

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☒ Limited Liability Company	☐ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:				0		
Corporate/Business Entity Name:		EyeMed Vision Care, LLC				
(Include d.b.a., if applicable)		N/A				
Street Address:		4000 Luxottica Place		Website: www.EyeMed.com		
City, State and Zip Code:		Mason, OH 45040		POC Name: Pegah Firozi		
				Email: pfirozi@eyemed.com		
Telephone No:		310-848-3531		Fax No:		
Nevada Local Street Address:		N/A		Website: N/A		
(If different from above)						
City, State and Zip Code:		N/A		Local Fax No: N/A		
Local Telephone No:		N/A		Local POC Name: N/A		
				Email: N/A		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
N/A	N/A	EyeMed Vision Care, LLC is 100% owned by Luxottica of America Inc. Both entities are a part of the EssilorLuxottica family of companies.

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☒ Yes ☐ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.


 Signature

Natasha D'Sa
 Print Name

VP, Sales & Account Management
 Title

August 2, 2022
 Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A	N/A	N/A	N/A

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

Adriane Garcia

From: Firozi Pegah <PFirozi@eyemed.com>
Sent: Wednesday, August 3, 2022 11:00 AM
To: Adriane Garcia; Geree Gonzales
Cc: Lynn Brownlee
Subject: RE: Memorializing CCSF and CC EPO Contract Terms and Rates Until 12.31.2025

Hi Adriane,

EyeMed is 100% owned by Luxottica of America Inc., which is 100% owned by Oakley Inc., which is 100% owned by Luxottica U.S. Holdings Corp., which is 100% owned by Luxottica Group S.p.A., which is 100% owned by EssilorLuxottica SA.

Luxottica officers are:

- Emilia Flamini/Chief Financial Officer- North America
- Pasquale Levato/Senior Vice President of Human Resources- North America
- Stefano Vittori/Senior Vice President, Global Real Estate
- Luca Marsura/Treasurer- North America
- Daniel Seiwert/Vice President of Tax- North America
- Cara Londin/Vice President, General Counsel- North America

Have a safe and great day!

Thank you,

Pegah Firozi
National Account Manager
CA License #0H76686
M: 310.848.3531
E: pfirozi@eyemed.com

Eyemed.com
Starthere.eyemed.com

COVID-19 Updates: [Client FAQs](#) | [Member FAQs](#) | [Eye Health](#)



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