

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:				121		
Corporate/Business Entity Name:		Oracle America, Inc.				
(Include d.b.a., if applicable)						
Street Address:		500 Oracle Parkway		Website: www.oracle.com		
City, State and Zip Code:		Redwood Shores, CA 94065		POC Name: Preston Findley		
				Email: preston.findley@oracle.com		
Telephone No:		(650) 506-7000		Fax No: (650) 506-7200		
Nevada Local Street Address:		6725 Via Austi Parkway Suite 360		Website: www.oracle.com		
(If different from above)						
City, State and Zip Code:		Las Vegas, NV 89119		Local Fax No:		
Local Telephone No:		(702) 854-7200		Local POC Name:		
				Email:		

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).

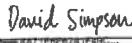
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Publicly Traded Company	N/A	N/A

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.

DocuSigned by:  Signature	David Simpson Print Name
GVP, S&L Sales - Tech Title	07-Jul-2021 11:34 AM PDT Date

The signatory listed above is an authorized representative of Oracle America, Inc. and is signing this form on behalf of Oracle America, Inc. and not in his or her individual capacity.

REVISED 7/25/2014

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

Addendum

Disclosure of Ownership/Principal

Oracle America, Inc. is an indirect wholly-owned subsidiary of Oracle Corporation, a public-traded company. The following is a list of the directors and officers of Oracle Corporation.

All Directors of Oracle Corporation:

Name	Position
Lawrence Ellison	Chairman
Jeffrey Berg	Director
Michael J. Boskin	Director
Safra Catz	Director
Bruce Chizen	Director
George Conrades	Director
Rona A. Fairhead	Director
Renee James	Director
Charles (Wick) Moorman IV	Director
Leon E. Panetta	Director
William G. Parrett	Director
Naomi Seligman	Director
Jeffrey Henley	Director
Vishal Sikka	Director

All Officers of Oracle Corporation:

Name	Position(s)
Safra Catz	Chief Executive Officer
Lawrence Ellison	Chief Technology Officer
Dorian Daley	Executive Vice President / General Counsel
William Corey West	Executive Vice President / Chief Accounting Officer
Gregory Hilbrich	Executive Vice President, Taxation / Treasurer
Brian S. Higgins	Associate General Counsel / Vice President / Secretary
Edward Paterson	Vice President / Assistant Treasurer
Sangita Mata	Vice President and Assistant Treasurer
Robert May	Vice President and Assistant Treasurer
Lisa Hickman-Lott	Vice President, Worldwide Compliance and Tax Accounting
Margaret Lukes	Vice President, Tax
Kimberly Woolley	Vice President / Assistant Secretary
Renee Strandness	Assistant Secretary
Edward Screven	Chief Corporate Architect