

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> 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
<b>Number of Clark County Nevada Residents Employed:</b> <span style="float: right;">1</span>						
<b>Corporate/Business Entity Name:</b> Dominion Voting Systems, Inc.						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		1201 18th St., Suite 210		<b>Website:</b> www.dominionvoting.com		
<b>City, State and Zip Code:</b>		Denver CO 80202		<b>POC Name:</b> Waldeep Singh <b>Email:</b> waldeep.singh@dominionvoting.com		
<b>Telephone No:</b>		866.654.8683		<b>Fax No:</b> 510.633.9934		
<b>Nevada Local Street Address:</b> <b>(If different from above)</b>				<b>Website:</b>		
<b>City, State and Zip Code:</b>				<b>Local Fax No:</b>		
<b>Local Telephone No:</b>				<b>Local POC Name:</b> <b>Email:</b>		

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)
Dominion Voting Systems, Inc. is a wholly owned subsidiary of US Dominion Inc., which is incorporated in DE and officed in Denver, CO		100%

**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.

Michael Frontera  
 Digitally signed by Michael Frontera  
 Date: 2020.07.28 13:42:23 -06'00'  
 Signature  
 Executive Vice President & General Counsel  
 Title

Michael Frontera  
 Print Name  
 7/28/2020  
 Date

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Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>
Hootan Yaghoobzadeh (via ownership interest in Staple Street Capital Group, LLC)	Managing Director, Staple Street Capital Group	37.6%
Stephen Owens (via ownership interest in Staple Street Capital Group, LLC)	Managing Director, Staple Street Capital Group	37.6%
John Poulos	President & CEO, US Dominion Inc.	12.4%
Ian MacVicar	Member of the Board of Directors	5.6%

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