

## 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"/> ESE
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;">261</span>						
<b>Corporate/Business Entity Name:</b> Aggregate Industries-SWR Inc.						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		4675 W Teco Avenue		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>POC Name:</b> Craig Edwards		
				<b>Email:</b> craig.edwards@aggregate-us.com		
<b>Telephone No.:</b>		702-649-6250		<b>Fax No.:</b> 702-649-8834		
<b>Nevada Local Street Address:</b> <i>(if different from above)</i>				<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>				<b>Local Fax No.:</b> 702-649-8834		
<b>Local Telephone No.:</b>		702-649-6250		<b>Local POC Name:</b> Craig Edwards		
				<b>Email:</b> craig.edwards@aggregate-us.com		

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 <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>
See Attached		

**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  
 Estimating Administrator  
 Title

Carrie Janney

Print Name

6/16/21  
 \_\_\_\_\_  
 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			

\* 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)

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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

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

**ENTITY: AGGREGATE INDUSTRIES - SWR, INC.**

**5/11/2021**

FULL NAME	TITLE	% OWNED
Ian Johnston	Director and Chief Financial Officer	
Anthony Bond	Vice President, Tax	
Matthew Woodworth	Director	
Therese Houlahan	Treasurer	
Jodie Earle	Secretary	
Cami Sandy	Assistant Secretary	
Aggregate Industries Management	Parent Company	100%

## 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>						0
<b>Corporate/Business Entity Name:</b> Aggregate Industries Management						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		8700 West Bryn Mawr, Suite 300		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Chicago, IL 60631		<b>POC Name:</b> Matt Woodworth		
				<b>Email:</b> matthew.woodworth@lafargeholcim.com		
<b>Telephone No:</b>		734-529-4182		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b> <b>(If different from above)</b>		4675 W. Teco Avenue, Suite 140		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>Local Fax No:</b> 702-649-8834		
<b>Local Telephone No:</b>		702-649-6250		<b>Local POC Name:</b> Craig Edwards		
				<b>Email:</b> craig.edwards@aggregate-us.com		

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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).


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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
See Attached		

**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.

	Carrie Janney
Signature	Print Name
Estimating Administrator	10/16/2021
Title	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			

\* 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.

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Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

**ENTITY: AGGREGATE INDUSTRIES MANAGEMENT**

**5/11/2021**

<b>FULL NAME</b>	<b>TITLE</b>	<b>% OWNED</b>
Rene Thibault	Director and Chairman	
Jay Moreau	Director, President and CEO	
Ian Johnston	Director and Chief Financial Officer	
Anthony Bond	Vice President, Tax	
Therese Houlahan	Treasurer	
Atl Martinez	Chief Procurement Officer	
Craig Knot	General Counsel and Corporate Secretary	
Jodie Earle	Assistant Secretary	
Holcim Participations (US) Inc.	Parent Company	100%

## 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>						0
<b>Corporate/Business Entity Name:</b> Holcim Participations (US) Inc.						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		8700 West Bryn Mawr, Suite 300		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Chicago, IL 60631		<b>POC Name:</b> Matt Woodworth		
				<b>Email:</b> matthew.woodworth@lafargeholcim.com		
<b>Telephone No:</b>		734-529-4182		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b>		4675 W. Teco Avenue, Suite 140		<b>Website:</b> www.aggregate-us.com		
<b>(If different from above):</b>						
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>Local Fax No:</b> 702-649-8834		
<b>Local Telephone No:</b>		702-649-6250		<b>Local POC Name:</b> Craig Edwards		
				<b>Email:</b> craig.edwards@aggregate-us.com		

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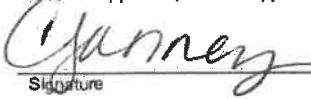
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
See Attached		

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2. 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)?  
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 \_\_\_\_\_  
 Signature

Carrie Janney  
 \_\_\_\_\_  
 Print Name

Estimating Administrator  
 \_\_\_\_\_  
 Title

6/16/2021  
 \_\_\_\_\_  
 Date

## DISCLOSURE OF RELATIONSHIP

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(Mark N/A, if not applicable.)

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N/A			

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Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

ENTITY: **HOLCIM PARTICIPATIONS (US) INC**

5/11/2021

FULL NAME	TITLE	% OWNED
Rene Thibault	Director and Chairman	
Jay Moreau	Director, Co-President and CEO	
Jamie Gentoso	Director, Co-President and CEO	
Ian Johnston	Director and Chief Financial Officer	
Anthony Bond	Vice President, Tax	
Therese Houlahan	Treasurer	
Craig Knot	General Counsel and Corporate Secretary	
Jodie Earle	Assistant Secretary	
Holcim LTD	Parent Company	100%

## 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>						
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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>						0
<b>Corporate/Business Entity Name:</b> Holcim Ltd.						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		Grafenauweg 10		<b>Website:</b> www.lafargeholcim.com		
<b>City, State and Zip Code:</b>		6300 Zug, Switzerland		<b>POC Name:</b> Manuela Rezes		
				<b>Email:</b> manuela.rezes@lafargeholcim.com		
<b>Telephone No:</b>		41 58 858 86 85		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b> <i>(if different from above)</i>		4675 W. Teco Avenue, Suite 140		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>Local Fax No:</b> 702-649-8834		
<b>Local Telephone No:</b>		702-649-6250		<b>Local POC Name:</b> Craig Edwards		
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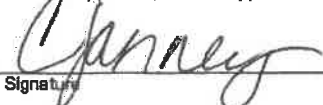
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 Signature \_\_\_\_\_ Print Name Carrie Janney  
 Estimating Administrator \_\_\_\_\_ Date 6/16/2021  
 Title \_\_\_\_\_

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(Mark N/A, if not applicable.)

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Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

**ENTITY: HOLCIM LTD**

**5/11/2021**

FULL NAME	TITLE	% OWNED
Beat Hess	Director and Chairman	
Oscar Fanjul	Director and Vice Chairman	
Jan Jenish	Chief Executive Officer	
Geraldine Picauld	Chief Financial Officer	
Patrick Kron	Director	
Juerg Oleas	Director	Publicly
Hanne Birgitta Breinbjerg	Director	Traded
Dr. Dieter Spalti	Director	
Philippe Block	Director	
Kim Fausing	Director	
Colin Hall	Director	
Naina Lal Kidwai	Director	
Adrian Loader	Director	
Claudia Sender Ramirez	Director	
Marcel Cobuz	Member of Executive Committee	
Milijan Gutovic	Member of Executive Committee	
Martin Kriegner	Member of Executive Committee	
Oliver Osswald	Member of Executive Committee	
Rene Thibault	Member of Executive Committee	
Magali Anderson	Member of Executive Committee	
Keith Carr	Member of Executive Committee	
Feliciano Gonzalez Munoz	Member of Executive Committee	