

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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|--|--------------------------------------|---|---|----------------------------------|--|--------------------------------|
| Business Entity Type (Please select one) | | | | | | |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Partnership | <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Corporation | <input type="checkbox"/> Trust | <input type="checkbox"/> Non-Profit Organization | <input type="checkbox"/> Other |
| Business Designation Group (Please select all that apply) | | | | | | |
| <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 |
| | | | | | | |
| 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 <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small> |
|-----------|-------|--|
| N/A | 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.

| | |
|---|--------------|
|  | Chad Prittie |
| Signature | Print Name |
| National Vice President, Account Manager | 6/28/2021 |
| 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 | N/A | N/A | N/A |
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* 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
Chad Prittie

Print Name
Authorized Department Representative

Adriane Garcia

From: Adriane Garcia
Sent: Tuesday, July 20, 2021 12:37 PM
To: Adriane Garcia
Subject: FW: EyeMed - Board of Directors (see below)

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 & Secretary

Have a safe and great day!

Thank you,

Pegah Firozi
National Account Manager
CA License #0H76686

M: 310.848.3531

345 Baker Street, Costa Mesa, CA 92626

Eyemed.com
Starthere.eyemed.com

*****Please be advised I will be on PTO from 8/25/2021- 9/6/2021*****

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



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