

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<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
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:				220		
Corporate/Business Entity Name:		Sysco USA I Inc				
(Include d.b.a., if applicable)		Sysco Las Vegas				
Street Address:		6201 E Centennial Parkway		Website: www.sysco.com		
City, State and Zip Code:		Las Vegas, NV 89115		POC Name:		
				Email: amber.webb@sysco.com		
Telephone No:		702-632-18000		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:		

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)
Kris Merchant	Region VP of Finance	N/A
Brian Barton	Region President	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.

Digitally signed by Amber Webb
Date: 2021.05.07 08:57:59 -07'00'

Signature _____

Finance Manager _____

Title _____

Amber Webb

Print Name _____

05/06/2021

Date _____

Unique Identifier	Name	Reports To	Line Detail 1	Line Detail 2
0 Kevin Hounican	Kevin Hounican		President and Chief Executive Officer	Sysco Corporate
1 Aaron Alt	Aaron Alt	0 Kevin Hounican	Executive Vice President, Chief Financial Officer	Sysco Corporate
2 Elizabeth Ubell	Elizabeth Ubell	0 Kevin Hounican	Vice President, Strategy and Analytics	Sysco Corporate
3 Eve McFadden	Eve McFadden	0 Kevin Hounican	Senior Vice President, Legal, General Counsel and Corporate Secretary - Corp - US	Sysco Corporate
4 Greg Bertrand	Greg Bertrand	0 Kevin Hounican	Executive Vice President, US Foodservice Operations	Sysco Corporate
5 Joel Grade	Joel Grade	0 Kevin Hounican	Executive Vice President, Business Development	Sysco Corporate
6 Judy Sansone	Judy Sansone	0 Kevin Hounican	EVP and Chief Commercial Officer	Sysco Corporate
7 Marie Robinson	Marie Robinson	0 Kevin Hounican	Executive Vice President, Chief Supply Chain Officer	Sysco Corporate
8 Neil Russell	Neil Russell	0 Kevin Hounican	Senior Vice President, Corporate Affairs and Chief Communication Officer	Sysco Corporate
9 Ron Phillips	Ron Phillips	0 Kevin Hounican	Executive Vice President & Chief Human Resources Officer	Sysco Corporate
10 Sandra Romoser	Sandra Romoser	0 Kevin Hounican	President, Guest Worldwide	Guest Worldwide - Somerset NJ
11 Tim Oting	Tim Oting	0 Kevin Hounican	Exec VP & President FoodService Ops Intl	Brakes--ashford Enterprise House - Ashford [1]
12 Tom Peck	Tom Peck	0 Kevin Hounican	Executive Vice President and Chief Information and Digital Officer	Sysco Corporate
13 Denise Stritmatter - Matrix	Denise Stritmatter - Matrix	0 Kevin Hounican	Lead, Executive Assistant	Sysco Corporate