

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 checked="" 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: | | | | | 8 | |
| Corporate/Business Entity Name: Bitfocus, Inc. | | | | | | |
| <i>(Include d.b.a., if applicable)</i> | | | | | | |
| Street Address: | | 5940 S Rainbow Blvd Ste 400 #60866 | | Website: www.bitfocus.com | | |
| City, State and Zip Code: | | Las Vegas, NV 89118-2507 | | POC Name: Robert Herdzik Email: robh@bitfocus.com | | |
| Telephone No: | | (702) 605-6870 x200 | | Fax No: | | |
| Nevada Local Street Address: <i>(If different from above)</i> | | | | Website: | | |
| City, State and Zip Code: | | | | Local Fax No: | | |
| Local Telephone No: | | | | 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 <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small> |
|----------------------------|---------------|--|
| Bitfocus Intermediate, LLC | N/A | 90% |
| Robert Herdzik | Founder & CEO | 10% |

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.

| | |
|---|----------------|
|  | Robert Herdzik |
| Signature | Print Name |
| Founder & CEO | 09/29/2022 |
| 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 | | | |
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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

Print Name
Authorized Department Representative



October 2022

To Whom It May Concern:

The following members comprise Bitfocus, Inc.'s Board of Directors.

| Director | Title |
|--------------|-----------------------------------|
| Jake Brodsky | Principal, Alpine Investors |
| Julie Oommen | Vice President of Finance, ASG |
| Rob Herdzik | Chief Executive Officer, Bitfocus |

The following members comprise Bitfocus, Inc.'s management team.

| Manager | Title |
|---------------|---|
| Rob Herdzik | Chief Executive Officer, Bitfocus |
| Jeff Ugai | Chief Operating Officer, Bitfocus |
| Daniel Bowman | Vice President of Finance, Bitfocus |
| Tauri Royce | Vice President of Customer Experience, Bitfocus |

Jeana Tarango

From: Stacy Holmes <stacyh@bitfocus.com>
Sent: Thursday, September 29, 2022 2:20 PM
To: Jeana Tarango
Cc: Jeree Saucedo
Subject: Re: Bitfocus Disclosure of Ownership
Attachments: DISCLOSURE OF OWNERSHIP 7-25-14 Updated - RHsigned9-29-22.pdf

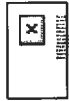
Hi Jeana - attached is the updated Disclosure of Ownership provided to me. Please note: There are no individuals with 5% or greater ownership or financial interest in Bitfocus other than Rob Herdzik, as is typical of private equity-backed companies. We will not be able to disclose the names of shareholders of upstream entities, all of whom have less than 5% ownership or financial interest in Bitfocus.

Best,
--Stacy



Pronouns: she/her

Stacy Holmes
Director of Community Administration
Seattle, WA
800.594.9854 x227



Are you going to Clarity Connect? Join us in Las Vegas, Oct 4-6, for educational sessions, hands-on workshops, live learning labs, peer networking, and more!

On Mon, Sep 26, 2022 at 6:09 AM Jeana Tarango <Jeana.Tarango@clarkcountynv.gov> wrote:

Morning Stacy,

I'm afraid the Disclosure is not complete. Please advise who owns Bitfocus Intermediate, LLC. on a separate disclosure form and if it is another private equity – we'll need to know the owners form them on another disclosure form and so on and so one until names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.