

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)																																																																																			
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Number of Clark County Nevada Residents Employed: 87																																																																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Corporate/Business Entity Name:</td> <td colspan="5" style="padding: 2px;">ROADSAFE TRAFFIC SYSTEMS, INC</td> </tr> <tr> <td colspan="2" style="padding: 2px;">(Include d.b.a., if applicable)</td> <td colspan="5" style="padding: 2px;"></td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address:</td> <td colspan="2" style="padding: 2px;">8750 W. BRYN MAWR AVE #401</td> <td colspan="3" style="padding: 2px;">Website: WWW.ROADSAFE TRAFFIC.COM</td> </tr> <tr> <td colspan="2" style="padding: 2px;">City, State and Zip Code:</td> <td colspan="2" style="padding: 2px;">CHICAGO, IL 60631</td> <td colspan="3" style="padding: 2px;">POC Name: MARGARET BENNETT</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Telephone No:</td> <td colspan="2" style="padding: 2px;">773-724-3308</td> <td colspan="3" style="padding: 2px;">Email: MBENNETT@ROADSAFE TRAFFIC.COM</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Nevada Local Street Address:</td> <td colspan="2" style="padding: 2px;">7885 WESTWIND RD</td> <td colspan="3" style="padding: 2px;">Fax No:</td> </tr> <tr> <td colspan="2" style="padding: 2px;">(If different from above)</td> <td colspan="2" style="padding: 2px;"></td> <td colspan="3" style="padding: 2px;"></td> </tr> <tr> <td colspan="2" style="padding: 2px;">City, State and Zip Code:</td> <td colspan="2" style="padding: 2px;">LAS VEGAS, NV 89134</td> <td colspan="3" style="padding: 2px;">Website: WWW.ROADSAFE TRAFFIC.COM</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Local Telephone No:</td> <td colspan="2" style="padding: 2px;">702-315-3696</td> <td colspan="3" style="padding: 2px;">Local Fax No:</td> </tr> <tr> <td colspan="2" style="padding: 2px;"></td> <td colspan="2" style="padding: 2px;"></td> <td colspan="3" style="padding: 2px;">Local POC Name: PAT RILEY</td> </tr> <tr> <td colspan="2" style="padding: 2px;"></td> <td colspan="2" style="padding: 2px;"></td> <td colspan="3" style="padding: 2px;">Email: PRILEY@ROADSAFE TRAFFIC.COM</td> </tr> </table>							Corporate/Business Entity Name:		ROADSAFE TRAFFIC SYSTEMS, INC					(Include d.b.a., if applicable)							Street Address:		8750 W. BRYN MAWR AVE #401		Website: WWW.ROADSAFE TRAFFIC.COM			City, State and Zip Code:		CHICAGO, IL 60631		POC Name: MARGARET BENNETT			Telephone No:		773-724-3308		Email: MBENNETT@ROADSAFE TRAFFIC.COM			Nevada Local Street Address:		7885 WESTWIND RD		Fax No:			(If different from above)							City, State and Zip Code:		LAS VEGAS, NV 89134		Website: WWW.ROADSAFE TRAFFIC.COM			Local Telephone No:		702-315-3696		Local Fax No:							Local POC Name: PAT RILEY							Email: PRILEY@ROADSAFE TRAFFIC.COM		
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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)
<u>N/A SEE ATTACHED</u>		

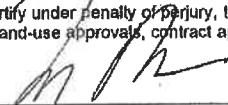
This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

1. 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.)
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)?

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
VP-GC
Title

MARGARET BENNETT
Print Name
6-26-23
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)

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

Additional Disclosure Information for RoadSafe Traffic Systems, Inc.

- RoadSafe Traffic Systems, Inc., is a wholly owned subsidiary of RoadSafe Holdings, Inc..
- RoadSafe Holdings Inc., is a wholly owned subsidiary of Road Runner Acquisition Holdings, Inc.
- Road Runner Acquisition Holdings, Inc. is a wholly owned subsidiary of Road Runner Parent Holdings, LLC
- 99.98 % of Road Runner Parent Holdings, LLC is owned by Sparks Acquisition Topco, LP with the remaining percentage owned by over 10 other entities.

There are no individual persons that own more than 5% of any of these entities.

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"/> Organization	Non-Profit
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: CANUCK POWER INC						
(Include d.b.a., if applicable)						
Street Address:	2040 Millburn Ave Suite 102 #345		Website: www.canuckpower.com			
City, State and Zip Code:	Maplewood, NJ 07040		POC Name: Email: info@canuckpower.com			
Telephone No:	647 675 3543		Fax No:			
Nevada Local Street Address: (If different from above)	5953 Mabel Rd Unit #101		Website:			
City, State and Zip Code:	Las Vegas, NV 89110		Local Fax No:			
Local Telephone No:			Local POC Name: Email:			

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
MICHAEL EDIE	CEO AND OWNER	100%

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

1. 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.)

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Michael Edie

Signature

MICHAEL EDIE

Print Name

CEO

May 20 2023

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
NA	NA	NA	NA

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Notes/Comments:

Signature _____

Print Name _____
Authorized Department Representative _____

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Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Business Owned	Disabled Veteran Owned Business	Emerging Small Business	
Number of Clark County Nevada Residents Employed: 20							
<p>Corporate/Business Entity Name: Statewide Traffic Safety and Signs, Inc.</p> <p>(Include d.b.a., if applicable) Statewide Safety Systems</p> <p>Street Address: 2722 S Fairview St Website: www.statewidess.com</p> <p>City, State and Zip Code: Santa Ana, CA 92704 POC Name: Jon Lang Email: services@stssi.com</p> <p>Telephone No: 949-553-8272 Fax No:</p> <p>Nevada Local Street Address: 5035 Schuster St Website: www.statewidess.com</p> <p>(If different from above) City, State and Zip Code: Las Vegas, NV 89118 Local Fax No:</p> <p>Local Telephone No: 702-318-7035 Local POC Name: Darin Fushikoshi Email: dfushikoshi@statewidess.com</p>							

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Kohlberg & Company	Private Equity	100%

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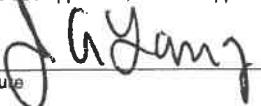
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 Signature	Jon Lang Print Name	 June 22, 2023 Date
Vice President		
Title		



April 5, 2023

Statewide Traffic Safety and Signs, Inc. dba Statewide Safety Systems an AWP Safety Company held by Kohlberg & Company a private equity group.

Current Corporate Offers:

- Robert Sehnert, President and CEO
- George Bullock III, CFO
- Jarrod Wachter, COO
- Josh Shipman, CRO
- Michael Shearer, CHRO
- Matthew Hunt, CLo
- Jon Lang, Vice President West
- Michael Lancas, Vice President, Sales

Thank you.



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Authorized Department Representative