

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: | | | | 95 | | |
| Corporate/Business Entity Name: Tyco Technology GmbH | | | | | | |
| (Include d.b.a., if applicable) Johnson Controls Building Solutions LLC | | | | | | |
| Street Address: | | 5757 N. Green Bay Avenue | | Website: www.johnsoncontrols.com | | |
| City, State and Zip Code: | | Milwaukee, WI 53209 | | POC Name: Sharon Iannucci | | |
| | | | | Email: sharon.r.iannucci@jci.com | | |
| Telephone No: | | 702-539-8715 | | Fax No: 702-948-1881 | | |
| Nevada Local Street Address: | | 7225 S. Belcastro, Suite 150 | | Website: www.johnsoncontrols.com | | |
| (If different from above) | | | | | | |
| City, State and Zip Code: | | Las Vegas, NV 89113 | | Local Fax No: 702-948-1881 | | |
| Local Telephone No: | | 866-208-7497 | | Local POC Name: Sharon Iannucci | | |
| | | | | Email: sharon.r.iannucci@jci.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 (Not required for Publicly Traded Corporations/Non-profit organizations) |
|-----------|-------|---|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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 _____ Sharon Iannucci | Print Name _____ Sharon Iannucci |
| Title _____ | Date _____ |

Digitaly signed by Sharon Iannucci
 UIC: C=US, E=sharon.iannucci@jci.com, O=JCI, CN=Sharon Iannucci
 Date: 2020.03.24 10:02:23-0700

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

SECRETARY'S CERTIFICATE

I, Richard J. Dancy, Secretary of Johnson Controls Building Solutions, LLC, a Delaware corporation (herein called the "Company"), hereby certify that:

1. The name of the Company is Johnson Controls Building Solutions, LLC.
2. The Registered Address of the Company is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801, New Castle County.
3. The Delaware state registration number assigned to the Company is 7192628.
4. The individuals listed below hold the positions with the Company opposite their respective names.

| | |
|---------------------|---|
| Daniel C. McConeghy | Manager |
| Richard J. Dancy | Manager |
| Colleen Glowacki | Vice President and Assistant Secretary |
| Pieter Lens | Vice President. Assistant Secretary and Treasurer |
| Steve Keane | Vice President and Assistant Secretary |
| Daniel C McConeghy | President |
| Richard J. Dancy | Vice President and Secretary |

5. Limited Liability Company Agreement, effective December 13, 2018, Section 5.1. states in part that: any Manager, acting singly,...to execute on behalf of the Company all deeds, mortgages, bonds, contracts, leases and all other documents, agreements and instruments to be executed in the course of the Company's business.

IN WITNESS WHEREOF, I have set my hand on this 15th day of April 2026.



Richard J. Dancy
Secretary