

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:				469		
Corporate/Business Entity Name: J.P. Morgan Chase Bank, N.A.						
(Include d.b.a., if applicable)						
Street Address:		8501 N. Scottsdale Road, Ste. 240		Website: www.jpmorgan.com		
City, State and Zip Code:		Scottsdale, AZ 85253		POC Name: Dan Warren		
				Email: dan.warren@jpmorgan.com		
Telephone No:		602-221-6096		Fax No: N/A		
Nevada Local Street Address:				Website:		
(If different from above)						
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 (Not required for Publicly Traded Corporations/Non-profit organizations)
Please refer to attached list of our board of directors		
_____	_____	_____
_____	_____	_____
_____	_____	_____

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.

Dan K. Warren _____ Signature	Digitally signed by Dan K. Warren Date: 2023.05.01 16:04:47 -07'00' Dan K. Warren _____ Print Name
Authorized Officer _____ Title	May 1, 2023 _____ 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

Our Leadership

Board of Directors

The Board of Directors of JPMorgan Chase & Co. currently has 12 members. Learn more about the Board Directors and the Committees they provide leadership for.



Linda B. Bammann >



Stephen B. Burke >



Todd A. Combs >



James S. Crown >



Alicia Boler Davis >



James Dimon >



Timothy P. Flynn >



Alex Gorsky >



Melody Hobson >



Michael A. Neal >



Phebe N. Novakovic >



Virginia M. Rometty >

Operating Committee



James Dimon, Chairman Of The Board And Chief Executive Officer >



Ashley Bacon, Chief Risk Officer >



Marc Badrichani, Head Of Global Sales & Research >



Jeremy Barnum, Chief Financial Officer >



Lori A. Beer, Global Chief Information Officer >



Mary Callahan Erdoes, Asset & Wealth Management Chief Executive Officer >



Stacey Friedman, General Counsel >



Marianne Lake, Co-CEO Of Consumer & Community Banking >



Jennifer A. Piepszak, Co-CEO Of Consumer & Community Banking >



Peter L. Scher, Vice Chairman >

Takis Georgakopoulos, Global Head Of Payments >



Robin Leopold, Head Of Human Resources >



Daniel Pinto, President And COO, JPMorgan Chase CEO, Corporate & Investment Bank, J.P. Morgan >



Sanoke Viswanathan, Chief Executive Officer Of The International Consumer Growth Initiatives >

Teresa Heitsenrether, Global Head Of Securities Services >



Douglas B. Petno, Chief Executive Officer Of Commercial Banking >



Troy Rohrbaugh, Head Of Global Markets >

Other Corporate Officers

John H. Tribolati
Secretary

Lou Rauchenberger
General Auditor

Joseph M. Evangelisti
Corporate Communications

Mikael Grubb
Investor Relations

Elena Korablina
Controller