

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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:				12		
Corporate/Business Entity Name:		Empower Retirement, LLC				
<i>(Include d.b.a., if applicable)</i>						
Street Address:		8515 E. Orchard Road		Website: empower-retirement.com		
City, State and Zip Code:		Greenwood Village, CO 80111		POC Name: Robert Gleason, Client Relationship Manager		
				Email: robert.gleason@empower-retirement.com		
Telephone No:		877-630-4015		Fax No: 303-801-5627		
Nevada Local Street Address: <i>(If different from above)</i>		N/A		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 (Not required for Publicly Traded Corporations/Non-profit organizations)
None, the company is 100% owned by its parent company Great-West Life & Annuity Insurance Company.		

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.

Una Morabito
 Digitally signed by Una Morabito
 Date: 2021.05.09 17:12:01 -04'00'
 Signature

Una Morabito
 Print Name

Head of LMN & Gov't Markets Client Management
 Title

06/18/2021
 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	N/A	N/A	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

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)						
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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:		Great-West Life & Annuity Insurance Company				
<i>(Include d.b.a., if applicable)</i>						
Street Address:		8515 E Orchard Rd		Website: www.empower-retirement.com		
City, State and Zip Code:		Greenwood Village, CO 80111		POC Name: Robert Gleason		
Telephone No.:		(916) 765-5566		Email: robert.gleason@empower-retirement.com		
Nevada Local Street Address: <i>(if different from above)</i>		N/A		Fax No.:		
City, State and Zip Code:				Website:		
Local Telephone No.:				Local Fax 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)
None, the company is 100% owned by its indirect parent company Great-West Lifeco Inc.		
_____	_____	_____
_____	_____	_____

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)?
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Una T. Morabito
 Digitally signed by Una T. Morabito
 Date: 2021.04.12 14:51:59 -04'00'

 Signature

Una T. Morabito

 Print Name

Head of LMN & Gov't Markets Client Management

 Title

4/12/21

 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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Print Name
Authorized Department Representative

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Number of Clark County Nevada Residents Employed:						0
Corporate/Business Entity Name:		Great-West Lifeco Inc.				
<i>(Include d.b.a., if applicable)</i>						
Street Address:		100 Osborne Street North		Website: www.greatwestlifeco.com		
City, State and Zip Code:		Winnipeg, Manitoba R3C 1V3		POC Name: Robert Gleason		
Telephone No:		(916) 765-5566		Email: robert.gleason@empower-retirement.com		
Nevada Local Street Address: <i>(if different from above)</i>		N/A		Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
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Una T. Morabito
Digitally signed by Una T. Morabito
 Date: 2021.04.12 14:50:45 -0400

Una T. Morabito
 Print Name

Head of LMN & Gov't Markets Client Management
 Title

4/6/21
 Date

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Signature

Print Name
Authorized Department Representative

Directors and Senior Officers

As of February 11, 2021

Board of Directors

R. Jeffrey Orr^{1,4,5,7}

Chair of the Board, Lifeco
President and Chief Executive Officer,
Power Corporation of Canada

Michael R. Amend⁴

President, Online,
Lowe's Companies, Inc.

Deborah J. Barrett, CPA, CA, ICD.D^{1,3}

Corporate Director

Robin A. Bienfait^{1,4}

Chief Executive Officer,
Emnovate

Heather E. Conway⁴

Corporate Director

Marcel R. Coutu^{3,4,5}

Corporate Director

André Desmarais, O.C., O.Q.^{3,4,6}

Deputy Chairman,
Power Corporation of Canada

Paul Desmarais, Jr., O.C., O.Q.^{3,4,5}

Chairman,
Power Corporation of Canada

Gary A. Doer, O.M.⁴

Senior Business Advisor,
Dentons Canada LLP

David G. Fuller^{2,5,7}

Operating Partner,
Searchlight Capital Partners

Claude Généreux^{4,5}

Executive Vice-President,
Power Corporation of Canada

J. David A. Jackson, LL.B.^{3,4,6}

Senior Counsel,
Blake, Cassels & Graydon LLP

Elizabeth C. Lempres^{1,2,4,7}

Corporate Director

Paula B. Madoff^{5,7}

Corporate Director

Paul A. Mahon⁷

President and Chief Executive Officer,
Lifeco

Susan J. McArthur^{4,5}

Corporate Director

T. Timothy Ryan^{3,4,6}

Corporate Director

Jerome J. Selitto^{2,5}

President,
Better Mortgage Corporation

James M. Singh, CPA, CMA, FCMA(UK)^{1,2,6}

Chairman of the Advisory Board,
CSM Bakery Solutions Limited

Gregory D. Tretiak, FCPA, FCA^{4,7}

Executive Vice-President and
Chief Financial Officer,
Power Corporation of Canada

Siim A. Vanaselja, FCPA, FCA^{1,6}

Corporate Director

Brian E. Walsh^{3,4,5,7}

Principal and Chief Strategist,
Titan Advisors, LLC

Committees

- 1. Audit Committee**
Chair: Siim A. Vanaselja
- 2. Conduct Review Committee**
Chair: James M. Singh
- 3. Governance and Nominating Committee**
Chair: R. Jeffrey Orr
- 4. Human Resources Committee**
Chair: Claude Généreux
- 5. Investment Committee**
Chair: Paula B. Madoff
- 6. Risk Committee**
Chair: Gregory D. Tretiak
- 7. Reinsurance Committee**
Chair: Gregory D. Tretiak

Senior Officers

Paul A. Mahon

President and Chief Executive Officer

Arshil Jamal

President and Group Head,
Strategy, Investments, Reinsurance
and Corporate Development

David M. Harney

President and Chief Operating Officer,
Europe

Jeffrey F. Macoun

President and Chief Operating Officer,
Canada

Edmund F. Murphy III

President and Chief Executive Officer,
Empower Retirement

Robert L. Reynolds

Chair,
Great-West Lifeco U.S. LLC
President and Chief Executive Officer,
Putnam Investments, LLC

Philip Armstrong

Executive Vice-President and
Global Chief Information Officer

Graham R. Bird

Executive Vice-President and
Chief Risk Officer

Sharon C. Geraghty

Executive Vice-President and
General Counsel

Garry MacNicholas

Executive Vice-President and
Chief Financial Officer

Grace M. Palombo

Executive Vice-President and
Chief Human Resources Officer

Nancy D. Russell

Senior Vice-President and
Chief Internal Auditor

Anne C. Sonnen

Senior Vice-President and
Chief Compliance Officer

Raman Srivastava

Executive Vice-President and
Global Chief Investment Officer

Dervla M. Tomlin

Executive Vice-President and
Chief Actuary

Jeremy W. Trickett

Senior Vice-President and
Chief Governance Officer