

DISCLOSURE OF OWNERSHIP / PRINCIPALS FORM

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
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Business Designation Group (Please select all that apply)

<input type="checkbox"/> MBE Minority Business Enterprise	<input type="checkbox"/> WBE Women-Owned Business Enterprise	<input type="checkbox"/> SBE Small Business Enterprise	<input type="checkbox"/> PBE Physically Challenged Business Enterprise	<input type="checkbox"/> VET Veteran Owned Business	<input type="checkbox"/> DVET Disabled Veteran Owned Business	<input type="checkbox"/> ESB Emerging Small Business
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Number of Clark County Nevada Residents Employed: 0

Business Information:

Corporate/Business Entity Name:	Pierce Manufacturing, Inc.	
(Include d.b.a., if applicable)	Oshkosh Airport Products, a division of Pierce Mfg., Inc.	
Street Address:	1515 County Road O	Website: www.oshkoshairport.com
City, State and Zip Code:	Neenah, WI 54956	POC Name: Rich Voakes
Telephone No:	(920) 410-4158	POC Email: rvoakesjr@airport.oshkoshcorp.co
		Fax No: (920) 215-5145
Nevada Local Street Address: (If different from above)		Website:
		Local POC Name:
City, State and Zip Code:		Local POC Email:
Local Telephone No:		Local Fax No:

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>
Oshkosh Corporation		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.)

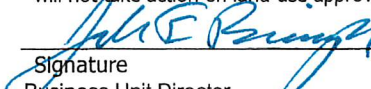
2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation 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
 Business Unit Director
 Title

John E. Bermingham

Print Name

May 4, 2023

Date

DISCLOSURE OF OWNERSHIP / PRINCIPALS FORM

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 an employee of Clark County, 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 anyway with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

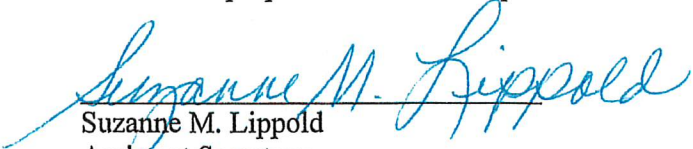
**PIERCE MANUFACTURING INC.
ASSISTANT SECRETARY'S CERTIFICATE**

I, Suzanne M. Lippold, do hereby certify that I am the duly elected and qualified Assistant Secretary of Pierce Manufacturing Inc., a Wisconsin corporation (the "Company"), and the following is a true copy of a resolution adopted by the Board of Directors of the Company. I do hereby further certify that said resolution remains in full force and effect as of the date hereof:

BE IT RESOLVED, that the following officers and employees are authorized to sign bid bonds, bid proposals, performance bonds and contracts related to such bid proposals on behalf of the Company, provided, however, that bid bonds, bid proposals, performance bonds, Powers of Attorney and contracts related to such bid proposals involving sums in excess of \$20 million shall be countersigned by any of Messrs. Pfeifer, Pack or Cortina:

John C. Pfeifer	Chief Executive Officer
James W. Johnson	President
Ignacio A. Cortina	Executive Vice President and Secretary
Michael E. Pack	Executive Vice President and Chief Financial Officer
James C. Freeders	Senior Vice President, Finance and Controller
Emma M. McTague	Senior Vice President and Chief Human Resources Officer
John S. Verich	Senior Vice President and Treasurer
Derek R. Kritzer	Segment General Counsel
Corey R. Braun	Vice President, International Shared Services
Mike DuFrane	Vice President, Sales & Marketing
Marjorie J. Griffing	Vice President, Tax
Salim E. Hawi	Vice President, International Sales
Jay L. Junkins	Vice President, Fire & Emergency Supply Chain
Michael A. Kephart	Vice President, Operations
Jeffrey A. Trelka	Vice President, Finance, Fire & Emergency
Matthew J. Barnes	Senior Director Finance, Financial Planning & Analysis
Daniel DeGreef	General Manager, Pierce Florida Division
George M. Alvarez	Director, Finance
John E. Birmingham	Business Unit Director
Gary A. Stalter	Director of Finance
David J. Stoffel	Director, Sales
Steven Williamson	Director of Sales, Broadcast and Command
Thomas Spencer	Plant Manager, Midwest Regional Refurbishment Center
Kerry A. Dereszynski	Assistant Secretary
Jana C. Heft	Assistant Secretary
Suzanne M. Lippold	Assistant Secretary

FURTHER RESOLVED, that, subject to the \$20 million limit hereinabove contained, the officers listed above may designate for any bid proposal an authorized signer different from the officers listed above solely for the purpose of signing bid bonds, performance bonds, Powers of Attorney or contracts related to the bid proposal wherein such person is so designated.


Suzanne M. Lippold
Assistant Secretary

Dated: January 23, 2023