

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: 2697						
Corporate/Business Entity Name: PARK MGM, LLC						
(Include d.b.a., if applicable)						
Street Address:		6385 S. Rainbow Blvd., Suite 500		Website:		
City, State and Zip Code:		Las Vegas, NV 89118		POC Name: Jason Gray Email: jasongray@mgmresorts.com		
Telephone No:		702.692.6880		Fax No:		
Nevada Local Street Address: (If different from above)				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).

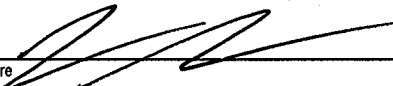
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
see attached		

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes ~~NO~~ **SUBSIDIARY OF PUBLICLY TRADED COMPANY**

- 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 Assistant Secretary Title	JESSICA CUNNINGHAM Print Name August 6, 2021 Date
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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

* 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:

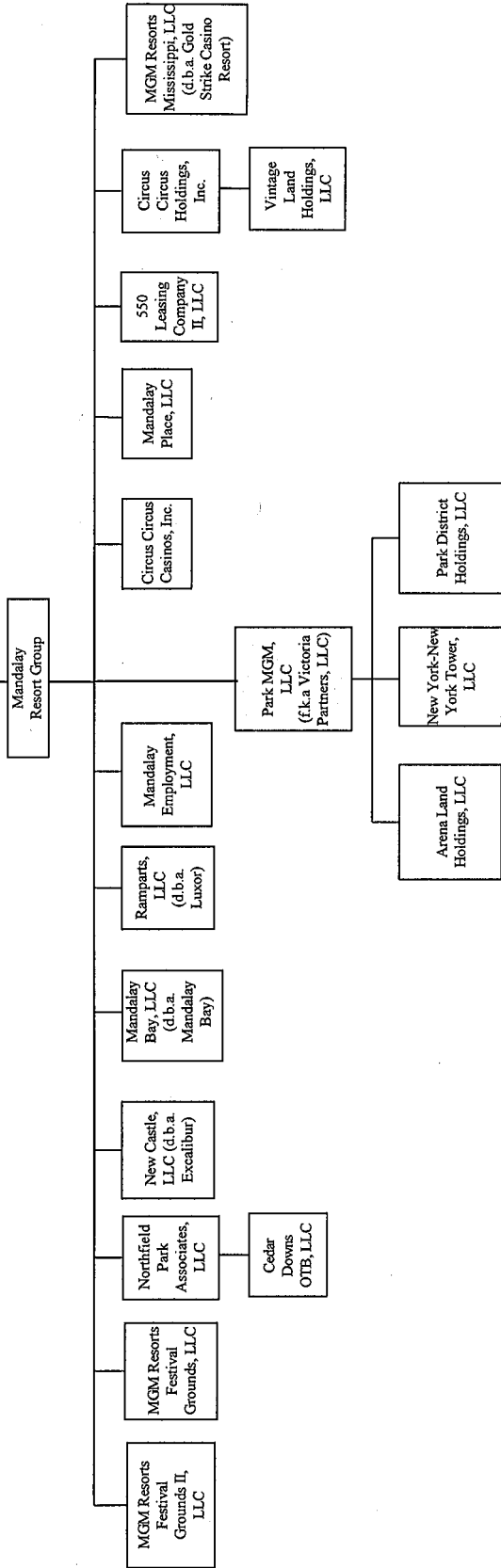
- Yes No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

Mandalay Resort Group



*All parent entities wholly-own their respective subsidiary entities unless stated otherwise.

MGM Resorts International**Directors****Paul Salem*****Chairman of the Board***

First Elected: 03/21/2020 Last Elected: 05/05/2021

Director

First Elected: 08/22/2018 Last Elected: 05/05/2021

Barry Diller***Director***

First Elected: 08/19/2020 Last Elected: 05/05/2021

William Grounds***Director***

First Elected: 02/08/2013 Last Elected: 05/05/2021

Alexis Herman***Director***

First Elected: 01/01/2002 Last Elected: 05/05/2021

William J. Hornbuckle***Director***

First Elected: 07/29/2020 Last Elected: 05/05/2021

Mary Chris Jammet***Director***

First Elected: 02/06/2014 Last Elected: 05/05/2021

John Kilroy***Director***

First Elected: 01/11/2017 Last Elected: 05/05/2021

Joseph Levin***Director***

First Elected: 08/19/2020 Last Elected: 05/05/2021

MGM Resorts International

Directors

Rose McKinney-James

Director

First Elected: 07/25/2005 Last Elected: 05/05/2021

Keith Meister

Director

First Elected: 01/17/2019 Last Elected: 05/05/2021

Gregory Spierkel

Director

First Elected: 04/09/2013 Last Elected: 05/05/2021

Janet Swartz

Director

First Elected: 03/14/2018 Last Elected: 05/05/2021

Daniel J Taylor

Director

First Elected: 03/20/2007 Last Elected: 05/05/2021

Officers

William J. Hornbuckle

Chief Executive Officer and President

First Elected: 07/29/2020 Last Elected: 05/05/2021

Corey Sanders

Chief Operating Officer

First Elected: 12/04/2020 Last Elected: 05/05/2021

Jyoti Chopra

Chief People, Inclusion and Sustainability Officer

First Elected: 04/27/2020 Last Elected: 04/27/2020

MGM Resorts International**Jonathan S. Halkyard*****Chief Financial Officer and Treasurer***

First Elected: 01/11/2021 Last Elected: 05/05/2021

Tilak Mandadi***Chief Strategy, Innovation & Technology Officer***

First Elected: 07/06/2021 Last Elected: 07/06/2021

Shawn Sani***Chief Tax Officer***

First Elected: 05/03/2019 Last Elected: 05/03/2019

John M McManus***Executive Vice President, General Counsel and Secretary***

First Elected: 07/16/2010 Last Elected: 05/05/2021

Joseph A. Corbo, Jr.***Senior Vice President and Legal Counsel***

First Elected: 06/06/2019 Last Elected: 06/06/2019

Jessica Cunningham***Senior Vice President, Legal Counsel & Assistant Secretary***

First Elected: 12/10/2020 Last Elected: 12/10/2020

Ashley Eddy Kott***Senior Vice President and Legal Counsel***

First Elected: 05/05/2021 Last Elected: 05/05/2021

Michele Ensign***Senior Vice President - Accounting***

First Elected: 04/04/2016 Last Elected: 04/04/2016

Patrick Madamba, Jr.***Senior Vice President and Legal Counsel***

First Elected: 04/15/2019 Last Elected: 04/15/2019

Directors/Officers Report

As of July 08, 2021

MGM Resorts International

Steven Martinez

Senior Vice President – Global Security

First Elected: 08/06/2015 Last Elected: 08/06/2015

Stephen Martino

Senior Vice President and Chief Compliance Officer

First Elected: 07/01/2016 Last Elected: 07/01/2016

Todd Meinert

Senior Vice President and Chief Accounting Officer

First Elected: 11/07/2020 Last Elected: 11/07/2020

Laura Norton

Senior Vice President and Legal Counsel

First Elected: 06/01/2017 Last Elected: 06/01/2017

Robert W. Rudloff

Senior Vice President - Internal Audit

First Elected: 05/15/2013 Last Elected: 05/15/2013

Mark Strawn

Senior Vice President - Financial Planning & Analysis

First Elected: 05/07/2020 Last Elected: 05/05/2021

Davide Giampa

Vice President - Finance

First Elected: 05/02/2019 Last Elected: 05/02/2019

Carmel Gonzales

Vice President - Labor

First Elected: 05/05/2021 Last Elected: 05/05/2021

Lauren Oberg

Vice President of Finance

First Elected: 06/01/2017 Last Elected: 06/01/2017

MGM Resorts International

Steve Zanella

Chief Commercial Officer

First Elected: 12/18/2020

Last Elected: 12/18/2020

Directors/Officers Report

As of January 21, 2021

Park MGM, LLC

Officers

Ann Hoff

President and Chief Operating Officer

First Elected: 12/04/2020 Last Elected: 01/11/2021

John M McManus

Secretary

First Elected: 12/30/2020 Last Elected: 01/11/2021

Jessica Cunningham

Assistant Secretary

First Elected: 12/31/2020 Last Elected: 01/11/2021

Jonathan Halkyard

Executive Vice President of Finance and Treasurer

First Elected: 01/11/2021 Last Elected: 01/11/2021

Corey Sanders

Executive Vice President

First Elected: 01/11/2021 Last Elected: 01/11/2021

Doug Sandoval

Senior Vice President and Chief Financial Officer

First Elected: 12/30/2020 Last Elected: 01/11/2021

Other

Joseph A. Corbo, Jr.

Authorized Representative

First Elected: 12/30/2020 Last Elected: 01/11/2021

Ashley Eddy

Authorized Representative

First Elected: 12/30/2020 Last Elected: 01/01/2021

Directors/Officers Report

As of January 21, 2021

Park MGM, LLC

Patrick Madamba, Jr.

Authorized Representative

First Elected: 12/30/2020

Last Elected: 01/11/2021

Laura Norton

Authorized Representative

First Elected: 12/30/2020

Last Elected: 01/11/2021