

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: none						
Corporate/Business Entity Name: MGP Lessor, 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).

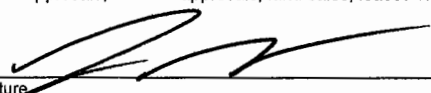
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

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

 Secretary

 Title

 Print Name

 Jessica Cunningham

 August 6, 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

* 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?

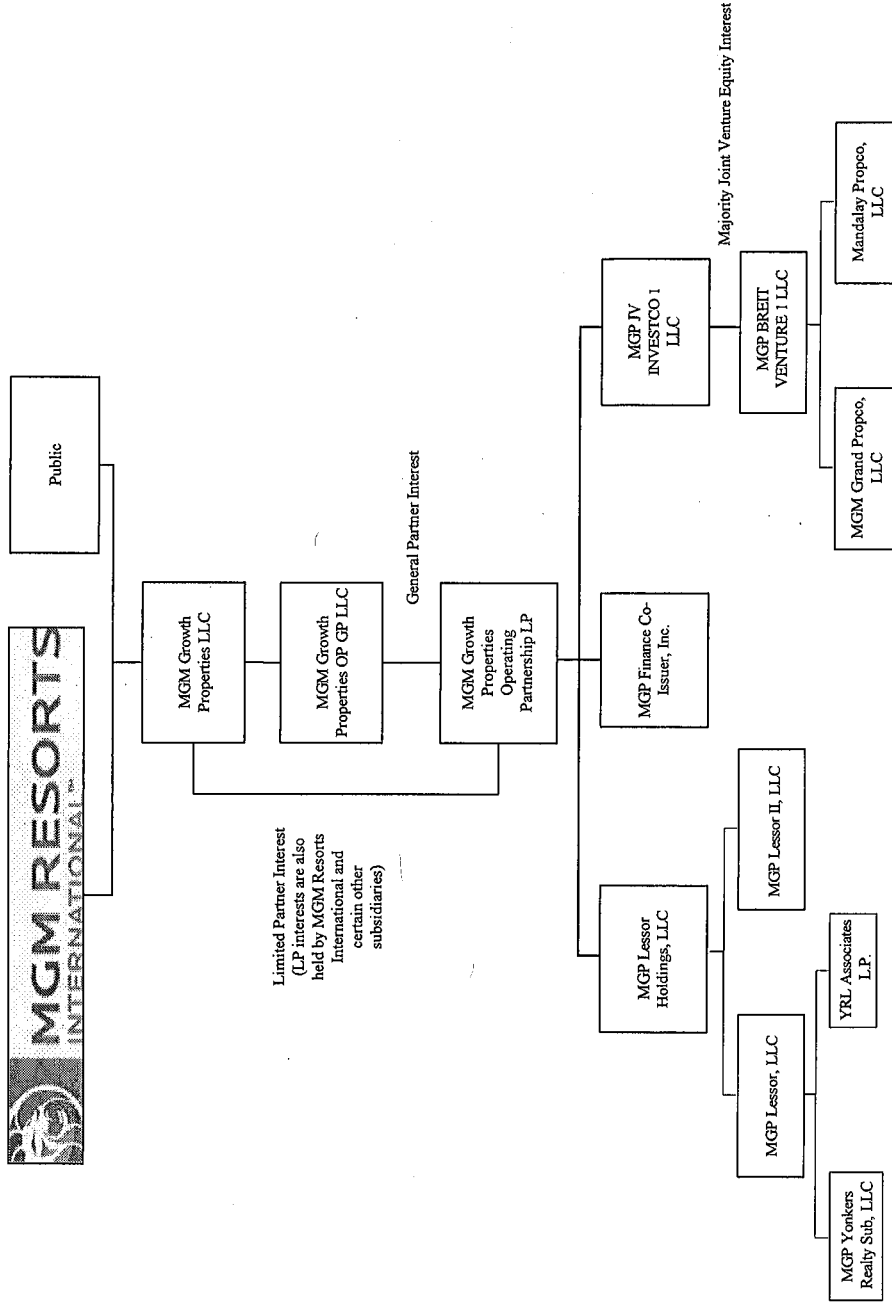
Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative

MGM Growth Properties LLC



ENTITY INFORMATION**ENTITY INFORMATION****Entity Name:**

MGP LESSOR, LLC

Entity Number:

E0167592016-1

Entity Type:

Foreign Limited-Liability Company

Entity Status:

Active

Formation Date:

04/12/2016

NV Business ID:

NV20161217954

Termination Date:

Perpetual

Annual Report Due Date:

4/30/2022

Series LLC:**Domicile Name:****Jurisdiction:**

Delaware

REGISTERED AGENT INFORMATION**Name of Individual or Legal Entity:**

CORPORATION SERVICE COMPANY

Status:

Active

CRA Agent Entity Type:**Registered Agent Type:**

Commercial Registered Agent

NV Business ID:

NV20101844335

Office or Position:**Jurisdiction:**

DELAWARE

Street Address:

112 NORTH CURRY STREET, Carson City, NV, 89703, USA

Mailing Address:**Individual with Authority to Act:**

GEORGE MASSIH

Fictitious Website or Domain Name:**OFFICER INFORMATION** **VIEW HISTORICAL DATA**

Title	Name	Address	Last Updated	Status
Manager	COREY SANDERS	3600 LAS VEGAS BOULEVARD SOUTH, Las Vegas, NV, 89109, USA	04/16/2020	Active

Title	Name	Address	Last Updated	Status
Manager	JAMES C STEWART	3600 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NV, 89109, USA	04/17/2019	Active

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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

Directors/Officers Report

As of July 08, 2021

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

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 May 06, 2021

MGM Growth Properties LLC

Directors

Paul Salem

Chairman and Director

First Elected: 03/24/2020 Last Elected: 05/05/2021

Kathryn Coleman

Director

First Elected: 06/30/2020 Last Elected: 05/05/2021

Charles Irving

Director

First Elected: 06/30/2020 Last Elected: 05/05/2021

John M McManus

Director

First Elected: 03/28/2016 Last Elected: 05/05/2021

Thomas Roberts

Director

First Elected: 03/28/2016 Last Elected: 05/05/2021

Corey Sanders

Director

First Elected: 03/24/2020 Last Elected: 05/05/2021

Daniel J Taylor

Director

First Elected: 03/28/2016 Last Elected: 05/05/2021

Officers

James C. Stewart

Chief Executive Officer

First Elected: 01/26/2016 Last Elected: 05/05/2021

Directors/Officers Report

As of May 06, 2021

MGM Growth Properties LLC

Andy H. Chien

Chief Financial Officer

First Elected:	01/26/2016	Last Elected:	05/05/2021
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Treasurer

First Elected:	04/18/2016	Last Elected:	05/05/2021
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Jessica Cunningham

Secretary

First Elected:	11/19/2020	Last Elected:	05/05/2021
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Directors/Officers Report

As of January 12, 2021

MGP Lessor, LLC

Officers

James C. Stewart

Chief Executive Officer

First Elected: 04/05/2016 Last Elected: 01/11/2021

Andy H. Chien

Chief Financial Officer and Treasurer

First Elected: 03/21/2016 Last Elected: 01/11/2021

Jessica Cunningham

Secretary

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

Managers

Corey Sanders

Manager

First Elected: 03/22/2020 Last Elected: 01/11/2021

James C. Stewart

Manager

First Elected: 06/07/2016 Last Elected: 01/11/2021