

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 Business Owned	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: None						
Corporate/Business Entity Name:		Swarco Reflex LLC				
(Include d.b.a., if applicable)						
Street Address:		900 N. Denton		Website: www.swarco.com/northamerica		
City, State and Zip Code:		Mexia, TX 76667		POC Name: Roseann Meredith, Bid Admin, roseann.meredith@swarco.com		
Telephone No:		254-562-9879		Fax No: 254-562-7601		
Nevada Local Street Address: (If different from above)		none		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).

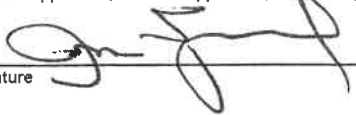
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Swarco America Inc		100%
Swarco AG in Austria owns Swarco America Inc.		100%

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.

 Signature	Jon Sproul Print Name
GM Title	5/5/2025 Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below: N/A
(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

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 checked="" type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input checked="" 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 Business Owned	Disabled Veteran Owned Business	Emerging Small Business	
Number of Clark County Nevada Residents Employed: - 0 -							
Corporate/Business Entity Name: <u>APEX UNIVERSAL, INC.</u>							
(Include d.b.a., if applicable)							
Street Address:		<u>11033 FOREST PL.</u>		Website: <u>WWW.APEXMARKER.COM</u>			
City, State and Zip Code:		<u>SANTA FE SPRINGS, CA 90670</u>		POC Name: <u>JOY CIL</u>			
Telephone No:		<u>(562) 944-8878</u>		Email: <u>SATLES@APEXMARKER.COM</u>			
Nevada Local Street Address:		<u>N/A</u>		Fax No: <u>(562) 944-2298</u>			
(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).

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
FRANK FEE	CEO / PRESIDENT	50%
JANET YANG	SECRETARY / CFO	50%

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.

<u><i>Janet Yang</i></u> Signature <u>E. VICE PRESIDENT</u> Title	<u>JANET YANG</u> Print Name <u>5/7/25</u> Date
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DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

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N/A			

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For County Use Only:

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- ☐ 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

JANET YANG
Print Name

Authorized Department Representative

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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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: 2						
Corporate/Business Entity Name:		Norton Consulting dba Silver State Barricade and Sign				
(Include d.b.a., if applicable)						
Street Address:		4540 Copper Sage St.		Website: ssbsnv.com		
City, State and Zip Code:		Las Vegas, NV 89115		POC Name: Doug De Sousa		
				Email: Doug.desousa@ssbsnv.com		
Telephone No:		702-329-3348		Fax No:		
Nevada Local Street Address:				Website:		
(If different from above)						
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Marc Sheer	CFO	5%

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 Signature General Manager	Steven M Bennett Print Name 05/07/2025 Date
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(Mark N/A, if not applicable.)

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Notes/Comments:


 Signature
 Steven M. Bennett
 Print Name
 Authorized Department Representative

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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 Business Owned	Disabled Veteran Owned Business	Emerging Small Business	
Number of Clark County Nevada Residents Employed:				66			
Corporate/Business Entity Name: RoadSafe Traffic Systems, Inc.							
(Include d.b.a., if applicable)							
Street Address:		8750 W. Bryn Mawr Avenue, Suite 400			Website: www.roadsafetraffic.com		
City, State and Zip Code:		Chicago, IL 60631			POC Name: Whitney Goranson Email: wgoranson@roadsafetraffic.com		
Telephone No:		773-426-6871			Fax No:		
Nevada Local Street Address: (If different from above)		7885 Westwind Road			Website: www.roadsafetraffic.com		
City, State and Zip Code:		Las Vegas, NV 89139			Local Fax No: Pat Riley		
Local Telephone No:		702-315-3696			Local POC Name: Email: priley@roadsafetraffic.com		

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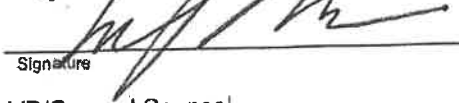
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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
RoadSafe Holdings, Inc.		100%

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 VP/General Counsel Title	Margaret Bennett Print Name 5/7/2025 Date
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DISCLOSURE OF RELATIONSHIP

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(Mark N/A, if not applicable.)

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Notes/Comments:

Signature

Print Name
Authorized Department Representative

Additional Disclosure Information for RoadSafe Traffic Systems, Inc.

- RoadSafe Traffic Systems, Inc., is a wholly owned subsidiary of RoadSafe Holdings, Inc.
- RoadSafe Holdings Inc., is a wholly owned subsidiary of Road Runner Acquisition Holdings, Inc.
- Road Runner Acquisition Holdings, Inc. is a wholly owned subsidiary of Road Runner Parent Holdings, LLC
- 99.98 % of Road Runner Parent Holdings, LLC is owned by Sparks Acquisition Topco, LP with the remaining percentage owned by over 10 other entities.

There are no individual persons that own more than 5% of any of these entities.