

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b> 241						
<b>Corporate/Business Entity Name:</b> Aggregate Industries SWR Inc						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		4675 W. Taco Ave, Suite 140		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>POC Name:</b> Dave Dziubinski		
				<b>Email:</b> david.dziubinski@lafargeholdcm.com		
<b>Telephone No:</b>		702-649-6250		<b>Fax No:</b> 702-649-8813		
<b>Nevada Local Street Address:</b> <i>(if different from above)</i>				<b>Website:</b>		
<b>City, State and Zip Code:</b>				<b>Local Fax No:</b>		
<b>Local Telephone No:</b>				<b>Local POC Name:</b>		
				<b>Email:</b>		

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

- 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	Carrie Janney Print Name
Estimating Administrator	Date 03/03/2021

## 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			

\* 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)

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**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 FORM

ENTITY: AGGREGATE INDUSTRIES - SWR, INC.

11/16/2020

FULL NAME	TITLE	% OWNED
David Dziubinski	Director and President	
Matthew Woodworth	Director	
Therese Houlahan	Treasurer	
Jodie Earle	Secretary	
Cami Sandy	Assistant Secretary	
Aggregate Industries Management	Parent Company	100%

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b>			241			
<b>Corporate/Business Entity Name:</b> Aggregate Industries Management						
<i>(include d.b.a., if applicable)</i>						
<b>Street Address:</b>		8700 West Bryn Mawr Ave. Suite #300		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Chicago IL 60631		<b>POC Name:</b> Matt Woodworth		
				<b>Email:</b> matthew.woodworth@lafargeholcim.com		
<b>Telephone No:</b>		734-529-4162		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b>		4875 W. Teco Avenue Suite 140		<b>Website:</b> www.aggregate-us.com		
<i>(if different from above)</i>						
<b>City, State and Zip Code:</b>		Las Vegas, NV 89116		<b>Local Fax No:</b> 702-649-8813		
<b>Local Telephone No:</b>		702-649-6250		<b>Local POC Name:</b> Dave Dziubinski		
				<b>Email:</b> david.dziubinski@lafargeholcim.com		

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

- 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 <u>Carrie Janney</u> Estimating Administrative Assistant Title	Carrie Janney Print Name Date <u>03/03/2021</u>
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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
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)

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Notes/Comments:

Signature \_\_\_\_\_

Print Name \_\_\_\_\_  
Authorized Department Representative

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

ENTITY: AGGREGATE INDUSTRIES MANAGEMENT

6/23/2020

FULL NAME	TITLE	% OWNED
Rene Thibault	Director and Chairman	
Jay Moreau	Director, President and CEO	
Ian Johnston	Director and Chief Financial Officer	
Anthony Bond	Vice President, Tax	
Therese Houlahan	Treasurer	
Atl Martinez	Chief Procurement Officer	
Craig Knot	General Counsel and Corporate Secretary	
Jodie Earle	Assistant Secretary	
HOLCIM-US	Parent Company	100%

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
<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
<b>Number of Clark County Nevada Residents Employed:</b> 241						
<b>Corporate/Business Entity Name:</b> Holcim Participants (US) Ltd						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		8700 West Bryn Mawr Ave. Suite #300		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Chicago IL 60631		<b>POC Name:</b> Matt Woodworth		
				<b>Email:</b> matthew.woodworth@lafargaholcim.com		
<b>Telephone No:</b>		734-529-4182		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b>		4875 W. Teco Avenue Suite 140		<b>Website:</b> www.aggregate-us.com		
<i>(If different from above)</i>						
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>Local Fax No:</b> 702-649-8818		
<b>Local Telephone No:</b>		702-649-6250		<b>Local POC Name:</b> Dave Dzubinski		
				<b>Email:</b> david.dzubinski@lafargaholcim.com		

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
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*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.)*
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Carrie Janney  
 Signature  
 Estimating Administrative Assistant  
 Title

Carrie Janney  
 Print Name

03/03/2021  
 Date

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(Mark N/A, if not applicable.)

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Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative



## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

ENTITY: HOLCIM-US

6/23/2020

FULL NAME	TITLE	% OWNED
Rene Thibault	Director and Chairman	
Jay Moreau	Director, Co-President and CEO	
Jamie Gentoso	Director, Co-President and CEO	
Ian Johnston	Director and Chief Financial Officer	
Anthony Bond	Vice President, Tax	
Therese Houlahan	Treasurer	
Craig Knot	General Counsel and Corporate Secretary	
Jodie Earle	Assistant Secretary	
LafargeHolcim Ltd	Parent Company	100%

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<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
<b>Business Designation Group (Please select all that apply)</b>						
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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
<b>Number of Clark County Nevada Residents Employed:</b> 241						
<b>Corporate/Business Entity Name:</b> Lafarge Holcim Ltd.						
<b>(include d.b.a., if applicable)</b>						
<b>Street Address:</b>		8700 West Bryn Mawr Ave. Suite #300		<b>Website:</b> www.aggregate-us.com		
<b>City, State and Zip Code:</b>		Chicago IL 60631		<b>POC Name:</b> Matt Woodworth		
				<b>Email:</b> matthew.woodworth@lafargeholcim.com		
<b>Telephone No:</b>		734-529-4182		<b>Fax No:</b> 888-529-2012		
<b>Nevada Local Street Address:</b>		4675 W. Teco Avenue Suite 140		<b>Website:</b> www.aggregate-us.com		
<b>(if different from above)</b>						
<b>City, State and Zip Code:</b>		Las Vegas, NV 89118		<b>Local Fax No:</b> 702-649-8813		
<b>Local Telephone No:</b>		702-649-8250		<b>Local POC Name:</b> Dave Dziubinski		
				<b>Email:</b> david.dziubinski@lafargeholcim.com		

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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)?  
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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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Signature 	Carrie Janney Print Name
Estimating Administrative Assistant	Date 03/03/02
Title	Date

## 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

## DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM

**ENTITY: LAFARGEHOLCIM LTD**

**6/23/2020**

FULL NAME	TITLE	% OWNED
Beat Hess	Director and Chairman	
Oscar Fanjul	Director and Vice Chairman	
Paul Desmarais, Jr	Director	
Patrick Kron Gerard	Director	
Lamarche Adrian	Director	
Loader Juerg Oleas	Director	Publicly
Nassef Sawiris	Director	Traded
Hanne Birgitta Breinbjerg	Director	
Dr. Dieter Spalti	Director	
Jan Jenish	Chief Executive Officer	
Geraldine Picauld	Chief Financial Officer	
Urs Bleisch	Member of Executive Committee	
Marcel Cobuz	Member of Executive Committee	
Milijan Gutovic	Member of Executive Committee	
Martin Kriegner	Member of Executive Committee	
Oliver Osswald	Member of Executive Committee	
Rene Thibault	Member of Executive Committee	