

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 type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input checked="" 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: 399						
Corporate/Business Entity Name:			JP Morgan Chase & Co.			
(Include d.b.a., if applicable)						
Street Address:			383 Madison Ave		Website: www.jpmorgan.com	
City, State and Zip Code:			New York, NY		POC Name: Joanne Guthrie Email: Joanne.Guthrie@jpmchase.com	
Telephone No:			212 270 6000		Fax No:	
Nevada Local Street Address: (If different from above)			see attached		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

- 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.

DocuSigned by:

Joanne Guthrie

Signature

Joanne Guthrie

Print Name

VP- Sr. Relationship Manager

Title

7/23/21

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:

DocuSigned by:

Joanne Guthrie

Signature

Joanne Guthrie

Print Name

Authorized Department Representative

Board of Directors

Linda B. Bammann^{2,4}

Retired Deputy Head of Risk Management
JPMorgan Chase & Co.
(Financial services)

Stephen B. Burke^{2,3}

Retired Chairman and Chief Executive Officer
NBCUniversal, LLC
(Television and entertainment)

Todd A. Combs^{2,3}

Investment Officer
Berkshire Hathaway Inc.;
President and
Chief Executive Officer
GEICO
(Conglomerate and insurance)

James S. Crown^{4,5}

Chairman and
Chief Executive Officer
Henry Crown and Company
(Diversified investments)

James Dimon

Chairman and
Chief Executive Officer
JPMorgan Chase & Co.
(Financial services)

Timothy P. Flynn¹

Retired Chairman and
Chief Executive Officer
KPMG
(Professional services)

Mellody Hobson^{4,5}

Co-CEO and President
Ariel Investments, LLC
(Investment management)

Michael A. Neal^{1,5}

Retired Vice Chairman
General Electric Company;
Retired Chairman and
Chief Executive Officer
GE Capital
(Industrial and financial services)

Phebe N. Novakovic¹

Chairman and
Chief Executive Officer
General Dynamics
(Aerospace and defense)

Virginia M. Rometty^{1,3}

Retired Executive Chairman
and Chief Executive Officer
International Business Machines
Corporation
(Technology)

Member of:

- 1 Audit Committee
- 2 Compensation & Management Development Committee
- 3 Corporate Governance & Nominating Committee
- 4 Risk Committee
- 5 Public Responsibility Committee

Operating Committee

James Dimon

Chairman and Chief Executive Officer

Daniel E. Pinto

Co-President and
Chief Operating Officer;
CEO, Corporate & Investment Bank

Gordon A. Smith

Co-President and
Chief Operating Officer;
CEO, Consumer & Community Banking

Ashley Bacon

Chief Risk Officer

Marc K. Badrichani

Head of Global Sales & Research

Lori A. Beer

Chief Information Officer

Mary Callahan Erdoes

CEO, Asset & Wealth Management

Stacey Friedman

General Counsel

Takis T. Georgakopoulos

Global Head of Wholesale Payments

Teresa A. Heitsenrether

Global Head of Securities Services

Carlos M. Hernandez

Executive Chair of Investment &
Corporate Banking

Marianne Lake

CEO, Consumer Lending

Robin Leopold

Head of Human Resources

Douglas B. Petno

CEO, Commercial Banking

Jennifer A. Piepszak

Chief Financial Officer

Troy L. Rohrbach

Head of Global Markets

Peter L. Scher

Vice Chairman

Sanoke Viswanathan

Head of International Consumer
Banking

Other Corporate Officers

Reggie A. Chambers

Investor Relations

Joseph M. Evangelisti

Corporate Communications

Elena A. Korablina

Firmwide Controller

Lou Rauchenberger

General Auditor

John H. Tribolati

Secretary

Regional Chief Executive Officers

Asia Pacific

Filippo Gori

Europe/Middle East/Africa

Viswas Raghavan

Latin America/Canada

Alfonso Eyzaguirre

Senior Country Officers and Location Heads

Asia Pacific

Australia and New Zealand

Robert P. Bedwell

China

Mark C.M. Leung

Hong Kong

Filippo Gori

Japan

Steve Teru Rinoie

Korea

Tae Jin Park

South and South East Asia

Murlidhar Maiya

India

Madhav Kalyan

Indonesia

Gioshia Ralie

Malaysia

Steve R. Clayton

Philippines

Carlos Ma. G Mendoza

Singapore

Edmund Y. Lee

Thailand

Marco Sucharitku

Taiwan

Carl K. Chien

Vietnam

Van Bich Phan

Europe/Middle East/Africa

Austria

Anton J. Ulmer

Bahrain, Egypt and Lebanon

Ali Moosa

Belgium

Tanguy A. Piret

France

Kyril Courboin

Germany

Stefan P. Povaly

Iberia

Ignacio de la Colina

Ireland

Carin Bryans

Israel

Roy Navon

Italy

Francesco Cardinali

Luxembourg

Pablo Garnica

Middle East and North Africa

Khaled Hobballah

Karim Tannir

The Netherlands

Cassander Verwey

Russia and Kazakhstan

Yan L. Tavrovsky

Saudi Arabia

Bader A. Alamoudi

Sub-Saharan Africa

Kevin G. Latter

Switzerland

Nick Bossart

Turkey

Mustafa Bagriacik

Latin America/Caribbean

Andean, Caribbean and Central America

Moises Mainster

Colombia

Angela M. Hurtado

Argentina

Facundo D. Gómez Minujin

Brazil

Daniel Darahem

Chile

Andres Errazuriz

Mexico

Felipe García-Moreno

North America

Canada

David E. Rawlings

JPMorgan Chase Vice Chairs

Phyllis J. Campbell

Mark S. Garvin

Vittorio U. Grilli

Mel R. Martinez

David Mayhew

E. John Rosenwald

Peter L. Scher

J.P. Morgan International Council

Rt. Hon. Tony Blair

Chairman of the Council
Former Prime Minister of Great Britain
and Northern Ireland
London, United Kingdom

The Hon. Robert M. Gates

Vice Chairman of the Council
Partner
Rice, Hadley, Gates & Manuel LLC
Washington, District of Columbia

Bernard Arnault

Chairman and Chief Executive Officer
LVMH Moët Hennessy – Louis Vuitton
Paris, France

Paul Bulcke

Chairman of the Board of Directors
Nestlé S.A.
Vevey, Switzerland

Jamie Dimon*

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JPMorgan Chase & Co.
New York, New York

John Elkann

Chairman and Chief Executive Officer
EXOR N.V.
Turin, Italy

Ignacio S. Galán

Chairman and Chief Executive Officer
Iberdrola, S.A.
Madrid, Spain

Armando Garza Sada

Chairman of the Board
ALFA, S.A.B. of C.V.
San Pedro Garza García, Mexico

Alex Gorsky

Chairman and Chief Executive Officer
Johnson & Johnson
New Brunswick, New Jersey

Herman Gref

Chief Executive Officer,
Chairman of the Executive Board
Sberbank
Moscow, Russia

The Hon. Carla A. Hills

Chairman and Chief Executive Officer
Hills & Company International Consultants
Washington, District of Columbia

The Hon. John Howard OM AC

Former Prime Minister of Australia
Sydney, Australia

Joe Kaeser

President and Chief Executive Officer
Siemens AG
Munich, Germany

The Hon. Henry A. Kissinger

Chairman
Kissinger Associates, Inc.
New York, New York

Jorge Paulo Lemann

Director
The Kraft Heinz Company
Pittsburgh, Pennsylvania

Nancy McKinstry

Chief Executive Officer and
Chairman of the Executive Board
Wolters Kluwer
Alphen aan den Rijn, The Netherlands

Amin H. Nasser

President and Chief Executive Officer
Saudi Aramco
Dhahran, Saudi Arabia

The Hon. Condoleezza Rice

Partner
Rice, Hadley, Gates & Manuel LLC
Stanford, California

Paolo Rocca

Chairman and Chief Executive Officer
Tenaris
Buenos Aires, Argentina

Nassef Sawiris

Chief Executive Officer
OCI N.V.
London, United Kingdom

Ratan Naval Tata

Chairman Emeritus
Tata Sons Ltd
Mumbai, India

Joseph C. Tsai

Executive Vice Chairman
Alibaba Group
Hong Kong, China

The Hon. Tung Chee Hwa GBM

Vice Chairman
National Committee of the Chinese
People's Political Consultative Conference
Hong Kong, China

Masahiko Uotani

President and
Group Chief Executive Officer
Shiseido Co., Ltd.
Tokyo, Japan

Jaime Augusto Zobel de Ayala

Chairman and Chief Executive Officer
Ayala Corporation
Makati City, Philippines

*Ex-officio