

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 Owned Business | Disabled Veteran Owned Business | Emerging Small Business |
| | | | | | | |
| Number of Clark County Nevada Residents Employed: | | | | 121 | | |
| | | | | | | |
| Corporate/Business Entity Name: | | Oracle America, Inc. | | | | |
| (Include d.b.a., if applicable) | | | | | | |
| Street Address: | | 500 Oracle Parkway | | Website: www.oracle.com | | |
| City, State and Zip Code: | | Redwood Shores, CA 94065 | | POC Name: Preston Findley | | |
| | | | | Email: preston.findley@oracle.com | | |
| Telephone No: | | (650) 506-7000 | | Fax No: (650) 506-7200 | | |
| Nevada Local Street Address: | | 6725 Via Austi Parkway Suite 360 | | Website: www.oracle.com | | |
| (If different from above) | | | | | | |
| City, State and Zip Code: | | Las Vegas, NV 89119 | | Local Fax No: | | |
| Local Telephone No: | | (702) 854-7200 | | 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).

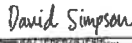
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

| Full Name | Title | % Owned (Not required for Publicly Traded Corporations/Non-profit organizations) |
|-------------------------|-------|---|
| Publicly Traded Company | N/A | N/A |
| | | |
| | | |

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:  Signature | David Simpson Print Name |
| GVP, S&L Sales - Tech Title | 07-Jul-2021 11:34 AM PDT Date |

The signatory listed above is an authorized representative of Oracle America, Inc. and is signing this form on behalf of Oracle America, Inc. and not in his or her individual capacity.

REVISED 7/25/2014

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 | N/A | N/A | N/A |
| | | | |
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* 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

Addendum

Disclosure of Ownership/Principal

Oracle America, Inc. is an indirect wholly-owned subsidiary of Oracle Corporation, a public-traded company. The following is a list of the directors and officers of Oracle Corporation.

All Directors of Oracle Corporation:

| Name | Position |
|---------------------------|-----------------|
| Lawrence Ellison | Chairman |
| Jeffrey Berg | Director |
| Michael J. Boskin | Director |
| Safra Catz | Director |
| Bruce Chizen | Director |
| George Conrades | Director |
| Rona A. Fairhead | Director |
| Renee James | Director |
| Charles (Wick) Moorman IV | Director |
| Leon E. Panetta | Director |
| William G. Parrett | Director |
| Naomi Seligman | Director |
| Jeffrey Henley | Director |
| Vishal Sikka | Director |

All Officers of Oracle Corporation:

| Name | Position(s) |
|--------------------|---|
| Safra Catz | Chief Executive Officer |
| Lawrence Ellison | Chief Technology Officer |
| Dorian Daley | Executive Vice President / General Counsel |
| William Corey West | Executive Vice President / Chief Accounting Officer |
| Gregory Hilbrich | Executive Vice President, Taxation / Treasurer |
| Brian S. Higgins | Associate General Counsel / Vice President / Secretary |
| Edward Paterson | Vice President / Assistant Treasurer |
| Sangita Mata | Vice President and Assistant Treasurer |
| Robert May | Vice President and Assistant Treasurer |
| Lisa Hickman-Lott | Vice President, Worldwide Compliance and Tax Accounting |
| Margaret Lukes | Vice President, Tax |
| Kimberly Woolley | Vice President / Assistant Secretary |
| Renee Strandness | Assistant Secretary |
| Edward Screven | Chief Corporate Architect |