

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

|   |   |   |   |                                |  |                                |  |
|---|---|---|---|--------------------------------|--|--------------------------------|--|
| <b>Business Entity Type (Please select one)</b>                         |   |   |   |                                |  |                                |  |
| <input type="checkbox"/> Sole Proprietorship                            | <input checked="" 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 |  |
| <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 Business Owned         | Disabled Veteran Owned Business                  | Emerging Small Business        |  |
|   |   |   |   |                                |  |                                |  |
| <b>Number of Clark County Nevada Residents Employed: 58</b>             |   |   |   |                                |  |                                |  |
|   |   |   |   |                                |  |                                |  |
| <b>Corporate/Business Entity Name:</b>                                  |   | The Tiberti Company LLC                                       |   |                                |  |                                |  |
| <b>(Include d.b.a., if applicable)</b>                                  |   | DBA The Tiberti Fence Company                                 |   |                                |  |                                |  |
| <b>Street Address:</b>  |   | 4975 Rogers Street  |   |                                | <b>Website:</b> www.tibertifence.com             |                                |  |
| <b>City, State and Zip Code:</b>  |   | Las Vegas, NV 89118   |   |                                | <b>POC Name:</b> Dorian Vaughn                   |                                |  |
| <b>Telephone No:</b>  |   | 702-382-7070  |   |                                | <b>Email:</b> dorianv@tiberti.com                |                                |  |
| <b>Nevada Local Street Address:</b><br><b>(if different from above)</b> |   |   |   |                                | <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).

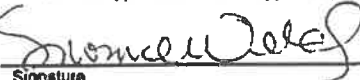
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

| Full Name           | Title | % Owned<br>(Not required for Publicly Traded Corporations/Non-profit organizations) |
|---------------------|-------|---|
| <u>See Attached</u> |       |   |
|                     |       |   |
|                     |       |   |

*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

Monica Welch  
 \_\_\_\_\_  
 Print Name

Manager  
 \_\_\_\_\_  
 Title

04-28-22  
 \_\_\_\_\_  
 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 |
|----------------------------------|---|---|--|
| 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)

**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

Tiberti Holdings, LLC  
List of Ownership  
As of December 17, 2018

|  |                |
|--|----------------|
| Laura L. Tiberti   | 18.75%         |
| Laura Tiberti Irrevocable Insurance Trust                      | 6.25%          |
| Mary Andra Tiberti Maffey                                      | 20.00%         |
| Andra Maffey Irrevocable Insurance Trust                       | 5.00%          |
| Renaldo M. Tiberti   | 12.50%         |
| Renaldo Tiberti Irrevocable Insurance Trust FBO Joseph Kennedy | 6.25%          |
| Renaldo Tiberti Irrevocable Insurance Trust FBO Ryan Tiberti   | 6.25%          |
| Mario A. Tiberti   | 10.00%         |
| Binary Trust   | 15.00%         |
| Tiberti Holdings, LLC Ownership                                | <u>100.00%</u> |