

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input 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:				4		
Corporate/Business Entity Name:		Merative US L.P.				
(Include d.b.a., if applicable)						
Street Address:		100 Phoenix Dr		Website: www.merative.com		
City, State and Zip Code:		Ann Arbor MI, 48108		POC Name:		
				Email:		
Telephone No:		734-768-0027		Fax No: 734-661-0949		
Nevada Local Street Address: (If different from above)		employees will work from County office locations			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)
Francisco Partners Fund VI	Private Equity Sponsor	81.19%
True Wind Capital	Investment Firm	9.19%
Sixth Street Holdings	Investment Firm	9.19%

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	Leigh Ann Anderson _____ Print Name
Sr. Solutions Manager _____ Title	01 05 2023 _____ 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
NA	NA	NA	NA

* 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

Jeana Tarango

From: Joan Abate <joan.abate@merative.com>
Sent: Thursday, January 5, 2023 12:53 PM
To: Jeana Tarango
Cc: Joan Abate
Subject: Re: [EXTERNAL] RE: Revised Disclosure of Ownership

This message originated outside Clark County. Please validate sender before taking action on this message. CC4

Hello Jeana,

This is all the Merative is willing to provide regarding the attached Disclosure of Ownership document.

Regards,

Joan Abate
Sales Executive
Social Program Management

+1 916 718-7998 Mobile
joan.abate@merative.com



[merative.com](https://www.merative.com)

From: Jeana Tarango <Jeana.Tarango@ClarkCountyNV.gov>
Date: Thursday, January 5, 2023 at 9:44 AM
To: Joan Abate <joan.abate@merative.com>
Subject: [EXTERNAL] RE: Revised Disclosure of Ownership

ALERT: This Message Came From External Sender, Please Avoid Clicking Any Links or Opening Attachments If The Sender Is Unknown.

Hello,

Please provide a statement that this is all Merative is willing to provide. I'll be sure to include that with the disclosure.

Thank you,

Jeana Tarango
Purchasing & Contracts Division
Phone: (702) 455-4476