DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☑ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other

Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ 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: 0

Corporate/Business Entity Name:	Ennis-Flint, Inc.		
(Include d.b.a., if applicable)			
Street Address:	4161 Piedmont Pkwy., Suite 370	**Website:**	https://www.ppg.com/en-US/traffic
City, State and Zip Code:	Greensboro, NC 27410	**POC Name:**	Crystal Gentry
		Email:	dl-ts-contracts@ppg.com
Telephone No:		**Fax No:**	
Nevada Local Street Address: **(If different from above)**	n/a	**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)
N/A. Ennis-Flint, Inc. is a wholly-owned	See attached list of officers and directors	
indirect subsidiary of PPG Industries, Inc.	for Ennis-Flint, Inc.	
(NYSE: PPG), which is publicly traded.		

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☑ Yes ☐ No

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)?

   ☐ 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.)

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)?

   ☐ 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

Matthew Morrissette
Print Name

Global Supply Chain Director
Title

9/9/26
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

ENNIS-FLINT, INC.

Written Consent of the Board of Directors

The undersigned, being all of the directors of ENNIS-FLINT, INC., a North Carolina corporation (the "Corporation"), for the purpose of taking action without a meeting of the Board of Directors pursuant to the Bylaws of the Corporation, hereby waive the calling and holding of a meeting and hereby consent to and adopts the following resolutions:

WHEREAS, Section 55-8-21 of the North Carolina Corporation Act provides that, unless otherwise restricted by the certificate of incorporation or bylaws, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if all members of the Board of Directors consent thereto in writing, and the writing or writings are filed with the minutes of proceedings of the Board of Directors; and

WHEREAS, Article IV, Section 6 of the Bylaws of the Corporation (the "Bylaws") provides that any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting, if all members of the Board of Directors consent thereto in writing and the writing or writings are filed in the minutes of proceedings of the Board of Directors.

NOW, THEREFORE, BE IT:

RESOLVED, that the following persons be, and they hereby are, nominated and elected to the offices of the Corporation set forth opposite their respective names, each to serve in accordance with the Bylaws or until the next annual meeting of the Board of Directors or until a successor is duly nominated and elected:

Name	Office
Thomas Maziarz	President and Chief Executive Officer
Daniel J. Smith	Secretary
Brice Hester	Vice President, Tax and Accounting
S. Kumar Nandan	Vice President, Tax
John A. Jankowski	Treasurer
Greg E. Gordon	Assistant Secretary
Denise M. Cole	Assistant Secretary
Jennifer Slawikowski	Finance Director
Kevin Cook	Sales Director
Matthew Morrissette	Supply Chain Director

FURTHER RESOLVED, that this written consent may be executed in counterparts, each of which shall be deemed an original and all of which, taken together, shall be deemed one and the same instrument; and

FURTHER RESOLVED, that this written consent shall be filed in the Minute Book of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this written consent effective as of the 9th day of June, 2026, thereby agreeing that the foregoing resolutions shall be of the same force and effect as if regularly adopted at a meeting of the Board of Directors held upon due notice.

Thomas Maziarz
Director

Jennifer Slawikowski
Director