

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:				9		
Corporate/Business Entity Name:		Roche Constructors, Inc.				
(Include d.b.a., if applicable)						
Street Address:		361 71st Avenue		Website: www.rocheconstructors.com		
City, State and Zip Code:		Greeley, CO 80634		POC Name: Thomas J. Roche, President/CEO		
				Email: troche@rocheconstructors.com		
Telephone No:		(970)356-3611		Fax No: (970)356-3619		
Nevada Local Street Address:		7680 West Sahara Avenue Suite 130		Website: www.rocheconstructors.com		
(If different from above)						
City, State and Zip Code:		Las Vegas, NV 89117		Local Fax No: (702)252-3611		
Local Telephone No:		(702) 222-3619		Local POC Name: Guillermo Rodarte, Project Manager		
				Email: grodarte@rocheconstructors.com		

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)
Thomas J. Roche	President/CEO	98.4%
Sandra L. Roche	Vice President, General Counsel	1.6%

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.

Digitally signed by Thomas J. Roche DN: cn=Thomas J. Roche, email=troche@rocheconstructors.com, o=Roche Constructors, Inc., ou=Clark County, c=US Date: 2021.08.13 15:58:43-0700	Thomas J. Roche Print Name
Signature	
President/CEO	08/13/2021
Title	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	N/A	N/A	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



CORPORATE OFFICERS

NAME AND TITLE	ADDRESS
Thomas J. Roche President & CEO	6600 W. 20th Street, #38 Greeley, CO 80634
Matthew Notter VP of Finance & CFO, Treasurer	205 N. 55th Avenue Greeley, CO 80634
Sandra L. Roche VP/General Counsel, Secretary	8656 Christopher Lee Circle Las Vegas, NV 89129
Carlin Nafziger VP of Operations	1670 Judson Drive Longmont, CO 80501
Valorie S. Martensen VP of RocheSelect	5414 West B Street Greeley, CO 80634
Carla R. Dusin Assistant Secretary/Treasurer	4971 W. 5th Street Greeley, CO 80634