

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: 0 24						
Corporate/Business Entity Name:		The Gordian Group, Inc.				
(Include d.b.a., if applicable)						
Street Address:		30 Patewood Drive, Bldg. 2, Suite 350		Website: www.gordian.com		
City, State and Zip Code:		Greenville, SC 29615		POC Name: Randy Horn		
				Email: r.horn@gordian.com		
Telephone No:		800.874.2291		Fax No:		
Nevada Local Street Address:				Website:		
(If different from above)						
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)
Fortive Corporation		100%

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.

Ammon T. Leshner

Digitally signed by Ammon T. Leshner
Date: 2021.09.13 14:10:49 -04'00'

Signature

Ammon T. Leshner

Print Name

Vice President

Title

9/13/2021

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

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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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: Fortive Corporation						
(Include d.b.a., if applicable)						
Street Address:		6920 Seaway Blvd		Website: www.fortive.com		
City, State and Zip Code:		Everett, WA 98203		POC Name:		
Telephone No:		425.446.5000		Email:		
Nevada Local Street Address:				Website:		
(If different from above)				Local Fax No:		
City, State and Zip Code:				Local POC Name:		
Local Telephone No:				Email:		

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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.)

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Daniel Kim

Daniel Kim

Signature

Print Name

VP - Associate General Counsel and Secretary

Title

Date

DISCLOSURE OF RELATIONSHIP

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(Mark N/A, if not applicable.)

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Notes/Comments:

Signature

Print Name
Authorized Department Representative

Fortive Corporation

Date
09/13/2021

Company Profile

Tax ID
47-5654583

Main Details

Name: Fortive Corporation
QuickRef: TGAHOLDING
Country: United States
Region: Delaware
Tax ID: 47-5654583
Incorporated: 11/10/2015
Company Type: Corporation
Company Status: Active
Dissolved:

Primary Addresses

Main Office: 6920 Seaway Blvd, Everett WA 98203, United States
Registered Office: The Corporation Trust Company, 1209 Orange Street, Wilmington DE 19801, United States
Mailing Address: 6920 Seaway Blvd, Everett WA 98203, United States
Presenter: Fortive Corporation, 6920 Seaway Blvd., Everett WA 98203
Minute Book Location: 6920 Seaway Blvd, Everett WA 98203, United States

Accounting Dates

Last Period End	Current Period End	Last Extended

Accounting Dates:

Appointments

Board Positions			
Name	QuickRef	Position	Appointed
Comas, Daniel L.	COMAS-DL	Director	03/10/2021
Dewan, Feroz	DEWAN-F	Director	07/02/2016
Dubey, Sharmistha	DUBEY-S	Director	08/06/2020
Hayes, Reiji	HAYES-R	Director	12/06/2020
Lico, James A.	LICO-JA	Director	07/02/2016
Mitchell, Kate D.	MITCHEL-KD	Director	07/02/2016
Sargent, Jeannine	SARGENT-J	Director	02/13/2019
Spoon, Alan G.	SPOON-AG	Chairman	07/02/2016

Officers			
Name	QuickRef	Position	Appointed
Bowers, Jenn	BOWERS-J	Vice President, Tax	01/28/2020
Hulit, Barbara	HULIT-B	President and CEO of Advanced Healthcare Solutions	07/02/2016
Kim, Daniel B.	KIM-D	Vice President, Associate General Counsel and Secretary	01/23/2018
Lico, James A.	LICO-JA	President & Chief Executive Officer	07/02/2016
McLaughlin, Charles E.	MCLAUGH-CE	Senior Vice President and Chief Financial Officer	07/02/2016
Mulhall, Christopher M.	MULHALL-CM	Vice President, Chief Accounting Officer	10/26/2019
Murphy, Patrick K.	MURPHY-PK	President and CEO of Precision Technologies	07/02/2016
Schwarz, Jonathan L.	SCHWARZ-JL	Senior Vice President - Corporate Development	02/01/2021
Simmons, Read	SIMMONS-R	Senior Vice President, Strategy	02/01/2021
Soroye, Olumide	SOROYE-O	President and CEO of Intelligent Operating Solutions	08/09/2021
Underwood, Peter C.	UNDERWO-PC	Senior Vice President and General Counsel	01/23/2018
Walker, Stacey	WALKER-S	Senior Vice President, Human Resources	07/02/2016
Yadava, Rajesh	YADAVA-R	Vice President, Treasurer	08/04/2016