

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:				20		
Corporate/Business Entity Name: CorVel Enterprise Comp, Inc.						
<i>(Include d.b.a., if applicable)</i>						
Street Address:		1920 Main Street Suite 900		Website: https://www.corvel.com		
City, State and Zip Code:		Irvine CA 92614		POC Name: Denise Maier		
				Email: denise_maier@corvel.com		
Telephone No:		949-851-14773		Fax No:		
Nevada Local Street Address:		101 Convention Center Dr., #675		Website: www.corvel.com		
<i>(If different from above)</i>						
City, State and Zip Code:		Las Vegas, NV 89109		Local Fax No: 949-851-1469		
Local Telephone No:		702.699.7020		Local POC Name: Roger Steffen		
				Email: roger_steffen@corvel.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).

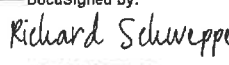
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>

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.

DocuSigned by:

 Signature _____ Richard Schweppe
 15G132A221C5479... Print Name
 10/11/2021 Date
 Assistance Treasurer _____
 Title _____

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:

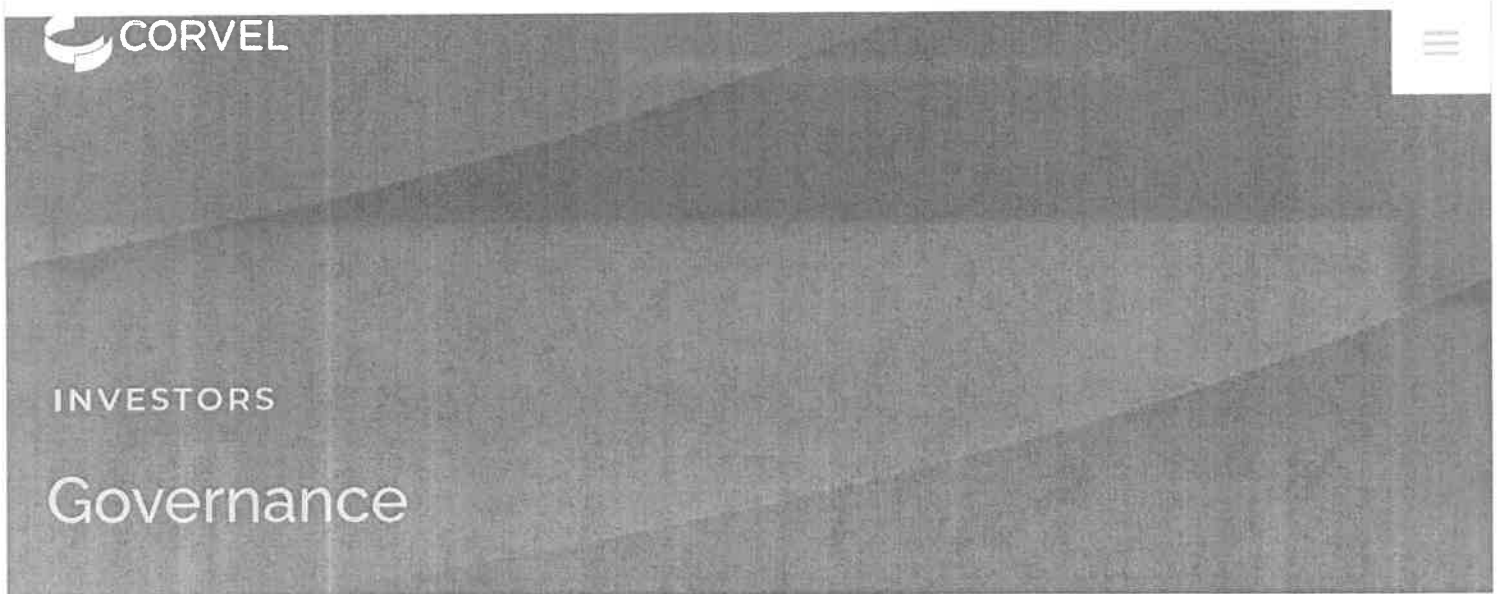
If any Disclosure of Relationship is noted above, please complete the following:

- 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 DocuSigned by:
Richard Schweppe
15C132A221C5479...
Richard Schweppe
Print Name
Authorized Department Representative
10/11/2021

COVID-19 Read our latest updates on health and safety plans. [Read More](#)



Overview

CorVel is the only independent, publicly traded claims management and cost containment provider. This is a testament to our financial strength and long sustained executive leadership.

Board of Directors

GORDON CLEMONS

Chairman

ALAN HOOPS

Director

STEVEN J. HAMERSLAG

Director

JUDD JESSUP

Director

JEAN H. MACINO

Director

JEFFREY J. MICHAEL

Director



Corporate Officers

MICHAEL COMBS

CEO & President

MAXIM SHISHIN

Chief Information Officer

BRANDON O'BRIEN

Chief Financial Officer

DIANE J. BLAHA

Chief Marketing Officer

SHARON O'CONNOR

Vice President, Legal and Human

Company Details

CORPORATE ADDRESS

CorVel Corporation
5128 Apache Plume Rd, Suite 400
Fort Worth, Texas 76109
888-7-CORVEL

TRANSFER AGENT AND REGISTRAR

Computershare Investor Services
Canton, Massachusetts

COUNSEL

Stradling Yocca Carlson & Rauth, P.C.
Newport Beach, California

INDEPENDENT AUDITORS

Haskell & White LLP
Irvine, California

STOCK SYMBOL

The common stock of CorVel Corporation is traded on the NASDAQ Global Select Market System under the stock symbol CRVL.

Form 10k

CorVel Corporation Annual Report on Form 10K filed with the Securities and Exchange Commission may be obtained without charge by contacting Investor Relations at:

CorVel Corporation

1920 Main Street Suite 900

Irvine, California 92614

888-7-CORVEL

investor_relations@corvel.com

Board of Directors Committee Charters

Audit Committee Charter Amended - November 2017.docx

DOC - 55KB



Compensation Committee Charter Updated November 2017.docx

DOCX - 24KB



Nomination & Governance Committee Charter Amended November 2017.doc



DOC - 43KB



Ready to learn more? We'd love to hear from you.

FIRST NAME

LAST NAME

COMPANY

EMAIL

PHONE (OPTIONAL)



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SUBMIT



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