#### DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Typ	o /Plasea salact	onel								
			d Liability				Non-Profit			
Proprietorship	Partnership	Company		7	Corporation	Trust	Organization		Other	
Business Designati	on Group (Pleas	e select all	that apply	)						
МВЕ	□WBE		BE		☐ PBE		□VET		DVET	□ESB
Minority Business Enterprise	Women-Owned Business Enterprise		II Business rprise		Physically Ch Business Ent		Veteran Owned Business		sabled Veteran ned Business	Emerging Small Business
Number of Cla	rk County Ne	evada R	esidents	En	nployed:			20		
Corporate/Business Entity Name:		CorVel E	nterprise C	omp,	, Inc.					
(Include d.b.a., if ap										
Street Address:		1920 Mai	n Street Su	uite 9	900	l v	Website: https://www.corvel.com			
Oli Cot Madi Coo.		Irvine CA	92614				OC Name: Denise M			
City, State and Zip (	Code:								orvel.com	
Telephone No:		949-851-	14773				Email: denise_maier@corvel.com  Fax No:			
				-						
Nevada Local Stree		101 Convention Center Dr., #675			'	Website: www.corvel.com				
(If different from abo		Las Vena	s, NV 8910	19			Local Fax No: 949-851-1469			
City, State and Zip	Code:	Lac rega	0,,11							
Local Telephone No	<b>)</b> :	702.699.7	702.699.7020				Local POC Name: Roger Steffen  Email: roger_steffen@corvel.com			
financial interest in the	business entity ap	pearing befo			nzations, must	list the nam	es of individuals floidiff	g more th	an five percent (59	of ownership of
Publicly-traded entiti ownership or financial Entities include all but	ies and non-profi interest. The disclo	it organiza osure require s organized	tions shall ement, as ap under or go	d. list a plied verne	all Corporate to land-use ap	Officers a plications, e	nd Directors in lieu of xtends to the applicant Revised Statutes, incl hips, and professional of	of disclosi and the la	ng the names of indowner(s).	individuals with
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### **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
Water Reclamation District.	Clark County, Department of ship by blood. "Affinity" is a re	•	ntion Center or Clark County
	consanguinity" applies to the	. ,	degree of blood relatives as
follows:	sensangunny applies to the	oandidate o mot and occord	acgives of blood relatives as
Spouse – Registered	d Domestic Partners – Children	n – Parents – In-laws (first deg	ree)
Brothers/Sisters – H	alf-Brothers/Half-Sisters – Gra	ndchildren – Grandparents – I	n-laws (second degree)
For County Use Only:			
If any Disclosure of Relationship is r	noted above, please complete the follo	owing:	
Yes No Is the County em	ployee(s) noted above involved in the	contracting/selection process for this	particular agenda item?
Yes No Is the County em	ployee(s) noted above involved in any	way with the business in performance	e of the contract?
Notes/Comments:			

Signature

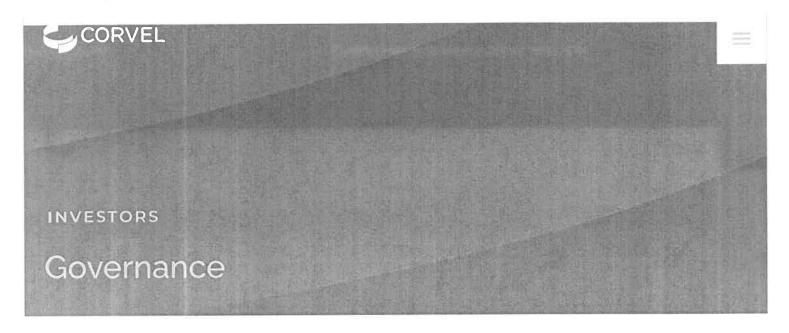
Richard Schweppe

Richard Schweppe 15C132A22+G5479...

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.doc



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.

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Conflict Paticy.	SUBMIT	
Traffig States schero our	ding your information it is being transferred to, stored data center and survers are located and operated. But	
PHONE (OPTIONAL	_)	
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Case Management Map	y
Provider Relations	
Careers	
Care <sup>MC</sup>	
Provider Portal	
Knowledge Center	
Find a Provider	
Investors	
Join Our Network	
CA MPN Lookup	
SUGGESTED CONTENT: WORKERS' COMPENSATION SOLUTIONS ACCESSIBILITY STATEMENT NEWS, MEDIA & EVENTS	
PRIVACY POLICY TRADEMARKS CODE OF ETHICS	
ACCESSIBILITY STATEMENT SITEMAP HIPAA URAC	

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