

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER  
CONTRACT AWARD RECOMMENDATIONS

Item #	Contract#	Recommended Action	Using Department	Description	Recommended Vendor	Contract Amount	MBE/WBE/DBE Participation	Participation Type	Participation %	# of Bids Received	# of M/W/DBE Bids Received	CCA Concurrs
1	13-28-026	Award	Bureau of Technology	Computer Hardware, Software, Peripherals, and Related Maintenance and Installation Services	CDW Government LLC	NTE \$28,165,500.00	KBS Computer Services, Inc.	MBE (6)	15.00%	13	0	Yes
2	12-84-134	Award		Description: Ballast Supplies	J.P. Simons & Co.	\$152,690.14	J.P. Simons & Co. is providing 100% WBE-7 participation.			7	3	Yes
3	13-88-066	Award	Capital Planning & Policy	Construction Management Administration Services at John H. Stroger Hospital	Faithful & Gould	\$963,999.00	Environmental Systems Designs, Inc.	MBE	35.00%	3	1	Yes
4	12-88-332	Award	CCDOH (Highways)	Long Range Transportation Planning Services, Inc.	URS Corporation	\$998,975.74	Bonner Group LLC 2.3% Dama Consultants 8.2% Metro Strategies, Inc. 11.8% Lopez Martin & Associates, Inc. 1.8% Sharon Greene & Associates 6.4% Milhouse Engineering 4.5%			10	0	Yes
5	12-18-329	Award	Department of Homeland Security & Emergency Management	Weather Notification System	Telvent DTN, LLC	\$763,500.00	Waiver: 25% MBE 10% WBE	N/A	N/A	1	0	N/A
6	12-90-128 (Re-Bid)	Award	Cook County Facilities Maintenance Department	Wallboard Supplies	Beams Technology Inc.	\$420,345.35	A & T Trucking Bartkowski Life Safety, Corp.	MBE WBE	25% 10%	1	0	Yes
7	12-53-431	Award	Department of Facilities Management	Steamfitter Supplies	Johnson Pipe and Supply Co., Inc.	\$389,194.99	Chicago United Industries, Ltd. Power Service	Tulsa MBE WBE	25% 10%	1	0	Yes
8	12-30-327	Award	Cook County Assessor's Office and Bureau of Technology	IT Consulting Services 1) Website Design & Functionality Enhancement Phase II	Catalyst Consulting Group, Inc.	\$461,140.00	Catalyst Consulting Group, Inc.	MBE	100.00%	0	0	Yes

MBE/WBE Participation Types:  
Native American [4]  
African American [6]  
Female [7]  
Asian [8]  
Hispanic [9]

R - Rebid  
DNA - Does Not Apply  
CCA - Contract Compliance Administrator  
\*\* Not Low Bidder

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9	09-50-1009 (Amendment No. 1) (Piggyback)	Award	Dept. of Transportation and Highways	Material Testing Services	S.T.A.T.E. Testing L.L.C.	\$250,000.00	Geo Services, Inc.	N/A	N/A	0	0	N/A
10	11-88-061 (Amendment No. 4) (Piggyback)	Award	Bureau of Technology	Mainframe Support Services	Axiom Corporation	\$1,353,946.00	N/A	N/A	N/A	0	0	N/A
11	12-88-058 (Piggyback)	Award	Office of the Chief Procurement Officer	Contract Management System	Imagitek Ltd. dba Prodagio Software	\$231,684.00	Waiver Granted	N/A	N/A	0	0	N/A
12	13-23-12480 (Piggyback)	Award	Cook County Treasurer's Office	Certificate of Error Database Systems	VIVA USA, Inc.	\$106,200.00	VIVA USA, Inc.	MBE	100.00%	0	0	Yes
13	13-30-311 Amendment to increase	Award	Office of the Chief Judge	Emergency Management Software and Computer Hardware, Software, Peripherals, Supplies and	System Solutions, Inc.	\$382,320.00 increase for this amendment	System Solutions, Inc	MBE	100.00%	0	0	Yes
14	13-30-039	Award	Office of the Sherriff	PSD Whelen Amber Vehicle Lighting and Replacement Parts	Comsource Services, Inc.	\$202,830.00	*Procurement requested Compliance evaluation on 3/26. As of this date (3/28), Procurement is awaiting Compliance evaluation. I will update this Fact Sheet once Compliance evaluation is complete.			0 Reference Agreement	0 Reference Agreement	Procurement requested Compliance evaluation on 3/26. As of this date (3/28), Procurement is awaiting Compliance
15	13-88-067	Award	Capital Planning & Policy	Construction Management Administration Services at the Department of Corrections Campus (DOC)	Jacobs Project Management Company	\$1,117,777.00	Ardmore Associates, LLC Cotter Consulting Group	M/WBE WBE	25.00% 10.00%	4	0	Yes
16	13-88-080B 13-88-080C 13-88-080D 13-88-080E 13-88-080H	Award	Social Services and Adult Probation Departments (OCJ)	Sex Offender Treatment and Counseling Services	1. Ronald C. Simmons, Inc. 2. New Hope Community Service Ctr, Inc. 3. EMAGES, Inc. 4. Cognitive Behavioral Solutions, Inc. 5. Adelante, P.C. 1. Avance, Inc.	\$215,000 \$510,000 \$215,000 \$175,000 \$160,000 \$215,000	These are Not-for Profits with depends upon requirements contracts. Commitments made but no percentages indicated.  Adelante PC is a certified WBE (7)			9	1	Yes

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African American [6]  
Female [7]  
Asian [8]  
Hispanic [9]

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17	13-88-081 B 13-88-081 D 13-88-081 F 13-88-081 G 13-88-081 I 13-88-081 K 13-88-081 J	Award	Social Services and Adult Probation Departments (OCJ)Social	Domestic Violence Partner Abuse Intervention Program	2. Center for Advancing Domestic Peace 3. Crisis Center for South Suburbia 4. Deer Rehabilitation Services 5. Healthcare Alternative Systems 6. South Suburban Family Shelter. 7. Salvation Army Family and Community Services	\$510,000 \$215,000 \$175,000 \$160,000 \$265,000 \$235,000	These are Not-for Profits with depends upon requirements contracts. Commitments made but no percentages indicated.			14	2	Yes

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MBE/WBE Participation Types:  
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## COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Disclosure of Ownership Interest Statement must be submitted by :

1. An Applicant for County Action and
2. An individual or Legal Entity that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This Statement is being made by the  Applicant or  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

### Identifying Information:

Name CDW Government LLC D/B/A: CDW-G EIN NO.: 36-4230110\*

Street Address: 230 N. Milwaukee Ave.

City: Vernon Hills State: IL Zip Code: 60061

Phone No.: 800.808.4239

### Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) Limited Liability Company

\* CDW Government LLC is disregarded as an entity separate from its owner (CDW LLC) for Federal income tax purposes. Accordingly, for all issues concerning Federal income taxes please revert to the CDW LLC (parent) FEIN: 36-3310735. CDW LLC is a single-member LLC that elects to file Federal income taxes as a corporation.

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
CDW LLC	300 N. Milwaukee Ave. Vernon Hills, IL 60061	100%

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
-----------------------	-------------------	---------------------

3. Is the Applicant constructively controlled by another person or Legal Entity?  Yes  No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
CDW LLC	300 N. Milwaukee Ave. Vernon Hills, IL 60061	100%	Parent Company

**Declaration (check the applicable box):**

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

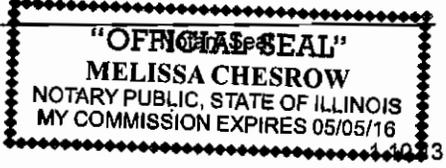
Tara K. Barbieri  
Name of Authorized Applicant/Holder Representative (please print or type)  
*Tara K Barbieri*  
Signature  
PSO@cdw.com  
E-mail address

Director, Program Sales  
Title  
02/13/2013  
Date  
800.808.4239  
Phone Number

Subscribed to and sworn before me  
this 13<sup>th</sup> day of February 2013

My commission expires: 05/05/2016

x *Melissa Chesrow*  
Notary Public Signature



# COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is being made by the  Applicant or  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

Identifying Information:

Name J.P. SIMONS & CO. D/B/A: \_\_\_\_\_ EIN NO.: 36-2492765

Street Address: 1426 Brook Dr.  
Downers Grove, IL 60515

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone No.: 630-693-0300

Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
<b>JEAN BRADFIELD</b>	2207 Pebblebrook Ln Rolling Meadows IL 60008	100%

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		

3. Is the Applicant constructively controlled by another person or Legal Entity? [ ] Yes [  ] No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			

**Declaration (check the applicable box):**

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
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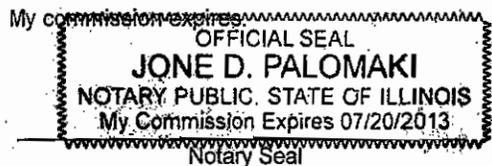
**JEAN BRADFIELD**  
Name of Authorized Applicant/Holder Representative (please print or type)

*Jean Bradfield*  
Signature  
Jean@JPSimons.net  
E-mail address

**PRESIDENT**  
Title  
10-22-12  
Date  
630-693-0300  
Phone Number

Subscribed to and sworn before me  
this 22 day of October 2012

x *Jones D. Palomaki*  
Notary Public Signature



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This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name Faithful+Gould, Inc. D/B/A: \_\_\_\_\_ EIN NO.: 41-179617

Street Address: 230 West Monroe Street, Ste. 2300

City: Chicago State: Illinois Zip Code: 60606

Phone No.: 312.655.8510

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
N/A		

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

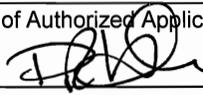
Name of Agent/Nominee	Name of Principal	Principal's Address
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3. Is the Applicant constructively controlled by another person or Legal Entity?  Yes  No  
 If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
WS Atkins, Plc	Woodcote Grove, Ashley Road Epsom Surry KT118 5BW, England	100%	Parent

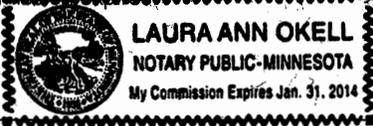
**Declaration (check the applicable box):**

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Paul R. Lakin  
 Name of Authorized Applicant/Holder Representative (please print or type)  
  
 Signature  
 paul.lakin@fgould.com  
 E-mail address

Vice President  
 Title  
 4/26/2013  
 Date  
 312.655.8510  
 Phone Number

Subscribed to and sworn before me  
 this 26 day of April, 2013  
  
 X \_\_\_\_\_  
 Notary Public Signature

My commission expires Jan 31, 2014  
  
 LAURA ANN OKELL  
 NOTARY PUBLIC-MINNESOTA  
 My Commission Expires Jan. 31, 2014  
 Notary Seal

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SEE ATTACHMENT A FOR ADDITIONAL OWNERSHIP INTEREST DECLARATIONS.

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This Statement is being made by the  Applicant or  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

### Identifying Information:

Name URS Corporation (a Nevada Corporation) D/B/A: \_\_\_\_\_ EIN NO.: 94-1716908

Street Address: 100 S Wacker Dr, Ste. 500

City: Chicago State: IL Zip Code: 60606

Phone No.: 312.939.1000

### Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

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Name	Address	Percentage Interest in Applicant/Holder
URS Holdings, Inc. (a Delaware corporation)	600 Montgomery Street San Francisco, CA 94111	100% of URS Corporation (a Nevada corporation)

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

3. Is the Applicant constructively controlled by another person or Legal Entity?  Yes  No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
URS Holdings, Inc. (a Delaware corporation)	600 Montgomery Street San Francisco, CA 94111	100% of URS Corporation (a Nevada corporation)	parent company

**Declaration (check the applicable box):**

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Mohammad S. Hassan  
Name of Authorized Applicant/Holder Representative (print or type)

  
Signature

mohammad.shabbir.hassan@urs.com  
E-mail address

Vice President

Title

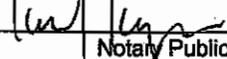
10/31/2012

Date

312.939.1000

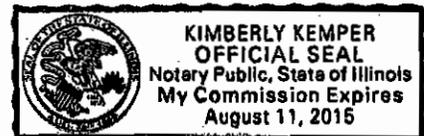
Phone Number

Subscribed to and sworn before me  
this 31st day of October, 2012.

X   
Notary Public Signature

My commission expires: 8/11/2015

Notary Seal



# Attachment A- Ownership Interest Declarations, #1

## URS Holdings, Inc. (a Delaware corporation):

This Statement is being made by the  Applicant  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

### Ownership Interest Declaration:

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Name	Address	Percentage Interest in Applicant/Holder
URS Corporation (a Delaware corporation)	600 Montgomery Street San Francisco, CA 94111	100% of URS Holdings, Inc. (a Delaware corporation)

## URS Corporation (a Delaware corporation):

This Statement is being made by the  Applicant  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

### Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Janus Capital Management LLC	151 Detroit Street Denver, CO 80206	8.8%
BlackRock, Inc.	55 East 5nd Street New York, NY 10055	7.3%
Glenview Capital Management	767 Fifth Ave, 44th Fl, New York, New York	5.2%

URS Corporation (a Delaware corporation) is traded on the New York Stock Exchange. We are providing SEC Filings for the entities listed above with more than 5% ownership.

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**Identifying Information:**

Name TeIvent DTN, LLC D/B/A: \_\_\_\_\_ EIN NO.: 20-5551424

Street Address: 9110 W Dodge

City: Omana State: NE Zip Code: 68114

Phone No.: 800-328-2278

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) Limited Liability Company (LLC)

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Telvent USA Holdings, LLC	2711 Centerville Rd Suite 140 Wilmington, DE 19808	100%

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
NONE		

3. Is the Applicant constructively controlled by another person or Legal Entity?  Yes  No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
Telvent USA Holdings, LLC	2711 Centerville Rd. Suite 140 Wilmington, DE 19808		Parent Company (100%)

**Declaration (check the applicable box):**

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

John Leiferman  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

amanda.momchilovich@telventdn.com  
E-mail address

President  
Title

4/19/2013  
Date

952-882-4543  
Phone Number

Subscribed to and sworn before me  
this 19 day of April, 2013.

Amanda Momchilovich  
Notary Public Signature

My commission expires EXPIRES  
AMANDA JEAN MOMCHILOVICH  
Notary Public-Minnesota  
My Commission Expires Jan 31, 2017

Notary Seal

## COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 *et seq.*) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing.

If you are asked to list names, but there are no applicable names to list, you must state NONE. An incomplete Statement will be returned and any action regarding this contract will be delayed. A failure to fully comply with the ordinance may result in the action taken by the County Board or County Agency being voided.

"Applicant" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by :

1. An Applicant for County Action and
2. An individual or Legal Entity that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This Statement is being made by the  Applicant or  Stock/Beneficial Interest Holder

This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name: Beams Technologies D/B/A: 11/13/86 EIN NO.: 32-0378545

Street Address: Ibrahim K. Barham  
691 N. Church Road

City: Elmhurst State: IL Zip Code: 60126

Phone No.: 630-832-3333

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Telvent USA Holdings, LLC	2711 Centerville Rd Suite 140 Wilmington, DE 19808	100%

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
NONE		

3. Is the Applicant constructively controlled by another person or Legal Entity? [  ] Yes [  ] No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
Telvent USA Holdings, LLC	2711 Centerville Rd. Suite 140 Wilmington, DE 19808		Parent Company (100%)

**Declaration (check the applicable box):**

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

John Leiferman  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

amanda.momchilovich@telventdn.com  
E-mail address

President  
Title

4/19/2013  
Date

952-882-4543  
Phone Number

Subscribed to and sworn before me this 19 day of April, 2013.

Amanda Momchilovich  
Notary Public Signature

My commission expires AMANDA JEAN MOMCHILOVICH  
Notary Public-Minnesota  
My Commission Expires Jan 31, 2017

Notary Seal

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
<u>Ibrahim K. Barhumi</u>	<u>2923 Ave Loire, Oak Brook, IL 60523</u>	<u>100%</u>

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

3. Is the Applicant constructively controlled by another person or Legal Entity? [ ] Yes [  ] No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship

**Declaration (check the applicable box):**

- I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- [ ] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Ibrahim K. Barhumi  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

info@beamstech.com  
E-mail address

CEO  
Title

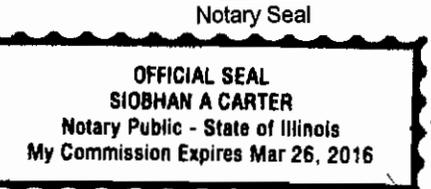
11/05/12  
Date

630-832-3333  
Phone Number

Subscribed to and sworn before me this 5th day of Nov, 2012

[Signature]  
Notary Public Signature

My commission expires:





**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each individual and each Entity having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
NAUSHAD ALT	3630 COMMERCIAL AVE NORTHBROOK, IL 60062	60%
ZULEI SAYLA	3630 COMMERCIAL AVE NORTHBROOK, IL 60062	40%

2. If the interest of any individual or any Entity listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		

3. Is the Applicant constructively controlled by another person or Legal Entity? [ ] Yes [ X ] No  
If yes, state the name, address and percentage of beneficial interest of such person or legal entity, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
N/A			

**Declaration (check the applicable box):**

- [ X ] I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.
- [ ] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Name of Authorized Applicant/Holder Representative (please print or type) ZULEI SAYLA

Title V-P

Signature [Signature]

Date 6/19/12

E-mail address ZULEI@THESSY.COM

Phone Number 847-272-6160 EXT. 235

Subscribed to and sworn before me this 19 day of June 2012.

My commission expires: 04/16/2016

x [Signature]  
Notary Public Signature

