

**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.

"Person" "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. A Person 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 LIZZETTE MEDINA & CO

D/B/A: LIZZETTE MEDINA LANDSCAPE MANAGEMENT FEIN NO.: 90-0682326

Street Address: 8836 LINCOLNWOOD DR

City: EVANSTON State: IL Zip Code: 60203

Phone No.: 773-696-2330 Fax Number: 773-696-2007 Email: LMA@lizzette-medina.com

Cook County Business Registration Number: N/A  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 67912047

**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 Person 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>LIZZETTE MEDINA</u> | <u>8836 LINCOLNWOOD DR, EVANSTON, IL 60203</u> | <u>100%</u>                             |

2. If the interest of any Person 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 [ X ] No  
If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| /    |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name            | Address                                   | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|-----------------|---|--|----------------|
| LIZZETTE MEDINA | 8836 LINCOLNWOOD DR<br>EVANSTON, IL 60203 | PRESIDENT  |                |

**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.

LIZZETTE MEDINA  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

lmd@lizzettemedina.com  
E-mail address

PRESIDENT  
Title

5/19/16  
Date

773-696-2330  
Phone Number

Subscribed to and sworn before me this 19<sup>th</sup> day of MAY, 2016.

My commission expires: 3/15/2020

X [Signature]  
Notary Public Signature

EDS-7

Notary Seal

8/2015  
"OFFICIAL SEAL"  
GRACIELA PEREZ  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 3/15/2020

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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 CityEscape Garden & Design LLC  
 D/B/A: \_\_\_\_\_ FEIN NO.: 45-0500838  
 Street Address: 3022  
 City: Chicago State: IL Zip Code: 60612  
 Phone No.: 773.638.2000 Fax Number: 773.638.2002 Email: info@cityescape.biz

Cook County Business Registration Number: \_\_\_\_\_  
 (Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): \_\_\_\_\_

**Form of Legal Entity:**

- Sole Proprietor  Partnership  Corporation  Trustee of Land Trust  
 Business Trust  Estate  Association  Joint Venture  
 Other (describe) LLC

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each Person 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>Connie Rivea</u>      | <u>3022 W. Lake St. Chicago IL 60612</u>       | <u>58%</u>                              |
| <u>The Frankel Trust</u> | <u>1040 N. Lake Shore Dr. Chicago IL 60611</u> | <u>42%</u>                              |

2. If the interest of any Person 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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

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| Name | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|------|---------|--|----------------|
| N/A  |         |  |                |

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

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- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

Connie Rivera  
Name of Authorized Applicant/Holder Representative (please print or type)

Connie Rivera  
Signature

Connie@cityescape.biz  
E-mail address

Managing Member  
Title

5.18.2016  
Date

773.638.2000  
Phone Number

Subscribed to and sworn before me this 15 day of May, 2016.

X [Signature]  
Notary Public Signature

My commission expires:

OFFICIAL SEAL  
ANEMARIE AIELLO  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires Nov. 03, 2018

Notary Seal

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This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name TASER International, Inc.

D/B/A: \_\_\_\_\_

FEIN NO.: 86-0741227

Street Address: 17800 N. 85th Street

City: Scottsdale

State: AZ

Zip Code: 85255

Phone No.: 480-991-0797

Fax Number: 480-991-0791

Email: contracts@taser.com

Cook County Business Registration Number: \_\_\_\_\_  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 69438458

**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 Person 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 |
|--------------------------------|--|---|
| St Denis J. Villere & Company  | 601 Poydras St #1808, New Orleans, LA 70130            | 8.23%                                   |
| Black Rock Institutional Trust | 400 Howard Street, San Francisco, CA 94105             | 9.61%                                   |
| The Vanguard Group Inc.        | 100 Vanguard Blvd, Malvern, PA 19355                   | 5.94%                                   |
| Artisan Partners LP            | 875 E Wisconsin Avenue, Suite 800, Milwaukee, WI 53202 | 5.56%                                   |

2. If the interest of any Person 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  
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|      |         |                                   |              |
|      |         |                                   |              |

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| Name          | Address                                 | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|---------------|---|--|----------------|
| Patrick Smith | 17800 N. 85th St., Scottsdale, AZ 85255 | CEO  | until replaced |
| Luke Larson   | 17800 N. 85th St., Scottsdale, AZ 85255 | President  | until replaced |
| Dan Behrendt  | 17800 N. 85th St., Scottsdale, AZ 85255 | CFO  | until replaced |
| Doug Klint    | 17800 N. 85th St., Scottsdale, AZ 85255 | GC   | until replaced |
| Josh Isner    | 17800 N. 85th St., Scottsdale, AZ 85255 | EVP, Global Sales  | until replaced |

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Josh Isner  
Name of Authorized Applicant/Holder Representative (please print or type)  
[Signature]  
Signature  
contracts@taser.com  
E-mail address

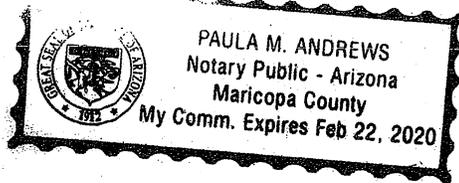
EVP, Global Sales  
Title  
5/26/16  
Date  
480-991-0797  
Phone Number

Subscribed to and sworn before me  
this 26 day of May, 2016

My commission expires: 2.22.20

x [Signature]  
Notary Public Signature

Notary Seal



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This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name W.W. Grainger, Inc.

D/B/A: \_\_\_\_\_ FEIN NO.: 36-1150280

Street Address: 100 Grainger Pkwy

City: Lake Forest State: IL Zip Code: 60045-5201

Phone No.: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email: andrew.fichter@grainger.com

Cook County Business Registration Number: \_\_\_\_\_  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): IL incorporation file number 2021 032 0

**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 Person 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 |
|--------------|-----------------------------------|---|
| James Slavik | 100 Grainger Pkwy Lake Forest, IL | 6.2%                                    |
|              |                                   |   |
|              |                                   |   |

2. If the interest of any Person 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  
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| Name | Address | Percentage of Beneficial Interest | Relationship |
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|      |         |                                   |              |
|      |         |                                   |              |
|      |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name         | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|--------------|---------|--|----------------|
| See Attached |         |  |                |
|              |         |  |                |
|              |         |  |                |

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

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Officers

| Name             | Address                           | Title   | Term   |
|------------------|-----------------------------------|---|--------|
| Harman, Greg     | 100 Grainger Pkwy Lake Forest, IL | SVP, Chief Information Officer (effective 4/1/2016) | Annual |
| Brown, Laura D.  | 100 Grainger Pkwy Lake Forest, IL | SVP, Communications & Investor Relations            | Annual |
| Dubovoy, Hugo    | 100 Grainger Pkwy Lake Forest, IL | VP and Corporate Secretary                          | Annual |
| High, Joseph C.  | 100 Grainger Pkwy Lake Forest, IL | SVP & Chief People Officer                          | Annual |
| Howard, John L.  | 100 Grainger Pkwy Lake Forest, IL | SVPS & General Counsel                              | Annual |
| Jadin, Ronald L. | 100 Grainger Pkwy Lake Forest, IL | SVP & Chief Financial Officer                       | Annual |
| Lomax, William   | 100 Grainger Pkwy Lake Forest, IL | VP & Controller                                     | Annual |
| Macpherson, DG   | 100 Grainger Pkwy Lake Forest, IL | Chief Operating Officer                             | Annual |
| Ryan, James T.   | 100 Grainger Pkwy Lake Forest, IL | Chairman, President and CEO                         | Annual |
| West, Phillip M. | 100 Grainger Pkwy Lake Forest, IL | VP & Treasurer                                      | Annual |

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Mark Hanna  
Name of Authorized Applicant/Holder Representative (please print or type)

*Mark C Hanna*  
Signature

Vice President, Government Sales  
Title

March 17, 2016  
Date

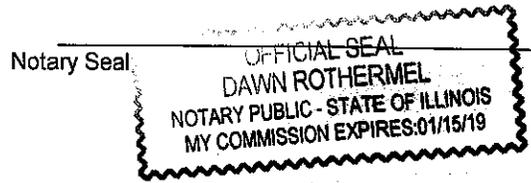
\_\_\_\_\_  
E-mail address

\_\_\_\_\_  
Phone Number

Subscribed to and sworn before me  
this 19<sup>th</sup> day of MARCH 2016

My commission expires: 1-15-2019

x *Dawn Rothermel*  
Notary Public Signature



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**Identifying Information:**

Name MorphoTrak, LLC

D/B/A: \_\_\_\_\_ FEIN NO.: 33-0154789

Street Address: 5515 E. La Palma Ave., Ste. 100

City: Anaheim State: CA Zip Code: 92807

Phone No.: 714-238-2000 Fax Number: \_\_\_\_\_ Email: \_\_\_\_\_

Cook County Business Registration Number: \_\_\_\_\_  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): \_\_\_\_\_

**Form of Legal Entity:**

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) Limited Liability Company

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| Name             | Address   | Percentage Interest in Applicant/Holder |
|------------------|---|---|
| Morpho USA, Inc. | 2201 W. Royal Lane, Suite 150<br>Irving, TX 75063 USA | 100%                                    |

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

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| Name             | Address  | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|------------------|--|--|----------------|
| Morpho USA, Inc. | 2201 W. Royal Lane, Ste. 150<br>Irving, TX 75063 | Member   | Perpetual      |

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**COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE**

Florian Hebras  
Name of Authorized Applicant/Holder Representative (please print or type)

VP CFO  
Title

[Signature]  
Signature

4-12-16  
Date

florian.hebras@morpho.com  
E-mail address

714-632-2139  
Phone Number

Subscribed to and sworn before me  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

My commission expires:

X \_\_\_\_\_  
Notary Public Signature  
*see attached*

\_\_\_\_\_  
Notary Seal

# JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

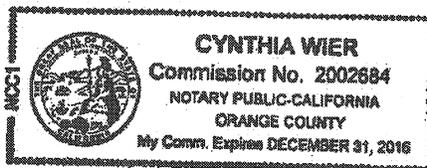
State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 12 day of April,  
2016 by Florian Hebras

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Cynthia Wier  
Signature (Seal)



## OPTIONAL INFORMATION

## INSTRUCTIONS

### DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages \_\_\_\_\_ Document Date \_\_\_\_\_

Additional information

The wording of all Jurats completed in California after January 1, 2015 must be in the form as set forth within this Jurat. There are no exceptions. If a Jurat to be completed does not follow this form, the notary must correct the verbiage by using a jurat stamp containing the correct wording or attaching a separate jurat form such as this one with does contain the proper wording. In addition, the notary must require an oath or affirmation from the document signer regarding the truthfulness of the contents of the document. The document must be signed AFTER the oath or affirmation. If the document was previously signed, it must be re-signed in front of the notary public during the jurat process.

- State and county information must be the state and county where the document signer(s) personally appeared before the notary public.
- Date of notarization must be the date the signer(s) personally appeared which must also be the same date the jurat process is completed.
- Print the name(s) of the document signer(s) who personally appear at the time of notarization.
- Signature of the notary public must match the signature on file with the office of the county clerk.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different jurat form.
  - ❖ Additional information is not required but could help to ensure this jurat is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
- Securely attach this document to the signed document with a staple.

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.

"Person" "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. A Person 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 [X] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [X] Original Statement or [ ] Amended Statement

Identifying Information:

Name: COOK COUNTY SUBURBAN PUBLISHERS INC
D/B/A:
FEIN NO.: 36-2551186
Street Address: 815 W. VAN BUREN #550 CHGO IL 60607
City: CHGO State: IL Zip Code: 60607
Phone No: 312-850-9327 Fax Number: Email: CCSPACE@GMAIL.COM

Cook County Business Registration Number: (Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable):

Form of Legal Entity:

- [ ] Sole Proprietor [ ] Partnership [X] 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 Person 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 |
|------|---------|---|
| NA   |         |   |
|      |         |   |
|      |         |   |

2. If the interest of any Person 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 |
|-----------------------|-------------------|---------------------|
| NA                    |                   |                     |
|                       |                   |                     |
|                       |                   |                     |

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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| NA   |         |                                   |              |
|      |         |                                   |              |
|      |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name         | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|--------------|---------|--|----------------|
| SEE ATTACHED |         |  |                |
|              |         |  |                |
|              |         |  |                |

**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.

| Owners                                | Address  | % owned |
|---------------------------------------|--|---------|
| Journal & Topics                      | 622 Graceland, Des Plaines, IL 60016                   | 12.50%  |
| Daily Herald/<br>Paddock Publications | 155 E. Algonquin Rd. Arlington Heights, IL 60006       | 12.50%  |
| Southwest Messenger Press             | 3840 W. 147 <sup>th</sup> Street, Midlothian, IL 60445 | 12.50%  |
| Regional Publishing                   | 12243 S. Harlem, Palos Heights, IL 60463               | 12.50%  |
| Wednesday Journal                     | 141 S. Oak Park Ave, Oak Park, IL 60302                | 12.50%  |
| Suburban Life Publications            | 1101 W. 31 <sup>st</sup> , Downers Grove, IL 60515     | 12.50%  |
| Citizen Newspapers                    | 806 E. 78 <sup>th</sup> Street, Chicago, IL 60619      | 12.50%  |
| Standard New Group                    | 615 Halsted Street, Chicago Heights, IL 60411          | 12.50%  |

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

LODD WESSELL  
Name of Authorized Applicant/Holder Representative (please print or type)

PRESIDENT  
Title

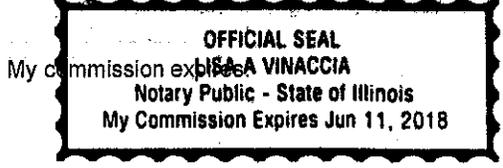
[Signature]  
Signature

4.26.16  
Date

CCSPACIA@GMAIL.COM  
E-mail address

312.850.9327  
Phone Number

Subscribed to and sworn before me  
this 26 day of April, 2016



x [Signature]  
Notary Public Signature

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.

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"Person" "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. A Person 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 CDM Smith Inc.

D/B/A: CDM Smith FEIN NO.: 04-2473650

Street Address: 125 South Wacker Drive, Suite 600

City: Chicago State: Illinois Zip Code: 60606

Phone No.: 312.346.5000 Fax Number: 312.346.5228 Email: \_\_\_\_\_

Cook County Business Registration Number: \_\_\_\_\_  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 5126-678-1 (State of Illinois Office of Secretary of State Good Standing)

**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 Person 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 |
|--|---------|---|
| No one person owns more than five percent (5%) of the company. |         |   |
|  |         |   |
|  |         |   |

2. If the interest of any Person 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 |
|-----------------------|-------------------|---------------------|
| NA                    |                   |                     |
|                       |                   |                     |
|                       |                   |                     |

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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| NA   |         |                                   |              |
|      |         |                                   |              |
|      |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name   | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|--|---------|--|----------------|
| Please refer to the attached list of corporate officers for CDM Smith. This is included at the end of EDS. |         |  |                |
|  |         |  |                |
|  |         |  |                |

**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.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Christopher M. Martel

Vice President

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

Title

*Chris M. Martel*

May 25, 2016

Signature

Date

martelcm@cdmsmith.com

312.346.5000

E-mail address

Phone Number

Subscribed to and sworn before me  
this 25th day of May, 2016

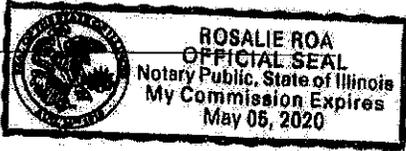
My commission expires: 5/5/2020

X

*Rosalie Roa*

Notary Public Signature

Notary Seal



**COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT**

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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.

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"Person" "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. A Person 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: DAI, inc.  
D/B/A: DAI, inc. FEIN NO.: 36-4385280  
Street Address: 180 N. Wabash Ave., Suite 750  
City: Chicago State: IL Zip Code: 60601  
Phone No.: 312-528-3500 Fax Number: 312-528-3501 Email: mdowling@daiinc.org

Cook County Business Registration Number: N/A  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): N/A

**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 Person 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 Person 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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

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| Name               | Address                                | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|--------------------|--|--|----------------|
| Mollie Dowling     | 6325 N. Lakewood Ave Chicago, IL 60661 | Executive Director   | 1.5 yrs        |
| Sheila Pressley    | 360 Reynolds Ave, Richmond, KY 40475   | Board Chair  | 5 yrs          |
| Pedro Martinez     | 141 Lavaca St, San Antonio, TX 78210   | Board Treasurer  | 8 yrs          |
| Alexander Prentzas | 916 W. Ainslie, Chicago, IL 60640      | Board Secretary  | 1.5 yrs        |

**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.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Mollie Dowling  
Name of Authorized Applicant/Holder Representative (please print or type)

Executive Director  
Title

[Signature]  
Signature

3/3/16  
Date

mdowling@oalinc.org  
E-mail address

312-528-3555  
Phone Number

Subscribed to and sworn before me  
this 3 day of MARCH, 2016

My commission expires  
**OFFICIAL SEAL**  
**VIRGINIA H. GUNDLACH**  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES DECEMBER 20, 2018

[Signature]  
Notary Public Signature

Notary Seal

## COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 B.U.I.L.D. Incorporated

D/B/A: B.U.I.L.D. Incorporated

FEIN NO.: 23-7022085

Street Address: 5100 W. Harrison Street

City: Chicago

State: Illinois

Zip Code: 60644

Phone No.: 773-227-2880

Fax Number: 773-227-3012

Email: build@buildchicago.org

Cook County Business Registration Number: \_\_\_\_\_

(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): \_\_\_\_\_

**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 Person 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 Person 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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|------|---------|--|----------------|
| N/A  |         |  |                |

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

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- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

**COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE**

Adam Alonso  
Name of Authorized Applicant/Holder Representative (please print or type)

*Adam Alonso*  
Signature  
adamalonso@buildchicago.org  
E-mail address

Subscribed to and sworn before me  
this 2nd day of March 2016

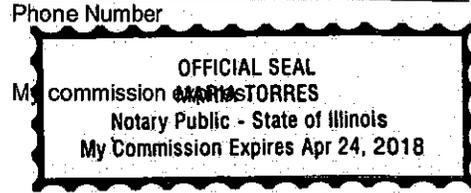
x *Maria Tomy*  
Notary Public Signature

Executive Director

Title

3/2/16  
Date

773-269-6020  
Phone Number



Notary Seal

## 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 YOUTH Advocate Programs, Inc.

D/B/A: Chicago Youth Advocate Program FEIN NO.: 23-1977514

Street Address: 2007 N. 3rd Street

City: Harrisburg PA 17102 State: PA Zip Code: 17102

Phone No.: (717) 232-7580 Fax Number: (717) 233-2879 Email: mbauer@yapinc.org

Cook County Business Registration Number: N/A  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 847577

### Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

Other (describe) NON PROFIT CORPORATION

**Ownership Interest Declaration:**

1. List the name(s), address, and percent ownership of each Person 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 Person 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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |

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| Name              | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|-------------------|---------|--|----------------|
| See ATTACHED LIST |         |  |                |

**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.

YOUTH ADVOCATE PROGRAMS, INC.  
BOARD OF DIRECTORS  
2007 NORTH THIRD STREET  
HARRISBURG, PA 17102

PHONE: (717) 232-7580 FAX: (717) 233-2879

**Lynette M. Brown-Sow**  
(Chairman of the Board)  
VP of Marketing and Government Relations  
Community College of Philadelphia  
1700 Spring Garden Street  
Philadelphia, PA 19130  
Term ends November 2018  
African American Female

**Jay Snyder (Secretary)**  
U.S. Open, Retired  
6297 Farmers Lane  
Harrisburg, PA 17111  
Term ends November 2016  
Caucasian Male

**Frances Lanigan (Treasurer)**  
DSS Commissioner, Retired  
102 Murray Street  
Oswego, NY 13126  
Term ends November 2017  
Caucasian Female

**Aidan Browne**  
Crosscare Teen Counseling  
20 Arran Quay  
Dublin 7  
Term ends: September 2018  
Caucasian Male

**John F. Davis**  
President  
African American Chamber of Commerce  
3604 Oriskany Drive  
Orlando, FL 32820  
Term ends : May 2018  
African American Male

**Lillian Heisey**  
Parent Representative  
310 Ebenezer Road  
Lebanon, PA 17046  
Term ends: May 2017  
Caucasian Female

**M. Alexis Kennedy, Ph.D., J.D.**  
Professor, UNLV  
4505 Maryland Parkway Box 5009  
Las Vegas, NV 89154-5009  
Term ends February 2016  
Caucasian Female

**Lauren Orazi**  
Government Relations Professional  
Buchanan Ingersoll & Rooney  
409 North Second Street, Suite 500  
Harrisburg, PA 17101-1357  
Term ends May 2016  
Caucasian Female

**Miriam Pena**  
Director of Strategic Partnerships  
City of Denver  
201 W. Colfax Ave., Dept 1102  
Denver, CO 80202  
Term ends February 2018  
Hispanic Female

**Vivian Sanks-King, Esq.**  
Newark City Hall  
Office of Corporation Counsel  
214 Elmwynd Drive  
Orange, NJ 07050  
Term ends November 2017  
African American Female

**Randolph N. Stone, Esq.**  
Clinical Professor of Law  
University of Chicago Law School  
1111 E. 60<sup>th</sup> Street  
Chicago, IL 60637  
Term ends May 2017  
African American Male

**Kimberly Walker, M.D.**  
Behavioral Health Partners  
10221 Maxine St.  
Ellicott City, MD 21042  
Term ends: May 2017  
African American Female

**YOUTH ADVOCATE PROGRAMS, INC.  
BOARD OF DIRECTORS  
2007 NORTH THIRD STREET  
HARRISBURG, PA 17102**

**PHONE: (717) 232-7580 FAX: (717) 233-2879**

**John McKnight (Ex-Officio Member)**  
Northwestern University  
1217 Judson Avenue  
Evanston, IL 60208-4100  
Caucasian Male

*All Board members serve three year terms.  
The date under the name indicates the end of  
term.*

# **YOUTH ADVOCATE PROGRAMS EXECUTIVE TEAM**

**Jeff Fleischer**

**Chief Executive Officer**

**Rick Stottlemyer**

**Chief Financial Officer**

**Martin D'Urso**

**Chief of Legal**

**Minette Bauer**

**Deputy CEO and Illinois  
President**

**Dorienne Silva**

**Deputy CEO and Southeast  
President**

**David White**

**President of Endowment,  
Pennsylvania, Ohio & Maryland**

**Gary Ivory**

**Southwest President and  
National Development**

**Stephanie Hart**

**President of New York**

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Minette Bauer  
Name of Authorized Applicant/Holder Representative (please print or type)

Deputy CEO  
Title

Minette Bauer  
Signature

Feb 29, 2016  
Date

mbauer@YAPINC.ORG  
E-mail address

(717) 232-7580  
Phone Number

Subscribed to and sworn before me  
this 29<sup>th</sup> day of Feb, 2016

My commission expires: Aug 27, 2016

X Mary E Sersch  
Notary Public Signature

Notary Seal

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
Mary E Sersch, Notary Public  
City of Harrisburg, Dauphin County  
My commission expires August 27, 2016

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.

"Person" "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. A Person 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 [X] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [ ] Original Statement or [ ] Amended Statement

Identifying Information:

Name BRIGHTON PARK NEIGHBORHOOD COUNCIL

D/B/A: FEIN NO: 36-4229387

Street Address: 4477 S. ARCHER AVE.

City: CHICAGO State: IL Zip Code: 60632

Phone No. (773) 523-7110 Fax Number: (773) 523-7028 Email: PBROSNANO@BPNCCHICAGO.ORG

Cook County Business Registration Number: (Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable):

Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [X] 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 Person 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 Person 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, and the relationship under which such control is being or may be exercised.

| Name | Address | Percentage of Beneficial Interest | Relationship |
|------|---------|-----------------------------------|--------------|
| N/A  |         |                                   |              |
|      |         |                                   |              |
|      |         |                                   |              |

**Corporate Officers, Members and Partners Information:**

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

| Name | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|------|---------|--|----------------|
| 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.
- I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

PATRICK BROSNAN

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

*[Handwritten Signature]*

Signature

PBROSNAN@BPNCCHICAGO.ORG

E-mail address

EXECUTIVE DIRECTOR

Title

3/2/2016

Date

(773) 523-7110

Phone Number

Subscribed to and sworn before me  
this 2<sup>nd</sup> day of MARCH 2016

My commission expires:

X

S. Petrovic

Notary Public Signature

Notary Seal

