

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER
CONTRACT AWARD RECOMMENDATIONS

02/05/2016

Item #	Contract#	Recommended Action	Using Department	Description	Recommended Vendor	Contract Amount	MBE/WBE Participation	Participation Type	Participation%	# of Bids Received	# of M/WBE Bids Received	CCA Concurs
1	1553-14558A	Award	Justice Advisory Council	Violence Prevention, Intervention and Reduction Demonstration Grants (\$100,000)	The Miracle Center	\$100,000.00	0%	DNA	DNA	32	0	Y
2	1553-14558B				Union League Boys and Girls Clubs	\$100,000.00						
3	1553-14558C				UMOJA Student Development Corporation	\$100,000.00						
4	1553-14558D				Westside Health Authority	\$100,000.00						
5	1553-14558E				Storycatchers Theatre	\$100,000.00						
6	1553-14558F				Metropolitan Family Services	\$100,000.00						
7	1553-14558G				Boys and Girls Clubs of Metropolitan Chicago	\$100,000.00						
8	1545-14645	Award	County-Wide	County-Wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance and Repair	Southwest Industries, Inc. d/b/a Anderson Elevator Company	\$8,961,643.00	Professional Elevator Services Pascal Elevator Service	MBE-6 MBE-8	25%-Direct 10%-Direct	3	0	Y
9	1545-14884	Award	Department of Facilities Management	Inspections, Testing, Maintenance, Certification and Repairs for Fire Fighting Systems	Dependable Fire Equipment, Inc.	\$255,521.00	Full Waiver Granted	DNA	DNA	2	0	Y
10	1535-14851	Award	County Clerk	Optical Scan Ballot Printing	Lake County Press, Inc.	\$1,294,534.00	3x Data, Inc. M. Wells Printing and Supplies	MBE-6 WBE-7	26.2%-Direct 25.2%-Direct	2	1	Y
11	1550-14899	Award	Bureau of Technology	Maintenance of E911 Service	Red Sky Technologies, Inc.	\$214,158.96	Informity Network, Ltd.	MBE-8	35%-Direct	DNA	DNA	y
12	1550-14688	Award	DHSEM	WebEOC Maintenance	ESI Acquisition, Inc.	\$619,031.97	0%	DNA	DNA	DNA	DNA	Y

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

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 [X] Applicant or [] Stock/Beneficial Interest Holder

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

Identifying Information:

Name Mary Santana

D/B/A: FEIN NO/SSN (LAST FOUR DIGITS) 36-4276909

Street Address: 2311 N. Pulaski

City: Chicago State: IL Zip Code: 60639

Phone No.: 713-276-5933 Fax Number: 713-276-5917 Email: msantana@themiraclecenter.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:

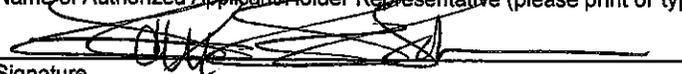
For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

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

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.

MARY A - SANTANA
Name of Authorized Applicant/Holder Representative (please print or type)


Signature

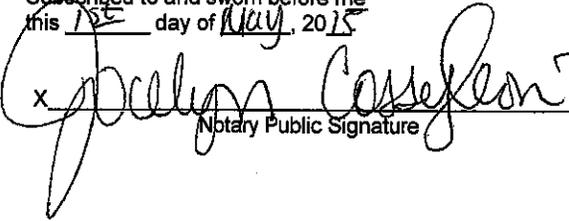
msantana@themiraculocenter.org
E-mail address

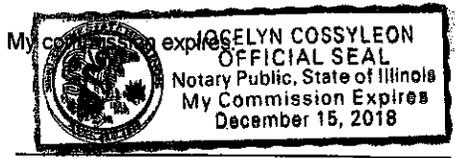
EXECUTIVE DIR.
Title

5.1.15
Date

773-276-5933
Phone Number

Subscribed to and sworn before me
this 15 day of May, 2015

x 
Notary Public Signature



Notary Seal

Union League
Boys & Girls Clubs

1553-14558B

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 UNION LEAGUE BOYS & GIRLS CLUBS

D/B/A: _____ FEIN NO/SSN (LAST FOUR DIGITS): 36-2167939

Street Address: 65 W. JACKSON BLVD.

City: CHICAGO State: IL Zip Code: 60604

Phone No.: (312) 435-5940 Fax Number: (312) 692-2329 Email: M.HUELS@ULBGC.ORG

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

Corporate File Number (if applicable): N1522-340-5

Form of Legal Entity:

Sole Proprietor Partnership 501(c)(3) 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
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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
TERRY R. HENDRICKSON	65 N. JACKSON, CHICAGO, IL 60604	BOARD PRESIDENT	5/2014 - 5/2016
NANCY ROSS	" "	1 ST VICE PRESIDENT	" "
CRAIG LABUS	" "	2 ND VICE PRESIDENT	" "
TIMOTHY CUNNINGHAM	" "	TREASURER	" "
JOHN LEMKER	" "	SECRETARY	" "
CYNTHIA DOLOUHTY	" "	ASST. SECRETARY	" "

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.

MARY ANN MAHON HUELS

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

[Handwritten Signature]

Signature

M.HUELS@ULBGC.ORG

E-mail address

Subscribed to and sworn before me
this 4 day of May, 2015

x *Marina Siragusa*
Notary Public Signature

PRESIDENT & CEO.

Title

MAY 1, 2015

Date

(312) 435-5940

Phone Number

My commission expires:



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 Umoja Student Development Corporation
D/B/A: FEIN NO/SSN (LAST FOUR DIGITS): 36-4263664
Street Address: 954 W. Washington Blvd, Ste 225
City: Chicago State: IL Zip Code: 60607
Phone No.: 773-312-3898 Fax Number: 773-496-1606 Email: info@umojacorporation.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.

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N/A		

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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
John Heiberger	739 S. Lincoln St. Hinsdale	President	2014-16
Ken Schmeffler	860 Brand Lane, Deerfield	Vice-President	2014-16
Blake Sercye	5830 W. Midway Park, Chicago	Co-Vice-President	2013-15
Sharon Lindstorm	2020 N. Lincoln Park West 34th St, Chicago	Treasurer	2014-16
Nicole Beechum	4530 S. Wadsworth Ave, #1008, Chicago	Secretary	2013-15

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.

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

[Signature]
Signature

Title

5/1/15
Date

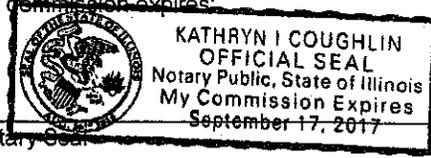
E-mail address

Phone Number

Subscribed to and sworn before me
this 1 day of May 2015

My commission expires:

[Signature]
Notary Public Signature



Notary Seal

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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Identifying Information:

Name Westside Health Authority

D/B/A: Westside Health Authority FEIN NO/SSN (LAST FOUR DIGITS):

Street Address: 5417 W Division

City: Chicago State: IL Zip Code: 60651

Phone No.: 773-378-1878 Fax Number: 773-786-2752 Email: mreed@healthauthority.org

Cook County Business Registration Number: GBL-2015-005412 (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)

**COOK COUNTY BOARD OF ETHICS
FAMILIAL RELATIONSHIP DISCLOSURE FORM**

The Person Doing Business with the County is an **individual** and there is a **familial relationship** between this individual and at least one Cook County employee and/or a person or persons holding elective office in the State of Illinois, Cook County, and/or any municipality within Cook County. **The familial relationships are as follows:**

Name of Individual Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If more space is needed, attach an additional sheet following the above format.

The Person Doing Business with the County is a **business entity** and there is a **familial relationship** between at least one member of this business entity's board of directors, officers, persons responsible for general administration of the business entity, agents authorized to execute documents on behalf of the business entity and/or employees directly engaged in contractual work with the County on behalf of the business entity, on the one hand, and at least one Cook County employee and/or a person holding elective office in the State of Illinois, Cook County, and/or any municipality within Cook County, on the other. **The familial relationships are as follows:**

Name of Member of Board of Director for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Name of Officer for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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.

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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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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Morris Reed	4018 S Drexel, Chicago IL 60651,	President	First Term, Expires June 30 2016

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.

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

MORRIS REED
Signature

mreed@healthauthority.org
E-mail address

Subscribed to and sworn before me
this 4 day of May, 2015.

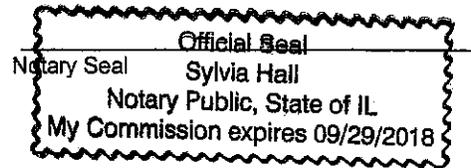
x Sylvia Hall
Notary Public Signature

President & CEO
Title

05/04/2015
Date

773-378-1878
Phone Number

My commission expires: 09/29/2018



Storycatchers Theatre

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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 Storycatchers Theatre

D/B/A: _____ FEIN NO/SSN (LAST FOUR DIGITS): 36-3298168

Street Address: 544 W Oak St Suite 1005

City: Chicago State: IL Zip Code: 60610

Phone No.: 3122804772 Fax Number: 3122804922 Email: rhcombs@storycatcherstheatre.org

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

Corporate File Number (if applicable): 53348491

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	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
attached			

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.

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

Nancy McCarty
Signature

nmcarty@storycatcherstheatre.org
E-mail address

Subscribed to and sworn before me
this 23 day of April, 2015

x Petra Alvarez
Notary Public Signature

Executive Director
Title

4/23/15
Date

312.280.4772
Phone Number

My commission expires: 11/14/17



STORYCATCHERS THEATRE Board of Directors FY15

Marty Behn, Chair

General Counsel
Grippo & Elden
11 S Wacker Drive
Suite 5100
Chicago, IL 60606
847.315.0875
martybehn@hotmail.com

Rich Nilles, Vice Chair

Divisional Vice President of IT
Health Care Services Corporation
300 E Randolph Street
Chicago, IL 60601
312.653.7952
nillesr@bcbsil.com

Stephanie Arkin, Treasurer

Associate Director
UBS AG
One N Wacker Drive, 29th Floor
Chicago, IL 60606
773.525.0152
stepharkin@gmail.com

Giovanni Barbat

Charge Investment Analyst
General Electric Capital
500 W Monroe Street
Chicago, Illinois 60661
248.755.8585
barbatgi@gmail.com

Stan Barrish

Owner, Chicago Case Co., Retired
2550 Lakeview Avenue, Apt. S703
Chicago, IL 60614
773.758.2826
stanbarr@me.com

Jonith Breadon

Dermatologist
Aesthetic Dermatology & Laser Surgery
1009 W Fulton Market
Chicago, IL 60607
773.251.5920
kim@drbreadon.com

Lael Johnson

Attorney-at-Law, Retired
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Arthur Kohrman

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Storycatchers Theatre
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Chicago, IL 60610
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Rhoda Reeling

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Psycho-educational Diagnostician
Private Practice
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Chicago, IL 60611
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Iris Witkowsky

Architectural and Historical Tour Guide of Chicago
Retired
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Chicago, IL 60614
773.528.3233
iriswit@gmail.com

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 [X] Applicant or [] Stock/Beneficial Interest Holder

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

Identifying Information:

Name Metropolitan Family Services

D/B/A: FEIN NO/SSN (LAST FOUR DIGITS): 36-2167940

Street Address: 1 North Dearborn, Suite 1000

City: Chicago State: IL Zip Code: 60602

Phone No.: 312-986-4000 Fax Number: 312-986-4334 Email: jonesc@metrofamily.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 [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
None		

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

Name	Address	Percentage of Beneficial Interest	Relationship
None			

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
Tony W. Hunter	435 N. Michigan Ave. Suite 1900 Chicago	Chairman	2014 - 2016
John L. MacCarthy	333 W. Wacker Dr. 33rd Fl. Chicago	Vice Chair	2014 - 2016
Leslie M. Smith	300 N. LaSalle 38th Fl. Chicago	Secretary	2014 - 2016
Ricardo Estrada	1 N. Dearborn, Suite 1000 Chicago	President	continuous

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.

Colleen M. Jones, LCSW
Name of Authorized Applicant/Holder Representative (please print or type)

Colleen M. Jones
Signature

JonesC@metrofamily.org
E-mail address

Subscribed to and sworn before me
this 4th day of MAY, 2015

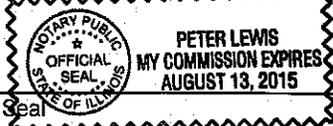
X Peter Lewis
Notary Public Signature

Executive Vice President & COO
Title

5/4/15
Date

312-986-4135
Phone Number

My commission expires: 8/13/15

Notary Seal 

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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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 Boys + Girls Clubs of Chicago
D/B/A: FEIN NO.: 36-2166997
Street Address: 550 W. Van Buren # 350
City: Chgo State: IL Zip Code: 60607
Phone No.: 312 235 8008 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
[X] Other (describe) NOT FOR PROFIT ORGANIZATION

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
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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
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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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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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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Michael R. Clark Michael R. Clark
Name of Authorized Applicant/Holder Representative (please print or type)

Interim President & CEO
Title

[Signature]
Signature

1/7/16
Date

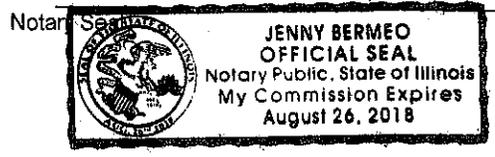
mclark@bgcc.org
E-mail address

312 235 8011
Phone Number

Subscribed to and sworn before me
this 7 day of January 2016

My commission expires: Aug. 26, 2018

x [Signature]
Notary Public Signature



First and Last Name	Board Title	Contact Telephone	Office Address	Employment
Matt D. Basil	Secretary	(312) 840-8636	353 N. Clark Street Chicago, IL 60654	Partner, Jenner & Block LLP
Thomas E. Bergmann	Vice Chair	(312) 645-1700	Two Prudential Plaza 180 N. Stetson Street, Suite 1800 Chicago, IL 60601	Chief Financial Officer and Vice President of Finance, Amsted Industries, Inc.
Gregory J. Besio	Board Member	(312) 381-3098	200 E. Randolph Street, 3rd Floor Chicago, IL 60601	Chief Human Resources Officer, Aon Service Corporation
Mike Bonds	Board Member	(872) 825-6565	233 S. Wacker Drive, HDQPO 11th Floor Chicago, IL 60606	Executive Vice President, Human Resources and Labor Relations, United Airlines
Michael L. Boykins	Legal Counsel	(312) 984-7599	227 West Monroe Street, Ste. 4400 Chicago, IL 60606	McDermott Will & Emery LLP
Kevin Boyle	Board Member	(773) 927-6622	1133 W. 35th Street Chicago, IL 60609	President, Schulze & Burch Biscuit Company
Jason M. Bradford	Board Member	(312) 840-7225	353 N. Clark Street Chicago, IL 60654	Jenner & Block LLP
Patrick M. Brady	Board Member		4N752 Warewoods Rd. St. Charles, IL 60175	Principal, Next Generation Public Affairs
Ben A. Buettell	Board Member	(312) 818-1207	20 N. Wacker Drive, Suite 3310 Chicago, IL 60606	Co-Founder & Partner, R7 Partners
Julie A. Christopher	Board Member	(312) 213-9440	1500 N. Lake Shore Drive, Apt. 20B Chicago, IL 60610	
Wendy L. Chronister	Board Member	(217) 523-5051	2026 N. Republic Street Springfield, IL 62702	Chief Executive Officer and President, Lincoln Land Oil Company
Kristin G. Coleman	Board Member	(847) 286-2766	3333 Beverly Road Hoffman Estates, IL 60179	Senior Vice President, General Counsel & Corporate Secretary, Sears Holdings
Christina M. Corley	Board Member	(847) 419-7255	300 N. Milwaukee Avenue Vernon Hills, IL 60061	Senior Vice President Corporate Sales, CDW
Michael W. Coyne	Board Member	(312) 676-3324	111 N. Canal Street, Suite 850 Chicago, IL 60606	Potbelly Sandwich Shop
Renée S. Crown	Vice Chair	(847) 251-0565	1155 Mohawk Road Wilmette, IL 60091	
Jay P. Dahlin	Board Member	(312) 609-5570	200 N. LaSalle Street, 30th Floor Chicago, IL 60601	Attorney at Law, Schiller DuCanto & Fleck LLP
William R. Daley	Board Member	(312) 706-4058	440 S. LaSalle Street, 37th Floor Chicago, IL 60605	Managing Director, Morgan Stanley - Public Finance
Michael F. DeSantiago	Board Member	(312) 242-6300	100 S. Wacker Drive, Suite 700 Chicago, IL 60606	President, Primera Engineers, Ltd
Erlinda Dimayuga	Board Member	(630) 353-4818		Marketing Analyst – Central Region, Toyota Financial Services
Jacqueline Ferro	Vice Chair	(312) 335-5412	1500 N. Lake Shore Drive, Apt. 21A Chicago, IL 60610	
James Firth	Board Member	(312) 394-5654	10 S. Dearborn Street, 54th Floor Chicago, IL 60603	Senior Vice President, Communications, Public Advocacy and Corporate Relations, Exelon Corporation
Timothy Fitzgibbon	Board Member	(312) 828-3697	135 S. LaSalle St. Chicago, IL 60603	Managing Director, Regional Trust Executive, US Trust
David H. Fleisch	Board Member	(312) 629-4070	190 S. LaSalle Street, Suite 3400 Chicago, IL 60603	Partner, Bain & Company

First and Last Name	Board Title	Contact Telephone	Office Address	Employment
Andreas G. Frank	Board Member	(312) 819-7260	180 N. Stetson St., Ste. 4100 Chicago, IL 60601	Senior Vice President, Corporate Development and Strategy, Hill-Rom
Robert W. Frentzel	Board Member	(312) 564-1238	120 S. LaSalle Street Chicago, IL 60603	Managing Director, The PrivateBank
Susan G. Gallagher	Board Member	(312) 447-0900, Ext.209	180 N. LaSalle Suite 3100 Chicago, IL 60601	Chief Operating Officer, Patina Solutions
Linda Gantz	Board Member	(847) 256-0922	72 Indian Hill Road Winnetka, IL 60093	
John P. Garvey	Board Member	(312) 573-2801	155 North Wacker Drive, Ste. 1450 Chicago, IL 60606	Senior Vice President, NERA Economic Consulting
Douglas C. Gessner	Asst. Secretary	(312) 862-2140	300 N. LaSalle Street Chicago, IL 60654	Partner, Kirkland & Ellis LLP
Marion K. Gross	Board Member	(630) 623-6449	2111 McDonald's Drive, Plaza 8 North Oak Brook, IL 60523	Sr. Vice President, North America Supply Chain Services & U.S. Sustainability, McDonald's USA, LLC
Todd M. Hamilton	Board Chair	(312) 202-3422	875 N. Michigan Avenue, Suite 3230 Chicago, IL 60611	Senior Managing Director, Bolder Capital, LLC
Tasha Harris	Board Member	(773) 371-2300	10909 S. Cottage Grove Chicago, IL 60628	Director of Media & Communications, Salem Baptist Church of Chicago
James Hart	Board Member	(312) 327-4611	125 S. Wacker Drive, Suite 2950 Chicago, IL 60606	President, Burwood Group, Inc.
Bruce Hawver	Board Member		Chicago, IL	
William T. Huffman, Jr.	Board Member	(312) 917-7746	333 W. Wacker Drive Chicago, IL 60606	President, Nuveen Asset Management
Stacy R. Janiak	Board Member	(312) 486-5391	111 S. Wacker Drive Chicago, IL 60606	Audit and Enterprise Risk Services National Managing Partner - Central Region, Deloitte & Touche LLP
Eileen A. Kamerick	Board Member	(574) 234-8873	404 Columbia Place South Bend, IN 46601	Chief Financial Officer, Press Ganey
J. Christian Kirtley	Asst. Treasurer	(312) 424-9143	353 N. Clark Street, Ste. 3500 Chicago, IL 60654	Executive Vice President and Portfolio Manager, Institutional Capital LLC
Cathy Lazaroff	Board Member	(312) 427-3105	910 S. Michigan Avenue, #1503 Chicago, IL 60605	
Greg A. Lee	Board Member	(630) 684-2265	1218 Hawthorne Court Hinsdale, IL 60521	Greg A. Lee & Associates
William R. Madden	Board Member	(847) 283-8255	775 Rockland Road Lake Bluff, IL 60044	President & CEO, Knausz Auto Group
Bartlett J. McCartin III	Vice Chair	(312) 224-3074	200 W. Madison Ave., Ste. 2900 Chicago, IL 60606	Principal/Managing Partner, National Investment Services, Inc.
John E. McGovern III	Board Member		55 East Elm Street Chicago, IL 60611	
Richard E. Meyers	Board Member	(312) 696-7872	227 W. Monroe Street, Suite 5900 Chicago, IL 60606	Senior Managing Director, Bernstein Global Wealth Management
John Muehlstein	Board Member	(312) 261-2112	161 N. Clark Street, Suite 3100 Chicago, IL 60601	Managing Partner, Pedersen & Houpt, P.C.
D. Michael Murray	Board Member	(312) 269-1539	77 West Wacker, Suite 3500 Chicago, IL 0	Partner, JONES DAY

First and Last Name	Board Title	Contact Telephone	Office Address	Employment
John J. Naughton	Treasurer	(312) 665-5098	200 E. Randolph St., #5500 Chicago, IL 60601	Partner, KPMG LLP
Patty Olsen	Board Member	(312) 880-5642	550 West Van Buren, Ste. 1700 Chicago, IL 60607	Corporate Vice President of Human Resources, Huron Consulting Group
Kimberly Parks	Board Member	(773) 301-8982	1122 N. Clark St., #1605 Chicago, IL 60610	
Anne Patel	Board Member	(847) 283-0264	734 East Westminster Road Lake Forest, IL 60045	
Tracey Patterson	Board Member	(312) 693-7245	180 N. LaSalle Street Chicago, IL 60601	Senior Manager/Technology Executive, Accenture
Jeffery S. Perry	Board Member	(312) 879-5316	155 N. Wacker Drive Chicago, IL 60606	Americas Operational Transaction Services Practice Leader, Ernst & Young LLP
J. Todd Phillips	Board Member	(312) 667-4668	1039 Franklin Ave. River Forest, IL 60305	Parson Partners
Audré H. Pierce	Board Member	(847) 789-1284	1500 McConnor Parkway Schaumburg, IL 60173	Vice President of Human Resources-Greater Chicago Region, Comcast Cable
Allyson Pooley	Board Member		1414 N. Wells St. #501 Chicago, IL 60610	
Emily R. Reynolds	Board Member	(847) 233-4938	5500 Pearl Street, Suite 100 Rosemont, IL 60018	Senior Vice President, Financial and Professional Services, Xerox Corporation
Craig C. Richart	Board Member	(312) 831-4393	1 N. LaSalle Street, 33rd Floor Chicago, IL 60602	Partner, Financial Strategy Network, LLC
Daniel Ruiz	Board Member	(773) 247-0700	2950 W. 25th Street Chicago, IL 60623	Attorney, General Wood Club
Ruben Saavedra	Board Member	(847) 598-1506	1475 E. Woodfield Rd. Suite 1300 Schaumburg, IL 60173	Multicultural Manager, Pepsico
Brittney B. Saks	Board Member	(312) 298-2450	1 N. Wacker Drive Chicago, IL 60606	Partner, PwC LLP
John P. Savas	Board Member	(847) 482-8922	580 N. Bank Lane Lake Forest, IL 60045	Vice President, Forest Financial Group, Inc.
David P. Scharf	Vice Chair	(224) 948-3440	One Baxter Parkway Deerfield, IL 60015	General Counsel, Baxter International, Inc.
Michael L. Thompson	Board Member	(262) 947-0320	7600 95th Street Pleasant Prairie, WI 53158	President & CEO, Fair Oaks Farms, LLC
Beth White	Board Member	(312) 337-1955	840 N. Lake Shore Drive, Unit 2601 Chicago, IL 60611	
Robert J. Wild	Board Member	(312) 235-1119	30 N. LaSalle St., Ste. 2800 Chicago, IL 60602	Attorney, Krieg DeVault LLP

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name SOUTHWEST INDUSTRIES LLC.

D/B/A: ANDERSON ELEVATOR CO.

FEIN NO/SSN (LAST FOUR DIGITS): _____

Street Address: 2801 S. 19TH AVE.

City: BROADVIEW

State: IL

Zip Code: 60155

Phone No.: 708-345-9110

Fax Number: 708-345-9507

Email: M. MULLEN 27

YAHOO.COM

Cook County Business Registration Number: 011932
(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
ELIZABETH RUDDY	449 UVEDALE RIVERSIDE	24%
EMILY SCHULTZ	631 S. EAST OAK PARK	24%
AMANDA WEHRMAN	873 WILLIAM RIVER FOREST	24%
GREGORY V. BIBBS JR.	315 BARTRAM RIVERSIDE	24%

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
 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

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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
GREGORY V. BIBBS SR.		PRESIDENT	
GREGORY V. BIBBS JR.		VICE-PRESIDENT	
ELIZABETH RUDDY		SECRETARY	

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.

Gregory V. Gibbs Jr.

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

Signature

G. Gibbs ANDERSON ELEVATOR. COM

E-mail address

Subscribed to and sworn before me
this 22 day of December 2015

X

Notary Public Signature

Vice President

Title

12/22/15

Date

108-345-9110

Phone Number

My commission expires



Notary Seal

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
<i>Paul Zielinski</i>	<i>1224 Beverly Dr. Lake Villa IL 60466 100%</i>	

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

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

Michael J. Beierle
Signature

mtb@depaulk-fire.com
E-mail address

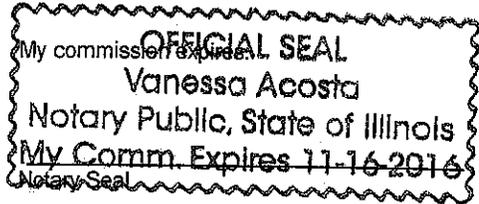
Subscribed to and sworn before me
this 9 day of 12, 2015

Vanessa Acosta
Notary Public Signature

Sales Manager
Title

12-9-2015
Date

847-662-8400
Phone Number



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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 [X] Applicant or [] Stock/Beneficial Interest Holder

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

Identifying Information:

Name Lake County Press

D/B/A: FEIN NO/SSN (LAST FOUR DIGITS):

Street Address: 98 NOLL STREET

City: WAUKEGAN State: IL Zip Code: 60085

Phone No.: 847-336-4333 Fax Number: 847-336-5846 Email: jwicklandor@

lakecountypress.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
RALPH JOHNSON	85 NOLL STREET WAUKEGAN IL 60085	88%

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
MIA		

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

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
THOMAS JOHNSON	98 NOLL STREET	PRESIDENT	ONGOING ANNUAL
BOB HILLIARD	WAUKEGAN, IL	SECRETARY CFO	ONGOING ANNUAL
PETE DOUGLAS	60085	SENIOR VP	ONGOING ANNUAL

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.

James Wicklander.

Strategic Account Manager

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

Title

11/1/2015

James Wicklander

Date

Signature

847-336-4333

James.Wicklander@LakeCountyPress.com

Phone Number

E-mail address

Subscribed to and sworn before me this 1st day of Nov, 2015



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.

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 RedSky Technologies, Inc.

D/B/A: _____ FEIN NO.: 364038335

Street Address: 333 N. Michigan Ave. Suite 1600

City: Chicago State: IL Zip Code: 60601

Phone No.: (312)432-4300 Fax Number: (312)432-4320 Email: purchasing@redskytech.com

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
Anthony Maier	333 N. Michigan Ave. Suite 1600 Chicago IL 60601	72%
Nicholas Maier	333 N. Michigan Ave. Suite 1600 Chicago IL 60601	8%

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
Anthony Maier	333 N. Michigan Ave. Ste 1600 Chicago IL 60601	President	1998 - Present
Nicholas Maier	333 N. Michigan Ave. Ste 1600 Chicago IL 60601	Secretary	1998 - Present

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.

1550-14688
ESI Acquisition Inc.

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 ESi Acquisition, Inc.

D/B/A: _____ FEIN NO/SSN (LAST FOUR D)

Street Address: 823 Broad Street

City: Augusta State: GA Zip Code: 30901

Phone No.: 706-823-0911 Fax Number: 706-826-9911 Email: ags-sales@intermedix

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
T.H. Lee Equity Partners	100 Federal St., Boston, MA 02110	91.6%

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

Name	Address	Percentage of Beneficial Interest	Relationship
T.H. Lee Equity Partners	100 Federal St., Boston, MA 02110	91.6%	

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
Joel Portice	6451 N. Federal Hwy., Ste. 1000 Ft. Lauderdale, FL 33309	CEO & President	Serve until replaced
Ken Cooke	6451 N. Federal Hwy., Ste. 1000 Ft. Lauderdale, FL 33309	COO	Serve until replaced
Mike Wallace	6451 N. Federal Hwy., Ste. 1000 Ft. Lauderdale, FL 33309	CFO	Serve until replaced

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.

Mike Wallace

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

Signature

ags-sales@intermedix.com

E-mail address

Subscribed to and sworn before me
this 27th day of March 2015.

X

Linda W. Smith

Notary Public Signature

CFO

Title

March 26, 2015

Date

706-823-0911

Phone Number

My commission expires:

9-3-18

