

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER
CONTRACT AWARD RECOMMENDATIONS

03/18/2016

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 Concurrs
1	1585-14921	Award	Facilities Management	Electrical Products and Supplies	Graybar Electric Company, Inc.	\$400,000.00	Tri-Star Supply, Inc. Midco Electric Supply	MBE-6 WBE-7	25%-Direct 10%-Direct	DNA	DNA	Y
2	1550-14816	Award	Sheriff	Palantir Gotham Support	Praescient Analytics, LLC	\$800,000.00	0%	DNA	DNA	3	0	Y
3	1590-14847	Award	Bureau of Technology	Orthoimagery Acquisition	Merrick & Company	\$1,286,580.62	American Surveying & Engineering, P.C.	MBE-9	6.53%-Direct	3	0	Y
4	1590-14455	Award	Bureau of Technology	JD Edwards Technical Support & Maintenance	Spinnaker Support, LLC	\$857,651.00	IYKA Enterprises, Inc.	MBE-8	20%-Direct	3	0	Y
5	1318-13264	Award	Office of the Chief Judge	Adult Probation Case Management System Solution	Capita Technologies, Inc.	\$3,528,250.64	Level-1 Global Solutions, LLC Sofbang, LLC	MBE-6 MBE-8	3.92%-Direct 3.95%-Direct	10	0	Y
6	1550-14589	Award	DHSEM	Information Technology Governance, Risk and Compliance Platform	Relational Security Corporation d/b/a/ RSAM	\$609,310.00	Full Waiver Approved	N/A	N/A	5	0	y
7	1528-14310	Award	Capital Planning	Professional Architectural Engineering Services for JTDC East - Elevator Modernization	exp US Services, Inc.	\$355,749.76	Vistara Construction Services, Inc. C.C. Johnson & Malhotra, P.C.	DBE DBE	11%- Direct 24%- Direct	1	0	Y
8	1585-15021	Award	Facilities Management	FAMIS Cloud Implementation	Accruent, LLC.	\$426,157.00	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

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 Graybar Electric
 D/B/A: _____ FEIN NO.: 13-0794380
 Street Address: 900 Regency Dr
 City: Glendale Heights State: IL Zip Code: 60139
 Phone No.: 630-893-3600 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) _____

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

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

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

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

Branch Manager
Title

[Signature]
Signature

11/12/15
Date

Kevin.rose@gaybar.com
E-mail address

630-893-3600
Phone Number

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

My commission expires: 11-9-18

[Signature]
Notary Public Signature



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Yvonne Soto
 D/B/A: Praescient Analytics, LLC FEIN NO.: 45-2732945
 Street Address: 635 Slaters Lane Suite 200
 City: Alexandria State: VA Zip Code: 22314
 Phone No.: 703-739-2110 Fax Number: 703-739-2210 Email: ysoto@praescientanalytics.com

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

Corporate File Number (if applicable): 04086228

Form of Legal Entity:

- Sole Proprietor Partnership Corporation Trustee of Land Trust
- Business Trust Estate Association Joint Venture

Other (describe) LLC, Partnership

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
Katie Crotty	635 Slaters Lane #200, Alexandria VA 22314	20%
YVONNE SOTO	635 Slaters Lane #200, Alexandria, VA 22314	20%
DXPOINT HOLDINGS, LLC	11130 Sunrise Valley Dr. #300 Reston VA 20191	60%

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

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
Katie Crotty	635 Slaters Lane #200, Alexandria VA 22314	CEO	4 years
YVONNE SOTO	635 Slaters Lane #200, Alexandria VA 22314	COO	4 years
Guy Filippelli	11130 Sunrise Valley Dr. #300, Reston VA 20191	BOB	4 years
Wick Hallam	11130 Sunrise Valley Dr. #300, Reston VA 20191	shareholder	4 years

Declaration (check the applicable box):

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

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

COO
Title

[Signature]
Signature

10/7/15
Date

ysoto@proscientanalytics.com
E-mail address

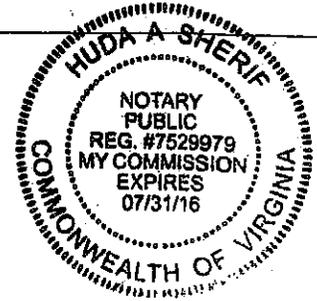
703-739-2110
Phone Number

Subscribed to and sworn before me
this 07 day of oct, 2015

My commission expires: 07/31/2016

x [Signature]
Notary Public Signature

Notary Seal



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

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

Identifying Information:

Name Oxpoint Holdings, LLC

D/B/A: _____ FEIN NO.: 45-2642896

Street Address: 11130 Sunrise Valley Dr. Suite 300

City: Reston State: Virginia Zip Code: 20191

Phone No.: (703) 678-8950 Fax Number: _____ Email: cary@oxpointholdings.com

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

Corporate File Number (if applicable): 04086228

Form of Legal Entity:

[] Sole Proprietor [X] 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
Guy Filippelli	11130 Sunrise Valley Dr. Reston, VA 20191	33%
Nicholas Hallam	11130 Sunrise Valley Dr. Reston, VA 20191	33%
Matt Hallam	11130 Sunrise Valley Dr. Reston, VA 20191	33%

Text

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.

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

Declaration (check the applicable box):

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Guy L. Filippelli
Name of Authorized Applicant/Holder Representative (please print or type)

Member
Title

[Signature]
Signature

February 26, 2016
Date

cary@oxpointholdings.com
E-mail address

(703) 678-8950
Phone Number

Subscribed to and sworn before me
this 26th day of Feb., 2016

My commission expires:

X [Signature]
Notary Public Signature

4/30/19
Notary Seal



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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 Merrick & Company

D/B/A: FEIN NO.: 84-0499702

Street Address: 5970 Greenwood Plaza Blvd.

City: Greenwood Village State: CO Zip Code: 80111

Phone No.: 303-751-0741 Fax Number: 303-751-2581 Email: gary.outlaw@merrick.com

Cook County Business Registration Number: 81085 (Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 61645551

Form of Legal Entity:

[] Sole Proprietor [] Partnership [X] Corporation [] Trustee of Land Trust

[] Business Trust [] Estate [] Association [] Joint Venture

[] Other (describe)

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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Ralph W. Christie, Jr.	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	Chairman of the Board	Annually
David G. Huelskamp	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	President and CEO	Annually
Christopher C. Sherry	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	Sr. Vice President and COO	Annually
Douglas E. Eisenbrandt	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	Director / Secretary	Annually
Mark W. Henline	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	Vice President/ CFO/ Treasurer	Annually
Robert A. Berglund	5970 Greenwood Plaza Blvd. Greenwood Village, CO 80111	Sr. Vice President of Business Development	Annually

CONTRACT NO.

<u>Gary Outlaw</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President Business Development</u>	<u>Annually</u>
<u>Wiley S. Anderson</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Peter D. Binney</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Carter E. Boardman</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Director / Asst. Treasurer</u>	<u>Annually</u>
<u>Richard T. Boehne</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>John P. Buckle</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Kum Wing (KW) Chan</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Peter H.O. Dixon</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Ronald E. Dvorak</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Barney J. Fix</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Sandra R. Heard</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Tamara J. Johnson</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>David A. Luke</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Roger D. Nelson</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Kung M. (KM) Ng</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Brian R. Raber</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>
<u>Valerie Walker</u>	<u>5970 Greenwood Plaza Blvd.</u>		
	<u>Greenwood Village, CO 80111</u>	<u>Vice President</u>	<u>Annually</u>

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CONTRACT NO.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

dave G. Huelskamp
Name of Authorized Applicant/Holder Representative (please print or type)

President and CEO
Title

[Signature]
Signature

January 4, /2016
Date

dave.huelskamp@merrick.com
E-mail address

303-751-0741
Phone Number

Subscribed to and sworn before me
this 4TH day of JAN, 2016.

My commission expires:

x [Signature]
Notary Public Signature

Notary Seal



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is an: Original Statement or Amended Statement

Identifying Information:

Name Spinnaker Support, LLC

D/B/A: _____ FEIN NO.: 32-0257024

Street Address: 11777 Katy Freeway, South Bldg., Ste. 350

City: Houston State: TX Zip Code: 77079

Phone No.: 720-457-5500 Fax Number: 281-752-4479 Email: Info@Spinnakersupport.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) Limited Liability 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
<u>Spinnaker Management Group, LLC</u>		<u>100%</u>

11777 Katy Freeway, South Bldg., Suite 350, Houston, TX 77079

Solely owns the applicant and is solely controlled by the parties identified in the response to question 3.

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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Name	Address	Percentage of Beneficial Interest	Relationship
<u>Mathew N. Stava</u>	<u>5445 DTC Pkwy Suite 850, Greenwood Village CO 80111</u>	<u>50%</u>	<u>Owner</u>
<u>Robert Benson</u>	<u>11777 Katy Freeway, South Bldg Ste. 350, Houston, TX 77079</u>	<u>50%</u>	<u>Owner</u>

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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.

CONTRACT NO.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Mathew N. Stava

Managing Principal

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

Title

Signature

Date

mstava@spinnakersupport.com

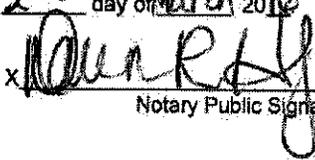
720-457-5432

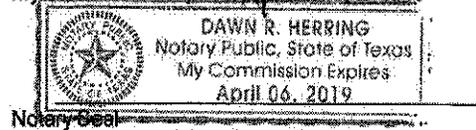
E-mail address

Phone Number

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

My commission expires April 16, 2019

x 
Notary Public Signature



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 Capita Technologies, Inc.

D/B/A: _____ FEIN NO.: 20-3898306

Street Address: 4000 Westerly Pl. Suite 110

City: Newport Beach State: CA Zip Code: 92660

Phone No.: 949-260-3040 Fax Number: _____ Email: cgranville@capitatech.com

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

Corporate File Number (if applicable): 70297124

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
Charles Granville	4000 Westerly Pl. Suite 110 Newport Beach, CA 92660	100%

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

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
Charles Granville	4000 Westerly Pl Suite 110 Newport Beach, CA 92660	CEO	NA

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

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

CEO
Title

[Signature]
Signature

11/25/15
Date

cgranville@capitatech.com
E-mail address

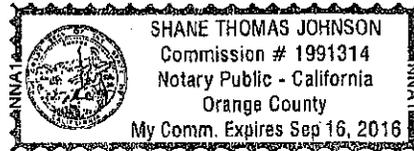
(949) 260-3040
Phone Number

Subscribed to and sworn before me
this 25 day of Nov, 2015

My commission expires:

x [Signature]
Notary Public Signature

Notary Seal



COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-810 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.

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"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 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 Relational Security Corporation

D/B/A: Rsam

FEIN NO/SSN (LAST FOUR DIGITS): 412083663

Street Address: 700 Plaza Drive, Suite 210

City: Secaucus

State: NJ

Zip Code: 07094

Phone No.: 201-867-1330

Fax Number: 201-221-8652

Email: sales@rsam.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
Vivek Shivananda		> 5%
Kevin Day		> 5%
J.M.I.		> 5%

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

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.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

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

[Signature]
Signature

Vivek@rsam.com
E-mail address

State of Nevada County of Clark
Subscribed to and sworn before me
this 4th day of March, 2016

x [Signature]
Notary Public Signature

President _____
Title

3-4-2016
Date

(201) 867-9955
Phone Number

My commission expires: Sept. 8, 2018

Notary  **RHEE ANTHONY ORALLO**
Notary Public State of Nevada
No. 10-3567-1
My appt. exp. Sep. 8, 2018

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Disclosure of Ownership Interest Statement must be submitted by :

- 1. An Applicant for County Action and
2. 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 exp US Services

D/B/A: FEIN NO/SSN (LAST FOUR DIGITS): 46-0523964

Street Address: 205 N. Michigan Ave.

City: Chicago State: IL Zip Code: 60601

Phone No.: 312-616-0000 Fax Number: 312-616-8069 Email:

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
exp Global Inc.	56 Queen Street Suite 301 Brampton, ON L6V 4M8	100%

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
exp Global Inc.	56 Queen Street Suite 301 Brampton, ON L6V 4M8	100%	

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.

Jeffrey D. Jakalski

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

[Handwritten Signature]

Signature
Jeffrey.Jakalski@exp.com

E-mail address

Subscribed to and sworn before me
this 22nd day of Jan., 2016.

x *[Handwritten Signature]*
Notary Public Signature

Vice President

Title

January 22, 2016

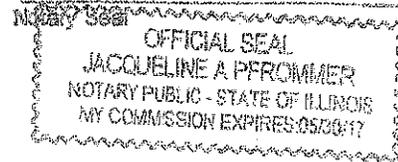
Date

312-616-5070

Phone Number

My commission expires:

5/30/17



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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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 Accvent, LLC

D/B/A: _____ FEIN NO.: 27-1433889

Street Address: 10801-2 N. Mopac Expy. Suite 400

City: Austin State: TX Zip Code: 78759

Phone No.: 512.354.2574 Fax Number: 512.342.2449 Email: sales@accvent.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) 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
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 [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:

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
Mark Friedman	10201-2 N. Mopac Austin TX 78759	CEO	20 years
Van W. Goodrich	" "	CFO	6 years

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

van W. Goodrich
Name of Authorized Applicant/Holder Representative (please print or type)

CEO
Title

[Signature]
Signature

2/13/14
Date

vang@accruent.com
E-mail address

512-354-2574
Phone Number

Subscribed to and sworn before me
this 30 day of Feb, 2014

My commission expires: 10/21/17

x [Signature]
Notary Public Signature

Notary Seal

