

COOK COUNTY OFFICE OF THE CHIEF PROCUREMENT OFFICER  
 CONTRACT AWARD RECOMMENDATIONS

| 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      | 1455-14274 | Award              | Capital Planning & Policy                | Countywide Fire & Life Safety Upgrades Package Number - 09 | Broadway Electric, Inc.   | \$4,211,000.00   | Pagoda Electric & Construction, Inc. | DBE (6)            | 35% Direct     | 1                  | 0                        | Y            |
| 2      | 1555-14634 | Award              | Department of Transportation & Highways  | Lemont Township 2015 M.F.T. Project                        | K-Five Construction Corp. | \$383,592.45   | DNA                                  | DNA                | DNA            | 1                  | 0                        | Y            |
| 3      | 1585-14792 | Award              | Various Agencies                         | Legislative Electronic Document management system          | Granicus, Inc.            | \$317,528.76   | DNA                                  | DNA                | DNA            | DNA                | DNA                      | Y            |
| 4      | 1453-14267 | Award              | Office of the Chief Procurement Officer  | Reverse Auction Services                                   | Peralta Garcia Solutions  | No charge to Cook County, 1% charge to winning vendor. | Perlata Garcia Solutions             | WBE                | 100%           | DNA                | DNA                      | Y            |
| 5      | 1418-13332 | Award              | Bureau of Technology and Public Defender | Public Defender Case Management System                     | Journal Technolgy, Inc.   | \$2,326,425.00   | W4Sight, LLC                         | WBE (7)            | 35%-Direct     | 9                  | 1                        | Y            |
| 6      | 1518-14681 | Award              | Revenue                                  | Integrated Tax Admin System                                | Revenue Solutions Inc.    | \$10,971,946.00  | Clarity Partners, LLC                | MBE (8)            | 14%            | DNA                | DNA                      | Y            |
| 7      | 1518-14795 | Award              | Revenue                                  | Independent Verification and Validation Services           | CSG Government Solutions  | \$499,744.00   | Full Waiver Granted                  | DNA                | DNA            | DNA                | DNA                      | Y            |

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

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

**COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT**

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

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

This Disclosure of Ownership Interest Statement must be submitted by :

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

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

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

This Statement is an:  Original Statement or  Amended Statement

**Identifying Information:**

Name Broadway Electric, Inc.

D/B/A: \_\_\_\_\_ FEIN NO/SSN (LAST FOUR DIGITS): 0130

Street Address: 831 Oakton Street

City: Elk Grove Village State: IL Zip Code: 60007

Phone No.: 847-593-0001 Fax Number: 847-593-0010 Email: joehler@bei-chicago.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 |
|----------------|--|---|
| John R. Oehler | 831 Oakton St, Elk Grove Village, IL 60007 | 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 [ 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 |
|----------------|--|--|----------------|
| John R. Oehler | 831 Oakton St, Elk Grove Village, IL 60007 | President  |                |
|                |  |  |                |
|                |  |  |                |

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

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

John R. Oehler  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

joehler@bei-chicago.com  
E-mail address

Subscribed to and sworn before me  
this 19th day of June, 20 15

x Heather Orahim  
Notary Public Signature

President

Title

June 19, 2015

Date

847-593-0001

Phone Number

My commission expires: 7/22/17



Section 7: 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 [ X ] Applicant or [ ] Stock/Beneficial Interest Holder

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

Identifying Information:

Name K-Five Construction Corporation

D/B/A: Same FEIN NO/SSN (LAST FOUR DIGITS): 5545

Street Address: 13769 Main Street

City: Lemont State: Illinois Zip Code: 60439

Phone No.: 630-257-5600 Fax Number: 630-257-6788 Email: Nicke@k-five.net

Cook County Business Registration Number: 04168402 (Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): D-5113-8449

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 |
|-------------------|---------------------------|---|
| George Krug, Jr.  | 13769 Main Street, Lemont | 41.8%                                   |
| Robert W. Krug    | 13769 Main Street, Lemont | 35.7%                                   |
| Josephine M. Krug | 13769 Main Street, Lemont | 14.3%                                   |
| Robert G. Krug    | 13769 Main Street, Lemont | 4.1%                                    |
| Jennifer A. Krug  | 13769 Main Street, Lemont | 4.1%                                    |

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 |
|-------------------|---------------------------|--|----------------|
| George Krug, Jr.  | 13769 Main Street, Lemont | CEO  |                |
| Robert G. Krug    | 13769 Main Street, Lemont | President  |                |
| Robert W. Krug    | 13769 Main Street, Lemont | Secretary  |                |
| Josephine M. Krug | 13769 Main Street, Lemont | Treasurer  |                |
| Jennifer A. Krug  | 13769 Main Street, Lemont | Vice President   |                |

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

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

Robert G. Krug  
Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
Signature

Nicke@k-five.net  
E-mail address

Subscribed to and sworn before me  
this 22nd day of July, 2015

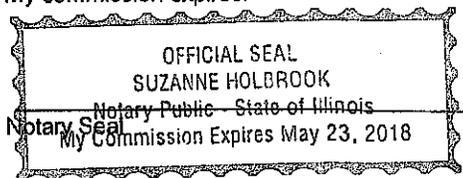
[Signature]  
Notary Public Signature

President  
Title

July 22, 2015  
Date

630-257-5600  
Phone Number

My commission expires:



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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: [ X ] Original Statement or [ ] Amended Statement

Identifying Information:

Name: GRANICUS, INC.
D/B/A: GRANICUS FEIN NO/SSN (LAST FOUR DIGITS): 91-2010420
Street Address: 707 17th Street suite 4000
City: DENVER State: CO Zip Code: 80202
Phone No.: 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 [ 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 |
|----------------------------|--|---|
| K2 Private Investors, L.P. | 2141 Rosecrans Ave, Ste 5110<br>El Segundo, CA 90245 | 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 |
|-----------------------|-------------------|---------------------|
|                       |                   |                     |

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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|------|---------|-----------------------------------|--------------|
|      |         |                                   |              |

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| Name           | Address  | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|----------------|--|--|----------------|
| Jason Fletcher | 707 17 <sup>th</sup> St, Ste 4000, Denver, CO, 80202 | CEO  |                |
| Javier Muniz   | 707 17 <sup>th</sup> St, Ste 4000, Denver, CO, 80202 | CTO  |                |
| Zaid Haddad    | 707 17 <sup>th</sup> St, Ste 4000, Denver, CO, 80202 | CFO  |                |

**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.

Jason Fletcher

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

CEO

Title

Signature

*Jason Fletcher*

7/10/15

Date

E-mail address

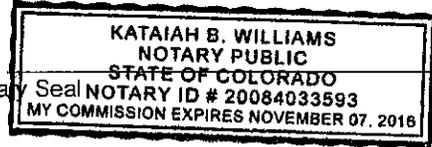
Phone Number

Subscribed to and sworn before me  
this 10<sup>th</sup> day of July, 2015

My commission expires: November 7, 2016

*Kataiah B. Williams*

Notary Public Signature



Notary Seal

# COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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

This Statement is an:  Original Statement or  Amended Statement

### Identifying Information:

Name Peralta Garcia D/B/A: \_\_\_\_\_ EIN NO.: 27-0726074

Street Address: Government Innovations  
516 N Ogden #134

City: Chicago State: IL Zip Code: 60642

Phone No.: 312 371 7810

### Form of Legal Entity:

Sole Proprietor  Partnership  Corporation  Trustee of Land Trust

Business Trust  Estate  Association  Joint Venture

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

**Ownership Interest Declaration:**

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

| Name                        | Address                                  | Percentage Interest in Applicant/Holder |
|-----------------------------|--|---|
| Peralta Garcia Solutions    | 516 N. Ogden Chicago IL 60642            | 50                                      |
| Electronic Auction Services | 1696 Georgetown Rd Ste J Holden OH 44236 | 50                                      |

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

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

3. Is the Applicant constructively controlled by another person or Legal Entity?  Yes  No  
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|      |         |                                   |              |

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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.

Phil P - Scott Patterson  
 Name of Authorized Applicant/Holder Representative (please print or type)

[Signature]  
 Signature

Scott@eauctionservices.com  
 E-mail address

Partner  
 Title

3-4-15  
 Date

330-357-9404  
 Phone Number

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

X [Signature]  
 Notary Public Signature

My commission expires: 11-15-15

OFFICIAL SEAL  
 STACEY PIEKOS  
 Notary Public - State of Illinois  
 My Commission Expires Nov 15, 2015  
 Notary Seal

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**Identifying Information:**

Name Journal Technologies, Inc.  
 D/B/A: \_\_\_\_\_ FEIN NO.: 87-0626854  
 Street Address: 843 South 100 West  
 City: Logan State: Utah Zip Code: 84321  
 Phone No.: 435-713-2100 Fax Number: \_\_\_\_\_ Email: jpeek@journaltech.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
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- Other (describe) \_\_\_\_\_

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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 |
|---------------------------|---|---|
| Daily Journal Corporation | 915 E 1st Street<br>Los Angeles, CA 90012 | 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.

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| Daily Journal Corporation | 915 East 1st Street<br>Los Angeles, CA 90012 | 100%                              |              |

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| Name              | Address                                    | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|-------------------|--|--|----------------|
| Gerald L. Salzman | 915 East 1st Street, Los Angeles, CA 90012 | President, CEO, Secretary  |                |
| Jon Peek          | 843 South 100 West Logan, Utah 84321       | COO  |                |
| Kyle Kennington   | 843 South 100 West Logan, Utah 84321       | Assistant Secretary  |                |

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

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CONTRACT NO.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Jon Peek

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

COO

Title

Signature

*Jon Peek*

Date

8-13-15

jpeek@journaltech.com

E-mail address

435-713-2100

Phone Number

Subscribed to and sworn before me  
this 13 day of Aug, 2015

My commission expires:

12/16/2018

X

*Donna Greene*

Notary Public Signature

Notary Seal



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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 Revenue Solutions, Inc.

D/B/A: \_\_\_\_\_ FEIN NO.: 04-3312927

Street Address: 42 Winter Street

City: Pembroke State: MA Zip Code: 02359

Phone No.: 781-826-1546 Fax Number: 781-826-1324 Email: tcanniff@rsimail.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 |
|---------------------------|---|---|
| <u>Mark C. Havens</u>     | <u>5020 Independence Ave. Bronx, NY 10471</u> | <u>45%</u>                              |
| <u>Paul G. Panariello</u> | <u>3 Stonehill Lane, Milton, MA 02186</u>     | <u>35%</u>                              |

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

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

3. Is the Applicant constructively controlled by another person or Legal Entity? [     ] Yes [ **XX** ] 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 |
|------------------------------|---|--|----------------|
| <u>Mark C. Havens</u>        | <u>5020 Independence Ave. Bronx, NY 10471</u> | <u>President</u>   | <u>Ongoing</u> |
| <u>Paul G. Panariello</u>    | <u>3 Stonehill Lane, Milton, MA 02186</u>     | <u>VP/Secretary</u>  | <u>Ongoing</u> |
| <u>Christopher L. Barlow</u> | <u>12 Back River Way, Duxbury, MA 02332</u>   | <u>Treasurer/Asst Sec.</u>   | <u>Ongoing</u> |

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

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

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

Christopher L. Barlow  
Name of Authorized Applicant/Holder Representative (please print or type)

*Christopher L. Barlow*  
Signature

CBarlow@RSImail.com  
E-mail address

CFO, Treasurer, & Asst. Secretary  
Title

8/25/15  
Date

781-826-1546  
Phone Number

Subscribed to and sworn before me  
this 25<sup>th</sup> day of AUGUST, 2015.

x *[Signature]*  
Notary Public Signature

My commission expires:

Notary Seal *[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 [X] Applicant or [ ] Stock/Beneficial Interest Holder

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

Identifying Information:

Name: CSG Government Solutions, Inc.
D/B/A: FEIN NO.: 0867
Street Address: 180 N Stetson Ave, Suite 3200
City: Chicago State: IL Zip Code: 60601
Phone No.: (312) 444-2760 Fax Number: (312) 938-2191 Email: kswenson@csgcdelivers.com

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

Corporate File Number (if applicable): 5937-372-2

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 |
|-------------------------------|---------|---|
| <i>See Exhibit 1 attached</i> |         |   |
|                               |         |   |
|                               |         |   |

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   |
|-------------------------|--|--|------------------|
| <i>John Welsworth</i>   | <i>180 N. Stetson Ste 3200 Chicago, IL 60661</i> | <i>President/CEO</i>   | <i>Perpetual</i> |
| <i>Kirk Swenson</i>     | <i>180 N. Stetson Ste 3200 Chicago, IL 60661</i> | <i>Secretary/Treasurer</i>   | <i>Perpetual</i> |
| <i>Robert Walsworth</i> | <i>6669 N. Sioux Chicago, IL 60646</i>           | <i>Assistant Secretary</i>   | <i>Perpetual</i> |

**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

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

CFO, Secretary & Treasurer  
Title

[Signature]  
Signature

8/14/2015  
Date

kswanson@csqdelivers.com  
E-mail address

(312) 423-2103  
Phone Number

Subscribed to and sworn before me  
this 14<sup>th</sup> day of 8, 2015

My commission expires:

x Christina M Diaz  
Notary Public Signature

7/12/2019  
Notary Seal

