

## 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. **County reserves the right to request additional information to verify veracity of information contained in this 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 ☒ Applicant or ☐ Stock/Beneficial Interest Holder

This Statement is an: ☒ Original Statement or ☐ Amended Statement

**Identifying Information:**

Name Genuine Parts Company

D/B/A: NAPA

FEIN # Only: 58-0254510

Street Address: 700 Enterprise Court

City: Naperville

State: IL

Zip Code: 60563

Phone No.: 630-416-2912

Fax Number: 630-305-9511

Email: Dennis\_Gibbs@genpt.com

Cook County Business Registration Number: N/A

(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 58-0254510

**Form of Legal Entity:**

☐ Sole Proprietor ☐ Partnership ☒ Corporation ☐ Trustee of Land Trust

☐ Business Trust ☐ Estate ☐ Association ☐ Joint Venture

☐ Other (describe) \_\_\_\_\_

**Ownership Interest Declaration:**

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

| Name | Address | Percentage Interest in Applicant/Holder |
|------|---------|-----------------------------------------|
| N/A  |         |                                         |

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

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

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

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

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

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

| Name           | Address                                 | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|----------------|-----------------------------------------|------------------------------------------------------------------------------|----------------|
| Dennis Gibbs   | 700 Enterprise Ct. Naperville, IL 60563 | Division Vice President                                                      | 2014-Present   |
| Bill Gruenthal | 700 Enterprise Ct. Naperville, IL 60563 | General Manager                                                              | 2014-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.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Dennis Gibbs

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

Signature

Dennis\_Gibbs@genpt.com

E-mail address

Division Vice President

Title

Date

630-416-2912

Phone Number

Subscribed to and sworn before me  
this 26<sup>th</sup> day of February 2024

x

Andrea McFarlin

Notary Public Signature

My commission expires: June 27, 2024

ANDREA MCFARLIN  
Official Seal  
Notary Public - State of Illinois  
My Commission Expires Jun 27, 2024

Notary Seal

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This Statement is an: ☒ Original Statement or ☐ Amended Statement

## Identifying Information:

Name CHICAGO UNITED INDUSTRIES, LTD.

D/B/A: \_\_\_\_\_ FEIN # Only: 303453915

Street Address: 505 N. LAKE SHORE DRIVE, SUITE 205

City: CHICAGO State: IL Zip Code: 60611

Phone No.: 312-786-1471 Fax Number: \_\_\_\_\_ Email: gjdine@cuu Hd.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 |
|--------------------|---------------------------------------------------------|-----------------------------------------|
| Nick J. Massarella | 505 N. Lake Shore Dr.<br>Suite 205<br>CHICAGO, IL 60611 | 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 |
|-----------------------|-------------------|---------------------|
| 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 |
|--------------------|------------------------------------------|------------------------------------------------------------------------------|----------------|
| Nick J. Massarella | 505 N. Lake Shore Dr., Chicago, IL 60611 | President                                                                    | 8 years        |
| Michelle Anderson  | "                                        | Secretary                                                                    | 8 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.
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CONTRACT #: 2306-06130

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

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

Gabriela Jaine  
Signature

gjaine@cuithd.com  
E-mail address

GENERAL MANAGER  
Title

10/27/23  
Date

312-786-1471  
Phone Number

Subscribed to and sworn before me  
this 27th day of OCT, 2023

X [Signature]  
Notary Public Signature

My commission expires: 7/19/2025



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**Identifying Information:**

Name Crowe LLP

D/B/A: n/a FEIN # Only: 35-0921680

Street Address: 225 West Wacker Drive, Suite 2600

City: Chicago State: Illinois Zip Code: 60606

Phone No.: 312.899.5316 Fax Number: 312.899.5300 Email: susannah.heitger@crowe.com

Cook County Business Registration Number: Crowe LLP is a limited liability partnership  
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): n/a

**Form of Legal Entity:**

☐ Sole Proprietor ☐ Partnership ☐ Corporation ☐ Trustee of Land Trust

☐ Business Trust ☐ Estate ☐ Association ☐ Joint Venture

☒ Other (describe) Limited Liability 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 |
|-------|---------|-----------------------------------------|
| 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 |
|------|---------|-----------------------------------|--------------|
| n/a  |         |                                   |              |
|      |         |                                   |              |
|      |         |                                   |              |

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| Name                                                                     | Address | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|--------------------------------------------------------------------------|---------|------------------------------------------------------------------------------|----------------|
| Mark Baer   Columbus, Ohio   Chief Executive Officer   4/1/2021          |         |                                                                              |                |
| Brenda Torres   South Bend, Indiana   Chief Operating Officer   4/1/2021 |         |                                                                              |                |
| Steve Strammello   Oakbrook, Illinois   Chief Risk Officer   4/1/2021    |         |                                                                              |                |
| Ray Calvey   Oakbrook, Illinois   Chief Financial Officer   4/1/2021     |         |                                                                              |                |

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Susannah Heitger

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

S. Heitger

Signature

susannah.heitger@crowe.com

E-mail address

Subscribed to and sworn before me  
this 1st day of AUG, 2023.

X [Signature]  
Notary Public Signature

Principal

Title

August 2, 2023

Date

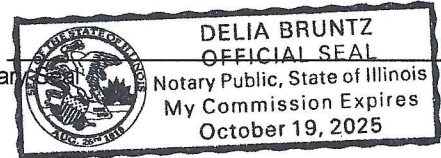
312.899.5316

Phone Number

My commission expires:

10/19/25

Notary



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**Identifying Information:**

Name City Escape Garden & Design, LLC

D/B/A: — FEIN # Only: 45-0500838

Street Address: 3022 W. Lake Street

City: Chicago State: IL Zip Code: 60612

Phone No.: 773-638-2000 Fax Number: 773-638-2002 Email: Connie@cityescape.biz

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

Corporate File Number (if applicable): N/A

**Form of Legal Entity:**

☐ Sole Proprietor ☐ Partnership ☐ Corporation ☐ Trustee of Land Trust  
☐ Business Trust ☐ Estate ☐ Association ☐ Joint Venture ☒ LLC

☐ 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 | Email Address         |
|---------------|------------|-----------------------------------------|-----------------------|
| Connie Rivera | [REDACTED] | 100%                                    | connie@cityescape.biz |

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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| Name          | Address    | Title (specify title of Office, or whether manager or partner/joint venture) | Term of Office |
|---------------|------------|------------------------------------------------------------------------------|----------------|
| Connie Rivera | [REDACTED] | Managing Member                                                              | 16 yrs         |

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

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

Connie Rivera  
 Name of Authorized Applicant/Holder Representative (please print or type)  
Connie Rivera  
 Signature  
connie@cityescape.biz  
 E-mail address

Managing Member  
 Title  
March 13, 2024  
 Date  
773-638-2000  
 Phone Number

Subscribed to and sworn before me  
 this 13 day of March, 2024

My commission expires:



x [Signature]  
 Notary Public Signature

Notary Seal