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.**

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 Richard M. Lee

D/B/A: _____ FEIN # Only: 36-2392793

Street Address: 12424 South Lombard Lane

City: Alsip State: IL Zip Code: 60803

Phone No.: 708-371-0600 Fax Number: 708-371-0670 Email: _____

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

Corporate File Number (if applicable): 38058568

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
Richard M Lee	[redacted], Palos Park, IL	53	aleclaire@affiliatedsteam.com
Richard C Lee	[redacted], Tampa, FL	47	aleclaire@affiliatedsteam.com

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
Richard M. Lee	same as above	President	Open
Richard C. Lee	same as above	CEO	Open
Dawn L. Lee	[redacted], Tampa, FL	Secretary	Open

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

Richard M. Lee
Name of Authorized Applicant/Holder Representative (please print or type)

President
Title

Signature

10/1/24
Date

aleclaire@affiliatedsteam.com
E-mail address

708-371-0600
Phone Number

Subscribed to and sworn before me
this 1 day of October, 2024

My commission expires: 4/21/2027

"OFFICIAL SEAL"
ROSE MARIE DOORNEWEERD
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 4/21/2027

X
Notary Public Signature

Notary Seal

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Richard C. Lee
Name of Authorized Applicant/Holder Representative (please print or type)

Chief Executive Officer`
Title

Richard C. Lee
Signature

10/1/24
Date

aleclaire@affiliatedsteam.com
E-mail address

708-371-0600
Phone Number

Subscribed to and sworn before me
this 1 day of October, 2024.

My commission expires: 4/21/2027

x Rose Marie Doorneweerd
Notary Public Signature

"OFFICIAL SEAL"
ROSE MARIE DOORNEWEERD
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 4/21/2027

Notary Seal

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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 BCR AUTOMOTIVE GROUP

D/B/A: ROESCH FORD FEIN # Only: 27-4525523

Street Address: 333 W. GRAND AVE

City: BENSENVILLE State: IL Zip Code: 60106

Phone No.: 630-279-6000 Fax Number: 630-451-3509 Email: mikehilmers@roeschtrucks.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
DAN ROESCH		100%
333 W. GRAND AVE		
BENSENVILLE, IL 60106		

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
DAN ROESCH		PRESIDENT	15 YRS
333 W. GRAND AVE.			
BENSENVILLE, IL 60106			

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

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

PRESIDENT — Title

Signature

09/03/24 — Date

mikehilmers@roeschtrucks.com — E-mail address

630-279-6000 — Phone Number

Subscribed to and sworn before me
this 3rd day of sept, 20 2 .

My commission expires: 06/22/25

X _____
Notary Public Signature

MICHAEL HILMERS
Official Seal
Notary Public - State of Illinois
My Commission Expires Jun 22, 2025

Notary Seal

CONTRACT #: 2445-06201

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D/B/A: ROESCH FORD FEIN # Only: 27-4525523

Street Address: 333 W. GRAND AVE.

City: BENSENVILLE State: IL Zip Code: 60106

Phone No.: 630-279-6000 Fax Number: 630-451-3509 Email: mikehilmers@roescht

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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	Email Address
DAN ROESCH	333 W. GRAND AVE, BENSENVILLE, IL 60106	100	mikehilmers@roeschtrucks.com

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

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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
DAN ROESCH	333 W. GRAND AVE BENSENVILLE, IL 60106	PRESIDENT	15 YRS

Declaration (check the applicable box):

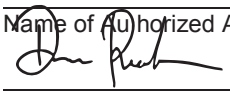
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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

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

PRESIDENT
Title


Signature

09/18/24
Date

mikehilmers@roeschtrucks.com
E-mail address

630-279-6000
Phone Number

Subscribed to and sworn before me
this 18 day of sept, 20 2 .

My commission expires:



X
Notary Public Signature

Notary Seal