

**AMENDMENT NO. 3**

This Amendment modifies Contract No. 1481-13509, for Post Mortem Samples Laboratory Testing by and between the County of Cook, Illinois, herein referred to as "County" and Laboratory Corporation of America Holdings/Labcorp, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

**RECITALS**

Whereas, the County and Contractor have entered into a Contract approved by the County Board on October 3, 2014, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide Post Mortem Samples Laboratory Testing (hereinafter referred to as the "Services") from October 15, 2014 through October 14, 2016, with two, one-year renewal options, in an amount not to exceed \$93,127.83; and

Whereas, Amendment No. 1 was executed by the Chief Procurement Officer on April 19, 2017 to renew the contract from October 15, 2016 through October 14, 2017 and increase the contract in the amount of \$49,000.00; and

Whereas, Amendment No 2 was executed by the Board of Commissioners on November 15, 2017 to renew the contract from October 15, 2017 through October 14, 2018 and increase the contract in the amount of \$100,000.00; and

Whereas, the Contract will expire October 15, 2018 and the agreed upon Services are still required; and

Whereas, an increase in the amount of \$60,000.00 is required for the continuation of Services; and

Whereas, the County and Contractor desire to extend the Contract for six months beginning on October 15, 2018 through April 14, 2019.

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

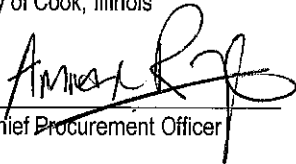
1. The Contract is renewed through April 14, 2019.
2. The Contract is increased by \$60,000.00 and the Total Contract Amount is revised to \$302,127.83.
3. The attached Identification of Subcontractor forms, MBE/WBE Utilization Plan forms and Economic Disclosures Statement under Attachment A are incorporated and made a part of this Contract.
4. All other terms and conditions remain as stated in the Contract.

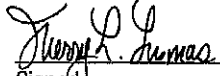
**REMAINDER OF PAGE LEFT BLANK INTENTIONALLY**

In witness whereof, the County and Contractor have caused this Amendment No. 3 to be executed on the date and year last written below.

County of Cook, Illinois

Laboratory Corporation of America Holdings/Labcorp

By:   
Chief Procurement Officer

  
Signed

By: \_\_\_\_\_  
State's Attorney (if applicable)

Sherry L. Thomas  
Type or print name

Associate Vice President, Manager  
Title

Date: 10/22/2018

Date: 09-07-2018

Contract No. 1481-13509 Amendment No. 3  
Vendor Name: LABORATORY CORPORATION OF AMERICA HOLDINGS/LABCORP

ATTACHMENT A

**Cook County**  
**Office of the Chief Procurement Officer**  
**Identification of Subcontractor/Supplier/Subconsultant Form**

<b>OCPO ONLY:</b>	
<input type="radio"/> Disqualification	
<input type="radio"/> Check Complete	

The Bidder/Proposer/Respondent ("the Contractor") will fully complete and execute and submit an Identification of Subcontractor/Supplier/Subconsultant Form ("ISF") with each Bid, Request for Proposal, and Request for Qualification. **The Contractor must complete the ISF for each Subcontractor, Supplier or Subconsultant which shall be used on the Contract.** In the event that there are any changes in the utilization of Subcontractors, Suppliers or Subconsultants, the Contractor must file an updated ISF.

Bid/RFP/RFQ No.: 1481-13509	Date:
Total Bid or Proposal Amount:	Contract Title:
Contractor: Laboratory Corporation of America	Subcontractor/Supplier/ Subconsultant to be added or substitute: N/A
Authorized Contact for Contractor: Darlene Becker, Bids and Proposals Coordinator	Authorized Contact for Subcontractor/Supplier/ Subconsultant: N/A
Email Address (Contractor): BidsCentral@LabCorp.com	Email Address (Subcontractor): N/A
Company Address (Contractor): 11751 Interchange Drive	Company Address (Subcontractor): N/A
City, State and Zip (Contractor): Louisville, Kentucky 40229	City, State and Zip (Subcontractor): N/A
Telephone and Fax (Contractor) (p) 502-479-3932 (f) 855-771-7047	Telephone and Fax (Subcontractor) N/A
Estimated Start and Completion Dates (Contractor) 10/15/2018-04/15/2019	Estimated Start and Completion Dates (Subcontractor) N/A

**Note:** Upon request, a copy of all written subcontractor agreements must be provided to the OCPO.

<u>Description of Services or Supplies</u>	<u>Total Price of Subcontract for Services or Supplies</u>
Laboratory Testing Services	\$60,000

The subcontract documents will incorporate all requirements of the Contract awarded to the Contractor as applicable. The subcontract will in no way hinder the Subcontractor/Supplier/Subconsultant from maintaining its progress on any other contract on which it is either a Subcontractor/Supplier/Subconsultant or principal contractor. This disclosure is made with the understanding that the Contractor is not under any circumstances relieved of its abilities and obligations, and is responsible for the organization, performance, and quality of work. **This form does not approve any proposed changes, revisions or modifications to the contract approved MBE/WBE Utilization Plan. Any changes to the contract's approved MBE/WBE/Utilization Plan must be submitted to the Office of the Contract Compliance.**

Laboratory Corporation of America  
 Contractor  
 Sherry L. Thomas

Name \_\_\_\_\_  
 Associate Vice President, Manager  
 Title Sherry L. Thomas  
 Prime Contractor Signature \_\_\_\_\_ Date 09-07-2018

**PETITION FOR REDUCTION/WAIVER OF MBE/WBE PARTICIPATION – FORM 3**

**A. BIDDER/PROPOSER HEREBY REQUESTS:**

- FULL MBE WAIVER  FULL WBE WAIVER  
 REDUCTION (PARTIAL MBE and/or WBE PARTICIPATION)  
\_\_\_\_\_ % of Reduction for MBE Participation  
\_\_\_\_\_ % of Reduction for WBE Participation

**B. REASON FOR FULL/REDUCTION WAIVER REQUEST**

Bidder/Proposer shall check each item applicable to its reason for a waiver request. Additionally, supporting documentation shall be submitted with this request.

- (1) Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. **(Please explain)**
- (2) The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation. **(Please explain)**
- (3) Price(s) quoted by potential MBEs and/or WBEs are above competitive levels and increase cost of doing business and would make acceptance of such MBE and/or WBE bid economically impracticable, taking into consideration the percentage of total contract price represented by such MBE and/or WBE bid. **(Please explain)**
- (4) There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms. **(Please explain)**

**C. GOOD FAITH EFFORTS TO OBTAIN MBE/WBE PARTICIPATION**

- (1) Made timely written solicitation to identified MBEs and WBEs for utilization of goods and/or services; and provided MBEs and WBEs with a timely opportunity to review and obtain relevant specifications, terms and conditions of the proposal to enable MBEs and WBEs to prepare an informed response to solicitation. **(Attach of copy written solicitations made)**
- (2) Used the services and assistance of the Office of Contract Compliance staff. **(Please explain)**
- (3) Timely notified and used the services and assistance of community, minority and women business organizations. **(Attach of copy written solicitations made)**
- (4) Followed up on initial solicitation of MBEs and WBEs to determine if firms are interested in doing business. **(Attach supporting documentation)**
- (5) Engaged MBEs & WBEs for direct/indirect participation. **(Please explain)**  
**LabCorp Response:** LabCorp has attempted in past years affiliated with this contract, to conduct business with both MBE and WBE clients for MBE/WBE participation. The financial expenses exceed the accounts receivable from this contract. Therefore, it is not feasible for LabCorp to participate.

**D. OTHER RELEVANT INFORMATION**

Attach any other documentation relative to Good Faith Efforts in complying with MBE/WBE participation.

**COOK COUNTY  
ECONOMIC DISCLOSURE STATEMENT  
AND EXECUTION DOCUMENT  
INDEX**

<b>Section</b>	<b>Description</b>	<b>Pages</b>
1	Instructions for Completion of EDS	EDS i - ii
2	Certifications	EDS 1-2
3	Economic and Other Disclosures, Affidavit of Child Support Obligations, Disclosure of Ownership Interest and Familial Relationship Disclosure Form	EDS 3 - 12
4	Cook County Affidavit for Wage Theft Ordinance	EDS 13-14
5	Contract and EDS Execution Page	EDS 15-17
6	Cook County Signature Page	EDS 18

**SECTION 1**

**INSTRUCTIONS FOR COMPLETION OF  
ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT**

This Economic Disclosure Statement and Execution Document ("EDS") is to be completed and executed by every Bidder on a County contract, every Proposer responding to a Request for Proposals, and every Respondent responding to a Request for Qualifications, and others as required by the Chief Procurement Officer. The execution of the EDS shall serve as the execution of a contract awarded by the County. The Chief Procurement Officer reserves the right to request that the Bidder or Proposer, or Respondent provide an updated EDS on an annual basis.

**Definitions.** Terms used in this EDS and not otherwise defined herein shall have the meanings given to such terms in the Instructions to Bidders, General Conditions, Request for Proposals, Request for Qualifications, as applicable.

*Affiliate* means a person that directly or indirectly through one or more intermediaries, Controls is Controlled by, or is under common Control with the Person specified.

*Applicant* means a person who executes this EDS.

*Bidder* means any person who submits a Bid.

*Code* means the Code of Ordinances, Cook County, Illinois available on municode.com.

*Contract* shall include any written document to make Procurements by or on behalf of Cook County.

*Contractor or Contracting Party* means a person that enters into a Contract with the County.

*Control* means the unfettered authority to directly or indirectly manage governance, administration, work, and all other aspects of a business.

*EDS* means this complete Economic Disclosure Statement and Execution Document, including all sections listed in the Index and any attachments.

*Joint Venture* means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract

*Lobby or lobbying* means to, for compensation, attempt to influence a County official or County employee with respect to any County matter.

*Lobbyist* means any person who lobbies.

*Person or Persons* means any individual, corporation, partnership, Joint Venture, trust, association, Limited Liability Company, sole proprietorship or other legal entity.

*Prohibited Acts* means any of the actions or occurrences which form the basis for disqualification under the Code, or under the Certifications hereinafter set forth.

*Proposal* means a response to an RFP.

*Proposer* means a person submitting a Proposal.

*Response* means response to an RFQ.

*Respondent* means a person responding to an RFQ.

*RFP* means a Request for Proposals issued pursuant to this Procurement Code.

*RFQ* means a Request for Qualifications issued to obtain the qualifications of interested parties.

**INSTRUCTIONS FOR COMPLETION OF  
ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT**

**Section 1: Instructions.** Section 1 sets forth the instructions for completing and executing this EDS.

**Section 2: Certifications.** Section 2 sets forth certifications that are required for contracting parties under the Code and other applicable laws. Execution of this EDS constitutes a warranty that all the statements and certifications contained, and all the facts stated, in the Certifications are true, correct and complete as of the date of execution.

**Section 3: Economic and Other Disclosures Statement.** Section 3 is the County's required Economic and Other Disclosures Statement form. Execution of this EDS constitutes a warranty that all the information provided in the EDS is true, correct and complete as of the date of execution, and binds the Applicant to the warranties, representations, agreements and acknowledgements contained therein.

**Required Updates.** The Applicant is required to keep all information provided in this EDS current and accurate. In the event of any change in the information provided, including but not limited to any change which would render inaccurate or incomplete any certification or statement made in this EDS, the Applicant shall supplement this EDS up to the time the County takes action, by filing an amended EDS or such other documentation as is required.

**Additional Information.** The County's Governmental Ethics and Campaign Financing Ordinances impose certain duties and obligations on persons or entities seeking County contracts, work, business, or transactions, and the Applicant is expected to comply fully with these ordinances. For further information please contact the Director of Ethics at (312) 603-4304 (69 W. Washington St. Suite 3040, Chicago, IL 60602) or visit the web-site at [cookcountyil.gov/ethics-board-of](http://cookcountyil.gov/ethics-board-of).

**Authorized Signers of Contract and EDS Execution Page.** If the Applicant is a corporation, the President and Secretary must execute the EDS. In the event that this EDS is executed by someone other than the President, attach hereto a certified copy of that section of the Corporate By-Laws or other authorization by the Corporation, satisfactory to the County that permits the person to execute EDS for said corporation. If the corporation is not registered in the State of Illinois, a copy of the Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

If the Applicant is a partnership or joint venture, all partners or joint venturers must execute the EDS, unless one partner or joint venture has been authorized to sign for the partnership or joint venture, in which case, the partnership agreement, resolution or evidence of such authority satisfactory to the Office of the Chief Procurement Officer must be submitted with this Signature Page.

If the Applicant is a member-managed LLC all members must execute the EDS, unless otherwise provided in the operating agreement, resolution or other corporate documents. If the Applicant is a manager-managed LLC, the manager(s) must execute the EDS. The Applicant must attach either a certified copy of the operating agreement, resolution or other authorization, satisfactory to the County, demonstrating such person has the authority to execute the EDS on behalf of the LLC. If the LLC is not registered in the State of Illinois, a copy of a current Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

If the Applicant is a Sole Proprietorship, the sole proprietor must execute the EDS.

A "Partnership" "Joint Venture" or "Sole Proprietorship" operating under an Assumed Name must be registered with the Illinois county in which it is located, as provided in 805 ILCS 405 (2012), and documentation evidencing registration must be submitted with the EDS.

Effective October 1, 2016 all foreign corporations and LLCs must be registered with the Illinois Secretary of State's Office unless a statutory exemption applies to the applicant. Applicants who are exempt from registering must provide a written statement explaining why they are exempt from registering as a foreign entity with the Illinois Secretary of State's Office.



**SECTION 2**

**CERTIFICATIONS**

THE FOLLOWING CERTIFICATIONS ARE MADE PURSUANT TO STATE LAW AND THE CODE. THE APPLICANT IS CAUTIONED TO CAREFULLY READ THESE CERTIFICATIONS PRIOR TO SIGNING THE SIGNATURE PAGE. SIGNING THE SIGNATURE PAGE SHALL CONSTITUTE A WARRANTY BY THE APPLICANT THAT ALL THE STATEMENTS, CERTIFICATIONS AND INFORMATION SET FORTH WITHIN THESE CERTIFICATIONS ARE TRUE, COMPLETE AND CORRECT AS OF THE DATE THE SIGNATURE PAGE IS SIGNED. THE APPLICANT IS NOTIFIED THAT IF THE COUNTY LEARNS THAT ANY OF THE FOLLOWING CERTIFICATIONS WERE FALSELY MADE, THAT ANY CONTRACT ENTERED INTO WITH THE APPLICANT SHALL BE SUBJECT TO TERMINATION.

**A. PERSONS AND ENTITIES SUBJECT TO DISQUALIFICATION**

No person or business entity shall be awarded a contract or sub-contract, for a period of five (5) years from the date of conviction or entry of a plea or admission of guilt, civil or criminal, if that person or business entity:

- 1) Has been convicted of an act committed, within the State of Illinois, of bribery or attempting to bribe an officer or employee of a unit of state, federal or local government or school district in the State of Illinois in that officer's or employee's official capacity;
- 2) Has been convicted by federal, state or local government of an act of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. Act. 15 U.S.C. Section 1 *et seq.*;
- 3) Has been convicted of bid-rigging or attempting to rig bids under the laws of federal, state or local government;
- 4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and the Clayton Act. 15 U.S.C. Section 1, *et seq.*;
- 5) Has been convicted of price-fixing or attempting to fix prices under the laws the State;
- 6) Has been convicted of defrauding or attempting to defraud any unit of state or local government or school district within the State of Illinois;
- 7) Has made an admission of guilt of such conduct as set forth in subsections (1) through (6) above which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to; or
- 8) Has entered a plea of *nolo contendere* to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in subparagraphs (1) through (6) above.

In the case of bribery or attempting to bribe, a business entity may not be awarded a contract if an official, agent or employee of such business entity committed the Prohibited Act on behalf of the business entity and pursuant to the direction or authorization of an officer, director or other responsible official of the business entity, and such Prohibited Act occurred within three years prior to the award of the contract. In addition, a business entity shall be disqualified if an owner, partner or shareholder controlling, directly or indirectly, 20% or more of the business entity, or an officer of the business entity has performed any Prohibited Act within five years prior to the award of the Contract.

**THE APPLICANT HEREBY CERTIFIES THAT:** The Applicant has read the provisions of Section A, Persons and Entities Subject to Disqualification, that the Applicant has not committed any Prohibited Act set forth in Section A, and that award of the Contract to the Applicant would not violate the provisions of such Section or of the Code.

**B. BID-RIGGING OR BID ROTATING**

**THE APPLICANT HEREBY CERTIFIES THAT:** *In accordance with 720 ILCS 5/33 E-11, neither the Applicant nor any Affiliated Entity is barred from award of this Contract as a result of a conviction for the violation of State laws prohibiting bid-rigging or bid rotating.*

**C. DRUG FREE WORKPLACE ACT**

**THE APPLICANT HEREBY CERTIFIES THAT:** The Applicant will provide a drug free workplace, as required by (30 ILCS 580/3).

**D. DELINQUENCY IN PAYMENT OF TAXES**

**THE APPLICANT HEREBY CERTIFIES THAT:** *The Applicant is not an owner or a party responsible for the payment of any tax or fee administered by Cook County, by a local municipality, or by the Illinois Department of Revenue, which such tax or fee is delinquent, such as bar award of a contract or subcontract pursuant to the Code, Chapter 34, Section 34-171.*

**E. HUMAN RIGHTS ORDINANCE**

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs (Code Chapter 42, Section 42-30 *et seq.*).

**F. ILLINOIS HUMAN RIGHTS ACT**

**THE APPLICANT HEREBY CERTIFIES THAT:** *It is in compliance with the Illinois Human Rights Act (775 ILCS 5/2-105), and agrees to abide by the requirements of the Act as part of its contractual obligations.*

**G. INSPECTOR GENERAL (COOK COUNTY CODE, CHAPTER 34, SECTION 34-174 and Section 34-250)**

The Applicant has not willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another county employee or official, which concerns his or her office of employment or County related transaction.

The Applicant has reported directly and without any undue delay any suspected or known fraudulent activity in the County's Procurement process to the Office of the Cook County Inspector General.

**H. CAMPAIGN CONTRIBUTIONS (COOK COUNTY CODE, CHAPTER 2, SECTION 2-585)**

**THE APPLICANT CERTIFIES THAT:** It has read and shall comply with the Cook County's Ordinance concerning campaign contributions, which is codified at Chapter 2, Division 2, Subdivision II, Section 585, and can be read in its entirety at [www.municode.com](http://www.municode.com).

**I. GIFT BAN, (COOK COUNTY CODE, CHAPTER 2, SECTION 2-574)**

**THE APPLICANT CERTIFIES THAT:** It has read and shall comply with the Cook County's Ordinance concerning receiving and soliciting gifts and favors, which is codified at Chapter 2, Division 2, Subdivision II, Section 574, and can be read in its entirety at [www.municode.com](http://www.municode.com).

**J. LIVING WAGE ORDINANCE PREFERENCE (COOK COUNTY CODE, CHAPTER 34, SECTION 34-160;**

Unless expressly waived by the Cook County Board of Commissioners, the Code requires that a living wage must be paid to individuals employed by a Contractor which has a County Contract and by all subcontractors of such Contractor under a County Contract, throughout the duration of such County Contract. The amount of such living wage is annually by the Chief Financial Officer of the County, and shall be posted on the Chief Procurement Officer's website.

The term "Contract" as used in Section 4, I, of this EDS, specifically excludes contracts with the following:

- 1) Not-For Profit Organizations (defined as a corporation having tax exempt status under Section 501(C)(3) of the United State Internal Revenue Code and recognized under the Illinois State not-for -profit law);
- 2) Community Development Block Grants;
- 3) Cook County Works Department;
- 4) Sheriff's Work Alternative Program; and
- 5) Department of Correction inmates.

**SECTION 3**

**REQUIRED DISCLOSURES**

**1. DISCLOSURE OF LOBBYIST CONTACTS**

List all persons that have made lobbying contacts on your behalf with respect to this contract:

Name	Address
N/A	

**2. LOCAL BUSINESS PREFERENCE STATEMENT (CODE, CHAPTER 34, SECTION 34-230)**

*Local business* means a Person, including a foreign corporation authorized to transact business in Illinois, having a bona fide establishment located within the County at which it is transacting business on the date when a Bid is submitted to the County, and which employs the majority of its regular, full-time work force within the County. A Joint Venture shall constitute a Local Business if one or more Persons that qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Venture, even if the Joint Venture does not, at the time of the Bid submittal, have such a bona fide establishment within the County.

a) Is Applicant a "Local Business" as defined above?  
Yes: \_\_\_\_\_ No: X

b) If yes, list business addresses within Cook County:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

c) Does Applicant employ the majority of its regular full-time workforce within Cook County?  
Yes: \_\_\_\_\_ No: X

**3. THE CHILD SUPPORT ENFORCEMENT ORDINANCE (CODE, CHAPTER 34, SECTION 34-172)**

Every Applicant for a County Privilege shall be in full compliance with any child support order before such Applicant is entitled to receive or renew a County Privilege. When delinquent child support exists, the County shall not issue or renew any County Privilege, and may revoke any County Privilege.

**All Applicants are required to review the Cook County Affidavit of Child Support Obligations attached to this EDS (EDS-5) and complete the Affidavit, based on the instructions in the Affidavit.**

**4. REAL ESTATE OWNERSHIP DISCLOSURES.**

The Applicant must indicate by checking the appropriate provision below and providing all required information that either:

- a) The following is a complete list of all real estate owned by the Applicant in Cook County:

**PERMANENT INDEX NUMBER(S):** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)**

**OR:**

- b)   X   The Applicant owns no real estate in Cook County.

**5. EXCEPTIONS TO CERTIFICATIONS OR DISCLOSURES.**

If the Applicant is unable to certify to any of the Certifications or any other statements contained in this EDS and not explained elsewhere in this EDS, the Applicant must explain below:

\_\_\_\_\_  
\_\_\_\_\_

If the letters, "NA", the word "None" or "No Response" appears above, or if the space is left blank, it will be conclusively presumed that the Applicant certified to all Certifications and other statements contained in this EDS.

**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 the 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 Laboratory Corporation of America

D/B/A: \_\_\_\_\_ FEIN # Only: 84-0611484

Street Address: 6370 Wilcox Road

City: Dublin State: Ohio Zip Code: 43016

Phone No.: 614-932-5228 Fax Number: \_\_\_\_\_ Email: BidsCentral@LabCorp.com

Cook County Business Registration Number: 59395041  
(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
------	---------	-----------------------------------------

Please refer to LabCorp Attachment: A

Vendor Name: LABORATORY CORPORATION OF AMERICA HOLDINGS/LABCORP

- 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
<u>Please refer to LabCorp Attachment: A</u>		

- 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
<u> </u>			
<u> </u>			

**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>Please refer to LabCorp Attachment: B</u>			

**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.

Sherry L. Thomas  
Name of Authorized Applicant/Holder Representative (please print or type)

*Sherry L. Thomas*  
Signature

Thomas2@LabCorp.com  
E-mail address

Associate Vice President, Manager  
Title

09-07-2018  
Date

614-932-5228      614-215-8284  
Phone Number

Subscribed to and sworn before me this 7<sup>th</sup> day of September, 2019

My commission expires: March 9, 2019

X *A. Henderson S. B. Jain*  
Notary Public Signature

\_\_\_\_\_  
Notary Seal

**ATTACHMENT A**

**LABORATORY CORPORATION OF AMERICA**

Laboratory Corporation of America (TIN 84-0611484), is wholly-owned by Laboratory Corporation of America Holdings (TIN 13-3757370). Corporate office is located at 358 South Main Street, Burlington, North Carolina 27215. Laboratory Corporation of America Holdings stock is traded on the New York Stock Exchange, (LH).

The US beneficial owners of Laboratory Corporation of America Holdings who own more than five percent (5%) of the stock are identified below:

1. Vanguard Group, Inc. 100 Vanguard Blvd.  
Malvern, PA 19355  
Federal Tax ID #23-1945930

As of June 30, 2018 Vanguard Groups' ownership interest in Laboratory Corporation of America Holdings consists of 10,737,882 shares, or 10.5% of common stock.

2. Boston Partners, 909 Third Avenue 32<sup>nd</sup> Floor  
New York, NY 10022

As of June 30, 2018 Boston Partners' ownership interest in Laboratory Corporation of America Holdings consists of 5,667,892 shares or 5.6% of common stock.

3. Black Rock Institutional Trust Company, N.A. 400 Howard Street  
San Francisco, CA 94105  
Federal Tax ID #94-3112180

As of June 30, 2018 Black Rock Institutional Trust Company's ownership interest in Laboratory Corporation of America Holdings consists of 5,527,331 shares, or 5.4% of common stock.

ATTACHMENT B

Laboratory Corporation of America

Board of Directors

David P. King, Chairman and Chief Executive Officer

358 South Main Street  
Burlington, North Carolina 27215

Kerri B. Anderson

358 South Main Street  
Burlington, North Carolina 27215

Jean-Luc Belingard

358 South Main Street  
Burlington, North Carolina 27215

D. Gary Gilliland M.D., Ph.D.

358 South Main Street  
Burlington, North Carolina 27215

Garheng Kong M.D., Ph.D.

358 South Main Street  
Burlington, North Carolina 27215

Robert E. Mittelstaedt, Jr.

358 South Main Street  
Burlington, North Carolina 27215

Peter M. Neupert

358 South Main Street  
Burlington, North Carolina 27215

Richelle Parham

358 South Main Street  
Burlington, North Carolina 27215

Adam H. Schechter

358 South Main Street  
Burlington, North Carolina 27215

R. Sanders Williams, M.D.

358 South Main Street  
Burlington, North Carolina 27215





**COOK COUNTY BOARD OF ETHICS**  
69 W. WASHINGTON STREET, SUITE 3040  
CHICAGO, ILLINOIS 60602  
312/603-4304 Office 312/603-9988 Fax

### **FAMILIAL RELATIONSHIP DISCLOSURE PROVISION**

#### **Nepotism Disclosure Requirement:**

Doing a significant amount of business with the County requires that you disclose to the Board of Ethics the existence of any familial relationships with any County employee or any person holding elective office in the State of Illinois, the County, or in any municipality within the County. The Ethics Ordinance defines a significant amount of business for the purpose of this disclosure requirement as more than \$25,000 in aggregate County leases, contracts, purchases or sales in any calendar year.

If you are unsure of whether the business you do with the County or a County agency will cross this threshold, err on the side of caution by completing the attached familial disclosure form because, among other potential penalties, any person found guilty of failing to make a required disclosure or knowingly filing a false, misleading, or incomplete disclosure will be prohibited from doing any business with the County for a period of three years. The required disclosure should be filed with the Board of Ethics by January 1 of each calendar year in which you are doing business with the County and again with each bid/proposal/quotation to do business with Cook County. The Board of Ethics may assess a late filing fee of \$100 per day after an initial 30-day grace period.

The person that is doing business with the County must disclose his or her familial relationships. If the person on the County lease or contract or purchasing from or selling to the County is a business entity, then the business entity must disclose the familial relationships of the individuals who are and, during the year prior to doing business with the County, were:

- its board of directors,
- its officers,
- its employees or independent contractors responsible for the general administration of the entity,
- its agents authorized to execute documents on behalf of the entity, and
- its employees who directly engage or engaged in doing work with the County on behalf of the entity.

Do not hesitate to contact the Board of Ethics at (312) 603-4304 for assistance in determining the scope of any required familial relationship disclosure.

#### **Additional Definitions:**

*"Familial relationship"* means a person who is a spouse, domestic partner or civil union partner of a County employee or State, County or municipal official, or any person who is related to such an employee or official, whether by blood, marriage or adoption, as a:

- |                                  |                                          |                                       |
|----------------------------------|------------------------------------------|---------------------------------------|
| <input type="checkbox"/> Parent  | <input type="checkbox"/> Grandparent     | <input type="checkbox"/> Stepfather   |
| <input type="checkbox"/> Child   | <input type="checkbox"/> Grandchild      | <input type="checkbox"/> Stepmother   |
| <input type="checkbox"/> Brother | <input type="checkbox"/> Father-in-law   | <input type="checkbox"/> Stepson      |
| <input type="checkbox"/> Sister  | <input type="checkbox"/> Mother-in-law   | <input type="checkbox"/> Stepdaughter |
| <input type="checkbox"/> Aunt    | <input type="checkbox"/> Son-in-law      | <input type="checkbox"/> Stepbrother  |
| <input type="checkbox"/> Uncle   | <input type="checkbox"/> Daughter-in-law | <input type="checkbox"/> Stepsister   |
| <input type="checkbox"/> Niece   | <input type="checkbox"/> Brother-in-law  | <input type="checkbox"/> Half-brother |
| <input type="checkbox"/> Nephew  | <input type="checkbox"/> Sister-in-law   | <input type="checkbox"/> Half-sister  |

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

**A. PERSON DOING OR SEEKING TO DO BUSINESS WITH THE COUNTY**

Name of Person Doing Business with the County: Justin Berry, Operations LabCorp

Address of Person Doing Business with the County: 150 Spring Lake Drive, Itasca, Illinois 60143

Phone number of Person Doing Business with the County: 630-694-7400

Email address of Person Doing Business with the County: BerryJ9@LabCorp.com

If Person Doing Business with the County is a Business Entity, provide the name, title and contact information for the individual completing this disclosure on behalf of the Person Doing Business with the County:  
Darlene Becker, Bids and Proposals Coordinator (502) 479-3932, BidsCentral@LabCorp.com

**B. DESCRIPTION OF BUSINESS WITH THE COUNTY**

*Append additional pages as needed and for each County lease, contract, purchase or sale sought and/or obtained during the calendar year of this disclosure (or the proceeding calendar year if disclosure is made on January 1), identify:*

The lease number, contract number, purchase order number, request for proposal number and/or request for qualification number associated with the business you are doing or seeking to do with the County: \_\_\_\_\_

1481-13509

The aggregate dollar value of the business you are doing or seeking to do with the County: \$ 302,127.83

The name, title and contact information for the County official(s) or employee(s) involved in negotiating the business you are doing or seeking to do with the County: Matthew Bowman, Matthew.Bowman@cookcountyil.gov

The name, title and contact information for the County official(s) or employee(s) involved in managing the business you are doing or seeking to do with the County: Nadine Jakubowski, Nadine.Jakubowski@cookcountyil.gov

**C. DISCLOSURE OF FAMILIAL RELATIONSHIPS WITH COUNTY EMPLOYEES OR STATE, COUNTY OR MUNICIPAL ELECTED OFFICIALS**

*Check the box that applies and provide related information where needed*

The Person Doing Business with the County is an individual and there is no familial relationship between this individual and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.

The Person Doing Business with the County is a business entity and there is no familial relationship between any member of this business entity's board of directors, officers, persons responsible for general administration of the business entity, agents authorized to execute documents on behalf of the business entity or employees directly engaged in contractual work with the County on behalf of the business entity, and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.

Vendor Name: LABORATORY CORPORATION OF AMERICA HOLDINGS/LABCORP

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

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

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

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

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

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

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

Vendor Name: LABORATORY CORPORATION OF AMERICA HOLDINGS/LABCORP

Name of Person Responsible for the General Administration of the Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
Name of Agent Authorized to Execute Documents for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			
Name of Employee of Business Entity Directly Engaged in Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
N/A			

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

**VERIFICATION:** To the best of my knowledge, the information I have provided on this disclosure form is accurate and complete. I acknowledge that an inaccurate or incomplete disclosure is punishable by law, including but not limited to fines and debarment.

Harlene Becker  
Signature of Recipient

09-10-2018  
Date

**SUBMIT COMPLETED FORM TO:** Cook County Board of Ethics  
69 West Washington Street, Suite 3040, Chicago, Illinois 60602  
Office (312) 603-4304 – Fax (312) 603-9988  
CookCounty.Ethics@cookcountyil.gov

\* Spouse, domestic partner, civil union partner or parent, child, sibling, aunt, uncle, niece, nephew, grandparent or grandchild by blood, marriage (i.e. in laws and step relations) or adoption.

**COOK COUNTY AFFIDAVIT FOR WAGE THEFT ORDINANCE**

Effective May 1, 2015, every Person, *including Substantial Owners*, seeking a Contract with Cook County must comply with the Cook County Wage Theft Ordinance set forth in Chapter 34, Article IV, Section 179. Any Person/Substantial Owner, who fails to comply with Cook County Wage Theft Ordinance, may request that the Chief Procurement Officer grant a reduction or waiver in accordance with Section 34-179(d).

"Contract" means any written document to make Procurements by or on behalf of Cook County.

"Person" means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

"Procurement" means obtaining supplies, equipment, goods, or services of any kind.

"Substantial Owner" means any person or persons who own or hold a twenty-five percent (25%) or more percentage of interest in any business entity seeking a County Privilege, including those shareholders, general or limited partners, beneficiaries and principals; except where a business entity is an individual or sole proprietorship, Substantial Owner means that individual or sole proprietor.

All Persons/Substantial Owners are required to complete this affidavit and comply with the Cook County Wage Theft Ordinance before any Contract is awarded. Signature of this form constitutes a certification the information provided below is correct and complete, and that the individual(s) signing this form has/have personal knowledge of such information.

**I. Contract Information:**

Contract Number: 1481-13509

County Using Agency (requesting Procurement): Cook County

**II. Person/Substantial Owner Information:**

Person (Corporate Entity Name): Laboratory Corporation of America

Substantial Owner Complete Name: N/A

FEIN# 84-0611484

Date of Birth: \_\_\_\_\_ E-mail address: BidsCentral@LabCorp.com

Street Address: 6370 Wilcox Road

City: Dublin State: Ohio Zip: 43016

Home Phone: \_\_\_\_\_

**III. Compliance with Wage Laws:**

Within the past five years has the Person/Substantial Owner, in any judicial or administrative proceeding, been convicted of, entered a plea, made an admission of guilt or liability, or had an administrative finding made for committing a repeated or willful violation of any of the following laws:

- Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., YES or NO
- Illinois Minimum-Wage Act, 820 ILCS 105/1 et seq., YES or NO
- Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., YES or NO
- Employee Classification Act, 820 ILCS 185/1 et seq., YES or NO
- Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., YES or NO
- Any comparable state statute or regulation of any state, which governs the payment of wages YES or NO

If the Person/Substantial Owner answered "Yes" to any of the questions above, it is ineligible to enter into a Contract with Cook County, but can request a reduction or waiver under **Section IV**.

**IV. Request for Waiver or Reduction**

If Person/Substantial Owner answered "Yes" to any of the questions above, it may request a reduction or waiver in accordance with Section 34-179(d), provided that the request for reduction of waiver is made on the basis of one or more of the following actions that have taken place:

There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner  
YES or  NO

Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation  
YES or  NO

Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default  
YES or  NO

Other factors that the Person or Substantial Owner believe are relevant.  
YES or  NO

The Person/Substantial Owner must submit documentation to support the basis of its request for a reduction or waiver. The Chief Procurement Officer reserves the right to make additional inquiries and request additional documentation.

**V. Affirmation**

The Person/Substantial Owner affirms that all statements contained in the Affidavit are true, accurate and complete.

Signature: Sherry L. Thomas

Date: 09-07-2018

Name of Person signing (Print): Sherry L. Thomas

Title: Associate Vice President, Manager

Subscribed and sworn to before me this 7<sup>th</sup> day of September, 2018

x Richard J. Blain  
Notary Public Signature

Notary Seal

**Note: The above information is subject to verification prior to the award of the Contract.**


**CONTRACT AND EDS EXECUTION PAGE**  
**PLEASE EXECUTE THREE ORIGINAL COPIES**

The Applicant hereby certifies and warrants that all of the statements, certifications and representations set forth in this EDS are true, complete and correct; that the Applicant is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Applicant with all the policies and requirements set forth in this EDS; and that all facts and information provided by the Applicant in this EDS are true, complete and correct. The Applicant agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

**Execution by Corporation**

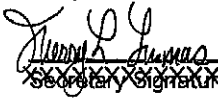
\*\*Refer to attached company authorized signers list\*\*

Laboratory Corporation of America  
Corporation's Name

  
President's Printed Name and Signature

614-215-8284  
Telephone

Creamem@LabCorp.com  
Email

  
~~Secretary Signature~~ Authorized Signature ST

09-10-2018  
Date

**Execution by LLC**

\_\_\_\_\_  
LLC Name

\_\_\_\_\_  
\*Member/Manager Printed Name and Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Telephone and Email

**Execution by Partnership/Joint Venture**

\_\_\_\_\_  
Partnership/Joint Venture Name

\_\_\_\_\_  
\*Partner/Joint Venturer Printed Name and Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Telephone and Email

**Execution by Sole Proprietorship**

\_\_\_\_\_  
Printed Name Signature


\_\_\_\_\_  
Assumed Name (if applicable)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Telephone and Email

Subscribed and sworn to before me this  
10<sup>th</sup> day of September, 2018.

My commission expires: March 9 2019

  
Notary Public Signature

\_\_\_\_\_  
Notary Seal

If the operating agreement, partnership agreement or governing documents requiring execution by multiple members, managers, partners, or joint venturers, please complete and execute additional Contract and EDS Execution Pages.

**LABORATORY CORPORATION OF AMERICA  
OFFICIAL LIST OF AUTHORIZED SIGNERS**

**Executive Officers:**

David P. King	President and Chief Executive Officer
Glenn A. Eisenberg	Executive Vice President and Chief Financial Officer
Gary M. Huff	Executive Vice President and Chief Executive Officer of LabCorp Diagnostics
Benjamin R. Miller	Non-Section 16 Executive Vice President and Chief Operating Officer of LabCorp Diagnostics
John D. Ratliff	Executive Vice President and Chief Executive Officer of Covance Drug Development

**Additional Officers:**

Dorothy Adcock	Senior Vice President	Eric Lindblom	Senior Vice President
Steven M. Anderson	Senior Vice President	Devin M. Lorsson	Senior Vice President
Anil B. Asnani	Senior Vice President	Charles S. McAllister	Senior Vice President
Tiana G. Ayotte	Senior Vice President	Karen A. McFadden	Senior Vice President
Lance V. Berberian	Senior Vice President	Jonathan C. Meltzer	Senior Vice President
Christopher M. Bosler	Senior Vice President	Michael F. Minahan	Senior Vice President
Richard F. Bryant	Senior Vice President	Glenn H. Mogolowitz	Senior Vice President
Traci L. Butler	Senior Vice President	Michael P. Morgan	Senior Vice President
Brian J. Caveney	Senior Vice President	Robert L. Nelson, Jr.	Senior Vice President
Edward T. Dodson	Senior Vice President	Dale S. Phipps	Senior Vice President
F. Samuel Eberts III	Senior Vice President and Secretary	Robert S. Pringle	Senior Vice President and Treasurer
Marcia T. Eisenberg	Senior Vice President	Amy Rhine-Pallas	Senior Vice President
William B. Haas	Senior Vice President	Michael R. Roberts	Senior Vice President
Donald E. Horton, Jr.	Senior Vice President	Mark S. Schroeder	Senior Vice President
Steven D. Jones	Senior Vice President	Lisa J. Uthgenannt	Senior Vice President
Thomas J. Kaminski	Senior Vice President	Sandra D. van der Vaart	Senior Vice President and Assistant Secretary
Tammy S. Karnes	Senior Vice President	Bryan T. Vaughn, Jr.	Senior Vice President
Richard G. Konzelman	Senior Vice President	James P. Whelan	Senior Vice President
Kathryn W. Kyle	Senior Vice President and Assistant Secretary	Robert M. Wright	Senior Vice President

Robert W. Albert	Vice President	Terrence Farrell	Vice President	Don Luu	Vice President
James B. Amberson	Vice President	Sean E. Farrier	Vice President	James P. Maruca	Vice President
Stephen H. Anderson	Vice President	James K. Fleming	Vice President	Jason G. Massey	Vice President
Monica N. Baldwin	Vice President	Scott D. Fleming	Vice President	Laura S. McClannan	Vice President
Gregory S. Ballish	Vice President	Patrick T. Ford	Vice President	Andrew F. McCoy	Vice President
Elizabeth S. Bell	Vice President	Ernest J. Fredericks	Vice President	Geraldine A. McDowell	Vice President
Todd R. Benatar	Vice President	Serena L. Friedman	Vice President	H. Mickey McGinn	Vice President
Elke Beyer-Survey	Vice President	Scott J. Frommer	Vice President	William F. McGinnis	Vice President
Dee S. Blok	Vice President	John R. Funk	Vice President	Rachael J. McNerney	Vice President
Deborah J. Boles	Vice President	Mark Garowitz	Vice President	George W. Meister	Vice President
Jon J. Booth	Vice President	Raymond A. Gegen	Vice President	Daniel G. Mellentine	Vice President
Michelle E. Boyle	Vice President	Krishendu Ghosh	Vice President	Debra Miglionico	Vice President
Matthew Bua	Vice President	Scott W. Gillum	Vice President	Raymond A. Miller	Vice President
James A. Bucher	Vice President	Clay L. Gipson	Vice President	Lenny R. Monsour	Vice President
Brian D. Buesing	Vice President	Archie Glaspay	Vice President	Michelle M. Moore	Vice President
Terry L. Burmgarnier	Vice President	Deborah E. Glick	Vice President	Valerie E. Morrissette	Vice President
Christopher M. Bussell	Vice President	Josh O. Goldsmith	Vice President	Thomas J. Mulhern	Vice President
Dianne M. Carr	Vice President	Brian G. Grajzar	Vice President	Kesava R. Nagar-Anthal	Vice President
Tim J. Carr	Vice President	Russel P. Grant	Vice President	Mahesh R. Nair	Vice President
Alicia L. Carter	Vice President	Thomas A. Grant	Vice President	Matt Neighoff	Vice President
Charles P. Cartwright	Vice President	Linda M. Guay	Vice President	James C. Nelms	Vice President
William L. Catoe, Jr.	Vice President	Larry E. Gullet, Jr.	Vice President	John S. Norkett	Vice President
Michael T. Cavaraugh	Vice President	Jason R. Hall	Vice President	Brian Nutt	Vice President
Andrew A. Chakera	Vice President	William F. Hancock	Vice President	Melinda B. Nye	Vice President
Kenneth G. Cerney	Vice President	Keith M. Hanigan	Vice President	Edna M. Parker	Vice President
R. Glynn Chaney	Vice President	Eugene J. Heidt	Vice President	Christos J. Petropoulos	Vice President
Kathy Chavis	Vice President	Brenda M. Hendron	Vice President	Barbara M. Phipps	Vice President
Jodi K. Chisam	Vice President	Kathleen A. Herzlich	Vice President	Natalie H. Pierce	Vice President
Kelly Y. Chun	Vice President	Jeffrey C. Hitzke	Vice President	Seth D. Rainford	Vice President
Debora L. Chute	Vice President	M. Denise Hodge	Vice President	Ann M. Raycroft	Vice President
Bradley K. Collier	Vice President	Edith S. Holloman	Vice President	Nicole P. Robertson	Vice President
Jennifer Collins	Vice President	Deborah G. Holt	Vice President	Jeffrey J. Rowinski	Vice President
David Cooper	Vice President	Charles Homan	Vice President	Michael J. Sapeta	Vice President
Terry S. Crane	Vice President	C. Todd Hooper	Vice President	Linda J. Scheele	Vice President
Jeffrey W. Craven	Vice President	Laurie A. Howard	Vice President	Jeffrey W. Schmalz	Vice President
Barbara D. Croy	Vice President	Richard A. Howard	Vice President	Michael E. Schooley	Vice President
Denise M. Cutillo	Vice President	Denise A. Irvin	Vice President	John Seeley	Vice President
Brett A. Danby	Vice President	Yvette D. Jenkins	Vice President	Kimberly P. Shalewitz	Vice President
Michael A. Davis	Vice President	Tiea L. Kesler	Vice President	Leslie Shelton	Vice President
Enno de Vries	Vice President	Kevin W. Kline	Vice President	Elizabeth A. Slaughter	Vice President
Kevin J. DeAngelo	Vice President	Karl J. Koenemann	Vice President	Evan T. Smith	Vice President
Gina Michael Dutzar	Vice President	Sridhar Koneru	Vice President	Neil T. Spalding	Vice President
Pamela S. Edwards	Vice President	Patricia A. Kushner	Vice President	Kenneth W. Sprague	Vice President
Sonya Y. Engle	Vice President	Michelle S. Langdon	Vice President	Tracy M. Strong	Vice President
Carl C. Epple	Vice President	Marianne Levandoski	Vice President	Steven T. Thramann	Vice President
Christopher R. Fairfield	Vice President	Edward H. Lueckenhoff	Vice President	Walter A. Taylor	Vice President



**Stefan Tiefenbacher** Vice President  
**Lyndon G. Tilson** Vice President  
**Ronald K. Tirpak** Vice President  
**Edwin D. Trautman** Vice President  
**Sarah D. Traywick** Vice President  
**John L. Treadwell** Vice President  
**Gina R. Trebilcock** Vice President  
**Tina L. Truman-Bugella** Vice President  
**Andre A. Valcour** Vice President  
**Horacio G. Vall** Vice President  
**Mary S. Vice** Vice President

**Donald R. von Hagen** Vice President  
**Kurt W. Wanner** Vice President  
**Carl Warner** Vice President  
**Christina L. Washburn** Vice President  
**Megan Vaughn Watters** Vice President  
**Todd M. Wanters** Vice President  
**Wendy K. Weaks** Vice President  
**Timothy E. Weber** Vice President  
**Michael K. Whalen** Vice President  
**Jeannette M. Whitcomb** Vice President  
**Christopher Wilkins** Vice President

**Clarissa A. Willett** Vice President  
**Kimberly T. Williams** Vice President  
**Mary A. Williamson** Vice President  
**Vera H. Williamson** Vice President  
**David M. Wilson** Vice President  
**Kathryn H. Woodcock** Vice President  
**Elvira A. Yankiv** Vice President  
**Randolph M. Young** Vice President  
**Kenneth W. Younts** Vice President  
**Susan M. Zaranek** Vice President

**Additional Authorized Contract Signers:** The following persons are authorized and empowered to execute as an Authorized Signer in connection with the responsibilities listed opposite their names:

**Josh S. Branch** Atlantic Division contracts as approved by Legal  
**Jeffrey W. Craven** DOD agreements  
**Lynda D. Dinwiddie** Corporate Fleet and Travel (except for Government contracts and bids)  
**George C. Maha** Identity & AMS Agreements

**Sherry L. Thomas** Divisional Contracting (Central North)  
**Edward D. VanNimwegen** Divisional – Finance (Mid-America)  
**Debbie Burnett Williams** Travel (except for government contracts and bids )

Prepared 8/23/18