

CERTIFICATE - DISCLOSURE OF OWNERSHIP AND PRINCIPALS

1. Definitions

“City” means the City of Las Vegas.

“City Council” means the governing body of the City of Las Vegas.

“Contracting Entity,” means the individual, partnership, or corporation seeking to enter into a contract with the City of Las Vegas.

“Principal” means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolutions 79-99, 105-99 and RA-4-99, adopted by the City Council, Contracting Entities seeking to enter into certain contracts with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion of this Certificate. The Contracting Entity shall complete Block 1, Block 2, Block 3, and Block 6. The Contracting Entity shall complete either Block 4 or its alternate in Block 5.

4. Incorporation

This Certificate will be effective for one year from the signature date in Block 6, and will apply to all contracts executed within that period. The Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract(s), and/or a withholding of payments due the Contracting Entity.

Block 1: Contracting Entity	
Name: Wood Rodgers, Inc.	
Address: 3301 C Street, Bldg 100B	City / ST / Zip: Sacramento, CA 95816
Telephone: 916-341-7760	EIN or DUNS : 91-1762478
Block 2: Description / Subject Matter of Contract	
Services for: Civil Engineering Services	

Block 3: <u>Type of Business</u>
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other:

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Block 4: Disclosure of Ownership and Principals			
In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1	See Attached		
2			
3			
4			
5			
6			
7			
8			
9			
10			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership and Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 1

Block 5: Disclosure of Ownership and Principals – Alternate	
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.	
Name of Attached Document: _____	
Date of Attached Document: _____	Number of Pages: _____

Block 6: Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")	
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.	
 _____ Signature	
<u>5/8/2024</u> _____ Date	
Subscribed and sworn to before me this <u>8</u> day of <u>May</u> , 20 <u>24</u>	
 _____ Notary Signature	

Wood Rodgers, Inc.

Disclosure of Ownership and Principals

As of May 8, 2024

<u>Full Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Business Phone</u>
Mark A. Rodgers	Chief Executive Officer	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Mark E. Rayback	President	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Cary D. Chisum	Vice President	1361 Corporate Boulevard, Reno, NV 89502	916-341-7760
Jonathan L. Kors	Vice President	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Matthew A. Spokely	Vice President	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Kevin J. Gustorf	Vice President	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Karrie M. Mosca	Vice President	3875 Hopyard Road, Ste 345, Pleasanton, CA 94588	916-341-7760
Andrew D. Durling	Secretary/Vice President	1361 Corporate Boulevard, Reno, NV 89502	916-341-7760
Justin K. Rollman	Chief Financial Officer	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Timothy D. Denham	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Daniel J. Matthies	Principal	180 Grand Avenue, Ste 775, Oakland, CA 94612	916-341-7760
Jeffrey M. Carpenter	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Mark J. Cendagorta	Principal	1361 Corporate Boulevard, Reno, NV 89502	916-341-7760
Michael P. Motroni	Principal	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Paul D. Meuser	Principal	3875 Hopyard Road, Ste 345, Pleasanton, CA 94588	916-341-7760
Bryan C. Gant	Principal	1361 Corporate Boulevard, Reno, NV 89502	916-341-7760
Paul A. Klein	Principal	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Jeffrey A. Lodge	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Stanley R. Mette	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Christopher D. Hodge	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Kevin M. Almeter	Principal	1361 Corporate Boulevard, Reno, NV 89502	916-341-7760
Matthew W. Salvesson	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760
Michael R. Albrecht	Principal	3741 Douglas Boulevard, Ste 150, Roseville, CA 95661	916-341-7760
Cheng Fong Soo	Principal	180 Grand Avenue, Ste 775, Oakland, CA 94612	916-341-7760
Dennis L. Barber	Principal	3301 C Street, Bldg 100B, Sacramento, CA 95816	916-341-7760