

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 114509

SECTION I GENERAL INFORMATION
A. Legal name of the Disclosing Party submitting the EDS:
Parsons Construction Group Inc.
Enter d/b/a if applicable:
The Disclosing Party submitting this EDS is:
the Applicant
B. Business address of the Disclosing Party:
10 South Riverside, Suite 400 Chicago, IL 60606 United States
C. Telephone:
253-256-8385
Fax:
D. Name of contact person:
Mr. Dushyant K Beniwal
F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:
OMP - DESIGN/BUILD SERVICES FOR O'HARE ATS EXPANSION & MODERNIZATION

Which City agency or department is requesting this EDS?
DEPT OF PROCUREMENT SERVICES
Specification Number
121778
Contract (PO) Number
32130
Revision Number
Release Number
User Department Project Number
SECTION II DISCLOSURE OF OWNERSHIP INTERESTS
A. NATURE OF THE DISCLOSING PARTY
1. Indicate the nature of the Disclosing Party:
Privately held business corporation
Is the Disclosing Party incorporated or organized in the State of Illinois?
No
State or foreign country of incorporation or organization:
Delaware
Registered to do business in the State of Illinois as a foreign entity?
Yes
B. DISCLOSING PARTY IS A LEGAL ENTITY:
1.a.1 Does the Disclosing Party have any directors?
Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

Officer/Director: Mr. Donald D. Graul

Title: Director Role: Director

Officer/Director: Mr. Michael W Johnson

Title: Director

Role: Director

Officer/Director: Mr. Donald D Graul

Title: President Role: Officer

Officer/Director: Mr. George Ball

Title: **Executive Vice President**

Role: Officer

Officer/Director: Mr. Garold B Adams

Title: **Executive Vice President**

Officer Role:

Officer/Director: Mr. Michael R Kolloway

Title: Senior vice President and Secretary

Role: Officer

Officer/Director: Mr. Elie Homsi

Title: Senior Vice President

Role: Officer

Officer/Director:

Mr. Ashay V Dalvi

Title: Vice President and Assistant Secretary

Role: Officer

Officer/Director: Mr. Wilber W Chen

Title: Senior Vice President

Role: Officer

Officer/Director: Mr. Douglas R Both

Vice President Title:

Role: Officer

Officer/Director: Mr. Randall C Schultz

Title: Executive Vice President

Role: Officer

Officer/Director: Mr. Mitchell G Fowler
Title: Senior Vice President

Role: Officer

Officer/Director: Brian J Quinlan

Title: Vice President

Role: Officer

Officer/Director: Mr. Robert J Sloss

Title: Vice President

Role: Officer

Officer/Director: Mr. Thomas Zamzow

Title: Vice President

Role: Officer

Officer/Director: Shelley D Green

Title: Vice President and Assistant Secretary

Role: Officer

Officer/Director: Mr. Carlton E Williams

Title: Assistant Secretary

Role: Officer

Officer/Director: Matthew Beach

Title: Treasurer
Role: Officer

Officer/Director: Mr. Dennis M. Curtin

Title: Vice President

Role: Officer

2. Ownership Information

Please provide ownership information concerning each person or entity that holds, or is anticipated to hold (see next paragraph), a direct or indirect beneficial interest in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation,

partnership interest in a partnership or joint venture, interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

Please disclose present owners below. Please disclose anticipated owners in an attachment submitted through the "Additional Info" tab. "Anticipated owner" means an individual or entity in existence at the time application for City action is made, which is not an applicant or owner at such time, but which the applicant expects to assume a legal status, within six months of the time the City action occurs, that would render such individual or entity an applicant or owner if they had held such legal status at the time application was made.

• Parsons Corporation - 100.0% - EDS 114888

Owner Details

Name Business Address

Parsons Corporation 100 W. Walnut Street

Pasadena, CA 91124

United States

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

A. Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

No

B. Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS?

No

D. Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code ("MCC")) in the Disclosing Party?

No

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

1. Has the Disclosing Party retained or does it anticipate retaining any legal entities in connection with the Matter?

Yes

2. List below the names of all legal entities which are retained parties.

Name: Bombardier Transportation (Holdings) USA

Anticipated/Retained: Retained

Business Address: 1501 Lebanon Church Rd

Pittsburgh, PA 15236 United States

Relationship: Subcontractor - non MWDBE

Fees \$92,235,279.05

(\$\$ or %):

Estimated/Paid: Paid

Name: Abari Construction Inc.

Anticipated/Retained: Retained

Business Address: 556 County Line Rd

Bensenville, IL 60068 United States

Relationship: Subcontractor - MWDBE

Fees \$210,000.00

(\$\$ or %):

Estimated/Paid: Estimated

Name: Accurate Metal Fabricating

Anticipated/Retained: Retained

Business Address: PO Box 1156

Bedford Park, IL 60499 United States

Relationship: Supplier **Fees** 980.43

(\$\$ or %):

Estimated/Paid: Paid

Name: Accelerated PM, LLC

Anticipated/Retained: Retained
Business Address: PO Box 333

Huntertown, IN 46748 United States

Relationship: Supplier **Fees** 5450.63

(\$\$ or %):

Estimated/Paid: Paid

Anticipated/Retained:

Name: Action Plastic Inc

Business Address: 424 County Line Road

Retained

Bensenville, IL 60106 United States

Relationship: Supplier **Fees** 196,274.54

(\$\$ or %):

Estimated/Paid: Paid

Name: Aldridge Electric Inc

Anticipated/Retained: Retained

Business Address: 844 E. Rockland Road

Libertyville, IL 60048 United States

Relationship: Subcontractor - non MWDBE

Fees 10,559.434.13

(\$\$ or %):

Estimated/Paid: Paid

Name: Angelo Construction Services, Inc

Anticipated/Retained: Retained

Business Address: 10310 S Avenue H

Chicago, IL 60617 United States

Relationship: Subcontractor - MWDBE

Fees 24,418.80

(\$\$ or %): **Estimated/Paid:** Paid Name: Ardmore Associates LLC **Anticipated/Retained:** Retained 33 N Dearbom Suite 1720 **Business Address:** Chicago, IL 60602 United States Subcontractor - MWDBE **Relationship: Fees** 661,373.38 (\$\$ or %): **Estimated/Paid:** Paid AirInc Inc Name: **Anticipated/Retained:** Retained **Business Address:** 2551 Riva Road Annapolis, MD 21401 United States **Relationship:** Supplier **Fees** 17,571.80 (\$\$ or %): **Estimated/Paid:** Paid Berghoff Catering & Restaurant Group Inc Name: **Anticipated/Retained:** Retained **Business Address:** 17 W Adams Street Chicago, IL 60603 United States **Relationship:** Other **Fees** 2839.33 (\$\$ or %): **Estimated/Paid:** Paid Name: CTA **Anticipated/Retained:** Retained **Business Address:** 567 W Lake Street Chicago, IL 60661 United States **Relationship:** Other

Fees 13,583.17

(\$\$ or %):

Estimated/Paid: Estimated

Name: Cleveland Track Material, Inc.

Anticipated/Retained: Retained

Business Address: PO Box 71237

Cleveland, OH 44191 United States

Relationship: Supplier

3,707,487.00 Fees

(\$\$ or %):

Estimated/Paid: Estimated

Name: DelToro Lanscaping Inc

Anticipated/Retained: Retained

Business Address: 18N061 Galligan Road

Dundee, IL 60118 United States

Relationship: Subcontractor - MWDBE

Fees 14,820.30

(\$\$ or %):

Name:

Estimated/Paid: Paid

H J Skelton (Canada) Ltd.

Anticipated/Retained: Retained

Business Address: 165 Oxford Street East

London, ON, N6A1T4 Canada

Relationship: Supplier

Fees 162,125.00

(\$\$ or %):

Estimated/Paid: Paid

Name: **Horton Automatics**

Anticipated/Retained: Retained

Business Address: 1200 East Campbell Rd Ste 108

Richardson, TX 75081 United States

Relationship: Subcontractor - non MWDBE

Fees 266,145.06

(\$\$ or %):

Estimated/Paid: Paid

J A Watt Inc Name: **Anticipated/Retained:** Retained

Business Address: 900 W Adams St Suite 400

Chicago, IL 60607 United States

Relationship: Subcontractor - MWDBE **Fees** 903,055.43

(\$\$ or %):

Estimated/Paid: Paid

Name: Konica Minolta Business Solutions

Anticipated/Retained: Retained

Business Address: Dept LA 22988

Pasadena, CA 91185 United States

Relationship: Supplier **Fees** 21,562.07

(\$\$ or %):

Estimated/Paid: Paid

Name: Logsdon Stationers, Inc

Anticipated/Retained: Retained

Business Address: 111 S Fairbank Street

Addison, IL 60101 United States

Relationship: Supplier **Fees** 45,880.86

(\$\$ or %):

Name:

Estimated/Paid: Paid

Meadwos Office Supply

Anticipated/Retained: Retained

Business Address: 30W260 Butterfield Road Suite 210

Nova Stationers Inc

Warrenville IL, IL 60555 United States

Relationship: Supplier **Fees** 33,213.59

(\$\$ or %):

Estimated/Paid: Paid

Name: F H Paschen SN Nielsen & Associates LLC

Anticipated/Retained: Retained

Business Address: 5515 N. East River Road

Chicago IL, IL 60656 United States

Relationship: Subcontractor - non MWDBE

Fees 3,641,261.51

(\$\$ or %):

Estimated/Paid: Paid

Name: Raul V Bravo Associates Inc

Anticipated/Retained: Retained

Business Address: 1889 Preston White Drive Suite 202

Reston, VA 20191 United States

Relationship: Subcontractor - MWDBE

Fees 100,327.12

(\$\$ or %):

Estimated/Paid: Paid

Name: Resuurection Technical Services LLC

Anticipated/Retained: Retained

Business Address: 1461Selleck St

Crete, IL 60417 United States

Relationship: Supplier **Fees** 85,561.80

(\$\$ or %):

Estimated/Paid: Paid

Name: Rossi Contractors Inc.

Anticipated/Retained: Retained

Business Address: 201 W Lake Street

Northlake, IL 60164 United States

Relationship: Subcontractor - non MWDBE

Fees 10,249,265.83

(\$\$ or %):

Estimated/Paid: Paid

Name: Sanchez Paving Company Inc

Anticipated/Retained: Retained

Business Address: 16309 S Crawford

Markham, IL 60428 United States

Relationship: Subcontractor - MWDBE

Fees 28,083.60

(\$\$ or %):

Estimated/Paid: Paid

Name: Sandoval Fence Corp

Anticipated/Retained: Retained

Business Address: 855 N Cicero Ave

Chicago, IL 60651 United States

Relationship: Subcontractor - MWDBE

Fees 19,984.30

(\$\$ or %):

Estimated/Paid: Paid

Name: Specialty Construction LLC

Anticipated/Retained: Retained

Business Address: 270 Eisenhower Lane North Ste 6

Lombard, IL 60148 United States

Relationship: Subcontractor - MWDBE

Fees 26,420.40

(\$\$ or %):

Estimated/Paid: Paid

Name: Technox Machine & Mfg

Anticipated/Retained: Retained

Business Address: 2619 N Normandy Avenue

Chicago, IL 60707 United States

Relationship: Supplier

Fees 15,333.00

(\$\$ or %):

Estimated/Paid: Paid

Name: WEB Production & Fabricating Inc

Anticipated/Retained: Retained

Business Address: 448 N Artesian Ave

Chicago, IL 60612 United States

Relationship:

Fees 49,845.27

(\$\$ or %):

Estimated/Paid: Paid

3. Has the Disclosing Party retained or does it anticipate retaining any persons in connection with the Matter?

No

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

No

B. FURTHER CERTIFICATIONS

1. [This certification applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e. an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

I certify the above to be true

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

I certify the above to be true

- 3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapter 2-56 (Inspector General) and Chapter 2-156 (Governmental Ethics).

I certify the above to be true

- 5. Neither the Disclosing Party, nor any <u>Contractor</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Contractor</u>, nor any <u>Agents</u> have, during the 5 years before the date of this EDS, or, with respect to a <u>Contractor</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of a <u>Contractor</u> during the 5 years before the date of such <u>Contractor's</u> or <u>Affiliated Entity's</u> contract or engagement in connection with the Matter:
 - a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
 - d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

I certify the above to be true

- 6. Neither the Disclosing Party, nor any <u>Affiliated Entity</u> or <u>Contractor</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of
 - bid-rigging in violation of 720 ILCS 5/33E-3;
 - bid-rotating in violation of 720 ILCS 5/33E-4; or

 any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

7. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

I certify the above to be true

8. [FOR APPLICANT ONLY]

- i. Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and
- ii. the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City.

NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

I certify the above to be true

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM")

I certify the above to be true

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/ subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

11. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law.

None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies, as defined in MCC Section 2-32-455(b), the Disclosing Party

is not a "financial institution"

D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

No

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

I can make the above verification

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

Is the Matter federally funded? For the purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

Yes

A. CERTIFICATION REGARDING LOBBYING

1.a Are there any persons who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

1.c. Are there any legal entities who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

I certify to the above.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

I certify to the above.

- 4. The Disclosing Party certifies that either:
 - i. it is not an organization described in <u>section 501(c)(4) of the Internal Revenue</u> Code of 1986 or

ii. it is an organization described in <u>section 501(c)(4) of the Internal Revenue Code of 1986</u> but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the <u>Lobbying Disclosure Act of 1995</u>, as amended.

I certify to the above.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

I certify to the above.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

Yes

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

Yes

SECTION VII - FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands

- that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/ or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to MCC Article I of Chapter 1-23 (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

I acknowledge and consent to the above

APPENDIX A - FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all corporate officers of the Disclosing Party, if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

No

APPENDIX B - BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416??

ADDITIONAL INFO

Please add any additional explanatory information here. If explanation is longer than 1000 characters, you may add an attachment below. Please note that your EDS, including all attachments, becomes available for public viewing upon contract award. Your attachments will be viewable "as is" without manual redaction by the City. You are responsible for redacting any non-public information from your documents before uploading.

to the best of the company's actual knowledge, there are no familial relationships, as defined herein, between our company officer's and elected City officials or department heads. To the best of our knowledge, we are unaware of any violations by our subconsultants pertaining to Sections H.1 and H.3 above.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

PCG Directors and Officers List

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 07/20/2017
Mr. Dushyant K Beniwal
Sr. Project Engineer
Parsons Construction Group Inc.

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.

Exported On: 4/28/2017

Entity Name: Parsons Construction Group Inc.

Name	Title	Role Start	Address Line 1	Address Line 2	City	State	Zip	Country
Graul, Donald D.	Director	11/11/2016	1499 W. 120th	Suite 200	Westminster	Colorado	20003	USA
	Director		Avenue					
Johnson, Michael W.	Director	11/28/2016	4925 Independence Parkway	Suite 120	Tampa	Florida	33634	USA
Graul, Donald D.	President	5/15/2015	1499 W. 120th Avenue	Suite 200	Westminster	Colorado	20003	USA
Adams, Garold B.	Executive Vice President	2/1/2014	P.O. Box 5498 Al Otaiba Bldg 16th Floor	Sheikh Hamdan Street		Abu Dhabi		UAE
Ball, George L.	Executive Vice President	5/20/2008	100 W. Walnut Street		Pasadena	California	91124	USA
Schultz, Randall C.	Executive Vice President	3/10/2016	3577 Parkwway Lane		Norcross	Georgia	30092	USA
Chen, Wilber W,	Senior Vice President	11/6/2015	100 W. Walnut Street		Pasadena	California	91124	USA
Fowler, Mitchell G.	Senior Vice President	3/10/2016	1499 W. 120th Avenue	Suite 200	Westminster	Colorado	20003	USA
Homsi, Elie H.	Senior Vice President	4/19/2013	1499 W. 120th Avenue	Suite 1200	Westminster	Colorado	80234	USA
Kolloway, Michael R.	Senior Vice President	8/25/2016	10 South Riverside Drive	Suite 400	Chicago	Illinois	60606	USA
Both II, Douglas R.	Vice President	2/1/2013	1216 140th Ave Ct. East		Sumner	Washington	98390	USA
Curtin, Dennis M.	Vice President	3/4/2017	1499 W. 120th Avenue	Suite 1200	Westminster	Colorado	80234	USA
Dalvi, Ashay V.	Vice President	7/23/2015	100 W. Walnut Street		Pasadena	California	91124	USA
Green, Shelley D.	Vice President	3/28/2016	100 W. Walnut Street		Pasadena	California	91124	USA
Quinlan, Brian J.	Vice President	4/18/2016	100 M Street, SE	Suite 1200		District of Columbia	20003	USA
Sloss, Robert J.	Vice President	11/11/2011	100 W. Walnut Street		Pasadena	California	91124	USA
Zamzow, Thomas	Vice President	7/11/2015	1216 140th Ave Ct. East		Sumner	Washington	98390	USA
Kolloway, Michael R.	Secretary	8/25/2016	10 South Riverside Drive	Suite 400	Chicago	Illinois	60606	USA

Dalvi, Ashay V.	Assistant Secretary	7/23/2015	100 W. Walnut Street		Pasadena	California	91124	USA
Green, Shelley D.	Assistant Secretary	3/28/2016	100 W. Walnut Street		Pasadena	California	91124	USA
Williams, Carlton E.	Assistant Secretary	3/1/2011	16055 Space Center	Suite 725	Houston	Texas	77062	USA
			Blvd.					
Beach, Matthew	Treasurer	3/1/2016	4701 Hedgemore		Charlotte	North Carolina	28209	USA
			Drive					



CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 114888

SECTION I -- GENERAL INFORMATION

D. Name of contact person:

Linda Borschuk

A. Legal name of the Disclosing Party submitting the EDS:				
Parsons Corporation				
Enter d/b/a if applicable:				
The Disclosing Party submitting this EDS is:				
a legal entity currently holding an interest in the Applicant				
The Disclosing Party holds an interest in				
Parsons Construction Group Inc. and EDS is 114509				
B. Business address of the Disclosing Party:				
100 W. Walnut Street Pasadena, CA 91124 United States				
C. Telephone:				
401-294-1067				
Fax:				

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Privately held business corporation

Is the Disclosing Party incorporated or organized in the State of Illinois?

No

State or foreign country of incorporation or organization:

Delaware

Registered to do business in the State of Illinois as a foreign entity?

Yes

- B. DISCLOSING PARTY IS A LEGAL ENTITY:
- 1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

Officer/Director: See Attached List

Title: Director Role: Director

Officer/Director: See Attached List

Title: Officer **Role:** Officer

2. Ownership Information

Please confirm ownership information concerning each person or entity that having a direct or indirect beneficial interest in excess of 7.5% of the Disclosing Party (your entity). Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a limited

lability company, or interest of a beneficiary of a trust, estate, or other similar entity. Note: Each legal entity below may be required to submit an EDS on its own behalf.

As reported by the Disclosing Party, the immediate owner(s) of the Disclosing Party is/ are listed below:

There are no owners with greater than 7.5 percent ownership in the Disclosing Party.

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

A. Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

No

B. Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS?

No

D. Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code ("MCC")) in the Disclosing Party?

No

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person directly or indirectly owns 10% or more of the Disclosing Party

B. FURTHER CERTIFICATIONS

1. [This certification applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e. an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

I certify the above to be true

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

I certify the above to be true

- 3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
 - d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
 - e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC <u>Chapter 2-56 (Inspector General)</u> and <u>Chapter 2-156 (Governmental Ethics)</u>.

I certify the above to be true

- 5. Neither the Disclosing Party, nor any <u>Contractor</u>, nor any <u>Affiliated Entity</u> of either the Disclosing Party or any <u>Contractor</u>, nor any <u>Agents</u> have, during the 5 years before the date of this EDS, or, with respect to a <u>Contractor</u>, an <u>Affiliated Entity</u>, or an <u>Affiliated Entity</u> of a <u>Contractor</u> during the 5 years before the date of such <u>Contractor's</u> or <u>Affiliated Entity's</u> contract or engagement in connection with the Matter:
 - a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
 - d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

I certify the above to be true

- 6. Neither the Disclosing Party, nor any <u>Affiliated Entity</u> or <u>Contractor</u>, or any of their employees, officials, <u>agents</u> or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of
 - bid-rigging in violation of <u>720 ILCS 5/33E-3</u>;
 - bid-rotating in violation of 720 ILCS 5/33E-4; or
 - any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

7. Neither the Disclosing Party nor any <u>Affiliated Entity</u> is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

I certify the above to be true

8. [FOR APPLICANT ONLY]

- i. Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and
- ii. the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City.

NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

I certify the above to be true

11. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law.

None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies, as defined in MCC Section 2-32-455(b), the Disclosing Party

is not a "financial institution"

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

I can make the above verification

SECTION VII - FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/ or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which

- it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to MCC Article I of Chapter 1-23 (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

I acknowledge and consent to the above

APPENDIX A - FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all corporate officers of the Disclosing Party, if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

No

APPENDIX B - BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

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Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

No

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To the best of the company's actual knowledge, there are no familial relationships, as defined herein, between our company officer's and elected City officials or department heads. To the best of our knowledge, we are unaware of any violations by our subconsultants pertaining to Sections H.1 to H.3 above.

List of attachments uploaded by vendor

Parsons Corporation Directors listing Parsons Corporation Officers listing

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date

furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 08/02/2017 Linda Borschuk Administrator Parsons Corporation

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hCue

Report Name : Management Structure

Filtered By : --

Exported By: Linda Borschuk
Exported On: 02/13/2017

Entity Name: Parsons Corporation

Name	Title
Dahlberg, Kenneth C.	Director
Holdsworth, Mark	Director
Johns, Jeanne M.	Director
Leer, Steven F.	Director
Lundgren, Tamara L.	Director
McGovern, James F.	Director
Mitchell, M. Christian	Director
Vautrinot, Suzanne M.	Director

hCue

Report Name : Management Structure

Filtered By : --

Exported By: Linda Borschuk **Exported On**: 02/13/2017

Entity Name: Parsons Corporation

Name	Title
Harrington, Charles L.	Chairman of the Board
Harrington, Charles L.	Chief Executive Officer
Grebbien, Virginia	Chief of Staff
Harrington, Charles L.	President
Ball, George L.	Senior Executive Vice President
Grebbien, Virginia	Executive Vice President
Harwood, W. Dean	Executive Vice President- Operations
Barber, Bradley C.	Vice President and Director- Corporate Safety, Health & Environment
Ellis, Clyde E. Jr.	Senior Vice President
Fiori, Debra A.	Senior Vice President-Talent Management
Harper, Margareth C.	Senior Vice President-State/Local Government Relations
Kuhlman, Erin M.	Vice President and Director- Corporate Relations
Roell, Thomas L.	Senior Vice President-Risk Advisor
McFarland, Richard P.	Senior Vice President-Federal Government Relations
Harvey, Brent F.	Vice President-Internal Audit
Laws, Theresa M.	Vice President-Operational Accounting & Risk
Sloss, Robert J.	Vice President-Corporate Taxes
Dalvi, Ashay V.	Vice President
Green, Shelley D.	Vice President
Ellis, Clyde E. Jr.	General Counsel
Ellis, Clyde E. Jr.	Secretary
Kolloway, Michael R.	Assistant Secretary
Laws, Theresa M.	Assistant Secretary
Monahan, Christopher G.	Assistant Secretary
Ball, George L.	Chief Financial Officer
Green, Shelley D.	Treasurer
Dalvi, Ashay V.	Controller