

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT Related to Contract/Amendment/Solicitation EDS # 40217

SECTION I -- GENERAL INFORMATION

the "Matter") to which this EDS pertains:

A. Legal name of the Disclosing Party submitting the EDS:
Chicago Chinatown Chamber of Commerce
Enter d/b/a if applicable:
Chicago Chinatown Chamber of Commerce
The Disclosing Party submitting this EDS is:
the Applicant
B. Business address of the Disclosing Party:
2169B S. China Pl Chicago, IL 60616 United States
C. Telephone:
312-326-5320
Fax:
D. Name of contact person:
Miss Jessica Lee
F. Brief description of contract, transaction or other undertaking (referred to below as

YK-PY2013 CORPORATE COMMERICAL SUPPORT SERVICES (CSS SPEC. #90866) \$26,235.00
Which City agency or department is requesting this EDS?
BUSINESS AFFAIRS AND CONSUMER PROTECTION
Specification Number
90866
Contract (PO) Number
27646
Revision Number
Release Number
User Department Project Number
SECTION II DISCLOSURE OF OWNERSHIP INTERESTS
A. NATURE OF THE DISCLOSING PARTY
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Indicate the nature of the Disclosing Party: Not-for-profit corporation
 Indicate the nature of the Disclosing Party: Not-for-profit corporation Is the Disclosing Party also a 501(c)(3) organization?
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1. Indicate the nature of the Disclosing Party: Not-for-profit corporation Is the Disclosing Party also a 501(c)(3) organization? No Is the Disclosing Party incorporated or organized in the State of Illinois? 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. Tony Shu

Title: Chairman

Role: Both

Officer/Director: Mr. Raymond Chin

Title: President Role: Both

Officer/Director: Mrs. Ina Chen

Title: Vice President

Role: Both

Officer/Director: Mrs. Ming Ming Tong

Title: Vice President

Title.

Role: Both

Officer/Director: Mr. Tony Hu

Title: Chinese Secretary

Role: Both

Officer/Director: Mr. Mark Yun

Title: English Secretary

Role: Both

Officer/Director: Mr. Raymond Lee

Title: Treasurer Role: Both

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1.a.5 Are there any members of the non-for-profit Disclosing Party which are legal entities?

Yes

1.a.6 List all members of the non-for-profit corporation which are legal entities.

Member Entity: Chicago Chinatown Chamber of Commerce

Business Address: 2169B S. China Pl

Chicago, 60616 United States

SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in <u>Chapter 2-156 of the Municipal Code</u>, with any City elected official in the 12 months before the date this EDS is signed?

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, 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.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

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 any legal entities in connection with the Matter?

No

3. Has the Disclosing Party retained any persons in connection with the Matter?

No

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under <u>Municipal Code Section 2-92-415</u>, 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. Pursuant to <u>Municipal Code Chapter 1-23</u>, Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows:
 - i. neither the Applicant nor any controlling person 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 Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

I certify the above to be true

- 2. 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, within a five-year period preceding 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 clause B.2.b. of this Section V:
 - d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, within a five-year period preceding 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

- 3. 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 five years before the date this EDS is signed, 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 five 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 a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
 - d. violated the provisions of <u>Municipal Code Section 2-92-610 (Living Wage</u> Ordinance).

I certify the above to be true

- 4. Neither the Disclosing Party, <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 <u>720 ILCS 5/33E-4</u>; 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

5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.

I certify the above to be true

6. The Disclosing Party understands and shall comply with the applicable requirements of <u>Chapters 2-55 (Legislative Inspector General)</u>, <u>Chapter 2-56 (Inspector General)</u> and <u>Chapter 2-156 (Governmental Ethics)</u> of the Municipal Code.

I certify the above to be true

7. 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 execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

8. 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 \$20 per recipient.

None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies that, as defined in <u>Section 2-32-455(b) of the Municipal Code</u>, the Disclosing Party

is not a "financial institution"

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in <u>Chapter 2-156 of the Municipal Code</u> have the same meanings when used in this Part D.

1. In accordance with <u>Section 2-156-110 of the Municipal Code</u>: 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.

No

SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

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 and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at www.cityofchicago.org/city/en/depts/ethics.html, 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 the applicable ordinances.

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 transactions with the City. 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 on this EDS and any attachments to this EDS may be made available to the public 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 Article I of Chapter 1-23 of the Municipal Code (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1-23 and Section 2-154-020 of the Municipal Code.

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its <u>Affiliated Entities</u> delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its <u>Affiliated Entities</u> will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal <u>Excluded Parties List System ("EPLS")</u> maintained by the U.S. General Services Administration.

I certify the above to be true

F.3 If the Disclosing Party is the Applicant, the Disclosing Party 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 F.1. and F.2. 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 Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This question 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 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under Municipal Code 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 percent 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

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.

Attached are supplemental documents regarding directors, officers, and members, as well as scope of service work.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Board of Directors 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/ 01/14/2013 Miss Jessica Lee Executive Director Chicago Chinatown Chamber of Commerce

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.

2012-2013 Executive Officers of the Chinatown Chamber of Commerce

華商會二零一二零年 -二零一三年幹事

President #	浸
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Raymond Chin Phoenix Restaurants (O) 312-595-2000 # 陳偉民 萬壽宮 (F) 312-644-0999 2131 S. Archer Avenue (C) 312-656-4078

rchin@rmchin.com

副會長 **Vice Presidents**

Ina Chen Citibank (O) 312-225-3767 陳曉 花旗銀行 (F) 312-842-2368 2022 S. Archer Avenue (C) 312-882-9823 ina.chen@citi.com

Ming Ming Tong MetLife (O) 312-842-2083 梁明銘 大都會保險 (C) 312-804-3448

2223 S. Wentworth Avenue. (H) 630-983-6581 ming2tong@hotmail.com

2nd FI

English Secretary 英文秘書

> Mark Yun State Farm Insurance (O) 312-225-8311 State Farm 保險 甄明德 (F) 312-225-8320 223 W. Cermak Road, 2nd Fl (C) 312-479-1813

> > mark.yun.by6o@statefarm.com

Chinese Secretary 中文秘書

Tony Gourmet Group Tony Hu (O) 312-326-5040 胡曉軍 曉軍美食集團 (F) 312-326-5018 2138 S. Archer Avenue (C) 312-405-3155

tonygourmetgroup@hotmail.com

Treasurer 財政

> Raymond Lee Golden Country (O) 773-847-1700

李秉樞 金國食品公司 (O) 773-847-2777 (Direct)

> 2355 S. Blue Island Avenue (F) 773-847-1717

> > (F) 773-847-4413 (Direct)

(C) 312-493-8612

raymond@goldencountry.com

Chairman of Board of Director 董事長

> Tony Shu, Esq. Tony T. Shu & Associates (O) 312-641-3303 (Downtown) 徐佐寰律師 徐佐寰律師事務所 (O) 312-225-2200 (Chinatown)

> > 2161 S. China Place (F) 312-263-3416 (C) 847-606-6550

tonyshuesq@aol.com

Chairman of Advisory Board 顧問主席

> Gene Lee Chicago Chinatown Special (C) 312-952-6888 李雙振 genelee115@gmail.com **Events Committee**

> > 美國芝加哥華埠特別項目活動籌委

Ray Spaeth Lakeside Bank (O) 312-808-5854 施偉文 湖濱銀行 (F) 312-842-8411 2200 S. Wentworth Avenue (C) 312-927-1850

rspaeth@lakesidebank.com

rspaeth88@aol.com

^{*} Also 2011-2013 Board of Directors # Also 2012-2014 Board of Directors

2011-2013 B	oard of Directors	零一一年 -二零一三年董事
Dominic Lai	American Family Insurance	(O) 312-567-7001
黎斌雄	美國家庭保險公司	(F) 312-567-9234
M. Mohr	245 W. 23 rd Street	(C) 312-485-1880
		dlai@amfam.com
Helen Lee	King Wah, Inc.	(O) 312-842-1404 (Chinatown)
李朱美卿	京華	(O) 312-595-5550 (Navy Pier)
	2223 S. Wentworth Avenue	(F) 312-842-5583
		(H) 312-819-1049
		(C) 312-399-4561
		hlee@kingwahchicago.com
Wayne Liang	Ken Kee Restaurant	(0) 312-326-2088
梁志榮	強記餐廳	(F) 312-326-1678
	2129A S. China Place	(C) 312-493-2088
		xin6666@gmail.com
Morgan Ng	Triple Crown Restaurant	(O) 312-842-0088
伍癸林	大三元酒家	(C) 312-405-1188
	2217 S. Wentworth Ave	morgan.b.ng@gmail.com
Darryl Tom	Quintairos, Prieto, Wood and	(0) 312-566-0040
譚小平	Boyer, P.A.	(F) 312-566-0041
	Two Prudential Plaza	(C) 773-425-8967
	180 N Stetson Avenue, Ste. 4525	dtom@qpwblaw.com
Jenny Yang	Phoenix Bean, L.L.C.	(0) 773-784-2503
楊國珍	鳳凰豆類食品製造廠	(F) 773-784-3177
	5438 N. Broadway Avenue	(C) 312-953-1310
		jenny.yang@comcast.net
Wai Chee Yuen	Wing Chan BBQ	(0) 312-791-9389
阮偉池	榮棧燒臘	(H) 312-326-3516
	2157 S. China Place	(C) 312-912-3886
Betty Chow	Pacific Global Bank	(O) 312-225-2323 X 222
張佩蒂	高寶銀行	(F) 312-225-2299
	2323 S. Wentworth Avenue	(C) 312-593-1323
		bchow@pacificglobalbank.com
2012-201	4 Board of Directors 二零-	一二年 -二零一四年董事
Stan Bochnowski	Lakeside Bank	(0) 312-435-5100
	湖濱銀行	(O) 312-567-0542 (Direct)
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	2141 S. Indiana Ave.	sbochnowski@lakesidebank.com
Pauline Chin	Charter One Bank	(O) 312-791-1950 (ext. 221)
唐雅梅	渣打第一銀行	(F) 312-791-1545
	2263 S. Wentworth Avenue	(C) 312-933-0086

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Joyce ChiuEvergreen Jewelry(O) 312-808-0730趙美琪恆生珠寶公司(F) 312-808-1329

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House of Fortune Charlie Huang (O) 312-225-0880 黃正貴 會賓樓 (F) 312-225-9368 2407 S. Wentworth Avenue (C) 312-927-8568 hzg@sbcglobal.net Kam Liu Kam L Liu Realty (O) 312-225-0200 廖錦良 廖錦良地產 (F) 312-225-0855 3119 S. Halsted Street (C) 630-202-9688 (C) 312-285-0728 (Primary) c21kamliu2000@yahoo.com Mabel Moy Four Seasons Travel & Services, Inc. (O) 312-842-8838 梅施美英 四季旅遊 (F) 312-842-8868 2223 S. Wentworth Avenue, 2nd Fl (C) 312-399-8257 mmoy2223@yahoo.com American Metro Bank Yman Huang Vien (O) 773-328-5028 黃于紋 匯通銀行 (F) 773-769-6288 (C) 312-203-9988 4878 N. Broadway ymanv@americanmetrobank.com Judi Yu Cathay Bank (O) 312-949-5777 余菊娣 (F) 312-225-8843 國泰銀行 222 W. Cermak Road (C) 312-375-8989 judi yu@cathaybank.com 顧問委員 **Advisory Board** C.W. Chan (C) 312-933-7373 陳增華 (H) 312-228-0202 (F) 312-228-0206 cwchanpls@yahoo.com Jimmy Lee Principal, Create Possible (C) 815-830-5818 李達平 2705 S. Archer Ave., 2nd Floor jimmydlee@gmail.com Chicago, IL 60616 Benjamin Wong Cathay Bank (O) 312-225-5991 黃永年 國泰銀行 (O) 630-810-9898 222 W. Cermak Road (F) 312-225-2627 (C) 630-235-2700 bwwong@sbcglobal.net Consultant 顧問

Paul Lam

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