

Received
OCT 17 2017
Commission

West Virginia Ethics Commission

Disclosure of Interested Parties to Contracts

Contracting business entity: AUDIT SERVICES, U.S., LLC

Address: 212 WEST 35TH ST, SUITE 1600, NEW YORK, NY 10001

Contracting business entity's authorized agent: BENJAMIN C. SPANN

Address: 212 WEST 35TH ST., SUITE 1600, NEW YORK, NY 10001

Number or title of contract: PROFESSIONAL AUDITING SERVICES FOR THE AUDIT OF UNCLAIMED PROPERTY HOLDERS

Type or description of contract: AUDIT COMPANIES FOR UNCLAIMED PROPERTY

Governmental agency awarding contract: WEST VIRGINIA STATE TREASURER'S OFFICE

Names of each Interested Party to the contract known or reasonably anticipated by the contracting business entity (attach additional pages if necessary):

MARTIN J. LEE (CO-OWNER)

J. MATTHEW THORNTON (CO-OWNER)

Signature: Benjamin C. Spann

Date Signed: SEPTEMBER 14, 2017

Check here if this is a Supplemental Disclosure.

Verification

State of Louisiana, County of East Baton Rouge:

I, Benjamin C. Spann, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledges that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 14th day of September 2017



OFFICIAL SEAL
PENNY M. STARK
NOTARY ID # 90577
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE
My Commission is for Life

[Signature]

Notary Public's Signature

To be completed by State Agency:

Date Received by State Agency: 9/18/17

Date submitted to Ethics Commission: BOJ OCT 17 2017

Governmental agency submitting Disclosure: WV DCA - Purchasing Division
CMA 55018*2A PF 330243