

West Virginia Ethics Commission  
**Disclosure of Interested Parties to Contracts**

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: TRIAD ENGINEERING, Inc. Address: 10541 TENNIS VALLEY RD  
SCOTT DEPOT WV 25560

Name of Authorized Agent: DAVID F. MEADOWS Address: SAME AS ABOVE

Contract Number: \_\_\_\_\_ Contract Description: DISTRICT 1 RESURFACING CONSTRUCTION  
INSPECTION SERVICE

Governmental agency awarding contract: WEST VIRGINIA DEPARTMENT OF TRANSPORTATION  
DIVISION OF HIGHWAYS

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

**1. Subcontractors or other entities performing work or service under the Contract**

Check here if none, otherwise list entity/individual names below.

**2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)**

Check here if none, otherwise list entity/individual names below.

TRIAD IS AN EMPLOYEE OWNED COMPANY

**3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)**

Check here if none, otherwise list entity/individual names below.

DAVID MEADOWS

Signature: [Signature]

Date Signed: 7-25-2019

**Notary Verification**

State of WEST VIRGINIA, County of PUTNAM:

I, DAVID F. MEADOWS, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 25<sup>TH</sup> day of JULY, 2019.

[Signature]

Notary Public's Signature

**To be completed by State Agency:**  
Date Received by State Agency: 8/6/19  
Date submitted to Ethics Commission: 8/27/19  
Governmental agency submitting Disclosure: DOT

Official Seal  
Notary Public, State of West Virginia  
Pamela E. Dosier  
105 Valley Bend  
Scott Depot, WV 25580  
My Commission Expires March 10, 2024 Revised June 8, 2018