

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 Teays Valley Road  
Scott Depot, WV 25560

Name of Authorized Agent: David F. Meadows Address: Same as above

Contract Number: NA Contract Description: 2019 Supplemental Geotechnical Drilling Services

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.

Area Wide Protective, Flagger Force, Road Safe, Span One, Roger Carpenter, LLC & Amherst Madison

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

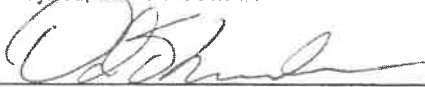
Check here if none, otherwise list entity/individual names below.

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.

John Haynes, David Meadows

Signature: 

Date Signed: February 12, 2019

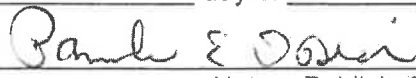
Received  
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WV Ethics Commission

**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 12th day of February, 2019.

  
Notary Public Signature

**To be completed by State Agency:**

Date Received by State Agency: 2/12/2019

Date submitted to Ethics Commission: 3/1/2019

Governmental agency submitting Disclosure: WVDOH, MCS&T Division

