## Received

## West Virginia Ethics Commission

## 5 2018

## **Disclosure of Interested Parties to Contracts**

W Emilia Commission

(Required by W. Va. Code § 6D-1-2)

Contracting Business Entity: Fairfax Imaging, Inc. Address: 2005 Pan Am Circle Drive, Ste. 110
Tampa, FL 33607
Authorized Agent: Michael D Minter Address: same
Contract Number: Contract Description: Image Based Remittance System
Governmental agency awarding contract: West Virginia State Treasurers Office
☐ 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):
<ol> <li>Subcontractors or other entities performing work or service under the Contract         Check here if none, otherwise list entity/individual names below.         IBML Corporation         Nexsan     </li> </ol>
<ol> <li>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.         Steven Chahal     </li> </ol>
<ul> <li>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)</li> <li>Check here if none, otherwise list entity/individual names below.</li> <li>Michael Minter</li> </ul>
Signature: Michin Date Signed: 2-8-2018
Notary Verification
State of TEXAS , County of Rockwall :
I, MICHAEL D. MINTER, 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 day of
Erika Minsare Z
To be completed by State Agency:  Date Received by State Agency:  Date submitted to Ethics Commission:  Governmental agency submitting Disclosure: W State Treasurer's Office  Notary Public Signature  ERIKA MINJAREZ  NOTARY PUBLIC  STATE OF TEXAS  ID # 13004362-9  My Comm. Expires 12-05-2018