

Received

MAR 30 2018

WV Ethics Commission

West Virginia Ethics Commission

Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Contracting Business Entity: HDI Solutions, LLC Address: 1550 Pumphrey Avenue Auburn, Alabama 36832

Authorized Agent: William R. Mixon, Jr. Address: 1550 Pumphrey Avenue

Contract Number: Online Insurance Verification Solution Contract Description: Software Licensing and Maintenance

Governmental agency awarding contract: West Virginia Division of Motor Vehicles

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.

Insure-Rite, Inc.

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.

Analytics Holdings, LLC

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.

Signature: [Handwritten Signature]

Date Signed: 2/26/18

Notary Verification

State of Alabama, County of Lee

I, William R. Mixon, Jr., 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 26th day of February

[Handwritten Signature: Jonathan Rush] Notary Public's Signature



To be completed by State Agency:

Date Received by State Agency: 03/01/2018

Date submitted to Ethics Commission: MAR 27 2018

Governmental agency submitting Disclosure: DOA - Purchasing