

Received

AUG 25 2020

WV Ethics Commission

# West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: MB3, Inc Address: 7512 Dr Phillips Blvd.  
Orlando, FL 32819

Name of Authorized Agent: Corporation Service Company Address: 209 West Washington Street, Charleston, WV 25302

Contract Number: CMA HSE20\*01 Contract Description: Disaster Grant Mgmt. Software

Governmental agency awarding contract: WV Homeland Security and Emergency Management

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.

MB3 Holdings Inc owns 100% of MB3 Inc.

**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: Angele C Romig Date Signed: 8/19/20

**Notary Verification**

State of Louisiana, County of Jefferson

I, Angele C. Romig, 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 19<sup>TH</sup> day of August

John P. Cerise  
Notary Public's Signature

**To be completed by State Agency:**

Date Received by State Agency: 8/19/2020

Date submitted to Ethics Commission: Aug 20 2020

Governmental agency submitting Disclosure: WV Purchasing

CMA HSE20\*01  
PF: 62049

**JOHN P. CERISE**  
**NOTARY PUBLIC**  
Notary Number: 18833 June 8, 2018  
State of Louisiana  
Commission is issued for Life.