

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: Lee McCoy, P.E. Address: Same as above

Contract Number: N/A Contract Description: 2020 Statewide Supplemental Asphalt Materials Testing Services

Governmental agency awarding contract: WV Division of Highways, MCS&T Division

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.

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.

Lee McCoy, P.E., Regional Manager, Vice President

Signature: [Signature]

Date Signed: December 3rd, 2020

Notary Verification

State of West Virginia, County of Putnam:

I, Lee McCoy, P.E., 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 3rd day of December, 2020.

Mary E Lette

Notary Public's Signature

To be completed by State Agency:

Date Received by state agency: 12/10/2020

Date submitted to Ethics Commission: 12/22/2020

Governmental agency submitting Disclosure: WVDOH - MCS&T Division

