

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: State Street Global Exchange (US) LLC Address: 600 College Road East

Authorized Agent: Michael Dahl Address: Princeton, NJ 08540

Contract Number: BTI 7 Contract Description: PAM Accounting System

Governmental agency awarding contract: WV Board of Treasury Investments

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.

State Street Corporation

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.

Stephen T. Chance, who is an employee of the Contracting Business Entity.

Signature: [Handwritten Signature]

Date Signed: 2.26.2018

Notary Verification

BARBARA ANN HEFLEY
NOTARY PUBLIC
STATE OF NEW JERSEY
I.D. NO. 2419006
COMM. EXPIRES 3/26/2022

State of New Jersey County of Mercer

I, Barbara Ann Hefley, 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, 2018.

[Handwritten Signature]
Notary Public's Signature

To be completed by State Agency:

Date Received by State Agency: 2.28.18

Date submitted to Ethics Commission: 3.28.2018

Governmental agency submitting Disclosure: Board of Treasury Investments