

Received
NOV 06 2017
WV Ethics Commission

West Virginia Ethics Commission

Disclosure of Interested Parties to Contracts

Contracting business entity: TL2Q LLC

Address: 477 Madison Avenue, 10th Floor, New York, NY 10022

Contracting business entity's authorized agent: James S. Pellen, CEO

Address: Same

Number or title of contract: CRFQ STO17*6 (Solicitation No. 1300 STO 1700000006)

Type or description of contract: Professional Auditing Services for Unclaimed Property

Governmental agency awarding contract: Department of Administration, Purchasing Division; WV Treasurer

Names of each interested Party to the contract known or reasonably anticipated by the contracting business entity (attach additional pages if necessary):

53 NorthWest Holdings LLC (majority members, James S. Pellen and Warren D. Kissin)

Signature: [Handwritten Signature] Date Signed: 9/15/17

Check here if this is a Supplemental Disclosure.

Verification

State of New York, County of New York:

I, James S. Pellen, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledges that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 15th day of September, 2017.

Radha Peruma
Notary Public's Signature



To be completed by State Agency:

Date Received by State Agency: 9/19/17

Date submitted to Ethics Commission: 305 NOV 6 2017

Governmental agency submitting Disclosure: WVDOA - Purchasing
CMA STO17*2G PF 330243