# CITY OF CHICAGO

### APPLICATION FOR AN AMENDMENT TO THE CHICAGO ZONING ORDINANCE

1.	ADDRESS of the property Applicant is seeking to rezone:		
	700 West Chicago Avenue, Chicago, Illinois		
2.	Ward Number that property is located in: 27 <sup>th</sup>		
3.	APPLICANT Onni 700 West Chicago LLC		
	ADDRESS 200 North LaSalle, Suite 300		
	CITY <u>Chicago</u> STATE <u>IL</u> ZIP CODE <u>60601</u>		
	PHONE (312)477-2305 EMAIL ppurewal@onni.com		
	CONTACT PERSON Paul Purewal		
4.	Is the applicant the owner of the property? YES X NO If the applicant is not the owner of the property, please provide the following information regarding the owner and attach written authorization from the owner allowing the applicant to proceed.		
	OWNER Same as above		
	ADDRESS		
	CITYSTATEZIP CODE		
	PHONE EMAIL		
	CONTACT PERSON		
5.	If the Applicant/Owner of the property has obtained a lawyer as their representative for the rezoning, please provide the following information:		
	ATTORNEY Rich Klawiter & Katie Jahnke Dale - DLA Piper LLP (US)		
	ADDRESS 444 West Lake Street, Suite 900		
	CITY <u>Chicago</u> STATE IL ZIP CODE 60606		
	PHONE (312) 368-7243 / -2153 FAX (312) 236-7516		
	EMAIL richard.klawiter@dlapiper.com / katie.dale@dlapiper.com		

6. If the applicant is a legal entity (Corporation, LLC, Partnership, etc.) please provide the names of all owners as disclosed on the Economic Disclosure Statements:

See attached Economic Disclosure Statements

- 7. On what date did the owner acquire legal title to the subject property? <u>2022</u>
- 8. Has the present owner previously rezoned this property? If yes, when? <u>No</u>
- Present Zoning District <u>Planned Development No. 1399</u>
  Proposed Zoning District <u>Planned Development No. 1399</u>, as amended
- 10. Lot size in square feet (or dimensions) <u>309,277 sf</u>
- 11. Current Use of the Property Industrial Building
- 12. Reason for rezoning the property <u>Amendment to the existing planned development</u>
- 13. Describe the proposed use of the property after the rezoning. Indicate the number of dwelling units; number of parking spaces; approximate square footage of any commercial space; and height of the proposed building. (BE SPECIFIC)

The Applicant requests an amendment to the existing planned development to permit the construction of a multi-building planned development consisting of 2,451 dwelling units, 1,950 parking spaces, commercial and retail uses with accessory and incidental uses. The overall FAR will be 8.1.

14. The Affordable Requirements Ordinance (ARO) that requires on-site affordable housing units and/or a financial contribution for residential housing projects with ten or more units that receive a zoning change which, among other triggers, increases the allowable floor area, or, for existing Planned Developments, increases the number of units (see attached fact sheet or visit www.cityofchicago.org/ARO for more information). Is this project subject to the ARO?

YES X NO

#### COUNTY OF COOK STATE OF ILLINOIS

\_\_\_\_\_\_, authorized signatory of **Onni 700 West Chicago LLC**, being first duly sworn on oath, states that all of the above statements and the statements contained in the documents submitted herewith are true and correct.

Signature of Applicant

Subscribed and Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Notary Public

For Office Use Only

Date of Introduction:

File Number:

Ward:

## ORDINANCE

## BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

**SECTION 1.** That the Chicago Zoning Ordinance be amended by changing all of the Planned Development No. 1399 symbols and indications as shown on Map 3-F in the area bounded by:

the North Branch of the Chicago River; West Chicago Avenue; and North Halsted Street,

to those of the Planned Development No. 1399, as amended.

**SECTION 2.** This Ordinance shall be in force and effect from and after its passage and due publication.

# WATERWAY RESIDENTIAL-BUSINESS PLANNED DEVELOPMENT NO. 1399 <u>PLANNED DEVELOPMENT STATEMENTS</u>

- 1. The area delineated herein as Waterway Residential-Business Planned Development Number (Planned Development) consists of approximately 309,277 square feet of property which is depicted on the attached Planned Development Property Line and Boundary Map (the "Property"). Onni 700 West Chicago LLC is the owner of the Property and the "Applicant" for this Planned Development.
- 2. The requirements, obligations and conditions contained within this Planned Development shall be binding upon the Applicant, its successors and assigns and, if different than the Applicant, the legal title holders and any ground lessors. All rights granted hereunder to the Applicant shall inure to the benefit of the Applicant's successors and assigns and, if different than the Applicant, the legal title holder and any ground lessors. Furthermore, pursuant to the requirements of Section 17-8-0400 of the Chicago Zoning Ordinance, the Property, at the time of application for amendments, modifications or changes (administrative, legislative or otherwise) to this Planned Development are made, shall be under single ownership or designated control. Single designated control is defined in Section 17-8-0400.
- 3. All applicable official reviews, approvals or permits are required to be obtained by the Applicant or its successors, assignees or grantees. Any dedication or vacation of streets or alleys or grants of easements or any adjustment of the right-of-way shall require a separate submittal to the Department of Transportation ("CDOT") on behalf of the Applicant or its successors, assigns or grantees.

Any requests for grants of privilege, or any items encroaching on the public way, shall be in compliance with the Planned Development.

Ingress or egress shall be pursuant to the Planned Development and may be subject to the review and approval of the Department of Planning and Development ("DPD") and CDOT. Closure of all or any public street or alley during demolition or construction shall be subject to the review and approval of CDOT.

All work proposed in the public way must be designed and constructed in accordance with CDOT Construction Standards for Work in the Public Way and in compliance with the Municipal Code of Chicago.

Prior to issuance of any site plan approval as contemplated by Statement 15, the Applicant shall submit a site plan and coordinate with CDOT to determine whether an updated traffic study is required in conjunction with each site plan approval submission that contemplates the full extent of the proposed development reflected in such site plan and which details the anticipated vehicular and pedestrian impact of such project on both the subject site and area infrastructure. Further, the Applicant shall cooperate with CDOT to ensure the design of any adjacent public way is acceptable and consistent with surrounding public way and CDOT plans.

Pursuant to a negotiated and executed Perimeter Restoration Agreement ("Agreement") by and between CDOT's Division of Infrastructure Management and the Applicant, the Applicant shall provide improvements and restoration of all public way adjacent to the property, which may include, but not be limited to, the following as shall be reviewed and determined by CDOT's Division of Infrastructure Management:

• Full width of streets

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

- Full width of alleys
- Curb and gutter
- Pavement markings
- Sidewalks
- ADA crosswalk ramps
- Parkway & landscaping

The Agreement must be executed prior to any CDOT and Planned Development Part II review permitting. The Agreement shall reflect that all work must comply with current Rules and Regulations and must be designed and constructed in accordance with the Department of Transportation's Construction Standards for work in the Public Way and in compliance with the Municipal Code of Chicago Chapter 10-20. Design of said improvements should follow CDOT's Rules and Regulations for Construction in the Public Way as well as The Street and Site Plan Design Guidelines. Any variation in scope or design of public way improvements and restoration must be approved by CDOT.

- 4. This Plan of Development consists of 21 Statements: a Bulk Regulations Table and the following "Plans": Existing Zoning Map, Existing Land Use Map, Master Site Plan, PD Boundary and Property Line Map, Project Subareas Map, Landscape Plan, Phase I Site Plan, Phase I Landscape Plan, Phase I Ground Floor Plan, Phase I North Elevation, Phase I East Elevation, Phase I South Elevation, and Phase I Elevation, prepared by Goettsch Partners and dated June \_\_\_\_, 2023, submitted herein. In any instance where a provision of this Planned Development conflicts with the Chicago Building Code, the Building Code shall control. This Planned Development conforms to the intent and purpose of the Chicago Zoning Ordinance, and all requirements thereto, and satisfies the established criteria for approval as a Planned Development. In case of a conflict between the terms of this Planned Development Ordinance and the Chicago Zoning Ordinance, this Planned Development shall control.
- 5. The following uses are permitted in the area delineated herein as a Planned Development 1399:

Dwelling Units located on and above the ground floor (including Multi-unit Residential and Townhouses); Day Care (subject to future site plan review); Animal Services (Sales and Grooming, Veterinary, excluding kenneling and boarding); Artist Work or Sales Space; Business Support Services (except day labor employment agency); Eating and Drinking Establishments (all); Financial Services (all, excluding Payday/Title Secured Loan Store and Pawn Shop); Food and Beverage Retail Sales (except as more specifically regulated); Liquor Sales (as accessory use); Lodging; Medical Service; Office; Personal Service (all); Retail Sales; Indoor Participant Sports and Recreation; Co-Located Wireless Communication Facilities; accessory parking; and accessory and incidental uses.

- 6. On-Premise signs and temporary signs, such as construction and marketing signs, shall be permitted within the Planned Development, subject to the review and approval of the DPD. Off-Premise signs are prohibited within the boundary of the Planned Development.
- 7. For purposes of height measurement, the definitions in the Chicago Zoning Ordinance shall apply. The height of any building shall also be subject to height limitations, if any, established by the Federal Aviation Administration.
- 8. The permitted Floor Area Ratio (FAR) identified in the Bulk Regulations Table has been determined using a Net Site Area of 309,277 square feet of net site area and a base FAR of 5.0. The Applicant acknowledges that the project has received a bonus FAR of 3.1, pursuant to Sec. 17-4-1000 of the Zoning Ordinance. With this bonus FAR, the total FAR for the Planned Development is 8.1. In

exchange for the bonus FAR, the Applicant is required to make a corresponding payment, pursuant to Sections 17-4-1003-B & C, prior to the issuance of the first building permit for any building in the Planned Development; provided, however, if the Planned Development is constructed in phases, the bonus payment may be paid on a pro rata basis as the first building permit for each subsequent new building or phase of construction is issued. The bonus payment will be recalculated at the time of payment (including partial payments for phased developments) and may be adjusted based on changes in median land values in accordance with Section 17-4-1003-C.3.

The bonus payment will be split between three separate funds, as follows: 80% to the Neighborhoods Opportunity Fund, 10% to the Citywide Adopt-a-Landmark Fund and 10% to the Local Impact Fund. In lieu of paying the City directly, the Department may: (a) direct developers to deposit a portion of the funds with a sister agency to finance specific local improvement projects; (b) direct developers to deposit a portion of the funds with a landmark property owner to finance specific landmark restoration projects; or (c) approve proposals for in-kind improvements to satisfy the Local Impact portion of the payment.

- 9. Upon review and determination, Part II Review, pursuant to Section 17-13-0610, a Part II Review Fee shall be assessed by DPD. The fee, as determined by staff at the time, is final and binding on the Applicant and must be paid to the Department of Revenue prior to the issuance of any Part II approval.
- 10. The Site and Landscape Plans shall be in substantial conformance with the Landscape Ordinance and any other corresponding regulations and guidelines, including Section 17-13-0800. Final landscape plan review and approval will be by DPD. Any interim reviews associated with site plan review or Part II reviews, are conditional until final Part II approval.
- 11. The Applicant shall comply with Rules and Regulations for the Maintenance of Stockpiles promulgated by the Commissioners of the Departments of Streets and Sanitation, Fleet and Facility Management and Buildings, under Section 13-32-085, or any other provision of the Municipal Code of Chicago.
- 12. The terms and conditions of development under this Planned Development ordinance may be modified administratively, pursuant to Section 17-13-0611-A, by the Zoning Administrator upon the application for such a modification by the Applicant, its successors and assigns and, if different than the Applicant, the legal title holders and any ground lessors.

In order to encourage architectural diversity and excellence in design, the Applicant will provide a detailed checklist to show and ensure that each site plan submittal substantially complies with the Design Guidelines as part of the Part II Review process. Revisions and modifications to any previously approved site plan, landscape plan or building elevations must be substantially consistent with the aforementioned guidelines.

- 13. The Applicant acknowledges that it is in the public interest to design, construct and maintain the project in a manner which promotes, enables and maximizes universal access throughout the Property. Plans for all buildings and improvements on the Property shall be reviewed and approved by the Mayor's Office for People with Disabilities to ensure compliance with all applicable laws and regulations related to access for persons with disabilities and to promote the highest standard of accessibility.
- 14. The Applicant acknowledges that it is in the public interest to design, construct, renovate and maintain all buildings in a manner that provides healthier indoor environments, reduces operating costs and conserves energy and natural resources. The Applicant shall obtain the number of points necessary to

meet the requirements of the Chicago Sustainable Development Policy, in effect at the time the Part II review process is initiated for each improvement that is subject to the aforementioned Policy and must provide documentation verifying compliance.

15. Prior to the Part II Approval (Section 17-13-0610 of the Chicago Zoning Ordinance) for any building in Building T1-B and Subareas 2 and 3, the Applicant shall submit a site plan, landscape plan and building elevations for the specific Subarea(s) for review and approval in accordance with the Site Plan Review provisions of Section 17-13-0800 of the Chicago Zoning Ordinance. Review and approval by Department of Planning and Development (DPD) and review by the Chicago Plan Commission for a courtesy presentation and comment is intended to assure that specific development components substantially conform with the Planned Development (PD) and to assist the City in monitoring ongoing development. Subarea Site Plan Approval Submittals (Section 17-13-0800) need only include that portion of the Property for which approval is being sought by the Applicant. If the Applicant is seeking approval for a portion of the Property that represents less than an entire Subarea, the Applicant shall also include a site plan for that area of the Property which is bounded on all sides by either public Rights-of-Way or the boundary of the nearest Sub-Area. The site plan provided shall include all dimensioned and planned street Rights-of-Way.

No Part II approval for Building T1-B and Subareas 2 and 3 shall be granted until Site Plan approval has been granted. Following approval by DPD, the approved Sub-Area Site Plan Approval Submittals, supporting data and materials shall be made part of the main file and shall be deemed to be an integral part of the PD.

Provided the Site Plan Submittal required hereunder is in general conformance with this Planned Development and the Design Guidelines, and provided Applicant has timely provided all Site Plan Submittals, the Commissioner of DPD (the "Commissioner") shall issue such site plan approval and the Plan Commission shall conduct its review hearing of the Site Plan Submittal. Following approval of a Site Plan Submittal by the Commissioner, the approved plan shall be kept on permanent file with the Department of Planning and Development and shall be deemed to be an integral part of this Planned Development.

After approval of the Sub-Area Site Plan, changes or modifications may be made pursuant to the provisions of Statement 12. In the event of any inconsistency between approved plans and the terms of the PD, the terms of the PD shall govern. Any Subarea Site Plan Approval Submittals shall, at a minimum, provide the following information:

- fully-dimensioned site plan (including a footprint of the proposed improvements);
- location and dimensions of all parking spaces and loading berths;
- fully-dimensioned building elevations;
- building sections of the improvements;
- building materials list;
- fully-dimensioned landscape plan(s);
- interim wayfinding signage package directing riverwalk users through the site for any proposed temporary terminus of the riverwalk;
- statistical information applicable to the subject Subarea, including floor area, the applicable floor area ratio, uses to be established, floor area devoted to all uses; building heights and setbacks;
- if requested by DPD, a School Impact Study may be required with a future site plan submittal; and

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023 • an approved Site Plan by CDOT (as provided in Statement 3), Fire Prevention Bureau, Mayor's Office for People with Disabilities, and the Building Departments Division of Storm water Management.

Subarea Site Plan Approval Submittals shall include all other information necessary to illustrate substantial conformance to the PD.

- 16. Subject in all cases to the other statements, terms, regulations and provisions of this Planned Development, the Applicant shall have the right to designate additional subareas within the Planned Development from time to time in order to promote orderly development, to facilitate financing, acquisition, leasing or disposition of the Property or relevant portions thereof, to designate zoning control or to otherwise administer this Planned Development. The designation and re-designation of subareas shall not in and of itself require an amendment to this Planned Development and shall be approved as a minor change, pursuant to Section 17-13-0611; included in such minor change, the Applicant shall provide notice of all material terms of any such designation to DPD, including the designated area and the bulk regulations that will apply therein, for DPD's administrative purposes to facilitate Part II review for any such designated subarea. In furtherance of the foregoing, and in all cases subject to the other statements, terms, regulations and provisions of this Planned Development, the Applicant may allocate or assign previously unused development rights under the Planned Development from other designated or to be designated subareas including, but not limited to, floor area and floor area ratio, building height, dwelling units and parking; provided that the overall regulations and limitations set forth in the Bulk Regulations and Data Table and the Plans applicable to the entirety of the Planned Development shall not be exceeded or increased as a result of any such allocation(s) or assignment(s), and (iii) all such allocation(s) or assignment(s) of development rights are subject to the terms of Section 17-13-0611.
- 17. The Applicant acknowledges that it is the policy of the City to maximize opportunities for Minority and Women-owned Business Enterprises ("M/WBEs") and city residents to compete for contracts and jobs on construction projects approved through the planned development process. To assist the city in promoting and tracking such M/WBE and city resident participation, an applicant for planned development approval shall provide information at three points in the city approval process. First, the applicant must submit to DPD, as part of its application for planned development approval, an M/WBE Participation Proposal. The M/WBE Participation Proposal must identify the applicant's goals for participation of certified M/WBE firms in the design, engineering and construction of the project, and of city residents in the construction work. The city encourages goals of (i) 26% MBE and 6% WBE participation (measured against the total construction budget for the project or any phase thereof), and (ii) 50% city resident hiring (measured against the total construction work hours for the project or any phase thereof). The M/WBE Participation Proposal must include a description of the Applicant's proposed outreach plan designed to inform M/WBEs and city residents of job and contracting opportunities. Second, at the time of the Applicant's submission for Part II permit review for the project or any phase thereof, the Applicant must submit to DPD (a) updates (if any) to the Applicant's preliminary outreach plan, (b) a description of the Applicant's outreach efforts and evidence of such outreach, including, without limitation, copies of certified letters to M/WBE contractor associations and the ward office of the alderman in which the project is located and receipts thereof; (c) responses to the Applicant's outreach efforts, and (d) updates (if any) to the applicant's M/WBE and city resident participation goals. Third, prior to issuance of a Certificate of Occupancy for the project or any phase thereof, the Applicant must provide DPD with the actual level of M/WBE and city resident participation in the project or any phase thereof, and evidence of such participation. In addition to the forgoing, DPD may request such additional information as the department determines may be necessary or useful in evaluating the extent to which M/WBEs and city residents are informed of and utilized in planned

development projects. All such information will be provided in a form acceptable to the Zoning Administrator. DPD will report the data it collects regarding projected and actual employment of M/WBEs and city residents in planned development projects twice yearly to the Chicago Plan Commission and annually to the Chicago City Council and the Mayor.

18. The Applicant acknowledges and agrees that the rezoning of the Property from Planned Development No. 1399 and then to this Residential-Business Planned Development ("PD") No. 1399, as amended, is an "entitlement" that triggers the requirements of Section 2-44-085 of the Municipal Code of Chicago (the "ARO"). The PD is located in a "downtown district" within the meaning of the ARO and permits the construction of 2,451 dwelling units. The Applicant intends to construct 2,451 units across three (3) rental buildings (the "Project").

Developers of rental projects in downtown districts with 30 or more units must provide between 10% and 20% of the units in the residential development as affordable units, depending on the average depth of affordability provided, as described in subsection (F)(2) of the ARO. Regardless of the applicable percentage of affordable units in the rental project, developers must construct at least 25% of the affordable units on-site and another 25% on-site or off-site (collectively, the "Required Units"), and may satisfy the balance of their affordable housing obligation through: (a) the establishment of additional on-site or off-site affordable units; (b) payment of a fee in lieu of the establishment of on-site or off-site affordable units; or (c) any combination thereof. All on-site affordable units must be accessible dwelling units, as required under subsection (W)(10) of the ARO, and developers must give preference in leasing accessible units to people with disabilities, as specified in the ARO rules. All off-site affordable units must have at least two bedrooms and must be located in a downtown district, inclusionary housing area, or community preservation area. Whether on-site or off-site, developers must give preference in leasing affordable units of two bedrooms or more to multi-person households, as specified in the ARO rules. If a residential project is located in a transit-served location, off-site units must be located in a substantially comparable transit-served location.

The Applicant has elected the 20% option as set forth in the chart in subsection (F)(2) of the ARO. As a result, the Applicant's affordable housing obligation is 490 affordable units (20% of 2,451) and half of those affordable units are Required Units. Pursuant to subsection (T) of the ARO, the Applicant must either pay a fractional in lieu fee or provide an additional unit on site or off-site to satisfy the fractional obligation. The Applicant has agreed to satisfy its affordable housing obligation by providing all 92 affordable units in the rental building in the PD, as set forth in the Affordable Housing Profile (AHP) attached hereto. The Applicant agrees that the affordable rental units must be affordable to households with a range of incomes averaging 60% of the Chicago Primary Metropolitan Statistical Area Median Income (AMI), as updated annually, provided that (x) the maximum income level for any affordable unit may not exceed 80% of the AMI, (y) at least one-third (or 163 units) must be affordable to households at or below 50% of the AMI, and (z) all income levels must be multiples of 10% of the AMI.

If the Applicant requests any material change to its method of compliance with the ARO, such as locating affordable units off-site instead of on-site or changing the target affordability level after the passage of this PD, DOH may adjust the AHP as requested, in accordance with the ARO, without amending the PD, provided however, the Applicant must update and resubmit the revised AHP to DOH for review and approval and, at DOH's request, provide an informational presentation to Plan Commission on such change. Prior to the issuance of any building permits for any residential building in the PD, including, without limitation, excavation or foundation permits, the Applicant must execute

and record an Inclusionary Housing Agreement ("IHA") in accordance with subsection (N) of the ARO. The terms of the IHA and any amendments thereto are incorporated herein by this reference. The Applicant acknowledges and agrees that the IHA will be recorded against the PD, and will constitute a lien against such property. The Commissioner of DOH may enforce remedies for any breach of this Statement 18, including any breach of any IHA, and enter into settlement agreements with respect to any such breach, subject to the approval of the Corporation Counsel, without amending the PD.

This statement does not include all ARO requirements and options. It is intended to provide an overview of the application of the ARO to this PD. In the event of any conflict between this statement and the terms and conditions of the ARO, the ARO shall govern.

- 19. The Applicant acknowledges the importance of the Chicago River as a resource for both commerce and recreation and also acknowledges the City's goals of improving the appearance, quality and accessibility of the river, as contained in the waterway planned development guidelines contain in the Zoning Ordinance (Section 17-8-0912) and the Chicago River Corridor Design Guidelines and Standards. To further these goals, the Applicant agrees to: (a) provide a landscaped 30-foot-wide river setback and continuous riverside trail as indicated on the Site Plan, Public and Common Open Space Plan and Landscape Plan; and (b) permit connection of such setback and trail to the setback and trails of adjacent properties when the river edges of the adjacent properties are similarly improved. The Applicant shall permit un-gated public access to the river setback and provide signage on the riverwalk that the riverwalk is open to the public during typical Chicago Park District hours. All improvements within the river setback must be substantially completed prior to receipt of Certificate of Occupancy for the principal building, provided that planting may be delayed, if consistent with good landscape practice, but not longer than one year following receipt of the occupancy certificate.
- 20. The Applicant acknowledges that the Property is located in the North Branch Industrial Corridor Industrial Corridor Conversion Area, and has undergone a "rezoning" within the meaning of Chapter 16-8 of the Municipal Code (the "Industrial Corridor System Fund Ordinance"). As a result of this rezoning, the Planned Development is subject to the conversion fee provisions of the Industrial Corridor System Fund Ordinance. The purpose of the conversion fee is to mitigate the loss of industrial land and facilities in conversion areas by generating funds for investment in receiving industrial corridors in order to preserve and enhance the city's industrial base, support new and expanding industrial uses, and ensure a stable future for manufacturing and industrial employment in Chicago. The Applicant is required to pay the conversion fee in full prior to the issuance of the first building permit for any building in the Planned Development; provided, however, if the Planned Development is constructed in phases, the conversion fee may be paid on a pro rata basis as the first building permit for each subsequent new building permit shall be calculated based on the fee rate in effect at the time of payment. The Applicant shall record a notice against the Property to ensure that the requirements of the Industrial Corridor System Fund Ordinance are enforced in accordance with Section 16-8-100.
- 21. This Planned Development shall be governed by Section 17-13-0612. Should this Planned Development ordinance lapse, the Zoning Administrator shall initiate a Zoning Map Amendment to rezone the property to the Planned Development No. 1399, as existed prior to this amendment.

# WATERWAY-RESIDENTIAL-BUSINESS PLANNED DEVELOPMENT NO. 1399 BULK REGULATIONS AND DATA TABLE

	Gross Site Area (sf):	477,007
	Area in Public Right of Way (sf):	167,730
	Net Site Area (sf):	309,277
	Subarea 1 (T-1A & T1-B):	97,969
	Subarea 2 (T2-A):	77,465
	Subarea 3 (T-3A & T-3B):	133,843
	Maximum Floor Area Ratio:	8.1
	Subarea 1 (T-1A & T1-B):	7.52
	Subarea 2 (T2-A):	7.17
	Subarea 3 (T-3A & T-3B):	9.06
	Maximum Number of Dwelling Units:	2,451
	Subarea 1 (T-1A & T1-B):	688
	Subarea 2 (T2-A):	542
	Subarea 3 (T-3A & T-3B):	1,221
	Minimum Parking:	1,950
Maximum Height:		
	Subarea 1 (T-1A & T1-B):	600-0"
	Subarea 2 (T2-A):	500-0"
	Subarea 3 (T-3A & T-3B):	650-0"
	Minimum Loading:	Per Section 17-10-1100 of the Chicago Zoning Code
	Minimum Bicycle Parking:	2,541 (1 per dwelling unit)
	Subarea 1 (T-1A & T1-B):	688
	Subarea 2 (T2-A):	542
	Subarea 3 (T-3A & T-3B):	1,221

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023 Minimum Setbacks:

Per plans

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023



DLA Piper LLP (US) 444 West Lake Street, Suite 900 Chicago, Illinois 60606 www.dlapiper.com

Katie Jahnke Dale Katie.dale@us.dlapiper.com T 312.368.2153

July 6, 2023

The Honorable Carlos Ramirez-Rosa, Chairman City of Chicago Committee on Zoning Room 304, City Hall 121 North LaSalle Street Chicago, Illinois 60602 Laura Flores, Chair Chicago Plan Commission Room 1000, City Hall 121 North LaSalle Street Chicago, Illinois 60602

#### Re: Application for Planned Development / Affidavit of Notice of Filing 700 West Chicago, Chicago, IL.

Dear Chairman Ramirez-Rosa and Chairwoman Flores:

The undersigned, Katie Jahnke Dale, an attorney with the law firm of DLA Piper LLP (US), which firm represents Onni 700 West Chicago LLC, the applicant for a proposal to amend the current planned development existing on the subject property to a Waterway Residential-Business Planned Development, states that they intend to comply with the requirements for Section 17-13-0107 of the Chicago Zoning Ordinance by sending written notice to such property owners who appear to be the owners of the property within the subject area not solely owned by the applicant, and to the owners of all property within 250 feet in each direction of the lot line of the subject property, exclusive of public roads, streets, alleys and other public ways. Said written notice will be sent by First Class U.S. Mail, no more than 30 days before filing the application.

The undersigned certifies that the notice contains the address of the property sought to be rezoned; a statement of the intended use of the property; the name and address of the applicant; a statement that the applicant intends to file the application for change in zoning on approximately July 19, 2023; and a source for additional information on the application.

The undersigned certifies that they have made a bona fide effort to determine the addresses of the parties to be notified under Section 17-13-0107 of the Chicago Zoning Ordinance, and that the accompanying list of names and addresses of surrounding property owners within 250 feet of the subject site is a complete list containing the names and addresses of the people required to be served.

Very truly yours,

**DLA Piper LLP (US)** 

Kata John Dale

Katie Jahnke Dale

Subscribed and sworn to before me This <u>and</u> day of <u>Sum</u>, 2023.

900445262.1 ACTIVE\900445262.1

BETH HARRINGTON Official Seal Notary Public - State of Illinois My Commission Expires Dec 21, 2025



DLA Piper LLP (US) 444 W. Lake Street Suite 900 Chicago, Illinois 60606 www.dlapiper.com

Katie Jahnke Dale Katie.dale@us.dlapiper.com T 312.368.2153

July 19, 2023

#### FIRST CLASS MAIL

Dear Sir or Madam:

In accordance with the requirements for an Amendment to the Chicago Zoning Ordinance, specifically Section 17-13-0107 of the Municipal Code of the City of Chicago, please be informed that on or about July 19, 2023 the undersigned, on behalf of Onni 700 West Chicago LLC (the "Applicant"), intends to file an application to amend the planned development relating to the property generally located at 700 W. Chicago Avenue, Chicago, Illinois (the "Property") to a Waterway Residential-Business Planned Development. A map of the Property is printed on the reverse side of this letter.

The Property is currently utilized for industrial uses. The Applicant requests a rezoning of the subject property from the current planned development to a Waterway Residential-Business Planned Development to permit the construction of a multi-building development with up to 2,451 residential dwelling units, 1,950 parking spaces, and commercial/retail space, together with accessory and incidental uses. The overall FAR will be approximately 8.1 and the property is located within 2,640' of the Chicago and Grand CTA stations.

Please note that the Applicant is not seeking to rezone or purchase your property. You are receiving this notice as required by the Chicago Municipal Code because the assessor's tax records indicate that you own property within 250 feet of the Property.

I am an authorized representative of the Applicant, and my address is 444 W. Lake Street, Suite 900, Chicago, IL 60606. The Applicant is Onni 700 West Chicago LLC and owns the Property. The address of the Applicant is 200 N. LaSalle Street, Suite 300, Chicago, Illinois.

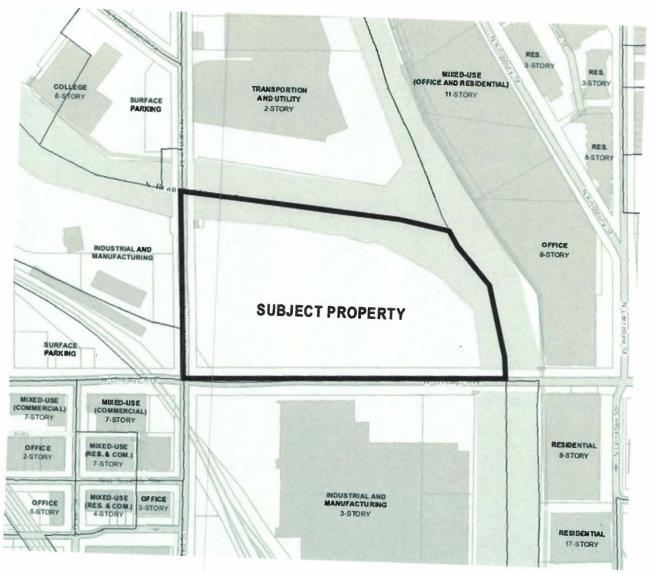
Please contact me at 312-368-2153 with questions or to obtain additional information.

Very truly yours,

**DLA Piper LLP (US)** 

Katie Jahnke Dale

900445291.1 ACTIVE\900445291.1 MAP:



PIN: 17-04-329-002-0000

900445291.1 ACTIVE\900445291.1 17-04-300-017-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-027-0000 600 WEST CHICAGO ASSOC 600 W CHICAGO AV #675 CHICAGO, IL 60654

17-04-300-031-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 575 CHICAGO, IL 60654

17-04-300-047-1001 CHRISTINE FITZPATRICK 900 N KINGSBURY ST 700 CHICAGO, IL 60610

17-04-300-047-1004 MARISOL VEGA 900 N KINGSBURY #703 CHICAGO, IL 60610

17-04-300-047-1007 900 WENCHENGSUN LLC 37W219 DEER POND CT ST CHARLES, IL 60175

17-04-300-047-1010 EDEN SIMMER 1171 LAWRENCE AVENUE WESTFIELD, NJ 70903

17-04-300-047-1013 JEFFREY WILLIAM KALLAS 900 N KINGSUBRY #712 CHICAGO, IL 60610

17-04-300-047-1016 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-024-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-028-0000 CW 600 W CHICAGO LLC 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-032-0000 CW 600 WEST CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-047-1002 BRANDON LEVITON 900 N KINGSBURY ST#701 CHICAGO, IL 60610

17-04-300-047-1005 CHICAGO TITLE LAND TRU 900 N KINGSBURY 704 CHICAGO, IL 60610

17-04-300-047-1008 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1011 AYLESWORTH FAMILY TRUS 55 W DELAWARE PL #407 CHICAGO, IL 60610

17-04-300-047-1014 KATHERINE N LOVE 900 N KINGSBURY ST#713 CHICAGO, IL 60610

17-04-300-047-1017 DANIEL & JANICE LETKO 4534 N WINDCROSS DRIVE APPLETON, WI 54913 17-04-300-025-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-029-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-033-0000 CW 600 WEST CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-047-1003 ILONA KOZIEL 900 N KINGSBURY #702 CHICAGO, IL 60610

17-04-300-047-1006 BLAINE BESTUL 900 N KINGSBURY ST#705 CHICAGO, IL 60610

17-04-300-047-1009 EDWARD WINKLE 900 N KINSBURY #708 CHICAGO, IL 60610

17-04-300-047-1012 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1015 MAGGIE ANNE GRADY 900 N KINGSBURY ST#714 CHICAGO, IL 60610

17-04-300-047-1018 REBECCA V GILMAN 900 N KINGSBURY ST 717 CHICAGO, IL 60610 17-04-300-047-1019 MAURA DENENBERG 900 N KINGSBURY ST#718 CHICAGO, IL 60610

17-04-300-047-1022 MICHAEL MALONE 8824 DICEMAN DRIVE DALLAS, TX 75218

17-04-300-047-1025 DYANE M FUNDAREK 900 N KINGSBURY #724 CHICAGO, IL 60610

17-04-300-047-1028 BRIAN GILL 900 N KINGSBURY #727 CHICAGO, IL 60610

17-04-300-047-1031 PAUL SCHERER 900 N KINGSBURY ST#734 CHICAGO, IL 60610

17-04-300-047-1034 LAURA E KILLIAN 900 N KINGSBURY ST 738 CHICAGO, IL 60610

17-04-300-047-1037 ASHLEY A STAKER 900 N KINGSBURY ST#741 CHICAGO, IL 60610

17-04-300-047-1040 BRIAN AND AMY ARBETTER 900 N KINGSBURY ST 746 CHICAGO, IL 60610

17-04-300-047-1043 ILENE GRANT 900 N KINGSBURY ST#754 CHICAGO, IL 60610 17-04-300-047-1020 KELI YORE 900 N KINGSBURY #719 CHICAGO, IL 60610

17-04-300-047-1023 BILJANA MIJAILOVIC 900N KINGSBURY ST#722 CHICAGO, IL 60610

17-04-300-047-1026 DALE & SHARONA HOFFMAN 900 N KINGSBURY ST#725 CHICAGO, IL 60610

17-04-300-047-1029 PAUL DEGRANDIS 900 N KINGSBURY ST#730 CHICAGO, IL 60610

17-04-300-047-1032 WARDEAN PATTERSON 900 N KINGSBURY ST#735 CHICAGO, IL 60610

17-04-300-047-1035 YOON JIN HAN 900 N KINGSBURY CHICAGO, IL 60610

17-04-300-047-1038 ELLEN B GUGGENHEIM 900 N KINGSBURY CHICAGO, IL 60610

17-04-300-047-1041 OLHA DUCHON 850 SAUGATUCK TRL VERNON HILLS, IL 60061

17-04-300-047-1044 MATTHEW HERLIHY 900 N KINGSBURY ST#755 CHICAGO, IL 60610 17-04-300-047-1021 SARA ELIZABETH WERT 900 KINGSBURY ST #720 CHICAGO, IL 60610

17-04-300-047-1024 MICHAEL MALONE 8824 DICEMAN DRIVE DALLAS, TX 75218

17-04-300-047-1027 KASHIF ZAMAN 900 N KINGSBURY ST AP CHICAGO, IL 60610

17-04-300-047-1030 RACHEL CONANT 900 N KINGSBURY ST 732 CHICAGO, IL 60610

17-04-300-047-1033 ALISON FARBER 900 N KINGSBURY #736 CHICAGO, IL 60610

17-04-300-047-1036 NATASHA E SHORE 900 N KINGSBURY ST#740 CHICAGO, IL 60610

17-04-300-047-1039 AMY G H ARBETTER 900 N KINGSBURY ST 746 CHICAGO, IL 60610

17-04-300-047-1042 WAPP VENTURES A FLORID 900 N KINGSBURY ST#752 CHICAGO, IL 60610

17-04-300-047-1045 MIKI INGRAFFIA 900 N KINGSBURY #756 CHICAGO, IL 60610 17-04-300-047-1046 RUOYI XI 900 N KINGSBURY ST#757 CHICAGO, IL 60610

17-04-300-047-1049 ALICE TOTH 900 N KINGSBURY #760 CHICAGO, IL 60610

17-04-300-047-1052 JEAN PARK YOON 8 ROSE BLVD S BARRINGTON, IL 60010

17-04-300-047-1055 DANIEL KRIPPINGER 900 N KINGSBURY ST#767 CHICAGO, IL 60610

17-04-300-047-1058 TAMMY KIM 900 N KINGSBURY ST#770 CHICAGO, IL 60610

17-04-300-047-1061 L AHERN 900 N KINGSBURY #776 CHICAGO, IL 60610

17-04-300-047-1064 NICHOLAS A NERI 900 N KINGSBURY ST 780 CHICAGO, IL 60610

17-04-300-047-1067 YUSUF TAYOB 360 W ILLINOIS ST#10F CHICAGO, IL 60654

17-04-300-047-1070 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-047-1047 CENNA N LANIER LIIVNG 900 N KINGSBURY ST#758 CHICAGO, IL 60610

17-04-300-047-1050 ELIZABETH A AHLGRIMM 900 N KINGSBURY ST 761 CHICAGO, IL 60610

17-04-300-047-1053 SARAH EVENHUIS 900 N KINGSBURY ST#764 CHICAGO, IL 60610

17-04-300-047-1056 JOHN R SCHIAVONE 900 N KINGSBURY ST 768 CHICAGO, IL 60610

17-04-300-047-1059 S AND C NORONHA 5125 N CANFIELD AVE NORRIDGE, IL 60706

17-04-300-047-1062 GEORGE D OUTLAW & MARY 425 SOUTH ST APT 1401 HONOLULU, HI 0

17-04-300-047-1065 DOROTHY ZALEWSKI 2502 N BERNARD CHICAGO, IL 60647

17-04-300-047-1068 ALIZA LEWINBUK 900 N KINGSBURY ST#803 CHICAGO, IL 60610

17-04-300-047-1071 OPDYKE ROAD LLC 436 N COUNTY LINE RD HINSDALE, IL 60521 17-04-300-047-1048 LEROY J KOETZ 14287 W HAWTHORNE AVE LAKE FOREST, IL 60045

17-04-300-047-1051 ANDREW R JAKUBCZYK 13 INDIAN DRIVE CLARENDON HL, IL 60514

17-04-300-047-1054 NICHOLAS A NERI 900 N KINGSBURY ST 980 CHICAGO, IL 60610

17-04-300-047-1057 SEAN HAMANN 900 N KINGSBURY ST 769 CHICAGO, IL 60610

17-04-300-047-1060 GLORIA SIOLIDIS 27W065 COVE LANE WARRENVILLE, IL 60555

17-04-300-047-1063 JONATHAN Y SHIN 1683 BLUESTEM LANE GLENVIEW, IL 60026

17-04-300-047-1066 KEVIN S KOPPELMAN & CY 900 N KINGSBURY ST#801 CHICAGO, IL 60610

17-04-300-047-1069 PATRICK M TAYLOR 900 N KINGSBURY ST#804 CHICAGO, IL 60610

17-04-300-047-1072 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-047-1073 KAMRAN LALANI 900 N KINGSBURY ST#808 CHICAGO, IL 60610

17-04-300-047-1076 KEVIN S KOPPELMAN & CY 900 N KINGSBURY ST#801 CHICAGO, IL 60610

17-04-300-047-1079 ATHANASIA TOUFEXIS 900 N KINGSBURY ST 814 CHICAGO, IL 60610

17-04-300-047-1082 KRISTA WELLMAN 900 N KINGSBURY ST#817 CHICAGO, IL 60610

17-04-300-047-1085 ALYSSA FAILLA 900 N KINGSBURY ST#820 CHICAGO, IL 60610

17-04-300-047-1088 RUGGERO MARIE SOAVE 900 N KINGSBURY ST#823 CHICAGO, IL 60610

17-04-300-047-1091 C DAVID DONGOTT 1465 GWYNMERE RUN CARMEL, IN 46032

17-04-300-047-1094 SUSAN TENNANT 900 N KINGSBURY 832 CHICAGO, IL 60610

17-04-300-047-1097 JESSE HYDE 900 N KINGSBURY 836 CHICAGO, IL 60610 17-04-300-047-1074 CHRIS MATAN 900 N KINGSBURY #809 CHICAGO, IL 60610

17-04-300-047-1077 IAN G JASENOF 900 N KINGSBURY ST#812 CHICAGO, IL 60610

17-04-300-047-1080 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1083 S F EMERTON 900 N KINGSBURY CHICAGO, IL 60610

17-04-300-047-1086 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1089 S REGENSTEIN TRUST 300 N LASALLE STE 4000 CHICAGO, IL 60654

17-04-300-047-1092 JOHN MYLAN TRAYLOR 900 N KINGSBURY ST#827 CHICAGO, IL 60610

17-04-300-047-1095 KAREN O WOOLEY 900 N KINGSBURY ST#834 CHICAGO, IL 60610

17-04-300-047-1098 JANIS L EKL TRUST 900 N KINGSBURY ST#838 CHICAGO, IL 60610 17-04-300-047-1075 MARY E DITCHEY 900 N KINGSBURY ST#810 CHICAGO, IL 60610

17-04-300-047-1078 JODI CHESACK 900 N KINGSBURY ST 813 CHICAGO, IL 60610

17-04-300-047-1081 CHELSEA E CELISTAN 900 N KINGSBURY ST#816 CHICAGO, IL 60610

17-04-300-047-1084 ALEXANDRA MIKOS 900 N KINGSBURY ST#819 CHICAGO, IL 60610

17-04-300-047-1087 MARISSA KOLAR 900 N KINGSBURY ST822 CHICAGO, IL 60610

17-04-300-047-1090 SUADA SPIRTOVIC 900 N KINGSBURY #825 CHICAGO, IL 60610

17-04-300-047-1093 BLUE CRANE CO H BRETT 709 SARAH LANE NORTHBROOK, IL 60062

17-04-300-047-1096 A CASSATA 900 N KINGSBURY APT835 CHICAGO, IL 60610

17-04-300-047-1099 MICHAEL LAMOUREUX 900 N KINGSBURY ST#839 CHICAGO, IL 60610 17-04-300-047-1100 JACOB EDELSTEIN 900 N KINGSBURY STREET CHICAGO, IL 60610

17-04-300-047-1103 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1106 HILARY& CARLOS GALVEZ 900 N KINGSBURY #859 CHICAGO, IL 60610

17-04-300-047-1109 NATHANIEL WOLF 900 N KINGSBURY ST#862 CHICAGO, IL 60610

17-04-300-047-1112 DEBRA & DAVID PRESS 900 N KINGSBURY #868 CHICAGO, IL 60610

17-04-300-047-1115 GREGORY P DREYER 900 N KINGSBURY ST 875 CHICAGO, IL 60610

17-04-300-047-1118 DOUGLAS STEIN 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1121 JAMES LEVIN 2848 N ALBANY AVE #4S CHICAGO, IL 60618

17-04-300-047-1124 WEN HSIN CHENG 37W219 DEER POND CT ST CHARLES, IL 60175 17-04-300-047-1101 TAMMY KOHL 900 N KINGSBURY #841 CHICAGO, IL 60610

17-04-300-047-1104 CHRISTOPHER S GORDON 07764 CR 689 SOUTH HAVEN, MI 49090

17-04-300-047-1107 DENISE SEMIGLIA 900 N KINGSBURY 860 CHICAGO, IL 60610

17-04-300-047-1110 BRUCE R ALPER DECLARAT 900 NORTH KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1113 STEPHANIE M KHATCHERIA 900 N KINGSBURY ST#869 CHICAGO, IL 60610

17-04-300-047-1116 PERILYN HOFFMAN 900 N KINGSBURY ST#877 CHICAGO, IL 60610

17-04-300-047-1119 JOSEPH P CINI 2217 W CORTLAND ST CHICAGO, IL 60647

17-04-300-047-1122 DEWAN 23 LLC 6543 N TAHOMA AVE CHICAGO, IL 60646

17-04-300-047-1125 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-047-1102 MARK BRIAN ROTBLATT 680 N LAKE SHORE 815 CHICAGO, IL 60611

17-04-300-047-1105 WENDY N CARNIVELE 900 N KINGSBURY ST 858 CHICAGO, IL 60610

17-04-300-047-1108 YIN FANG 900 N KINGSBURY ST#861 CHICAGO, IL 60610

17-04-300-047-1111 ERIN GRIFFIN 900 N KINGSBURY 867 CHICAGO, IL 60610

17-04-300-047-1114 THU DUONG 16206 NORTH PORTAGE ST CHILLICOTHE, IL 61523

17-04-300-047-1117 TRAVIS MONTGOMERY 900 N KINGSBURY ST#880 CHICAGO, IL 60610

17-04-300-047-1120 DOUGLAS STEIN 900 N KINGSBURY ST 900 CHICAGO, IL 60610

17-04-300-047-1123 K FREELAND 1838 W WABANSIA CHICAGO, IL 60622

17-04-300-047-1126 BRYAN FRED 900 N KINGSBURY ST#908 CHICAGO, IL 60610 17-04-300-047-1127 LINDSAY K PELUSO 900 N KINGSBURY ST#909 CHICAGO, IL 60610

17-04-300-047-1130 LESLIE TAMURA 3340 S STREET SACRAMENTO, CA 95816

17-04-300-047-1133 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1136 CHRISTINE SHIMPING 520 LOIS CT MT PROSPECT, IL 60056

17-04-300-047-1139 ANDREW GILBERT 900 N KINGSBURY ST#921 CHICAGO, IL 60610

17-04-300-047-1142 SARAH ZURCHER 900 N KINGSBURY ST#924 CHICAGO, IL 60610

17-04-300-047-1145 DONNA WIGGS TRUST U A 900 N KINGSBURY ST#927 CHICAGO, IL 60610

17-04-300-047-1148 RAYMOND & MARCIA SCHEE 2901 N SILVERTREE LN1B MUNCIE, IN 47304

17-04-300-047-1151 ANDREW MATHEOU 900 N KINGSBURY ST#938 CHICAGO, IL 60610 17-04-300-047-1128 BELLE LOPEZ 207 E OHIO ST UNIT 313 CHICAGO, IL 60611

17-04-300-047-1131 NOBELLE DE LA ROSA 900 N KINGSBURY ST 913 CHICAGO, IL 60610

17-04-300-047-1134 FILEMON LICEA 900 N KIINGSBURY #916 CHICAGO, IL 60610

17-04-300-047-1137 JENNIFER E RAEBER 900 N KINGSBURY ST#919 CHICAGO, IL 60610

17-04-300-047-1140 EARL SCHAFER & DENISE 900 N KINGSBURY ST#922 CHICAGO, IL 60610

17-04-300-047-1143 ROHIT VERMA 900 N KINGSBURY ST#925 CHICAGO, IL 60610

17-04-300-047-1146 KELLY A MCGINNITY 900 N KINGSBURY #930 CHICAGO, IL 60610

17-04-300-047-1149 JAMES E OCASEK 900 N KINGSBURY #935 CHICAGO, IL 60610

17-04-300-047-1152 BROOKLYN CAPITAL AN IL 5418 VERDANT LN SPRINGFIELD, IL 62711 17-04-300-047-1129 NIRMAL AND ELIZ JOSHI 445 CLEARWATER DRIVE PONTE VEDRA, FL 32082

17-04-300-047-1132 WILLIAM M DAVENPORT 900 N KINGSBURY ST 914 CHICAGO, IL 60610

17-04-300-047-1135 YAN SHKAP 318 E LASALLE ST VERNON HILLS, IL 60061

17-04-300-047-1138 FRANCIS P SCHMITZ 900 N KINGSBURY ST#920 CHICAGO, IL 60610

17-04-300-047-1141 MAGDA WICEN 900 N KINGSBURY ST 923 CHICAGO, IL 60610

17-04-300-047-1144 LINDSEY LOWELL 900 N KINGSBURY #926 CHICAGO, IL 60610

17-04-300-047-1147 WENDY R COTTO 900 N KINGSBURY #932 CHICAGO, IL 60610

17-04-300-047-1150 SCOTT F SMITH 900 N KINGSBURY ST#936 CHICAGO, IL 60610

17-04-300-047-1153 JASON WESTROPE 1721 W ELLEN ST CHICAGO, IL 60622 17-04-300-047-1154 SUSAN C BANNON 900 N KINGSBURY ST#960 CHICAGO, IL 60610

17-04-300-047-1157 RB RESOLUTION PROP NOB 2221 CAMDEN CT STE 100 OAK BROOK, IL 60523

17-04-300-047-1160 RYAN JOYAL 900 N KINGSBURY ST#968 CHICAGO, IL 60610

17-04-300-047-1163 DENNIS KINZLER 638 FREEDOM WAY SHOREWOOD, IL 60404

17-04-300-047-1166 BENJAMIN GRAHAM 900 N KINGSBURY 1001 CHICAGO, IL 60610

17-04-300-047-1169 ANDREW SCHREINER 900 N KINGSBURY ST1006 CHICAGO, IL 60610

17-04-300-047-1172 SARA KIM 900 N KINGSBURY ST1009 CHICAGO, IL 60610

17-04-300-047-1175 JAMES REILLY 900 N KINGSBURY ST1012 CHICAGO, IL 60610

17-04-300-047-1178 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-047-1155 CANDACE MIRZA 2115 LIVINGSTON STREET EVANSTON, IL 60201

17-04-300-047-1158 CHARLES A CAVALLO III 900 N KINGSBURY ST 964 CHICAGO, IL 60610

17-04-300-047-1161 TANNER RICE 733 N RAVINE AVE LAKE BLUFF, IL 60044

17-04-300-047-1164 KOZMO LLC 900 N KINGSBURY ST1078 CHICAGO, IL 60610

17-04-300-047-1167 MICHAEL C DIPIERO 900 N KINGSBURY ST1004 CHICAGO, IL 60610

17-04-300-047-1170 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1173 MARK R WRIGHT 900 N KINGSBURY ST1010 CHICAGO, IL 60610

17-04-300-047-1176 PRASHANT KUMAR 900 N KINGSBURRY 1013 CHICAGO, IL 60610

17-04-300-047-1179 STEVEN TURCHI 900 N KINGSBURY ST1016 CHICAGO, IL 60610 17-04-300-047-1156 PAUL D STREICHER & ELI 900 N KINGSBURY ST#962 CHICAGO, IL 60610

17-04-300-047-1159 ARUN M CHACKO 900 N KINGSBURY #967 CHICAGO, IL 60610

17-04-300-047-1162 BRIAN KUZNIAR & C YEE 37 N LINCOLN LN ARLNGTON HTS, IL 60004

17-04-300-047-1165 MOONEEN P DYER TR 900 N KINGSBURY #1000 CHICAGO, IL 60610

17-04-300-047-1168 MACKENZIE HARDING 900 N KINGSBURY #1005 CHICAGO, IL 60610

17-04-300-047-1171 GABRIEL VALDES 624 E 20TH ST ALTON, IL 62002

17-04-300-047-1174 TAYLOR LEWIS 900 N KINGSBURY ST1011 CHICAGO, IL 60610

17-04-300-047-1177 PAOLA LUCARNI 900 N KINGSBURY ST1014 CHICAGO, IL 60610

17-04-300-047-1180 MARK PICKENS 900 N KINGSBURY ST1017 CHICAGO, IL 60610 17-04-300-047-1181 SOLOMON ING 900 N KINGSBURY ST1018 CHICAGO, IL 60610

17-04-300-047-1184 ASHISH PATEL 6209 W VALLEY VIEW ROGERS, AR 72758

17-04-300-047-1187 CHERYL WILLIAMS 900 N KINGSBURY ST1024 CHICAGO, IL 60610

17-04-300-047-1190 RAJESH MOHANTY 900 N KINGSBURY 1027 CHICAGO, IL 60610

17-04-300-047-1193 ALAN SOLOW 900 N KINGSBURY #1031 CHICAGO, IL 60610

17-04-300-047-1196 ANNETTE PLATTNER 900 N KINGSBURY #1045 CHICAGO, IL 60610

17-04-300-047-1199 GEORGE TONG 900 N KINGSBURY #1055 CHICAGO, IL 60610

17-04-300-047-1202 DANIEL LIU 900 N KINGSBURY ST1061 CHICAGO, IL 60610

17-04-300-047-1205 ANTHONY P DEBENNY 900N KINGSBURY ST 1067 CHICAGO, IL 60610 17-04-300-047-1182 KAREN M MIASNIKOFF 900 N KINGSBURY ST1019 CHICAGO, IL 60610

17-04-300-047-1185 MARILYN BIEDE 900 N KINSBURY ST 1022 CHICAGO, IL 60610

17-04-300-047-1188 SHARON & RANDOH MILLS 900 N KINGSBURY ST1025 CHICAGO, IL 60610

17-04-300-047-1191 JOHNATHAN WILLIAMS 900 N KINGSBURRY #1029 CHICAGO, IL 60610

17-04-300-047-1194 SYDNEY A HALPERN 900 N KINGSBURY #1032 CHICAGO, IL 60610

17-04-300-047-1197 SARA MOUAYED 900 N KINGSBURY ST1049 CHICAGO, IL 60610

17-04-300-047-1200 ALICJA M SROKA 69 TREASURE LN RIVERWOODS, IL 60015

17-04-300-047-1203 NIRMAL AND ELIZ JOSHI 445 CLEARWATER DRIVE PONTE VEDRA, FL 32082

17-04-300-047-1206 CAMERON R MEREDITH 900 N KINGSBURY ST1069 CHICAGO, IL 60610 17-04-300-047-1183 LEONORA LEVY TRUSTEE U 3525 N PROSPECT AVE SHOREWOOD, WI 53211

17-04-300-047-1186 JONATHAN BRAND 900 N KINGSBURY ST1023 CHICAGO, IL 60610

17-04-300-047-1189 900 NORTH KINGSBURY 10 900 N KINGSBURY ST1026 CHICAGO, IL 60610

17-04-300-047-1192 RUSSELL M LEE REVOCABL 15 THAYER RD COLORADO SPR, CO 80906

17-04-300-047-1195 WILLA IGLITZEN TRUSTEE 900 N KINGSBURY 1050 CHICAGO, IL 60610

17-04-300-047-1198 ARMANDO G SANDOVAL 900 N KINGSBURY ST1053 CHICAGO, IL 60610

17-04-300-047-1201 HOUSUNG PAK 3400 GALT OCEAN DRIVE FT LAUDERDLE, FL 33308

17-04-300-047-1204 BHARAT PASAM 900 N KINGSBURY 1065 CHICAGO, IL 60610

17-04-300-047-1207 JACK M BROWN 900 N KINGSBURY ST1071 CHICAGO, IL 60610 17-04-300-047-1208 ALN LLC 900 N KINGSBURY ST1075 CHICAGO, IL 60610

17-04-300-047-1211 SAMRAT SINGH 900 N KINGSBURY ST1105 CHICAGO, IL 60610

17-04-300-047-1214 R MINKUS & S LEE 900 N KINGSBURY #1108 CHICAGO, IL 60610

17-04-300-047-1217 ROSA MASTROLONARDO AS 1760 W WHISPERING CT ADDISON, IL 60101

17-04-300-047-1220 ERIN SLITT 20918 W HIGH RIDGE DR KILDEER, IL 60047

17-04-300-047-1223 KE SUN 900 N KINGSBURY ST1117 CHICAGO, IL 60610

17-04-300-047-1226 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1229 MAUREEEN OBRIEN 900 N KINGSBURY #1123 CHICAGO, IL 60610

17-04-300-047-1232 MIA KIM 900 N KINGSBURY #1126 CHICAGO, IL 60610 17-04-300-047-1209 LAEL F JOHNSON 20 MEDIA LUNA SANTA FE, NM 87508

17-04-300-047-1212 MARTHA WILKE 900 N KINGSBURY #1106 CHICAGO, IL 60610

17-04-300-047-1215 DANIEL N LEE 900 N KINGSBURY #1109 CHICAGO, IL 60610

17-04-300-047-1218 NIKOL BAKKA 900 N KINGSBURY#1112 CHICAGO, IL 60610

17-04-300-047-1221 EWO LTD C O JOE KLEIN 1051 PERIMETER DR 300 SCHAUMBURG, IL 60173

17-04-300-047-1224 LAURYN KEENAN 900 N KINGSBURY #1118 CHICAGO, IL 60610

17-04-300-047-1227 CURTIS L DURIK 900 N KINGSBURY 1121 CHICAGO, IL 60610

17-04-300-047-1230 MADISON PASS 900 N KINGSBURY 1124 CHICAGO, IL 60610

17-04-300-047-1233 JOSEPH GAYSINSKY 900 N KINGSBURY #1127 CHICAGO, IL 60610 17-04-300-047-1210 OFELIA M IONESCU 900 N KINGSBURY ST1101 CHICAGO, IL 60610

17-04-300-047-1213 JEAN PIERRE VALENCIA 900 N KINGSBURY #1107 CHICAGO, IL 60610

17-04-300-047-1216 LAUREN CAMMISANO 900 N KINGSBURY ST1110 CHICAGO, IL 60610

17-04-300-047-1219 SANGEETHA VENKATARAJAN 900 N KINGSBURY ST1113 CHICAGO, IL 60610

17-04-300-047-1222 KYLE MOORE 900 N KINGSBURY ST1116 CHICAGO, IL 60610

17-04-300-047-1225 GAIL & SONKIN 900 N KINGSBURY #1119 CHICAGO, IL 60610

17-04-300-047-1228 CHAD GERICKE IRREVOCAB 900 N KINGSBURY ST1122 CHICAGO, IL 60610

17-04-300-047-1231 CHRISTOPHER NASH 900 N KINGSBURY #1125 CHICAGO, IL 60610

17-04-300-047-1234 ANDREW G FEDER 3654 MONTICETO CIRCLE MUNDELEIN, IL 60060 17-04-300-047-1235 RUPALI U KALE 900 N KINGSBURY ST1130 CHICAGO, IL 60610

17-04-300-047-1238 VERONIKA FRITZ 900 N KINGSBURY #1133 CHICAGO, IL 60610

17-04-300-047-1241 MOONEEN P DYER TR 900 N KINGSBUJRY #1000 CHICAGO, IL 60610

17-04-300-047-1244 WARDEAN PATTERSON 900 N KINGSBURY ST#735 CHICAGO, IL 60610

17-04-300-047-1247 KIMBERLY A DUDA 811 W SUPERIOR ST#1 CHICAGO, IL 60642

17-04-300-047-1250 OPDYKE ROAD LLC 436 N COUNTY LINE RD HINSDALE, IL 60521

17-04-300-047-1253 BRANDON LEVITON 900 N KINGSBURY ST#701 CHICAGO, IL 60610

17-04-300-047-1256 CHELSEA E CELISTAN 900 N KINGSBURY ST#816 CHICAGO, IL 60610

17-04-300-047-1259 CHERYL WILLIAMS 900 N KINGSBURY ST1024 CHICAGO, IL 60610 17-04-300-047-1236 LEDA DEL FIACCO 1131 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1239 LEDA DEL FIACCO 1131 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1242 YUSUF TAYOB 360 W ILLINOIS ST#10F CHICAGO, IL 60654

17-04-300-047-1245 MAGDA WICEN 1838 W ERIE ST CHICAGO, IL 60622

17-04-300-047-1248 MARISOL VEGA 900 N KINGSBURY #703 CHICAGO, IL 60610

17-04-300-047-1251 MARK R WRIGHT 900 N KINGSBURY ST1010 CHICAGO, IL 60610

17-04-300-047-1254 KE SUN 900 N KINGSBURY ST1117 CHICAGO, IL 60610

17-04-300-047-1257 GABRIEL VALDES 624 E 20TH ST ALTON, IL 62002

17-04-300-047-1260 IAN G JASENOF 900 N KINGSBURY ST#812 CHICAGO, IL 60610 17-04-300-047-1237 ASP REAL ESTATE LLC 14401 DEER HAVEN LN ORLAND PARK, IL 60467

17-04-300-047-1240 PAUL DEGRANDIS 900 N KINGSBURY ST#730 CHICAGO, IL 60610

17-04-300-047-1243 MICHAEL MALONE 8824 DICEMAN DRIVE DALLAS, TX 75218

17-04-300-047-1246 ANDREW GILBERT 900 N KINGSBURY ST#921 CHICAGO, IL 60610

17-04-300-047-1249 YAN SHKAP 318 E LASALLE ST VERNON HILLS, IL 60061

17-04-300-047-1252 MARY E DITCHEY 900 N KINGSBURY ST#810 CHICAGO, IL 60610

17-04-300-047-1255 C DAVID DINGOTT 1465 GWYNMERE RUN CARMEL, IN 46032

17-04-300-047-1258 SARAH ZURCHER 900 N KINGSBURY ST#924 CHICAGO, IL 60610

17-04-300-047-1261 MOONEEN P DYER TR 900 N KINGSBURY #1000 CHICAGO, IL 60610 17-04-300-047-1262 BENJAMIN GRAHAM 900 N KINGSBURY #1001 CHICAGO, IL 60610

17-04-300-047-1265 BRIAN AND AMY ARBETTER 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1268 SARA ELIZABETH WERT 900 KINGSBURY ST #720 CHICAGO, IL 60610

17-04-300-047-1271 ANDREW MATHEOU 900 N KINGSBURY ST#938 CHICAGO, IL 60610

17-04-300-047-1274 PETER BUCHER 900 N KINSBURY 903 CHICAGO, IL 60610

17-04-300-047-1277 WILLIAM DAVENPORT 900 N KINGSBURY ST 914 CHICAGO, IL 60610

17-04-300-047-1280 MARTHA WILKE 900 N KINGSBURY #1106 CHICAGO, IL 60610

17-04-300-047-1283 LINDSEY LOWELL 900 N KINGSBURY #926 CHICAGO, IL 60610

17-04-300-047-1286 MARILYN BIEDE 900 N KINSBURY ST 1022 CHICAGO, IL 60610 17-04-300-047-1263 PAUL SCHERER 900 N KINGSBURY ST#734 CHICAGO, IL 60610

17-04-300-047-1266 AMY G H ARBETTER 900 N KINGSBURY 746 CHICAGO, IL 60610

17-04-300-047-1269 EARL SCHAFER & DENISE 900 N KINGSBURY ST#922 CHICAGO, IL 60610

17-04-300-047-1272 CHICAGO TITLE LAND TRU 900 N KINGSBURY 704 CHICAGO, IL 60610

17-04-300-047-1275 ALIZA LEWINBUK 900 N KINGSBURY ST#803 CHICAGO, IL 60610

17-04-300-047-1278 NIRMAL AND ELIZ JOSHI 445 CLEARWATER DRIVE PONTE VEDRA, FL 32082

17-04-300-047-1281 R MINKUS & S LEE 900 N KINGSBURY #1108 CHICAGO, IL 60610

17-04-300-047-1284 JOHNATHAN WILLIAMS 900 N KINGSBURRY #1029 CHICAGO, IL 60610

17-04-300-047-1287 CHAD GERICKE IRREVOCAB 900 N KINGSBURY ST1122 CHICAGO, IL 60610 17-04-300-047-1264 PAUL DEGRANDIS 900 N KINGSBURY ST#730 CHICAGO, IL 60610

17-04-300-047-1267 JAN BYRAM 520 W HURON ST UNIT702 CHICAGO, IL 60654

17-04-300-047-1270 KELLY A MCGINNITY 900 N KINGSBURY #930 CHICAGO, IL 60610

17-04-300-047-1273 EDEN SIMMER 1171 LAWRENCE AVENUE WESTFIELD, NJ 70903

17-04-300-047-1276 CHRISTINE FITZPATRICK 900 N KINGSBURY ST 700 CHICAGO, IL 60610

17-04-300-047-1279 ROSA MASTROLONARDO AS 1760 W WHISPERING CT ADDISON, IL 60101

17-04-300-047-1282 JEFFREY D PERLSTEIN 900 N KINGSBURY ST1124 CHICAGO, IL 60610

17-04-300-047-1285 BENJAMIN GRAHAM 900 N KINGSBURY 1001 CHICAGO, IL 60610

17-04-300-047-1288 R MCCULLOCH & O IONESC 900 N KINGSBURY 1101 CHICAGO, IL 60610 17-04-300-047-1289 OFELIA IONESCU 900 N KINGSBURY UNIT 1 CHICAGO, IL 60610

17-04-300-047-1292 CHRISTINE SHIMPING 520 LOIS CT MT PROSPECT, IL 60056

17-04-300-047-1295 LESLIE TAMURA 3340 S STREET SACRAMENTO, CA 95816

17-04-300-047-1298 STEVEN TURCHI 900 N KINGSBURY ST1016 CHICAGO, IL 60610

17-04-300-047-1301 BRIAN GILL 520 N KINSGBURY 2503 CHICAGO, IL 60654

17-04-300-047-1304 EWO LTD C O JOE KLEIN 1051 PERIMETER DR 300 SCHAUMBURG, IL 60173

17-04-300-047-1307 SAMRAT SINGH 900 N KINGSBURY ST1105 CHICAGO, IL 60610

17-04-300-047-1310 LAEL F JOHNSON 20 MEDIA LUNA SANTA FE, NM 87508

17-04-300-047-1313 900 NORTH KINGSBURY 10 900 N KINGSBURY ST1026 CHICAGO, IL 60610 17-04-300-047-1290 SUSAN TENNANT 900 N KINGSBURY #832 CHICAGO, IL 60610

17-04-300-047-1293 MIA KIM 900 N KINGSBURY #1126 CHICAGO, IL 60610

17-04-300-047-1296 JODI CHESACK 900 N KINGSBURY ST 813 CHICAGO, IL 60610

17-04-300-047-1299 MACKENZIE HARDING 900 NORTH KINGSBURY CHICAGO, IL 60610

17-04-300-047-1302 900 WEN CHENG SUN LLC 37W219 DEER POND CT ST CHARLES, IL 60175

17-04-300-047-1305 TAMMY KOHL 900 N KINGSBURY #841 CHICAGO, IL 60610

17-04-300-047-1308 DANIEL N LEE 900 N KINGSBURY #1109 CHICAGO, IL 60610

17-04-300-047-1311 LAEL JOHNSON 20 MEDIA LUNA SANTA FE, NM 87508

17-04-300-047-1314 ALISON SILVERMAN 900 NORTH KINGSBURY ST CHICAGO, IL 60610 17-04-300-047-1291 PERILYN HOFFMAN 900 N KINGSBURY ST#877 CHICAGO, IL 60610

17-04-300-047-1294 DALE & SHARONA HOFFMAN 900 N KINGSBURY ST#725 CHICAGO, IL 60610

17-04-300-047-1297 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1300 CANDACE MIRZA 2115 LIVINGSTON STREET EVANSTON, IL 60201

17-04-300-047-1303 BRYAN FRED 900 N KINGSBURY ST#908 CHICAGO, IL 60610

17-04-300-047-1306 DOROTHY ZALEWSKI 2502 N BERNARD CHICAGO, IL 60647

17-04-300-047-1309 JEAN PIERRE VALENCIA 900 N KINGSBURY #1107 CHICAGO, IL 60610

17-04-300-047-1312 RUSSELL M LEE REVOCABL 15 THAYER RD COLORADO SPR, CO 80906

17-04-300-047-1315 JAMES REILLY 900 N KINGSBURY ST1012 CHICAGO, IL 60610 17-04-300-047-1316 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1319 ALISON FARBER 900 N KINGSBURY ST 736 CHICAGO, IL 60610

17-04-300-047-1322 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1325 KATHERINE N LOVE 900 N KINGSBURY ST#713 CHICAGO, IL 60610

17-04-300-047-1328 GAIL & SONKIN 900 N KINGSBURY #1119 CHICAGO, IL 60610

17-04-300-047-1331 ELIZABETH A AHLGRIMM 900 N KINGSBURY ST 761 CHICAGO, IL 60610

17-04-300-047-1334 SHARON & RANDOH MILLS 900 N KINGSBURY ST1025 CHICAGO, IL 60610

17-04-300-047-1337 DYANE M FUNDAREK 900 N KINGSBURY #724 CHICAGO, IL 60610

17-04-300-047-1340 LINDSAY K PELUSO 900 N KINGSBURY ST#909 CHICAGO, IL 60610 17-04-300-047-1317 DOUGLAS STEIN 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1320 MAURA DENENBERG 900 N KINGSBURY ST#718 CHICAGO, IL 60610

17-04-300-047-1323 K FREELAND 1838 W WABANSIA CHICAGO, IL 60622

17-04-300-047-1326 REBECCA V GILMAN 607 STADTBACH ST NEW BRAUNFEL, TX 78130

17-04-300-047-1329 JOSEPH GAYSINSKY 900 N KINGSBURY #1127 CHICAGO, IL 60610

17-04-300-047-1332 CHRISTOPHER NASH 900 N KINGSBURY #1125 CHICAGO, IL 60610

17-04-300-047-1335 ERIN SLITT 20918 W HIGH RIDGE DR KILDEER, IL 60047

17-04-300-047-1338 SCOTT F SMITH 900 N KINGSBURY ST#936 CHICAGO, IL 60610

17-04-300-047-1341 ALAN SOLOW 900 N KINGSBURY #1031 CHICAGO, IL 60610 17-04-300-047-1318 SUSAN C BANNON 900 N KINGSBURY ST#960 CHICAGO, IL 60610

17-04-300-047-1321 RAYMOND & MARCIA SCHEE 2901 N SILVERTREE LN1B MUNCIE, IN 47304

17-04-300-047-1324 JOSEPH P CINI 2217 W CORTLAND ST CHICAGO, IL 60647

17-04-300-047-1327 NOBELLE DE LA ROSA 900 N KINGSBURY ST 913 CHICAGO, IL 60610

17-04-300-047-1330 BLAINE BESTUL 900 N KINGSBURY ST#705 CHICAGO, IL 60610

17-04-300-047-1333 LESLIE TAMURA 3340 S STREET SACRAMENTO, CA 95816

17-04-300-047-1336 WEN HSIN CHENG 37W219 DEER POND CT ST CHARLES, IL 60175

17-04-300-047-1339 STEPHEN PATERSON 1876 N BURLING ST CHICAGO, IL 60614

17-04-300-047-1342 JESSE HYDE 900 N KINGSBURY 836 CHICAGO, IL 60610 17-04-300-047-1343 JOHN TENNANT 900 N KINGSBURY 832 CHICAGO, IL 60610

17-04-300-047-1346 KAREN O WOOLEY 900 N KINGSBURY ST#834 CHICAGO, IL 60610

17-04-300-047-1349 SUADA SPIRTOVIC 900 N KINGSBURY #825 CHICAGO, IL 60610

17-04-300-047-1352 MICHAEL AND KIM MALONE 8824 DICEMAN DR DALLAS, TX 75218

17-04-300-047-1355 MATTHEW ROLNICK 2505 N TALMAN AVE CHICAGO, IL 60647

17-04-300-047-1358 DOUGLAS STEIN 900 N KINGSBURY ST 9 CHICAGO, IL 60610

17-04-300-047-1361 ALYSSA FAILLA 900 N KINGSBURY ST#820 CHICAGO, IL 60610

17-04-300-047-1364 CHRIS MATAN 900 N KINGSBURY #809 CHICAGO, IL 60610

17-04-300-047-1367 EMILY LO 900 N KINGSBURY ST1155 CHICAGO, IL 60610 17-04-300-047-1344 RUPALI U KALE 900 N KINGSBURY ST1130 CHICAGO, IL 60610

17-04-300-047-1347 YOON JIN HAN 900 N KINGSBURY ST 739 CHICAGO, IL 60610

17-04-300-047-1350 ROHIT VERMA 900 N KINGSBURY ST#925 CHICAGO, IL 60610

17-04-300-047-1353 RACHEL CONANT 900 N KINGSBURY ST732 CHICAGO, IL 60610

17-04-300-047-1356 BRIAN KUZNIAR & C YEE 37 N LINCOLN LN ARLNGTON HTS, IL 60004

17-04-300-047-1359 PATRICK M TAYLOR 900 N KINGSBURY ST#804 CHICAGO, IL 60610

17-04-300-047-1362 PAOLA LUCARNI 900 N KINGSBURY ST1014 CHICAGO, IL 60610

17-04-300-047-1365 MARK PICKENS 900 N KINGSBURY ST1017 CHICAGO, IL 60610

17-04-300-047-1368 EDWARD WINKLE 900 N KINGSBURY #708 CHICAGO, IL 60610 17-04-300-047-1345 KAREN O WOOLEY 900 N KINGSBURY ST#834 CHICAGO, IL 60610

17-04-300-047-1348 VERONIKA FRITZ 900 N KINGSBURY #1133 CHICAGO, IL 60610

17-04-300-047-1351 DONNA WIGGS TRUST U A 900 N KINGSBURY ST#927 CHICAGO, IL 60610

17-04-300-047-1354 KYLE MOORE 900 N KINGSBURY ST1116 CHICAGO, IL 60610

17-04-300-047-1357 EWO LTD C O JOE KLEIN 1051 PERIMETER DR 300 SCHAUMBURG, IL 60173

17-04-300-047-1360 AYLESWORTH FAMILY TRUS 55 W DELAWARE PL #407 CHICAGO, IL 60610

17-04-300-047-1363 KAREN M MIASNIKOFF 900 N KINGSBURY ST1019 CHICAGO, IL 60610

17-04-300-047-1366 DOUGLAS ZINSER 2736 N LAKEWOOD AVE CHICAGO, IL 60614

17-04-300-047-1369 STEPHEN PATERSON 1876 N BURLING ST CHICAGO, IL 60614 17-04-300-047-1370 ALICE TOTH 900 N KINGSBURY #760 CHICAGO, IL 60610

17-04-300-047-1373 GEORGE TONG 900 N KINGSBURY #1055 CHICAGO, IL 60610

17-04-300-047-1376 MAGGIE ANNE GRADY 900 N KINGSBURY ST#714 CHICAGO, IL 60610

17-04-300-047-1379 LEONORA LEVY TRUSTEE U 3525 N PROSPECT AVE SHOREWOOD, WI 53211

17-04-300-047-1382 KASHIF ZAMAN 900 N KINGSBURY ST 726 CHICAGO, IL 60610

17-04-300-047-1385 JANIS L EKL TRUST 900 N KINGSBURY ST#838 CHICAGO, IL 60610

17-04-300-047-1388 DENNIS KINZLER 638 FREEDOM WAY SHOREWOOD, IL 60404

17-04-300-047-1391 PRASHANT KUMAR 900 N KINGSBURY #P153 CHICAGO, IL 60610

17-04-300-047-1394 JENNIFER E RAEBER 900 N KINGSBURY ST#919 CHICAGO, IL 60610 17-04-300-047-1371 MARISSA KOLAR 900 N KINGSBURY ST822 CHICAGO, IL 60610

17-04-300-047-1374 CHRISTA FERRIS 900 N KINGSBURY ST 951 CHICAGO, IL 60610

17-04-300-047-1377 ATHANASIA TOUFEXIS 900 N KINGSBURY ST 814 CHICAGO, IL 60610

17-04-300-047-1380 TAYLOR LEWIS 900 N KINGSBURY ST1011 CHICAGO, IL 60610

17-04-300-047-1383 JOHN MYLAN TRAYLOR 900 N KINGSBURY ST#827 CHICAGO, IL 60610

17-04-300-047-1386 AMY F KATO 1000 N KINGSBURY#507 CHICAGO, IL 60610

17-04-300-047-1389 MIKI INGRAFFIA 900 N KINGSBURY #756 CHICAGO, IL 60610

17-04-300-047-1392 NATHANIEL WOLF 900 N KINGSBURY ST#862 CHICAGO, IL 60610

17-04-300-047-1395 MICHAEL H WINDISCH 900 N KINGSBURY ST#970 CHICAGO, IL 60610 17-04-300-047-1372 BILJANA MIJAILOVIC 900 N KINGSBURY ST#722 CHICAGO, IL 60610

17-04-300-047-1375 KAMRAN LALANI 900 N KINGSBURY ST#808 CHICAGO, IL 60610

17-04-300-047-1378 RUGGERO MARIE SOAVE 900 N KINGSBURY ST#823 CHICAGO, IL 60610

17-04-300-047-1381 MAUREEN OBRIEN 900 N KINGSBURY #1123 CHICAGO, IL 60610

17-04-300-047-1384 JONATHAN BRAND 900 N KINGSBURY ST1023 CHICAGO, IL 60610

17-04-300-047-1387 SYDNEY A HALPERN 900 N KINGSBURY #1032 CHICAGO, IL 60610

17-04-300-047-1390 C ROBERT SHOOK & LESLI 900 N KINGSBURY ST1156 CHICAGO, IL 60610

17-04-300-047-1393 EVE ROBINSON 834 W MONROE ST#524 CHICAGO, IL 60607

17-04-300-047-1396 JACOB & DEBRA RASSNER 900 N KINGSBURY 940 CHICAGO, IL 60610 17-04-300-047-1397 ANDREW G FEDER 3654 MONTICETO CIRCLE MUNDELEIN, IL 60060

17-04-300-047-1400 BLUE CRANE CO H BRETT 709 SARAH LANE NORTHBROOK, IL 60062

17-04-300-047-1403 SHEILA FEINHANDLER 900 N KINGSBURY #1164 CHICAGO, IL 60610

17-04-300-047-1406 FILEMON LICEA 900 N KINGSBURY #916 CHICAGO, IL 60610

17-04-300-047-1409 W COTTO 900 N KINGSBURY 932 CHICAGO, IL 60610

17-04-300-047-1412 SOLOMON ING 900 N KINGSBURY ST1018 CHICAGO, IL 60610

17-04-300-047-1415 JENNIFER MOSS 900 N KINGSBURY ST#846 CHICAGO, IL 60610

17-04-300-047-1418 K & B CHEN 900 N KINGSBURY 958 CHICAGO, IL 60610

17-04-300-047-1421 MICHAEL WINDISCH 900 N KINGSBURY ST 970 CHICAGO, IL 60610 17-04-300-047-1398 J SANCHEZ 900 N KINGSBURY ST 106 CHICAGO, IL 60610

17-04-300-047-1401 DEWAN 23 LLC 6543 N TAHOMA AVE CHICAGO, IL 60646

17-04-300-047-1404 JAMES S MONTANA JR & L 900 N KINGSBURY ST#868 CHICAGO, IL 60610

17-04-300-047-1407 WILLA IGLITZEN TRUSTEE 900 N KINGSBURY 1050 CHICAGO, IL 60610

17-04-300-047-1410 ARMANDO G SANDOVAL 900 N KINGSBURY ST1053 CHICAGO, IL 60610

17-04-300-047-1413 FRANCIS P SCHMITZ 900 N KINGSBURY ST#920 CHICAGO, IL 60610

17-04-300-047-1416 ANTHONY P DEBENNY 900N KINGSBURY ST 1067 CHICAGO, IL 60610

17-04-300-047-1419 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1422 ANDREW R JAKUBCZYK 13 INDIAN DRIVE CLARENDON HL, IL 60514 17-04-300-047-1399 DANIEL & JANICE LETKO 4534 N WINDCROSS DR APPLETON, WI 54913

17-04-300-047-1402 ANDREW SCHREINER 900 N KINGSBURY ST1006 CHICAGO, IL 60610

17-04-300-047-1405 MICHAEL C DIPIERO 900 N KINGSBURY ST1004 CHICAGO, IL 60610

17-04-300-047-1408 AMY M MURRAY TRUSTEE 900 N KINGSBURY ST1160 CHICAGO, IL 60610

17-04-300-047-1411 JAMES E OCASEK 900 N KINGSBURY #935 CHICAGO, IL 60610

17-04-300-047-1414 A CASSATA 900 N KINGSBURY APT835 CHICAGO, IL 60610

17-04-300-047-1417 MICHAEL LAMOUREUX 900 N KINGSBURY ST#839 CHICAGO, IL 60610

17-04-300-047-1420 CHRISTA MARIE FERRIS 900 N KINGSBURY ST#951 CHICAGO, IL 60610

17-04-300-047-1423 NIKO &GLORIA SIOLIDIS 27 W COVE LANE 065 WARRENVILLE, IL 0 17-04-300-047-1424 CAMIE C PRATT TRUSTEE 900 N KINGSBURY ST1175 CHICAGO, IL 60610

17-04-300-047-1427 JEAN PARK YOON 8 ROSE BLVD S BARRINGTON, IL 60010

17-04-300-047-1430 JASON WESTROPE 1721 W ELLEN STREET CHICAGO, IL 60622

17-04-300-047-1433 LAURYN KEENAN 900 N KINGSBURY #1118 CHICAGO, IL 60610

17-04-300-047-1436 MICHAEL P ALLEN 900 N KINGSBURY #1178 CHICAGO, IL 60610

17-04-300-047-1439 ILENE GRANT 900 N KINGSBURY 1064 CHICAGO, IL 60610

17-04-300-047-1442 ROBERT & LESLIE SHOOK 900 N KINGSBURY #1156 CHICAGO, IL 60610

17-04-300-047-1445 AMY G H ARBETTER 900 N KINGSBURY ST 744 CHICAGO, IL 60610

17-04-300-047-1448 BRIAN KUZNIAR & C YEE 37 N LINCOLN LN ARLNGTON HTS, IL 60004 17-04-300-047-1425 STEPHEN PATERSON 1876 N BURLING ST CHICAGO, IL 60614

17-04-300-047-1428 BRUCE R ALPER DECLARAT 900 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-047-1431 KATHLEEN H HISCOX LIVI 900 N KINGSBURY ST#971 CHICAGO, IL 60610

17-04-300-047-1434 JOHN F OSULLIVAN 326 3RD STREET DOWNERS GRV, IL 60515

17-04-300-047-1437 MICHAEL P ALLEN 900 N KINGSBURY #1178 CHICAGO, IL 60610

17-04-300-047-1440 SCOTT J DRAWE 900 N KINGSBURY 1060 CHICAGO, IL 60610

17-04-300-047-1443 NORMAN ROKOSZ 900 N KINGSBURY ST 955 CHICAGO, IL 60610

17-04-300-047-1446 ASHLEY A STAKER 900 N KINGSBURY ST#741 CHICAGO, IL 60610

17-04-300-047-1449 OLHA DUCHON 850 SAUGATUCK TRL VERNON HILLS, IL 60061 17-04-300-047-1426 SARA MOUAYED 900 N KINGSBURY ST1049 CHICAGO, IL 60610

17-04-300-047-1429 LEROY J KOETZ 14287 W HAWTHORNE AVE LAKE FOREST, IL 60045

17-04-300-047-1432 GEORGE NAVAPPARA 900 N KINGSBURY ST#856 CHICAGO, IL 60610

17-04-300-047-1435 SAMUEL E ROSEN 900 N KINGSBURY 969 CHICAGO, IL 60610

17-04-300-047-1438 ALN LLC 900 N KINGSUBURY 1078 CHICAGO, IL 60610

17-04-300-047-1441 ANDREW J KLEMM 900 N KINGSBURY ST#950 CHICAGO, IL 60610

17-04-300-047-1444 HOYOUNG PAK 3400 GALT OCEAN DR FT LAUDERDLE, FL 33308

17-04-300-047-1447 ELLEN B GUGGENHEIM 900 N KINGSBURY CHICAGO, IL 60610

17-04-300-047-1450 WENDY N CARNIVELE 900 N KINGSBURY ST 858 CHICAGO, IL 60610 17-04-300-047-1451 ILENE GRANT 900 N KINGSBURY ST#754 CHICAGO, IL 60610

17-04-300-047-1454 PAUL D STREICHER TRUST 900 N KINGSBURY ST1068 CHICAGO, IL 60610

17-04-300-047-1457 NIKOL BAKKA 900 N KINGSBURY#1112 CHICAGO, IL 60610

17-04-300-047-1460 WILLA S IGLITZEN 900 N KINGSBURY #1050 CHICAGO, IL 60610

17-04-300-047-1463 ILENE GRANT 900 N KINGSBURY 1064 CHICAGO, IL 60610

17-04-300-047-1466 PATRICIA PEIXOTO 1900 S OCEAN BLVD #9M POMPANO BCH, FL 33062

17-04-300-047-1469 LAURA E KILLIAN 900 N KINGSBURY ST 738 CHICAGO, IL 60610

17-04-300-047-1472 STEPHANIE M KHATCHERIA 900 N KINGSBURY ST#869 CHICAGO, IL 60610

17-04-300-047-1475 MYRON LEE 405 N LOMBARD AVE OAK PARK, IL 60302 17-04-300-047-1452 GEORGE D OUTLAW & MARY 425 SOUTH ST APT 1401 HONOLULU, HI 0

17-04-300-047-1455 DEVON JOHSON 900 N KINGBURY ST#848 CHICAGO, IL 60610

17-04-300-047-1458 RICHARD A WOOLEY 900 N KINGSBURY ST#956 CHICAGO, IL 60610

17-04-300-047-1461 MARTIN BOGUSZKO 1424 W LEXINGTON ST CHICAGO, IL 60607

17-04-300-047-1464 ANDREW J KLEMM 900 N KINGSBURY ST#950 CHICAGO, IL 60610

17-04-300-047-1467 MARY MCCABE 900 N KINGSBURY 941 CHICAGO, IL 60610

17-04-300-047-1470 DEBRA & DAVID PRESS 900 N KINGSBURY #868 CHICAGO, IL 60610

17-04-300-047-1473 TAMMY KIM 900 N KINGSBURY ST#770 CHICAGO, IL 60610

17-04-300-047-1476 NICHOLAS A NERI 900 N KINGSBURY ST 780 CHICAGO, IL 60610 17-04-300-047-1453 PAUL D STREICHER TRUST 900 N KINGSBURY ST1068 CHICAGO, IL 60610

17-04-300-047-1456 GEORGE TONG 900 N KINGSBURY #1055 CHICAGO, IL 60610

17-04-300-047-1459 WILLA S IGLITZEN 900 N KINGSBURY #1050 CHICAGO, IL 60610

17-04-300-047-1462 JAMES STAFFORD 901 A STREET SUITE C SAN RAFAEL, CA 94901

17-04-300-047-1465 ANDREW J KLEMM 900 N KINGSBURY ST#950 CHICAGO, IL 60610

17-04-300-047-1468 STEPHEN PATERSON 1876 N BURLING ST CHICAGO, IL 60614

17-04-300-047-1471 NIRMAL AND ELIZ JOSHI 445 CLEARWATER DRIVE PONTE VEDRA, FL 32082

17-04-300-047-1474 ELAINE R LEAVENWORTH 900 N KINGSBURY #1054 CHICAGO, IL 60610

17-04-300-047-1477 GREGORY P DREYER 900 N KINGSBURY ST 875 CHICAGO, IL 60610 17-04-300-047-1478 RIVER NORTH MARINA AN 330 N WABASH AVE FL 23 CHICAGO, IL 60611

17-04-300-047-1481 CHARLES A CAVALLO III 900 N KINGSBURY ST 964 CHICAGO, IL 60610

17-04-300-047-1484 ELAINE R LEAVENWORTH 900 N KINGSBURY #1054 CHICAGO, IL 60610

17-04-300-047-1487 GERARD LICEA 950 N KINGSBURY#916 CHICAGO, IL 60610

17-04-300-047-1490 ALN LLC 900 N KINGSBURY ST1078 CHICAGO, IL 60610

17-04-300-047-1493 ALN LLC 900 N KINGSBURY ST1078 CHICAGO, IL 60610

17-04-300-047-1496 BROOKLYN CAPITAL AN IL 5418 VERDANT LN SPRINGFIELD, IL 62711

17-04-300-047-1499 SAINT IGNATIUS COLLEGE 1076 W ROOSEVELT RD CHICAGO, IL 60608

17-04-300-047-1502 HILARY& CARLOS GALVEZ 900 N KINGSBURY #859 CHICAGO, IL 60610 17-04-300-047-1479 KOZMO LLC 900 N KINGSBURY ST1078 CHICAGO, IL 60610

17-04-300-047-1482 CATALINA SERRANO 900 N KINGSBURY ST 842 CHICAGO, IL 60610

17-04-300-047-1485 NEHAMA DRESNER TRUSTEE 900 N KINGSBURY#1150 CHICAGO, IL 60610

17-04-300-047-1488 MYRON & DEBBIE LEE 900 N KINGSBURY #1154 CHICAGO, IL 60610

17-04-300-047-1491 SUSAN A VETRONO 2984 COTSWOLD CIR ROCKFORD, IL 61114

17-04-300-047-1494 LUCAS STOIOFF 525 W SUPERIOR ST#624 CHICAGO, IL 60654

17-04-300-047-1497 MARK BRIAN ROTBLATT 680 N LAKE SHORE 815 CHICAGO, IL 60611

17-04-300-047-1500 GARY OPP 900 N KINGSBURG #954 CHICAGO, IL 60610

17-04-300-047-1503 ARUN M CHACKO 900 N KINGSBURY #967 CHICAGO, IL 60610 17-04-300-047-1480 PAUL D STREICHER & ELI 900 N KINGSBURY ST#962 CHICAGO, IL 60610

17-04-300-047-1483 MAYANK PARASHAR 900 N KINGSBURY ST1159 CHICAGO, IL 60610

17-04-300-047-1486 NEHAMA DRESNER TRUSTEE 900 N KINGSBURY#1150 CHICAGO, IL 60610

17-04-300-047-1489 RYAN JOYAL 900 N KINGSBURY ST#968 CHICAGO, IL 60610

17-04-300-047-1492 SUSAN A VETRONO 2984 COTSWOLD CIR ROCKFORD, IL 61114

17-04-300-047-1495 DANIEL KRIPPINGER 900 N KINGSBURY ST#767 CHICAGO, IL 60610

17-04-300-047-1498 LAUREN CAMMISANO 900 N KINGSBURY ST1110 CHICAGO, IL 60610

17-04-300-047-1501 ALICJA M SROKA 69 TREASURE LN RIVERWOODS, IL 60015

17-04-300-047-1504 REBECCA RESNICK 900 N KINGSBURY #844 CHICAGO, IL 60610 17-04-300-047-1505 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-047-1508 KELI YORE 900 N KINGSBURY #719 CHICAGO, IL 60610

17-04-300-047-1511 S REGENSTEIN TRUST 300 N LASALLE STE 4000 CHICAGO, IL 60654

17-04-300-047-1514 DENNIS KINZLER 638 FREEDOM WAY SHOREWOOD, IL 60404

17-04-300-047-1517 SARAH EVENHUIS 900 N KINGSBURY ST#764 CHICAGO, IL 60610

17-04-300-047-1520 TANNER RICE 733 RAVINE AVENUE LAKE BLUFF, IL 60044

17-04-300-047-1523 CHUONG PHAM 926 N HOWE CHICAGO, IL 60610

17-04-300-047-1526 DENISE SEMIGLIA 900 N KINGSBURY 860 CHICAGO, IL 60610

17-04-300-047-1529 WAPP VENTURES A FLORID 900 N KINGSBURY ST#752 CHICAGO, IL 60610 17-04-300-047-1506 K & B CHEN 900 N KINGSBURY 958 CHICAGO, IL 60610

17-04-300-047-1509 CAROLINE SACHAY 900 N KINGSBURY #1145 CHICAGO, IL 60610

17-04-300-047-1512 JONATHAN Y SHIN 1683 BLUESTEM LANE GLENVIEW, IL 60026

17-04-300-047-1515 L RIDGE & M MARKRAM 900 N KINGSBURY #976 CHICAGO, IL 60610

17-04-300-047-1518 SEAN HAMANN 900 N KINGSBURY ST 769 CHICAGO, IL 60610

17-04-300-047-1521 TRAVIS MONTGOMERY 900 N KINGSBURY ST#880 CHICAGO, IL 60610

17-04-300-047-1524 ERIN GRIFFIN 900 N KINGSBURY 867 CHICAGO, IL 60610

17-04-300-047-1527 RUOYI XI 900 N KINGSBURY ST#757 CHICAGO, IL 60610

17-04-300-047-1530 YIN FANG 900 N KINGSBURY ST#861 CHICAGO, IL 60610 17-04-300-047-1507 LORI A ORLOV 900 N KINGSBURY ST1169 CHICAGO, IL 60610

17-04-300-047-1510 SAMANTHA CHARLES 900 N KINGSBURY APT771 CHICAGO, IL 60610

17-04-300-047-1513 TIMOTHY TAN 900 N KINGSBURY ST1166 CHICAGO, IL 60610

17-04-300-047-1516 LINDSAY BORTON 900 N KINGSBURY ST#876 CHICAGO, IL 60610

17-04-300-047-1519 JENNIFER DRAPER 900 N KINGSBURY ST#852 CHICAGO, IL 60610

17-04-300-047-1522 S FEINHANDLER S DIVITO 900 N KINGSBURY 1164 CHICAGO, IL 60610

17-04-300-047-1525 JACK M BROWN 900 N KINGSBURY ST1071 CHICAGO, IL 60610

17-04-300-047-1528 L AHERN 900 N KINGSBURY #776 CHICAGO, IL 60610

17-04-300-047-1531 BARBARA SCOPELLITI 233 W WAYNE PLACE WHEELING, IL 60090 17-04-300-047-1532 BARBARA SCOPELLITI 233 W WAYNE PLACE WHEELING, IL 60090

17-04-300-047-1535 MATTHEW HERLIHY 900 N KINGSBURY ST#755 CHICAGO, IL 60610

17-04-300-047-1538 S F EMERTON 900 N KINGSBURY CHICAGO, IL 60610

17-04-300-047-1541 RB RESOLUTION PROP NOB 2221 CAMDEN CT STE 100 OAK BROOK, IL 60523

17-04-300-047-1544 REBECCA RESNICK 900 N KINGSBURY 844 CHICAGO, IL 60610

17-04-300-047-1547 JENNIFER DRAPER 900 N KINGSBURY ST#852 CHICAGO, IL 60610

17-04-300-047-1550 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1553 ROSELYNN LAMONTAGNA 900 N KINGSBURY #872 CHICAGO, IL 60610

17-04-300-047-1556 JACOB & DEBRA RASSNER 900 N KINGSBURY 940 CHICAGO, IL 60610 17-04-300-047-1533 DANIEL LIU 900 N KINGSBURY ST1061 CHICAGO, IL 60610

17-04-300-047-1536 CENNA N LANIER LIIVNG 900 N KINGSBURY ST#758 CHICAGO, IL 60610

17-04-300-047-1539 CHRISTA MARIE FERRIS 900 N KINGSBURY ST#951 CHICAGO, IL 60610

17-04-300-047-1542 CHRISTOPHER S GORDON 12421 76TH ST SOUTH HAVEN, MI 49090

17-04-300-047-1545 JENNIFER MOSS 900 N KINGSBURY ST#846 CHICAGO, IL 60610

17-04-300-047-1548 GEORGE NAVAPPARA 900 N KINGSBURY ST#856 CHICAGO, IL 60610

17-04-300-047-1551 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1554 LINDSAY BORTON 900 N KINGSBURY ST#876 CHICAGO, IL 60610

17-04-300-047-1557 MARY MCCABE 900 N KINGSBURY 941 CHICAGO, IL 60610 17-04-300-047-1534 DAVID SHEEHAN 900 N KINGSBURY ST1161 CHICAGO, IL 60610

17-04-300-047-1537 P & S SLOVAK 900 N KINGSBURY 1065 CHICAGO, IL 60610

17-04-300-047-1540 DAVID PRESS 900 N KINGSBURY STREET CHICAGO, IL 60610

17-04-300-047-1543 CATALINA SERRANO 900 N KINGSBURY ST 842 CHICAGO, IL 60610

17-04-300-047-1546 DEVON JOHNSON 900 N KINGSBURY ST#848 CHICAGO, IL 60610

17-04-300-047-1549 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1552 DEBRA L PRESS TR 900 N KINGSBURY #870 CHICAGO, IL 60610

17-04-300-047-1555 MEGAN PATTERSON 900 N KINGSBURY#878 CHICAGO, IL 60610

17-04-300-047-1558 EUGENIE JOHNSON 20 MEDIA LUNA SANTA FE, NM 87508 17-04-300-047-1559 ANDREW J KLEMM 900 N KINGSBURY ST#950 CHICAGO, IL 60610

17-04-300-047-1562 GARY OPP 900 N KINGSBURY #954 CHICAGO, IL 60610

17-04-300-047-1565 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1568 DEVIN M LONDO 900 N KINGSBURY ST 969 CHICAGO, IL 60610

17-04-300-047-1571 EVE ROBINSON 834 W MONROE ST#524 CHICAGO, IL 60607

17-04-300-047-1574 ELAINE R LEAVENWORTH 900 N KINGSBURY #1054 CHICAGO, IL 60610

17-04-300-047-1577 ILENE GRANT 900 N KINGSBURY 1064 CHICAGO, IL 60610

17-04-300-047-1580 CAROLINE SACHAY 900 N KINGSBURY #1145 CHICAGO, IL 60610

17-04-300-047-1583 NEHAMA DRESNER TRUSTEE 900 N KINGSBURY#1150 CHICAGO, IL 60610 17-04-300-047-1560 ANDREW J KLEMM 900 N KINGSBURY ST#950 CHICAGO, IL 60610

17-04-300-047-1563 BOBBY GIOTAKIS 900 N KINGSBURY APT955 CHICAGO, IL 60610

17-04-300-047-1566 K & B CHEN 900 N KINGSBURY 958 CHICAGO, IL 60610

17-04-300-047-1569 MICHAEL H WINDISCH 900 N KINGSBURY ST#970 CHICAGO, IL 60610

17-04-300-047-1572 L RIDGE & M MARKRAM 900 N KINGSBURY #976 CHICAGO, IL 60610

17-04-300-047-1575 SUSAN A VETRONO 2984 COTSWOLD CIR ROCKFORD, IL 61114

17-04-300-047-1578 ELIZABETH M BUDZINSKI 900 N KINSBURY#1068 CHICAGO, IL 60610

17-04-300-047-1581 MARTIN BOGUSZKO 1424 W LEXINGTON ST CHICAGO, IL 60607

17-04-300-047-1584 MYRON LEE 405 N LOMBARD AVE OAK PARK, IL 60302 17-04-300-047-1561 CHRISTA MARIE FERRIS 900 N KINGSBURY ST#951 CHICAGO, IL 60610

17-04-300-047-1564 RICHARD A WOOLEY 900 N KINGSBURY ST#956 CHICAGO, IL 60610

17-04-300-047-1567 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-047-1570 KATHLEEN H HISCOX 1513 W OHIO ST 2W CHICAGO, IL 60642

17-04-300-047-1573 WILLA S IGLITZEN 900 N KINGSBURY #1050 CHICAGO, IL 60610

17-04-300-047-1576 SCOTT J DRAWE 900 N KINGSBURY 1060 CHICAGO, IL 60610

17-04-300-047-1579 ALN LLC 900 N KINGSBURY ST1078 CHICAGO, IL 60610

17-04-300-047-1582 JAMES STAFFORD 901 A ST SUITE C SAN RAFAEL, CA 94901

17-04-300-047-1585 EMILY LO 900 N KINGSBURY 1155 CHICAGO, IL 60610 17-04-300-047-1586 ROBERT & LESLIE SHOOK 900 N KINGSBURY #1156 CHICAGO, IL 60610

17-04-300-047-1589 DAVID SHEEHAN 900 N KINGSBURY ST1161 CHICAGO, IL 60610

17-04-300-047-1592 CHUONG PHAM 926 N HOWE CHICAGO, IL 60610

17-04-300-047-1595 CAMIE C PRATT TRUSTEE 900 N KINGSBURY ST1175 CHICAGO, IL 60610

17-04-300-048-1001 DAVIN PATEL 2320 WIGHTMAN ST SAN DIEGO, CA 92104

17-04-300-048-1004 KATHLEEN S BARCLAY AS 1000 N KINGSBURY ST208 CHICAGO, IL 60610

17-04-300-048-1007 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-048-1010 JAMES B FUNKHOUSER 5721 BOCA CHICA LANE BOCA RATON, FL 33433

17-04-300-048-1013 JAMES B FUNKHOUSER 5721 BOCA CHICA LANE BOCA RATON, FL 33433 17-04-300-047-1587 MAYANK PARASHAR 900 N KINGSBURY ST1159 CHICAGO, IL 60610

17-04-300-047-1590 SHEILA FEINHANDLER 900 N KINGSBURY #1164 CHICAGO, IL 60610

17-04-300-047-1593 LORI A ORLOV 900 N KINGSBURY ST1169 CHICAGO, IL 60610

17-04-300-047-1596 MICHAEL P ALLEN 900 N KINGSBURY #1178 CHICAGO, IL 60610

17-04-300-048-1002 MICHAEL DUBRAY 1416 SUNSET RIDGE ROAD GLENVIEW, IL 60025

17-04-300-048-1005 THE JESSUPS 1000 N KINGSBURY #302 CHICAGO, IL 60610

17-04-300-048-1008 MICHAEL G GODUCO 1000 N KINGSBURY ST209 CHICAGO, IL 60610

17-04-300-048-1011 J MATTHEW ENGLAND 1000 N KINGSBURY #508 CHICAGO, IL 60610

17-04-300-048-1014 ABRAHAM TUIZER 1000 N KINGSBURY 702 CHICAGO, IL 60610 17-04-300-047-1588 AMY M MURRAY TRUSTEE 900 N KINGSBURY ST1160 CHICAGO, IL 60610

17-04-300-047-1591 TIMOTHY TAN 900 N KINGSBURY ST1166 CHICAGO, IL 60610

17-04-300-047-1594 LUCAS STOIOFF 525 W SUPERIOR ST#624 CHICAGO, IL 60654

17-04-300-047-1597 JAMES S MONTANA JR & L 900 N KINGSBURY ST#868 CHICAGO, IL 60610

17-04-300-048-1003 SARAH JOSEPH 985 SPRING COVE DR SCHAUMBURG, IL 60193

17-04-300-048-1006 STEPHANIE G GIBBS 1000 N KINGSBURY ST408 CHICAGO, IL 60610

17-04-300-048-1009 SABA SYED 1000 N KINGSBURY ST406 CHICAGO, IL 60610

17-04-300-048-1012 JONATHAN PFEFFER 1000 N KINGSBURY ST603 CHICAGO, IL 60610

17-04-300-048-1015 ANTHONY C WAI 1000 N KINGSBURY #609 CHICAGO, IL 60610 17-04-300-048-1016 NAM KYUN KIM 1000 N KINGSBURY ST608 CHICAGO, IL 60610

17-04-300-048-1019 KUN WOO SHIN 906 N LARRABEE ST #B CHICAGO, IL 60610

17-04-300-048-1022 IDA KATHRYN BANTA 1000 N KINGSBURY ST205 CHICAGO, IL 60610

17-04-300-048-1026 COURTNEY WOLK 1000 N KINGSBURY #2 CHICAGO, IL 60610

17-04-300-048-1029 CHRISTOPHER A BROWN 1000 N KINGSBURY #108 CHICAGO, IL 60610

17-04-300-048-1032 ANNE GRAY 1000 N KINGSBURY ST306 CHICAGO, IL 60610

17-04-300-048-1035 CIRO GIANCARLO SEPULVE 1000 N KINGSBURY ST503 CHICAGO, IL 60610

17-04-300-048-1038 KATHLEEN S BARCLAY AS 1000 N KINGSBURY ST208 CHICAGO, IL 60610

17-04-300-048-1041 ERYNN M OMAHEN 117 LOUNSBURY PL FALLS CHURCH, VA 22046 17-04-300-048-1017 VIRGINIA P SAMANIEGO 3037 ECHOED RONDEL LN HENDERSON, NV 89044

17-04-300-048-1020 JASON BLUM 1000 N KINGSBURY 307 CHICAGO, IL 60610

17-04-300-048-1023 PARK ROW HLDG SERIES B 390 LAKESIDE TER GLENCOE, IL 60022

17-04-300-048-1027 MARGARET ANDERSON 1000 N KINGSBURY ST102 CHICAGO, IL 60610

17-04-300-048-1030 MANOELA LIMA SILVA 1000 N KINGSBURY ST207 CHICAGO, IL 60610

17-04-300-048-1033 HAVA WEISSBERG 1049 MANOR DR WILMETTE, IL 60091

17-04-300-048-1036 FRANCIS GAGNAIRE 211 S LINDEN AVENUE ELMHURST, IL 60126

17-04-300-048-1039 PARK ROW HLDG SERIES A 390 LAKESIDE TER GLENCOE, IL 60022

17-04-300-048-1042 CESAR ARROSPIDE 163 MORNING GLORY WAY ELGIN, IL 60124 17-04-300-048-1018 ARMA INDIANA LLC 6066 WATERBURY CT NEWBURGH, IN 47630

17-04-300-048-1021 TRISHA ALFERMANN 1000 N KINGSBURY #407 CHICAGO, IL 60610

17-04-300-048-1025 CHARLIE NIXON 1000 N KINGSBURY ST708 CHICAGO, IL 60610

17-04-300-048-1028 KIRK A BEHRENS & LINDA 107 BERRY PKWY PARK RIDGE, IL 60068

17-04-300-048-1031 GANESH T PANTHAM 27638 ROANOKE CT WESTLAKE, OH 44145

17-04-300-048-1034 LYNETTE ALICEA 1000 N KINGSBURY #206 CHICAGO, IL 60610

17-04-300-048-1037 ROB TWARDY 1770 BEAZLEY DR NEW LENOX, IL 60451

17-04-300-048-1040 CHRISTA KOCH 1000 N KINGSBURY 706 CHICAGO, IL 60610

17-04-300-048-1043 SHAUN NIRENSTEIN 411 W ONTARIO ST#201 CHICAGO, IL 60654 17-04-300-048-1044 PAUL L TOTH 1000 N KINGSBURY ST203 CHICAGO, IL 60610

17-04-300-048-1047 KIMBERLY RAMOS 1000 N KINGSBURY ST404 CHICAGO, IL 60610

17-04-300-048-1050 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-048-1053 JAMES DIESTEL 921 N KINGSBURY CHICAGO, IL 60610

17-04-300-048-1056 RICK TATTONI 1000 N KINGSBURY #504 CHICAGO, IL 60610

17-04-300-048-1059 THOMAS DRZICH 6719 N OLIPHANT CHICAGO, IL 60631

17-04-300-048-1062 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1065 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1068 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-048-1045 AFOLAYAN OLADEJI 1000 N KINGSBURY#103 CHICAGO, IL 60610

17-04-300-048-1048 ALICIA HEIDUK 1000 N KINGSBURY ST107 CHICAGO, IL 60610

17-04-300-048-1051 HANK WANG 1000 N KINGSBURY ST601 CHICAGO, IL 60610

17-04-300-048-1054 CENTRUM MW CPAG HOLDGS 225 W HUBBARD ST 4THFL CHICAGO, IL 60654

17-04-300-048-1057 ERICA ABDNOUR 1000 N KINGSBURY ST304 CHICAGO, IL 60610

17-04-300-048-1060 MICHAEL SARMIENTO 1702 EASTFIELD DR BARTLETT, IL 60103

17-04-300-048-1063 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1066 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1069 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-048-1046 ANNETTE NOEL MARKHAM 3718 E MARBLE PEAK PL TUCSON, AZ 85718

17-04-300-048-1049 PARK ROW HLDG SERIES F 390 LAKESIDE TER GLENCOE, IL 60022

17-04-300-048-1052 DANIEL SERRA 1000 N KINGSBURY ST405 CHICAGO, IL 60610

17-04-300-048-1055 JORDAN C CHIMENTO 1000 N KINGSBURY ST705 CHICAGO, IL 60610

17-04-300-048-1058 THOMAS J DRZICH JR 121 EAST AVE PARK RIDGE, IL 60068

17-04-300-048-1061 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1064 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1067 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1070 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606 17-04-300-048-1074 BRETT OCONNOR 1000 N KINGSBURY 105 CHICAGO, IL 60610

17-04-300-048-1077 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1082 MARGARET ANDERSON 1000 N KINGSBURY ST102 CHICAGO, IL 60610

17-04-300-048-1085 BRETT OCONNOR 1000 N KINGSBURY 105 CHICAGO, IL 60610

17-04-300-048-1088 CHRISTOPHER A BROWN 1000 N KINGSBURY ST108 CHICAGO, IL 60610

17-04-300-048-1091 PAUL L TOTH 1000 N KINGSBURY ST203 CHICAGO, IL 60610

17-04-300-048-1095 MANOELA LIMA SILVA 1000 N KINGSBURY ST207 CHICAGO, IL 60610

17-04-300-048-1098 MICHAEL DUBRAY 1416 SUNSET RIDGE ROAD GLENVIEW, IL 60025

17-04-300-048-1101 ERICA ABDNOUR 1000 N KINGSBURY ST304 CHICAGO, IL 60610 17-04-300-048-1075 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1078 CMHDC 200 W ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1083 AFOLAYAN OLADEJI 1000 N KINGSBURY#103 CHICAGO, IL 60610

17-04-300-048-1086 ERYNN M OMAHEN 117 LOUNSBURY PL FALLS CHURCH, VA 22046

17-04-300-048-1089 DAVIN PATEL 2320 WIGHTMAN ST SAN DIEGO, CA 92104

17-04-300-048-1093 IDA KATHRYN BANTA 1000 N KINGSBURY ST205 CHICAGO, IL 60610

17-04-300-048-1096 KATHLEEN S BARCLAY AS 1000 N KINGSBURY ST208 CHICAGO, IL 60610

17-04-300-048-1099 THE JESSUPS 1000 N KINGSBURY #302 CHICAGO, IL 60610

17-04-300-048-1103 ANNIE NEUSTADT 1000 N KINSBURY #306 CHICAGO, IL 60610 17-04-300-048-1076 CMHDC 200 WEST ADAMS #1710 CHICAGO, IL 60606

17-04-300-048-1081 MAUREEN JOUHET 3062 MARY KAY LANE GLENVIEW, IL 60026

17-04-300-048-1084 ANNETTE MARKHAM 1952 JOURNEYS END LANE CAMANO ISLD, WA 98282

17-04-300-048-1087 ALICIA HEIDUK 1000 N KINGSBURY ST107 CHICAGO, IL 60610

17-04-300-048-1090 COURTNEY WOLK 724 ORLEANS HIGHLAND PK, IL 60035

17-04-300-048-1094 LYNETTE ALICEA 1000 N KINGSBURY #206 CHICAGO, IL 60610

17-04-300-048-1097 MICHAEL G GODUCO 1000 N KINGSBURY ST209 CHICAGO, IL 60610

17-04-300-048-1100 ROB TWARDY 1770 BEAZLEY DR NEW LENOX, IL 60451

17-04-300-048-1104 JASON BLUM 1000 N KINGSBURY ST307 CHICAGO, IL 60610 17-04-300-048-1105 HAVA WEISSBERG 1049 MANOR DR WILMETTE, IL 60091

17-04-300-048-1108 JAMES B FUNKHOUSER 5721 BOCA CHICA LANE BOCA RATON, FL 33433

17-04-300-048-1111 DANIEL SERRA 1000 N KINGSBURY ST405 CHICAGO, IL 60610

17-04-300-048-1114 STEPHANIE G GIBBS 1000 N KINGSBURY ST408 CHICAGO, IL 60610

17-04-300-048-1117 KIRK A BEHRENS & LINDA 107 BERRY PKWY PARK RIDGE, IL 60068

17-04-300-048-1120 JAMES DIESTEL 921 N KINGSBURY CHICAGO, IL 60610

17-04-300-048-1123 J MATTHEW ENGLAND 1000 N KINGSBURY #508 CHICAGO, IL 60610

17-04-300-048-1126 THOMAS J DRZICH JR 121 EAST AVE PARK RIDGE, IL 60068

17-04-300-048-1129 FRANCIS GAGNAIRE 211 S LINDEN AVE ELMHURST, IL 60126 17-04-300-048-1106 JESSICA PERRI 1000 N KINGSBURY ST309 CHICAGO, IL 60610

17-04-300-048-1109 CHRIS MACK 111 S MORGAN #810 CHICAGO, IL 60607

17-04-300-048-1112 SABA SYED 1000 N KINGSBURY ST406 CHICAGO, IL 60610

17-04-300-048-1115 JORDAN COOPER 1000 N KINGSBURY 409 CHICAGO, IL 60610

17-04-300-048-1118 CIRO SEPULVEDA 1000 N KINGSBURY ST503 CHICAGO, IL 60610

17-04-300-048-1121 ARMA INDIANA LLC 6066 WATERBURY CT NEWBURGH, IN 47630

17-04-300-048-1124 SHAUN NIRENSTEIN 411 W ONTARIO ST#201 CHICAGO, IL 60654

17-04-300-048-1127 JONATHAN PFEFFER 1000 N KINGSBURY ST603 CHICAGO, IL 60610

17-04-300-048-1130 VIRGINIA SAMANIEGO 55 ISLAND COURSE AVENU LAS VEGAS, NV 89148 17-04-300-048-1107 JAMES B FUNKHOUSER 5721 BOCA CHICA LANE BOCA RATON, FL 33433

17-04-300-048-1110 KIMBERLY RAMOS 1000 N KINGSBURY ST404 CHICAGO, IL 60610

17-04-300-048-1113 TRISHA ALFERMANN 1000 N KINGSBURY #407 CHICAGO, IL 60610

17-04-300-048-1116 MICHAEL SARMIENTO 1702 EASTFIELD DR BARTLETT, IL 60103

17-04-300-048-1119 RICHARD TATTONI 1000 N KINGSBURY #504 CHICAGO, IL 60610

17-04-300-048-1122 AMY KATO 1000 N KINGSBURY 507 CHICAGO, IL 60610

17-04-300-048-1125 HANK WANG 1000 N KINGSBURY ST601 CHICAGO, IL 60610

17-04-300-048-1128 PARK ROW HLDG SERIES F 390 LAKESIDE TER GLENCOE, IL 60022

17-04-300-048-1131 PARK ROW HLDG SERIES B 390 LAKESIDE TER GLENCOE, IL 60022 17-04-300-048-1132 NAM KYUN KIM 1000 N KINGSBURY ST608 CHICAGO, IL 60610

17-04-300-048-1135 ELANA TUIZER 1000 N KINGSBURY 702 CHICAGO, IL 60610

17-04-300-048-1138 JORDAN C CHIMENTO 1000 N KINGSBURY ST705 CHICAGO, IL 60610

17-04-300-048-1141 AMY NIXON 5407 W BYRON ST CHICAGO, IL 60641

17-04-300-049-0000 ALEX JOHNSON 1004 N KINGSBURY ST CHICAGO, IL 60610

17-04-300-084-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-087-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-328-006-0000 ONNI HALSTED CHI LLC 5055 N 32ND ST STE 200 PHOENIX, AZ 85018

17-04-329-007-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062 17-04-300-048-1133 ANTHONY C WAI 1000 N KINGSBURY #609 CHICAGO, IL 60610

17-04-300-048-1136 PARK ROW HLDG SERIES A 390 LAKESIDE TER GLENCOE, IL 60022

17-04-300-048-1139 CHRISTA E KOCH 1000 N KINGSBURY ST706 CHICAGO, IL 60610

17-04-300-048-1142 CHRISTOPHER ROSSI 3333 164TH ST SW 2335 LYNNWOOD, WA 98087

17-04-300-082-0000 ENTERPRIZE DEVELOPMENT 600 WEST CHICAGO AVENU CHICAGO, IL 60654

17-04-300-085-0000 RIVER NORTH MARINA 330 N WABASH FL23 CHICAGO, IL 60611

17-04-300-088-0000 RIVER NORTH MARINA 330 N WABASH FL23 CHICAGO, IL 60611

17-04-329-002-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-04-329-009-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062 17-04-300-048-1134 CESAR ARROSPIDE 163 MORNING GLORY WAY ELGIN, IL 60124

17-04-300-048-1137 LISA MALONEY 1000 N KINGSBURY 704 CHICAGO, IL 60610

17-04-300-048-1140 GANESH T PANTHAM 38665 GAELIC GLEN DR SOLON, OH 44139

17-04-300-048-1143 CAPSTONE PROPERTY MGMT 1555 W DIVERSEY #1R CHICAGO, IL 60614

17-04-300-083-0000 RIVER NORTH MARINA 330 N WABASH FL23 CHICAGO, IL 60611

17-04-300-086-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-04-300-089-0000 CW 600 WEST CHICAGO 600 WEST CHICAGO AVE CHICAGO, IL 60654

17-04-329-003-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-04-501-001-0000 KINGSBURY LARRABEE 600 W CHICAGO STE 570 CHICAGO, IL 60654 17-04-501-002-0000 CW 600 W CHICAGO LL 600 W CHICAGO ST 675 CHICAGO, IL 60654

17-05-425-010-0000 770 HALSTED LP 1200 NORTH BR 100W CHICAGO, IL 60642

17-05-425-015-0000 PRAIRIE MATERIAL SALES 7601 W 79TH ST BRIDGEVIEW, IL 60455

17-05-425-022-0000 VCNA PRAIRIE INC 7601 W 79TH ST BRIDGEVIEW, IL 60455

17-08-210-006-0000 770 HALSTED LP 1200 NORTH BR 100W CHICAGO, IL 60642

17-08-210-011-1001 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-011-1004 MATTHEW BEATON 824 W SUPERIOR #304 CHICAGO, IL 60642

17-08-210-011-1007 ANNA KIPERVASER 6918 CAMBRIDGE AV CINCINNATI, OH 45227

17-08-210-011-1010 824 W SUPERIOR INV GP 824 W SUPERIOR #403 CHICAGO, IL 60642 17-05-409-015-0000 RYAN LLC 600 FIFTH AVE 9TH FL NEW YORK, NY 10020

17-05-425-013-0000 VCNA PRAIRIE IL BLDG 7601 W 79TH ST BRIDGEVIEW, IL 60455

17-05-425-017-0000 PRAIRIE MATERIAL SALES 7601 W 79TH ST BRIDGEVIEW, IL 60455

17-08-209-014-0000 DONALD WILSON & DRW 540 W MADISON ST 2500 CHICAGO, IL 60661

17-08-210-008-0000 770 HALSTED LP 100W 1200 N NORTH BRANCH CHICAGO, IL 60642

17-08-210-011-1002 SUE H BAE 824 W SUPERIOR #302 CHICAGO, IL 60642

17-08-210-011-1005 VARVARA ALVA 420 S MONROE STREET HINSDALE, IL 60521

17-08-210-011-1008 CHARLES BONINI 824 W SUPERIOR ST #401 CHICAGO, IL 60642

17-08-210-011-1011 RYAN D BISCEGLIA 824 W SUPERIOR ST#404 CHICAGO, IL 60642 17-05-425-007-0000 770 HALSTED LP 1200 N NORTH BR 100W CHICAGO, IL 60642

17-05-425-014-0000 PRAIRIE MATERIAL SALES 7601 W 79TH ST BRIDGEVIEW, IL 60455

17-05-425-019-0000 770 HALSTED LP 1200 N BRANCH 100W CHICAGO, IL 60642

17-08-210-001-0000 CCC REAL ESTATE LLC 777 N GREEN STREET CHICAGO, IL 60642

17-08-210-009-0000 770 HALSTED LP 1200 N NORTH BR 100W CHICAGO, IL 60642

17-08-210-011-1003 MICHAEL FIELDS 1609 PROVENANCE WAY NORTHBROOK, IL 60062

17-08-210-011-1006 REBECCA FINK 824 W SUPERIOR #306 CHICAGO, IL 60642

17-08-210-011-1009 ANDREW E WILLIAMS 824 W SUPERIOR ST#402 CHICAGO, IL 60642

17-08-210-011-1012 ETHAN MCMAHON 824 W SUPERIOR ST#405 CHICAGO, IL 60642 17-08-210-011-1013 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-011-1016 ADAM J MATTSON 824 W SUPERIOR ST#409 CHICAGO, IL 60642

17-08-210-011-1019 JOHN GREENE 824 W SUPERIOR ST#412 CHICAGO, IL 60642

17-08-210-011-1022 DANIEL J SAKALIS 824 W SUPERIOR ST#503 CHICAGO, IL 60642

17-08-210-011-1025 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-011-1028 ANDREW STORCH 824 W SUPERIOR ST#509 CHICAGO, IL 60642

17-08-210-011-1031 CARLOS F OSPINA 824 W SUPERIOR #601 CHICAGO, IL 60642

17-08-210-011-1034 BABITA TAXALI 824 W SUPERIOR 604 CHICAGO, IL 60642

17-08-210-011-1037 MAXIMILIAN MAUDE 824 W SUPERIOR ST 607 CHICAGO, IL 60642 17-08-210-011-1014 KEITH STRUEBING 824 W SUPERIOR ST#407 CHICAGO, IL 60642

17-08-210-011-1017 JESSICA LEE 824 W SUPERIOR #410 CHICAGO, IL 60642

17-08-210-011-1020 PAUL A LUNDBERG 2 YOSEMITE CT S BARRINGTON, IL 60010

17-08-210-011-1023 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-011-1026 LEILA USLANDER 824 W SUPERIOR #507 CHICAGO, IL 60642

17-08-210-011-1029 CHRISTOPHER KIM 82 LINCOLNSHIRE DR LINCOLNSHIRE, IL 60069

17-08-210-011-1032 MARDOOK I MKRDICHIAN 824 W SUPERIOR ST 602 CHICAGO, IL 60642

17-08-210-011-1035 GEORGE C KALANT TRUSTE 824 W SUPERIOR ST#605 CHICAGO, IL 60642

17-08-210-011-1038 ADAM SZYMONIAK 824 W SUPERIOR ST 609 CHICAGO, IL 60642 17-08-210-011-1015 P KIM 824 W SUPERIOR 408 CHICAGO, IL 60642

17-08-210-011-1018 NICOLE KERESZTI 824 W SUPERIOR ST#411 CHICAGO, IL 60642

17-08-210-011-1021 LISA MICHELLE REINWALD 824 W SUPERIOR ST 502 CHICAGO, IL 60642

17-08-210-011-1024 VERONIKA SOSTARIC 824 W SUPERIOR ST#505 CHICAGO, IL 60642

17-08-210-011-1027 PAIGE A CAMPBELL 824 W SUPERIOR ST#508 CHICAGO, IL 60642

17-08-210-011-1030 CHRIS AND J QUIGLEY 5009 W CATALPA AVE CHICAGO, IL 60630

17-08-210-011-1033 MATEUSZ KOLOSA 824 W SUPERIOR ST#603 CHICAGO, IL 60642

17-08-210-011-1036 FISHER & SHAPIRO LLC 200 N LASALLE #2840 CHICAGO, IL 60601

17-08-210-011-1039 EMILY BITZER 824 W SUPERIOR ST #610 CHICAGO, IL 60642 17-08-210-011-1040 GIAN ASEOCHE 824 W SUPERIOR ST 611 CHICAGO, IL 60642

17-08-210-011-1043 SUE BAE 824 W SUPERIOR #302 CHICAGO, IL 60642

17-08-210-011-1046 LISA MICHELLE REINWALD 824 W SUPERIOR ST 502 CHICAGO, IL 60642

17-08-210-011-1049 GEORGE C KALANT TRUSTE 824 W SUPERIOR ST#605 CHICAGO, IL 60642

17-08-210-011-1052 NEUMANN LOFTS 824 W SUPERIOR ST 201 CHICAGO, IL 60642

17-08-210-011-1055 MAXIMILIAN MAUDE 824 W SUPERIOR ST 607 CHICAGO, IL 60642

17-08-210-011-1058 ETHAN MCMAHON 824 W SUPERIOR ST#405 CHICAGO, IL 60642

17-08-210-011-1061 MATEUSZ KOLOSA 824 W SUPERIOR ST#603 CHICAGO, IL 60642

17-08-210-011-1064 PUB MEDIA ENGINEERING 824 W SUPERIOR STE 312 CHICAGO, IL 60642 17-08-210-011-1041 824 W SUPERIOR INV GP 824 W SUPERIOR #403 CHICAGO, IL 60642

17-08-210-011-1044 LEILA USLANDER 824 W SUPERIOR587 CHICAGO, IL 60642

17-08-210-011-1047 GIAN ASEOCHE 824 W SUPERIOR ST 611 CHICAGO, IL 60642

17-08-210-011-1050 BORIS LEHTMAN 1804 HIGHLAND AVE NORTHBROOK, IL 60062

17-08-210-011-1053 NEUMANN LOFTS 824 W SUPERIOR ST 201 CHICAGO, IL 60642

17-08-210-011-1056 P KIM 824 W SUPERIOR 408 CHICAGO, IL 60642

17-08-210-011-1059 CINDY JOY OLSEN 824 W SUPERIOR #P19 CHICAGO, IL 60642

17-08-210-011-1062 EMILY BITZER 824 W SUPERIOR ST #610 CHICAGO, IL 60642

17-08-210-011-1065 KEITH STRUEBING 824 W SUPERIOR ST#407 CHICAGO, IL 60642 17-08-210-011-1042 ADAM ALTMAN 333 W HUBBARD APT 601 CHICAGO, IL 60654

17-08-210-011-1045 THE ELISABETH MARY LOE 824 W SUPERIOR ST#406 CHICAGO, IL 60642

17-08-210-011-1048 CARLOS FELIPE OSPINA 824 W SUPERIOR ST 601 CHICAGO, IL 60642

17-08-210-011-1051 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-011-1054 PAIGE A CAMPBELL 824 W SUPERIOR ST#508 CHICAGO, IL 60642

17-08-210-011-1057 ANDREW E WILLIAMS 824 W SUPERIOR ST#402 CHICAGO, IL 60642

17-08-210-011-1060 ADAM SZYMONIAK 824 W SUPERIOR ST 609 CHICAGO, IL 60642

17-08-210-011-1063 DANIEL J SAKALIS 824 W SUPERIOR ST#503 CHICAGO, IL 60642

17-08-210-011-1066 JESSICA LEE 842 W SUPERIOR #410 CHICAGO, IL 60642 17-08-210-011-1067 ADAM J MATTSON 824 W SUPERIOR ST#409 CHICAGO, IL 60642

17-08-210-011-1070 CHRISTOPHER KIM 82 LINCOLNSHIRE DR LINCOLNSHIRE, IL 60069

17-08-210-011-1073 JENNIFER GUIMONDQUIGLE 5009 W CATALPA AVE CHICAGO, IL 60630

17-08-210-011-1076 REBECCA FINK 824 W SUPERIOR #306 CHICAGO, IL 60642

17-08-210-011-1079 JOHN GREENE 824 W SUPERIOR ST#412 CHICAGO, IL 60642

17-08-210-013-1002 NEUMANN LOFTS 824 W SUPERIOR ST 201 CHICAGO, IL 60642

17-08-210-013-1005 CHT PROPERTIES 200 MONROE AVE NW GRAND RAPIDS, MI 49503

17-08-210-013-1008 824 PROPERTY HOLDING 824 W SUPERIOR ST#B208 CHICAGO, IL 60642

17-08-210-013-1011 BUCKINGHAM SEARCH LLC 824 W SUPERIOR ST#212 CHICAGO, IL 60642 17-08-210-011-1068 CHARLES BONINI 683 W WRIGHTWOOD CHICAGO, IL 60614

17-08-210-011-1071 VARVARA ALVA 420 S MONROE STREET HINSDALE, IL 60521

17-08-210-011-1074 PAUL A LUNDBERG 2 YOSEMITE CT S BARRINGTON, IL 60010

17-08-210-011-1077 VERONIKA SOSTARIC 824 W SUPERIOR ST#505 CHICAGO, IL 60642

17-08-210-011-1080 BUCKINGHAM SEARCH LLC 824 W SUPERIOR ST#212 CHICAGO, IL 60642

17-08-210-013-1003 MEIMEI FU & TRON Y FU 510 N CASS AVE WESTMONT, IL 60559

17-08-210-013-1006 CHT PROPERTIES 200 MONROE AVE NW GRAND RAPIDS, MI 49503

17-08-210-013-1009 SIGNIFICANT SOLUTIONS 824 W SUPERIOR ST#209 CHICAGO, IL 60642

17-08-210-013-1012 BUCKINGHAM SEARCH LLC 824 W SUPERIOR ST#212 CHICAGO, IL 60642 17-08-210-011-1069 ANDREW STORCH 824 W SUPERIOR ST#509 CHICAGO, IL 60642

17-08-210-011-1072 TAXPAYER OF 824 W SUPERIOR ST CHICAGO, IL 60642

17-08-210-011-1075 RYAN D BISCEGLIA 824 W SUPERIOR ST#404 CHICAGO, IL 60642

17-08-210-011-1078 824 W. SUPERIOR INV GP 824 W. SUPERIOR CHICAGO, IL 60642

17-08-210-013-1001 NEUMANN LOFTS 824 W SUPERIOR ST 201 CHICAGO, IL 60642

17-08-210-013-1004 MEIMEI FU & TRON Y FU 510 N CASS AVE WESTMONT, IL 60559

17-08-210-013-1007 CYPRESS MORTGAGE 824 W SUPERIOR ST #207 CHICAGO, IL 60642

17-08-210-013-1010 ERICA MAYA 824 W SUPERIOR ST#210 CHICAGO, IL 60642

17-08-210-013-1013 KANGKANG XU & CHENHUA 824 W SUPERIOR ST#308 CHICAGO, IL 60642 17-08-210-013-1014 NOMUDARI UUGANBAYAR 215 N ABERDEEN ST CHICAGO, IL 60607

17-08-210-013-1017 PUB MEDIA ENGINEERING 824 W SUPERIOR ST 312 CHICAGO, IL 60642

17-08-213-004-0000 CP 700 GREEN LLC 2200 DOUGLAS BLVD 160B ROSEVILLE, CA 95661

17-08-214-010-1002 LOUKAS KALLIANTASIS 823 W SUPERIOR ST#2 CHICAGO, IL 60642

17-08-214-010-1005 YONG S KIM 821 W SUPERIOR ST#C CHICAGO, IL 60642

17-08-214-010-1008 MATTHEW BETTENHAUSEN 821 W SUPERIOR ST#4 CHICAGO, IL 60642

17-08-214-010-1011 TIMOTHY J MURRAY 819 W SUPERIOR ST#3 CHICAGO, IL 60642

17-08-214-011-1002 MOLLY D BENNETT 811 W SUPERIOR ST#2 CHICAGO, IL 60642

17-08-214-013-1001 DAVID WIERS 300 S WACKER DR #800 CHICAGO, IL 60606 17-08-210-013-1015 ABRAHAM MORA 824 W SUPERIOR ST#310 CHICAGO, IL 60642

17-08-210-013-1018 MBR PROP & MGMT LLC 2640 PATRIOT BLVD #220 GLENVIEW, IL 60026

17-08-214-007-0000 JOHN GEOFFROY PO BOX 1981 SAG HARBOR, NY 11963

17-08-214-010-1003 DHIRAJ PATKAR 1332 W HUBBARD ST#1W CHICAGO, IL 60642

17-08-214-010-1006 KIAN DOWLATSHAHI 821 W SUPERIOR CHICAGO, IL 60642

17-08-214-010-1009 VIRAJ DESAI 819 W SUPERIOR ST CHICAGO, IL 60642

17-08-214-010-1012 JOSE A BENEVENUTI 819 W SUPERIOR ST#4 CHICAGO, IL 60642

17-08-214-011-1003 ROBIN V CHAHAL 811 W SUPERIOR ST#3 CHICAGO, IL 60642

17-08-214-013-1002 PAIGE YOHAY 815 W SUPERIOR ST#2 CHICAGO, IL 60642 17-08-210-013-1016 LEONARDO O MOTTER OLIV 824 W SUPERIOR ST#311 CHICAGO, IL 60642

17-08-210-013-1019 MBR PROP & MGMT LLC 2640 PATRIOT BLVD #220 GLENVIEW, IL 60026

17-08-214-010-1001 IRISH HAWKEYE LLC 823 W SUPERIOR UNIT C CHICAGO, IL 60642

17-08-214-010-1004 STEVEN OGDON 823 W SUPERIOR ST#4 CHICAGO, IL 60642

17-08-214-010-1007 ALEXA L CAMPBELL 821 W SUPERIOR ST#3 CHICAGO, IL 60642

17-08-214-010-1010 SAHIL DESAI & VIRAJ DE 819 W SUPERIOR ST#2 CHICAGO, IL 60642

17-08-214-011-1001 KIMBERLY DUDA 811 WEST SUPERIOR #1 CHICAGO, IL 60642

17-08-214-011-1004 TARA N PAVLATOS 811 W SUPERIOR UNIT 4 CHICAGO, IL 60642

17-08-214-013-1003 NICHOLAS R MATES 815 W SUPERIOR ST#3 CHICAGO, IL 60642 17-08-214-013-1004 EDWARD R PROKOP 815 W SUPERIOR ST#4 CHICAGO, IL 60642

17-08-214-014-1003 ADAM AND ANDREA MEYERS 817 W SUPERIOR ST#3 CHICAGO, IL 60642

17-09-100-006-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-09-100-020-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062 17-08-214-014-1001 EUGENE HERRICK PO BOX 2631 CHICAGO, IL 60690

17-08-214-014-1004 ROSALINDA SOTELO 817 W SUPERIOR #4 CHICAGO, IL 60642

17-09-100-015-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-05-409-008-0000 EXEMPT 17-08-214-014-1002 PAUL S TIMKO 817 W SUPERIOR ST#2 CHICAGO, IL 60642

17-09-100-004-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-09-100-018-0000 TRIBUNE RE HOLDINGSLLC 545 E JOHNCARPENTER700 IRVING, TX 75062

17-05-500-048-0000 RAILROAD

#### **CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

#### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Onni 700 West Chicago LLC

#### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. **x** the Applicant

OR

2. a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: \_\_\_\_

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200 N. LaSalle Street, Suite 300 Chicago, Illinois 60602		
C. Telephone: <u>312-477-2305</u> Fax:	Email: ppurewal@onni.com		
D. Name of contact person: <u>Paul Purewal</u>			
E. Federal Employer Identification No. (if you	have one):		
F. Brief description of the Matter to which this property, if applicable):	s EDS pertains. (Include project number and location of		

G. Which City agency or department is requesting this EDS? Department of Planning and Development

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

## **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Pa	rty:
Person	<b>X</b> Limited liability company
Publicly registered business corporation	Limited liability partnership
Privately held business corporation	Joint venture
Sole proprietorship	Not-for-profit corporation
General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
Limited partnership	$\square$ Yes $\square$ No
Trust	Other (please specify)
	—

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Illinois

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

Yes

🗌 No

**X** Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title	
Onni Chicago Management 2018 Inc.	Manager	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
RPMG (USA) Holdings LLC, 200	N. LaSalle Street, Suite 300, Chicago, IL 60602	, 100%

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City e	lecte	ed official	during the
12-month period preceding the date of this EDS?		Yes	X No

Does the Disclosing Party reasonably expect to provide any income or compen	nsation to any	City
elected official during the 12-month period following the date of this EDS?	Yes	X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
Yes X No
If "yes," places identify below the name(s) of such City elected official(s) and/or snouse(s)/demostic

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

# SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

DLA Piper LLP, 444 W. Lake Street, Suite 900, Chicago, IL 60606, Attorney

(Add sheets if necessary)

[] Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

# SECTION V -- CERTIFICATIONS

# A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

[] Yes [X] No [] No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

[]Yes []No

# B. FURTHER CERTIFICATIONS

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

## E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

#### SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports not requ	uired	
------------------	-------	--

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

## SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

,

Onni 700 West Chic	ago <b>LLC</b>	
(Print or type exact	legal name of I	Disclosing Party)
By:(Sign here)		
(Print or type name	of person signi	ng)
(Print or type title c	f person signing	g)
Signed and sworn t	o before me on	(date)
at	_County,	(state).
Notary Publi	ic	

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

#### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

#### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

#### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

RPMG (USA) Holdings **LLC** 

#### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200 N. LaSalle Street, Suite 300
	Chicago, Illinois 60602

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 37-1904768

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? <u>Department of Planning and Development</u>

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

#### **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Pa	rty:
Person	<b>X</b> Limited liability company
Publicly registered business corporation	Limited liability partnership
Privately held business corporation	Joint venture
Sole proprietorship	Not-for-profit corporation
General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
Limited partnership	$\square$ Yes $\square$ No
Trust	Other (please specify)
	—

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Delaware

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

Yes X No Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
Onni Management California Inc.	Manager

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
Panni (USA) Holdings Ltd	., 200 N. LaSalle Street, Suite 300, Chic	ago, Illinois 60602, 100%

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City e	lect	ed official	during the
12-month period preceding the date of this EDS?		Yes	X No

Does the Disclosing Party reasonably expect to provide any income or compet	nsation	to any City
elected official during the 12-month period following the date of this EDS?	Yes	s X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
Yes X No
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

#### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether	Business	Relationship to Disclosing Party	Fees (indicate whether	
retained or anticipated	Address	(subcontractor, attorney,	paid or estimated.) NOTE:	
to be retained)		lobbyist, etc.)	"hourly rate" or "t.b.d." is	
			not an acceptable response.	
DLA Piper LLP, 444 W. Lake Street, Suite 900, Chicago, IL 60606, Attorney				
Goettsch Partners, Inc., 224 S. Michigan Ave., Chicago, IL 60604, Architect				

(Add sheets if necessary)

Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

#### **SECTION V -- CERTIFICATIONS**

#### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

#### B. FURTHER CERTIFICATIONS

X No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

# E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

# SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports not requ	uired	
------------------	-------	--

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

# SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

# CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

\_,

RPMG (USA	Holdings <b>LLC</b>	
(Print or typ	e <u>exact legal name</u> of Dis	closing Party)
By:(Sign	here)	
(Print or typ	e name of person signing	)
(Print or typ	e title of person signing)	
Signed and s	sworn to before me on (da	ate)
at	County,	(state).
Notai	ry Public	

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

#### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

#### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Panni (USA) Holdings Ltd.

#### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 32-0572978

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? **Department of Planning and Development** 

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

# **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:			
Person	Limited liability company		
Publicly registered business corporation	Limited liability partnership		
<b>X</b> Privately held business corporation	Joint venture		
Sole proprietorship	Not-for-profit corporation		
General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?		
Limited partnership	Yes No		
Trust	Other (please specify)		

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Delaware

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

Yes X No Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
Rossano De Cotiis, Director/President/Secretary	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
Panni Canada (USA) Holdin	gs Ltd., 200-1010 Seymour Street, Var	ncouver, BC, 100%

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?  $\Box$  Yes  $\mathbf{X}$  No

Does the Disclosing Party reasonably expect to provide any income or compen	nsation to a	any City
elected official during the 12-month period following the date of this EDS?	Yes	X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
Yes X No
If "yes," places identify below the name(s) of such City elected official(s) and/or spouse(s)/demostic

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

# SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

(Add sheets if necessary)

Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

# **SECTION V -- CERTIFICATIONS**

# A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

# B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

# E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

# SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports not requ	uired	
------------------	-------	--

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

# SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

# **CERTIFICATION**

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Panni (USA) Holdings Ltd.
(Print or type exact legal name of Disclosing Party)

By: \_\_\_\_\_\_(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

#### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

#### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Panni Canada (USA) Holdings Ltd.

#### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 98-1461157

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? **Department of Planning and Development** 

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

#### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Pa	rty:
[] Person	[] Limited liability company
[ ] Publicly registered business corporation	[] Limited liability partnership
[x] Privately held business corporation	[] Joint venture
[] Sole proprietorship	[] Not-for-profit corporation
[] General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
[] Limited partnership	[]Yes []No
[] Trust	[] Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

British Columbia, Canada

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

[] Yes [x] No [] Organized in Illinois

# B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title	
Rossano De Cotiis, President/Director		
Giulio De Cotiis, Secretary/Director		
Morris De Cotiis, Director		
Paolo De Cotiis, Director		

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
594710 BC Ltd., 200	0-1010 Seymour Street, Vancouver, BC, 15.63%	0
594702 BC Ltd., 20	0-1010 Seymour Street, Vancouver, BC, 15.63%	6
594705 BC Ltd., 200	0-1010 Seymour Street, Vancouver, BC, 15.63%	
Onni Real Estate Se	ervices Inc., 200 N. LaSalle Street, Suite 300, Cl	nicago, IL 7.88%

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

Does the Disclosing Party reasonably expect to provide any income or compet	nsation t	to any City
elected official during the 12-month period following the date of this EDS?	Yes	X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
Yes X No
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

# SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

(Add sheets if necessary)

X Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

# **SECTION V -- CERTIFICATIONS**

# A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

# B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

# E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

# SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant <sup>4</sup>	?
Yes	□ No	

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports	not	required
---------	-----	----------

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

# SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

# **CERTIFICATION**

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Panni Canada (USA) Holdings Ltd.
(Print or type exact legal name of Disclosing Party)

By: \_\_\_\_\_\_(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Onni Real Estate Services Inc.

### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: \_\_\_\_ 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 98-1095712

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? <u>Department of Planning and Development</u>

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Par	rty:
[] Person	[] Limited liability company
[ ] Publicly registered business corporation	[] Limited liability partnership
[x] Privately held business corporation	[] Joint venture
[ ] Sole proprietorship	[] Not-for-profit corporation
[] General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
[] Limited partnership	[] Yes [] No
[] Trust	[] Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

British Columbia, Canada

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

[] Yes [x] No [] Organized in Illinois

### B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name Rossano De Cotiis, Director/President	Title
Morris De Cotiis, Director	
Giulio De Cotiis, Director	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

Name	Business Address	Percentage Interest in the Applicant
Rossano De Cotiis		25%
Giulio De Cotiis		25%
Morris De Cotiis		25%
Paolo De Cotiis		25%

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

Does the Disclosing Party reasonably expect to provide any income or compet	nsation to a	any City
elected official during the 12-month period following the date of this EDS?	Yes	X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
Yes X No
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

partner(s) and describe the financial interest(s).

(Add sheets if necessary)

X Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

### **SECTION V -- CERTIFICATIONS**

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

### B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

## E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

### SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	□ No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports not requ	uired	
------------------	-------	--

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

## SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

### **CERTIFICATION**

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Onni Real Estate Services Inc.
(Print or type exact legal name of Disclosing Party)

By: \_\_\_\_\_\_(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

594705 BC Ltd.

### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: \_\_\_\_ 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 98-1461444

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? <u>Department of Planning and Development</u>

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Par	rty:
[] Person	[] Limited liability company
[ ] Publicly registered business corporation	[] Limited liability partnership
[x] Privately held business corporation	[] Joint venture
[ ] Sole proprietorship	[] Not-for-profit corporation
[] General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
[] Limited partnership	[] Yes [] No
[] Trust	[] Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

British Columbia, Canada

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

[] Yes [x] No [] Organized in Illinois

### B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
Morris De Cotiis, President/Director	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	<b>Business Address</b>	Percentage Interest in the Applicant
Morris De Cotiis		100%

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

Does the Disclosing Party reasonably expect to provide any income or compen	nsation	ı to any City
elected official during the 12-month period following the date of this EDS?	Ye	s X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
$ Yes \qquad \mathbf{\underline{X}} No $
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

# SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

partner(s) and describe the financial interest(s).

(Add sheets if necessary)

X Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

### **SECTION V -- CERTIFICATIONS**

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

### B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

# C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

# D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

## E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

### SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

# **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	□ No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports	not	required
---------	-----	----------

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

## SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

597405 BC Ltd.

(Print or type exact legal name of Disclosing Party)

Ву: \_\_\_\_

(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

597402 BC Ltd.

### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 98-1095712

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? **Department of Planning and Development** 

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Par	rty:
[] Person	[] Limited liability company
[ ] Publicly registered business corporation	[] Limited liability partnership
[x] Privately held business corporation	[] Joint venture
[ ] Sole proprietorship	[] Not-for-profit corporation
[] General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
[] Limited partnership	[]Yes []No
[] Trust	[] Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

British Columbia, Canada

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

[] Yes [x] No [] Organized in Illinois

### B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
Giulio De Cotiis, President/Director	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	siness Address Percentage Interest in the Applicant	
Giulio De Cotiis		100%	

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

Does the Disclosing Party reasonably expect to provide any income or compen	nsation to	any City
elected official during the 12-month period following the date of this EDS?	Yes	X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
$ Yes \qquad \mathbf{X} No $
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

partner(s) and describe the financial interest(s).

(Add sheets if necessary)

X Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

### **SECTION V -- CERTIFICATIONS**

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

### B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

#### D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

#### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

#### SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

#### **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant?
Yes	No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports not requ	uired	
------------------	-------	--

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

#### SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

594702 BC Ltd.

(Print or type exact legal name of Disclosing Party)

By: \_\_\_\_\_\_(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

#### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

#### CITY OF CHICAGO **ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT**

#### **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

594710 BC Ltd.

#### **Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1. the Applicant

OR

2. X a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: \_\_\_\_ 

OR

3.  $\square$  a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:	200-1010 Seymour Street
	Vancouver, BC V6B 3M6

C. Telephone: <u>312-477-2305</u> Fax: <u>Email: ppurewal@onni.com</u>

D. Name of contact person: Paul Purewal

E. Federal Employer Identification No. (if you have one): 98-1461467

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Planned development amendment for 700 West Chicago

G. Which City agency or department is requesting this EDS? <u>Department of Planning and Development</u>

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # and Contract #

Ver.2018-1

#### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

#### A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Par	rty:
[] Person	[] Limited liability company
[ ] Publicly registered business corporation	[] Limited liability partnership
[x] Privately held business corporation	[] Joint venture
[ ] Sole proprietorship	[] Not-for-profit corporation
[] General partnership	(Is the not-for-profit corporation also a $501(c)(3)$ )?
[] Limited partnership	[] Yes [] No
[] Trust	[] Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

British Columbia, Canada

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

[] Yes [x] No [] Organized in Illinois

#### B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name		Title	
Rossano De Cotiis,	President/Director		

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
Rossano De Cotiis		100%

## SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

Does the Disclosing Party reasonably expect to provide any income or compen	nsation	ı to any City
elected official during the 12-month period following the date of this EDS?	Ye	s X No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable
inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in
Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?
If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic

#### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

partner(s) and describe the financial interest(s).

(Add sheets if necessary)

X Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

#### **SECTION V -- CERTIFICATIONS**

#### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

Yes

No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

Yes No

#### B. FURTHER CERTIFICATIONS

**x** No

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

- 5. Certifications (5), (6) and (7) concern:
  - the Disclosing Party;

• any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");

• any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;

• any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;

b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

#### D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?



NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

Yes

No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name Business Address Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

#### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

	2	. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the
Ι	Disclo	sing Party has found records of investments or profits from slavery or slaveholder insurance
F	olici	es. The Disclosing Party verifies that the following constitutes full disclosure of all such
r	ecord	s, including the names of any and all slaves or slaveholders described in those records:

#### SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

**NOTE:** If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

#### A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee Ver.2018-1 Page 9 of 15

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar guarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

#### **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the A	Applicant <sup>4</sup>	?
Yes	□ No	

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

	Yes
--	-----

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

	Rej

Reports	not	required
---------	-----	----------

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause? No

**Yes** 

l No

No

If you checked "No" to question (1) or (2) above, please provide an explanation:

#### SECTION VII – FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

597410 BC Ltd.

(Print or type exact legal name of Disclosing Party)

Ву: \_\_\_\_

(Sign here)

(Print or type name of person signing)

(Print or type title of person signing)

Signed and sworn to before me on (date) \_\_\_\_\_,

at \_\_\_\_\_ County, \_\_\_\_\_ (state).

Notary Public

Commission expires:

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

# This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?





If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

	Yes
--	-----

X No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

Yes

No	

**\overline{X}** The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

#### **PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (<u>www.amlegal.com</u>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

Yes

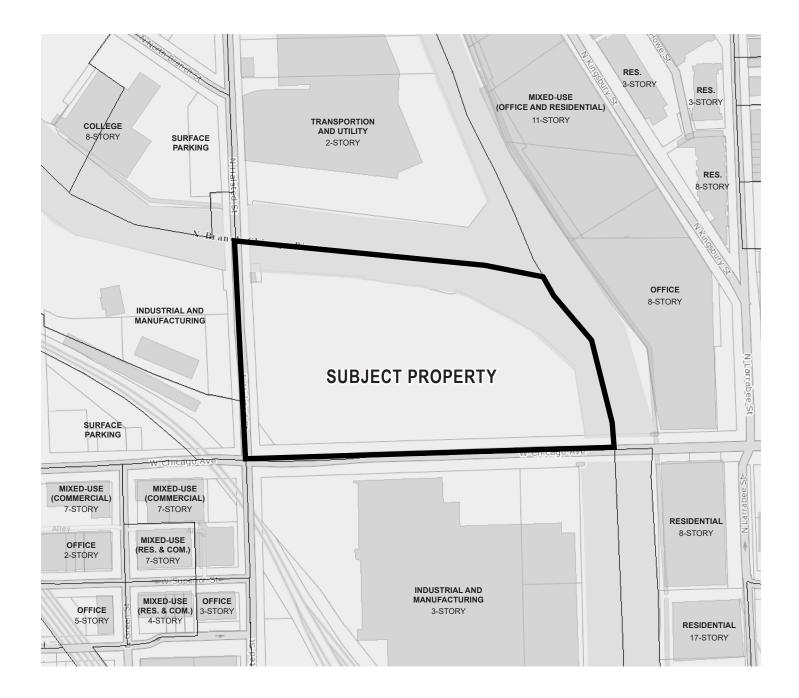
No

 $\mathbf{X}$  N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

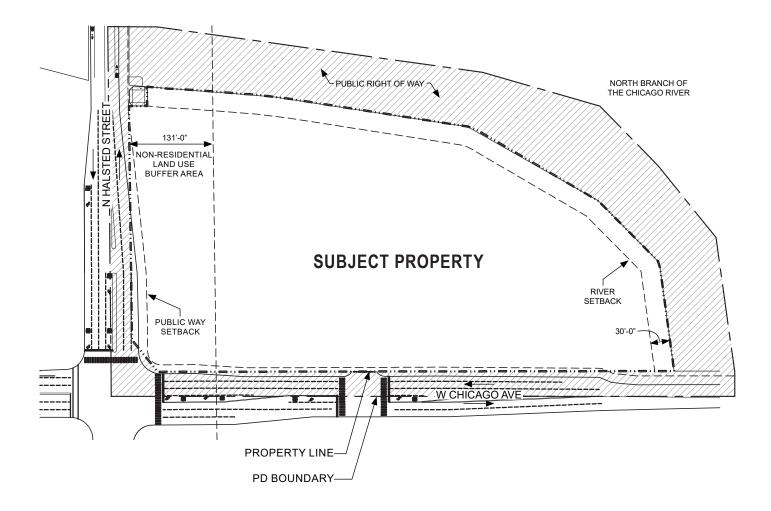
### **EXISTING LAND USE MAP**



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

NTS

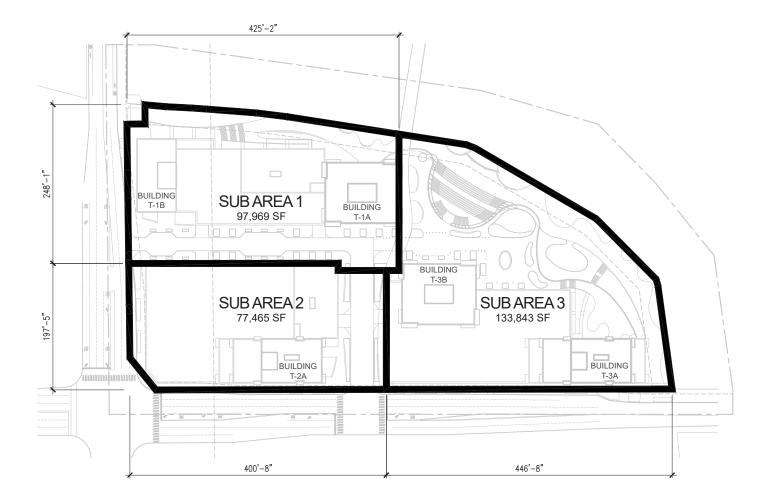
### PLANNED DEVELOPMENT BOUNDARY AND PROPERTY LINE MAP



0 75' 150'

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_, 2023

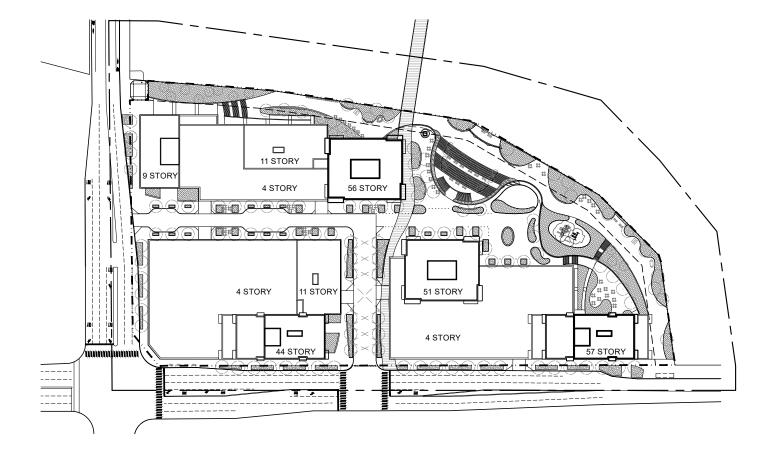
### PLANNED DEVELOPMENT SUBAREA MAP



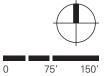
0 75' 150'

Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

### SITE PLAN



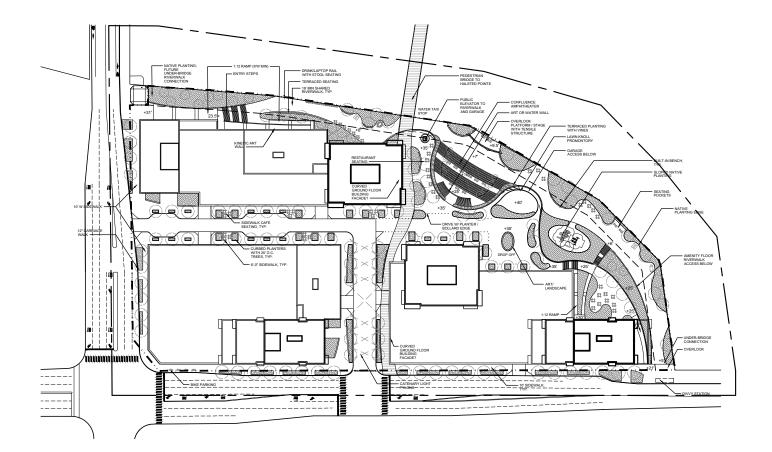
-



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

600378246.3

### LANDSCAPE PLAN

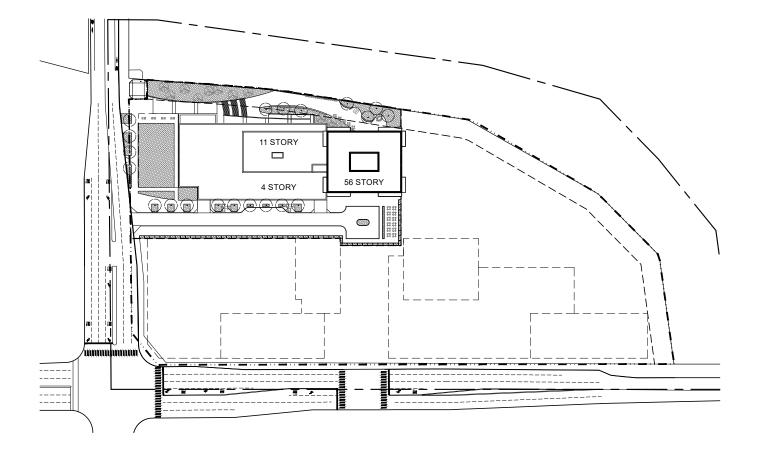


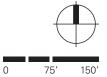


Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

600378246.3

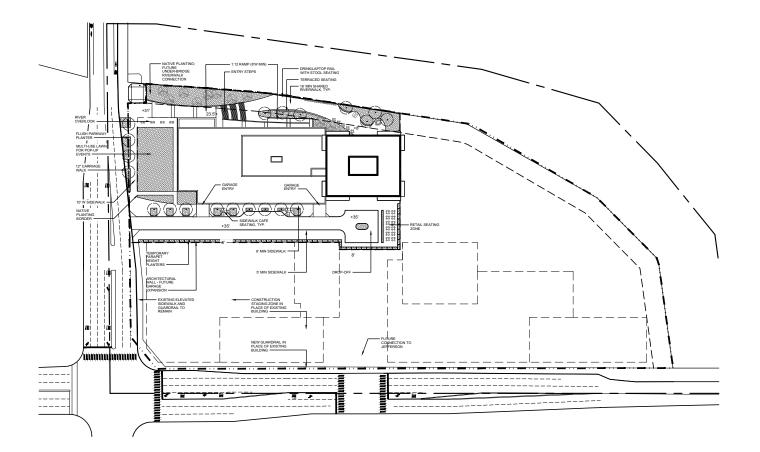
### PHASE 1 SITE PLAN

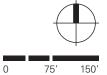




Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

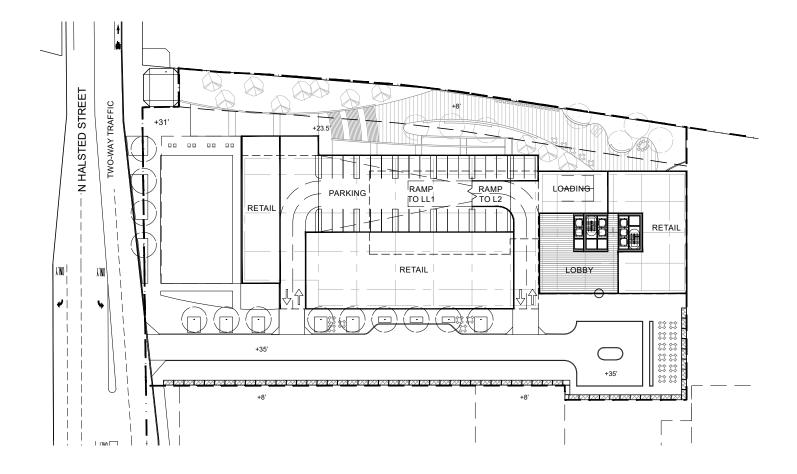
### PHASE 1 LANDSCAPE PLAN



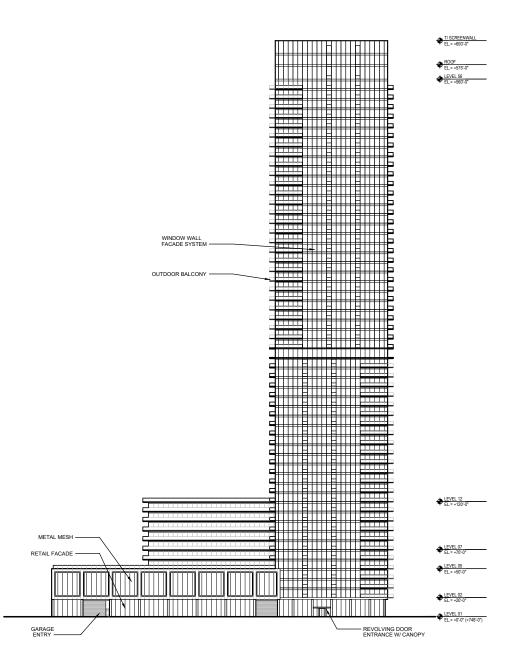


Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

### PHASE 1 GROUND FLOOR PLAN



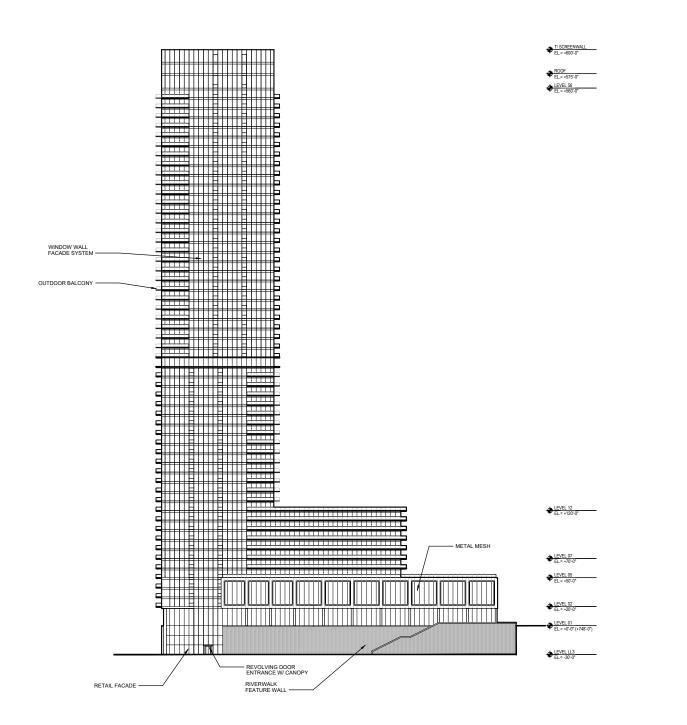
### SOUTH ELEVATION



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_, 2023

0 50′ 100′

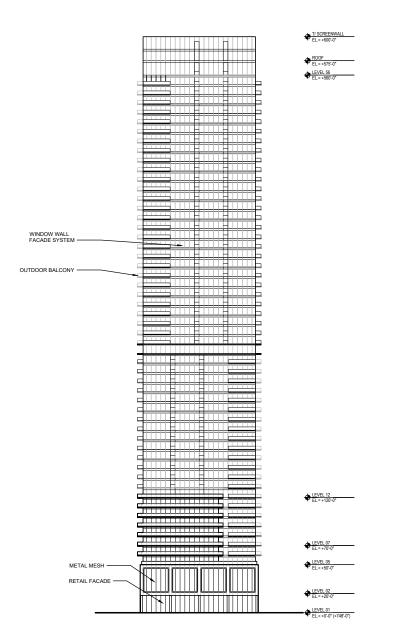
### NORTH ELEVATION



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_, 2023

0 50′ 100′

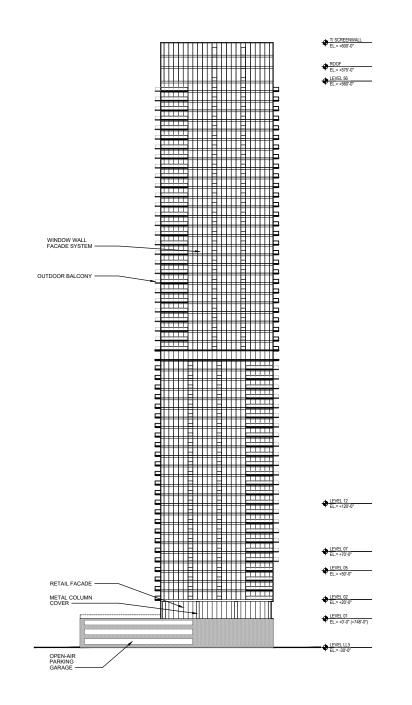
### WEST ELEVATION



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

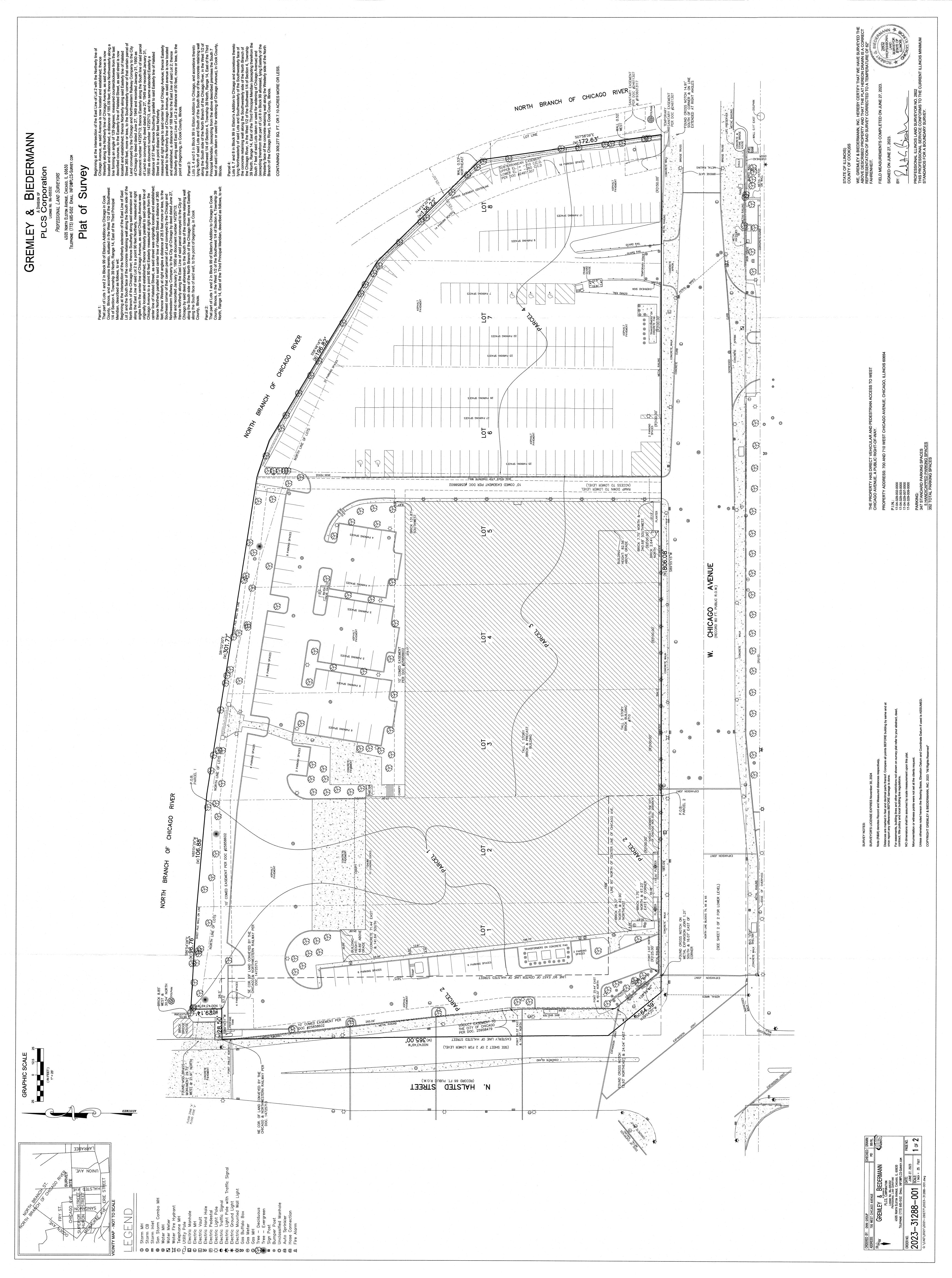
0 50' 100'

### EAST ELEVATION



Applicant: Onni 700 West Chicago LLC Address: 700 West Chicago Avenue, Chicago, Introduced: July 21, 2023 Plan Commission: \_\_\_\_\_\_, 2023

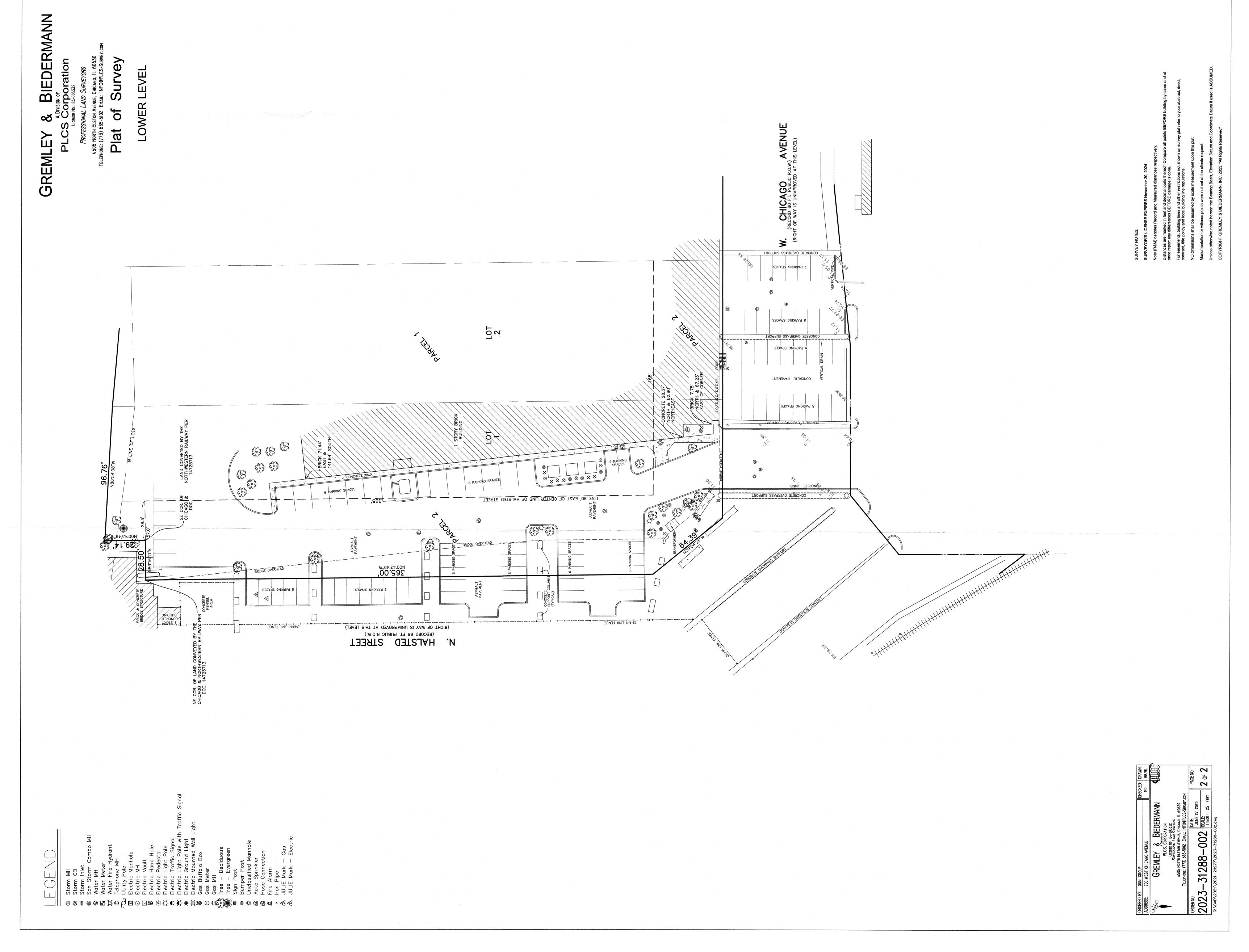
0 50' 100'







LOWER LEVEL





CITY OF CHICAGO Lori E. Lightfoot, Mayor Department of Planning & Development – Bureau of Zoning & Land Use Patrick Murphey, Zoning Administrator CPC Zoning Review Fee 121 North LaSalle – Room 905 Chicago, Illinois 60602

#### **CPC ZONING REVIEW FEE**

#### APPLICANT: Onni 700 West Chicago LLC

Cashier Capture "Applicant Name" in the Customer Name Field

PROJECT ADDRESS: \_\_\_\_\_\_700 W. Chicago Avenue, Chicago, IL

Cashier Capture "Project Address" in the Address Field

In accordance with Section 17-13-610, 50% of the zoning review fee is due at the time of Plan Commission Review, effective January 1, 2020. This CPC Zoning Review Fee is required for every new Plan Development application filed with the City Clerk on or before January 1, 2020 and must be paid <u>prior</u> to such plan commission review.

Summary of proposed PD Application	Total Proposed Buildable Floor Area (SF)	Total Zoning Review Fee (at \$0.50 per Buildable Floor Area SF)	Plan Commission Review fee (50%)	Remaining permit review fee (due at building permit)
Amend an existing Planned Development for a new mixed- use multi-building development with 672,990 sf of new floor area in Sub-Area T1A (Phase I)	672,990 sf	\$168,247.50	\$84,123.75	\$84,123.75
			Amount Due	

#### Payment Instructions:

- 1. Payment must be made in person at the Department of Finance's Payment Center, **Room 107A** of City Hall, 121 N. LaSalle St., between 8 a.m. and 5 p.m., or at the Department of Finance (DOF) window in the Permit Center in **Room 905** of City Hall, between **8:30 a.m. and 4:30 p.m.**
- 2. Make checks payable to the City of Chicago.
- If you have experienced an 'NSF' (Non-Sufficient Funds) hold, you must pay by Cash, Cashier's Check or Certified Check.
- At least <u>two</u> copies of this CPC Zoning Review Fee Summary Sheet <u>must</u> be submitted to the Department of Finance (DOF) with payment—one copy will be retained by DOF and one is for CPD Review staff, the Planned Development (PD) Project Manager).
- 5. The DOF will provide you with a receipt. You may request a duplicate receipt for your records.
- 6. Provide copy of this letter (stamped by DOF) and proof of payment (the DOF receipt) to PD Project Manager.

cc: PD Project Manager, Plan Commission Main Project File, Mike Marmo

FOR DOF USE: