

CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT  
AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I. GENERAL INFORMATION

- A. Exact legal name of Undersigned: RAVEN THEATRE COMPANY
- B. Business address: 6157 N. CLARK ST., CHICAGO, IL 60660
- C. Telephone: 773-338-2177
- D. Fax: 773-508-9794
- E. Name of contact person: MICHAEL MENENDIAN
- F. Project Information. (1) City agency requesting EDS: DEPT. OF PLANNING  
 (2) City action requested (e.g., loan, grant, sale of property): TIF ASSISTANCE  
 (3) property location: 6157 N. CLARK ST.; (4) project description TO  
CONVERT PROPERTY INTO A THEATRE ARTS CENTRE  
 Temporary Mailing Address: 2459 W. Fargo, Chicago, IL 60645

II. DISCLOSURE OF OWNERSHIP INTERESTS

A. GENERAL INFORMATION

1. Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

- Individual
- Business corporation
- Not-for-profit corporation
- General partnership
- Limited partnership
- Limited liability company

- Joint venture
- Sole proprietorship
- Other entity (please specify) \_\_\_\_\_

1. State of incorporation or organization, if applicable:

ILLINOIS

3. For corporations, limited partnerships and limited liability companies not organized in the State of Illinois: Is the organization authorized to do business in the State of Illinois as a foreign entity?

Yes  No N.A.

3. ORGANIZATION INFORMATION\*

1. FOR CORPORATIONS:

a. List below the names and titles of the executive officers and directors of the corporation.

Name	Title
<u>MICHAEL MENENDIAN</u>	<u>EXECUTIVE DIRECTOR</u>
<u>DR. ARNOLD ORDMAN</u>	<u>PRESIDENT</u>
<u>HOWARD LEVINSON</u>	<u>TREASURER</u>
<u>EVA WAHL</u>	<u>SECRETARY</u>
<u>Mark L. Yates</u>	<u>Managing Director</u>

b. For companies whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, please provide the following information concerning shareholders who own shares equal to or in excess of 10 percent of the company's outstanding shares:

Name	Business Address	Percentage Interest
	<u>N.A.</u>	

c. For companies that are not publicly traded pursuant to the Securities Exchange Act of 1934, list below the name, business address and percentage of ownership interest of each shareholder.

Name	Business Address	Percentage Interest
	<u>N.A.</u>	

\*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d. For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).

Name	Address
DR. ARNOLD ORDMAN	1755 W. FLETCHER, CHICAGO IL 60657
HOWARD LEVINSON	1142 S. MICHIGAN #3 CHICAGO, IL 60605
EVA WAHL	933 W. AINSLIE, CHICAGO, IL 60640
JOANN MONTEMURRO	2549 W. FARGO CHICAGO IL 60645
Margie L. Gates	1360 N. Lake Shore Dr. #1404, Chicago, IL 60610

2. FOR PARTNERSHIPS:

For general or limited partnerships: list below the name, business address and percentage of ownership interest of each partner. For limited partnerships, indicate whether each partner is a general partner or a limited partner.

Name	Business Address	Percentage Interest
N.A.		

3. FOR LIMITED LIABILITY COMPANIES:

a. List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."

Name	Title
N.A.	

b. List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."

Name	Business Address	Percentage Interest
N.A.		

4. FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:

a. List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:

N.A.

b. List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:

Name	Business Address	Percentage Interest
	NA	

III. CERTIFICATION OF COMPLIANCE

A. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:

NONE

B. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:

NONE

C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.

If the Undersigned is unable to so certify, provide an explanation: \_\_\_\_\_

IV. CHILD SUPPORT OBLIGATIONS

A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

1.  No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.
2.  The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however,

have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.

3. \_\_\_\_\_ The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
4.  There are no Substantial Owners.

V. CERTIFICATION

A. The Undersigned and its principals (officers, directors, partners, members):

1. 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;
2. have not within a five-year period preceding the date hereof been convicted of a criminal offense 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;
3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
5. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.

B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:

1. bribed or attempted to bribe, or been convicted 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;
2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted 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
3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.

C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

D. Neither the Undersigned nor any employee, official, agent or partner of the Undersigned 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, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS

5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

E. If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. DEFINITIONS AND DISCLOSURE REQUIREMENTS

1. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name	Business Address	Relationship (attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated)
<u>John O'Leary</u>	<u>20 N. Clark St.</u>	<u>Attorney</u>	<u>\$10,000 (Est)</u>
<u>Mark Yates</u>	<u>100 Clark St, Evanston, IL</u>	<u>Managing Director (City)</u>	<u>Volunteer</u>

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED: \_\_\_\_\_

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

1. Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.
2. A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any

ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended; (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

B. CERTIFICATION

1. Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?

[ ] Yes [X] No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

VIII. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned 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 herein.

RAVENTHEATRE COMPANY

(Print or type name of individual or legal entity)

By: [Signature]  
(sign here)

Title of signatory: EXECUTIVE DIRECTOR

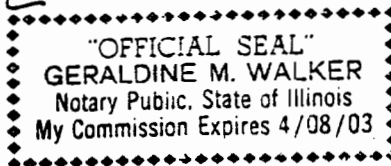
Print or type name of signatory: MICHAEL MENENDIAN

Date: 12/17/01 (2001)

Subscribed to before me this 17th day of December 2001 at Cook County, Illinois.

[Signature]  
Notary Public

Commission expires: \_\_\_\_\_





**CITY OF CHICAGO**  
**Department of Planning and Development**

**PRINCIPAL PROFILE SHEET**

**Company:** Raven Theatre Company

Form must be filled out COMPLETELY for individuals and entities owning any interest in order for application to be processed.

For TRUSTS or other entities owning an interest in the borrower, please provide complete information on the trustee and beneficiary on a separate sheet.

<b>Name:</b> <u>Michael Menendian - Executive Director</u>
<b>Home Address:</b> _____
<b>Telephone:</b> <u>(773)</u> _____
<b>Social Security Nu</b> _____
<b>Date of Birth:</b> <u>1</u> _____
<b>Driver's License N</b> _____
<b>License Plate Num</b> _____
<b>Percentage Ownership of Company:</b> <u>N/A</u>

<b>Name:</b> <u>Mark Yates - Board Member and Managing Director</u>
<b>Home Address:</b> _____ <u>610</u>
<b>Telephone:</b> <u>(31)</u> _____
<b>Social Security N</b> _____
<b>Date of Birth:</b> <u>_</u> _____
<b>Driver's License</b> _____
<b>License Plate Nu</b> _____
<b>Percentage Ownership of Company:</b> <u>N/A</u>

<b>Name:</b> <u>Arnold Ordman, Ph.D. - President</u>
<b>Home Address:</b> _____ <u>0657</u>
<b>Telephone:</b> <u>(77)</u> _____
<b>Social Security Nu</b> _____
<b>Date of Birth:</b> <u>_</u> _____
<b>Driver's License !</b> _____
<b>License Plate Nur</b> _____
<b>Percentage Ownership of Company:</b> <u>N/A</u>

**FORM MUST BE TYPED**  
*Duplicate Form if Necessary*





**CITY OF CHICAGO**  
**Department of Planning and Development**

**PRINCIPAL PROFILE SHEET**

Company: Raven Theatre Co.

Form must be filled out COMPLETELY for individuals and entities owning any interest in order for application to be processed.

For TRUSTS or other entities owning an interest in the borrower, please provide complete information on the trustee and beneficiary on a separate sheet.

Name: <u>Joann Montemurro - General Manager</u>	
Home Address:	_____
Telephone: <u>( 7</u>	_____
Social Security N	_____
Date of Birth: <u>  </u>	_____
Driver's License	_____
License Plate Nu	_____
Percentage Ownership of Company: <u>N/A</u>	
Name: <u>Eva Wahl - Secretary</u>	
Home Address:	_____
Telephone: <u>( 77</u>	_____
Social Security N	_____
Date of Birth: <u>  </u>	_____
Driver's License	_____
License Plate Nu	_____
Percentage Ownership of Company: <u>N/A</u>	
Name: <u>Howard Levinson - Treasurer</u>	
Home Address:	_____
Telephone: <u>( 312</u>	_____
Social Security Nu	_____
Date of Birth: <u>  </u>	_____
Driver's License ?	_____
License Plate Num	_____
Percentage Ownership of Company: <u>N/A</u>	

**FORM MUST BE TYPED**  
*Duplicate Form if Necessary*

Do not write below this line except to recertify prior to submission to City Council or on the date of closing.

**RECERTIFICATION**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

Michael Menendian  
Print or type name of individual or legal entity:

By: [Signature]  
sign here:

Title of signatory: EXECUTIVE DIRECTOR

Print or type name of signatory: MICHAEL MENENDIAN

Date: 3/12, 2002

Subscribed to before me this 12<sup>th</sup> day of March, 2002  
at Cook County, Illinois.

Yolanda Quesada  
Notary Public

Commission expires: Aug. 17, 2005

