

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1 Contracting Entity
Name <u>Beecher Carlson Insurance Services, LLC</u>
Address <u>2002 Summit Blvd., Suite 900</u> <u>Atlanta, GA 30319</u>
Telephone <u>404-460-1400</u>
EIN or DUNS <u>95-3679538</u>

Block 2 Description Subject Matter of Contract/Agreement
<u>Insurance Broker and Consulting Services</u>
Contract No. 090252-CW

Block 3	Type of Business
☐ Individual ☐ Partnership ☒ Limited Liability Company ☐ Corporation ☐ Trust ☐ Other:	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	SEE ATTACHED - SCHEDULE 4.		
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: ____.

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

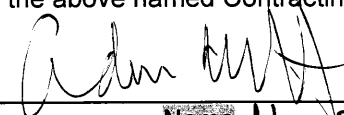
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: Schedule 4

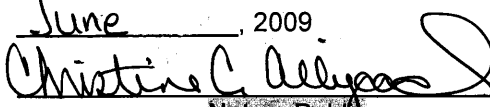
Date of Attached Document: 6/26/2009 Number of Pages: 5

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

CHRISTINE C. ALLIGOOD
Notary Public, Cobb County, Georgia
My Commission Expires Sept. 27, 2009


Name Adam S. Meyerowitz Secretary
6/26/2009
Date

Subscribed and sworn to before me this 26 day of

June, 2009

Notary Public

**SCHEDULE 4 TO
CITY OF LAS VEGAS DISCLOSURE OF OWNERSHIP/PRINCIPALS**

The Contracting Entity, Beecher Carlson Insurance Services, LLC is a single member limited liability company owned by Beecher Carlson Holdings, Inc.

Beecher Carlson Insurance Services, LLC Officers:

<u>Name/Title</u>	<u>Business Address</u>	<u>Business Phone</u>
Gregory K. Myers, President	Times Square Tower 7 Times Square Suites 2102 & 2103 New York, New York 10036	646-358-8510
Steve Denton, Chief Operating Officer	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1407
Steve Anderson, Executive Managing Director	Times Square Tower 7 Times Square Suites 2102 & 2103 New York, New York 10036	201-793-4301
Frank McKenna, Senior Managing Director	2211 Michelson Drive, Suite 650 Irvine, CA 92612	949-930-9408
Scott Davis, Managing Director	6 Cadillac Drive, Suite 320 Brentwood, TN 37027	615-277-9841
Jeffrey Lattmann, Managing Director	Times Square Tower 7 Times Square Suites 2102 & 2103 New York, New York 10036	201-793-4302
Charlie Pierpont, Managing Director	30 Old Kings Highway South Darien, CT 06820	203-610-7218
Joe Siech, Managing Director	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4806
Janet Warren, Managing Director	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4823
Michele Centeno, Managing Director	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4847
Robert L. Glicksteen, Senior Vice President	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	818-598-4216
Jennifer J. Antrobus, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4817

Jason Flaxbeard, Senior Vice President	1655 Lafayette Street Suite 200 Denver, CO 80218	303.996.5408 x1408
Robert W. Hessel, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4801
John Jassmann, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4803
Nicholas R. Polo, Senior Vice President	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	818-598-4215
David B. Powell, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	818-598-4233
Richard C. Reynell, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4808
Jason Richardson, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	404-460-1351
Robert E. Story, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4879
Frank Beranek, Senior Vice President	6970 E. Chauncey Lane Suite 100 Phoenix, AZ 85054	(602)494-6782
Jeanne Stickels, Senior Vice President	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4859
Bret D. Quigley, Chief Financial Officer	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1402
J. Scott Tofil, Vice President, Controller	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1426
Taylor Duderstadt, Vice President, Information Technology	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1405
Aaron W. Newhoff, Vice President and Chief Actuary	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	(818) 598-4241 x1241
Sara L. Richard, Vice President	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	(818) 598-4231
Louis Serro, Vice President	6970 E. Chauncey Lane Suite 100 Phoenix, AZ 85054	(602)494-6761

Eric Silverstein, Vice President and Managing Director	2002 Summit Boulevard Suite 900 Atlanta, GA 30319	678-539-4821
Noreen Graham, Vice President and Managing Director	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	(818) 598-4205 x1205
Pamela L. Brooskin, Assistant Vice President	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	(818) 598-4250 x1250
Adam S. Meyerowitz, Secretary	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1406
Terri M. Chuck, Assistant Secretary	21700 Oxnard Street, Suite 1800 Woodland Hills, California 91367	(818) 598-4226 x1226
Christine C. Alligood, Assistant Secretary	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1410
Mara D. Buffington, Assistant Secretary	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1423
Teri McMahon, Assistant Secretary	c/o Alston & Bird, LLP Alston & Bird LLP One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424	404-881-7000

Beecher Carlson Holdings, Inc.
Officers and Directors

<u>Name and Title</u>	<u>Address</u>	<u>Phone</u>
Thomas A. Golub, Chief Executive Officer and Director	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1401
Blaine Wesner, Director	300 West Sixth Street Suite 2300 Austin TX 78701	(512) 485-1905
Matt Bowman, Director	300 West Sixth Street Suite 2300 Austin TX 78701	(512) 485-1987
Manu Rana, Director	Citi Alternative Investments 399 Park Avenue New York, NY 10022	(212) 783-1429
Steve Denton, Chief Operating Officer, President and Director	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1407
Bret D. Quigley, Executive Vice President and Chief Financial Officer	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1402

Ryan Scheinfeld, Vice President	2002 Summit Blvd. Suite 900 Atlanta, GA 30319	678-651-2202
J. Scott Tofil, Vice President and Controller	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1426
Adam Meyerowitz, Senior Vice President, General Counsel and Secretary	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1406
John Jassmann, Senior Vice President	2002 Summit Blvd. Suite 900 Atlanta, GA 30319	678-539-4803
Lesley Dresch, Director of Human Resources	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1422
Christine Alligood, Assistant Secretary	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1410

Beecher Carlson Holdings, Inc.
Stockholders Owning 1% or more of the Outstanding Stock

Name	Address	Phone
Austin Ventures (including Austin Ventures Fund VII, Austin Ventures Fund VIII, AV Partners VII, L.P., AV Partners VIII, L.P.)	300 West Sixth Street Suite 2300 Austin TX 78701	(512) 485-1905
Old Lane (including Old Lane Cayman Master Fund, L.P., Old Lane US Master Fund, L.P., Old Lane HMA Master Fund, L.P)	Citi Alternative Investments 399 Park Avenue New York, NY 10022	(212) 783-1429
BC Management Holdings, LLC (owned by various members of Beecher Carlson Holdings, Inc. executive management including Tom Golub)	2002 Summit Boulevard Suite 925 Atlanta, GA 30319	404-460-1400
Thomas A. Golub	2002 Summit Blvd. Suite 925 Atlanta, GA 30319	404-460-1401
Lemming Capital Partners, LLC	Attention: Dowling, VJ 190 Farmington Avenue Farmington, CT 06032	(860) 676-7331

Douglas A. MacGinnitie	40 Saddleview Run Atlanta, GA 30350	(770) 350-6200
Charles W. Floberg	220 NW 2nd Ave Suite 800 Portland, OR 97209	(503)219-3248
Michael J. Godfrey	59 East 11th Ave Eugene, OR	(541)284-3097
Thomas R. Jones, Jr.	1780 N. Krome Avenue Homestead, FL 33090	305.246.7501 x4101
Benfield Holdings Limited	Benfield Holdings, Inc. ATTN: Tom Kenyon 3600 American Blvd West Minneapolis, MN 55431	(952) 886-8234