

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:
Maxim Healthcare Services, Inc.

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

William Butz, President
W. Bradley Bennett, CEO
Raymond J. Carbone, VP/CFO/Treasurer
Toni-Jean Lisa, VP/General Counsel/Secretary

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

Oak Investment Trust
Oak Investment Trust
Stephen J. Bisciotti

Prepared by: Jessa Lambro
Title: Asst. Controller
Phone: 410.910.1596
Date: 5/6/14