

**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.)*

<b>1. Contractor/Organization Name:</b> Henkels & McCoy, Inc.
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<b>2. Type of Entity:</b> <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)
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<b>3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:</b> Please see attached Company Director-Officer List

<b>4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:</b> Please see attached HM Shareholder-Ownership Statement

Prepared by: Don Martinez

Title: OSP Manager Telecom

Phone: (909) 548-2276

Date: January 22, 2021

**HENKELS & McCOY, INC.**

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985 Jolly Road, Blue Bell, PA 19422  
Date Incorporated: September 26, 1958  
State of Incorporation: Pennsylvania  
EIN #: 23-1535602

DIRECTORS

T. Roderick Henkels  
James M. Dillahunty  
Mary Beth Martino

OFFICERS

David J. Cox	President
James A. Duffy	Executive Vice President, Operations
Mary Beth Martino	Senior Vice President & Chief Financial Officer
Pierre M. Adam	Regional Vice President
Erol Ozkirbas	Regional Vice President
Mark K. Anderson	Vice President, General Counsel & Assistant Secretary
William Herdegen	Vice President
Dorothy J. Clark	Secretary
Daniel K. Dallner	Assistant Secretary
Brian Healy	Assistant Secretary
Christopher Herm	Assistant Secretary
Al Lippy	Assistant Secretary
Matthew D. Pirollo	Treasurer
Lawrence A. Marino	Assistant Treasurer
Michael Sowa	Assistant Treasurer