

**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: NOVINIUM, INC

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

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

<u>Glen Bertini CEO, President</u>
<u>David Lewis CFO, Treasurer & Secretary</u>
<u>David Grist Director</u>
<u>Allan O'Bryant Director</u>
<u>James Huff Director</u>
<u>Brooke Wade Director</u>
<u>Pierre Festal Director</u>

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

<u>Glen Bertini</u>
<u>Clearsky Power & Technology Fund I</u>
<u>Nomura Private Equity Investment LP</u>

Prepared by: STEPHANIE MADERS

Title: Controller

Phone: 253-345-4613

Date: December 3, 2015