

FORM SFEC-126 Attachment

(1) members of the contractor's board of directors

Philip Chin, Board Chair
Janet Lee Tse, Vice Chair
Fady Zoubi, Board Secretary
Gregory Chin, Board Treasurer
Jane Chin
Catherine Craig
Mark Fong
Benjamin Golvin
Clayton Jew
Julie Leadbetter
Winston Lee
Barbara Lin
Wendell Lin
James McCray
James Nguyen
Lindsey Quock
Nils Rosenquest
Santiago Ruiz
Nigel Tse
Susan Wong
Jade Wu
Mary Zhang

(2) the contractor's chief executive officer, chief financial officer and chief operating officer

Norman Fong, Executive Director
Karen Gansen, Chief Financial Officer
Cindy Wu, Deputy Director
Malcolm Yeung, Deputy Director

(3) any person who has an ownership of 20 percent or more in the contractor

N/A

(4) any subcontractor listed in the bid or contract

N/A

(5) any political committee sponsored or controlled by the contractor

N/A