

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:

HELLAS CONSTRUCTION, INC.

Trade Name:

Address:

12710 RESEARCH BLVD SUITE 240

AUSTIN, TX 78759-4319

Certificate Number:

1063789

Effective Date:

May 18, 2004

Date of Issuance:

September 29, 2009

For Office Use Only:

20090929153126062

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1:1 et: seq. and the State Treasurer has approved salely eport. This approval will remain in effect for the period of 15 ALEB-2016.

HELLAS CONSTRUCTION 12710 RESEARCH BLVD

AUSTIN

FORD M. SCUDDER

Acting State Treasurer

6092925899

(REVISED 4/10)

EXHIBIT A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127) N.J.A.C. 17:27 GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU.EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

Signature	Janua Sulfa I	
Company	:Hellas Construction, Inc.	
Name	Tommy McDougal	
Title	Vice President	

Middlesex Regional Educational Services Commission Business Office

1660 Stelton Road Piscataway New Jersey 08854

Chapter 271 Political Contribution Disclosure Form (Contracts that Exceed \$17,500.00) Ref. N.J.S.A. 52:34-25

пена	as Construction,	Inc.	owledgeable of the circumstances (Busine	es Entity) has made the
followin committ contract	ee as defined in	olitical contribution 1 N.J.S.A. 19:44-20	s to any elected official, politica 26 during the twelve (12) month	candidate or any political
		Rej	portable Contributions	
<u>C</u>	<u>Date of</u> Contribution	Amount of Contribution	Name of Recipient Elected Official/ Committee/Candidate	Name of Contributor
		y attach additional p	pages if needed.	
I certify	that Hellas Co	onstruction, Inc.		ity) made no reportable mittee as defined in N.J.S.A.
Certifica I certify, Name of Signature Business Entity	that the inform Authorized Ag	ation provided above	re is in full compliance with Pubugal Title Vice President	lic Law 2005—Chapter 271.

STOCKHOLDER/PARTNERSHIP DISCLOSURE AND STATEMENT OF OWNERSHIP

Please	check one type of	of Ownership, comple	ete the form, an	d execute where provide	ed.			
	Partnership							
perform out of a of the S the rec statement interest partner owning be, con the 10% IT IS I event the such far	mance of any working public funds, State, or by an audieipt of the bid or ent setting forth to the therein, as the criship," the stocking 10% or greater attinued until name of comparent should be certificated by the comparent should be certificated. Address	rk or the furnishing of by the State or any of thority, board or con accompanying the bine names and all indicase may be." If one colder holding 10% of interest in that partners and addresses of exia established in this THAT THIS FORM	of any material of county, municipumission which id of said corpolividual partners or more such star more of that carship, as the carship, as	or supplies, the cost of vality or school district, exercises governmental ration or said partnership in the partnership who ockholder "or partner" is corporation "or partnershipse may be, shall also be rate stockholder, and in listed. ETED AND SUBMIT to of the stock or ownershipse or ownershipse of the stock or ownershipse of the stock or ownershipse of the stock or ownershipse or ownershipse or ownershipse of the stock or ownershipse or owner	nent be entered into for the which is to be paid with or or any subsidiary or agency I functions, unless prior to ip, there is submitted a own a 10% or greater is itself a corporation "or nip" the individual partners listed. The disclosure shall dividual partner, exceeding			
Owner'	Owner's Name Home Address Title/Office Held Percent (%) of Partnership Share							
Reed Se	eaton	8201-5 Denali Pkwy,	Austin, TX 7872	6 President	Owned 18.99%			
				Chairman				
Dan Sch Jill A. Ca NOTE:	Robert Allison 17770 N. Rim Dr, Leander, TX 78641 Chairman 37.33% Pan Schlapkohl 1223 Stepp Bend, Cedar Park, TX 78613 Secretary 10.51% Illi A. Capps 11009 Pencewood Ct, Austin, TX 78750 Shareholder 13.80% NOTE: If you need more space than that provided above, please use an extra sheet for furnishing the above required information for any remaining persons or entities.							
Signati	Signature Date 10/07/2015							

To be completed and signed below.

Return with bid.

STOCKHOLDER/PARTNERSHIP DISCLOSURE AND STATEMENT OF OWNERSHIP (cont'd)

If your firm is not a corporation and/or partnership, please explain below how your firm is organized and include a list of the various principals.

Our firm,	, is organized
Names of Principals	<u>Title</u>
Not Applicable / Hellas is a licensed corporation	
Use additional paper if needed. Check here if additional sheets	are attached.
Name of Company Hellas Construction, Inc.	
Address 12710 Research Blvd, Suite 240, Austin, TX 78759 City, State, Zip Cod N/A	
Authorized Agent Tommy McDougal Titl	e Vice President
CICNATUDE OF AUTHORIZED CENTER	

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN PART 1: CERTIFICATION BIDDERS MUST COMPLETE PART 1 BY CHECKING EITHER BOX.

FAILURE TO CHECK EITHER BOX WILL RENDER THE PROPOSAL NON-RESPONSIVE.

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that neither the person or entity, nor any of its parents, subsidiaries, or affiliates, is identified on the Department of Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran. The Chapter 25 list is found on the Division's website at http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. Bidders must review this list prior to completing the below certification. Failure to complete the certification will render a bidder's proposal non-responsive. If the Director finds a person or entity to be in violation of law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

PLEASE CHECK EITHER BOX:

in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further centity listed above and am authorized to make this certification on i OR I am unable to certify as above because I or the biddin on the Department's Chapter 25 list. I will provide a	her the person/entity listed above nor any of the entity's parents, at of the Treasury's list of entities determined to be engaged in prohibited activities ertify that I am the person listed above, or I am an officer or representative of the ts behalf. I will skip Part 2 and sign and complete the Certification agentity and/or one or more of its parents, subsidiaries, or affiliates is listed detailed, accurate and precise description of the activities in Part 2 below and ach will result in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the proposal being rendered as non-responsive and appropriate of the activities in the activities in the proposal being rendered as non-responsive and appropriate of the activities in the a
Part 2	
	activities of the bidding person/entity, or one of its parents, subsidiaries or ye by completing the boxes below.
Name:	Relationship to
Description of Activities:	Bidder/Vendor:
Duration of Engagement:	Anticipated Cessation Date
Bidder/Vendor	_
Contact Name:	Contact Phone Number:
Certification: I, being duly sworn upon my oath, hereby represents of my knowledge are true and complete. I attest that I am authorentity. I acknowledge that the Middlesex Regional Educational Servacknowledge that I am under a continuing obligation from the date of Regional Educational Services Commission to notify the Middlesex answers of information contained herein. I acknowledge that I am authore the criminal services contained the services of the servic	sent and state that the foregoing information and any attachments thereto to the rized to execute this certification on behalf of the below-referenced person or ices Commission is relying on the information contained herein and thereby of this certification through the completion of contracts with the Middlesex Regional Educational Services Commission in writing of any changes to the ware that it is a criminal offense to make a false statement or misrepresentation in inal prosecution under the law and that it will also constitute a material breach of a Commission and that the Middlesex Regional Educational Services this certification void and unenforceable.

(Rev. December 2014) Department of the Treasury

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Internal	Revenue Service										
	1 Name (as shown on your income tax return). Name is required on this line	; do not leave this line blank.									
	Hellas Construction, Inc.										
ci	2 Business name/disregarded entity name, if different from above										
page											
g	3 Check appropriate box for federal tax classification; check only one of the	following seven boxes:			- 1	Exe	mptions	(cod	es an	o vla	nlv to
6	☐ Individual/sole proprietor or ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate instruction								indiv		
pe Sus	single-member LLC							-		W	
Print or type Specific Instructions on	Limited liability company. Enter the tax classification (C=C corporation,				,		mpt payee code (if any)				
120	Note. For a single-member LLC that is disregarded, do not check LLC; the tax classification of the single-member owner.	check the appropriate box in	the line a	abov	6 101		(if any)	n from FATCA reporting			
ri S	☐ Other (see instructions) ▶				- 1			ounts maintained outside the U.S.)			
_ ₽	5 Address (number, street, and apt. or suite no.)	т	Request	er's							
ec	12710 Research Blvd, Suite 240		rioquoot	0, 0,	iamo an	u uuu	100) 000	dona	.,		
	6 City, state, and ZIP code										
See	Austin, TX 78759	1									
"	7 List account number(s) here (optional)										
	List account number(s) here (optional)										
Dor	Townsyan Identification Number (TIN)								-		
Par	Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the n		1	Con	ial secu		umbau				
backu	o withholding. For individuals, this is generally your social security n	ame given on line 1 to avo umber (SSN). However, fo	ora [300	T T	1 F	umber	1			
reside	nt alien, sole proprietor, or disregarded entity, see the Part I instructi	ions on page 3. For other	"	- 1		-		-			
	s, it is your employer identification number (EIN). If you do not have	a number, see How to get	ta L			l					
	page 3.			or							
	If the account is in more than one name, see the instructions for line nes on whose number to enter.	1 and the chart on page	4 for L	EM	ployer ic	entit	cation	lumb	er	_	_
guideli	Ties of whose number to effer.			2	7 -	0	0 7	4	5	3	8
Part	II Certification										
No. of Concession, Name of Street, or other Designation, or other	penalties of perjury, I certify that:										
	number shown on this form is my correct taxpayer identification nu	undrau fau Laur voettina fau			h . !						
							-				
2. I an	n not subject to backup withholding because: (a) I am exempt from l vice (IRS) that I am subject to backup withholding as a result of a fai	backup withholding, or (b)	I have r	not b	peen no	tified	by the	Inte	rnal	Reve	nue
no l	onger subject to backup withholding; and	nure to report an interest of	or divide	nas,	, or (c) t	ne ir	io nas i	louii	ea n	ie th	at i am
2 100	a LLC aitizen ev etter LLC neven (defined helen)										
	n a U.S. citizen or other U.S. person (defined below); and										
	FATCA code(s) entered on this form (if any) indicating that I am exer										
because	cation instructions. You must cross out item 2 above if you have bee you have failed to report all interest and dividends on your tax ret	een notified by the IRS the	at you a	re c	urrently	subj	ect to I	ack	up w	ithho	olding
interes	t paid, acquisition or abandonment of secured property, cancellatio	n of debt, contributions to	an indi	vidu	al retire	ment	arranc	eme	ent (IF	RAI.	and
genera	illy, payments other than interest and dividends, you are not required	d to sign the certification,	but you	mus	st provi	de yo	our cori	ect 7	TIN.	See t	he
	tions on page 3.										
Sign Here	Signature of U.S. person ► fault Adjums			5	22		701	7			
Tiere	U.S. person ▶	Dat	te ▶	1	w						
Gen	eral Instructions	 Form 1098 (home more) 	tgage inte	erest), 1098-	E (stu	dent loa	n inte	rest),	1098	3-T
Section references are to the Internet Revenue Code unless attention noted											
	developments. Information about developments affecting Form W-9 (such		• Form 1099-C (canceled debt)								
	lation enacted after we release it) is at www.irs.gov/fw9.	Form 1099-A (acquisiting the form 1099-A)							•		
Purp	ose of Form	Use Form W-9 only if provide your correct TIN	you are a l.	ı U.S	. person	(inclu	iding a r	eside	nt ali	en), to)
	idual or entity (Form W-9 requester) who is required to file an information	If you do not return Fo								t be s	ubject
return with the IRS must obtain your correct tax payer identification number (TIN)											
number (ITIN), adoption taxpayer identification number (ATIN), or employer											
identific	ation number (EIN), to report on an information return the amount paid to	to be issued	you ale t	21A111	, 13 COITE	or for	you are	waiti	11y 10	anl	itiber

you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- 2. Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See What is FATCA reporting? on page 2 for further information.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 05/22/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	1-214-363-4433	CONTACT NAME:	Jessica Potts			
Holmes Murphy & Associates		PHONE (A/C, No, Ext): 469-872-8032 FAX (A/C, No):				
12712 Park Central Dr., Suite 100		E-MAIL ADDRESS: jpotts@holmesmurphy.com				
Dallas, TX 75251		INSURER(S) AFFORDING COVERAGE				
		INSURER A: OLD REPUBLIC GEN INS CORP			24139	
INSURED		INSURER B: ASPEN AMER INS CO 43460				
Hellas Construction, Inc.		INSURER C: TEXAS MUT INS CO			22945	
12710 Research Blvd, Suite 240		INSURER D: ARGONAUT INS CO				
Austin, TX 78759		INSURER E :	CATLIN SPECIALTY I	NS CO	15989	
AUSCIII, IA /0/35		INSURER F:				

COVERAGES CERTIFICATE NUMBER: 49899420 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR LTR	TYPE OF INSURANCE	ADDL SUBR		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO- POLICY X PRO- LOC		A6CG11991700	03/05/17	03/05/18	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ 1,000,000 \$ 300,000 \$ 10,000 \$ 1,000,000 \$ 2,000,000 \$ 2,000,000
A	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS NON-OWNED AUTOS AUTOS AUTOS HIRED AUTOS AUTOS		A6CA11991700	03/05/17	03/05/18	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$ 1,000,000 \$ \$ \$ \$
В	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION \$ 10,000		CX005EE17	03/05/17	03/05/18	EACH OCCURRENCE AGGREGATE	\$ 10,000,000 \$ 10,000,000 \$
C D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	0001283920 928008398604	03/05/17 03/05/17		X WC STATU- TORY LIMITS OTH- E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	\$ 1,000,000 \$ 1,000,000 \$ 1,000,000
Е	Pollution/Professional		CPV2072390318	03/05/17	03/05/18	Claim/Agg	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
SEE SUPPLEMENT + ENDORSEMENTS

CERTIFICATE HOLDER	CANCELLATION				
Educational Services Commission of New Jersey	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
1660 Stelton Road	AUTHORIZED REPRESENTATIVE				
Piscataway, NJ 08854	Mark & Brilett				

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