



THE SCHOOL DISTRICT OF PALM BEACH COUNTY  
**Beneficial Interest and Disclosure of Ownership Affidavit**

Bid No. \_\_\_\_\_ Project No./ Title Roofing Contractor Services for Disaster Recovery Assistance

Corporate Name Tecta America South Florida, Inc.

Tax FEIN No. 65-0056654

Before me, the undersigned authority, personally appeared, Daniel Neely, ("Corporate Representative") this 27 day of March, 2013, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
<u>Tecta America Corp.</u>	<u>No one person holds more than 5%</u>	

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage
<u>Tecta America Corp.</u>	<u>No one person holds more than 5%</u>	

C. Stock held for others and for whom held:

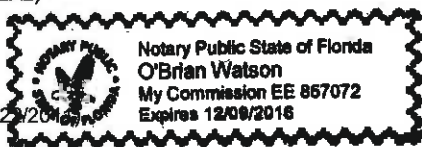
1. Name / 2. From Whom Held	Address	Percentage
1. <u>Tecta America Corp.</u>	<u>No one person holds more than 5%</u>	
2. _____		
1. _____		
2. _____		
1. _____		
2. _____		

CORPORATE REPRESENTATIVE

By: [Signature]

**SWORN TO** and subscribed before me this 27 day of March, 2013, by \_\_\_\_\_  
 Such person(s) (Notary Public must check applicable box).

is/are personally known to me.  produced a current driver license(s).  produced \_\_\_\_\_ as identification.  
 (NOTARY PUBLIC SEAL)



[Signature]  
 Notary Public  
O'BRIAN WATSON  
 (Print, Type or Stamp Name of Notary Public)