

Full Name	Statement 1 I have read Article 7 and Schedule D of the COO By-Laws and I understand that I am accountable as a Director to conduct myself in compliance with these by-laws.	Statement 2 I understand that I am obligated to disclose my affiliations or associations with any organization, association, vendor, business or person that may give rise to a conflict of interest with my responsibilities as a Director, and to declare a conflict of interest if and when one arises.	Statement 3 I understand that I am obligated to disclose my affiliations or associations with any organization, association, vendor, business or person that may give rise to a conflict of interest with my responsibilities as a Director, and to declare a conflict of interest if and when one arises.	Conflict Declaration	Statement 6 I certify that the above information is true and complete to the best of my knowledge.	Today's Date
Kevin Cloutier	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/16/25
Derick Summers	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/16/25
Tonya Nahmabin	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/16/25
Omar Farouk	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/16/25
Paul Imola	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/16/25
Carlos Pacheco	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/18/25
Stephen Kinsella	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/18/25
Alicia Munian	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/18/25
Carlo Sicoli	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/19/25
Mark William Priddle	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/19/25
Grazyna Sepczynska	TRUE	TRUE	TRUE	I have no conflicts of interest to declare / I have previously disclosed all known or potential conflicts	TRUE	09/19/25