

Required Pursuant To N.J.S.A. 19:44A-20.26

## Part I – Vendor Information

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

C.E.O.

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Title

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

[illegible]

## STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

☐ Partnership

☐ Corporation

☐ Sole Proprietorship

☐ Limited Partnership

☒ Limited Liability ~~Corporation~~ <sup>Company</sup>

☐ Limited Liability Partnership

☐ Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders: **PLEASE SEE ATTACHED OWNERSHIP STRUCTURE SHEET**

Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 12th day of September, 2018

(Notary Public)

*Daniel V. Schmidt*

My Commission expires: February 8, 2019

*Scott Oyen*  
(Affiant)

Scott Oyen, C.E.O.

(Print name & title of affiant)

(Corporate Seal)

**DANIEL V. SCHMIDT**  
My Commission Expires  
**February 8, 2019**

**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
**FOR NON-FAIR AND OPEN CONTRACTS**  
Required Pursuant To N.J.S.A. 19:44A-20.8  
**HOPEWELL TOWNSHIP BOARD OF FIRE COMMISSIONERS**

**Part I – Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the business entity listed below has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding the date of award listed below to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Hopewell Township Board of Fire Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Michael Chipowsky, Chairman	
Erick Burd, Vice Chairman	
Timothy Lynch, Treasurer	
Michael Cseremsak, Secretary	
Donald Kintzel, Commissioner	

**Part II – Ownership Disclosure Certification**

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation

☐ Limited Partnership ☒ Limited Liability ~~Corporation~~ <sup>Company</sup> ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
PLEASE SEE ATTACHED OWNERSHIP STRUCTURE SHEET	

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Rosenbauer South Dakota, LLC

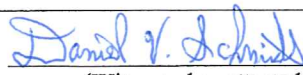
Date of Award: \_\_\_\_\_

Signature of Affiant:  Title: C.E.O.

Printed Name of Affiant: Scott Oyen Date: September 12, 2018

Subscribed and sworn before me this 12th day of September, 2018.

My Commission expires: February 8, 2019

  
(Witnessed or attested by)

**DANIEL V. SCHMIDT**  
**My Commission Expires**  
**February 8, 2019**

(Seal)





To Whom It May Concern:

Rosenbauer South Dakota, LLC, formerly known as Central States Fire Apparatus, LLC, is a wholly owned subsidiary of Rosenbauer America, LLC, a Delaware Limited Liability Company. Rosenbauer America, LLC has the following membership makeup:

1. Lyons Leasing, Inc., a South Dakota Corporation owns 25%
2. General Safety Equipment Corporation, a Minnesota Corporation owns 25%
3. Rosenbauer Holdings, Inc., a Minnesota Corporation owns 50%

Lyons Leasing, Inc. is owned by two individuals. Harold Boer of Lyons, South Dakota owns 50% of Lyons Leasing, Inc. and James D. Heiman of Lake Norden, South Dakota owns 50%.

General Safety Equipment Corporation is owned 100% by Kevin Kirvida who resides in Minnesota.

Rosenbauer Holdings, Inc. is a Minnesota Corporation owned by Rosenbauer International AG. The structural makeup of Rosenbauer International is more fully described on its web page located at [www.Rosenbauer.com](http://www.Rosenbauer.com). Rosenbauer International is a publicly traded stock corporation with 51% of the stock being owned by 17 Rosenbauer family members in the sixth generation primarily located in Austria.

Scott Oyen is C.E.O. of Rosenbauer South Dakota, LLC. Harold Boer is the Managing Member of Rosenbauer South Dakota, LLC and Managing Member and President of Rosenbauer America, LLC.

The above information is a true and correct copy of ownership information filed with the State of South Dakota, the state in which Rosenbauer South Dakota, LLC is located. If additional information is needed, please contact us at (605) 543-5591.

Sincerely,

A handwritten signature in blue ink that reads 'Brian Kueter'.

Brian Kueter, CPA  
Chief Financial Officer

[www.rosenbaueramerica.com](http://www.rosenbaueramerica.com)

[info@rosenbaueramerica.com](mailto:info@rosenbaueramerica.com)

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100 THIRD STREET  
P.O. BOX 57  
LYONS, SOUTH DAKOTA 57041  
P: 605.543.5591

ROSENBAUER MINNESOTA, LLC.  
5181 280TH STREET  
P.O. BOX 549  
WYOMING, MINNESOTA 55092  
P: 651.482.1000

ROSENBAUER MOTORS, LLC.  
5190 280TH STREET  
P.O. BOX 549  
WYOMING, MINNESOTA 55092  
P: 651.482.1000

ROSENBAUER AERIALS, LLC.  
870 SOUTH BROAD STREET  
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