

DEPARTMENT OF FINANCIAL SERVICES PURCHASING DIVISION

75 Langley Drive | Lawrenceville, GA 30046-6935 EXHIBIT F - CODE OF ETHICS AFFIDAVIT (0) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

RP008-22 Provision of a Wellness Program on an Annual Contract

Page 28

CODE OF ETHICS AFFIDAVIT

(THIS FORM SHOULD BE FULLY COMPLETED AND RETURNED WITH YOUR SUBMITTAL AND WILL BE REQUIRED PRIOR TO EVALUATION)

In accordance with Section 54-33 of the Gwinnett County Code of Ordinances the undersigned proposer makes the following full and complete disclosure under oath, to the best of his/her knowledge, of the name(s) of all elected officials whom it employs or who have a direct or indirect pecuniary interest in or with the proposer, its affiliates or its subcontractors:

1. ActiveHealth Management (Company Submitting Bid/Proposal)		
2. (Please check ✓ one box below) ☑ No information to disclose (complete only section 4 below) ☐ Disclosed information below (complete section 3 & section 4 below)		
3. (if additional space is required, please attach list) Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
BY: Digitally signed by Carol B. Ingher Date: 2022.03.16 12:42:39 -04'00' Authorized Officer or Agent Signature	Sworn to and subscribed before me this day of, 20_22_	
Carol B. Ingher Printed Name of Authorized Officer or Agent	Notary Public	
Executive Vice President, Chief Customer Solutions Officer Title of Authorized Officer or Agent of Contractor	(seal)	



One SoHo Square 233 Spring St. 12th Fl. East Bldg. New York, NY 10013 tel: 212.651.8200 www.activehealth.com

Gwinnett County Department of Financial Services, Purchasing Division 75 Langley Drive Lawrenceville, GA 30046-6935 770.822.8720

3/16/2022

To whom it may concern,

Wellness Proposal RP008-22. Due to the ongoing office and travel limitations related to COVID-19, in-person signatures and notary could not be provided by our signatories at this time. We have inserted electronic signature on the following documents via Adobe Sign:

EXHIBIT A – SERVICE PROVIDER INFORMATION EXHIBIT E – CONTRACTOR AFFIDAVIT EXHIBIT F – CODE OF ETHICS AFFIDAVIT

We appreciate your flexibility in permitting the submission of electronic signatures during this challenging time. Please do not hesitate to contact me if you require any additional information regarding this request for proposal.

Sincerely,

Carol B. Ingher

EVP, Chief Customer Solutions & Sales Officer

ActiveHealth Management, Inc. CBIngher@activehealth.com



75 Langley Drive | Lawrenceville, GA 30046-6935 (O) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

EXHIBIT F - CODE OF ETHICS AFFIDAVIT

RP008-22 Provision of a Wellness Program on an Annual Contract

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Asset Health, Inc. (Company Submitting Bid/Proposal)	
(Company Submitting Diay 115 postil)	
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	Outing at County Floated Official Name
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
4.	Sworn to and subscribed before me this
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BY:	18 day of March, 20 22
Authorized Officer or Agent Signature	
Michael Crool	which by by
Michael Creal Printed Name of Authorized Officer or Agent	Notary Public
Tilled Hallie of Addition250 Stries of Agent	
Senior Vice President	
Title of Authorized Officer or Agent of Contractor	(seal)
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75 Langley Drive | Lawrenceville, GA 30046-6935 AVIT (O) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

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Harris, Rothenberg International Inc. dba Humar (Company Submitting Bid/Proposal)	na Wellness	
2. (Please check v one box below)		
No information to disclose (complete only section 4 below)		
☐ Disclosed information below (complete section	n 3 & section 4 below)	
3. (if additional space is required, please attach list)		
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
4.	Sworn to and subscribed before me this	
BY: Schuck Authorized Officer or Agent Signature	21st day of <u>March</u> , 2022	
Susan D. Schick Printed Name of Authorized Officer or Agent	Rebecca King Freuel Notary Public Notary Public	
Segment President, Group and Military Business Title of Authorized Officer or Agent of Contractor	W NO TARY OF CHANGE OF THE STATE OF THE STAT	
Note: See Gwinnett County Code of Ethics Ordinance EO2011, Sec. 54-33. The ordinance will be available to view in its' entirety at www.gwinnettcounty.com		



75 Langley Drive | Lawrenceville, GA 30046-6935 DAVIT (0) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

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Necimal Mally and 110		
Navigate Wellness, LLC (Company Submitting Bid/Proposal)		
(Company Submitting Bid/Proposal)		
2. (Please check one box below)		
☑ No information to disclose (complete only sec	tion 4 below)	
☐ Disclosed information below (complete section 3 & section 4 below)		
3. (if additional space is required, please attach list)	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
4.	Sworn to and subscribed before me this	
BY: Brian W. Lackey	Znd day of Much, 20 22	
Authorized Officer or Agent Signature		
Brian W. Lackey	muly)	
Printed Name of Authorized Officer or Agent	Notary Public	
Vice President of Business Developent Title of Authorized Officer or Agent of Contractor	FREDERICK JOHN OPP Commission Number 812949 My Commission Expires, September 28, 20 2	
	(seal)	



75 Langley Drive | Lawrenceville, GA 30046-6935 (O) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

 $\hbox{EXHIBIT F} \sim \hbox{CODE OF ETHICS AFFIDAVIT} \\ \hbox{RP008-22 Provision of a Wellness Program on an Annual Contract}$

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1. Sharecare Operating Company, Inc.	
(Company Submitting Bid/Proposal)	
2. (Please check one box below)	
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☐ Disclosed information below <i>(complete sectio</i>	n 3 & section 4 below)
3. (if additional space is required, please attach list)	
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Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
Gwinnett County Elected Official Name	
4.	Sworn to and subscribed before me this
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Himy M. Jay	
BY:	22 day of March 2022
Authorized Officer or Agent Signature	22 day of March 2022 Study Locker MENDO 24
Henry M. Jay	Shedon wolf mmiss 12
Printed Name of Authorized Officer or Agent	Notary Public O
	N. S.
General Counsel	
Title of Authorized Officer or Agent of Contractor	(seal) (Seal)
	Total) "Thingshill



75 Langley Drive | Lawrenceville, GA 30046-6935 (O) 770.822.8720 | (F) 770.822.8735 www.gwinnettcounty.com

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1. Virgin Pulse, Inc.	
(Company Submitting Bid/Proposal)	
2. (Please check 2 one box below)	
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3. (if additional space is required, please attach list)	
1 3. (If additional space is required, please attach list)	
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Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
4.	Sworn to and subscribed before me this
BY: Patrick Midden	17th March 22 day of, 20
Authorized Officer or Agent Signature	Kartlin Schroeder
D. 43 M. 4.4	
Printed Name of Authorized Officer or Agent	Notary Public
Finited Wante of Authorized Officer of Agent	KAHLIN KAY SCHROEDER
	Notary Public My Commission Expires 1/31/2023
Vice President, Privacy and Compliance	1655
Title of Authorized Officer or Agent of Contractor	
-	(seal)



75 Langley Drive | Lawrenceville, GA 30046-6935
EXHIBIT F - CODE OF ETHICS AFFIGAVI)*

(0) 770 822 8720 (E) 770 822 8735

www.g.vincettcounty.com

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1. The Visibility Company d/b/a Propel, Inc. (Company Submitting Bid/Proposal)	
2. (Please check one box below)	
™ No information to disclose (complete only section 4 below)	
☐ Disclosed information below (complete section 3 & section 4 below)	
3. (if additional space is required, please attach list)	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
4.	Sworn to and subscribed before me this
BY: Authorized Officer or Agent Signature	18 day of March, 20 22
Nicholas Layne Printed Name of Authorized Officer or Agent	Notary Public, My Commission Expires July 26, 2025
Director of Strategic Operations Title of Authorized Officer or Agent of Contractor	STATE OF OF TENNESSEE NOTARY PUBLIC (Seal)

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1. The vitality Group, LLC		
(Company Submitting Brd/Proposal)		
2. (Please check one box below) No information to disclose (complete only section	4 below)	
☐ Disclosed information below (complete section 3 & section 4 below)		
3. (if additional space is required, please attach list)		
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name	
4. BY: Sunan Propal Authorized Officer or Agent Signature Lauken Propal	Sworn to and subscribed before me this day of MOVCO, 20 00	
Printed Name of Authorized Officer or Agent	Notary Public	
Eveneral Counsel Title of Authorized Officer or Agent of Contractor	OFFICIAL SEAL PATRICIA RUH NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSION EXPIRES:09/27/23 (Seat)	



75 Langley Drive | Lawrenceville, GA 30046-6935 (O) 770.822.8720 | (F) 770.822.8735 **EXHIBIT F - CODE OF ETHICS AFFIDAVIT** www.gwinnettcounty.com

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1. WebMD Health Services Group, Inc.	
(Company Submitting Bid/Proposal)	
2. (Please check one box below)	
	n 4 below)
☐ Disclosed information below (complete section	3 & section 4 below)
3. (if additional space is required, please attach list)	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
Authorized Officer or Agent Signature	Sworn to and subscribed before me this 17th day of March, 2022
John Harrison Printed Name of Authorized Officer or Agent	Notary Public OFFICIAL STAMP
General Manager Title of Authorized Officer or Agent of Contractor	MAVERICK HERRERA NOTARY PUBLIC - OREGON COMMISSION NO. 1010721 MY COMMISSION EXPIRES MARCH 30, 2025 (Seal)

Note: See Gwinnett County Code of Ethics Ordinance EO2011, Sec. 54-33. The ordinance will be available to view in its' entirety at www.gwinnettcounty.com



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Wellman Cooken USA TIC	
1. Wellness Coaches USA, LLC	
(Company Submitting Bid/Proposal)	
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2. (Please check v one box below)	
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BY: 100 TO C	21 tday of Wich , 20 22
Authorized Officer or Agent Signature	Ω /. \sim A
ROB PUTNAM	Christin Mr. Hollich
Printed Name of Authorized Officer or Agent	Notary Public
	Commonwealth of Pennsylvania Notes
	THE MC GOLDRICK - Notary Public
CHIEF EXECUTIVE OFFICEL	Montgomery County My Commission Expires Jun 15, 2022
Title of Authorized Officer or Agent of Contractor	Commission Number 1256429
	(seal)



75 Langley Drive | Lawrenceville, GA 30046-6935

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(O) 770.822.8720 | (F) 770.822.8735

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1 WellSpark Health, Inc.	
1(Company Submitting Bid/Proposal)	
(
2. (Please check one box below)	
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3. (if additional space is required, please attach list)	
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
Gwinnett County Elected Official Name	Gwinnett County Elected Official Name
4.	Sworn to and subscribed before me this
BY: Robertah Wachtelhausen	2/st day of March 2022
Authorized Officer or Agent Signature	1 00 1
Roberta D. Wachtelhausen	Well / I have an
Printed Name of Authorized Officer or Agent	Notary Public VINA CLIFFORD
President	My Commission Expires Sept. 30, 2025
Title of Authorized Officer or Agent of Contractor	The state of the s
	(seal)