



June 21, 2019

Katelyn Love  
Acting General Counsel  
North Carolina State Board of Elections  
430 North Salisbury Street, Third Floor  
Raleigh, North Carolina 27603-5918

*Delivered via email*

Dear Ms. Love:

This amended letter is in response to the North Carolina State Board of Elections' request for the following information:

**Any owners or shareholders with a 5% or greater interest or share in each of the vendor's company, any subsidiary company of the vendor, and the vendor's parent company.**

Hart InterCivic, a corporation that derives independent actual value from this information not being generally known or readily ascertainable and makes reasonable efforts to maintain the secrecy of this information, requests that it be designated as a trade secret pursuant to G.S. § 132-1.2(1)d. and G.S. § 66-152(3):

Hart InterCivic, Inc. is owned 79.8% by H.I.G. Hart LLC and 10.5% by Gregg L. Burt. No other individual owner/shareholders corporation, organization or limited partners own a greater than 5.0% share of the business.

The LLC referenced is owned by HIG Capital. Mr. Burt is not a part of the LLC referenced.

H.I.G. Capital is a leading global private equity investment firm with more than \$31 billion of equity capital under management. Based in Miami, H.I.G. specializes in providing capital to small and medium-sized companies.

We have provided the names of all individual owners/shareholders with a greater than 5% interest in the related corporations, organizations or limited partnership.

Thank you, and please let me know if I can assist further.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Peter Pappert'. The signature is fluid and cursive.

Director of Certification and Proposals  
Hart InterCivic  
512.252.6813  
pgeppert@hartic.com