

FORM B

INFORMATION REGARDING PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND FINANCIALLY RESPONSIBLE PARTIES

Name of Proposer: Isolux Infrastructure Netherlands B.V.

Name of Firm: Isolux Infrastructure Netherlands B.V.

Year Established: 2012 Individual Contact: JAVIER PRADOS MATEOS

Individual's Title: LEGAL COUNSEL

Firm's CEO/Chairman: SANTIAGO VARELA ULLASTRES

Federal Tax ID No. (if applicable): N/A (ID Tax No.Holland:851736877) Telephone No.:+ 34 914 493 000

North American Industry Classification Code: 23 (estimated) Fax No.: + 34 91 449 38 11

Name of Official Representative (if applicable):

Business Organization (check one):

- ☐ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (**Form C**) for the entity.)
- ☐ Partnership (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
Joint Venture (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Limited Liability Company (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☒ Other (If yes, describe and complete Sections A-C and the Certification form (**Form C**)) ISOLUX

INFRASTRUCTURE NETHERLANDS B.V. is a *Besloten Vennootschap*, a validly existing and constituted Dutch company.

A. Business Name: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

B. Business Address: STRAWINSKYLAAN 411, 1077 XX AMSTERDAM, THE NETHERLANDS

Headquarters: C/ CABALLERO ANDANTE, 8, 28021 MADRID, SPAIN

Office Performing Work: HEADQUARTERS

Contact Telephone Number: + 34 914 493 000

C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (Form B) for

each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

Name of Firm

Role

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By:  _____

Print Name: JAVIER PRADOS MATEOS

Title: Legal Counsel _____

Date: June 27, 2013

FORM C

CERTIFICATION

Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

Name of Firm: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

1. Has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☒ Yes ☐ No

If yes, please explain: Grupo Isolux Corsán, S.A., equity holder of Isolux Infrastructure Netherlands B.V. is an equity owner with a 25% participation in the AP-41 Highway toll concession project that links Madrid with Toledo in Spain awarded in 2006. The concession company is involved in a Bankruptcy process due to a severe reduction in the revenue collected due to two events which were not foreseeable when the project was studied: i) the decision of the Ministry not to extend the AP 41 Highway to Cordoba which reduced the traffic volume by more than 2,000 vehicles per year and ii) the expansion of the parallel road M-407 by the Madrid local government which caused traffic to be reduced by 3,000 vehicles per day. After several rejections of the claim by the Ministry of Publics Works and lower courts, the concession company presented the lawsuit directly to the High Court of Spain. The first part of the claim regarding the extension to Cordoba has been recognized by the High Court and the concession company is currently negotiating the compensation with the Ministry.

Owner's representative: Mr. José Manuel Barrena, AP 41 Operation Chief Engineer (Toledo Public Works Ministry Branch) Email: jmbarrena@fomento.es Telephone: + 34 925 22 4400 Fax: + 34 925 25 48 85.

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes ☒ No

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes ☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes ☒ No

If yes, please explain:

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

☐ Yes

☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

* The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By: 

Print Name: JAVIER PRADOS MATEOS

Title: LEGAL COUNSEL

Date: JUNE 27, 2013 _____

FORM B

**INFORMATION REGARDING
PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND
FINANCIALLY RESPONSIBLE PARTIES**

Name of Proposer: **ISOLUX INFRASTRUCTURE NETHERLANDS B.V.**

Name of Firm: **GRUPO ISOLUX CORSÁN S.A.**

Year Established: **2004**

Individual Contact: **CRISTIAN GOMEZ MARTINEZ**

Individual's Title: **GENERAL COUNSEL**

Firm's CEO/Chairman: **LUIS DELSO HERAS**

Federal Tax ID No. (if applicable): **Spanish ID No. A84173947**

Telephone No.: **+ 34 91 449 30 00**

North American Industry Classification Code: **23 (estimated)** Fax No.: **+ 34 91 449 38 51**

Name of Official Representative (if applicable): _____

Business Organization (check one):

- ☐ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (Form C) for the entity.)
- ☐ Partnership (If yes, complete Sections A-C and the Certification form (Form C) for each member.)
- ☐ Joint Venture (If yes, complete Sections A-C and the Certification form (Form C) for each member.)
- ☐ Limited Liability Company (If yes, complete Sections A-C and the Certification form (Form C) for each member.)
- ☒ Other **A corporation (Sociedad Anónima or S.A.) formed under the laws of Spain, similar to U.S. Corporation**

A. Business Name: **GRUPO ISOLUX CORSÁN S.A.**

B. Business Address: **C/ Caballero Andante N°8, 28021 Madrid, Spain**

Headquarters: **C/ Caballero Andante N°8, 28021 Madrid, Spain**

Office Performing Work: **Headquarters**

Contact Telephone Number: **+34 91 449 30 00**

C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (Form B) for

each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

Name of Firm

Role

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By:  _____ Print Name: **CRISTIAN GOMEZ MARTINEZ**

Title: **General Counsel** _____ Date: **JUNE, 27 2013**

FORM C

CERTIFICATION

Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V. _____

Name of Firm: GRUPO ISOLUX CORSAN, S.A. _____

1. Has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☒ Yes ☐ No

If yes, please explain:

AP-41 SOCIEDAD CONCESIONARIA. CORSÁN CORVIAM CONSTRUCCION, S.A., a company belonging to GRUPO ISOLUX CORSAN, S.A. is an equity owner with a 25% participation in the AP-41 Highway toll concession project that links Madrid with Toledo in Spain awarded in 2006. The concession company is involved in a Bankruptcy procedure due a severe reduction in the revenue collected due to two events that were not foreseeable when the project was studied: i) the decision of the Ministry not to extend the AP 41 Highway to Cordoba which reduced the traffic volume by more than 2,000 vehicle per day and ii) the expansion of the parallel road M-407 by the Madrid local government which caused traffic to be reduced by 3,000 vehicles per day. After several rejections of the claim by the Ministry of Publics Works and lower courts, the concession company presented the lawsuit directly to the High Court of Spain. The first part of the claim regarding the extension to Cordoba has been recognized by the High Court and the concession company is currently negotiating the compensation with the Ministry.

Company representative: Antonio Martínez Borrallo.

E-mail address: amb@isoluxcorsan.com

Phone and Fax number: +34 914493000/+34 914493851

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry.

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes ☒ No

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes ☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes ☒ No

If yes, please explain:

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

☐ Yes ☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

* The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By: 

Print Name: Cristian Gómez Martínez _____

Title: Director of the Legal Department _____

Date: 1st of July of 2013 _____

FORM B

INFORMATION REGARDING PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND FINANCIALLY RESPONSIBLE PARTIES

Name of Proposer: Isolux Infrastructure Netherlands BV

Name of Firm: Public Sector Pension Investment Board

Year Established: 1999 Individual Contact: Bruno Guilmette

Individual's Title: Senior Vice President, Infrastructure Investments

Firm's CEO/Chairman: Gordon Fyfe

Federal Tax ID No. (if applicable): 865104830 Telephone No.: 514 937-2772

North American Industry Classification Code: 523920 Fax No.: 514 937-3155

Name of Official Representative (if applicable): N/A

Business Organization (check one):

- ☒ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (**Form C**) for the entity.)
- Partnership (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- Joint Venture (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- Limited Liability Company (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)

☐ Other (If yes, describe and complete Sections A-C and the Certification form (**Form C**))

A. Business Name: Public Sector Pension Investment Board _____

B. Business Address: 1250 Rene-Levesque West, Suite 900, Montreal, Canada _____

Headquarters: 1250 Rene-Levesque West, Suite 900, Montreal, Canada _____

Office Performing Work: 1250 Rene-Levesque West, Suite 900, Montreal, Canada _____

Contact Telephone Number: 514-937-2772 _____

C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (Form B) for

each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

Name of Firm

Role

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am an authorized representative:

By:



Print Name: Bruno Guilmette

Title: Senior Vice President, Infrastructure Investments

Date:

July 3, 2013

FORM C

CERTIFICATION

Proposer: Isolux Infrastructure Netherlands BV _____

Name of Firm: Public Sector Pension Investment Board _____

1. To the knowledge of the signatory, has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☐ Yes ☒ No

If yes, please explain:

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry.

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes

☐ No

☒ N/A

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes

☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes

☒ No

If yes, please explain:

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

☐ Yes ☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

* The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that to my knowledge the foregoing is true and correct, and that I am an officer of the firm:

By: 

Print Name: Bruno Guilmette
Senior Vice President
Infrastructure Investments

Title: _____

Date: July 3, 2013

FORM B

**INFORMATION REGARDING
PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND
FINANCIALLY RESPONSIBLE PARTIES**

Name of Proposer: **ISOLUX INFRASTRUCTURE NETHERLANDS B.V.**

Name of Firm: **CORSAN-CORVIAM CONSTRUCCIÓN, S.A.**

Year Established: **1989**

Individual Contact: **CRISTIAN GOMEZ MARTINEZ**

Individual's Title: **GENERAL COUNSEL**

Firm's CEO/Chairman: **ANTONIO GONZALEZ TORRALBO**

Federal Tax ID No. (if applicable): **Spanish ID No. A79222709** Telephone No.: **+34 91 449 30 00**

North American Industry Classification Code: **23 (estimated)** Fax No.: **+34 91 449 38 51**

Name of Official Representative (if applicable): _____

Business Organization (check one):

☐ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (**Form C**) for the entity.)

Partnership (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)

Joint Venture (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)

Limited Liability Company (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)

- Other: **A corporation (Sociedad Anónima or S.A.) formed under the laws of Spain, similar to a US Company.**

A. Business Name: **CORSAN-CORVIAM CONSTRUCCION, S.A.**

B. Business Address: **C/ Caballero Andante N°8, 28021 Madrid (Spain)**

Headquarters: **C/ Caballero Andante N°8, 28021 Madrid (Spain)**

Office Performing Work: **Headquarters**

Contact Telephone Number: **+34 91 449 30 00**

- C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (Form B) for

each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

Name of Firm:

Role:

CORSAN-CORVIAM CONSTRUCCION, S.A.

Lead Contractor

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By:



Print Name: **CRISTIAN GOMEZ MARTINEZ**

Title:

General Counsel

Date: **June, 27 2013**

FORM C

CERTIFICATION

Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V._____

Name of Firm: CORSAN-CORVIAM CONSTRUCCIÓN, S.A._____

1. Has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☒ Yes ☐ No

If yes, please explain:

AP-41 SOCIEDAD CONCESIONARIA. CORSÁN CORVIAM CONSTRUCCION, S.A., a company belonging to GRUPO ISOLUX CORSAN, S.A. is an equity owner with a 25% participation in the AP-41 Highway toll concession project that links Madrid with Toledo in Spain awarded in 2006. The concession company is involved in a Bankruptcy procedure due a severe reduction in the revenue collected due to two events that were not foreseeable when the project was studied: i) the decision of the Ministry not to extend the AP 41 Highway to Cordoba which reduced the traffic volume by more than 2,000 vehicle per day and ii) the expansion of the parallel road M-407 by the Madrid local government which caused traffic to be reduced by 3,000 vehicles per day. After several rejections of the claim by the Ministry of Publics Works and lower courts, the concession company presented the lawsuit directly to the High Court of Spain. The first part of the claim regarding the extension to Cordoba has been recognized by the High Court and the concession company is currently negotiating the compensation with the Ministry.

Company representative: Antonio Martínez Borrallo.

E-mail address: amb@isoluxcorsan.com

Phone and Fax number: +34 914493000/+34 914493851

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry.

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes ☒ No

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes ☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes ☒ No

If yes, please explain:

☐ Yes ☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

* The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By:  _____

Print Name: Cristian Gómez Martínez _____

Title: Director of the Legal Department _____

Date: 1st of July of 2013 _____

FORM B

**INFORMATION REGARDING
PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND
FINANCIALLY RESPONSIBLE PARTIES**

Name of Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

Name of Firm:
TYPSA (TÉCNICA Y PROYECTOS S.A.)

Year Established: 1966 Individual Contact: Javier Martínez Espinar

Individual's Title: Transportation General Manager

Firm's CEO/Chairman: Pablo Bueno Tomás

Federal Tax ID No. (if applicable): N/A Telephone No.: +34 91 7227300

North American Industry Classification Code: _____ Fax No.: +34 916517588

Name of Official Representative (if applicable): Javier Martínez Espinar

Business Organization (check one):

- ☐ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (**Form C**) for the entity.)
- ☐ Partnership (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Joint Venture (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Limited Liability Company (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☒ Other (If yes, describe and complete Sections A-C and the Certification form (**Form C**))

A. Business Name: TYPSA (TÉCNICA Y PROYECTOS S.A., according spanish law)

B. Business Address: C/ Gomera 9, San Sebastián de Los Reyes, Madrid 28703 SPAIN

Headquarters: C/ Gomera 9, San Sebastián de Los Reyes, Madrid 28703 SPAIN

Office Performing Work: 251 N. Illinois Street, Suite 920, Indianapolis, IN 46204

Contact Telephone Number: +34 91 7227300

C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (**Form B**)

for each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

<u>Name of Firm</u>	<u>Role</u>
<u>TYPSA (Técnica y Proyectos S.A.)</u>	<u>Lead Designer Partner</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative.

By: 

Print Name: Javier Martínez Espinar

Title: Transportation General Manager

Date: 7/1/13

[Please make additional copies of this form as needed.]

FORM C
CERTIFICATION

Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

Name of Firm: TYPSA (TÉCNICA Y PROYECTOS S.A.)

1. Has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☐ Yes ☒ No

If yes, please explain:

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry.

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes ☒ No

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes ☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes ☒ No

If yes, please explain:

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

☐ Yes ☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative.

By: _____

Print Name: JAVIER MARTÍNEZ ESPINAR

Title: Transportation General Manager

Date: 7/1/13



FORM B

**INFORMATION REGARDING
PROPOSER, EQUITY OWNERS, MAJOR NON-EQUITY MEMBERS AND
FINANCIALLY RESPONSIBLE PARTIES**

Name of Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

Name of Firm:
AZTEC Engineering Group, Inc.

Year Established: 1992 Individual Contact: Robert L. Lemke, Jr., PE

Individual's Title: CEO

Firm's CEO/Chairman: Robert L. Lemke, Jr., PE

Federal Tax ID No. (if applicable): F861001208 Telephone No.: 602-454-0402

North American Industry Classification Code: 541330 Fax No.: 602-454-0403

Name of Official Representative (if applicable): Robert L. Lemke, Jr., PE

Business Organization (check one):

- ☒ Corporation (If yes, then indicate the State/Country/Province and Year of Incorporation and complete Sections A-C and the Certification form (**Form C**) for the entity.)
- ☐ Partnership (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Joint Venture (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Limited Liability Company (If yes, complete Sections A-C and the Certification form (**Form C**) for each member.)
- ☐ Other (If yes, describe and complete Sections A-C and the Certification form (**Form C**))

A. Business Name: AZTEC Engineering Group, Inc.

B. Business Address: 4561 E. McDowell Road, Phoenix AZ 85008

Headquarters: 4561 E. McDowell Road, Phoenix AZ 85008

Office Performing Work: 251 N. Illinois Street, Suite 920, Indianapolis, IN 46204

Contact Telephone Number: 602-402-8683

C. If the entity is a Joint Venture, Partnership or Limited Liability Company, indicate the name and role of each member firm in the space below. Complete a separate Information form (**Form B**)

for each member firm and attach it to the SOQ. Also indicate the name and role of each other financially liable party and attach a separate form.

<u>Name of Firm</u>	<u>Role</u>
AZTEC Engineering Group	Lead Designer / Managing Partner

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By:  Print Name: Robert L. Lemke Jr., PE
Title: CEO Date: 7/1/13

[Please make additional copies of this form as needed.]

FORM C
CERTIFICATION

Proposer: ISOLUX INFRASTRUCTURE NETHERLANDS B.V.

Name of Firm: AZTEC Engineering Group, Inc.

1. Has the firm or any affiliate,* or any current officer, director or employee of either the firm or any affiliate, been indicted or convicted of bid (i.e., fraud, bribery, collusion, conspiracy, antitrust, etc.) or other contract related crimes or violations or any other felony or serious misdemeanor within the past ten years?

☐ Yes ☒ No

If yes, please explain:

2. Has the firm or any affiliate* ever sought protection under any provision of any bankruptcy act within the past ten years?

☐ Yes ☒ No

If yes, please explain:

3. Has the firm or any affiliate* ever been disqualified, removed, debarred or suspended from performing work for the federal government, any state or local government, or any foreign governmental entity within the past ten years?

☐ Yes ☒ No

If yes, please explain:

4. Has the firm or any affiliate* ever been found liable in a civil suit or found guilty in a criminal action for making any false claim or other material misrepresentation to a public entity within the past ten years?

☐ Yes ☒ No

If yes, as to each such inquiry, state the name of the public agency, the date of the inquiry, the grounds on which the public agency based the inquiry, and the result of the inquiry.

5. Has any construction project performed or managed by the firm or, to the knowledge of the undersigned, any affiliate* involved repeated or multiple failures to comply with safety rules, regulations, or requirements within the past ten years?

☐ Yes ☒ No

If yes, please identify the team members and the projects, provide an explanation of the circumstances, and provide owner contact information including telephone numbers.

6. Has the firm or any affiliate* been found, adjudicated or determined by any federal or state court or agency (including, but not limited to, the Equal Employment Opportunity Commission, the Office of Federal Contract Compliance Programs and any applicable Indiana governmental agency) to have violated any laws or Executive Orders relating to employment discrimination or affirmative action within the past ten years, including but not limited to Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. Sections 2000 *et seq.*); the Equal Pay Act (29 U.S.C. Section 206(d)); and any applicable or similar Indiana law?

☐ Yes ☒ No

If yes, please explain:

7. Has the firm or any affiliate* been found, adjudicated, or determined by any state court, state administrative agency, including, but not limited to, the Indiana Department of Labor, federal court or federal agency, to have violated or failed to comply with any law or regulation of the United States or any state within the past ten years governing prevailing wages (including but not limited to payment for health and welfare, pension, vacation, travel time, subsistence, apprenticeship or other training, or other fringe benefits) or overtime compensation?

☐ Yes ☒ No

If yes, please explain:

8. With respect to each of Questions 1-7 above, if not previously answered or included in a prior response on this form, is any proceeding, claim, matter, suit, indictment, etc. currently pending against the firm that could result in the firm being found liable, guilty or in violation of the matters referenced in Questions 1-7 above and/or subject to debarment, suspension, removal or disqualification by the federal government, any state or local government, or any foreign governmental entity?

☐ Yes

☒ No

If yes, please explain and provide the information requested as to such similar items set forth in Questions 1-7 above.

-
- The term "affiliate" means parent companies at any tier, subsidiary companies at any tier, entities under common ownership, joint ventures and partnerships involving such entities (but only as to activities of joint ventures and partnerships involving Proposer, any Equity Member or any Major Non-Equity Member as a joint venturer or partner and not to activities of other joint venturers or partners not involving Proposer, any Equity Member or any Major Non-Equity Member), and other financially liable or responsible parties for the entity, that (a) within the past five years have engaged in business or investment in North America or (b) have been involved, directly or indirectly, in the debt or equity financing, credit assistance, design, construction, management, operation or maintenance for any project listed by an entity pursuant to Part B, Section 1.7.

Under penalty of perjury, I certify that the foregoing is true and correct, and that I am the firm's Official Representative:

By: Robert L. Lemke Jr.

Print Name: Robert L. Lemke Jr., PE

Title: CEO

Date: 7/1/13

