Name: Henry Wood Thrasher

Return completed form to:
WV Ethics Commission
210 Brooks Street, Suite 300
Charleston, WV 25301
(304)558-0664 or 1(866)558-0664

Candidate information, if applicable
County :_____
Candidate for: _____
Date you filed for candidacy: _____
District or circuit if applicable _____

# West Virginia Ethics Commission
# Financial Disclosure Statement

Revised: 12-9-14

## Directions

- Please read and answer ***every question***—even if your answer is "N/A" (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement each year you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Candidacy*.
- The information you provide on this Statement covers the prior calendar year.
- You may attach additional pages to this form if necessary.

## 1. Name of filer and spouse

Filer's last name Thrasher First name Henry
Spouse's last name N/A First name N/A
County of residence Harrison
Business (employment) address 600 White Oaks Blvd.
PO Box 940
City/state/zip Bridgeport, WV 26330

## 2. Elective Office

Do you currently hold a county, circuit or state elected office? **Yes** ____ **No** X

If yes, title of office: N/A

Are you a candidate, or do you plan to become a candidate for public office in the next election? **N/A** ____ **Yes** ____ **No** X

If yes, for what office: N/A Date you filed for candidacy: N/A

## 3. Positions on State Boards, Commissions or Agencies

List all State Boards, Commissions or Agencies on which you now serve or have served in the past 12 months through appointment by the Governor. ❒ Mark here if N/A

Capitol Building Commission
Design Build Board

Name: Henry Wood Thrasher

## 4. Business Names

List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession.

❒ **Mark here if no business names to report**

self ■ spouse❒

see attached list for Section 4

self ❒ spouse❒

self ❒ spouse❒

## 5. Employment

For you and your spouse, list the name and address of each full-time or part-time employer(s) during the preceding calendar year. Include all employment with city, county or state government as well as employment in the private sector. Provide your job title and a general description of your job duties. For purposes of this question, an employer is one who provides you with a W-2 form. This does not include self-employment if listed elsewhere on the Financial Disclosure Statement.

❒ **Mark here if neither you nor your spouse were employed during the past year.**

| | Employer Name and Address | Job title and duties of your position |
|---|---|---|
| self ■ spouse❒ | **1.** The Thrasher Group, Inc. | President and CEO |
| | PO Box 940, Bridgeport, WV 26330 | |
| self ❒ spouse❒ | **2.** | |
| | | |
| self ❒ spouse❒ | **3.** | |
| | | |
| self ❒ spouse❒ | **4.** | |
| | x | |

## 6. 20% Gross Income Categories for you and your spouse

Did you or your spouse receive more than 20% of your gross income during the past calendar year from any one or more of the categories listed below? Yes X No ____ If yes, mark with an 'X' all categories that apply to you and/or your spouse.

| *self* | *spouse* | |
|---|---|---|
| | | **COMPANIES** |
| ❒ | ❒ | Advertising |
| ❒ | ❒ | Beer, wine or liquor (or distributor) |
| ❒ | ❒ | Brokerage/Financial Advisor |
| ❒ | ❒ | Cable television |
| ❒ | ❒ | Chemical |
| ❒ | ❒ | Construction |
| ❒ | ❒ | Insurance |
| ❒ | ❒ | Interstate transportation |
| ❒ | ❒ | Intrastate transportation |
| ❒ | ❒ | Manufacturing |
| ❒ | ❒ | Media |
| ❒ | ❒ | Promotional |
| ❒ | ❒ | Race tracks |
| ❒ | ❒ | Recreation |
| ❒ | ❒ | Retail |
| ❒ | ❒ | Timber |
| ❒ | ❒ | Wholesale |
| ❒ | ❒ | Waste disposal |
| | | **MINING** |
| ❒ | ❒ | Surface mining |
| ❒ | ❒ | Mining equipment |
| ❒ | ❒ | Deep mining |
| | | **OIL OR GAS** |
| ❒ | ❒ | Retail |
| ❒ | ❒ | Wholesale |
| ❒ | ❒ | Exploration |
| ■ | ❒ | Production & Drilling |
| | | **UTILITIES** |
| ■ | ❒ | Electric |
| ❒ | ❒ | Gas |
| ❒ | ❒ | Telephone |
| ■ | ❒ | Water |
| | | **FINANCIAL** |
| ❒ | ❒ | Banks, Savings & Loan Assoc. |
| ❒ | ❒ | Loan or Finance Companies |
| | | **GOVERNMENT** |
| ■ | ❒ | City or town |
| ■ | ❒ | County |
| ❒ | ❒ | State |
| | | **ASSOCIATIONS OR ORGANIZATIONS** |
| ❒ | ❒ | Labor Association/Organization |
| ❒ | ❒ | Professional Association |
| ❒ | ❒ | Association that promotes gaming or lottery |
| ❒ | ❒ | Association of public employees or public officials |
| ❒ | ❒ | Trade Association or Organization |
| | | **OTHER** |
| ❒ | ❒ | Economic Development |
| ❒ | ❒ | Hospitals or other health care providers |
| ❒ | ❒ | Information Technology |
| ❒ | ❒ | Legal service providers |
| ❒ | ❒ | Lobbying |

Name: Henry Wood Thrasher

**Section 4 – Business Names**

- The Thrasher Group, Inc.
- Thrasher Holdings, LLC
- Thrasher Farms, LLC
- Thrasher Development, LLC
- Thrasher Transportation, LLC
- Thrasher Real Estate Investment, LLC
- High Tech Corridor Development Company, LLC
- 3WD, LLC
- TJH One, LLC
- TJH Two, LLC
- Meadland Farms, LLC
- Shenandoah Office Park, LLC
- Progress Properties, LLC
- Progress Properties Two, LLC
- Southview Center, LLC
- White Oaks Professional Building One, LLC
- White Oaks Professional Building Three, LLC
- White Oaks Professional Building Four, LLC
- White Oaks Retail Village One, LLC
- Buffalo Lake Development, LLC

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## 7. For-Profit Business

List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business.

❒ **Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business.**

| Name and address of the business | Description of the business |
|---|---|
| self ■ spouse❒ The Thrasher Group, Inc. | Chairman |
| | Engineering/Architectural consulting firm |
| self ❒ spouse❒ | |
| | |
| self ❒ spouse❒ | |
| | |

## 8. Non-Profit Organization

List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors or as an officer. Describe the non-profit organization.

❒ **Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.**

| Name and address of the organization | Description of the non-profit |
|---|---|
| self ■ spouse❒ WVU Alumni Association | serves WVU and its constituents in fostering relationships with WVU Alumni |
| | |
| self ■ spouse❒ WVU Health Systems | works in accordance with WVU Hospitals to oversee operations and |
| | maintain the integrity of its vision |
| self ❒ spouse❒ | |
| | |

## 9. Sales or Contracts with State, County or Local Government

During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local government? **Yes** X **No** _____ **(**Sales or contracts for goods or services may be either direct or through a partnership, corporation or association in which either you or your spouse owned or controlled more than 10 percent.)

**If yes,** identify the government agency that purchased the goods or services, and describe the nature of the goods or services. (See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract under W. Va. Code § 6B-2-5(d).)

| Name of Government organization | Description of goods or services provided |
|---|---|
| *self spouse **X*** *Example: State of WV DHHR* | *Foster home placement studies* |
| *self **X** spouse* *Example: Clay County Sheriff's Department* | *Rental of garage space for patrol cars* |
| self ■ spouse❒ see attached list for Section 9 | |
| self ❒ spouse❒ | |
| self ❒ spouse❒ | |

## 10. Adult Children – Public Employment

List the name and business address of any adult child or step-child employed by any unit of state, county or local government.

■ **Mark here if this question does not apply to you.**

| Name of child or step-child | Business address |
|---|---|
| | |
| | |
| | |

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**Section 9 – Sales or Contracts with State, County, or Local Government**

- Beckley Sanitary Board – Engineering/Architectural services
- Berkeley County Public Sanitary Service District – Engineering/Architectural services
- Brooke County Commission – Engineering/Architectural services
- Brooke County Public Service District – Engineering/Architectural services
- Brookfield Township (OH) – Engineering/Architectural services
- Burnsville Public Utility Board – Engineering/Architectural services
- Canaan Valley Public Service District – Engineering/Architectural services
- Charleston Sanitary Board – Engineering/Architectural services
- Chestnut Ridge Public Service District – Engineering/Architectural services
- City of Bridgeport – Engineering/Architectural services
- City of Cameron – Engineering/Architectural services
- City of Clarksburg – Engineering/Architectural services
- City of Clarksburg Water Board – Engineering/Architectural services
- City of Grafton – Engineering/Architectural services
- City of Kingwood – Engineering/Architectural services
- City of Mannington – Engineering/Architectural services
- City of Martinsburg – Engineering/Architectural services
- City of McMechen – Engineering/Architectural services
- City of Milton – Engineering/Architectural services
- City of Parsons – Engineering/Architectural services
- City of Pennsboro – Engineering/Architectural services
- City of Philippi – Engineering/Architectural services
- City of Piedmont – Engineering/Architectural services
- City of Pleasant Valley – Engineering/Architectural services
- City of Ripley – Engineering/Architectural services
- City of Romney – Engineering/Architectural services
- City of Weirton – Engineering/Architectural services
- City of Wellsburg – Engineering/Architectural services
- City of Westover – Engineering/Architectural services
- City of White Sulphur Springs – Engineering/Architectural services
- Clay-Battelle Public Service District – Engineering/Architectural services
- Colfax Public Service District – Engineering/Architectural services
- Cowen Public Service District – Engineering/Architectural services
- Ellenboro Lamberton Public Service District – Engineering/Architectural services
- Enlarged Hepzibah Public Service District – Engineering/Architectural services
- Fayette County Commission – Engineering/Architectural services
- Flatwoods-Canoe Run Public Service District – Engineering/Architectural services
- Fountain Public Service District – Engineering/Architectural services

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- Gauley River Public Service District – Engineering/Architectural services
- Gilmer County Commission – Engineering/Architectural services
- Gilmer County Public Service District – Engineering/Architectural services
- Grandview-Doolin Public Service District – Engineering/Architectural services
- Greater Harrison Public Service District – Engineering/Architectural services
- Greater Paw Paw Public Service District – Engineering/Architectural services
- Greenbrier County #2 Public Service District – Engineering/Architectural services
- Hampshire County Commission – Engineering/Architectural services
- Hamrick Public Service District – Engineering/Architectural services
- Hardy County Public Service District – Engineering/Architectural services
- Harrison County Commission – Engineering/Architectural services
- Hodgesville Public Service District – Engineering/Architectural services
- Hundred-Littleton Public Service District – Engineering/Architectural services
- Huntington Area Development Council – Engineering/Architectural services
- Huttonsville Public Service District – Engineering/Architectural services
- Jane Lew Public Service District – Engineering/Architectural services
- Jefferson County Public Service District – Engineering/Architectural services
- Lincoln County Public Service District – Engineering/Architectural services
- Lincoln County Economic Development Authority – Engineering/Architectural services
- Marion County Commission – Engineering/Architectural services
- Marion County Economic Development Authority – Engineering/Architectural services
- McDowell County Public Service District – Engineering/Architectural services
- Mingo County Public Service District – Engineering/Architectural services
- Monroe County Commission – Engineering/Architectural services
- Morgantown Utility Board – Engineering/Architectural services
- Norton-Harding-Jimtown Public Service District – Engineering/Architectural services
- Page-Kincaid Public Service District – Engineering/Architectural services
- Paw Paw Route 19 Public Service District – Engineering/Architectural services
- Pea Ridge Public Service District – Engineering/Architectural services
- Pocahontas County Public Service District – Engineering/Architectural services
- Preston County Commission – Engineering/Architectural services
- Preston County Sewer Public Service District – Engineering/Architectural services
- River Road Public Service District – Engineering/Architectural services
- Sanitary Board of Bluefield – Engineering/Architectural services
- Southwestern Water Public Service District – Engineering/Architectural services
- Sun Valley Public Service District – Engineering/Architectural services
- Taylor County Commission – Engineering/Architectural services
- Town of Albright – Engineering/Architectural services
- Town of Athens – Engineering/Architectural services
- Town of Bath – Engineering/Architectural services

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- Town of Capon Bridge – Engineering/Architectural services
- Town of Elizabeth – Engineering/Architectural services
- Town of Farmington – Engineering/Architectural services
- Town of Fayetteville – Engineering/Architectural services
- Town of Flemington – Engineering/Architectural services
- Town of Harman – Engineering/Architectural services
- Town of Huttonsville – Engineering/Architectural services
- Town of Junior – Engineering/Architectural services
- Town of Masontown – Engineering/Architectural services
- Town of Middlebourne – Engineering/Architectural services
- Town of Nutter Fort – Engineering/Architectural services
- Town of Paw Paw – Engineering/Architectural services
- Town of Rowlesburg – Engineering/Architectural services
- Town of Salem – Engineering/Architectural services
- Town of Sophia – Engineering/Architectural services
- Town of Tunnelton – Engineering/Architectural services
- Town of Union – Engineering/Architectural services
- Town of Worthington – Engineering/Architectural services
- Tygarts Valley Conservation District – Engineering/Architectural services
- Union Public Service District – Engineering/Architectural services
- Weirton Water Board – Engineering/Architectural services
- West Virginia DEP AML – Engineering/Architectural services
- West Virginia Department of Education – Engineering/Architectural services
- West Virginia Department of Highways – Engineering/Architectural services
- West Virginia Development Office – Engineering/Architectural services
- West Virginia School Building Authority – Engineering/Architectural services
- Weston Sanitary Board – Engineering/Architectural services

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## 11. DEBTS

**A. Owed to others:** List the names of all persons residing or transacting business in the state who you owe more than $5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

1. Debts to immediate family members, parents or grandparents
2. Home mortgages for your primary and secondary residences
3. Loans for autos maintained for the use of your immediate family
4. Student loans
5. Debts resulting from the ordinary conduct of your business, profession or occupation
6. Debts to a financial institution or to a credit card company

If any debt over $5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

☐ **Mark here if you owe no debts as described above.**

**B. Owed to you:** List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than $5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You **DO NOT** have to report:

1. Debts from immediate family members, parents or grandparents
2. Debts resulting from the ordinary conduct of your business, profession or occupation
3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
4. Loans by you to any business in which you have an ownership interest

☐ **Mark here if you had no debts owed to you as described above.**

## 12. GIFTS

A **gift** is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than $100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver UNLESS it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need **NOT** be reported:

1. your spouse, child, grandchild, parents or grandparents
2. a trust established by your spouse, child, grandchild or ancestor
3. a will or lawful inheritance in the absence of a will
4. a registered lobbyist (*registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms)*

☐ **Mark here if you received no gifts as described above.**

Name: Henry Wood Thrasher

**This page applies to questions 13 and 14 on the next page.**

**** If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.**

**** All other filers:** If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

## ***Worksheet A (for questions 13 and 14)***

**Part 1.** *Are you a State Board, Commission or Agency member appointed by the Governor?*

**YES** X ____ *Continue to Part 2.*

**NO** ____ ***DO NOT*** *complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.*

**Part 2.** *Do you hold another office or employment position that requires you to file this Financial Disclosure Statement?*

**YES** X ____ ***DO NOT*** *complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.*

**NO** ____ *Continue to Part 3.*

**Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.**

List the name of the State Board, Commission or Agency of which you are an appointed member:
Board name: Capitol Building Commission, Design-Build Board, and WVU Health Systems

**Check each box that applies:**

1. [X] There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.

2. [X] Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("*Associated*" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "*Immediate family member*" means dependent children, grandchildren or parents.)

3. [X] Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.

---

➔ ***If you have checked all three boxes in Part 3 above, then answer questions 13 and 14 on the next page as they pertain only to you.***

➔ ***If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.***

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**13. *ALL* sources of income over $1,000 including employment - *(To determine if you must disclose income information about your spouse, refer to Worksheet A)***

a. List every source or category of income or employment over $1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
b. Include distributions received from retirement and pension accounts.
c. Do not list specific names of clients or customers. *For example*, if you are a lawyer or an insurance agent, do not list the names of your clients.
**d.** Do not disclose actual dollar amounts of income, only the source.

**Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.**

| | Categories of income over $1,000 | Description (or job title) |
|---|---|---|
| *self X spouse* | *Example: Social Security* | *U.S. Government* |
| *self X spouse X* | *Example: Sold real estate* | *Sold residence in Beckley* |
| *self X spouse* | *Example: Farming/timber* | *Sold timber from my farm* |
| *self spouse X* | *Example: Employment* | *Teacher, Mingo County schools* |
| self ☒ spouse☐ | Engineering, Architecture, Survey | The Thrasher Group, Inc. |
| self ☒ spouse☐ | Real Estate Development | High Tech Corridor Development, LLC |
| self ☒ spouse☐ | Water Resources | Buffalo Lake Development |
| self ☐ spouse☐ | | |
| self ☐ spouse☐ | | |
| self ☐ spouse☐ | | |

**14. Business and/or Property Interests - (*To determine if you must disclose business or property interests of your spouse, refer to Worksheet A)***

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of $10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over $1,000 annually.) Attach additional sheets if necessary.

☐ **Mark here if neither you nor your spouse had any interest in a business or real estate as described above.**

| | |
|---|---|
| *self spouse X* | *Example: Jones Coal Hauling, 123 Main Street, Placeville WV* |
| *self X spouse* | *Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312* |
| *self X spouse X* | *Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343* |
| self ☒ spouse☐ | |
| See attached list for Section 14 | |
| self ☐ spouse☐ | |
| | |
| self ☐ spouse☐ | |
| | |

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**Section 14 – Business and/or Property Interest**

- The Thrasher Group, Inc.
- Thrasher Holdings, LLC
- Thrasher Farms, LLC
- Thrasher Development, LLC
- Thrasher Transportation, LLC
- Thrasher Real Estate Investment, LLC
- High Tech Corridor Development Company, LLC
- 3WD, LLC
- TJH One, LLC
- TJH Two, LLC
- Meadland Farms, LLC
- Shenandoah Office Park, LLC
- Progress Properties, LLC
- Progress Properties Two, LLC
- Southview Center, LLC
- White Oaks Professional Building One, LLC
- White Oaks Professional Building Three, LLC
- White Oaks Professional Building Four, LLC
- White Oaks Retail Village One, LLC
- Buffalo Lake Development, LLC