



FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Hon. Jeff Denham
Status: Member
State/District: CA10

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2016
Filing Date: 07/31/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|--|-------|-------------------------------|--------------------|----------------------------|-------------------------------------|
| DENHAM PLASTICS, LLC ⇒ *DENHAM PLASTICS, LLC - IN TOTAL*, 50% Interest | | \$5,000,001 - \$25,000,000 | BUSINESS INCOME | \$100,001 - \$1,000,000 | <input type="checkbox"/> |
| LOCATION: SALINAS, CA, US DESCRIPTION: THIS LINE ITEM REFLECTS THE TOTAL VALUE OF THE ENTITY, REPORTABLE INDIVIDUAL HOLDINGS FOLLOW | | | | | |
| DENHAM PLASTICS, LLC ⇒ CLEANTEC LOGISTICS, LLC, 25% Interest | | \$250,001 - \$500,000 | BUSINESS INCOME | None | <input type="checkbox"/> |
| LOCATION: SALINAS, CA, US DESCRIPTION: DENHAM PLASTICS, LLC'S PARTIAL OWNERSHIP OF CLEANING SERVICE BUSINESS | | | | | |
| DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2 | | \$50,001 - \$100,000 | Tax-Deferred | | <input checked="" type="checkbox"/> |
| EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L | SP | \$100,001 - \$250,000 | Tax-Deferred | | <input checked="" type="checkbox"/> |
| COMMENTS: ACCOUNT CREATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | | | | | |
| KANAHA PROPERTIES, LLC, 50% Interest | | \$500,001 - \$1,000,000 | Rent | \$15,001 - \$50,000 | <input type="checkbox"/> |
| LOCATION: SALINAS, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE | | | | | |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|--|-------|-------------------------|-----------------|---------------------|--------------------------|
| LONGVIEW AVE FARM LOCATION: ATWATER, CA, US | JT | \$500,001 - \$1,000,000 | RENT | \$15,001 - \$50,000 | <input type="checkbox"/> |
| MTJ PROPERTIES, LLC, 33% Interest LOCATION: SALINAS, CA, US DESCRIPTION: RENTAL OF COMMERCIAL REAL ESTATE | | \$500,001 - \$1,000,000 | Rent | \$2,501 - \$5,000 | <input type="checkbox"/> |
| RESIDENTIAL RENTAL PROPERTY LOCATION: WASHINGTON, DC, US COMMENTS: PROPERTY CONVERTED FROM RESIDENTIAL RENTAL PROPERTY TO A PERSONAL SECOND RESIDENCE IN 2016. | JT | None | None | | <input type="checkbox"/> |
| SPHERE MATERIAL HANDLING, LLC, 33% Interest LOCATION: SALINAS, CA, US DESCRIPTION: NON-STORE RETAIL SALES BUSINESS | | \$15,001 - \$50,000 | BUSINESS INCOME | None | <input type="checkbox"/> |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ AMERICAN FUNDS EUROPACIFIC GROWTH FUND R6 COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | SP | None | Tax-Deferred | | <input type="checkbox"/> |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ DODGE & COX STOCK FUND COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | SP | None | Tax-Deferred | | <input type="checkbox"/> |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ PARTICIPANT LOAN COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | SP | None | Tax-Deferred | | <input type="checkbox"/> |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ STATE STREET US BOND INDEX NON-LENDING SERIES FUND CLASS C COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | SP | None | Tax-Deferred | | <input type="checkbox"/> |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ | SP | None | Tax-Deferred | | <input type="checkbox"/> |

| Asset | Owner | Value of Asset | Income Type(s) | Income | Tx. > \$1,000? |
|---|-------|-----------------------|-----------------|--------|-------------------------------------|
| T ROWE PRICE BLUE CHIP GROWTH FUND | | | | | |
| COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | | | | | |
| THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN ⇒ VANGUARD TARGET RETIREMENT 2035 FUND | SP | None | Tax-Deferred | | <input type="checkbox"/> |
| COMMENTS: ASSET LIQUIDATED UPON SPOUSE ROLLING OVER THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN TO EMPOWER RETIREMENT TRADITIONAL IRA ON 1/4/2016. | | | | | |
| WORLD WATERS HOLDINGS, LLC | SP | \$100,001 - \$250,000 | BUSINESS INCOME | None | <input checked="" type="checkbox"/> |
| LOCATION: NEW YORK, NY, US DESCRIPTION: OWNERSHIP INTEREST IN BEVERAGE COMPANY | | | | | |
| WORLD WATERS HOLDINGS, LLC NON-VOTING PROFITS INTEREST INCENTIVE UNITS | SP | Undetermined | None | | <input type="checkbox"/> |
| DESCRIPTION: UNITS GRANTED DURING 2016, WITHOUT PAYMENT FROM SPOUSE, BY SPOUSE'S EMPLOYER, A BEVERAGE COMPANY LOCATED IN NEW YORK, NY | | | | | |

* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

| Asset | Owner | Date | Tx. Type | Amount | Cap. Gains > \$200? |
|--|-------|------------|----------|-----------------------|---------------------|
| DENHAM PLASTICS, LLC 401(K) RETIREMENT PLAN - AMERICAN FUNDS 2040 TARGET DATE RETIREMENT FUND R2 | | 12/29/2016 | P | \$1,001 - \$15,000 | |
| EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L | SP | 04/21/2016 | P | \$1,001 - \$15,000 | |
| EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L | SP | 06/28/2016 | P | \$1,001 - \$15,000 | |
| EMPOWER RETIREMENT TRADITIONAL IRA - GREAT-WEST LIFETIME 2035 FUND L | SP | 12/29/2016 | P | \$1,001 - \$15,000 | |
| WORLD WATERS HOLDINGS, LLC | SP | 12/20/2016 | P | \$100,001 - \$250,000 | |
| LOCATION: NEW YORK, NY, US DESCRIPTION: PURCHASE OF OWNERSHIP INTEREST IN BEVERAGE COMPANY | | | | | |

SCHEDULE C: EARNED INCOME

| Source | Type | Amount |
|----------------------|---------------|-------------|
| DENHAM PLASTICS, LLC | SALARY | \$27,495.00 |
| WORLD WATERS, LLC | SPOUSE SALARY | N/A |

SCHEDULE D: LIABILITIES

| Owner | Creditor | Date Incurred | Type | Amount of Liability |
|-------|---------------------------|----------------|--|-------------------------|
| JT | VALLEY FIRST CREDIT UNION | FEBRUARY 2006 | MORTGAGE ON INVESTMENT PROPERTY - LONGVIEW AVE FARM, ATWATER, CA | \$250,001 - \$500,000 |
| JT | VALLEY FIRST CREDIT UNION | SEPTEMBER 2013 | MORTGAGE ON PERSONAL RESIDENCE, TURLOCK, CA (NOT RENTED) | \$100,001 - \$250,000 |
| JT | JPMORGAN CHASE BANK, NA | JULY 2015 | MORTGAGE ON PERSONAL SECOND RESIDENCE, WASHINGTON, DC (NOT RENTED) | \$500,001 - \$1,000,000 |

COMMENTS: PROPERTY CONVERTED FROM RESIDENTIAL RENTAL PROPERTY TO A PERSONAL SECOND RESIDENCE IN 2016.

SCHEDULE E: POSITIONS

| Position | Name of Organization |
|----------|-------------------------------|
| MEMBER | DENHAM PLASTICS, LLC |
| MEMBER | KANAHA PROPERTIES, LLC |
| MEMBER | MTJ PROPERTIES, LLC |
| MEMBER | SPHERE MATERIAL HANDLING, LLC |

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- DENHAM PLASTICS, LLC (50% Interest)
LOCATION: SALINAS, CA, US
DESCRIPTION: 50% INTEREST IN NON-STORE RETAIL SALES BUSINESS
- THE WHITEWAVE FOODS COMPANY 401(K) RETIREMENT PLAN (Owner: SP)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

Yes No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes No

COMMENTS

CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Jeff Denham , 07/31/2017