

2013 MAY 22 PM 4: 21



SENATE OF PA SECRETARY'S OFFICE

THE GOVERNOR

MEMBER OF THE BOARD OF DIRECTORS OF THE PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY

May 22, 2013

To the Honorable, the Senate of the Commonwealth of Pennsylvania:

In conformity with law, I have the honor hereby to nominate for the advice and consent of the Senate, D. Raja, 640 Osage Road, Pittsburgh 15243, Allegheny County, Thirty-seventh Senatorial District, for appointment as a member of the Board of Directors of the Pennsylvania Higher Education Assistance Agency, to serve until June 30, 2015, and until his successor is appointed and qualified, vice A. William Schenck, Pittsburgh, whose term expired.

TOM CORBETT Governor

COMMONWEALTH OF PENNSYLVANIA . SEC-1 REV. 01/13

STATEMENT OF FINANCIAL INTERESTS

PENNSYLVANIA STATE ETHICS COMMISSION (717) 783-1610 • TOLL FREE 1-800-932-0936

	PLEASE PRINT NEATLY				
01	1 LAST NAME FIRST NAME MI SUFFIX	,			
	RAJA D.	•			
02	ADDRESS (work or home) 640 OS A(AE ROAD PITTSBURUH State Zip Code Area Code Phone PA 15243 (4)2) 341 043	4			
N	NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.	•			
03	STATUS Check applicable block or blocks, more than one block may be marked. (See instructions on page 2)				
	A Candidate (including write-in) C Public Official (Current) D Public Employee (Current) E Check this block if you are filing as a solicitor block if you are filing as a solicitor block if you are filing an original filing				
04	PUBLIC POSITION OR PUBLIC OFFICE (administrator, member, Commissioner, job title, etc.)				
Α	COMMISSIONER				
	Seeking ☐ hold ☐ held				
В	MEMBER				
05	GOVERNMENTAL ENTITY in which you are/were an Official, Employee, Candidate or Nominee (e.g., dept, agency, authority, borough, board, commission, county, school district, twp, etc.)	ı			
Α	MT. LEBANON				
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В	BD OF DIVECTORS PHEAA				
<u>0</u> 6	OCCUPATION OR PROFESSION (This may be the same as block 4) 07 YEAR The information in blocks 8 through 15 below represents financial interests for the PRIORical endar year indicated: 2 0 1 2				
	EXECUTIVE - COMPUTER ENTERPRISES DNC. 2012				
80	REAL ESTATE INTERESTS (See instructions on page 2) If NONE, check this box.				
09	CREDITORS (See instructions on page 2). Creditor (Name and Address) If NONE, check this box. Interest Rate				
	Name: Address:				
10	DIRECT OR INDIRECT SOURCES OF INCOME including (but not limited to) all employment. (See instructions on pg. 2) ONLY IF NONE, check this block.				
	Name: SEE ATTACHED Address:				
	Name: 5 to 17 / 16 to 20 mainted.				
11	GIFTS (See instructions on page 2) If NONE, check this box.				
Γ	Source of Gift O Valuation Gift Valuation Gift				
	©				
12	TRANSPORTATION, LODGING, HOSPITALITY (See instructions on page 2) If NONE, check this box. Value Source (Name and Address)				
13	OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box.				
	Business Entity (Name and Address) Name: SEE ATTACLED Address:				
14	FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2). If NONE, check this box.				
1-7	Name and Address of Business				
	SET ATTACHED POR TO THE SECOND STATE OF THE SECOND				
15	BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) if NONE, check this box. [2] Business (Name and Address)				
	Transferee (Name and Address) Relationship Date Transferred				
The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa.C.S. §4904 (unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa.C.S. §1109(b).					
	Signature Enter Current Date				
	THIS FORM IS CONSIDERED DEFICIENT IF ANY BLOCK ABOVE IS NOT COMPLETED. MAKE A COPY FOR YOUR RECORDS.				

D. RAJA Statement of Financial Interests 2012

#10 – Direct or Indirect source of income in excess of \$1300:

Computer Enterprises Inc.	Manor Oak 2, Suite 230, Pittsburgh, PA 15220
CEI Management Corporation	Manor Oak 2, Suite 230, Pittsburgh, PA 15220
RRE I, LLC	640 Osage Road, Pittsburgh, PA 15220
Citizens Bank of PA	1910 Cochran Road, 15B-0019, Pittsburgh, PA 15220
BNY Mellon Capital Markets	32 Old Slip, 15 th Floor, New York, NY 10286
Merrill Lynch	600 Grant Street, 49 th Floor, Pittsburgh, PA 15219
Fidelity Investments	P.O. Box 673001, Dallas, TX 75267-3001
Vanguard	P.O. Box 2600, Valley Forge, PA 19482-2600
State Bank of India	F- 66 Anna Nagar, Chennai, Tamil Nadu, India 600102
Raja Media Enterprises, LLC	640 Osage Road, Pittsburgh, PA 15243

STATE ETHICS COMMISSION

#13 – Officer, directorship or employment in any business entity:

Computer Enterprises Inc.	Chairman	Manor Oak 2, Suite 230, Pittsburgh, PA 15220
CEI Management Corporation	Chairman	Manor Oak 2, Suite 230, Pittsburgh, PA 15220
The IndUS Entrepreneurs (TiE)	Board Member	P.O. Box 82636, Pittsburgh, PA 15218
R&W Agribiz, LLC	President	640 Osage Road, Pittsburgh, PA 15243
RRE I, LLC	President	640 Osage Road, Pittsburgh, PA 15243
Tendorad 45, S.R.L.	President	Calle Pablo Neruda No. 20, Sosúa, Puerto Plata, Dominican Republic
Raja Media Enterprises, LLC	President	640 Osage Road, Pittsburgh, PA 15243

#14 – Financial interest in any legal entity in business for profit:

Computer Enterprises Inc & Subsidiaries	95.29%	Manor Oak 2, Suite 230, Pittsburgh, PA 15220
CEI Management Corporation	95.29%	Manor Oak 2, Suite 230, Pittsburgh, PA 1522
R&W Agribiz, LLC	50%	
RRE I, LLC	100%	640 Osage Road, Pittsburgh, PA 15243
Pittsburgh Equity Partners, LP	2.36%	
Tendorad 45, S.R.L.	100%	Calle Pablo Neruda No. 20, Sosúa, Puerto Plata, Dominican Republic
Raja Media Enterprises, LLC	100%	640 Osage Road, Pittsburgh, PA 15243
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