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UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • GOVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

July 31, 2019

35GL-19-0848
Speaker Tina Rose Muña Barnes

AUG 0 2 2019
Time 12:49 AM PM
Received By:

2019 AUG -2 PM 1:01

Honorable Tina Muna Barnes
Speaker
I Mina'trentai Singko Na Liheslaturan Guåhan
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96932

RE: Board Appointment

Dear Madame Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

APPOINTEE:	George Chiu
POSITION:	Member, Board of Directors Guam Economic Development Authority
TERM LENGTH:	**Four (4) Years; May 1, 2019 to April 30, 2023**

The appointment is subject to the consent of *I Liheslaturan Guåhan*. Please schedule a hearing at your earliest convenience.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam

RICARDO J. BORDALLO GOVERNOR'S COMPLEX · HAGÅTÑA, GUAM 96910
P.O. BOX 2950 · HAGÅTÑA, GUAM 96932
671.472.8931 · 671.472.8932/6

0848

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UFISINAN I MAGA'HÅGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HÅGA • COVERNOR

JOSHUA F. TENORIO
SIGUNDO MAGA'LÅHI • LIEUTENANT GOVERNOR

July 31, 2019

George Chiu
[redacted]

Dear Mr. Chiu:

Pursuant to my authority under 12 GCA § 50105, I am pleased to reappoint you as a

MEMBER, BOARD OF DIRECTORS
GUAM ECONOMIC DEVELOPMENT AUTHORITY
Term Length: Four (4) Years; May 1, 2019 to April 30, 2023

Your reappointment is a testimony to your commitment to service and the understanding of the great responsibility that this position requires and I know that you will continue to fulfill your duties in a professional manner for others to follow.

Once again, I appreciate your willingness to serve in this position, and I am confident that your time on the Board will be effective and productive.

As you are aware, this appointment is subject to the advice and consent of *I Liheslaturan Guahån*. If you have any questions or concerns, please contact Michael Weakley of the Governor's Legal Office at 475-9477.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'hågan Guåhan
Governor of Guam

cc: Lt. Governor of Guam
Chairman, GEDA Board

RICARDO J. BORDALLO GOVERNOR'S COMPLEX • HAGÅTÑA GUAM 96910
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LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM
Nomination and Appointment Information Sheet

The following information is required for submission to the
Speaker of *I Liheslaturan Guåhan* in accordance with Title 4, Guam Code Annotated Section 2103

NOMINEE INFORMATION

Last Name	*First Name*	*Middle Initial*
CHIU	GEORGE	

Mailing Address	*Apartment/Unit #*
[redacted]	

City	*State*	*Zip Code*
[redacted]	[redacted]	[redacted]

Phone	*E-mail Address*
[redacted]	[redacted]

Position to which Appointment is Made

Member, Board of Directors, Guam Economic Development Authority

Are you a citizen of the United States? Yes ☑ No ☐

If no, are you authorized to work in the United States? Yes ☐ No ☐

EDUCATION

SCHOOL (Name, City and State)	*DATES OF ATTENDANCE*	*TYPE OF DEGREE*	*YEAR EARNED*
High School John F. Kennedy, Tumon GU	1975 - 1978	High School Diploma	1978
College University of Guam, Mangilao, GU	1985 - 1988	BA	1988
Graduate School			
Other Degree			

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EMPLOYMENT HISTORY

Name of Present/Last Employer and Mailing Address	***Position Title***
Tan Holdings Corporation Tumon, Guam	Executive Vice President
	Dates Held
	1992 - Present

Previous Employer and Mailing Address	***Position Title***
KPMG Peat Marwick Guam	Japanese Practice Director
	Dates Held
	1988 - 1992

Previous Employer and Mailing Address	***Position Title***
	Dates Held

Previous Employer and Mailing Address	***Position Title***
	Dates Held

Previous Employer and Mailing Address	***Position Title***
	Dates Held

PRIOR GOVERNMENT OF GUAM SERVICE

Agency or Department Name		***Position Title***
Address	***Phone No.***	***Dates Held***

Agency or Department Name		***Position Title***
Address	***Phone No.***	***Dates Held***

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PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency or Department Name	*Position Title*	
Address	*Phone No.*	*Dates Held*

Agency or Department Name	*Position Title*	
Address	*Phone No.*	*Dates Held*

TRAINING

INSTITUTE/SEMINARS/ON-THE-JOB TRAINING	*DATE*

AWARDS

List all educational, professional, civic awards, and recognition for public service:
Executive of the Year, Guam Business Magazine, 2013 Distinguished Alumni, University of Guam, 2013

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level. List organizations, activities participated in, and offices held:
Member, American Institute of Certified Public Accountants (AICPA)

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COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities participated in, and offices held:
Board Member, Guam Economic Development Authority Member, Rotary Club of Tumon President, Guam Chinese Association Past Director, Chinese Chamber of Commerce-Guam President, Chinese Chamber of Commerce-Guam 2019 - 2021

PUBLICATIONS AND PRESENTATIONS

List any published articles, papers delivered at professional meetings, etc.:

MILITARY SERVICE (Please attach Form DD-214)

BRANCH	*DATES OF SERVICE*	*RANK AT DISCHARGE*	*TYPE OF DISCHARGE*

OTHER INFORMATION

(1) Have you ever been found guilty of a felony in any court, whether within or without the United States?

Yes ☐ **No** ☑ **If so, please specify in detail:** _____

Address of the Court: _____

Date(s) of Conviction: _____

Specific Infraction Committed: _____

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(2) Have you ever been declared mentally incompetent by any court, whether within or without the United States?

Yes ☐ **No** ☑ **If so, please specify in detail the reasons and facts related to such declaration:**

_____

_____

_____

_____

_____

(3) Have you ever been found not guilty or not punishable in any criminal proceedings by reason of insanity?

Yes ☐ **No** ☑

(4) Have you ever been confined to a mental institution for any reason?

Yes ☐ **No** ☑ **If so, please specify in why the appointing authority believes you that you are not suffering from any mental illness or affliction:**

_____

_____

_____

_____

_____

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LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM

Statement of Financial Interests

(Required by 4 G.C.A. §13104.1)

TO: The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: George Chiu

☐ I have no financial interest in any business

☑ I do have interest(s) in the following business(es):

NAME AND ADDRESS OF BUSINESS INTEREST	TYPE AND AMOUNT OF INTEREST
Century Insurance Company Guam	0.01% Owned
TakeCare Health Systems LLP	3.50% Owned

Signature

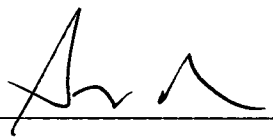
07/25/19
Date

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AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

George Chiu  07/25/19

Print Name and Signature — Date

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Government of Guam
GUAM POLICE DEPARTMENT
RECORDS & IDENTIFICATION SECTION
P.O. Box 23909
Guam Main Facility, Guam 96921

July 30, 2019

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	**George CHIU**		
DATE OF BIRTH:	[redacted]	**FINGERPRINT#:**	[redacted]
■	**The individual has no record of criminal conviction(s) in the Guam Police Department files that are subject to Guam law.**		

*****************NOTHING FOLLOWS******************

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW ENFORCEMENT AGENCY.

By Direction: priscilla

The absence of an original GUAM POLICE seal invalidates this police clearance.
REVISED 04/26/19

STEPHEN C. IGNACIO
Chief of Police

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SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449
Fax (671) 472-2856

DANIELLE T. ROSETE
Clerk of Court

Name: GEORGE CHIU

SS#: ID# US P/P# [redacted] Date of Birth: [redacted]

CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Criminal Cases:

A. ☒ No Case Found

B. 1. Criminal Case No.
2. Criminal Case No.
3. Criminal Case No.
4. Criminal Case No.
5. Criminal Case No.

Criminal Record: Page 1 of 1

Civil Cases:

A. ☒ No Case Found

B. 1. Civil Case No.
2. Civil Case No.
3. Civil Case No.
4. Civil Case No.
5. Civil Case No.

Civil Record: Page 1 of 1

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 07/29/2019

DANIELLE T. ROSETE
Clerk of Court

BY: JOHN J. DIEGO
Deputy Clerk

Prepared By: JJD

The absence of an original Court Seal invalidates this document

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George Chiu

[redacted]

Education

1978	High School	John F. Kennedy High School
1987 Graduated Cum Laude	Business Administration Double Major in Management and Accounting	University of Guam

Professional Accomplishments

Awards

- Tan Holdings - 2005 Executive of the Year
- CTSI Logistics - 2007 Executive of the Year
- University of Guam - 2013 Distinguished Alumni
- Guam Business Magazine - 2013 Executive of the Year

Professional Participation

▪ 2005 to Present - Western and Central Pacific Fisheries Commission, Micronesia	Delegate
▪ 2006 - United Nations Logistics Forum, Fiji	Presenter
▪ 2007 - 4th Annual Real Estate Symposium, Guam	Panelist
▪ 2008 - 6th ACI Asia Pacific Small Airports Seminar, Guam	Panelist
▪ 2010 - Southeast Asia Fisheries Development Center and Coral Tree Triangle Fisheries Forum (World Wildlife Foundation), Bali	Presenter
▪ 2011 - GEDA Trade Mission, Shanghai	Delegate
▪ 2012 - World Ocean Council, Hong Kong	Presenter
▪ 2012 - 10th Annual Seaweb's Seafood Summit, Hong Kong	Panelist
▪ 2013 - GVB China Inbound Tourism Summit, Guam	Panelist
▪ 2013 - GEDA Trade Mission, Hong Kong	Delegate

Civic Participation

▪ American Red Cross Red Ball	Chairman
▪ Chinese Chamber of Commerce Guam	President
▪ Guam Chinese Association	President
▪ Guam Economic Development Authority	Board of Director
▪ Guam Junior Golf League	Director
▪ Rotary Club of Tumon Bay	Member
▪ University of Guam Endowment Foundation	Treasurer

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George Chiu

Employment History

1988 - 1992	KPMG	Japanese Practice Director

1992 - Present

Executive Vice President of Tan Holdings, a diverse holding company which does business in more than a dozen industries in the Western Pacific. In addition to his responsibilities with Tan Holdings, he is also the President of Luen Thai Fishing Venture, Ltd. which owns various companies in the fishing industry and is a sister company of Tan Holdings. Holds various positions with affiliated companies and these are:

1992	Cosmos Distributing Company Saipan	President and Director
1992	Cosmos Distributing Company Guam	President and Director
1994	Luen Thai Fishing Venture	President
1997	Asia Pacific Hotels Saipan	Vice President and Director
1997	Tango Inc. Guam	Secretary, Treasurer and Director
1997	Asia Pacific Airlines Guam	Chairman
1997	Mariana Express Lines	Director
2002	Tan Holdings Communication Corp. Saipan	Vice President and Director
2002	Asia Pacific Hotels Guam	Secretary, Treasurer and Director
2005	TakeCare Health Systems, LLP	Board Member
2006	TakeCare Foundation, Inc.	Board Director / Vice President
2007	TakeCare Risk Management Services	Board Director / Vice President
2007	D&Q Saipan Co., Ltd.	President, Treasurer and Director
2007	D&Q Guam Co., Ltd.	President, Treasurer and Director
2009	BlueBay Petroleum Palau	President
2009	Veiovis, LLC	Member
2009	TakeCare Health Systems, LLP	Partner
2010	TakeCare Insurance Company, Inc.	Chairman of the Board
2010	TakeCare Insurance Brokers, Inc.	Board Director
2010	Century Insurance Company Guam	President, Secretary and Director
2010	BlueBay Petroleum Guam	President, Treasurer and Director
2012	Century Insurance Company Limited	President / Director
2013	Century Insurance Limited Papua New Guinea	President
2014	Gemkell Corporation	President

Languages

Chinese, English and Japanese

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George Chiu

Interests and Activities

Golf, Basketball, Scuba Diving and Skiing

Family

Jennie Lin Chiu, Wife
Allyson Taylor Chiu, Daughter