



Filing ID #10022652

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Lloyd K. Smucker
Status: Member
State/District: PA16

FILING INFORMATION

Filing Type: Annual Report
Filing Year: 2017
Filing Date: 08/13/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Insurance ⇒ Prudential Life Insurance [WU] DESCRIPTION: Whole Life Insurance	SP	\$1,001 - \$15,000	Dividends, Interest	\$1 - \$200	<input type="checkbox"/>
Other Assets ⇒ Fulton Bank - Bank Accounts [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Other Assets ⇒ H2O To Go Inc., 40% Interest [OL] LOCATION: MAYTOWN, PA, US DESCRIPTION: Water Filtration Business		\$1,000,001 - \$5,000,000	Dividends, Partial Sale	\$100,001 - \$1,000,000	<input type="checkbox"/>
Other Investments ⇒ appMobi [PS] DESCRIPTION: NON PUBLIC STOCK - MOBILE SECURITY BUSINESS IN LANCASTER, PA		\$15,001 - \$50,000	None		<input type="checkbox"/>
Other Investments ⇒ INNOVENTURES FUND I, LLC [OL] LOCATION: LANCASTER, PA, US DESCRIPTION: Holding company for Wylei - Digital Direct Marketing Business		\$1,001 - \$15,000	None		<input type="checkbox"/>
Other Investments ⇒ INNOVENTURES FUND II, LLC [OL]		\$1,001 - \$15,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: LANCASTER, PA, US DESCRIPTION: Holding Company for MedStatix - Patient Experience Platform Business					
Other Investments ⇒ INNOVENTURES FUND THREE, LLC [OL]		None	None		<input type="checkbox"/>
LOCATION: LANCASTER, PA, US DESCRIPTION: INVESTMENT FUND - No Assets					
PA State Pension ⇒ PA State Pension [DB]		Undetermined	Tax-Deferred		<input type="checkbox"/>
TDAMERITRADE IRA ⇒ Activision Blizzard, Inc (ATVI) [ST]		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
TDAMERITRADE IRA ⇒ Apple Inc. (AAPL) [ST]		\$100,001 - \$250,000	Tax-Deferred		<input type="checkbox"/>
TDAMERITRADE IRA ⇒ TDAMERITRADE CASH ACCOUNT [BA]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>
TDAMERITRADE IRA ⇒ UnitedHealth Group Incorporated Common Stock (UNH) [ST]		\$15,001 - \$50,000	Tax-Deferred		<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
TDAMERITRADE IRA ⇒ Canadian National Railway Company (CNI) [ST]		08/31/2017	S	\$15,001 - \$50,000	<input type="checkbox"/>
TDAMERITRADE IRA ⇒ Markel Corporation (MKL) [ST]		04/3/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>
TDAMERITRADE IRA ⇒ Procter & Gamble Company (PG) [ST]		04/3/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
H2O TO GO	SALARY	\$19,500.00
STATE OF PENNSYLVANIA - PENSION	PENSION	\$67,300.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	FULTON BANK	AUGUST 2013	BUSINESS LOAN - Personal Guarantee	\$250,001 - \$500,000
	COMMENTS: For H2O to Go, Inc.			
	FULTON BANK	OCTOBER 2015	BUSINESS LINE OF CREDIT - Personal Guarantee	\$100,001 - \$250,000
	COMMENTS: For H2O to Go, Inc.			
	WELLS FARGO BANK	OCTOBER 2016	CO-SIGNER - STUDENT LOAN	\$50,001 - \$100,000
	WELLS FARGO BANK	JUNE 2013	MORTGAGE ON PRINCIPAL RESIDENCE	\$250,001 - \$500,000
	AMERICAN EXPRESS	12/31/2017	REVOLVING CHARGE ACCOUNT	\$15,001 - \$50,000
	BANK OF AMERICA	12/31/2017	REVOLVING CHARGE ACCOUNT	\$15,001 - \$50,000
	CHASE	12/31/2017	REVOLVING CHARGE ACCOUNT	\$15,001 - \$50,000
	CAPITAL ONE	12/31/2017	REVOLVING CHARGE ACCOUNT	\$15,001 - \$50,000
	FULTON BANK	MARCH 2017	MORTGAGE ON SECONDARY RESIDENCE	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
VICE PRESIDENT/SECRETARY	H2O TO GO

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
December 2008	STATE OF PENNSYLVANIA AND ME	State Pension Plan payable to me upon retirement.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
American Israel Education Foundation (AIEF)	08/6/2017	08/14/2017	PHILADELPHIA - Jerusalem, Israel - Tel Aviv, Israel - Tiberias, Israel - PHILADELPHIA	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none">Insurance (Owner: SP)Other Assets LOCATION: USOther Investments LOCATION: USPA State PensionTDAMERITRADE IRA
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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

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. Lloyd K. Smucker , 08/13/2018