



Filing ID #10018780

FINANCIAL DISCLOSURE REPORT

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

FILER INFORMATION

Name: Hon. Ralph W. Norman Jr.
Status: Congressional Candidate
State/District: SC05

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2017
Filing Date: 11/23/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
4 Norm ⇒ 655-00-00-019 LOCATION: Fort Mill, SC, US		\$1,000,001 - \$5,000,000	None		
4 Norm ⇒ 655-00-00-020 LOCATION: Fort Mill, SC, US		\$250,001 - \$500,000	None		
America Funds ⇒ The Income Fund of America Class A		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
America Funds ⇒ The Income Fund of America Class A		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
Americal Century MID Cap		\$1,001 - \$15,000	None		
American Electric Power Company, Inc. (AEP)	SP	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Bank of America Corporation (BAC)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
BB&T Corporation (BBT)		\$50,001 - \$100,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
Catawba ⇒ 667-01-01-031 LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		
Coca-Cola Bottling Co. Consolidated (COKE)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Collenge Investment LOCATION: Rock Hill, SC, US DESCRIPTION: property held for investment		\$500,001 - \$1,000,000	None		
Cowland ⇒ 150-00-00-128 LOCATION: Chester, SC, US		\$50,001 - \$100,000	None		
Deere & Company (DE)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
Deutsche Floating Rate Fund		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
Dominion Resources, Inc. (D)		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$201 - \$1,000
Dreyfus Mid Cap Index & small cap		\$1,001 - \$15,000	None		
DTE Energy Company (DTE)		\$1,001 - \$15,000	Dividends	\$2,501 - \$5,000	\$5,001 - \$15,000
Exxon Mobil Corporation (XOM)	SP	\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	\$5,001 - \$15,000
First Land Company ⇒ 542-00-00-005 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		
First Land Company ⇒ 542-02-01-001 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
First Land Company ⇒ 592-00-00-005 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒ 592-00-00-009 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		
First Land Company ⇒ 592-00-00-142 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒ 633-00-00-003 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		
First Land Company ⇒ 633-00-00-006 LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		
First Land Company ⇒ 633-00-00-010 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒ 633-00-00-013 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒ 633-00-00-019 LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		
First Land Company ⇒ 633-03-01-001 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		
First Land Company ⇒ 633-08-01-004 LOCATION: Rock Hill, SC, US		\$1 - \$1,000	None		
First Land Company ⇒ 633-08-01-005 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒		\$50,001 -	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
633-08-01-015 LOCATION: Rock Hill, SC, US		\$100,000			
First Land Company ⇒ 635-00-00-114 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
First Land Company ⇒ 667-01-01-052 LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		
First Land Company ⇒ 667-01-01-139 LOCATION: Rock Hill, SC, US		\$100,001 - \$250,000	None		
First Land Company ⇒ 667-01-01-141 LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		
First Land Company ⇒ 667-01-01-144 LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		
FM Hotel ⇒ 020--23-01-002 LOCATION: Fort Mill, SC, US		\$1,000,001 - \$5,000,000	None		
Four Bells ⇒ 604-09-00-058 LOCATION: Isle of Palms, SC, US		\$1,000,001 - \$5,000,000	None		
Galleria Land ⇒ 629-01-06-002 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
Galleria Land ⇒ 662-04-01-086 LOCATION: Rock Hill, SC, US		\$1,001 - \$15,000	None		
Galleria Land ⇒ 662-04-01-087 LOCATION: Rock Hill, SC, US		\$15,001 - \$50,000	None		
Galleria Land ⇒ 667-01-01-005		\$50,001 - \$100,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Rock Hill, SC, US					
GBC Rock Hill ⇒ 667-01-01-147		\$50,001 - \$100,000	None		
LOCATION: Rock Hill, SC, US					
Icon Energy & Financial		\$1,001 - \$15,000	None		
Icon Healthcare CL C		\$1,001 - \$15,000	None		
India Hook Development ⇒ 635-00-00-041		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
India Hook Development ⇒ 635-00-00-273		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
Kanawah ⇒ 665-00-00-001		\$250,001 - \$500,000	None		
LOCATION: Rock Hill, SC, US					
Lancaster Land ⇒ 0044-00-018-00		\$250,001 - \$500,000	None		
LOCATION: Rock Hill, SC, US					
Landover Beach ⇒ R-05805-003-040		\$250,001 - \$500,000	None		
LOCATION: Wrightsville Beach, NC, US					
Landover One ⇒ 506-00-00-017		\$50,001 - \$100,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 592-00-00-010		\$1 - \$1,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 592-00-00-011		\$50,001 - \$100,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-001		\$15,001 - \$50,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-002		\$100,001 - \$250,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-00-00-012		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-025		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-025 (2)		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-041		\$15,001 - \$50,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 633-06-01-042		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 667-01-01-060		\$100,001 - \$250,000	None		
LOCATION: Rock Hill, SC, US					
Landover One ⇒ 700-00-00-050		\$1 - \$1,000	None		
LOCATION: Rock Hill, SC, US					
Landover Timber ⇒ 3382-86-9466-0000		\$50,001 - \$100,000	None		
LOCATION: Rose Hill, NC, US					
Laurel Creek ⇒ 635-07-01-001		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Laurel Creek ⇒ 635-07-01-069		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Laurel Creek ⇒ 635-07-02-062		\$1 - \$1,000	None		
LOCATION: Rock Hill, SC, US					
LPL Financial IRA ⇒ AT&T Inc. (T)	JT	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
LPL Financial IRA ⇒ Bank of America Corporation (BAC)	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ BB&T Corporation (BBT)	JT	\$50,001 - \$100,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
LPL Financial IRA ⇒ Cash Account	JT	\$1,001 - \$15,000	None		
LPL Financial IRA ⇒ Deere & Company (DE)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ ICON FINANCIAL ICFSX	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ ICON NATURAL RESOURCES ICBMX	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ JANUS HENDERSON ENTERPRISE JAENX	JT	\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL LIFE SCIENCES JAGLX	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ JANUS HENDERSON GLOBAL TECHNOLOGY JAGTX	JT	\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ MFS EMERGING MARKETS DEBT LOCAL CURRENCY EMLIX	JT	\$15,001 - \$50,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500
LPL Financial IRA ⇒ MFS RESEARCH CL MRFIX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
NORTHERN EMERGING MARKETS EQUITY INDEX NOEMX					\$1,000
LPL Financial IRA ⇒ NORTHERN INTL EQUITY INDEX NOINX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ NORTHERN STOCK INDEX NOSIX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ PAYDEN & RYGEL GLOBAL FIXED INCOME INVESTOR PYGFX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ Shelton NASDAQ 100 Index NASDX	JT	\$15,001 - \$50,000	Dividends	\$1 - \$200	\$1 - \$200
LPL Financial IRA ⇒ TIAA CREF LARGE CAP GROWTH INDEX TRIRX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ TIAA CREF REAL ESTATE SECS RETIREMENT TRRSX	JT	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial IRA ⇒ WASATCH HOISINGTON US TREASURY INVESTOR WHOSX	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
LPL Financial SEP IRA ⇒ Cash Account		\$1,001 - \$15,000	None		
LPL Financial SEP IRA ⇒ ICON FINANCIAL ICFSX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ ICON NATURAL RESOURCES ICBMX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ JANUS HENDERSON ENTERPRISE JAENX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ JANUS HENDERSON GLOBAL LIFE SCIENCES JAGLX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒		\$1,001 - \$15,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
JANUS HENDERSON GLOBAL TECHNOLOGY JAGTX					
LPL Financial SEP IRA ⇒ MFS EMERGING MARKETS DEBT LOCAL CURRENCY EMLIX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ MFS RESEARCH CL MRFIX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ NORTHERN EMERGING MARKETS EQUITY INDEX NOEMX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ NORTHERN INTL EQUITY INDEX NOINX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ NORTHERN STOCK INDEX NOSIX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ PAYDEN & RYGEL GLOBAL FIXED INCOME INVESTOR PYGFX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ SHELTON NASDQA 100 INDEX NASDX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ TIAA CREF LARGE CAP GROWTH INDEX TRIRX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ TIAA CREF REAL ESTATE SECS RETIREMENT TRRSX		\$1,001 - \$15,000	Tax-Deferred		
LPL Financial SEP IRA ⇒ WASATCH HOISINGTON US TREASURY INVESTOR WHOSX		\$1,001 - \$15,000	Tax-Deferred		
Metropolitan West Ultra Short Bond DESCRIPTION: corporate bond		\$1,001 - \$15,000	None		
MFS High Income CL		\$1,001 - \$15,000	None		
Norman Concord ⇒		\$15,001 - \$50,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
633-08-01-010					
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 020-23-01-001		\$1,000,001 - \$5,000,000	None		
LOCATION: Fort Mill, SC, US					
Norman Development ⇒ 592-11-01-024		\$100,001 - \$250,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 622-00-00-012		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 633-00-00-005		\$50,001 - \$100,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 633-09-09-006		\$1,001 - \$15,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-010		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-019		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-023		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-092		\$250,001 - \$500,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-093		\$1,000,001 - \$5,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-107		\$1,000,001 - \$5,000,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-107		\$250,001 - \$500,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-116		\$1,000,001 - \$5,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-119		\$100,001 - \$250,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ 667-01-01-134		\$500,001 - \$1,000,000	None		
LOCATION: Rock Hill, SC, US					
Norman Development ⇒ Monument Sign		\$15,001 - \$50,000	None		
LOCATION: Rock Hill, SC, US					
Norman Green ⇒ 0533-0401-00715		\$15,001 - \$50,000	None		
LOCATION: Rock Hill, SC, US					
Northern Small Cap		\$1,001 - \$15,000	None		
Park Sterling Bank	JT	\$250,001 - \$500,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Pfizer, Inc. (PFE)		\$15,001 - \$50,000	Dividends	\$1 - \$200	\$201 - \$1,000
Piedmont Hills ⇒ 667-01-01-002		\$250,001 - \$500,000	None		
LOCATION: Rock Hill, SC, US					
Pioneer Dynamic Credit CL C		\$50,001 - \$100,000	None		
Pioneer Fundimental Growth CLC		\$50,001 - \$100,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
PNC Bank, National Association		\$5,000,001 - \$25,000,000	Interest	\$1 - \$200	\$1 - \$200
R&E ⇒ 1014-1016 Cherokee, 100% Interest LOCATION: Rock Hill, SC, US	JT	\$15,001 - \$50,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
R&E ⇒ 598-17-01-021 LOCATION: Rock Hill, SC, US	JT	\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
R&E ⇒ 632-14-01-031 LOCATION: Rock Hill, SC, US	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
R&E ⇒ 632-14-01-033 LOCATION: Rock Hill, SC, US	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Ralph David ⇒ 663-00-00-004 LOCATION: Rock Hill, SC, US		\$500,001 - \$1,000,000	None		
RD Corners ⇒ 633-08-01-020 LOCATION: Rock Hill, SC, US		\$250,001 - \$500,000	None		
RD Corners ⇒ 633-08-01-021 LOCATION: Rock Hill, SC, US		\$1,000,001 - \$5,000,000	None		
Rock Hill Investments ⇒ Cash Investment, 15% Interest DESCRIPTION: Cash investment company		\$1,001 - \$15,000	None		
SCANA Corporation (SCG)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
South State ⇒ Bank of America Corporation (BAC)	JT	\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
South State ⇒ Halliburton Company (HAL)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
South State ⇒	JT	\$100,001 -	Dividends	\$5,001 -	\$5,001 -

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
PIONEER DYNAMIC CREDIT RCRCX		\$250,000		\$15,000	\$15,000
South State ⇒ PIONEER FUNDAMENTAL GROWTH FUNCX	JT	\$50,001 - \$100,000	None		
South State Corporation (SSB)		\$500,001 - \$1,000,000	Dividends	\$5,001 - \$15,000	\$15,001 - \$50,000
Southern Company (SO)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$1,001 - \$2,500
State FF ⇒ 474-53-51-260 LOCATION: Rock Hill, SC, US		\$50,001 - \$100,000	None		
TIAA Cref Small Cap Equity Fund		\$1,001 - \$15,000	None		
Walt Disney Company (DIS)		\$15,001 - \$50,000	None		
Warren Norman Company 401K Plan ⇒ John Hancock Multi-Index 2020		\$100,001 - \$250,000	None		
Wasatch Cort Growth Investor CL		\$1,001 - \$15,000	None		
Wells Fargo Utility & Telecom Adm		\$1,001 - \$15,000	None		

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

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
S.C. House of Representatives-state Gov.	elected official	\$3,200.00	\$10,500.00
Warren Norman & CO	salary	\$38,000.00	\$98,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Park Sterling	March 2016	finance real property holdings	\$1,000,001 - \$5,000,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
	South State	June 2016	line of credit from property holdings	\$1,000,001 - \$5,000,000
	Bank of York	August 2014	finance property investment	\$1,000,001 - \$5,000,000
	RGA	June 2010	finance property investment	\$250,001 - \$500,000
	T D Bank	November 2010	finance property investment	\$500,001 - \$1,000,000
	American National	August 2012	finance property investment	\$50,001 - \$100,000
	Sheffield financial	August 2015	finance mule tractor	\$10,000 - \$15,000

SCHEDULE E: POSITIONS

Position	Name of Organization
member	4 Norm
member	Catawba
member	Cowland
President	First Land Company
member	FM Hotel
member	Four Bells
member	Galleria Land
member	GBC Rock Hill
member	India Hook Development
member	Kanawah
member	Landcaster Land
member	Landover Beach
member	Landover One
member	Landover Timber
member	Laurel Creek
member	Norman Concord

Position	Name of Organization
managing member	Norman Development
member	Norman Green
member	Piedmont Hills
member	Ralph David
member	RD Corners

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2014	Warren Norman Company	401k plan held with former employer. Tax Deferred.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"> ◦ 4 Norm LOCATION: US ◦ America Funds LOCATION: US ◦ Catawba LOCATION: US ◦ Cowland LOCATION: US ◦ First Land Company LOCATION: US ◦ FM Hotel LOCATION: US ◦ Four Bells LOCATION: US ◦ Galleria Land LOCATION: US ◦ GBC Rock Hill LOCATION: US ◦ India Hook Development LOCATION: US ◦ Kanawah LOCATION: US ◦ Lancaster Land LOCATION: US
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- Landover Beach
LOCATION: US
- Landover One
LOCATION: US
- Landover Timber
LOCATION: US
- Laurel Creek
LOCATION: US
- LPL Financial IRA (Owner: JT)
- LPL Financial SEP IRA
- Norman Concord
LOCATION: US
- Norman Development
LOCATION: US
- Norman Green
LOCATION: US
- Piedmont Hills
LOCATION: US
- R&E (Owner: JT)
LOCATION: US
- Ralph David
LOCATION: US
- RD Corners
LOCATION: US
- Rock Hill Investments
LOCATION: US
- South State (Owner: JT)
- South State
- State FF
LOCATION: US
- Warren Norman Company 401K Plan

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

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. Ralph W. Norman Jr., 11/23/2017