



Filing ID #10053191

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Lloyd K. Smucker  
**Status:** Member  
**State/District:** PA11

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2022  
**Filing Date:** 08/11/2023

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

| Asset  | Owner | Value of Asset      | Income Type(s)      | Income      | Tx. > \$1,000?           |
|--|-------|---------------------|---------------------|-------------|--------------------------|
| Banks ⇒<br>Fulton Bank - Bank Accounts [BA]                                      |       | \$1,001 - \$15,000  | Interest            | \$1 - \$200 | <input type="checkbox"/> |
| Banks ⇒<br>PSECU [BA]  |       | \$1,001 - \$15,000  | Dividends           | \$1 - \$200 | <input type="checkbox"/> |
| Innoventures Fund I ⇒<br>Wylei [OL]  |       | \$1,001 - \$15,000  | None                |             | <input type="checkbox"/> |
| LOCATION: Lancaster, PA, US<br>DESCRIPTION: Digital Direct Marketing Business    |       |                     |                     |             |                          |
| Innoventures Fund II ⇒<br>MedStatix [OL]   |       | \$1,001 - \$15,000  | None                |             | <input type="checkbox"/> |
| LOCATION: Lancaster, PA, US<br>DESCRIPTION: Patient Experience Platform Business |       |                     |                     |             |                          |
| Insurance ⇒<br>Prudential Life Insurance [WU]                                    | SP    | \$1,001 - \$15,000  | Dividends, Interest | \$1 - \$200 | <input type="checkbox"/> |
| DESCRIPTION: Whole Life Insurance  |       |                     |                     |             |                          |
| Investments ⇒<br>appMobi [PS]  |       | \$15,001 - \$50,000 | None                |             | <input type="checkbox"/> |
| DESCRIPTION: NON PUBLIC STOCK - MOBILE SECURITY BUSINESS IN LANCASTER, PA        |       |                     |                     |             |                          |

| Asset   | Owner | Value of Asset               | Income Type(s) | Income                  | Tx. > \$1,000?           |
|---|-------|------------------------------|----------------|-------------------------|--------------------------|
| Investments ⇒<br>H2O To Go Inc., 100% Interest [OL]                 |       | \$1,000,001 -<br>\$5,000,000 | Dividends      | \$100,001 - \$1,000,000 | <input type="checkbox"/> |
| LOCATION: MAYTOWN, PA, US<br>DESCRIPTION: Water Filtration Business |       |                              |                |                         |                          |
| PA State Pension ⇒<br>PA State Pension [DB]                         |       | Undetermined                 | Tax-Deferred   |                         | <input type="checkbox"/> |
| TDAMERITRADE IRA ⇒<br>Apple Inc. (AAPL) [ST]                        |       | \$1,001 - \$15,000           | 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

None disclosed.

## SCHEDULE C: EARNED INCOME

| Source                          | Type    | Amount      |
|---------------------------------|---------|-------------|
| H2O TO GO INC.                  | SALARY  | \$20,800.00 |
| STATE OF PENNSYLVANIA - PENSION | PENSION | \$14,471.00 |

## SCHEDULE D: LIABILITIES

| Owner            | Creditor  | Date Incurred | Type  | Amount of Liability     |
|------------------|---|---------------|---|-------------------------|
| FULTON BANK      |   | OCTOBER 2015  | BUSINESS LINE OF CREDIT - Personal Guarantee    | \$100,001 - \$250,000   |
|                  | COMMENTS: For H2O to Go, Inc. Loan paid off in 2022 |               |   |                         |
| WELLS FARGO BANK |   | JUNE 2013     | MORTGAGE ON PRINCIPAL RESIDENCE - LANCASTER PA  | \$100,001 - \$250,000   |
| FULTON BANK      |   | MARCH 2017    | MORTGAGE ON SECONDARY RESIDENCE - WASHINGTON DC | \$100,001 - \$250,000   |
| PSECU            |   | DECEMBER 2018 | HOME EQUITY LINE OF CREDIT - LANCASTER HOME     | \$100,001 - \$250,000   |
| SOUTHEAST BANK   |   | DEC 2020      | CO-SIGNER - STUDENT LOAN                        | \$50,001 - \$100,000    |
| FULTON BANK      |   | SEPT 2020     | BUSINESS LOAN - PERSONALLY GUARANTEED           | \$500,001 - \$1,000,000 |

| <b>Owner</b>         | <b>Creditor</b> | <b>Date Incurred</b> | <b>Type</b>              | <b>Amount of Liability</b> |
|----------------------|-----------------|----------------------|--------------------------|----------------------------|
| TODD WITMER          |                 | SEPT 2020            | PROMISSORY NOTE          | \$250,001 - \$500,000      |
| TODD WITMER          |                 | SEPT 2020            | BUSINESS LOAN            | \$15,001 - \$50,000        |
| BANK OF BIRD-IN-HAND |                 | OCTOBER 2022         | BUSINESS LOAN            | \$500,001 - \$1,000,000    |
| BANK OF BIRD-IN-HAND |                 | OCTOBER 2022         | BUSINESS LINE OF CREDIT  | \$50,001 - \$100,000       |
| PSECU                |                 | DECEMBER 2022        | REVOLVING CHARGE ACCOUNT | \$15,001 - \$50,000        |
| CHASE BANK           |                 | DECEMBER 2022        | REVOLVING CHARGE ACCOUNT | \$10,000 - \$15,000        |

#### **SCHEDULE E: POSITIONS**

| <b>Position</b> | <b>Name of Organization</b> |
|-----------------|-----------------------------|
| PRESIDENT/OWNER | H2O TO GO                   |

#### **SCHEDULE F: AGREEMENTS**

| <b>Date</b>   | <b>Parties To</b>            | <b>Terms of Agreement</b>                         |
|---------------|------------------------------|---|
| 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**

None disclosed.

#### **SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA**

None disclosed.

#### **SCHEDULE A AND B ASSET CLASS DETAILS**

- Banks  
LOCATION: US
- Innoventures Fund I  
LOCATION: US
- Innoventures Fund II  
LOCATION: US

- Insurance (Owner: SP)
- Investments  
LOCATION: US
- PA State Pension
- TDAMERITRADE IRA

## **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 , 08/11/2023