

DEBARMENT CERTIFICATION CHECKLIST

****FOR UCP USE ONLY****

VENDOR/AGENCY NAME: The 5125 Company

UNIQUE IDENTIFYING NUMBER: GKQANKR13QV2

DATE VERIFIED ON SAM.GOV: 05/05/2026

EXCLUSIONS: _____ YES _____ NO

NAME OF UCP COORDINATOR: Michelle Garza

PRINT VERIFICATION REPORT AND ATTACH: _____ YES _____ NO

DIVISION MANAGER APPROVAL: *[Signature]*

DATE SUBMITTED TO FINANCE: 5/11/24

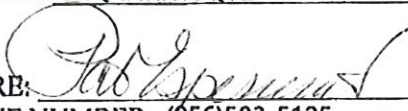
FINANCE MANAGER ACCEPTANCE: *[Signature]*

**Certification
Regarding Debarment, Suspension and Ineligibility**

As is required by the Federal Regulations Implementing Executive Order 12549, Debarment and Suspension, 45 CFR Part 76, Government-wide Debarment and Suspension, the applicant certifies, to the best of his or her knowledge and belief, that both it and its principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency;
- b. Have not within a three-year period preceding this bid proposal and/or application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and
- d. Have not within a three-year period preceding this bid proposal and/or application had one or more public transactions terminated for cause or default.

AGENCY NAME: The 5125 Company
PRINTED NAME: Pat Espericueta
TITLE: President
UEI NUMBER: GKQANKR13QV2

SIGNATURE: 
TELEPHONE NUMBER: (956)583-5125
ADDRESS: 3914 Rio Grande Care Rd. Edinburg, Tx, 78541
DATE: 4/14/26

If the bidder is unable to certify to all of the statements in this certification, such bidder should attach an explanation to this proposal.

THE 5125 CO

Unique Entity ID GKQANKR13QV2	CAGE / NCAGE 4XW35	Purpose of Registration All Awards
Registration Status Active Registration	Expiration Date Sep 8, 2026	
Physical Address 3914 Rio Grande Care RD Edinburg, Texas 78541-4381 United States	Mailing Address 3914 Rio Grande Care RD Edinburg, Texas 78541-4381 United States	

Business Information

Doing Business as (blank)	Division Name The 5125 Company	Division Number The 5125 C
Congressional District Texas 15	State / Country of Incorporation Texas / United States	URL (blank)

Registration Dates

Activation Date Sep 10, 2025	Submission Date Sep 8, 2025	Initial Registration Date Dec 10, 2007
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Entity Dates

Entity Start Date Jul 26, 1988	Fiscal Year End Close Date Jun 30
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Immediate Owner

CAGE (blank)	Legal Business Name (blank)
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Highest Level Owner

CAGE (blank)	Legal Business Name (blank)
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Executive Compensation

In your business or organization's preceding completed fiscal year, did your business or organization (the legal entity to which this specific SAM record, represented by a Unique Entity ID, belongs) receive both of the following: 1. 80 percent or more of your annual gross revenues in U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements and 2. \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

No

Does the public have access to information about the compensation of the senior executives in your business or organization (the legal entity to which this specific SAM record, represented by a Unique Entity ID, belongs) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?

Not Selected

Proceedings Questions

Is your business or organization, as represented by the Unique Entity ID on this entity registration, responding to a Federal procurement opportunity that contains the provision at FAR 52.209-7, subject to the clause in FAR 52.209-9 in a current Federal contract, or applying for a Federal grant opportunity which contains the award term and condition described in 2 C.F.R. 200 Appendix XII?

No

Does your business or organization, as represented by the Unique Entity ID on this specific SAM record, have current active Federal contracts and/or grants with total value (including any exercised/unexercised options) greater than \$10,000,000?

Not Selected

Within the last five years, had the business or organization (represented by the Unique Entity ID on this specific SAM record) and/or any of its principals, in connection with the award to or performance by the business or organization of a Federal contract or grant, been the subject of a Federal or State (1) criminal proceeding resulting in a conviction or other acknowledgment of fault; (2) civil proceeding resulting in a finding of fault with a monetary fine, penalty, reimbursement, restitution, and/or damages greater than \$5,000, or other acknowledgment of fault; and/or (3) administrative proceeding resulting in a finding of fault with either a monetary fine or penalty greater than \$5,000 or reimbursement, restitution, or damages greater than \$100,000, or other acknowledgment of fault?

Not Selected

Active Exclusions Records?

N

SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results:

Yes

Entity Types

Business Types

Entity Structure	Entity Type	Organization Factors
Corporate Entity (Not Tax Exempt)	Business or Organization	(blank)
Profit Structure		
For Profit Organization		

Socio-Economic Types

Minority-Owned Business
Self Certified Small Disadvantaged Business
Women-Owned Business
DOT Certified DBE
Hispanic American Owned

Check the registrant's Repts & Certs, if present, under FAR 52.212-3 or FAR 52.219-1 to determine if the entity is an SBA-certified HUBZone small business concern. Additional small business information may be found in the SBA's Dynamic Small Business Search if the entity completed the SBA supplemental pages during registration.

Financial Information

Accepts Credit Card Payments	Debt Subject To Offset
No	No

EFT Indicator	CAGE Code
0000	4XW35

Electronic Funds Transfer

Account Type	Routing Number	Lock Box Number
Checking	*****94	(blank)
Financial Institution	Account Number	
PLAINSCAPITAL BANK	*****02	

Automated Clearing House

Phone (U.S.)	Email	Phone (non-U.S.)
9565195989	(blank)	(blank)
Fax		
9565195988		

Remittance Address

PLAINS CAPITAL BANK
Mission Banking Location
1709 North Conway AVE
Mission, Texas 78572
United States

Taxpayer Information

EIN	Type of Tax	Taxpayer Name
****7983	Applicable Federal Tax	5125 COMPANY THE
Tax Year (Most Recent Tax Year)	Name/Title of Individual Executing Consent	TIN Consent Date
2024	President	Sep 8, 2025
Address	Signature	
3914 Rio Grande Care RD Edinburg, Texas 78541	PAT ESPERICUETA	

Points of Contact

Accounts Receivable POC

♀
Tiffany M Espericueta-Perales, Office Manager
pe5125@aol.com
9565835125

Electronic Business

♀
Pat Espericueta, PRESIDENT
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Government Business

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Service Classifications

NAICS Codes

Primary	NAICS Codes	NAICS Title
Yes	237110	Water And Sewer Line And Related Structures Construction
	221310	Water Supply And Irrigation Systems
	221320	Sewage Treatment Facilities
	237210	Land Subdivision
	237990	Dredging And Surface Cleanup Activities
	237990	Other Heavy And Civil Engineering Construction
	238120	Structural Steel And Precast Concrete Contractors

Size Metrics

IGT Size Metrics

Annual Revenue (from all IGTs)
(blank)

Worldwide

Annual Receipts (in accordance with 13 CFR 121) \$7,300,000.00
Number of Employees (in accordance with 13 CFR 121) 35

Location

Annual Receipts (in accordance with 13 CFR 121) \$7,300,000.00
Number of Employees (in accordance with 13 CFR 121) 35

Industry-Specific

Barrels Capacity (blank) Megawatt Hours (blank) Total Assets (blank)

Electronic Data Interchange (EDI) Information

This entity did not enter the EDI information

Disaster Response

Yes, this entity appears in the disaster response registry.

Yes, this entity require bonding to bid on contracts.

Bonding Levels	Dollars
Construction Aggregate	\$2,000,000.00
Construction Per Contract	\$10,000,000.00

States
TEXAS

Counties
TX: HIDALGO, CAMERON, JIM WELLS

Metropolitan Statistical Areas
**TX: McAllen-Edinburg-Mission,
Brownsville-Harlingen-San Benito,
Corpus Christi**