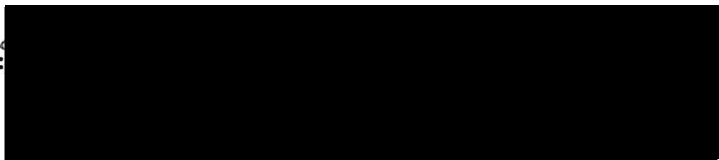


**Committee on Energy and Commerce**  
**U.S. House of Representatives**  
 Witness Disclosure Requirement - "Truth in Testimony"  
 Required by House Rule XI, Clause 2(g)(5)

|  |     |    |
|--|-----|----|
| 1. Your Name: <u>Jonathan E. Johnson III</u>   |     |    |
| 2. Your Title: <u>Board of Directors; President</u>  |     |    |
| 3. The Entity(ies) You are Representing: <u>Overstock.com, Inc; Medi</u>   |     |    |
| 4. Are you testifying on behalf of the Federal, or a State or local government entity?   | Yes | No |
|  |     | x  |
| 5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2015. Only grants, contracts, or payments related to the subject matter of the hearing must be listed.<br><br><u>None</u> |     |    |
| 6. Please attach your curriculum vitae to your completed disclosure form.<br><br><u>Attached</u>   |     |    |

*Medici  
Ventures  
Inc*

Signature:



Date: 3/5/2018

## EXPERIENCE

- MEDICI VENTURES, INC.**, Salt Lake, UT **2016 - Present**  
*Venture capital incubator purchasing interests in companies advancing blockchain technology*
- **Board of Directors** **2017 - present**
  - **President** **2016 - present**
- OVERSTOCK.COM, INC. (NASDAQ: OSTK)**, Salt Lake, UT **2002 - Present**  
*Online discount retailer and a top 10 best place to work in America with 2,000 employees and \$2B in annual sales*
- **Board of Directors** **2013 - present**
    - **Chairman** **2014 - 2017**
    - **Executive Vice Chairman** **2013 - 2014**
  - **Acting CEO** **2013**
  - **President (first non-founder)** **2008 - 2013**
  - **SVP / Corporate Affairs & Legal** **2005 - 2008**
  - **General Counsel / VP – Strategic Projects** **2003 - 2005**
  - **General Counsel** **2002 - 2003**
  - **Corporate Secretary** **2002 - 2014**
- SETTLEMINT, INC.**, Brussels, Belgium **2016 - Present**  
*Middleware technology company connecting companies to blockchain technology*
- **Board of Directors**
- PEERNOVA, INC.**, San Jose, CA **2017 - Present**  
*Distributed ledger technology company for with compliance solutions for financial institutions*
- **Board of Directors**
- BITT, INC.**, Bridgetown, Barbados **2017 - Present**  
*Financial technology company using blockchain technology and digital wallets for peer-to-peer transactions*
- **Board of Directors**
- VOATZ, INC.**, Boston, MA **2018 - Present**  
*Mobile election voting company, using smart biometrics, real time ID verification and blockchain technology*
- **Board of Directors**
- BITSY INC.**, Salt Lake, UT **2018 - Present**  
*Cryptocurrency retailer building a digital wallet*
- **Board of Directors**
- t0, INC.**, New York City, NY **2016 - 2017**  
*Technology company offering trade routing and execution, digital trading platforms, and back-office solutions*
- **Board of Directors**
- JONATHAN JOHNSON FOR GOVERNOR**, Salt Lake, UT **2015 – 2016**
- **Candidate for Governor of Utah**
- J. REUBEN CLARK LAW SCHOOL, BRIGHAM YOUNG UNIVERSITY**, Provo, UT **Fall 2013**
- **Adjunct Faculty**, Corporate Counsel class

**EXPERIENCE (continued)**

**TENFOLD CORPORATION**, South Jordan, UT **1999 - 2002**

*Publicly traded enterprise software development company with \$47M in annual sales.*

- **EVP / CFO** **2002**
- **EVP / General Counsel** **2001 - 2002**
- **SVP / General Counsel** **2001**
- **General Counsel** **2000 - 2001**
- **Assistant General Counsel** **1999 - 2000**
- **Corporate Secretary** **1999 - 2002**

**MILBANK, TWEED, HADLEY & MCCLOY LLP**, Los Angeles, CA **1997 - 1999**

*Global law firm providing full range of financial and business legal services to clients around the world.*

- **Attorney / Global Corporate Group**

**GRAHAM & JAMES, LLP**, Los Angeles, CA **1994 - 1997**

*General corporate and transactional practice primarily serving Japanese businesses in the U.S. and Japan.*

- **Attorney / Corporate Department**

**UTAH SUPREME COURT**, Salt Lake City, UT **1994**

**UTAH COURT OF APPEALS**, Salt Lake City, UT **1993 - 1994**

- **Judicial Clerk / Justice Leonard H. Russon**

**VOLUNTEER BOARDS**

- U. S. Chamber of Commerce: Taxation/Telecommunications & E-Commerce/Labor Relations
- Utah Technology Council: Board of Trustees/Executive Committee/Policy Council
- Silicon Slopes: Board of Trustees
- Utah Foundation: Board of Directors/Executive Committee
- The National Museum of American Religion: Board of Directors
- Hale Centre Theatre: Board of Trustees/Legacy Committee

**STATE BARS**

- California
- Utah

**EDUCATION**

**J. REUBEN CLARK LAW SCHOOL, BRIGHAM YOUNG UNIVERSITY**, Provo, UT

Juris Doctor, *cum laude*

- J. Reuben Clark Scholarship
- Co-Editor-in-Chief, International & Comparative Law Annual
- Moot Court (Board of Advocates)
- *Keiretsu: Their Effect on Business and How American Government and Business Can Confront Them*, 1993 B.Y.U. L.Rev. 1155.

**BRIGHAM YOUNG UNIVERSITY**, Provo, UT

Bachelor of Arts, Japanese

- 3-time National Finalist, US/Japan Cultural Center Japanese Speech Competition, Washington, D.C.

**OSAKA UNIVERSITY OF FOREIGN STUDIES**, Osaka, Japan

- Japanese Ministry of Education Monbusho Scholar in Japanese Studies
- Thesis: *Legal and Social Implications of the Formal Letter of Apology in Japan*