

Fill in this information to identify the case:

Debtor Hi-Tech Pharmacal Co., Inc.

United States Bankruptcy Court for the: _____ District of Delaware
(State)

Case number 20-11189

Official Form 410
Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies or any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. **Who is the current creditor?** See summary page
Name of the current creditor (the person or entity to be paid for this claim) _____
Other names the creditor used with the debtor _____

2. **Has this claim been acquired from someone else?** No
 Yes. From whom? _____

3. **Where should notices and payments to the creditor be sent?**

Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
<u>See summary page</u>	

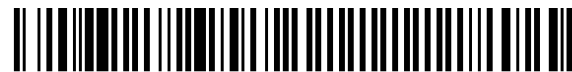
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Contact phone 914-733-7245 Contact phone _____
Contact email See summary page Contact email _____

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. **Does this claim amend one already filed?** No
 Yes. Claim number on court claims registry (if known) _____ Filed on _____
MM / DD / YYYY

5. **Do you know if anyone else has filed a proof of claim for this claim?** No
 Yes. Who made the earlier filing? _____



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: ____ _

7. How much is the claim? \$ See summary page. Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.

See attached Addendum.

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.
Nature or property:
 Real estate: If the claim is secured by the debtor's principle residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____

Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amount should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____ %
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____



12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. Check all that apply:

	Amount entitled to priority
<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____
<input type="checkbox"/> Up to \$3,025* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$ _____
<input type="checkbox"/> Wages, salaries, or commissions (up to \$13,650*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ _____
<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____
<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)(____) that applies.	\$ _____

* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim pursuant to 11 U.S.C. § 503(b)(9)?

No

Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.

\$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 07/30/2020
MM / DD / YYYY

/s/Laura Mummert
Signature

Print the name of the person who is completing and signing this claim:

Name Laura Mummert
First name Middle name Last name

Title Senior Associate

Company Lowey Dannenberg, P.C.
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address One Tower Bridge, 100 Front Street, Suite 520, West Conshohocken, PA, 19428, United States

Contact phone 215-399-4785 Email lmummert@lowey.com



KCC ePOC Electronic Claim Filing Summary

For phone assistance: Domestic (877) 725-7539 | International (424) 236-7247

Debtor: 20-11189 - Hi-Tech Pharmecal Co., Inc.		
District: District of Delaware		
Creditor: Blue Cross and Blue Shield of Alabama on behalf of itself and its self-funded groups. c/o Lowey Dannenberg, P.C., Attn: Peter D. St. Phillip 44 South Broadway Suite 1100 White Plains, NY, 10601 USA Phone: 914-733-7245 Phone 2: 215-399-4785 Fax: Email: pstphillip@lowey.com; lmummert@lowey.com	Has Supporting Documentation: Yes, supporting documentation successfully uploaded Related Document Statement:	
	Has Related Claim: No Related Claim Filed By:	
	Filing Party: Authorized agent	
Other Names Used with Debtor:	Amends Claim: No Acquired Claim: No	
Basis of Claim: See attached Addendum.	Last 4 Digits: No	Uniform Claim Identifier:
Total Amount of Claim: Unliquidated See attached Addendum	Includes Interest or Charges: None	
Has Priority Claim: No	Priority Under:	
Has Secured Claim: No Amount of 503(b)(9): No Based on Lease: No Subject to Right of Setoff: No	Nature of Secured Amount: Value of Property: Annual Interest Rate: Arrearage Amount: Basis for Perfection: Amount Unsecured:	
Submitted By: Laura Mummert on 30-Jul-2020 5:04:18 p.m. Eastern Time Title: Senior Associate Company: Lowey Dannenberg, P.C.		
Optional Signature Address: Laura Mummert One Tower Bridge 100 Front Street, Suite 520 West Conshohocken, PA, 19428 United States Telephone Number: 215-399-4785 Email: lmummert@lowey.com		

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:)	
)	Chapter 11
)	
AKORN, INC., ET AL.,)	Case No. 20-11177 (KBO)
)	
Debtors.)	(Jointly Administered)

**ADDENDUM TO PROOF OF CLAIM OF
BLUE CROSS AND BLUE SHIELD OF ALABAMA**

In response to questions 7 and 8, the Creditor answers as follows:

7. How much is the claim?

Creditor has suffered damages in the form of overcharges for generic pharmaceuticals that it indirectly purchased from Debtor at artificially inflated prices. The full amount of those overcharges and thus the dollar amount of Creditor's claims will not be determined until after discovery and upon proof at trial in the matter, *America's 1st Choice of South Carolina, Inc., et al. v. Actavis Elizabeth, LLC, et al.*, No. 002094, filed in the Pennsylvania Court of Common Pleas of Philadelphia County.

8. What is the basis of the claim?

On July 18, 2019, Creditor commenced suit against Debtor in the Pennsylvania Court of Common Pleas of Philadelphia County by way of Writ of Summons in the matter, *America's 1st Choice of South Carolina, Inc., et al. v. Actavis Elizabeth, LLC, et al.*, No. 002094, for Debtor's alleged participation in an overarching conspiracy with other generic pharmaceutical manufacturers as early as 2010 to the present to avoid competing with each other through market allocation and agreements to set and increase the prices of generic pharmaceutical drugs to extraordinary levels.

Commonwealth of Pennsylvania
COUNTY OF PHILADELPHIA

Filed and Attested by the
Office of Judicial Records
18 JUL 2019 02:56 pm
A. SILIGRINI

AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC., et al.
Plaintiff

COURT OF COMMON PLEAS
July _____ Term, 20¹⁹

vs.

No. _____

ACTAVIS ELIZABETH, LLC, et al.
Defendant

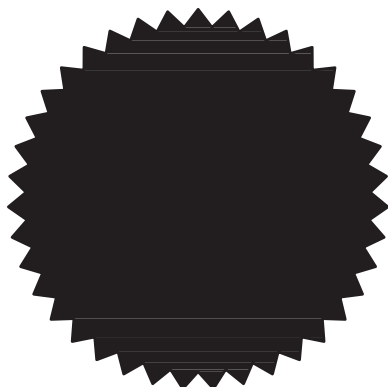
ACTAVIS ELIZABETH, LLC
To¹ 200 Elmora Avenue
Elizabeth, NJ 07202
(see attachment for list of
additional Defendants)

Writ of Summons

You are notified that the Plaintiff²
Usted esta avisado que el demandante

AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC.
250 Berry Hill Road, Suite 311, Columbia, South Carolina 29210
(see attached list for additional Plaintiffs)

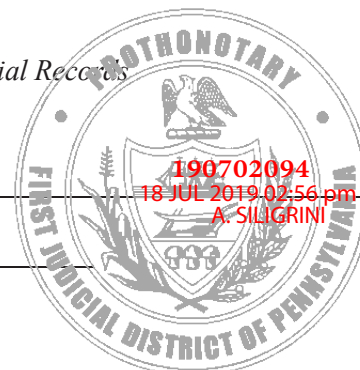
Has (have) commenced an action against you.
Ha (han) iniciado una accion en contra suya.



ERIC FEDER
Director, Office of Judicial Records

By: _____

Date: _____



¹ Name(s) of Defendant(s)

² Name(s) of Plaintiff(s)

Court of Common Pleas

July _____ Term, 20 19 _____

No. _____

AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC., et al.

Plaintiff

vs.

ACTAVIS ELIZABETH, LLC, et al.

Defendant

SUMMONS

PLAINTIFFS

AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC.
250 Berry Hill Road, Suite 311
Columbia, South Carolina 29210,

AMERIGROUP DISTRICT OF COLUMBIA, INC.
1001 Pennsylvania Avenue NW, Suite 710
Washington, DC 20004,

AMERIGROUP IOWA, INC.
4800 Westown Parkway, Suite 200
West Des Moines, Iowa 50266,

AMERIGROUP KANSAS, INC.
112 SW 7th Street, Suite 3C
Topeka, Kansas 66603,

AMERIGROUP MARYLAND, INC.
7550 Teague Road, Suite 500
Hanover, Maryland 21076,

AMERIGROUP MISSISSIPPI, INC.
645 Lakeland East Drive, Suite 101
Flowood, Mississippi 39232,

AMERIGROUP NEW JERSEY, INC.
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Iselin, New Jersey 08830,

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6565 Americas Parkway, NE, Suite 110
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AMERIGROUP OHIO, INC.
10123 Alliance Road, Suite 140
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AMERIGROUP OKLAHOMA, INC.
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Oklahoma City, Oklahoma 73128,

AMERIGROUP PENNSYLVANIA, INC.
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Scranton, Pennsylvania 18503,

PLAINTIFFS

AMERIGROUP TEXAS, INC.
3800 Buffalo Speedway, Suite 400
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AMERIGROUP WASHINGTON, INC.
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Seattle, Washington 98104,

AMERIGROUP INSURANCE COMPANY
3800 Buffalo Speedway, Suite 400
Houston, Texas 77098,

AMGP GEORGIA MANAGED CARE COMPANY, INC.
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Atlanta, Georgia 30319,

ANTHEM BLUE CROSS LIFE AND HEALTH INSURANCE COMPANY
21555 Oxnard Street
Woodland Hills, California 91367,

ANTHEM HEALTH PLANS OF KENTUCKY, INC.
13550 Triton Boulevard
Louisville, Kentucky 40223,

ANTHEM HEALTH PLANS OF MAINE, INC.
2 Gannett Drive
South Portland, Maine 04106-6911,

ANTHEM HEALTH PLANS OF NEW HAMPSHIRE, INC.
1155 Elm Street, Suite 200
Manchester, New Hampshire 03101,

ANTHEM HEALTH PLANS OF VIRGINIA, INC.
2015 Staples Mill Road
Richmond, Virginia 23230,

ANTHEM HEALTH PLANS, INC.
108 Leigus Road
Wallingford, Connecticut 06492,

ANTHEM INSURANCE COMPANIES, INC.
220 Virginia Avenue
Indianapolis, Indiana 46204,

PLAINTIFFS

ANTHEM KENTUCKY MANAGED CARE PLAN, INC.
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Louisville, Kentucky 40223,

ANTHEM LIFE & DISABILITY INSURANCE COMPANY
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ANTHEM LIFE INSURANCE COMPANY
220 Virginia Avenue
Indianapolis, Indiana 46204,

APC PASSE, LLC
1010 West Third Street
Little Rock, Arkansas 72201,

BLUE CROSS AND BLUE SHIELD ASSOCIATION
225 North Michigan Avenue
Chicago, IL 60601,

BLUE CROSS AND BLUE SHIELD OF ALABAMA
450 Riverchase Parkway East
Birmingham, AL 35244,

BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. (d/b/a FLORIDA BLUE)
4800 Deerwood Campus Parkway
Jacksonville, FL 32246,

BLUE CROSS BLUE SHIELD HEALTHCARE PLAN OF GEORGIA, INC.
3350 Peachtree Road, N.E.
Atlanta, Georgia 30326,

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2301 Main
Kansas City, MO 64108,

BLUE CROSS AND BLUE SHIELD OF MASSACHUSETTS, INC.
101 Huntington Avenue Suite 1300
Boston, MA 02199,

BLUE CROSS AND BLUE SHIELD OF VERMONT
445 Industrial Lane
Berlin, VT 05602,

BCBSM, INC., d/d/a BLUE CROSS AND BLUE SHIELD OF MINNESOTA
3535 Blue Cross Road - M495

PLAINTIFFS

Eagan, MN 55122,

BLUE CROSS BLUE SHIELD OF NORTH DAKOTA, A NORTH DAKOTA NONPROFIT
MUTUAL INSURANCE COMPANY
4510 13th Avenue South
Fargo, ND 58121,

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
500 Exchange Street
Providence, RI 02903

BLUECROSS BLUESHIELD OF SOUTH CAROLINA
I-20 at Alpine Road
Columbia, SC 29219,

BLUECROSS BLUESHIELD OF TENNESSEE
1 Cameron Hill Circle
Chattanooga, TN 37402,

BLUE CROSS BLUE SHIELD OF WISCONSIN
N17 W24340 Riverwood
Waukesha, Wisconsin 53188,

BLUE CROSS OF CALIFORNIA
120 S Via Merida
Thousand Oaks, California 91362,

BLUE CROSS OF CALIFORNIA PARTNERSHIP PLAN, INC.
120 S Via Merida
Thousand Oaks, California 91362,

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CAREMORE HEALTH PLAN
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Phoenix, Arizona,

PLAINTIFFS

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CENTENE CORPORATION
Centene Plaza
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CLAIM MANAGEMENT SERVICES, INC.
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COMMUNITY CARE HEALTH PLAN OF NEVADA, INC.
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COMMUNITY INSURANCE COMPANY
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COMPCARE HEALTH SERVICES INSURANCE CORPORATION
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Waukesha, Wisconsin 53188,

EMBLEMHEALTH, INC. AND ITS SUBSIDIARIES, INCLUDING HEALTH INSURANCE
PLAN OF GREATER NEW YORK AND GROUP HEALTH INCORPORATED
55 Water Street
New York, NY 10041,

EMPIRE HEALTHCHOICE ASSURANCE, INC.
9 Pine Street, 14th Floor
New York, New York 10005,

EMPIRE HEALTHCHOICE HMO, INC.
9 Pine Street, 14th Floor
New York, New York 10005,

FREEDOM HEALTH, INC.
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PLAINTIFFS

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HARVARD PILGRIM HEALTH CARE, INC.
93 Worcester Street
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HAWAII MEDICAL SERVICE ASSOCIATION
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Honolulu, HI 96814,

HEALTH NET, INC.
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Woodland Hills, CA 91367

HEALTHKEEPERS, INC.
2015 Staples Mill Road
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HEALTHLINK HMO, INC.
1831 Chestnut Street
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HEALTHPLUS HP, LLC
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HEALTHSUN HEALTH PLANS, INC.
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Coconut Grove, Florida 33133,

HEALTHY ALLIANCE LIFE INSURANCE COMPANY
1831 Chestnut Street
St. Louis, Missouri 63103,

HEALTH PARTNERS INC.
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Bloomington, MN 55425,

PLAINTIFFS

HIGHMARK INC.
120 Fifth Avenue
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HIGHMARK BCBSD INC.
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800 Delaware Avenue
Wilmington, DE 19801,

HIGHMARK WEST VIRGINIA INC., d/b/a HIGHMARK BLUE CROSS BLUE SHIELD
WEST VIRGINIA
614 Market Street
Parkersburg, WV 26102,

HMO COLORADO, INC.
700 Broadway
Denver, Colorado 80273.

HMO MISSOURI, INC.
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HORIZON HEALTHCARE SERVICES INC. d/b/a HORIZON BLUE CROSS BLUE SHIELD
OF NEW JERSEY
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OPTIMUM HEALTHCARE, INC.
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TUFTS ASSOCIATED HEALTH MAINTENANCE ORGANIZATION, INC. AND ITS
AFFILIATES, INCLUDING TUFTS HEALTH PUBLIC PLANS, INC. f/k/a NETWORK
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WELLMARK OF SOUTH DAKOTA, INC.
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Des Moines, IA 50309,

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Waukesha, Wisconsin 53188

DEFENDANTS

ACTAVIS ELIZABETH, LLC
200 Elmora Avenue
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DEFENDANTS

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Emcure House
T 184, M.I.D.C., Bhosari,
Pune 411 026 India,

ENDO INTERNATIONAL PLC
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227-15 N Conduit Avenue
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FOUGERA PHARMACEUTICALS INC.
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Melville, NY 11747,

G&W LABORATORIES, INC.
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GENERICS BIDCO I, LLC
130 Vintage Dr. NE
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GLENMARK PHARMACEUTICALS
INC., USA
750 Corporate Dive
Mahwah, NJ 07430,

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HERITAGE PHARMACEUTICALS INC.
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HI-TECH PHARMACAL CO., INC.
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IMPAX LABORATORIES, INC.
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LANNETT COMPANY, INC.
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LUPIN PHARMACEUTICALS, INC.
Harborplace Tower
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MAYNE PHARMA INC.
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Paramus, NJ 07652,

MORTON GROVE PHARMACEUTICALS, INC.
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Morton Grove, IL 60053,

MUTUAL PHARMACEUTICAL COMPANY, INC.
1100 Orthodox Street
Philadelphia, PA 19124,

MYLAN INC.
1000 Mylan Boulevard
Canonsburg, PA 15317,

MYLAN PHARMACEUTICALS, INC.
1500 Corporate Drive
Canonsburg, PA 15317,

MYLAN, N.V.
1000 Mylan Boulevard
Canonsburg, PA 15317,

OCEANSIDE PHARMACEUTICALS, INC.
c/o Valeant Pharmaceuticals International
One Enterprise
Aliso Viejo, CA 92656,

DEFENDANTS

PAR PHARMACEUTICAL, INC.,
One Ram Ridge Road
Chestnut Ridge, NY 10977,

PAR PHARMACEUTICAL COMPANIES, INC.
One Ram Ridge Road
Chestnut Ridge, NY 10977,

PERRIGO COMPANY PLC
The Sharp Building
Hogan Place
Dublin 2, Ireland,

PERRIGO NEW YORK, INC.
1700 Bathgate Ave
The Bronx, NY 10457,

PFIZER, INC.
235 East 42nd Street
New York, NY 10017,

PLIVA, INC.
72 Deforest Ave
East Hanover, NJ 07936,

SANDOZ, INC.
100 College Road West
Princeton, NJ 08540,

SUN PHARMACEUTICAL INDUSTRIES, INC.
270 Prospect Plains Rd
Cranbury, NJ 08512,

TARO PHARMACEUTICAL INDUSTRIES LTD.
14 Hakitor St.
P.O.B. 10347
Haifa Bay, 2624761, Israel,

TARO PHARMACEUTICALS USA, INC.
3 Skyline Drive
Hawthorne, NY 10532,

TELIGENT, INC.
105 Lincoln Ave
Buena, NJ 08310,

DEFENDANTS

TEVA PHARMACEUTICALS USA, INC.
1090 Horsham Road
North Wales, PA 19454,

UDL LABORATORIES, INC.
1718 Northrock Court
Rockford, IL 61103,

UPSHER-SMITH LABORATORIES, LLC
6701 Evenstad Drive North
Maple Grove, MN 55369,

VALEANT PHARMACEUTICALS INTERNATIONAL
One Enterprise
Aliso Viejo, CA 92656,

VALEANT PHARMACEUTICALS NORTH AMERICA LLC
c/o Valeant Pharmaceuticals International
One Enterprise
Aliso Viejo, CA 92656,

WEST-WARD PHARMACEUTICALS CORP.
n/k/a Hikma Pharmaceuticals USA, Inc.
246 Industrial Way West
Eatontown, NJ 07724,

WOCKHARDT USA LLC
20 Waterview Boulevard, 3rd Floor
Parsippany, NJ 07054,

ZYDUS PHARMACEUTICALS (USA) INC.
73 Route 31 North
Pennington, NJ 08534,

ARA APRAHAMIAN
14 Catalpa Court
Bardonia, NY 10954,

DAVID BERTHOLD
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DEFENDANTS

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2915 Weston Road
Westin, FL 33331,

JAMES GRAUSO
113 Windsor Lane
Ramsey, NJ 07446,

KEVIN GREEN
110 Coachlight Circle
Chalfont, PA 18914,

ARMANDO KELLUM
56 Gravel Hill Road
Huntingdon Valley, PA 19006,

RAJIV MALIK
605 Grandview Drive
Gibsonia, PA 15044,

SATISH MEHTA
Prasanna 4
Mumbai Pune Road
Kirkee, Pune-3, India,

JILL NAILOR
1918 McRae Lane
Mundelein, IL 60060,

JAMES NESTA
9715 Devonshire Drive
Huntersville, NC 28078,

KONSTANTIN OSTAFICIUK
29 Horizon Drive
Mendham, NJ 07945,

DEFENDANTS

NISHA PATEL
103 Chinaberry Lane
Collegeville, PA 19426,

DAVID REKENTHALER
2626 Lulworth Lane
Marietta, GA 30062,

RICHARD ROGERSON
32 Chestnut Trail
Flemington, NJ 08822

Court of Common Pleas of Philadelphia County
Trial Division

Civil Cover Sheet

For Prothonotary Use Only (Docket Number)	
JULY 2019	002094
E-Filing Number: 1907034579	

PLAINTIFF'S NAME AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC.	DEFENDANT'S NAME ACTAVIS ELIZABETH, LLC
PLAINTIFF'S ADDRESS 250 BERRY HILL ROAD, SUITE 311 COLUMBIA SC 29210	DEFENDANT'S ADDRESS 200 ELMORA AVENUE ELIZABETH NJ 07202
PLAINTIFF'S NAME AMERIGROUP DISTRICT OF COLUMBIA, INC.	DEFENDANT'S NAME ACTAVIS HOLDCO US, INC.
PLAINTIFF'S ADDRESS 1001 PENNSYLVANIA AVENUE NW SUITE 710 WASHINGTON DC 20004	DEFENDANT'S ADDRESS 400 INTERPACE PARKWAY PARSIPPANY NJ 07054
PLAINTIFF'S NAME AMERIGROUP IOWA, INC.	DEFENDANT'S NAME ACTAVIS PHARMA, INC.
PLAINTIFF'S ADDRESS 4800 WESTOWN PARKWAY SUITE 200 WEST DES MOINES IA 50266	DEFENDANT'S ADDRESS 400 INTERPACE PARKWAY PARSIPPANY NJ 07054

TOTAL NUMBER OF PLAINTIFFS 87	TOTAL NUMBER OF DEFENDANTS 70	COMMENCEMENT OF ACTION <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Writ of Summons <input type="checkbox"/> Petition Action <input type="checkbox"/> Transfer From Other Jurisdictions <input type="checkbox"/> Notice of Appeal
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AMOUNT IN CONTROVERSY <input type="checkbox"/> \$50,000.00 or less <input checked="" type="checkbox"/> More than \$50,000.00	COURT PROGRAMS <input type="checkbox"/> Arbitration <input type="checkbox"/> Jury <input type="checkbox"/> Non-Jury <input type="checkbox"/> Other:	<input type="checkbox"/> Mass Tort <input type="checkbox"/> Savings Action <input type="checkbox"/> Petition	<input checked="" type="checkbox"/> Commerce <input type="checkbox"/> Minor Court Appeal <input type="checkbox"/> Statutory Appeals	<input type="checkbox"/> Settlement <input type="checkbox"/> Minors <input type="checkbox"/> W/D/Survival
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CASE TYPE AND CODE
KT - DISPUTE RE: BUSINESS TORT

STATUTORY BASIS FOR CAUSE OF ACTION

RELATED PENDING CASES (LIST BY CASE CAPTION AND DOCKET NUMBER)	<p style="text-align: center;">FILED PRO PROTHY JUL 18 2019 A. SILIGRINI</p>	IS CASE SUBJECT TO COORDINATION ORDER? YES NO
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TO THE PROTHONOTARY:
Kindly enter my appearance on behalf of Plaintiff/Petitioner/Appellant: AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC. , AMERIGROUP DISTRICT OF COLUMBIA, INC.
Papers may be served at the address set forth below.

NAME OF PLAINTIFF'S/PETITIONER'S/APPELLANT'S ATTORNEY ANTHONY CHRISTINA	ADDRESS LOWEY DANNENBERG, P.C. ONE TOWER BRIDGE 100 FRONT STREET, SUITE 520 WEST CONSHOHOCKEN PA 19428-2977
PHONE NUMBER (215) 399-4782	FAX NUMBER none entered

SUPREME COURT IDENTIFICATION NO. 322528	E-MAIL ADDRESS achristina@lowey.com
--	--

SIGNATURE OF FILING ATTORNEY OR PARTY ANTHONY CHRISTINA	DATE SUBMITTED Thursday, July 18, 2019, 02:56 pm
--	---

COMPLETE LIST OF PLAINTIFFS:

1. AMERICA'S 1ST CHOICE OF SOUTH CAROLINA, INC.
250 BERRY HILL ROAD, SUITE 311
COLUMBIA SC 29210
2. AMERIGROUP DISTRICT OF COLUMBIA, INC.
1001 PENNSYLVANIA AVENUE NW SUITE 710
WASHINGTON DC 20004
3. AMERIGROUP IOWA, INC.
4800 WESTOWN PARKWAY SUITE 200
WEST DES MOINES IA 50266
4. AMERIGROUP KANSAS, INC.
112 SW 7TH STREET, SUITE 3C
TOPEKA KS 66603
5. AMERIGROUP MARYLAND, INC.
7550 TEAGUE ROAD, SUITE 500
HANOVER MD 21076
6. AMERIGROUP MISSISSIPPI, INC.
645 LAKELAND EAST DRIVE SUITE 101
FLOWOOD MS 39232
7. AMERIGROUP NEW JERSEY, INC.
101 WOOD AVENUE SOUTH SUITE 800
ISELIN NJ 08830
8. AMERIGROUP COMMUNITY CARE OF NEW MEXICO, INC.
6565 AMERICAS PARKWAY, NE SUITE 110
ALBUQUERQUE NM 87110
9. AMERIGROUP OHIO, INC.
10123 ALLIANCE ROAD, SUITE 140
CINCINNATI OH 45242
10. AMERIGROUP OKLAHOMA, INC.
1833 SOUTH MORGAN ROAD
OKLAHOMA CITY OK 73128
11. AMERIGROUP PENNSYLVANIA, INC.
201 LACKAWANNA AVENUE SUITE 217
SCRANTON PA 18503
12. AMERIGROUP TEXAS, INC.
3800 BUFFALO SPEEDWAY SUITE 400
HOUSTON TX 77098
13. AMERIGROUP WASHINGTON, INC.
705 5TH AVENUE SOUTH SUITE 300
SEATTLE WA 98104
14. AMERIGROUP INSURANCE COMPANY
3800 BUFFALO SPEEDWAY SUITE 400
HOUSTON TX 77098
15. AMGP GEORGIA MANAGED CARE COMPANY, INC.
4170 ASHFORD DUNWOODY ROAD SUITE 100
ATLANTA GA 30319
16. ANTHEM BLUE CROSS LIFE AND HEALTH INSURANCE COMPANY
21555 OXNARD STREET
WOODLAND HILLS CA 91367
17. ANTHEM HEALTH PLANS OF KENTUCKY, INC.
13550 TRITON BOULEVARD
LOUISVILLE KY 40223
18. ANTHEM HEALTH PLANS OF MAINE, INC.
2 GANNETT DRIVE
SOUTH PORTLAND ME 04106
19. ANTHEM HEALTH PLANS OF NEW HAMPSHIRE, INC.
1155 ELM STREET, SUITE 200
MANCHESTER NH 03101
20. ANTHEM HEALTH PLANS OF VIRGINIA, INC.
2015 STAPLES MILL ROAD
RICHMOND VA 23230
21. ANTHEM HEALTH PLANS, INC.
108 LEIGUS ROAD
WALLINGFORD CT 06492

22. ANTHEM INSURANCE COMPANIES, INC.
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
23. ANTHEM KENTUCKY MANAGED CARE PLAN, INC.
13550 TRITON BOULEVARD
LOUISVILLE KY 40223
24. ANTHEM LIFE & DISABILITY INSURANCE COMPANY
9 PINE STREET, 14TH FLOOR
NEW YORK NY 10005
25. ANTHEM LIFE INSURANCE COMPANY
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
26. APC PASSE, LLC
1010 WEST THIRD STREET
LITTLE ROCK AR 72201
27. BLUE CROSS AND BLUE SHIELD ASSOCIATION
225 NORTH MICHIGAN AVENUE
CHICAGO IL 60601
28. BLUE CROSS AND BLUE SHIELD OF ALABAMA
450 RIVERCHASE PARKWAY EAST
BIRMINGHAM AL 35244
29. BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC.
ALIAS: D/B/A FLORIDA BLUE
4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE FL 32246
30. BLUE CROSS BLUE SHIELD HEALTHCARE PLAN OF GEORGIA, INC.
3350 PEACHTREE ROAD, N.E.
ATLANTA GA 30326
31. BLUE CROSS AND BLUE SHIELD OF KANSAS CITY
2301 MAIN
KANSAS CITY MO 64108
32. BLUE CROSS AND BLUE SHIELD OF MASSACHUSETTS, INC.
101 HUNTINGTON AVENUE SUITE 1300
BOSTON MA 02199
33. BLUE CROSS AND BLUE SHIELD OF VERMONT
445 INDUSTRIAL LANE
BERLIN VT 05602
34. BCBSM, INC.
ALIAS: D/B/A BLUE CROSS AND BLUE SHIELD OF MINNESOTA
3535 BLUE CROSS ROAD - M495
EAGAN MN 55122
35. BLUE CROSS BLUE SHIELD OF NORTH DAKOTA, A N.D. NONPROFIT CO.
4510 13TH AVENUE SOUTH
FARGO ND 58121
36. BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
500 EXCHANGE STREET
PROVIDENCE RI 02903
37. BLUECROSS BLUESHIELD OF SOUTH CAROLINA
I-20 AT ALPINE ROAD
COLUMBIA SC 29219
38. BLUECROSS BLUESHIELD OF TENNESSEE
1 CAMERON HILL CIRCLE
CHATTANOOGA TN 37402
39. BLUE CROSS BLUE SHIELD OF WISCONSIN
N17 W24340 RIVERWOOD
WAUKESHA WI 53188
40. BLUE CROSS OF CALIFORNIA
120 S VIA MERIDA
THOUSAND OAKS CA 91362
41. BLUE CROSS OF CALIFORNIA PARTNERSHIP PLAN, INC.
120 S VIA MERIDA
THOUSAND OAKS CA 91362
42. BLUE SHIELD OF CALIFORNIA
50 BEALE ST.
SAN FRANCISCO CA 94105

43. CAREMORE LLC
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
44. CAREMORE HEALTH PLAN
12900 PARK PLAZA DRIVE SUITE 150
CERRITOS CA 90703
45. CAREMORE HEALTH PLAN OF ARIZONA, INC.
322 WEST ROOSEVELT
PHOENIX AZ 85003
46. CAREMORE HEALTH PLAN OF NEVADA
12900 PARK PLAZA DRIVE SUITE 150
CERRITOS CA 90703
47. CENTENE CORPORATION
CENTENE PLAZA 7700 FORSYTH BOULEVARD
ST. LOUIS MO 63105,
48. CLAIM MANAGEMENT SERVICES, INC.
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
49. COMMUNITY CARE HEALTH PLAN OF LOUISIANA, INC.
3850 N. CAUSEWAY BOULEVARD SUITE 600
METAIRIE LA 70002
50. COMMUNITY CARE HEALTH PLAN OF NEVADA, INC.
9133 WEST RUSSELL ROAD
LAS VEGAS NV 89148
51. COMMUNITY INSURANCE COMPANY
4361 IRWIN-SIMPSON ROAD
MASON OH 45040
52. COMPCARE HEALTH SERVICES INSURANCE CORPORATION
N17 W24340 RIVERWOOD
WAUKESHA WI 53188
53. EMBLEMHEALTH, INC. & ITS SUBSIDS. INCUD. HIPOGNY & GH INC.
55 WATER STREET
NEW YORK NY 10041
54. EMPIRE HEALTHCHOICE ASSURANCE, INC.
9 PINE STREET, 14TH FLOOR
NEW YORK NY 10005
55. EMPIRE HEALTHCHOICE HMO, INC.
9 PINE STREET, 14TH FLOOR
NEW YORK NY 10005
56. FREEDOM HEALTH, INC.
5600 MARINER STREET BUILDING 11, SUITE 227
TAMPA FL 33609
57. GLOBAL TPA, LLC
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
58. GREATER GEORGIA LIFE INSURANCE COMPANY, INC.
3350 PEACHTREE ROAD, N.E.
ATLANTA GA 30326
59. HARVARD PILGRIM HEALTH CARE, INC.
93 WORCESTER STREET
WELLESLEY MA 02481
60. HAWAII MEDICAL SERVICE ASSOCIATION
818 KEEAUMOKU STREET
HONOLULU HI 96814
61. HEALTH NET, INC.
21650 OXNARD STREET
WOODLAND HILLS CA 91367
62. HEALTHKEEPERS, INC.
2015 STAPLES MILL ROAD
RICHMOND VA 23230
63. HEALTHLINK HMO, INC.
1831 CHESTNUT STREET
ST. LOUIS MO 63103
64. HEALTHPLUS HP, LLC
9 PINE STREET, 14TH FLOOR

NEW YORK NY 10005

65. HEALTHSUN HEALTH PLANS, INC.
3250 MARY STREET, SUITE 400
COCONUT GROVE FL 33133,
66. HEALTHY ALLIANCE LIFE INSURANCE COMPANY
1831 CHESTNUT STREET
ST. LOUIS MO 63103
67. HEALTH PARTNERS INC.
8170 33RD AVENUE SOUTH
BLOOMINGTON MN 55425
68. HIGHMARK INC.
120 FIFTH AVENUE
PITTSBURGH PA 15222
69. HIGHMARK BCBS INC.
ONE BRANDYWINE GATEWAY 800 DELAWARE AVENUE
WILMINGTON DE 19801
70. HIGHMARK WEST VIRGINIA INC.
ALIAS: D/B/A HIGHMARK BLUE CROSS BLUE SHIELD WEST VIRGINIA
614 MARKET STREET
PARKERSBURG WV 26102
71. HMO COLORADO, INC.
700 BROADWAY
DENVER CO 80273
72. HMO MISSOURI, INC.
1831 CHESTNUT STREET
ST. LOUIS MO 63103
73. HORIZON HEALTHCARE SERVICES INC.
ALIAS: D/B/A HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY
THREE PENN PLAZA EAST
NEWARK NJ 07105
74. MATTHEW THORNTON HEALTH PLAN, INC.
1155 ELM STREET, SUITE 200
MANCHESTER NH 03101
75. MEDICAL MUTUAL OF OHIO
2060 EAST 9TH STREET
CLEVELAND OH 44115
76. OPTIMUM HEALTHCARE, INC.
5600 MARINER STREET BUILDING 11, SUITE 227
TAMPA FL 33609
77. PREMIER BLUE CROSS
7001 220TH STREET SW
MOUNTLAKE TERRACE WA 98043
78. PRIORITY HEALTH
1231 EAST BELTLINE
GRAND RAPIDS MI 49525
79. ROCKY MOUNTAIN HOSPITAL AND MEDICAL SERVICE, INC.
700 BROADWAY
DENVER CO 80273
80. SIMPLY HEALTHCARE PLANS, INC.
9250 W. FLAGLER STREET
MIAMI FL 33174
81. UNICARE HEALTH PLAN OF WEST VIRGINIA, INC.
200 ASSOCIATION DRIVE SUITE 200
CHARLESTON WV 25311
82. UNICARE LIFE & HEALTH INSURANCE COMPANY
220 VIRGINIA AVENUE
INDIANAPOLIS IN 46204
83. WELLCARE HEALTH PLANS, INC.
8725 HENDERSON ROAD
TAMPA FL 33634
84. WELLMARK, INC.
ALIAS: D/B/A WELLMARK BLUE CROSS AND BLUE SHIELD OF IOWA
1331 GRAND AVENUE
DES MOINES IA 50309

85. WELLMARK OF SOUTH DAKOTA, INC.
1331 GRAND AVENUE
DES MOINES IA 50309
86. WISCONSIN COLLABORATIVE INSURANCE COMPANY
N17 W24340 RIVERWOOD
WAUKESHA WI 53188
87. TUFTS ASSOC'D HMO INC. & AFFL'S TUFTS HLTH PUB. PL. INC.
ALIAS: F/K/A NETWORK HEALTH, LLC
705 MOUNT AUBURN STREET
WATERTOWN MA 02472

COMPLETE LIST OF DEFENDANTS:

1. ACTAVIS ELIZABETH, LLC
200 ELMORA AVENUE
ELIZABETH NJ 07202
2. ACTAVIS HOLDCO US, INC.
400 INTERPACE PARKWAY
PARSIPPANY NJ 07054
3. ACTAVIS PHARMA, INC.
400 INTERPACE PARKWAY
PARSIPPANY NJ 07054
4. AKORN, INC.
1925 WEST FIELD COURT SUITE 300
LAKE FOREST IL 60045
5. AKORN SALES, INC.
1925 WEST FIELD COURT SUITE 300
LAKE FOREST IL 60045
6. AMNEAL PHARMACEUTICALS, INC.
400 CROSSING BOULEVARD
BRIDGEWATER NJ 08807
7. ASCEND LABORATORIES, LLC
339 JEFFERSON ROAD SUITE 101
PARSIPPANY NJ 07054
8. APOTEX CORP.
2400 NORTH COMMERCE PARKWAY
WESTON FL 33326
9. AUROBINDO PHARMA USA, INC.
6 WHEELING ROAD
DAYTON NJ 08810
10. BARR PHARMACEUTICALS, LLC
1090 HORSHAM RD
NORTH WALES PA 19454
11. BRECKENRIDGE PHARMACEUTICAL, INC.
1 PASSAIC AVENUE
FAIRFIELD NJ 07004
12. CITRON PHARMA LLC
2 TOWER CENTER BOULEVARD SUITE 1101
EAST BRUNSWICK NJ 08816
13. DAVA PHARMACEUTICALS, INC.
400 KELBY STREET SUITE 77
FORT LEE NJ 07024
14. DR. REDDY'S LABORATORIES INC.
107 COLLEGE ROAD EAST
PRINCETON NJ 08540
15. EMCURE PHARMACEUTICALS, LTD.
EMCURE HOUSE T 184, M.I.D.C., BHOSARI PUNE 411 026 INDIA
BHOSARI
16. ENDO INTERNATIONAL PLC
FIRST FLOOR, MINERVA HOUSE SIMMONSCOURT ROAD, BALLSBRIDGE DUBLIN 4
DUBLIN
17. EPIC PHARMA, LLC
227-15 N CONDUIT AVENUE
LAURELTON NY 11413
18. FOUGERA PHARMACEUTICALS INC.

- 60 BAYLIS ROAD
MELVILLE NY 11747
19. G&W LABORATORIES, INC.
301 HELEN STREET
SOUTH PLAINFIELD NJ 07080
20. GENERICS BIDCO I, LLC
130 VINTAGE DR. NE
HUNTSVILLE AL 35811
21. GLENMARK PHARMACEUTICALS INC., USA
750 CORPORATE DIVE
MAHWAH NJ 07430
22. GREENSTONE LLC
100 ROUTE 206 NORTH
PEAPACK NJ 07977
23. HERITAGE PHARMACEUTICALS INC.
12 CHRISTOPHER WAY, SUITE 300
EATONTOWN NJ 07724
24. HI-TECH PHARMACAL CO., INC.
10 EDISON STREET EAST
AMITYVILLE NY 11701
25. IMPAX LABORATORIES, INC.
31047 GENSTAR ROAD
HAYWARD CA 94544
26. LANNETT COMPANY, INC.
9000 STATE ROAD
PHILADELPHIA PA 19136
27. LUPIN PHARMACEUTICALS, INC.
HARBORPLACE TOWER 111 S. CALVERT STREET, 21ST FL
BALTIMORE MD 21202
28. MAYNE PHARMA INC.
650 FROM ROAD
PARAMUS NJ 07652
29. MORTON GROVE PHARMACEUTICALS, INC.
6451 MAIN STREET
MORTON GROVE IL 60053
30. MUTUAL PHARMACEUTICAL COMPANY, INC.
1100 ORTHODOX STREET
PHILADELPHIA PA 19124
31. MYLAN INC.
1000 MYLAN BOULEVARD
CANONSBURG PA 15317
32. MYLAN PHARMACEUTICALS, INC.
1500 CORPORATE DRIVE
CANONSBURG PA 15317
33. MYLAN, N.V.
1000 MYLAN BOULEVARD
CANONSBURG PA 15317
34. OCEANSIDE PHARMACEUTICALS, INC.
C/O VALEANT PHARMACEUTICALS INC ONE ENTERPRISE
ALISO VIEJO CA 92656
35. PAR PHARMACEUTICAL, INC.
ONE RAM RIDGE ROAD
CHESTNUT RIDGE NY 10977
36. PAR PHARMACEUTICAL COMPANIES, INC.
ONE RAM RIDGE ROAD
CHESTNUT RIDGE NY 10977
37. PERRIGO COMPANY PLC
THE SHARP BUILDING HOGAN PLACE DUBLIN 2
DUBLIN
38. PERRIGO NEW YORK, INC.
1700 BATHGATE AVE
BRONX NY BRONX
39. PFIZER, INC.
235 EAST 42ND STREET
NEW YORK NY 10017

40. PLIVA, INC.
72 DEFOREST AVE
EAST HANOVER NJ 07936
41. SANDOZ, INC.
100 COLLEGE ROAD WEST
PRINCETON NJ 08540
42. SUN PHARMACEUTICAL INDUSTRIES, INC.
270 PROSPECT PLAINS RD
CRANBURY NJ 08512
43. TARO PHARMACEUTICAL INDUSTRIES LTD.
14 HAKITOR ST. P.O.B. 10347 HAIFA BAY, 2624761
HAIFA BAY
44. TARO PHARMACEUTICALS USA, INC.
3 SKYLINE DRIVE
HAWTHORNE NY 10532
45. TELIGENT, INC.
105 LINCOLN AVE
BUENA NJ 08310
46. TEVA PHARMACEUTICALS USA, INC.
1090 HORSHAM ROAD
NORTH WALES PA 19454
47. UDL LABORATORIES, INC.
1718 NORTHROCK COURT
ROCKFORD IL 61103
48. UPSHER-SMITH LABORATORIES, LLC
6701 EVENSTAD DRIVE NORTH
MAPLE GROVE MN 55369
49. VALEANT PHARMACEUTICALS INTERNATIONAL
ONE ENTERPRISE
ALISO VIEJO CA 92656
50. VALEANT PHARMACEUTICALS NORTH AMERICA LLC
C/O VALEANTPHARMACEUTICALSINTL ONE ENTERPRISE
ALISO VIEJO CA 92656
51. WEST-WARD PHARMACEUTICALS CORP.
ALIAS: N/K/A HIKMA PHARMACEUTICALS USA, INC.
246 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724
52. WOCKHARDT USA LLC
20 WATERVIEW BOULEVARD 3RD FLOOR
PARSIPPANY NJ 07054
53. ZYDUS PHARMACEUTICALS (USA) INC.
73 ROUTE 31 NORTH
PENNINGTON NJ 08534
54. ARA APRAHAMIAN
14 CATALPA COURT
BARDONIA NY 10954
55. DAVID BERTHOLD
21 HILLCREST ROAD
TOWACO NJ 07082
56. JAMES BROWN
4521 CHRISTENSEN CIRCLE
LITTLETON, CO 80123
57. MAUREEN CAVANAUGH
529 NORTH YORK ROAD
HATBORO PA 19040
58. TRACY SULLIVAN. DIVALERIO
2 PIERRE COURT
MARLTON NJ 08053
59. MARC FALKIN
2915 WESTON ROAD
WESTIN FL 33331
60. JAMES GRAUSO
113 WINDSOR LANE
RAMSEY NJ 07446

61. KEVIN GREEN
110 COACHLIGHT CIRCLE
CHALFONT PA 18914
62. ARMANDO KELLUM
56 GRAVEL HILL ROAD
HUNTINGDON VALLEY PA 19006
63. RAJIV MALIK
605 GRANDVIEW DRIVE
GIBSONIA PA 15044
64. SATISH MEHTA
PRASANNA 4 MUMBAI PUNE ROAD KIRKEE, PUNE-3
KIRKEE
65. JILL NAILOR
1918 MCRAE LANE
MUNDELEIN IL 60060
66. JAMES NESTA
9715 DEVONSHIRE DRIVE
HUNTERSVILLE NC 28078
67. KONSTANTIN OSTAFICIUK
29 HORIZON DRIVE
MENDHAM NJ 07945
68. NISHA PATEL
103 CHINABERRY LANE
COLLEGEVILLE PA 19426
69. DAVID REKENTHALER
2626 LULWORTH LANE
MARIETTA GA 30062
70. RICHARD ROGERSON
32 CHESTNUT TRAIL
FLEMINGTON NJ 08822

**COMMERCE PROGRAM ADDENDUM
TO CIVIL COVER SHEET**

This case is subject to the Commerce Program because it is not an arbitration matter and it falls within one or more of the following types (check all applicable):

- 1. Actions relating to the internal affairs or governance, dissolution or liquidation, rights or obligations between or among owners (shareholders, partners, members), or liability or indemnity of managers (officers, directors, managers, trustees, or members or partners functioning as managers) of business corporations, partnerships, limited partnerships, limited liability companies or partnerships, professional associations, business trusts, joint ventures or other business enterprises, including but not limited to any actions involving interpretation of the rights or obligations under the organic law (e.g., Pa. Business Corporation Law), articles of incorporation, by-laws or agreements governing such enterprises;

- 2. Disputes between or among two or more business enterprises relating to transactions, business relationships or contracts between or among the business enterprises. Examples of such transactions, relationships and contracts include:
 - a. Uniform Commercial Code transactions;
 - b. Purchases or sales of business or the assets of businesses;
 - c. Sales of goods or services by or to business enterprises;
 - d. Non-consumer bank or brokerage accounts, including loan, deposit cash management and investment accounts;
 - e. Surety bonds;
 - f. Purchases or sales or leases of, or security interests in, commercial, real or personal property; and
 - g. Franchisor/franchisee relationships.

- 3. Actions relating to trade secret or non-compete agreements;

- 4. "Business torts," such as claims of unfair competition, or interference with contractual relations or prospective contractual relations;

- 5. Actions relating to intellectual property disputes;

- 6. Actions relating to securities, or relating to or arising under the Pennsylvania Securities Act;

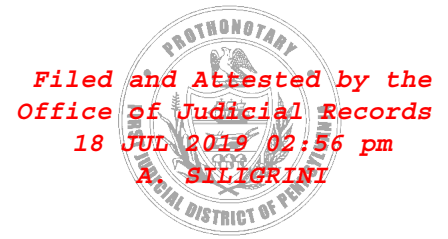
- 7. Derivative actions and class actions based on claims otherwise falling within these ten types, such as shareholder class actions, but not including consumer class actions, personal injury class actions, and products liability class actions;

- 8. Actions relating to corporate trust affairs;

- 9. Declaratory judgment actions brought by insurers, and coverage dispute and bad faith claims brought by insureds, where the dispute arises from a business or commercial insurance policy, such as a Comprehensive General Liability policy;

- 10. Third-party indemnification claims against insurance companies where the subject insurance policy is a business or commercial policy and where the underlying dispute would otherwise be subject to the Commerce Program, not including claims where the underlying dispute is principally a personal injury claim.

By: GERALD LAWRENCE, ESQ.
Email: glawrence@lowey.com
Identification No. 69079
PETER D. ST. PHILLIP, ESQ.
Email: pstphillip@lowey.com
Identification No. 70027
LAURA K. MUMMERT, ESQ.
Email: lmummert@lowey.com
Identification No. 85964
LOWEY DANNENBERG, P.C.
One Tower Bridge
100 Front Street, Suite 520
West Conshohocken, PA 19428
Tel: (215)-399-4770



Attorneys for Plaintiffs

AMERICA'S 1ST CHOICE OF SOUTH
CAROLINA, INC.
250 Berry Hill Road, Suite 311
Columbia, South Carolina 29210,

AMERIGROUP DISTRICT OF COLUMBIA, INC.
1001 Pennsylvania Avenue NW, Suite 710
Washington, DC 20004,

AMERIGROUP IOWA, INC.
4800 Westown Parkway, Suite 200
West Des Moines, Iowa 50266,

AMERIGROUP KANSAS, INC.
112 SW 7th Street, Suite 3C
Topeka, Kansas 66603,

AMERIGROUP MARYLAND, INC.
7550 Teague Road, Suite 500
Hanover, Maryland 21076,

AMERIGROUP MISSISSIPPI, INC.
645 Lakeland East Drive, Suite 101
Flowood, Mississippi 39232,

(caption continued on next page)

PHILADELPHIA COUNTY
COURT OF COMMON PLEAS

TRIAL DIVISION

July Term, 2019

No. _____

AMERIGROUP NEW JERSEY, INC.
101 Wood Avenue South, Suite 800
Iselin, New Jersey 08830,

AMERIGROUP COMMUNITY CARE OF NEW
MEXICO, INC.
6565 Americas Parkway, NE, Suite 110
Albuquerque, New Mexico 87110,

AMERIGROUP OHIO, INC.
10123 Alliance Road, Suite 140
Cincinnati, Ohio 45242,

AMERIGROUP OKLAHOMA, INC.
1833 South Morgan Road
Oklahoma City, Oklahoma 73128,

AMERIGROUP PENNSYLVANIA, INC.
201 Lackawanna Avenue, Suite 217
Scranton, Pennsylvania 18503,

AMERIGROUP TEXAS, INC.
3800 Buffalo Speedway, Suite 400
Houston, Texas 77098,

AMERIGROUP WASHINGTON, INC.
705 5th Avenue South, Suite 300
Seattle, Washington 98104,

AMERIGROUP INSURANCE COMPANY
3800 Buffalo Speedway, Suite 400
Houston, Texas 77098,

AMGP GEORGIA MANAGED CARE
COMPANY, INC.
4170 Ashford Dunwoody Road, Suite 100
Atlanta, Georgia 30319,

(caption continued on next page)

ANTHEM BLUE CROSS LIFE AND HEALTH
INSURANCE COMPANY
21555 Oxnard Street
Woodland Hills, California 91367,

ANTHEM HEALTH PLANS OF KENTUCKY,
INC.
13550 Triton Boulevard
Louisville, Kentucky 40223,

ANTHEM HEALTH PLANS OF MAINE, INC.
2 Gannett Drive
South Portland, Maine 04106-6911,

ANTHEM HEALTH PLANS OF NEW
HAMPSHIRE, INC.
1155 Elm Street, Suite 200
Manchester, New Hampshire 03101,

ANTHEM HEALTH PLANS OF VIRGINIA, INC.
2015 Staples Mill Road
Richmond, Virginia 23230,

ANTHEM HEALTH PLANS, INC.
108 Leigus Road
Wallingford, Connecticut 06492,

ANTHEM INSURANCE COMPANIES, INC.
220 Virginia Avenue
Indianapolis, Indiana 46204,

ANTHEM KENTUCKY MANAGED CARE
PLAN, INC.
13550 Triton Boulevard
Louisville, Kentucky 40223,

ANTHEM LIFE & DISABILITY INSURANCE
COMPANY
9 Pine Street, 14th Floor
New York, New York 10005,

(caption continued on next page)

ANTHEM LIFE INSURANCE COMPANY
220 Virginia Avenue
Indianapolis, Indiana 46204,

APC PASSE, LLC
1010 West Third Street
Little Rock, Arkansas 72201,

BLUE CROSS AND BLUE SHIELD
ASSOCIATION
225 North Michigan Avenue
Chicago, IL 60601,

BLUE CROSS AND BLUE SHIELD OF
ALABAMA
450 Riverchase Parkway East
Birmingham, AL 35244,

BLUE CROSS AND BLUE SHIELD OF
FLORIDA, INC. (d/b/a FLORIDA BLUE)
4800 Deerwood Campus Parkway
Jacksonville, FL 32246,

BLUE CROSS BLUE SHIELD HEALTHCARE
PLAN OF GEORGIA, INC.
3350 Peachtree Road, N.E.
Atlanta, Georgia 30326,

BLUE CROSS AND BLUE SHIELD OF KANSAS
CITY
2301 Main
Kansas City, MO 64108,

BLUE CROSS AND BLUE SHIELD OF
MASSACHUSETTS, INC.
101 Huntington Avenue Suite 1300
Boston, MA 02199,

BLUE CROSS AND BLUE SHIELD OF
VERMONT
445 Industrial Lane
Berlin, VT 05602,

(caption continued on next page)

BCBSM, INC., d/b/a BLUE CROSS AND BLUE
SHIELD OF MINNESOTA
3535 Blue Cross Road - M495
Eagan, MN 55122,

BLUE CROSS BLUE SHIELD OF NORTH
DAKOTA, A NORTH DAKOTA NONPROFIT
MUTUAL INSURANCE COMPANY
4510 13th Avenue South
Fargo, ND 58121,

BLUE CROSS & BLUE SHIELD OF RHODE
ISLAND
500 Exchange Street
Providence, RI 02903

BLUECROSS BLUESHIELD OF SOUTH
CAROLINA
I-20 at Alpine Road
Columbia, SC 29219,

BLUECROSS BLUESHIELD OF TENNESSEE
1 Cameron Hill Circle
Chattanooga, TN 37402,

BLUE CROSS BLUE SHIELD OF WISCONSIN
N17 W24340 Riverwood
Waukesha, Wisconsin 53188,

BLUE CROSS OF CALIFORNIA
120 S Via Merida
Thousand Oaks, California 91362,

BLUE CROSS OF CALIFORNIA PARTNERSHIP
PLAN, INC.
120 S Via Merida
Thousand Oaks, California 91362,

BLUE SHIELD OF CALIFORNIA
50 Beale St.
San Francisco, CA 94105-1808,

(caption continued on next page)

CAREMORE LLC
220 Virginia Avenue
Indianapolis, IN 46204,

CAREMORE HEALTH PLAN
12900 Park Plaza Drive, Suite 150
Cerritos, California 90703,

CAREMORE HEALTH PLAN OF ARIZONA,
INC.
322 West Roosevelt
Phoenix, Arizona 85003,

CAREMORE HEALTH PLAN OF NEVADA
12900 Park Plaza Drive, Suite 150
Cerritos, California 90703,

CENTENE CORPORATION
Centene Plaza
7700 Forsyth Boulevard
St. Louis, MO 63105,

CLAIM MANAGEMENT SERVICES, INC.
220 Virginia Avenue
Indianapolis, IN 46204,

COMMUNITY CARE HEALTH PLAN OF
LOUISIANA, INC.
3850 N. Causeway Boulevard, Suite 600
Metairie, Louisiana 70002,

COMMUNITY CARE HEALTH PLAN OF
NEVADA, INC.
9133 West Russell Road
Las Vegas, Nevada 89148,

COMMUNITY INSURANCE COMPANY
4361 Irwin-Simpson Road
Mason, Ohio 45040,

(caption continued on next page)

COMPCARE HEALTH SERVICES INSURANCE
CORPORATION

N17 W24340 Riverwood
Waukesha, Wisconsin 53188,

EMBLEMHEALTH, INC. AND ITS
SUBSIDIARIES, INCLUDING HEALTH
INSURANCE PLAN OF GREATER NEW YORK
AND GROUP HEALTH INCORPORATED

55 Water Street
New York, NY 10041,

EMPIRE HEALTHCHOICE ASSURANCE, INC.

9 Pine Street, 14th Floor
New York, New York 10005,

EMPIRE HEALTHCHOICE HMO, INC.

9 Pine Street, 14th Floor
New York, New York 10005,

FREEDOM HEALTH, INC.

5600 Mariner Street, Building 11, Suite 227
Tampa, Florida 33609,

GLOBAL TPA, LLC

220 Virginia Avenue
Indianapolis, IN 46204,

GREATER GEORGIA LIFE INSURANCE
COMPANY, INC.

3350 Peachtree Road, N.E.
Atlanta, Georgia 30326,

HARVARD PILGRIM HEALTH CARE, INC.

93 Worcester Street
Wellesley, MA 02481,

HAWAII MEDICAL SERVICE ASSOCIATION

818 Keeaumoku Street
Honolulu, HI 96814,

(caption continued on next page)

HEALTH NET, INC.
21650 Oxnard Street
Woodland Hills, CA 91367

HEALTHKEEPERS, INC.
2015 Staples Mill Road
Richmond, Virginia 23230,

HEALTHLINK HMO, INC.
1831 Chestnut Street
St. Louis, Missouri 63103,

HEALTHPLUS HP, LLC
9 Pine Street, 14th Floor
New York, New York 10005,

HEALTHSUN HEALTH PLANS, INC.
3250 Mary Street, Suite 400
Coconut Grove, Florida 33133,

HEALTHY ALLIANCE LIFE INSURANCE
COMPANY
1831 Chestnut Street
St. Louis, Missouri 63103,

HEALTH PARTNERS INC.
8170 33rd Avenue South
Bloomington, MN 55425,

HIGHMARK INC.
120 Fifth Avenue
Pittsburgh, PA 15222,

HIGHMARK BCBSD INC.
One Brandywine Gateway
800 Delaware Avenue
Wilmington, DE 19801,

HIGHMARK WEST VIRGINIA INC., d/b/a
HIGHMARK BLUE CROSS BLUE SHIELD
WEST VIRGINIA
614 Market Street
Parkersburg, WV 26102,

(caption continued on next page)

HMO COLORADO, INC.
700 Broadway
Denver, Colorado 80273.

HMO MISSOURI, INC.
1831 Chestnut Street
St. Louis, Missouri 63103,

HORIZON HEALTHCARE SERVICES INC. d/b/a
HORIZON BLUE CROSS BLUE SHIELD OF
NEW JERSEY
Three Penn Plaza East
Newark, NJ 07105,

MATTHEW THORNTON HEALTH PLAN, INC.
1155 Elm Street, Suite 200
Manchester, New Hampshire 03101,

MEDICAL MUTUAL OF OHIO
2060 East 9th Street
Cleveland, OH 44115,

OPTIMUM HEALTHCARE, INC.
5600 Mariner Street, Building 11, Suite 227
Tampa, Florida 33609.

PREMERA BLUE CROSS
7001 220th Street SW
Mountlake Terrace, WA 98043-2124,

PRIORITY HEALTH
1231 East Beltline
Grand Rapids, MI 49525,

ROCKY MOUNTAIN HOSPITAL AND
MEDICAL SERVICE, INC.
700 Broadway
Denver, Colorado 80273,

SIMPLY HEALTHCARE PLANS, INC.
9250 W. Flagler Street
Miami, Florida 33174,

(caption continued on next page)

TUFTS ASSOCIATED HEALTH
MAINTENANCE ORGANIZATION, INC. AND
ITS AFFILIATES, INCLUDING TUFTS HEALTH
PUBLIC PLANS, INC. f/k/a NETWORK
HEALTH, LLC
705 Mount Auburn Street
Watertown, MA 02472,

UNICARE HEALTH PLAN OF WEST VIRGINIA,
INC.
200 Association Drive, Suite 200
Charleston, WV 25311,

UNICARE LIFE & HEALTH INSURANCE
COMPANY
220 Virginia Avenue
Indianapolis, IN 46204,

WELLCARE HEALTH PLANS, INC.
8725 Henderson Road
Tampa, FL 33634,

WELLMARK, INC., d/b/a WELLMARK BLUE
CROSS AND BLUE SHIELD OF IOWA
1331 Grand Avenue
Des Moines, IA 50309,

WELLMARK OF SOUTH DAKOTA, INC.
1331 Grand Avenue
Des Moines, IA 50309,

WISCONSIN COLLABORATIVE INSURANCE
COMPANY
N17 W24340 Riverwood
Waukesha, Wisconsin 53188,

Plaintiffs,

vs.

ACTAVIS ELIZABETH, LLC
200 Elmora Avenue
Elizabeth, NJ 07202,

(caption continued on next page)

ACTAVIS HOLDCO US, INC.
400 Interpace Parkway
Parsippany, NJ 07054,

ACTAVIS PHARMA, INC.
400 Interpace Parkway
Parsippany, NJ 07054,

AKORN, INC.
1925 West Field Court, Suite 300
Lake Forest, IL 60045,

AKORN SALES, INC.
1925 West Field Court, Suite 300
Lake Forest, IL 60045,

AMNEAL PHARMACEUTICALS, INC.
400 Crossing Boulevard
Bridgewater, NJ, 08807,

ASCEND LABORATORIES, LLC
339 Jefferson Road, Suite 101
Parsippany, NJ 07054,

APOTEX CORP.
2400 North Commerce Parkway
Weston, FL 33326,

AUROBINDO PHARMA USA, INC.
6 Wheeling Road
Dayton, NJ 08810,

BARR PHARMACEUTICALS, LLC
1090 Horsham Rd
North Wales, PA 19454,

BRECKENRIDGE PHARMACEUTICAL, INC.
1 Passaic Avenue
Fairfield, NJ 07004,

CITRON PHARMA LLC
2 Tower Center Boulevard, Suite 1101
East Brunswick, NJ 08816,

(caption continued on next page)

DAVA PHARMACEUTICALS, INC.
400 Kelby Street, Suite 77
Fort Lee, NJ 07024,

DR. REDDY'S LABORATORIES INC.
107 College Road East
Princeton, NJ 08540,

EMCURE PHARMACEUTICALS, LTD.
Emcure House
T 184, M.I.D.C., Bhosari,
Pune 411 026 India,

ENDO INTERNATIONAL PLC
First Floor, Minerva House, Simmonscourt Road,
Ballsbridge, Dublin 4, Ireland,

EPIC PHARMA, LLC
227-15 N Conduit Avenue
Laurelton, NY 11413,

FOUGERA PHARMACEUTICALS INC.
60 Baylis Road
Melville, NY 11747,

G&W LABORATORIES, INC.
301 Helen Street,
South Plainfield, NJ 07080,

GENERICS BIDCO I, LLC
130 Vintage Dr. NE
Huntsville, AL 35811,

GLENMARK PHARMACEUTICALS
INC., USA
750 Corporate Dive
Mahwah, NJ 07430,

GREENSTONE LLC
100 Route 206 North
Peapack, NJ 07977,

(caption continued on next page)

HERITAGE PHARMACEUTICALS INC.
12 Christopher Way, Suite 300
Eatontown, NJ 07724,

HI-TECH PHARMACAL CO., INC.
10 Edison Street East
Amityville, NY 11701,

IMPAX LABORATORIES, INC.
31047 Genstar Road
Hayward, CA 94544,

LANNETT COMPANY, INC.
9000 State Road
Philadelphia, PA 19136,

LUPIN PHARMACEUTICALS, INC.
Harborplace Tower
111 S. Calvert Street, 21st Floor
Baltimore, MD 21202,

MAYNE PHARMA INC.
650 From Road
Paramus, NJ 07652,

MORTON GROVE PHARMACEUTICALS, INC.
6451 Main Street
Morton Grove, IL 60053,

MUTUAL PHARMACEUTICAL COMPANY,
INC.
1100 Orthodox Street
Philadelphia, PA 19124,

MYLAN INC.
1000 Mylan Boulevard
Canonsburg, PA 15317,

MYLAN PHARMACEUTICALS, INC.
1500 Corporate Drive
Canonsburg, PA 15317,

(caption continued on next page)

MYLAN, N.V.
1000 Mylan Boulevard
Canonsburg, PA 15317,

OCEANSIDE PHARMACEUTICALS, INC.
c/o Valeant Pharmaceuticals International
One Enterprise
Aliso Viejo, CA 92656,

PAR PHARMACEUTICAL, INC.,
One Ram Ridge Road
Chestnut Ridge, NY 10977,

PAR PHARMACEUTICAL COMPANIES, INC.
One Ram Ridge Road
Chestnut Ridge, NY 10977,

PERRIGO COMPANY PLC
The Sharp Building
Hogan Place
Dublin 2, Ireland,

PERRIGO NEW YORK, INC.
1700 Bathgate Ave
The Bronx, NY 10457,

PFIZER, INC.
235 East 42nd Street
New York, NY 10017,

PLIVA, INC.
72 Deforest Ave
East Hanover, NJ 07936,

SANDOZ, INC.
100 College Road West
Princeton, NJ 08540,

SUN PHARMACEUTICAL INDUSTRIES, INC.
270 Prospect Plains Rd
Cranbury, NJ 08512,

(caption continued on next page)

TARO PHARMACEUTICAL INDUSTRIES LTD.
14 Hakitor St.
P.O.B. 10347
Haifa Bay, 2624761, Israel,

TARO PHARMACEUTICALS USA, INC.
3 Skyline Drive
Hawthorne, NY 10532,

TELIGENT, INC.
105 Lincoln Ave
Buena, NJ 08310,

TEVA PHARMACEUTICALS USA, INC.
1090 Horsham Road
North Wales, PA 19454,

UDL LABORATORIES, INC.
1718 Northrock Court
Rockford, IL 61103,

UPSHER-SMITH LABORATORIES, LLC
6701 Evenstad Drive North
Maple Grove, MN 55369,

VALEANT PHARMACEUTICALS
INTERNATIONAL
One Enterprise
Aliso Viejo, CA 92656,

VALEANT PHARMACEUTICALS NORTH
AMERICA LLC
c/o Valeant Pharmaceuticals International
One Enterprise
Aliso Viejo, CA 92656,

WEST-WARD PHARMACEUTICALS CORP.
n/k/a Hikma Pharmaceuticals USA, Inc.
246 Industrial Way West
Eatontown, NJ 07724,

WOCKHARDT USA LLC
20 Waterview Boulevard, 3rd Floor
Parsippany, NJ 07054,

(caption continued on next page)

ZYDUS PHARMACEUTICALS (USA) INC.
73 Route 31 North
Pennington, NJ 08534,

ARA APRAHAMIAN
14 Catalpa Court
Bardonia, NY 10954,

DAVID BERTHOLD
21 Hillcrest Road
Towaco, NJ 07082,

JAMES BROWN
4521 Christensen Circle
Littleton, CO 80123,

MAUREEN CAVANAUGH
529 North York Road
Hatboro, PA 19040,

TRACY SULLIVAN DIVALERIO
2 Pierre Court
Marlton, NJ 08053,

MARC FALKIN
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Westin, FL 33331,

JAMES GRAUSO
113 Windsor Lane
Ramsey, NJ 07446,

KEVIN GREEN
110 Coachlight Circle
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ARMANDO KELLUM
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Huntingdon Valley, PA 19006,

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605 Grandview Drive
Gibsonia, PA 15044,

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SATISH MEHTA
Prasanna 4
Mumbai Pune Road
Kirkee, Pune-3, India,

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JAMES NESTA
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Huntersville, NC 28078,

KONSTANTIN OSTAFICIUK
29 Horizon Drive
Mendham, NJ 07945,

NISHA PATEL
103 Chinaberry Lane
Collegeville, PA 19426,

DAVID REKENTHALER
2626 Lulworth Lane
Marietta, GA 30062,

RICHARD ROGERSON
32 Chestnut Trail
Flemington, NJ 08822,

Defendants.

PRAECIPE TO ISSUE WRIT OF SUMMONS

Tort -- Other

To the Office of Judicial Records:

Kindly issue a Writ of Summons—Civil Action in the above-captioned matter.

By: /s/ Anthony M. Christina

Gerald Lawrence
PA ID No. 69079
Laura K. Mummert
PA ID No. 85964
Anthony M. Christina
PA ID No. 322528
LOWEY DANNENBERG, P.C.
One Tower Bridge
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Peter D. St. Phillip
PA ID No. 70027
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RAWLINGS & ASSOCIATES
1 Eden Parkway
LaGrange, KY 40031

Dated: July 16, 2019

Of Counsel to Plaintiffs