

**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? Blue Cross and Blue Shield Association  
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? See summary page  
Where should payments to the creditor be sent? (if different)  
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)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

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

<b>Debtor:</b> 20-11189 - Hi-Tech Pharmacal Co., Inc.		
<b>District:</b> District of Delaware		
<b>Creditor:</b> Blue Cross and Blue Shield Association c/o Lowey Dannenberg, P.C., Attn: Peter D. St. Phillip 44 South Broadway Suite 1100  White Plains, NY, 10601 USA <b>Phone:</b> 914-733-7245 <b>Phone 2:</b> 215-399-4785 <b>Fax:</b>  <b>Email:</b> pstphillip@lowey.com; lmummert@lowey.com	<b>Has Supporting Documentation:</b> Yes, supporting documentation successfully uploaded <b>Related Document Statement:</b>	
		<b>Has Related Claim:</b> No <b>Related Claim Filed By:</b>
		<b>Filing Party:</b> Authorized agent
<b>Other Names Used with Debtor:</b>	<b>Amends Claim:</b> No <b>Acquired Claim:</b> No	
<b>Basis of Claim:</b> See attached Addendum.	<b>Last 4 Digits:</b> No	<b>Uniform Claim Identifier:</b>
<b>Total Amount of Claim:</b> Unliquidated See attached Addendum	<b>Includes Interest or Charges:</b> None	
<b>Has Priority Claim:</b> No	<b>Priority Under:</b>	
<b>Has Secured Claim:</b> No <b>Amount of 503(b)(9):</b> No <b>Based on Lease:</b> No <b>Subject to Right of Setoff:</b> No	<b>Nature of Secured Amount:</b> <b>Value of Property:</b> <b>Annual Interest Rate:</b> <b>Arrearage Amount:</b> <b>Basis for Perfection:</b> <b>Amount Unsecured:</b>	
<b>Submitted By:</b> Laura Mummert on 30-Jul-2020 5:43:51 p.m. Eastern Time <b>Title:</b> Senior Associate <b>Company:</b> Lowey Dannenberg, P.C.		
<b>Optional Signature Address:</b> Laura Mummert One Tower Bridge 100 Front Street, Suite 520  West Conshohocken, PA, 19428 United States <b>Telephone Number:</b> 215-399-4785 <b>Email:</b> lmummert@lowey.com		

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

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

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

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 1<sup>st</sup> 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 1<sup>st</sup> 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, 20<sup>19</sup>

vs.

No. \_\_\_\_\_

ACTAVIS ELIZABETH, LLC, et al.  
Defendant

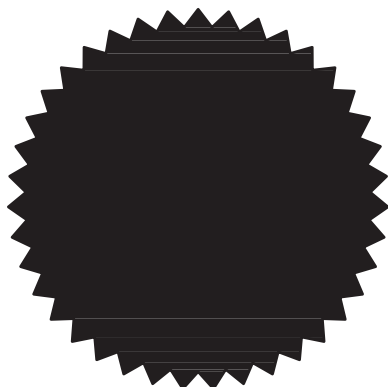
ACTAVIS ELIZABETH, LLC  
To<sup>1</sup> 200 Elmora Avenue  
Elizabeth, NJ 07202  
(see attachment for list of  
additional Defendants)

Writ of Summons

You are notified that the Plaintiff<sup>2</sup>  
*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)

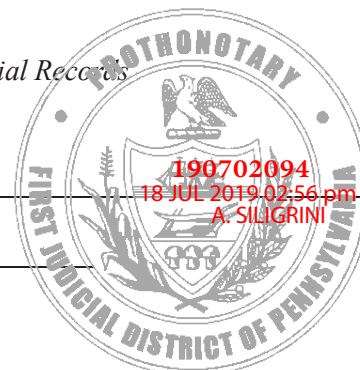
Has (have) commenced an action against you.  
*Ha (han) iniciado una accion en contra suya.*



ERIC FEDER  
Director, Office of Judicial Records

By: \_\_\_\_\_

Date: \_\_\_\_\_



<sup>1</sup> Name(s) of Defendant(s)  
<sup>2</sup> 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.  
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,



## **PLAINTIFFS**

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,

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.  
13550 Triton Boulevard  
Louisville, Kentucky 40223,

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

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,

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,

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

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,

## **PLAINTIFFS**

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,

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,

## **PLAINTIFFS**

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,

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,

## **PLAINTIFFS**

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,

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.  
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Tampa, Florida 33609.

PREMERA BLUE CROSS  
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Mountlake Terrace, WA 98043-2124,

PRIORITY HEALTH  
1231 East Beltline  
Grand Rapids, MI 49525,

## **PLAINTIFFS**

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

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

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

## **DEFENDANTS**

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

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



## **DEFENDANTS**

East Brunswick, NJ 08816,

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,

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

## **DEFENDANTS**

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,

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 42<sup>nd</sup> 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, 3<sup>rd</sup> 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  
21 Hillcrest Road  
Towaco, NJ 07082,

JAMES BROWN  
4521 Christensen Circle  
Littleton, CO 80123,

## DEFENDANTS

MAUREEN CAVANAUGH  
529 North York Road  
Hatboro, PA 19040,

TRACY SULLIVAN DIVALERIO  
2 Pierre Court  
Marlton, NJ 08053,

MARC FALKIN  
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)	
<b>JULY 2019</b>	<b>002094</b>
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 type="checkbox"/> Petition Action <input type="checkbox"/> Notice of Appeal <input checked="" type="checkbox"/> Writ of Summons <input type="checkbox"/> Transfer From Other Jurisdictions
----------------------------------	----------------------------------	---

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"/> Mass Tort <input checked="" type="checkbox"/> Commerce <input type="checkbox"/> Settlement <input type="checkbox"/> Jury <input type="checkbox"/> Savings Action <input type="checkbox"/> Minor Court Appeal <input type="checkbox"/> Minors <input type="checkbox"/> Non-Jury <input type="checkbox"/> Petition <input type="checkbox"/> Statutory Appeals <input type="checkbox"/> W/D/Survival <input type="checkbox"/> Other: _____
--	--

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)	<b>FILED</b> <b>PRO PROTHY</b> <b>JUL 18 2019</b> <b>A. SILIGRINI</b>	IS CASE SUBJECT TO COORDINATION ORDER? YES    NO
--	--	---

**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

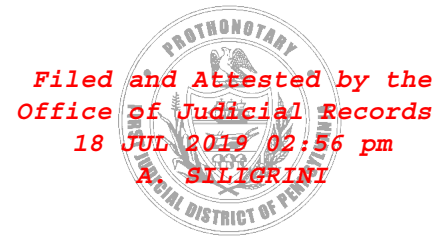
**COMMERCE PROGRAM ADDENDUM  
TO CIVIL COVER SHEET**

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.



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COURT OF COMMON PLEAS

TRIAL DIVISION

July Term, 2019

No. \_\_\_\_\_

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N17 W24340 Riverwood  
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Thousand Oaks, California 91362,

BLUE CROSS OF CALIFORNIA PARTNERSHIP  
PLAN, INC.  
120 S Via Merida  
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BLUE SHIELD OF CALIFORNIA  
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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  
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EMPIRE HEALTHCHOICE HMO, INC.

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New York, New York 10005,

FREEDOM HEALTH, INC.

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COMPANY, INC.

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HAWAII MEDICAL SERVICE ASSOCIATION

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HEALTHSUN HEALTH PLANS, INC.  
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HIGHMARK INC.  
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HIGHMARK BCBSD INC.  
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HIGHMARK WEST VIRGINIA INC., d/b/a  
HIGHMARK BLUE CROSS BLUE SHIELD  
WEST VIRGINIA  
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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  
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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  
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AKORN SALES, INC.  
1925 West Field Court, Suite 300  
Lake Forest, IL 60045,

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MORTON GROVE PHARMACEUTICALS, INC.  
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INC.  
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MYLAN PHARMACEUTICALS, INC.  
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PLIVA, INC.  
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SANDOZ, INC.  
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SUN PHARMACEUTICAL INDUSTRIES, INC.  
270 Prospect Plains Rd  
Cranbury, NJ 08512,

*(caption continued on next page)*

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VALEANT PHARMACEUTICALS NORTH  
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Aliso Viejo, CA 92656,

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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

---

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Laura K. Mummert  
PA ID No. 85964  
Anthony M. Christina  
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Dated: July 16, 2019

*Of Counsel to Plaintiffs*