UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MDL No. 2566 & TITLE - IN RE: Telexfree Marketing Practices Litigation

Case Caption (Include Plaintiff, District, and Civil Action No.) (attach list if necessary):

See attached Schedule

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel for TD Bank, NA, (attach list if necessary) certifies that this party is a non-governmental corporate party and that:

☑ This party's parent corporation(s) are listed below:

TD Bank, N.A. is a wholly owned subsidiary of TD Bank US Holding Company, which in turn is a wholly owned subsidiary of TD Bank US P&C Holdings ULC, which in turn is a wholly owned subsidiary of The Toronto-Dominion Bank.

☑ The following publicly-held corporation(s) own 10% or more of the party's stock (attach list if necessary):

The Toronto-Dominion Bank

OR

☐ This party does not have any parent corporations; and no publicly-held corporation owns 10% or more of the party's stock.

/s/ Seth M. Kean
Signature of Attorney

Reed Smith LLP
Name of Firm

599 Lexington Avenue
Address

New York, NY 10022
City/State/Zip Code

Date 7/16/2014

Instructions:

1. Download the form. Fill out the form and save as a PDF document. All documents filed with the Judicial Panel should be in PDF Format including attachments and exhibits. The Corporate Disclosure Statement is to be filed as a separate document. Any documents submitted with the Corporate Disclosure Statement are attachments.
2. Select MDL from the menu bar at the top of the ECF screen.
3. Click on Corporate Disclosure Statement. Select Next.
4. Enter the three or four digit number (without the MDL letters) and click the Find This Case button.
5. If this is the correct MDL No., select next. Also, select next for the following screen.
6. Choose the cases for which the Disclosure Statement is being filed.
7. Select the party filing the Disclosure Statement
8. Select the document to which the Corporate Disclosure relates. (Note: Disclosures filed in new litigations will be linked to the initial Motion for Transfer and Disclosures filed in transferred litigations should be linked to the Conditional Transfer Order (CTO) or Motion and Brief to Vacate CTO).
9. Upload the Corporate Disclosure Form and any attachments as a PDF document.
10. Submit the Disclosure Statement by selecting the Next button.

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BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

IN RE: Telexfree Marketing Practices Litigation

MDL No. 2566

CORPORATE DISCLOSURE STATEMENT SCHEDULE OF ACTIONS

	Plaintiffs	Defendants	District	Action No.	Judge
1.	Githere, et al.	TelexElectric, LLLP., et al.	Massachusetts	1:14-cv-12825	Hon. George A. O'Toole, Jr.
2.	Ferguson, et al.	Telexelectric, LLLP, et al.	E.D. North Carolina	5:14-cv-00316	Hon. James C. Dever, III
3.	Guevara	Merrill, et al.	S.D. Florida	1:14-cv-22405	Hon. Darrin P. Gayles
4.	Cook, et al.	TelexElectric, LLLP, et al.	N.D. Georgia	2:14-cv-00134	Hon. Richard W. Story
5.	Martin, et al.	Telexfree, et al.	Bankr. D. Massachusetts	14-ad-04044	Hon. Melvin S. Hoffman
6.	Cellucci, et al.	Telexfree, et al.	Bankr. D. Massachusetts	14-ad-04057	Hon. Melvin S. Hoffman

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

IN RE:

TELEXFREE MARKETING PRACTICES LITIGATION

MDL DOCKET NO. 2566

CERTIFICATE OF SERVICE

I, Seth M. Kean, hereby certify that on July 16, 2014, I electronically transmitted the attached document to the Clerk's office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants:

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I, Seth M. Kean, hereby certify that a copy of the foregoing document and this Certificate of Service was served by First Class Mail on July 16, 2014 to the following:

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United States Bankruptcy Court
District of Massachusetts
Donohue Federal Building
595 Main Street, Room 211
Worcester, MA 01608

Clerk of Court
United States District Court
Southern District of Florida
400 North Main Miami Avenue
Miami, FL 33128

Clerk of Court
United States District Court
Eastern District ofNorth Carolina
310 New Bern Avenue
Raleigh, NC 27601

Clerk of Court
United States District Court
Northern District of Georgia
121 Spring Street, S.E., Room 201
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Re: Waldemara Martin and Leandro Valentim v. TelexFree, Inc., et al.
U.S.D.C. Massachusetts Bankruptcy, Adversary Proceeding No. 1:14-04044

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Re: Felicia Guevara v. James M Merrill, et al.
U.S.D.C. Southern District of Florida, Civil Action No. 1:14-22405

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Re: Maduako Ferguson, et al. v. TelexElectric, LLLP, et al.
U.S.D.C. Eastern District ofNorth Carolina, Civil Action No. 5:14-00316

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Re: Todd Cook v. TelexElectric, LLLP, et al.
U.S.D.C. Northern District of Georgia, Civil Action No. 2:14-00134

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