

**UNITED STATES BANKRUPTCY COURT  
Southern District of New York**

In re: Lyondell Chemical Company and Millennium Custodial Trust

Bankruptcy Case No.:  
09-10023-reg

Edward Weisfelner  
Edward S. Weisfelner  
Edward S. Weisfelner, as Trustee of the LB Creditor Trust  
Plaintiff(s),

–against–

Adversary Proceeding  
No. 10-04609-reg

CIBC World Markets  
Sumitomo Trust and Banking  
TD Waterhouse Canada A/K/A TD Waterhouse Canada Inc.  
DOFT & CO., Inc.  
Elisabeth H. Doft  
KDC Merger Arbitrage Master A/K/A KDC Merger Arbitrage Fund., L.P.  
Scotia Capital Inc.  
MJR Partners  
Track Data Corporation  
Gabelli Associates  
First NY Securities/Britally Capital A/K/A First New York Securities LLC  
BMO Nesbitt Burns SA aka BMO Nesbitt Burns Trading Corp. S.A. and BMO Nesbitt  
Burns aka BMO Nesbitt Burns Inc. aka Bank of Montreal Holding Inc. (Successor in  
Interest to BMO Nesbitt Burns Trading Corp. S.A.)  
Bank of Nova Scotia Tax and Bank of Nova Scotia WMF/CDS A/K/A The Bank of Nova  
Scotia  
BellSouth Healthcare S&P 400 A/K/A BellSouth Corporation Representable Employees  
Health Care Trust–Retirees  
CDS Clearing Deposit A/K/A CDS Clearing and Depository Services, Inc.  
Denis P. Kelleher  
Stifel Nicolaus As Custodian for John J. Saueracker  
Primevest Financial Services  
RBC Dominion Securities  
Alpine Associates  
Burl Swafford and Ruth Swafford  
Cato Enterprises LLC  
Comm. Bank of Kansas  
David R. Johnsen and Amalia G. Johnsen  
Vincent De Cicco  
Gulf Stream Marketing Inc.  
International Brokerage Retail Equity  
Kermit R. Meade  
NBCN Inc.  
OP & F/ Intech  
Ohio Carpenters MidCap  
SERS/SSGA Pass  
Timber Hill LLC  
David and Amalia Johnsen  
Sacramento Employees Retirement System  
FTB/ Teachers of Ohio A/K/A State Teachers Retirement System Of Ohio  
Burl and Ruth Swafford  
CDS Clearing and Depository Services, Inc.  
Mitsubishi UFJ Truct & banking Corporation  
Sacramento County Employees Retirement System  
AMBER MASTER FUND (CAYMAN)  
AMBER CAPITAL LP  
AMBER CAPITAL INVESTMENT MANAGEMENT  
Mutual Fund 1  
Investment Firm 1  
Bank 1  
Bank 2  
Corporation 1

Fund 2  
Mutual Fund 2  
Pension Fund 1  
Mutual Fund 3  
Individual 1  
Mutual Fund 4  
Mutual Fund 5  
Fund 3  
Farallon Capital  
Farallon Capital Institutional Partners, L.P.  
Farallon Capital Institutional Partners, L.P. II  
Farallon Capital Institutional Partners, L. P. III  
Psam World Arbitrage Master Fund Ltd.  
Mutual Fund 6  
Mutual Fund 7  
Mutual Fund 8  
Fund 4  
Pension Fund 2  
Corporation 2  
Bank 3  
Investment Firm 2  
Fund 5  
Touradji Global Resources Master Fund, Ltd.  
Trust 1  
Pension Fund 3  
Broker 1  
Pension Fund 4  
Trust 3  
Fund 6  
Corporation 3  
FUND 146  
Allen Arbitrage LP  
INDIVIDUAL 223  
Pension Fund 5  
Corporation 4  
TRUST 71  
Fund 7  
INDIVIDUAL 224  
Fund 8  
Litespeed Master Fund Ltd.  
Individual 2  
Investment Firm 3  
Mutual Fund 9  
Educational Agency 1  
Fund 9  
Mutual Fund 10  
Investment Firm 4  
Corporation 6  
Mutual Fund 11  
Financial Advisor 1  
Mutual Fund 12  
Bank 4  
Pension Fund 6  
Corporation 7  
Mutual Fund 13  
Allen Arbitrage Offshore  
Mutual Fund 14  
Pension Fund 7  
Mutual Fund 15  
Fund 11  
Sandra A. Smith  
Pension Fund 8  
Psam Europe Master Fund, Ltd.  
Pension Fund 9  
Mutual Fund 16

Financial Advisor 2  
Mutual Fund 17  
Financial Advisor 3  
Mutual Fund 18  
Pension Fund 10  
Partnership 2  
Mutual Fund 19  
Corporation 8  
Bank 7  
Mutual Fund 20  
RAY R. IRANI DECLARATION OF TRUST U/A DATED 11/13/1990 (RAY R. IRANI,  
TRUSTEE)  
Corporation 9  
INDIVIDUAL 225  
Wabash Harvest Partners LP  
INDIVIDUAL 226  
Mutual Fund 21  
Bank 8  
Pension Fund 12  
Merebis Master Fund Limited  
Financial Advisor 4  
JESUS CHAGOYA AND ROSE MARY CHAGOYA  
Fund 12  
Individual 3  
Fund 13  
Fund 14  
Pension Fund 13  
Financial Advisor 5  
Mutual Fund 22  
Fund 15  
INDIVIDUAL 227  
TRUST 72  
FUND 147  
DOMESTIC ENTITY 10  
TRUST 73  
INDIVIDUAL 229  
FINANCIAL ADVISOR 40  
FOUNDATION 2  
FUND 149  
Pension Fund 14  
MUTUAL FUND 58  
Harvest Offshore Investors  
TRUST 74  
PARTNERSHIP 9  
Domestic Entity 3  
INDIVIDUAL 230  
Mutual Fund 23  
PENSION FUND 65  
TRUST 75  
Harvest Master Enhanced Limited  
Bank 9  
Individual 4  
Mutual Fund 24  
Fund 16  
SOUTHERN CALIFORNIA EDISON NUC  
INDIVIDUAL 231  
INDIVIDUAL 232  
INDIVIDUAL 233  
YOUNG FAMILY 89 TRUST U/A DATED 12/20/1989 C/O EOS PARTNERS (STEVEN  
FRIEDMAN, TRUSTEE)  
THOMAS MARTIN O'MALLEY  
Fund 17  
THE MICHAEL J. HAKAN CHARITABLE RE U/A DATED 12/20/1995 (M. HAKAN  
AND R. SALKIN, TRUSTEES)  
Fund 18

Mutual Fund 25  
Pension Fund 15  
Financial Advisor 6  
Fund 19  
Financial Advisor 8  
Harvest Capital LP  
THE DONALD G. GOODWIN LIVING TRUST UA dated 12/23/1996 (DONALD G.  
GOODWIN, TRUSTEE)  
Corporation 11  
Trust 4  
STANLEY FROMMER AND ROSLIND FROMMER  
Pension Fund 16  
Fund 20  
Fund 21  
Mutual Fund 26  
Mutual Fund 27  
Corporation 12  
Fund 22  
Investment Firm 5  
SHIRLEY R. SABIN TRUST UA 6/25/81 (SHIRLEY R. SABIN, TRUSTEE)  
Sumitomo Trust and Banking  
SHAUN BRIDGMOHAN  
SCENERY HILL ASSOCIATES INC. FBO JOHN SAUERACKER  
PEDRO ALBERTO GARZA CANTU AND E. VILLARREAL DE GARZA  
MIKE MEHMET MUSTAFOGLU CHARLES SCHWAB AND CO. INC. CUST. IRA  
Fund 23  
Financial Advisor 9  
Fund 24  
Pension Fund 17  
Individual 5  
Fund 25  
Financial Advisor 10  
Bank 10  
Equity Fund 1  
Fund 26  
Pension Fund 18  
Fund 27  
Fund 28  
Mutual Fund 28  
Corporation 13  
Corporation 14  
Touradji Diversified Master Fund Ltd.  
MAURIZIO NISITA REVOCABLE TRUST U/A DATED 2/14/2005 (M. NISITA AND L.  
NISITA, TRUSTEES)  
Fursa Master Global Event Driven Fund LP  
Financial Advisor 11  
Family Foundation 1  
Fund 29  
Trust 5  
Financial Advisor 12  
MARYL I. W. EBRITE REVOCABLE TRUST U/A DATED 1/25/96 (MARYL I.  
EBRITE, TRUSTEE)  
KEVIN D. JOHNSON  
ROCKBAY CAPITAL INSTITUTIONAL  
Bank 11  
KDC Merger Arbitrage Master A/K/A KDC Merger Arbitrage Fund., L.P.  
JOSEPH IAVICOLI CHARLES SCHWAB AND CO. INC. CUST. IRA ROLLOVER  
Family Foundation 2  
JACK H CAIN CHARLES SCHWAB AND CO. INC. CUST. IRA ROLLOVER  
Individual 6  
HTB INVESTMENTS LLC  
Individual 7  
Individual 8  
Individual 9  
Fund 30

Fund 31  
Fund 32  
Glazer Offshore Fund Ltd.  
Pension Fund 19  
Fund 33  
Corporation 16  
Mutual Fund 29  
Fund 34  
Doft and Co., Inc.  
Trust 6  
DIANE L. ABBEY  
Corporation 17  
DAVID S MACALLASTER CHARLES SCHWAB AND CO. INC. CUST. IRA  
CONTRIBUTORY  
Mutual Fund 30  
DAVID LESHNER  
Scotia Capital Inc.  
Fund 35  
ALFRED R. HOFMANN CHARLES SCHWAB AND CO. INC. CUST. IRA  
CONTRIBUTORY  
Fund 36  
Accounting Firm 1  
BANK 34  
Fund 37  
CORPORATION 60  
Corporation 18  
FAMILY FOUNDATION 7  
FAMILY FOUNDATION 8  
FOUNDATION 3  
Individual 10  
FUND 150  
INDIVIDUAL 234  
Mutual Fund 31  
INDIVIDUAL 235  
VTrader Pro, LLC  
INDIVIDUAL 236  
INDIVIDUAL 237  
Pension Fund 20  
INDIVIDUAL 238  
INDIVIDUAL 239  
Redbourn Partners Ltd.  
INDIVIDUAL 240  
INDIVIDUAL 241  
Financial Advisor 13  
INDIVIDUAL 242  
Fund 38  
Fund 39  
INDIVIDUAL 243  
Mutual Fund 32  
INDIVIDUAL 244  
Trust 7  
INDIVIDUAL 245  
Mutual Fund 33  
INDIVIDUAL 246  
Mutual Fund 34  
INDIVIDUAL 247  
Fund 40  
INDIVIDUAL 248  
ZLP Master Opportunity Fund Ltd.  
Noonday Capital Partners LLC  
Fund 41  
Trust 9  
Fund 42  
INDIVIDUAL 249  
INDIVIDUAL 250

Fund 43  
INDIVIDUAL 251  
Individual 11  
INDIVIDUAL 252  
Mutual Fund 35  
INDIVIDUAL 253  
INDIVIDUAL 254  
INDIVIDUAL 255  
INDIVIDUAL 256  
Pension Fund 21  
Financial Advisor 15  
Pension Fund 22  
Fund 45  
Fund 46  
INDIVIDUAL 257  
INDIVIDUAL 258  
INDIVIDUAL 259  
INDIVIDUAL 260  
INDIVIDUAL 261  
INDIVIDUAL 262  
INDIVIDUAL 263  
Domestic Entity 4  
INDIVIDUAL 264  
INDIVIDUAL 265  
INDIVIDUAL 266  
Fund 47  
Corporation 19  
INDIVIDUAL 267  
Mutual Fund 36  
INDIVIDUAL 268  
INDIVIDUAL 269  
Sano Investments LLC  
INDIVIDUAL 270  
INDIVIDUAL 271  
INDIVIDUAL 272  
INDIVIDUAL 273  
INDIVIDUAL 274  
Individual 12  
Fund 48  
Bank 14  
John Deere Pension Trust  
INDIVIDUAL 275  
INDIVIDUAL 276  
INDIVIDUAL 277  
INDIVIDUAL 278  
INDIVIDUAL 279  
INDIVIDUAL 280  
INDIVIDUAL 281  
INDIVIDUAL 282  
Trust 10  
OP&F/Intech  
Fund 49  
INDIVIDUAL 283  
INDIVIDUAL 284  
Gabelli Associates  
INDIVIDUAL 285  
Corporation 20  
Corporation 21  
Fund 50  
Corporation 22  
Corporation 23  
Corporation 24  
INTERNATIONAL ENTITY 7  
PENSION FUND 66  
Partnership 3

Trust 11  
Fund 51  
TRUST 76  
TRUST 77  
TRUST 78  
Fund 52  
TRUST 79  
Fund 53  
TRUST 80  
TRUST 81  
Fund 54  
TRUST 82  
TRUST 83  
Bank 15  
Individual 13  
Pension Fund 25  
Pension Fund 26  
John B. Neff  
Mutual Fund 37  
Individual 14  
Mutual Fund 38  
Financial Advisor 18  
Fund 55  
Financial Advisor 19  
Mutual Fund 39  
Fund 56  
Insured Index Plus Trust  
Pension Fund 27  
FUND 151  
Pension Fund 28  
PENSION FUND 67  
INDIVIDUAL 287  
FUND 152  
Equity Overlay Fund LLC  
PENSION FUND 68  
Mutual Fund 40  
Fund 57  
Corporation 25  
PENSION FUND 69  
Trust 12  
Pension Fund 29  
Taliesin Capital Partners LP  
Fund 58  
Pension Fund 30  
Trust 13  
Fund 59  
Fund 60  
Fund 61  
Mutual Fund 41  
Bank 16  
Fund 62  
Mutual Fund 42  
Pension Fund 31  
Dolphin Ltd. Partnership I  
Fund 63  
Individual 15  
Mutual Fund 43  
Corporation 26  
INDIVIDUAL 289  
BANK 35  
FUND 153  
FUND 154  
INDIVIDUAL 290  
INDIVIDUAL 291  
CORPORATION 61

INDIVIDUAL 292  
FUND 155  
INDIVIDUAL 293  
FOUNDATION 4  
INDIVIDUAL 294  
INDIVIDUAL 295  
INDIVIDUAL 296  
INDIVIDUAL 297  
INDIVIDUAL 298  
INDIVIDUAL 299  
INDIVIDUAL 300  
INDIVIDUAL 301  
INDIVIDUAL 302  
FUND 156  
FINANCIAL ADVISOR 41  
PENSION FUND 70  
INDIVIDUAL 303  
FUND 157  
INDIVIDUAL 304  
INDIVIDUAL 305  
INDIVIDUAL 306  
INDIVIDUAL 307  
INDIVIDUAL 308  
PENSION FUND 71  
TRUST 84  
PENSION FUND 72  
INDIVIDUAL 309  
INDIVIDUAL 310  
INDIVIDUAL 311  
INDIVIDUAL 312  
TRUST 85  
FOUNDATION 5  
Trust 158  
INDIVIDUAL 314  
Trust 86  
PARTNERSHIP 10  
MUNICIPALITY 1  
Fund 159  
INDIVIDUAL 315  
INDIVIDUAL 316  
INDIVIDUAL 317  
TRUST 87  
INDIVIDUAL 318  
INDIVIDUAL 319  
INDIVIDUAL 320  
INDIVIDUAL 321  
INDIVIDUAL 322  
TRUST 88  
INDIVIDUAL 323  
CORPORATION 62  
TRUST 89  
PARTNERSHIP 11  
CORPORATION 63  
INDIVIDUAL 324  
INDIVIDUAL 325  
INDIVIDUAL 326  
FUND 160  
PENSION FUND 73  
Fund 161  
INDIVIDUAL 327  
FUND 162  
FUND 163  
FUND 164  
INDIVIDUAL 328  
INDIVIDUAL 329



INDIVIDUAL 330  
INDIVIDUAL 331  
INDIVIDUAL 332  
INDIVIDUAL 333  
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INDIVIDUAL 368  
INDIVIDUAL 369  
INDIVIDUAL 370  
INDIVIDUAL 371  
INDIVIDUAL 372  
INDIVIDUAL 373  
PARTNERSHIP 12  
TRUST 91  
TRUST 92  
TRUST 93  
TRUST 94  
TRUST 95  
TRUST 96  
TRUST 97  
TRUST 98  
TRUST 99  
TRUST 100  
FUND 165  
NON-PROFIT 10  
FUND 166  
William J. Harkinson  
Sarah A. Harkinson  
Fund 64  
Domestic Entity 6  
Fund 65  
Domestic Entity 7  
Fund 66

Individual 16  
Non-Profit 1  
Fund 67  
Fund 68  
Bank 18  
Corporation 28  
Financial Advisor 21  
Individual 17  
Individual 18  
Individual 19  
Individual 20  
Individual 21  
Individual 22  
Individual 23  
Individual 24  
Individual 25  
Individual 26  
Individual 27  
Individual 28  
Trust 14  
HBK Master Fund LP A/K/A HBK Master Fund L.P.  
Trust 15  
International Entity 1  
Corporation 29  
Financial Advisor 22  
Pension Fund 32  
Harvest AA Capital LP  
Fund 69  
Fund 70  
Pension Fund 33  
BACAP Equity Fund XXI  
Individual 29  
Mutual Fund 44  
Fund 72  
Corporation 30  
Individual 30  
Fund 73  
Fund 74  
Fund 75  
Bank 19  
Fund 76  
Individual 31  
Individual 32  
Individual 33  
Individual 34  
Individual 35  
Trust 16  
Trust 17  
Fund 77  
Plasma Physics Corp.  
Pension Fund 34  
Ohio Carpenters' MIDCAP  
aka Ohio Carpenters' Pension Fund  
New Americans LLC  
Trust 19  
Palomino Fund Ltd.  
Pension Fund 36  
Fund 78  
Corporation 31  
Fund 79  
Bank 20  
Family Foundation 3  
Fund 80  
LMA SPC  
Bank 21

Mutual Fund 45  
Dudley C. Mecum  
Financial Advisor 23  
Rockbay Capital Offshore Fund  
Non-Profit 2  
Bank 23  
Fund 81  
Fund 82  
International Entity 2  
Individual 36  
Fund 83  
Tinicum Partners, L.P.  
Pension Fund 38  
Fund 84  
Rockbay Capital Fund LLC  
Individual 37  
Mutual Fund 46  
Individual 38  
Yield Strategies Fund II, LP  
Harold S. Hook  
Fund 86  
Individual 39  
Individual 40  
Individual 41  
Individual 42  
Individual 43  
Individual 44  
Individual 45  
Individual 46  
Individual 47  
Individual 48  
Individual 49  
Individual 50  
Individual 51  
Individual 52  
Individual 53  
Individual 54  
Individual 55  
Pension Fund 40  
Trust 20  
Trust 21  
Trust 22  
Trust 23  
Trust 24  
Trust 25  
Trust 26  
Trust 27  
Fund 87  
Fund 88  
Fund 89  
Foundation 1  
Mutual Fund 47  
Bank 24  
Bank 25  
Individual 56  
Sacramento Employees' Retirement System  
Trust 28  
Trust 29  
Fund 90  
Pension Fund 42  
Pension Fund 44  
Partnership 4  
Mutual Fund 48  
Corporation 32  
Corporation 33

Corporation 34  
Individual 57  
Individual 58  
Non-Profit 3  
Trust 30  
Individual 59  
Individual 60  
Fund 92  
Pension Fund 45  
Fund 93  
Corporation 35  
Kirk E. Heyne  
Karen A. Twitchell  
Individual 61  
Financial Advisor 24  
The V. Mark Rafanelli Living Trust U/A Dated 7/07/2004 (Vincent Mark Rafanelli,  
Trustee) A/K/A V. Mark Rafanelli Liv Tr U/A DTD 07/07/2004  
Fund 94  
Fund 95  
Individual 62  
Individual 63  
Individual 64  
Individual 65  
Individual 66  
Individual 67  
Individual 68  
Individual 69  
Individual 70  
Individual 71  
Partnership 5  
Pension Fund 46  
Trust 31  
Trust 32  
Fund 96  
Mutual Fund 49  
Fund 97  
Individual 72  
Bank 26  
International Entity 3  
Fund 98  
Pension Fund 47  
Financial Advisor 26  
Mutual Fund 50  
Fund 99  
Bank 27  
Bank 28  
KDC Merger Arbitrage Master A/K/A KDC Merger Arbitrage Fund., L.P.  
Trust 33  
Janet F. Ross VFTC As Custodian  
Trust 34  
Non-Profit 4  
Bank 29  
Trust 35  
Skylands Special Investment LLC  
Laura N. Tucker  
Corporation 36  
Fund 100  
Financial Advisor 27  
Partnership 6  
Corporation 37  
Financial Advisor 28  
Trust 36  
Trust 37  
Bank 30  
Trust 38

Individual 73  
Pension Fund 48  
Trust 39  
Mutual Fund 51  
Mutual Fund 52  
Non-Profit 5  
Rickert C. Henriksen  
Zheyla M. Henriksen  
Fund 101  
Mutual Fund 53  
Individual 74  
Individual 75  
Fund 103  
Individual 76  
Arbor Place Limited Partnership  
Individual 77  
Wengln Partners LP  
Individual 78  
Individual 79  
Fund 104  
Fund 105  
Individual 80  
Trust 40  
Mutual Fund 54  
Corporation 38  
Mutual Fund 55  
Pension Fund 49  
Pension Fund 50  
Pension Fund 51  
Fund 106  
Domestic Entity 8  
Individual 81  
Fund 107  
Fund 108  
Pension Fund 52  
Individual 82  
Rangeley Capital Partners LP  
Pension Fund 53  
Pension Fund 54  
Fund 109  
Fund 110  
Fund 111  
Fund 112  
Individual 84  
Hilary L. Shane  
Corporation 39  
Corporation 40  
Bank 31  
Fund 113  
Fund 114  
Trust 41  
Mutual Fund 56  
Corporation 41  
Corporation 42  
Fund 115  
Corporation 43  
William Luke Boswell  
Agnes Hafner Boswell  
Vincent De Cicco  
Timothy Ord  
Mary B. Ord  
The Joseph Dibenedetto Jr MD Inc. DEF CONT U/A Dated 10/01/84 Account 1 (Joseph  
Dibenedetto Jr. Trustee  
The Ronald E. Wyman Revocable Trust U/A Dated 1/17/2006 (Ronald E. Wyman, Trustee)  
Li Chen

Andre Scharkowski  
Gulfstream Marketing Inc.  
David S. Owens  
Julie Ann Owens  
Crawford Company LLC (Kiastone Holdings Ltd.)  
Cato Enterprises LLC Arbitrage Account  
aka Cato Enterprises LLC  
Corporation 44  
Corporation 45  
Corporation 46  
Corporation 47  
Corporation 48  
Family Foundation 4  
Financial Advisor 29  
Financial Advisor 30  
Fund 116  
Fund 117  
Individual 87  
Individual 88  
Individual 89  
Individual 90  
Individual 91  
Individual 92  
Individual 93  
Individual 94  
Individual 95  
Individual 96  
Individual 97  
Individual 98  
Individual 99  
Individual 100  
Individual 101  
Individual 102  
Individual 103  
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Individual 118  
Individual 119  
Individual 120  
Individual 121  
Individual 122  
Individual 123  
Individual 124  
Individual 125  
Individual 126  
Individual 127  
Individual 128  
Individual 129  
Individual 130  
Partnership 7  
Pension Fund 55  
Trust 43  
Trust 44

Trust 45  
Trust 46  
Trust 47  
Trust 48  
Fund 118  
Bank 32  
Masons Annuity Sierra/Glenmede  
Trust 114  
Trust 115  
Trust 116  
Trust 117  
Trust 118  
Trust 119  
Trust 120  
Trust 121  
Trust 122  
Trust 123  
Fund 119  
Trust 124  
Bank 33  
Trust 125  
Trust 126  
Trust 127  
Individual 131  
Trust 128  
Trust 129  
Trust 130  
Trust 49  
Trust 131  
Trust 132  
John E. Haynes  
Trust 133  
Trust 134  
Trust 135  
Trust 136  
Trust 137  
Corporation 49  
Individual 536  
Family Foundation 5  
Individual 537 aka Individual 738  
Individual 538  
Individual 539  
Individual 540  
Individual 541  
Individual 542  
Individual 543  
Individual 544  
Individual 545  
Individual 546  
Individual 547  
Individual 548  
Individual 549  
Individual 550  
Bank 37  
Corporation 50  
Fund 184  
Fund 185  
Individual 133  
Fund 186  
Fund 187  
Individual 134  
Fund 188  
Fund 189  
Fund 190  
Fund 191

Fund 120  
Individual 551  
Individual 552  
Individual 135  
Individual 553  
Individual 554  
Individual 555  
Individual 136  
Individual 556  
Individual 557  
Individual 558  
Trust 50  
Individual 559  
Individual 560  
Individual 561  
Fund 121  
Individual 562  
Individual 563  
Individual 564  
Investment Firm 6  
Individual 565  
Individual 566  
Individual 567  
Individual 137  
Individual 568  
Individual 569  
Individual 138  
Individual 570  
Individual 571  
Fund 122  
Individual 572  
Individual 573  
Individual 574  
Individual 575  
Individual 576  
Individual 577  
Individual 578  
Individual 579  
Individual 580  
Individual 581  
The Robert L. and Dana M. Emery Family U/A Dated 6/22/1998 (Robert Emery and Dana  
Emery, Trustees)  
Corporation 74  
Corporation 75  
Michael Jarrett  
Corporation 76  
Individual 139  
Partnership 18  
Trust 138  
Trust 139  
Virginia L. Lyon  
Trust 140  
Trust 141  
Individual 140  
Trust 142  
Trust 51  
Trust 143  
Individual 141  
Trust 145  
Trust 146  
Pension Fund 56  
Foundation 8  
Individual 582  
Investment Firm 7  
Individual 583



Individual 584  
Individual 585  
Individual 586  
Individual 587  
Individual 588  
Individual 589  
Individual 591  
Individual 592  
Individual 593  
Individual 594  
Individual 595  
Individual 596  
Individual 597  
Individual 598  
Individual 600  
Individual 601  
Individual 603  
Individual 605  
Individual 606  
Individual 607  
Individual 608  
Bank 39  
Fund 192  
Fund 193  
Fund 194  
Fund 195  
Fund 196  
Corporation 77  
Corporation 78  
Corporation 79  
Pension Fund 81  
Pension Fund 82  
Financial Advisor 44  
Family Foundation 10  
Individual 609  
Individual 610  
Individual 611  
Individual 612  
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Individual 615  
Individual 616  
Individual 617  
Individual 618  
Individual 619  
Individual 620  
Individual 621  
Individual 622  
Individual 623  
Individual 624  
Individual 625  
Individual 626  
Individual 627  
Individual 628  
Individual 629  
Individual 630  
Individual 631  
Individual 632  
Individual 633  
Individual 634  
Individual 635  
Individual 636  
Individual 637  
Individual 638  
Fund 123

Individual 639  
Individual 640  
Individual 641  
Individual 642  
International Entity 4  
Non-Profit 13  
Individual 142  
Trust 147  
Trust 148  
Individual 143  
Trust 149  
Trust 150  
Individual 144  
Trust 151  
Trust 152  
Non-Profit 6  
Financial Advisor 32  
Fund 124  
Trust 52  
Fund 167  
Timothy ORD UTA Charles Schwab and Co. Inc. IRA Rollover Dated 1/14/97  
Pension Fund 74  
Individual 374  
Individual 375  
Pension Fund 75  
Corporation 64  
Individual 376  
Partnership 13  
Individual 377  
Individual 378  
Individual 379  
Individual 380  
Individual 145  
Individual 381  
Trust 153  
Pension Fund 57  
Fund 168  
Trust 154  
Trust 155  
Trust 156  
Fund 125  
Individual 382  
Mutual Fund 59  
Non-Profit 7  
Fund 169  
Trust 157  
Trust 102  
Trust 158  
Trust 159  
Masons Pen Sierra/Glenmede  
Individual 643  
Individual 644  
Corporation 51  
Individual 645  
Individual 646  
Individual 647  
Individual 146  
Individual 648  
Individual 649  
Individual 147  
Individual 650  
Individual 651  
Individual 652  
Corporation 52  
Individual 653

Individual 654  
Individual 656  
Individual 657  
Individual 658  
Tom C. Evans Charles Schwab and Co. Inc. Cust. Roth Conversion IRA  
Individual 659  
Individual 660  
Individual 661  
Individual 662  
Individual 663  
Corporation 65  
Individual 664  
Corporation 66  
Individual 665  
Trust 53  
Individual 666  
Individual 383  
Individual 667  
Pension Fund 76  
Individual 668  
Individual 669  
Individual 384  
Individual 670  
Fund 170  
Individual 671  
The Douglas M. and Judith A. Light REV U/A Dated 2/06/1995 (Douglas Light and Judith  
Light, Trustees)  
Individual 385  
Individual 672  
Individual 673  
Individual 386  
Davenport Private Capital LLC  
Pension Fund 83  
Pension Fund 84  
Pension Fund 85  
Foundation 9  
Fund 197  
Fund 198  
Fund 199  
Financial Advisor 45  
Investment Firm 9  
Family Foundation 6  
Partnership 19  
Bank 40  
Fund 126  
Individual 148  
Individual 149  
Individual 387  
Individual 388  
Individual 389  
Individual 150  
Fund 171  
Mutual Fund 60  
Individual 390  
Individual 151  
Fund 172  
Individual 391  
Individual 392  
Individual 152  
Non-Profit 11  
Individual 153  
Partnership 14  
Trust 103  
Individual 393  
Individual 394

Fund 173  
Individual 395  
Individual 396  
Individual 397  
Individual 398  
Individual 399  
Corporation 67  
Corporation 80  
Corporation 82  
Domestic Entity 11  
Financial Advisor 46  
Financial Advisor 47  
Financial Advisor 48  
Financial Advisor 49  
Fund 201  
Fund 202  
Individual 400  
Individual 401  
Individual 675  
Individual 402  
Individual 676  
Individual 677  
Individual 403  
Individual 155  
Individual 678  
Individual 404  
Individual 679  
Individual 680  
Individual 681  
Individual 156  
Individual 682  
Individual 683  
Individual 684  
Individual 685  
Individual 686  
Individual 687  
Individual 688  
Individual 689  
Individual 690  
Individual 691  
Individual 692  
Individual 693  
Individual 694  
Individual 157  
Individual 695  
Individual 696  
Individual 698  
Non-Profit 8  
Individual 699  
Mutual Fund 63  
Trust 54  
Individual 405  
Pension Fund 86  
Pension Fund 87  
Trust 55  
Individual 406  
Trust 160  
Trust 161  
Individual 407  
Financial Advisor 34  
Trust 162  
Individual 408  
Partnership 20  
Financial Advisor 35  
Fund 174

Pension Fund 58  
Individual 409  
Individual 410  
Corporation 68  
Fund 128  
Individual 158  
Fund 175  
Individual 159  
Individual 411  
Individual 412  
Individual 160  
William J. Hughes Charles Schwab and Co. Inc. Cust. IRA  
Financial Advisor 36  
Fund 129  
Individual 413  
Individual 161  
Trust 56  
Fund 130  
Individual 415  
Individual 162  
Individual 416  
Individual 417  
Financial Advisor 37  
Trust 104  
Trust 105  
Individual 163  
Trust 106  
Trust 107  
Pension Fund 59  
Individual 418  
Fund 131  
Individual 419  
Individual 700  
Individual 701  
Individual 702  
Thomas Gwinford Barton Charles Schwab and Co. Inc. Cust. IRA Rollover  
Individual 704  
Individual 705  
James Siegel  
Individual 707  
Individual 708  
Individual 709  
Individual 710  
Fund 132  
Individual 711  
Individual 712  
Individual 713  
Individual 164  
Individual 714  
Individual 715  
Individual 716  
Individual 165  
Individual 717  
Individual 718  
Individual 166  
Individual 720  
Individual 721  
Individual 722  
Non-Profit 9  
Individual 723  
Individual 724  
Individual 725  
Individual 167  
Individual 726  
Individual 727

Individual 728  
Individual 729  
Individual 730  
Individual 731  
Corporation 53  
Individual 420  
Individual 421  
Non-Profit 12  
Individual 422  
Individual 423  
Individual 168  
Individual 424  
Individual 169  
Individual 425  
Individual 426  
Partnership 15  
Partnership 16  
International Entity 5  
Individual 703  
Fund 204  
Fund 205  
Pension Fund 88  
Pension Fund 89  
Pension Fund 90  
Trust 163  
Trust 164  
Trust 165  
International Entity 8  
Financial Advisor 50  
Financial Advisor 51  
Individual 427  
Pension Fund 60  
Corporation 54  
Fund 133  
Vicki M. Wadler Living Trust UAD 10/10/02 (Vicki M. Wadler, Trustee)  
Sanford Saul Wadler  
Michael Edward Dokupil  
Geza Szayer  
Paulette Szayer  
Endowment Fund 1  
Corporation 55  
Fund 134  
Fund 135  
Individual 170  
Individual 171  
Individual 172  
Individual 173  
Individual 174  
Individual 175  
Individual 176  
Individual 177  
Individual 178  
Partnership 8  
Trust 57  
Trust 58  
Individual 179  
Individual 180  
Pension Fund 61  
Fund 137  
Trust 59  
Individual 181  
Individual 182  
Individual 184  
Pension Fund 62  
Lampost Blue Chip Fund LP

Fishbein Advisory Co.  
Fund 138  
Financial Advisor 38  
Fund 139  
Trust 60  
Individual 185  
Individual 186  
Corporation 56  
Virginia Birth Related Injuries–Great Lakes Adv.  
Individual 187  
Individual 188  
Matthew J. Anderson  
JENNIE ANNE BALCUNS AND DONALD M. BALCUNS  
Individual 733  
Donald M. Balcuns Living TrustDonald M. Balcuns and Jennie Anne Balcuns, Trustees  
Individual 735  
Fund 140  
Individual 736  
Individual 737  
Individual 738  
Individual 189  
Individual 739  
Individual 740  
Individual 741  
Individual 742  
Individual 190  
Individual 743  
Individual 745  
Individual 191  
Individual 746  
Individual 747  
Fund 206  
Bank 41  
Family Foundation 11  
Family Foundation 12  
Bellsouth GroupLife Trust–S& aka Bellsouth Corporation RFA Veba Trust  
Pension Fund 91  
Trust 166  
Individual 192  
Individual 193  
Clerics–COB Great Lakes Advisors Robert E. Erickson C.S.V. Provincial Treasurer  
aka Clerics of St. Viator  
Fund 141  
Individual 194  
International Entity 6  
Individual 196  
Corporation 57  
Fund 142  
Individual 197  
Trust 61  
Working Womans Home Association  
Pension Fund 63  
Trust 62  
Individual 198  
Individual 199  
Robert T. Williamson Charles Schwab and Co. Inc. Cust. IRA Rollover  
Peter Randall Zierhut  
Gayle M. Zierhut  
John M. Fox  
Marcella F. Fox  
Bernard V. Fultz Trustee U/W Anderson B. Kibble  
Individual 200  
Individual 201  
Individual 202  
Individual 203

Individual 204  
Individual 205  
Individual 206  
Individual 207  
Individual 208  
Individual 209  
Individual 210  
Individual 211  
Investment Firm 8  
Trust 63  
Trust 64  
Trust 65  
Trust 66  
Trust 67  
Trust 68  
Jack H. Cain and Esther Cain Trustee Cain Trust U/A Dated 6/08/1988  
Fund 143  
Individual 212  
Individual 213  
Individual 214  
Timothy Ord UTA Charles Schwab and Co. Inc. IRA Contributory Dated 10/04/91  
Mary B. Ord UTA Charles Schwab and Co. Inc. IRA Contributory Dated 10/06/91  
Individual 215  
Neil T. Eigen Charles Schwab and Co. Inc. Cust. IRA Rollover  
Corporation 58  
Individual 216  
Pension Fund 64  
Individual 217  
Individual 218  
Robert H. Kramer  
Halina J. Kramer  
Trust 69  
Individual 219  
Mutual Fund 57  
Individual 220  
Trust 70  
Diane Pellegrino Charles Schwab and Co. Inc. Cust. IRA Rollover  
IRA FBO Vello A. Kuuskraa DB Securities Inc. Custodian Dated 1/17/03  
Dean Coughenour  
Corporation 59  
Domestic Entity 9  
Fund 144  
Louis S. Rouse  
Mary A. Rouse  
Individual 221  
Individual 222  
Fund 145  
Trust 109  
Individual 428  
Mutual Fund 61  
Corporation 69  
Individual 429  
Individual 430  
Individual 431  
Individual 432  
Corporation 70  
Financial Advisor 42  
Trust 110  
Individual 433  
Individual 434  
Individual 435  
Fund 176  
Individual 436  
Individual 437  
Individual 438



Foundation 6  
Fund 177  
Individual 439  
Individual 440  
Individual 441  
Individual 442  
Mutual Fund 62  
Pension Fund 78  
Fund 178  
Individual 443  
Individual 444  
Individual 445  
Individual 446  
Individual 447  
Individual 448  
Individual 449  
Individual 450  
Individual 451  
Fund 179  
Individual 452  
Foundation 7  
Individual 453  
Trust 111  
Individual 454  
Individual 455  
Individual 457  
Pension Fund 79  
Individual 458  
Individual 459  
Individual 460  
Individual 461  
Trust 112  
Corporation 71  
Individual 462  
Individual 464  
Corporation 72  
Individual 465  
Individual 466  
Fund 180  
Corporation 73  
Financial Advisor 43  
Fund 181  
Fund 182  
Fund 183  
Individual 467  
Individual 468  
Individual 469  
Individual 470  
Individual 471  
Individual 472  
Individual 473  
Individual 474  
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Individual 488  
Individual 489  
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Individual 500  
Individual 501  
Individual 502  
Individual 503  
Individual 504  
Individual 505  
Individual 506  
Individual 507  
Individual 508  
Individual 509  
Individual 510  
TRUST 113  
FUND 264  
INDIVIDUAL 759  
INDIVIDUAL 760  
Fund 1  
TRUST 206  
TRUST 214  
Fund 207  
TRUST 215  
Fund 278  
Fund 208  
Fund 209  
FUND 272  
Individual 772  
Fund 273  
TRUST 108  
Fund 210  
Fund 211  
Fund 212  
Trust 167  
Corporation 83  
Fund 213  
Fund 214  
Trust 168  
Trust 169  
Trust 170  
Fund 215  
Trust 171  
Bank 43  
Fund 274  
INDIVIDUAL 511  
Fund 216  
INDIVIDUAL 512  
Fund 217  
INDIVIDUAL 513  
Trust 172  
INDIVIDUAL 514  
INDIVIDUAL 515  
Fund 219  
INDIVIDUAL 516  
Fund 220  
Trust 173

Fund 221  
Corporation 84  
Fund 222  
Fund 223  
Fund 224  
Fund 225  
INDIVIDUAL 517  
INDIVIDUAL 518  
Fund 227  
Fund 228  
Partnership 21  
Trust 174  
Fund 229  
INDIVIDUAL 519  
INDIVIDUAL 520  
INDIVIDUAL 521  
INDIVIDUAL 522  
INDIVIDUAL 523  
Fund 230  
Corporation 85  
Fund 232  
INDIVIDUAL 524  
INDIVIDUAL 525  
INDIVIDUAL 526  
INDIVIDUAL 527  
Foundation 10  
Trust 175  
Fund 233  
INDIVIDUAL 528  
Trust 177  
INDIVIDUAL 529  
INDIVIDUAL 530  
Trust 178  
INDIVIDUAL 531  
INDIVIDUAL 532  
INDIVIDUAL 533  
Trust 179  
Fund 275  
Fund 235  
INDIVIDUAL 534  
Corporation 86  
James Floyd Bisset Charles Schwab and Co. Inc. Cust. IRA Contributory  
Fund 236  
Fund 238  
Foundation 11  
Fund 276  
Individual 748  
Fund 239  
Fund 240  
Corporation 87  
Trust 180  
Partnership 22  
Fund 241  
Partnership 23  
Trust 181  
Individual 535  
PARTNERSHIP 17  
TRUST 185  
TRUST 186  
TRUST 187  
Trust 182  
Fund 242  
TRUST 188  
Trust 183  
Fund 243

Fund 244  
TRUST 189  
Trust 184  
TRUST 190  
Fund 245  
TRUST 191  
TRUST 192  
Trust 18  
INDIVIDUAL 193  
Investment Firm 10  
TRUST 194  
Trust 195  
FUND 247  
Individual 751  
FUND 248  
Fund 253  
Partnership 24  
Trust 196  
Trust 197  
Trust 198  
Trust 199  
Individual 754  
Trust 200  
Fund 254  
Fund 255  
Individual 755  
Individual 773  
Trust 201  
Trust 202  
Fund 256  
Fund 257  
Fund 258  
Fund 259  
Fund 260  
Fund 261  
Pension Fund 92  
Individual 756  
Corporation 88  
Individual 757  
Fund 262  
Fund 277  
Trust 203  
Trust 204  
Trust 205  
Individual 758  
Fund 263  
FUND 250  
FUND 251  
FUND 252  
INDIVIDUAL 749  
INDIVIDUAL 750  
INDIVIDUAL 753  
INVESTMENT FIRM 11  
INDIVIDUAL 761  
INDIVIDUAL 762  
FUND 265  
FUND 266  
INDIVIDUAL 763  
TRUST 207  
TRUST 208  
INDIVIDUAL 764  
TRUST 209  
INDIVIDUAL 765  
FUND 267  
FUND 268

FUND 269  
INDIVIDUAL 766  
INDIVIDUAL 767  
INDIVIDUAL 768  
FUND 270  
TRUST 210  
FUND 271  
CORPORATION 89  
TRUST 211  
INDIVIDUAL 769  
INDIVIDUAL 770  
INDIVIDUAL 771  
TRUST 212  
TRUST 213  
LP MA1 LTD.  
Trust 176  
International Entity 9  
Trust 193  
IRA FBO Vello A Kuuskraa DB Securities Inc Custodian Dtd 01/17/03  
HTB Investments LLC  
The Hook Family Foundation  
The Hinchliffe Living Trust dated May 12, 1988 (Stephen E. Hinchliffe, Jr. and Ann L.  
Hinchliffe, Trustees)  
Susan Heitshusen  
Garth Heitshusen  
Coastview Equity Partners, LP  
Noel Joseph McDonald Charles Schwab and Co. Inc. Cust. IRA Rollover  
RMH Index Fund LLC  
LSV Asset Management  
V. Mark Rafanelli Liv Tr U/A DTD 07/07/2004  
State Street Bank and Trust Company as Trustee for Mutual Fund 61  
State Street Bank and Trust Company as Trustee for Mutual Fund 56  
State Street Bank and Trust Company as Trustee for Mutual Fund 53  
State Street Bank and Trust Company as Trustee for Mutual Fund 51  
State Street Bank and Trust Company as Trustee for Mutual Fund 5  
State Street Bank and Trust Company as Trustee for Mutual Fund 47  
State Street Bank and Trust Company as Trustee for Mutual Fund 46  
State Street Bank and Trust Company as Trustee for Mutual Fund 40  
State Street Bank and Trust Company as Trustee for Mutual Fund 37  
State Street Bank and Trust Company as Trustee for Mutual Fund 35  
State Street Bank and Trust Company as Trustee for Mutual Fund 31  
State Street Bank and Trust Company as Trustee for Mutual Fund 24  
State Street Bank and Trust Company as Trustee for Mutual Fund 21  
State Street Bank and Trust Company as Trustee for Mutual Fund 17  
EQ Advisors Trust  
BellSouth Corporation RFA VEBA Trust  
Amalgamated Bank, as Trustee of Fund 30  
Affiliate of Trust 35  
Affiliate of Mutual Fund 28  
Affiliate of Fund 82  
TD Waterhouse Canada A/K/A TD Waterhouse Canada Inc.  
BMO Nesbitt Burns SA aka BMO Nesbitt Burns Trading Corp. S.A. and BMO Nesbitt  
Burns aka BMO Nesbitt Burns Inc.  
Calgon Carbon Corporation  
State Universities Retirement System of Illinois  
RIEF Trading LLC  
RIEF RMP LLC  
Gary L. Cianfichi  
Neil T. Eigen & Patricia S. Eigen JT Ten  
Kalia LP  
Farallon Capital Partners, L.P.  
Farallon Capital Institutional Partners III, L.P.  
Domestic Entity 11  
Wolverine Convertible Arbitrage Fund Trading Ltd.  
Individual No. 26

Winchester Hospital  
TRUST 159  
Hallmark Insurance Company  
Hallmark Specialty Insurance Company  
American Hallmark Insurance Company of Texas  
Fund 149  
Pension Fund 67  
Trust 53  
Fund 180  
Teacher's Retirement System of New York  
Pension Fund 67  
Trust 53  
Fund 180  
Adage Capital Partners LP  
Sheet Metal Workers' National Pension Fund  
New York State Common Retirement Fund  
New Church Investment  
Retirement Plan Central Maine Hospital [Pension Fund 71]  
Wayne County Employees Retirement System  
Wayne County Employees Retirement System (Pension Fund 53)Wayne County Employees  
Retirement System (Pension Fund 53)  
FUND 122  
Trust 10  
Terry McFarlin  
Carpenters Pension Trust Fund for Northern California  
Consolidated Edison of New York K801Consolidated Edison of New York K801  
State Board of Administration of Florida  
Arizona State Treasurer  
Bedell E. Ostrand Residuary Trust, dated January 31, 1997  
Aviva Life and Pension UK, Ltd.  
Sempra Energy Pension Master Trust  
SDG&E Qualified Nuclear Decommissioning Trust  
Kelly Bell  
Individual 457  
The Pension Boards–United Church of Christ, Inc.  
Pension Fund 76  
Arizona State Treasurer and Arizona State Retirement System  
MPK, LLC  
Isaac Olemberg  
Olemberg Family Foundation, Inc.  
Provident Trust Company  
Trustee for Fund 89  
The Bank of Nova Scotia  
SuntTrust Bank, Master Trustee of Trust 15  
Successor in Interest to Financial Advisor 11  
Successor in Interest to Bank 32  
State Street Global Advisors Index Funds SICAV  
State Street Bank & Trust Co., as Trustee for Mutual Fund 63  
First New York Securities LLC  
Component of Mutual Fund 58  
Brown Brothers Harriman Trust Company, N.A., as trustee for Trust 52  
Brown Brothers Harriman Trust Company, N.A., as trustee for Trust 41  
Affiliate of Trust 4  
Affiliate of Trust 185  
Affiliate of Trust 13  
Affiliate of Mutual Fund 34  
Affiliate of Mutual Fund 3  
Affiliate of Mutual Fund 12  
Affiliate of Investment Firm 2  
Affiliate of Investment Firm 11  
Affiliate of Individual 614  
Affiliate of Individual 359  
Affiliate of Fund 8  
Affiliate of Fund 78  
Affiliate of Fund 61

Affiliate of Fund 45  
Affiliate of Fund 273  
Affiliate of Fund 27  
Affiliate of Fund 227  
Affiliate of Fund 208  
Affiliate of Fund 206  
Affiliate of Fund 201  
Affiliate of Fund 2  
Affiliate of Financial Advisor 5  
Affiliate of Financial Advisor 35  
Affiliate of Equity Fund 1  
Affiliate of Corporation 69  
Partnership 9  
Affiliate of Fund 34  
Susquehanna Trust & Investment Company  
Gary L. Heiman and Kim M. Heiman  
Malcolm Bayless  
Police and Fire Retirement System of the City of Detroit (Pension Fund 9)  
Affiliate of Corporation 75  
Sherman E. Smith Revocable Intervivos Trust (sued as Trust 39)  
Thomas Family Investors LLC  
Karen Cornelius  
Defendants identified in the Second Amended Complaint as Bank 10, Fund 84, Fund 141,  
Fund 152, Fund 177 and Fund 202  
Affiliate of Bank 39  
Trust 131  
Skandinaviska Enskilda Banken, Denmark, Branch of Skandinaviska Enskilda Banken AB  
(publ), Sweden (successor in interest to Bank 30)  
Trust 24  
Northern Trust Company as former Co-Trustee of defendant Trust 138  
Fund 165, Fund 169, Fund 168, Fund 128, Trust 128, Trust 138, Financial Advisor 44 and  
Pension Fund 85  
Mutual Fund 10, Mutual Fund 22, Mutual Fund 27, Mutual, Fund 41, Mutual Fund 55,  
Mutual Fund 57, Fund 35, Fund 40, Fund 42, Fund 43, Fund 47, Fund 53, Fund 56, Fund  
70, Fund 103, Fund 160  
WilmerHale Defendants  
Ohio Carpenters' MIDCAP, aka Ohio Carpenters' Pension Fund  
Fund 169, Fund 168, Fund 128, Trust 128, Trust 138, Financial Advisor 44 and Pension  
Fund 85  
Mutual Fund 10, Mutual Fund 22, Mutual Fund 27, Mutual Fund 41, Mutual Fund 55,  
Mutual Fund 57, Fund 35, Fund 40, Fund 42, Fund 43, Fund 47, Fund 53, Fund 56, Fund  
70, Fund 103, Fund 160, Fund 165  
Academy of General Dentistry  
Fund 279  
International Entity 10  
Pension Fund 6  
Allen Global Partners Offshore  
Allen Global Partners L.P.  
Pension Fund 91  
Central Maine Medical Center [Corporation 59]  
Fund 1  
KDC Merger Arbitrage Fund, LP  
Individual 228

Defendant(s)

**Revised Third Amended  
SUMMONS AND NOTICE OF PRETRIAL CONFERENCE  
IN AN ADVERSARY PROCEEDING**

YOU ARE SUMMONED and required to submit a motion or answer to the complaint which is attached to this summons to the clerk of the bankruptcy court within 30 days after the date of issuance of this summons, except that the United States and its offices and agencies shall submit a motion or answer to the complaint within 35 days, to:

**Address of Clerk:**

**Clerk of the Court  
United States Bankruptcy Court  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408**

At the same time, you must also serve a copy of the motion or answer upon the plaintiff's attorney.

**Name and Address of  
Plaintiff's Attorney:**

**Aaron Lauchheimer  
Brown Rudnick LLP  
7 Times Square  
New York, NY 10036**

If you make a motion, your time to answer is governed by Fed. R. Bankr. P. 7012.

YOU ARE NOTIFIED that a pretrial conference of the proceeding commenced by the filing of the complaint will be held at the following time and place:

United States Bankruptcy Court  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408

Room: Courtroom 523 (REG), One Bowling  
Green, New York, NY 10004

Date and Time: 10/16/14 at 09:45 AM

IF YOU FAIL TO RESPOND TO THIS SUMMONS, YOUR FAILURE WILL BE DEEMED TO BE YOUR  
CONSENT TO ENTRY OF A JUDGMENT BY THE BANKRUPTCY COURT AND JUDGMENT BY DEFAULT  
MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT.

Dated: 8/11/14

Vito Genna

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*Clerk of the Court*

By: /s/ Carmen Ortiz

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*Deputy Clerk*