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Elizabeth Ziegler Young,  
for the United States Trustee  
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**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

<b>In re:</b>	§	
	§	<b>Case No. 24-80040-SGJ-11</b>
<b>Eiger BioPharmaceuticals, Inc., et al.,</b>	§	
	§	
	§	<b>CHAPTER 11</b>
	§	
	§	
<b>Debtors-in-Possession.</b>	§	<b>Jointly Administered</b>

**United States Trustee's Emergency Motion to Transfer Venue or Dismiss under 28  
U.S.C. §§ 1406 and 1408 and Fed. R. Bankr. P. 1014(a)(2)**

**Emergency relief has been requested. Relief is requested not later than 9:30 a.m. on April 23, 2024. If you object to the relief requested or you believe that emergency consideration is not warranted, you must appear at the hearing if one is set, or file a written response prior to the date that relief is requested in the preceding paragraph.**

**Otherwise, the Court may treat the pleading as unopposed and grant the relief requested.**

TO THE HONORABLE STACEY G. JERNIGAN, U.S. BANKRUPTCY JUDGE:

Kevin M. Epstein, the United States Trustee for Region 6 ("United States Trustee"), moves to transfer or dismiss the above-captioned cases under 28 U.S.C. §§ 1406 and 1408 and Fed. R. Bankr. P. 1014(a)(2) because venue is not proper in this district. In the alternative, if the Court determines venue is technically proper, the United



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States Trustee moves to transfer venue of these cases in the interest of justice under 28 U.S.C. § 1412. The United States Trustee would respectfully show:

### **SUMMARY**

Venue is improper in this District because on the face of their petitions, none of the debtors in these jointly administered cases (collectively, “the Debtors”) satisfy any of the permissible bases for venue under 28 U.S.C. § 1408. Specifically, none of the Debtors is domiciled in Texas, and none of the Debtors has its principal place of business or its principal assets in the Northern District of Texas. Because venue in this District is improper, the Court has no discretion to retain these cases and must either immediately transfer venue to a proper district or dismiss under 28 U.S.C. § 1406.

But even if this Court determines that venue is technically proper under 28 U.S.C. § 1408, it should nevertheless exercise its discretion to transfer venue in the interest of justice under 28 U.S.C. § 1412 because the Debtors lack any meaningful relationship with this District. Under either section, should the Court transfer venue, it should order these cases transferred to either the Northern District of California or the District of Delaware, the two districts where venue is proper. The United States Trustee defers to the views of the Debtors and their creditors as to which of these potential transferee districts would be more appropriate.

### **FACTS**

#### **General background**

1. Debtor Eiger BioPharmaceuticals, Inc. (“Eiger”) is the parent company and the 100% owner of the other four Debtors in these cases, EBPI Merger Inc. (“EBPI”), EB Pharma LLC (“EB Pharma”), Eiger BioPharmaceuticals Europe Ltd. (“Eiger Europe”),

and EigerBio Europe Ltd. (“EigerBio”). *See* Declaration of David Apelian in Support of the Chapter 11 Petitions and First Day Pleadings (“Apelian Decl.”) [24-80040, docket no. 19] at Exhibit A. Eiger’s existing common stock is publicly traded on the NASDAQ under ticker symbol “EIGR.” Apelian Decl. ¶ 12. The Debtors assert that, based on Eiger’s stock price, Eiger is likely to be solvent. *Id.* ¶ 8.

2. Eiger’s chapter 11 petition states that it is a Delaware corporation with a principal place of business in Palo Alto, California. *See* Case 24-80040, docket no. 1 (“Eiger Petition”) at 1, 6.

3. In box 4 of the Eiger Petition, the space marked “Location of principal assets, if different from principal place of business” is blank. *Id.* at 1.

4. EBPI and EB Pharma are organized or incorporated under the laws of Delaware and state on their petitions that their principal place of business, mailing address, and principal business assets are in Palo Alto, California. [24-80041, docket no. 1; 24-80042, docket no. 1].

5. Eiger Europe is incorporated in the United Kingdom and states on its petition that its principal place of business, mailing address, and principal business assets are in Thame, Oxfordshire, United Kingdom. [24-80043, docket no. 1 at 1].

6. EigerBio is incorporated in Ireland and states on its petition that its principal place of business, mailing address, and principal business assets are in Dublin, Ireland. [24-80044, docket no. 1 at 1].

7. A table with a list of Debtors, addresses, and corporate registration locations is attached as **Exhibit 1**.

8. Apart from the filing of these cases, the Apelian Declaration does not disclose any property, activities, or operations by any of the Debtors in the state of Texas.

9. None of the Debtors is registered with the Texas Secretary of State to do business in Texas.<sup>1</sup>

### **Bankruptcy filing**

10. On April 1, 2024 (“Petition Date”), the Debtors filed voluntary chapter 11 petitions in the U.S. Bankruptcy Court for the Northern District of Texas.

11. On April 5, 2024, the court entered an order directing joint administration of all five debtors under Eiger’s lead case number 24-80040-SGJ-11. [24-80040, docket no. 81].

12. Under item 11 of its chapter 11 petition (“Why is this case filed in this district?”), Eiger checked the box attesting to the fact that it had “maintained a principal place of business or its principal assets within the Northern District of Texas for the prior 180 days or for a longer portion of such 180 days than in any other district.” [24-80040, docket no. 1 at 3].

13. The other four Debtors indicated under item 11 of their petitions that they filed in this district because of a “bankruptcy case concerning debtor’s affiliate, general partner, or partnership is pending in this district.” [24-80041, docket no. 1 at 3, 24-80042, docket no. 1 at 3, 24-80043, docket no. 1 at 3, 24-80044, docket no. 1 at 3].

14. Chief Executive Officer David Apelian, MD, PhD, MBA, signed all five petitions under penalty of perjury. [24-80040, docket no. 1 at 4, 24-80041, docket no. 1 at 4, 24-80042, docket no. 1 at 4, 24-80043, docket no. 1 at 4, 24-80044, docket no. 1 at 4].

### **ARGUMENT**

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<sup>1</sup> See, <https://www.sos.state.tx.us/lef/index.aspx>.

**Venue For a Corporate Debtor Under 28 U.S.C. § 1408 Is Proper Only Where It Is Domiciled or Has a Principal Place of Business or Principal Assets in the 180 Days Before Filing**

15. Under section 1408 of title 28, United States Code, a debtor may file a bankruptcy petition in a particular judicial district *only* if that district is one:

(1) in which the domicile, residence, principal place of business in the United States, or principal assets in the United States, of the person or entity that is the subject of such case have been located for the one hundred and eighty days immediately preceding such commencement, or for a longer portion of such one-hundred-and-eighty-day period than the domicile, residence, or principal place of business, in the United States, or principal assets in the United States, of such person were located in any other district; or

(2) in which there is pending a case under title 11 concerning such person's affiliate, general partner, or partnership.

28 U.S.C. § 1408.

16. Venue in a particular district is proper if a debtor satisfies any one of the prongs of section 1408. *See In re Dunmore Homes, Inc.*, 380 B.R. 663, 670 (Bankr. S.D.N.Y. 2008) (section 1408 “is written in the disjunctive making venue proper in any of the listed locations”). If none of those prongs are satisfied, however, venue is not proper, and the Court must transfer or dismiss the case. *See* 28 U.S.C. § 1406 (court “shall” dismiss or transfer improperly venued case); *In re Houghton Mifflin Harcourt Publ’g Co.*, 474 B.R. 122, 134 (Bankr. S.D.N.Y. 2012) (transferring case from an improper venue where “the Court cannot find satisfaction of any of the four bases under § 1408(1)”).

**The Debtors Cannot Establish Venue in the Northern District of Texas Under 28 U.S.C. § 1408**

17. In these cases, the Debtors have alleged venue for Eiger under 28 U.S.C. § 1408(1) based on their representation that Eiger had its “domicile, principal place of business, or principal assets in this district” either in the 180 days immediately before the Petition Date or the longer part of this 180-day period than any other district.” Eiger Petition at 3. For

all other Debtors, venue is based solely on those Debtors' status as affiliates of Eiger. Thus, venue for all five Debtors is proper in this district if, and only if, venue is proper for Eiger. *See* 11 U.S.C. § 1408(2). Based on the Debtors' admissions on the face of their chapter 11 petitions and in the Apelian Declaration, neither Eiger nor the other Debtors can satisfy any of the bases for venue in the Northern District of Texas under subsection (1) of section 1408.

(i) *Domicile or residence.*

18. In the case of a business entity, a debtor's domicile for venue purposes is the state in which that debtor was organized or incorporated. *See In re ERG Intermediate Holdings, LLC*, No. 15-31858-HDH11, 2015 WL 6521607, at \*4 (Bankr. N.D. Tex. Oct. 27, 2015). Debtors' petitions and declarations reflect that Eiger is a Delaware corporation and that the other Debtors are organized under the laws of Delaware, the United Kingdom, or Ireland. Thus, none of the Debtors may establish venue in Texas based on the "domicile or residence" prong of section 1408(1).

(ii) *Principal place of business.*

19. A "principal place of business" is a company's "actual center of direction, control, and coordination, *i.e.*, the 'nerve center,'" *Hertz Corp. v. Friend*, 559 U.S. 77, 93 (2010) (internal citation omitted); *see also In re Peachtree Lane Assocs.*, 150 F.3d 788, 795 (7th Cir. 1998) ("principal place of business" under section 1408 refers to "the location of the entity's primary decisionmakers"); *Commonwealth of P.R. v. Commonwealth Oil Refin. Co. (In re Commonwealth Oil Refin. Co.)*, 596 F.2d 1239, 1246 (5th Cir. 1979) (holding, under predecessor statute to section 1408, that principal place of business for bankruptcy venue is "where a debtor manages its business").

20. Debtors' petitions each represent that their principal places of business are in Palo Alto, California (for the U.S.-based Debtors) or in Europe. None of the petitions alleges a place of business or mailing address in Texas, and none of the Debtors is registered or licensed to do business in Texas. As such, none of the Debtors can establish venue in this district based on their principal place of business.

(iii) *Place of principal assets.*

21. Although the Debtors have not yet filed their schedules and statements, the Apelian Declaration does not identify any assets, operations, or properties of the Debtors in the Northern District of Texas. In the case of Eiger, however, its principal assets appear to be its equity ownership of the remaining Debtors. *See In re Houghton Mifflin Harcourt Pub. Co.*, 474 B.R. 122, 136 (Bankr. S.D.N.Y. 2012) (concluding that, in the case of debtor holding company, "principal asset" for purpose of 28 U.S.C. § 1408 was ownership interest in subsidiaries). For purposes of venue, the location of an equity ownership interest is generally either the domicile of the owner (in this case Delaware) or the place of incorporation of the subsidiary (either Delaware, the United Kingdom, or Ireland). *See generally In re Blixseth*, 484 B.R. 360, 367–68 (B.A.P. 9th Cir. 2012) (discussing cases). But in any event, there appears to be no basis to assign the location of Eiger's equity interests in the other Debtors to Texas, a state in which none of the Debtors is organized.

22. For these reasons, none of the potential bases for venue in this District are available to Eiger. And because the other Debtors base their venue in this district exclusively on their status as Eiger's affiliate, the lack of venue for Eiger's case also renders the other four Debtors' cases improperly filed.

**The Court Does Not Have Discretion to Retain These Cases and Must Either Dismiss or Transfer**

23. Under the venue statute applicable to all federal cases, “[the] court of a district in which is filed a case laying venue in the wrong division or district shall dismiss, or if it be in the interest of justice, transfer such case to any district or division in which it could have been brought.” 28 U.S.C. § 1406.

24. Similarly, under Bankruptcy Rule 1014, if a petition is filed in an improper district, “the court, may dismiss the case or transfer it to any other district if the court determines that transfer is in the interest of justice or for the convenience of the parties.” Fed. R. Bankr. P. 1014(a)(2); *see also* Fed. R. Bankr. P. 1014, 1987 Advisory Comm. Note (explaining that “[t]he rule is amended to delete the reference to retention of a case commenced in the improper district. Dismissal of a case commenced in the improper district as authorized by 28 U.S.C. § 1406 has been added to the rule”).

25. For these reasons, dismissal or transfer is mandatory upon a finding that a bankruptcy case lacks venue. *See Thompson v. Greenwood*, 507 F.3d 416 (6th Cir. 2007); *In re Asanda Air II LLC*, 600 B.R. 714, 723 (Bankr. N.D. Ga. 2019) (“[a]s a general matter, a court cannot retain an improperly ‘venued’ case”); *Palmer v. Dau*, No. 6:10-cv-248, 2010 WL 2740075, at \*2 (M.D. Fla. July 12, 2010) (“[w]hen a case is brought in an improper venue in bad faith, it should be dismissed”); *Houghton Mifflin*, 474 B.R. at 134.

**In the Alternative, the Court Should Transfer Venue in the Interest of Justice**

26. Although transfer or dismissal is mandatory if Debtors do not satisfy section 1408’s requirements, the Court should in the alternative transfer the case under 28 U.S.C. § 1412 even if it were to determine that venue is technically proper. As courts have recognized, transfer under the “interest of justice” prong of section 1412 is appropriate whenever the debtor lacks meaningful contacts with the venue in which the case was filed



and where venue was instead manufactured as part of the debtor's pre-bankruptcy planning. *See In re Patriot Coal Corp.*, 482 B.R. 718, 746 (Bankr. S.D.N.Y. 2012) (holding that debtor may not "creat[e] facts in order to satisfy the statute, as opposed to taking advantage of the facts as they existed," and ordering venue transferred under section 1412 where venue was technically proper but based on incorporation of new affiliate on eve of bankruptcy).

27. In this case, as discussed above, the history, operations, and corporate structure of the Debtors do not indicate any connections with the Northern District of Texas, much less connections sufficient to create venue in this Court. But if the Court concludes, for some reason, that venue technically exists, the rationale of *Patriot Coal* should compel the Court to transfer venue under 28 U.S.C. § 1412 in the interest of justice.

**The United States Trustee Defers to the Views of Creditors on Whether These Cases Should be Transferred to Delaware or the Northern District of California**

28. If the Court chooses to transfer these cases and not dismiss, proper venue would appear to exist in either the District of Delaware, as the corporate domicile of Eiger, EBPI, and EB Pharma, or the Northern District of California, as the Debtors' principal place of business within the United States. The United States Trustee defers to the views of the Debtors and their creditors and other parties in interest on the most appropriate remedy. But there must be a remedy; these cases cannot remain in this District.

**Conclusion**

The United States Trustee respectfully requests that the Court dismiss or transfer these cases. The United States Trustee further respectfully requests that the Court grant any other relief to which he might be entitled.

DATED: April 11, 2024

Respectfully submitted,

KEVIN M. EPSTEIN  
UNITED STATES TRUSTEE

/s/ Elizabeth Ziegler Young

Elizabeth Ziegler Young

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**Certificate of Conference**

I certify that on April 11, 2024, I conferred with William Curtin and Tom Califano, counsel for the Debtors. Mr. Califano and Mr. Curtin represented to me that the Debtors oppose both the United States Trustee's Motion and the United States Trustee's request to set the Motion for emergency consideration. They request that the motion be set after April 23, 2024, the date of the first sale hearing. The Debtors, however, declined to waive timeliness of the motion to transfer venue as a defense if the motion were heard after April 23, 2024.

/s/ Elizabeth Ziegler Young

Elizabeth Ziegler Young

**Certificate of Service**

I certify that I sent copies of this motion on April 11, 2024, to all parties listed on the attached matrix via BMC Group, excluding the redacted addresses. Redacted addresses will be served upon receipt of the redacted matrix.

/s/ Elizabeth Ziegler Young  
Elizabeth Ziegler Young

Debtor Name and Case Number	Filing Date and Time	State/Country of Incorporation	Licensed to Do Business in California?	Licensed to do Business in Texas?	Principal Place of Business Mailing Address Location of Principal Assets (From Petition)
Eiger BioPharmaceuticals, Inc., 24-80040	April 1, 2024 08:46:13	Delaware File No. 5104516	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2155 Park Boulevard Palo Alto, California 94306 Santa Clara County
EBPI Merger, Inc., 24-80041	April 1, 2024 09:00:45	Delaware File No. 4620225	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2155 Park Boulevard Palo Alto, California 94306 Santa Clara County
EB Pharma, LLC 24-80042	April 1, 2024 9:11:13	Delaware File No. 5615900	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2155 Park Boulevard Palo Alto, California 94306 Santa Clara County
Eiger BioPharmaceuticals Europe Ltd. 24-80043	April 1, 2024 09:32:31	United Kingdom Co. No. 08561400	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	30 Upper High Street Thame, Oxfordshire, OX9 3EZ United Kingdom
EigerBio Europe Ltd. 24-80044	April 1, 2024 9:40:33	Ireland Reg. No. 646778 <sup>1</sup>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Room 002 28-32 Pembroke Street Upper Dublin 2, Ireland D02NT28 Ireland

<sup>1</sup> Registered address 1 Castlewood Avenue, Rathmines Dublin 6, D06 H685, Rathmines, Dublin, D06H685, Ireland

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Rancho Cordova, CA 95670

Department of Health and Human Services  
200 Independence Avenue, S.W.  
Washington, DC 20201

Department of Health and Human Services  
California Health & Human Services Agency  
1215 O Street  
Sacramento, CA 95814

DIGITAL MEDIA INNOVATIONS LLC  
C/O WEST TECHNOLOGY GROUP, LLC  
PO BOX 74007143  
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395 9TH AVENUE - 6TH FLOOR  
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DONNELLEY FINANCIAL SOLUTIONS, LLC  
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P.O. BOX 830181  
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DONOHUE ADVISORY ASSOCIATES LLC  
9801 WASHINGTONIAN BLVD STE 340  
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EB PHARMA LLC  
2155 PARK BOULEVARD  
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EBPI MERGER INC.  
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EIGER BIOPHARMACEUTICALS EUROPE LIMITED  
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EIGER BIOPHARMACEUTICALS, INC.  
2155 PARK BOULEVARD  
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EIGER GROUP INTERNATIONAL, INC.  
2061 WEBSTER STREET  
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EIGERBIO EUROPE LIMITED  
ROOM 002, 28-32 PEMBROKE STREET UPPER  
DUBLIN 2, D02NT28  
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EMANATE BIOSTATS, INC.  
PO BOX 130386  
CARLSBAD, CA 92013

EMPLOYERS INVESTIGATIVE SERVICES  
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Equal Employment Opportunity Commission  
131 M Street, NE  
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Equal Employment Opportunity Commission  
California Department of Justice  
Equal Employment Rights & Resolution  
1300 I Street  
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EQUINITI TRUST COMPANY, LLC.  
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PO BOX 851699  
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EQUITY PLAN SOLUTIONS, LLC  
1495 VIRGINIA AVENUE  
REDWOOD CITY, CA 94061

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ETRADE FINANCIAL CORPORATE SERVICES  
ATTN ACCOUNTS RECEIVABLE  
ETRADE FINANCIAL CORPORATE SERVICES  
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EUROFINS ADVANTAR LABORATORIES, INC.  
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EXCELLIS EUROPE LTD.  
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Federal Trade Commission  
600 Pennsylvania Ave., NW  
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FIREFLY SOLUTIONS, LLC  
FIREFLY SOLUTIONS  
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200 CROSSING BLVD 7TH FLOOR  
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DALLAS, TX 75320-1371

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Regulatory Agency  
10 South Colonnade  
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MEDICINES AND HEALTHCARE PRODUCTS  
REGULATORY AGENCY  
MEDICINES AND HEALTHCARE PRODUCTS  
10 S COLONNADE  
LONDON, E144PU, UNITED KINGDOM

MEDMIX US INC.  
HESELMEIER, INC.  
126 JOHN STREET, SUITE 11  
LOWELL, MA 01852

MEDPACE INC.  
5375 MEDPACE WAY  
CINCINNATI, OH 45227

MERCK SHARP & DOHME LLC  
126 EAST LINCOLN AVENUE  
RAHWAY, NJ 07065

Merck Sharp & Dohme LLC  
Robert M. Davis , Chairman and CEO  
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MERRILL LYNCH  
2049 CENTURY PARK E STE 1200  
CENTURY CITY, CA 90067

MERRILL LYNCH  
2049 CENTURY PARK E STE 1200  
CENTURY CITY, CA 90067

MILLBRIDGE PHARMACEUTICAL SCIENCE  
PONTYFELIN HOUSE  
PONTYFELIN LANE  
NEW INN TORFAEN, NP4 0NY  
UNITED KINGDOM

MINARET CONSULTING LIMITED  
STAR COURT, THAMES STREET, SONNING  
READING RENFREWSHIRE  
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MIND+MATTER LLC  
53 STATE STREET, 24TH FLR.  
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MLA INTERIM LEGAL TALENT, LLC  
7320 PARKWAY DRIVE  
HANOVER, MD 21076

MOSS ADAMS LLP  
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LOS ANGELES, CA 90074-3620

ONE CONGRESS AGENCIA DE VIAJES, S.L.U.  
C/ EMILIANO BARRAL,9 (POSTERIOR) LOCAL 6  
MADRID MADRID PROVINCE, 28043  
SPAIN

ONESOURCE REGULATORY LLC  
1900 ARROW WOOD DRIVE  
FLOWER MOUND, TX 75028

ORACLE AMERICA INC.  
BANK OF AMERICA LOCKBOX SERVICES  
15612 COLLECTIONS CENTER DRIVE  
CHICAGO, IL 60693

Oracle America Inc.  
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Austin, TX 78741

Oregon Department of Consumer & Business  
Services  
350 Winter Street NE  
P.O. Box 14480  
Salem, OR 97309-0405

ORPHAN DRUG CONSULTING LIMITED  
HARCOURT CENTRE, BLOCK 4, HARCOURT ROAD  
DUBLIN  
IRELAND

Oxford Finance LLC, as Collateral Agent  
133 North Fairfax Street  
Alexandria, VA 22314

Oxford Finance LLC, as Collateral Agent  
115 South Union Street, Suite 300  
Alexandria, VA 22314

PACIFIC PHARMACEUTICAL SERVICES  
4850 JOULE ST, #A-8  
RENO, NV 89502

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2211 PARK BLVD  
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PARTNERS4ACCESS B.V.  
SOPHIE SCHMITZ  
PARTNERS4ACCESS BOSLAAN 18  
HILVERSUM, 1217 CV  
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Partners4access B.V.  
Sophie Schmitz, Managing Partner  
Boslaan 18  
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Netherlands

PATHEON INC  
PO BOX 74007046  
CHICAGO, IL 60674-7046

Patheon Inc.  
Marc N Casper, Chairman, President & CEO  
168 Third Avenue  
Waltham, MA 02451

PATHEON MANUFACTURING SERVICES LLC  
5900 MARTIN LUTHER KING JR HWY.  
GREENVILLE, NC 27834

Patheon Manufacturing Services LLC  
Marc N Casper, Chairman, President & CEO  
5900 Martin Luther King Jr Hwy.  
Greenville, NC 27834

PATHEON UK LIMITED  
PATHEON LIMITED, ACCOUNTS  
KINGFISHER DRIVE  
COVINGHAM, SN3 5BZ  
UNITED KINGDOM

PCAOB PUBLIC COMPANY ACCOUNTING  
OVERSIGHT BOARD  
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BOSTON, MA 02241-8631

PEARL MEYER  
PEARL MEYER AND PARTNERS, LLC  
DEPARTMENT #41287 P.O. BOX 650823  
DALLAS, TX 75265

Pension Benefit Guaranty Corporation  
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PHARMA SOLUTIONS USA, INC.  
705 MONTGOMERY AVE., STE. 200  
NARBERTH, PA 19072

Pharma Solutions USA, Inc.  
705 Montgomery Ave. #200  
Penn Valley, PA 19072

PHARMACEUTICAL RESEARCH ASSOCIATES, INC.  
4130 PARKLAKE AVENUE  
SUITE 400  
RALEIGH, NC 27612

PHARMADIRECTIONS  
ATTN ACCOUNT RECEIVABLE  
15100 WESTON PARKWAY SUITE 101  
CARY, NC 27513

PHARMALEX UK SERVICES LIMITED (FKA  
WAINWRIGHT ASSOCIATES LIMITED)  
W FX -PHARMALEX UK SERVICES LIMITED (FKA  
WESSEX HOUSE, MARLOW ROAD, BOURNE END  
BUCKINGHAMSHIRE, SL8 5SP, UNITED KINGDOM

PHARMALEX US CORPORATION  
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BURLINGTON, MA 01803



PHARMALYTICAL CONSULTING LLC  
4424 GRANGER STREET  
SAN DIEGO, CA 92107

PHARMAPACE, INC.  
10509 VISTA SORRENTO PARKWAY, SUITE 303  
SAN DIEGO, CA 92121

PILOT RX LLC  
4 HOORNKILL AVE  
LEWES, DE 19958

PLATFORM LIFESCIENCES INC.  
4245 NAUTILUS CLOSE  
VANCOUVER, BC V6R 4L1  
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POLARIS BUILDING MAINTENANCE, INC.  
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PROPHARMA GROUP LLC  
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WASHINGTON, DC 20036

Q SQUARED SOLUTIONS HOLDINGS, LLC  
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DURHAM, NC 27703

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QUEST DIAGNOSTICS NICHOLS INSTITUTE  
PO BOX 788662  
PHILADELPHIA, PA 19178-8662

R3LS LLC  
13 BLUE HILLS TERRACE  
DUNELLEN, NJ 08812

RAHI SYSTEMS  
48303 FREMONT BLVD  
FREMONT, CA 94538

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SPECIALIST STAFFING SOLUTIONS, INC.  
909 FANNIN STREET SUITE P 350  
HOUSTON, TX 77010

Real Staffing Group  
Andrew Beach, Chief Financial Officer  
C/O Specialist Staffing Solutions, Inc.  
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Houston, TX 77010

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NULL  
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REGULATORY PHARMA NET S.R.L.  
CORSO ITALIA  
PISA  
ITALY

REGUS CME IRELAND LIMITED  
REGUS PEMBROKE HOUSE  
28 - 32 PEMBROKE STREET UPPER  
DUBLIN 2, D02 NT28  
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RESOURCES GLOBAL PROFESSIONALS (RGP)  
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ROBERT HALF INTERNATIONAL, INC  
2613 CAMINO RAMON  
SAN RAMON, CA 94583

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THE ROCCA GROUP LLC  
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RXCROSSROADS 3 PL LLC  
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1001 CHERI WAY SUITE 100  
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SANDBACH CHES., CH11-3AE  
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NEW YORK, NY 10022

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CARY, NC 27513

SATT CONECTUS ALSACE SAS  
5 RUE SCHILLER  
STRASBOURG BAS-RHIN, 67000  
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SATT Conectus Alsace SAS  
Marc Gillmann, Chairman and Chief  
5 Rue Schiller  
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ROBINHOOD MARKETS INC  
85 WILLOW ROAD  
MENLO PARK, CA 94025

SCALEUP INC.  
SCALEUP CONSULTING INC.  
6240 SW 86TH ST  
MIAMI, FL 33143



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SHRED-IT USA LLC  
28883 NETWORK PLACE  
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SIERRA OFFICE SYSTEMS AND PRODUCTS, INC.  
9950 HORN ROAD  
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STANFORD UNIVERSITY OFFICE OF TECHNOLOGY  
LICENSING 415 BROADWAY STREET  
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State of California Franchise Tax Board  
Franchise Tax Board  
Sacramento, CA 95827-1500

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Office Of Unclaimed Property  
Attn Holder Reporting Team  
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State of New Jersey  
Division of Taxation  
Bankruptcy Unit  
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P.O. Box 149348  
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TEXAS DEPARTMENT OF STATE HEALTH  
SERVICES, FOOD & DRUG LICENSING  
PO BOX 12008  
AUSTIN, TX 78711

Texas Department of State Health  
Services, Food & Drug Licensing  
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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS  
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PHILADELPHIA, PA 19104-4318

THE DOCTORS LABORATORY  
THE HALO BUILDING  
1 MABLEDON PLACE  
LONDON, WC1H 9AX  
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200 Lake Street, Unit 102  
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One Tower Square  
Hartford, CT 06183

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400 RIVERPARK DRIVE, SUITE 200  
NORTH READING, MA 01864

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INC.  
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America  
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Hartford, CT 06183

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Travelers Property Casualty Co. Of  
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MODIIN, 71713  
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TRILIGENT INTERNATIONAL  
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SUNLAND, CA 91040

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10903 New Hampshire Ave  
Silver Spring, MD 20993-0002

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U.S. Department of Labor (DOL)  
200 Constitution Ave., NW  
Washington, DC 20210

Unemployment Insurance Agencies  
Employment Development Department  
Legal Office  
800 Capitol Mall, MIC 53  
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US Copyright Office  
101 Independence Ave., SE  
Washington, DC 20559-6000

US Department of Justice  
950 Pennsylvania Ave NW  
Washington, DC 20530-0001

US Patent and Trademark Office  
USPTO Madison Building  
600 Dulany Street  
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US DATA MANAGEMENT, LLC  
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c/o AXA XL  
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