

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

ANDREA ROSSI and LEONARDO)
CORPORATION,)
)
Plaintiffs,)
)
v.)
)
THOMAS DARDEN; JOHN T. VAUGHN;)
INDUSTRIAL HEAT, LLC; IPH INTER-)
NATIONAL B.V.; and CHEROKEE)
INVESTMENT PARTNERS, LLC,)
)
Defendants.)

CASE NO. 1:16-cv-21199-CMA

DEFENDANTS' CERTIFICATE OF INTERESTED PARTIES AND CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendants THOMAS DARDEN; JOHN T. VAUGHN; INDUSTRIAL HEAT, LLC (“IH”), a Delaware limited liability company; IPH INTERNATIONAL B.V. (“IPH”), a Netherlands private limited liability company; and CHEROKEE INVESTMENT PARTNERS, LLC (“CHEROKEE”), a North Carolina limited liability company, hereby submit this Certificate of Interested Parties and Corporate Disclosure Statement.

CERTIFICATE OF INTERESTED PARTIES

Defendants certify that the following persons and legal entities have a financial interest in the outcome of this case:

- Plaintiff Andrea Rossi
- Plaintiff Leonardo Corporation
- The Silver Law Group, P.A., Counsel for Plaintiffs
- Defendant Thomas Darden

Defendant John T. Vaughn

Defendant Industrial Heat, LLC

Defendant IPH International B.V.

Defendant Cherokee Investment Partners, LLC

Jones Day, Counsel for Defendants

IH Holdings International Limited, a United Kingdom private limited company

IPHBV Holdings Ltd, a United Kingdom private limited company

CORPORATE DISCLOSURE STATEMENT

1. Parent Companies:

- a. The parent company of IH is IH Holdings International Limited.
- b. The parent company of IPH is IPHBV Holdings Limited.
- c. There is no parent company of Cherokee.

2. Publicly Held Companies Owning 10% or More Stock: There are no publicly held companies owning 10% or more of IH, IPH, or Cherokee.

Dated: June 29, 2016

Respectfully submitted,

/s/ Christopher R. J. Pace

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Attorneys for Defendants

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via transmission of Notices of Electronic Filing generated by CM/ECF on June 29, 2016 on all counsel or parties of record.

/s/ Christopher Lomax

Christopher Lomax