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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Civil Case Number: 1:16-cv-21199-CMA

ANDREA ROSSI, et al)
Plaintiffs,)
V.E)
THOMAS DARDEN, et al)
Defendants.)

<u>CERTIFICATE OF INTERESTED PARTIES</u> <u>AND CORPORATE DISCLOSURE STATEMENT</u>

The Plaintiffs, ANDREA ROSSI, an individual, and LEONARDO CORPORATION, a Florida corporation, by and through the undersigned counsel, pursuant to Rule 7.1, Federal Rules of Civil Procedure, hereby submit their Certificate of Interested Parties and LEONARDO CORPORATION's Corporate Disclosure Statement.

I. INTERESTED PERSONS

The persons, associated persons, firms, partnerships or corporations that have a financial

interest in the outcome of this case, including all subsidiaries, conglomerates, affiliates, parent

corporations, and other identifiable legal entities related to a party include:

- a. ANDREA ROSSI
- b. LEONARDO CORPORATION
- c. THOMAS DARDEN
- d. JOHN T. VAUGHN
- e. INDUSTRIAL HEAT, LLC
- f. IPH INTERNATIONAL, BV

- g. CHEROKEE INVESTMENT PARTNERS, LLC
- h. IH HOLDINGS INTERNATIONAL, LTD.
- i. IPHBV HOLDINGS, LTD.
- j. INDUSTRIAL HEAT, INC.
- k. JONES DAY (Defendants' Counsel)
- 1. THE SILVER LAW GROUP, P.A. (Plaintiffs' Counsel)

II. CORPORATE DISCLOSURE STATEMENT

1. The Plaintiff, LEONARDO CORPORATION, hereby certifies that there are no parent corporations and/or any publicly held corporation owning 10% or more of its stock.

Respectfully submitted,

THE SILVER LAW GROUP, P.A. Counsel for Plaintiffs P.O. Box 710 Islamorada, FL 33036 (305) 664-3363 Telephone (305) 664-3365 Fax jannesser@silverlawgroup.com psilver@silverlawgroup.com linda@silverlawgroup.com

By:

Jøhn W. Annesser, Esq. Fla. Bar No. 98233 Patricia M. Silver, Esq. Fla. Bar No. 198919 Case 1:16-cv-21199-CMA Document 22 Entered on FLSD Docket 06/30/2016 Page 3 of 3

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this <u>30</u> day of June, 2016, a true and correct copy of the foregoing was electronically filed with the Clerk of Court using the CM/ECF system. I further certify that the foregoing document was served via transmission of Notice of Electronic Filing generated by CM/ECF to any and all active CM/ECF participants, including:

Christopher R.J. Pace, Esq. JONES DAY Attorneys for Defendants cripace@jonesday.com

John W. Annesser, Esq.