

7. LITIGATION

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Please understand in the course of BV's business meritless claims arise from time to time. It is the firm's policy not to comment on any current claims or pending litigation. However, without waiving its policy, the firm has no judgments, pending litigation, liens, or claims which would adversely impact the financial stability, insurability, or performance of professional services. As one of the largest firms providing professional testing, inspection, architecture, engineering, and code compliance services, BV is the recognized leader in its field worldwide. The following is a summary of information BV can disclose regarding pending/resolved litigation:

- Latuska v. Venkat Sethuraman, Bureau Veritas North America, Inc., et al; In the Court of Common Pleas of Clearfield County, PA Case No. 2015-1004-CD; Start 4/30/16 – End 10/20/17; (Confidential Settlement Agreement)
- Wolbert v. Bureau Veritas North America, Inc.; In the Court of Common Pleas of Clarion County, PA Case No. 780 CD 2016; Start 8/8/16 – on-going; (Litigation)
- Jeffrey and Chantel Finlaw v. The Ryland Group, Calatlantic Group, Bureau Veritas North America, Inc. and Theresa Bailey; In the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, FL; Case No. 17-CA-000703; Start 3/6/17 – End 10/3/17; (Closed - BV Dismissed)
- Scott and Sara Schuster, et al v. Bureau Veritas North America, Inc.; The State of Texas, District Court, Tarrant County; Cause No. 067-290447-17; Start 2/14/17 – On-going; (Litigation)
- Andre and Cathy Fortin v. Columbia Forest Products, Glenn Foster, Mike Couture, Sr., Ralph White, Bureau Veritas North America, Inc., State of Vermont, Superior Court (Orleans Unit); Docket No. 30-2-17OSCV; Start 3/13/17 – End 12/5/19; (Confidential Settlement Agreement)
- Triple R Paving v. Broward County, Florida and CH2M Hill, Inc. and Broward County, Florida v. URS Corporation and Bureau Veritas North America, Inc.; Circuit Court of the 17th Judicial Circuit, Ft. Lauderdale, Florida; Case No. CACE09048929; Start 6/22/12 – 8/31/16 (Confidential Settlement Agreement)
- Darian Kaar and Kaar Investment, LLC v. Bureau Veritas North America, Inc., et al; In the District Court 431st Judicial District Denton County, TX; Cause No. 15-05115-431; Start 1/15/16 – End 4/21/17; (Settled for a de minimis amount)
- Allstate Insurance Co. a/s/o Sheila Simmons v. Kal-Tac and Blue Ridge Homes v. Kal's Insulation and Guardian Inspection Services Bureau Veritas North America, Inc.; In the Court of Common Pleas of Monroe County, Pennsylvania Civil Division - Law Case No. 10-227-CV 13; Start 4/25/17 – End 6/6/17 (Settled for a de minimis amount)
- Restec Contractors v. Bureau Veritas North America, Inc., et al (Cross Complaint); Case No. S-1500-CV-280350; (BV Dismissed)
- Allco Inc. and Allco LLC v. Bureau Veritas North America, Inc., et al; Cause No. 33673; (Confidential Settlement Agreement)
- FP Willow Ridge Associates v. Bureau Veritas North America, Inc. and Allen Township; Court of Common Pleas Northampton, PA; Case No. C48-CV0-2014-2242; Start - 10/14/16 - End 10/14/16; (Settled for a de minimis amount)
- State Farm Lloyds as Subrogee of Darrell Moseley v. Bureau Veritas North America, Inc., et al; 362nd Judicial District Court Denton County Texas; Case No. 15-07619-362; Start 4/20/15 – End 1/1/16; (Settled for a de minimis amount)