

United States District Court

EASTERN DISTRICT OF WISCONSIN

TISSUE TECHNOLOGY, LLC, et al.,

Plaintiff(s),

v.

Case No. 14-C-1203

TAK INVESTMENTS, LLC, et al.,

Defendant(s).

EXHIBITS RECEIVED BY CLERK OF COURT'S OFFICE

The undersigned hereby acknowledges receipt of exhibits entered as evidence in the above captioned case on behalf of:

Plaintiff

Defendant

An itemization of the exhibits submitted by the party(ies) indicated above, is attached to this document.

Date: September 19, 2017.

STEPHEN C. DRIES

Clerk of Court

s/Cheryl A. Veazie

Deputy Clerk

EXHIBIT LIST

TISSUE TECHNOLOGY, LLC, et al. V. TAK INVESTMENTS, LLC, et al.					UNITED STATES DISTRICT COURT Eastern District of Wisconsin-Green Bay
PLAINTIFF'S ATTORNEY Michael Ganzer			DEFENDANT'S ATTORNEY Jonathan T. Smies		DOCKET NUMBER 14-C-1203 PROCEEDING: COURT TRIAL DATE HELD: September 18, 2017
PRESIDING JUDGE WILLIAM C. GRIESBACH			TAPE NUMBER: 091817-091917		COURTROOM DEPUTY Cheryl
JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
	1		9/18	9/18	ST Paper Tissue Project dated 12/27/2005
	2		9/18	9/18	Memorandum of Understanding dated 05/05/2006
	3		9/18	9/18	Letter to Ronald VanDenHeuvel dated 05/05/2006 regarding the Joint Business Development Agreement
	4		9/18	9/18	Letter from ST Paper, LLC to Goldman Sachs dated 03/28/2007
	5		9/18	9/18	Memorandum to Sharad Tak dated 3/29/20017 regarding financing
	6		9/18	9/18	Memorandum to Sharad Tak from Ronald VanDenHeuvel dated 4/09/2007 regarding closing financing
	7		9/18	9/18	Second Amended and Restated Asset Purchase Agreement
	8		9/18	9/18	Final Closing Statement dated 4/16/2007
	9		9/18	9/18	Title Company Transaction Statement
	10		9/18	9/18	UCC Financing Statement Amendments
	11		9/18	9/18	Final Business Terms Agreement dated 4/16/2007 and Promissory Notes
	12		9/18	9/18	Assignment of Promissory Note dated 4/17/2007; Amended and REstated Assignment of Promissory Note dated 3/5/2008; Reassignment of Promissory Note dated 8/14/2014
	13		9/18	9/18	Consent to Pledge of Promissory Note dated 7/12/2007 with attached Promissory Note dated 4/16/2007
	14		9/18	9/18	Associated Banc-Corp Request for Charge Off Authorization dated 6/30/2008 with Collateral Pledge and Assignment of Note and 4/16/2007 Promissory Note and Collateral Receipt attached
	15		9/18	9/18	Baylake Bank Assignment of Note dated 3/12/2008 with Notice of Assignment, Assignment Acknowledgment, Promissory Note attached

JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
	16		9/18	9/18	WI Dept. Of Financial Institution UCC Filing Search, Duplicate Lien Release REquest, Annual Report, Filing Confirmation & UCC Financing Statement Amendment of Partners Concepts Development Inc.
	17		9/18	9/18	Baylake Bank Assignment of Note dated 12/28/2009 regarding payments due under the investment notes
	18		9/18	9/18	Letter from Ron VanDenHeuvel to Sharad TAke dated 9/17/2009 regarding payments due under the investment notes
	19		9/18	9/18	Letter from Ron VanDenHeuvel to Sharad Tak dated 4/20/2010 cancelling the Investments Notes.
	20		9/18	9/18	Certified letter to Sharad Tak with attached exhibits A-D from Ron VanDenHeuvel dated 8/15/2014 giving notice of the cancellation of Investment Notes
	21		9/18	9/18	Certified letter to Ron VanDenHeuvel from Sharad Tak dated 9/4/2014 acknowledging receipt of the 8/15/2014 promissory note cancellation notice and stating it has no obligation to same
	22		9/18	9/18	Email from Sharad Tak to Ron VanDenHeuvel dated 1/26/2009
	23		9/18	9/18	Email from Sharad Tak to Rob Cera with copy to Ron VanDen Heuvel dated 2/26/2009 regarding meeting and attaching payment schedule
	24		9/18	9/18	Email from Sharad Tak to Ron VanDenHeuvel dated 3/19/2009 regarding contract issues
	25		9/18	9/18	Email from Sharad Tak to Scott King, copy to Sahil Tak and Ron VanDenHeuvel dated 4/17/2009
	26		9/18	9/18	Email from Ron VanDenHeuvel to Shard Tak dated 5/18/20019 regarding open issues
	27		9/18	9/18	Email from Sharad Tak to John W. Johnson of Bay Bank, copy to Ron VanDenHeuvel, dated 8/27/2009 regarding TTL Agreement
	28		9/18	9/18	Email from Sharad Tak to Ron VanDenHeuvel dated 9/30/2009 regarding wire status
	29		9/18	9/18	Email from Ron VanDenHeuvel to Paul Griepentrog dated 7/16/10 forwarding email from Sharad Tak of 7/14/2010
	30		9/18	9/18	Email from Sharad Tak to Ron VanDenHeuvel, copy to Ann Murphy and Pat murphy, dated 8/25/2009 regarding TTL Agreement
	31		9/18	9/18	Demand letter to Sharad Tak from Ronald VanDenHeuvel regarding payment of the for promissory notes and attached sheet of Seller Notes

JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
	32		9/18	9/18	Letter to Ron VanDenHeuvel from Sharad Tak dated 5/8/2015 in response to VanDenHeuvel demand letter
	33		9/18	9/18	Letter of Direction to Michael Daniel at Nicolet National Bank from Sharad Tak (undated)
	34		9/18	9/18	Affidavit of Sharad Tak from Brown County Case NO. 10CV2714 dated 9/9/2011
	35		9/18	9/18	Johnson Bank Premier Business Money Market Checking account statements dated 4/30/07, 9/30/2008, and 9/5/2008 for Partners Concepts Development, Inc.
	36		9/18	9/18	Promissory Note dated 12/21/2006 between Tak Investments LLC and Partners Concepts
	37		9/19	9/19	Declaration of Sharad Tak from US District Court Case No. 14C1203 dated 8/1/2016
	38		9/19	9/19	Declaration of Sharad Tak in Support of Tak Investments LLC's Motion for Summary Judgment dated 7/14/2017
	39		9/18	9/18	Amended promissory Note Term Loan dated 4/16/2007 between Tak Investments LLC and Partners Concepts Dev. Inc.
	40		9/18	9/18	Second Amendment to Promissory Note Term Loan dated 12/21/2006 as Amended 4/16/2007
	42		9/18	9/18	Assignment of Sales and Marketing Agreement dated 4/25/07 between Tissue Technology and Nicolet National Bank
	43		9/18	9/18	Commission Agreement dated 7/1/2008 between Tissue Technology LLC and ST Paper, Supplemental Commission Waiver Agreement, Demand for Payment of Commissions and Acknowledgement of Notice
	44		9/18	9/18	ST Paper Purchases OFTI Stock; PCDI Seller Note; Assumed Debt 2/19/2007; Oconto Falls Tissue Receivables & Inventory; PCDI Note Payout; Payments Remaining chart; & various interest charts
	45		9/18	9/18	Resume of Edward Kolasinski
	46		9/18	9/18	Report of Edward M. Kolasinski of Promissory Notes
OBJ.	48		9/18	9/18	Kolasinski Calculations on replacement note
		1002	9/18	9/18	Notes receivable TPTC and OFTI, VHC 0101
		1003	9/18	9/18	Consents to Pledge of Promissory Note dated 7/12/2007 VHC 0102-0104
		1005	9/18	9/18	Plaintiff's Responses to Defendant's First Requests for Discovery, Van Den Heuvel Ex. 10

JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
		1008	9/18	9/18	Notes Receivable TPTC and OFTI, Van Den Heuvel Ex. 16
		1009	9/18	9/18	Email dated 10/15/2016 to S. Smith and R. Van Den Heuvel from E. Kolasinski, Subj: TAK Financial Summary, Van Den Heuvel Ex. 17
		1010	9/18	9/18	Declaration of Ronald H. Van Den Heuvel dated 11/27/2013, Van Den Heuvel Ex. 4
		1011	9/18	9/18	Declaration of Ronald H. Van Den Heuvel dated 1/6/2017, Van Den Heuvel Ex. 3
		1012	9/18	9/18	Note 490474: Notes dated 3/12/2008 and 8/22/2008
		1013	9/18	9/18	Note 499406 dated 3/31/2009
		1014	9/18	9/18	Note 513406: Note dated 12/24/2009, and Renewal of Note dated 6/15/2010
		1015	9/18	9/18	Note 518817: Note dated 11/15/2010; Renewal of Notes dated 4/15/2011, 8/28/2011, 2/26/2012, 8/30/2012, 4/19/2013, 11/14/2013, and Loan Modification Agreements dated 7/24/2014 and 1/29/2015
		1016	9/19	9/19	Pledge Agreement dated 4/25/2008