UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MDL No. 2954 & TITLE - IN RE: Wells Fargo Paycheck Protection Program Litigation

Case Caption (Include Plaintiff, District, and Civil Action No.) (attach list if necessary):

Full Compliance LLC v. *TD Bank, N.A., et al.*, No. 1:20-cv-22339-JEM (S.D. Fla.)

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel for TD Bank, N.A., (attach list if necessary) certifies that this party is a non-governmental corporate party and that:

☑ This party's parent corporation(s) are listed below:

TD Bank, N.A., is a wholly-owned subsidiary of TD Bank US Holding Company, which is a wholly-owned subsidiary of TD Group US Holdings LLC, which is a wholly-owned subsidiary of the Toronto-Dominion Bank, which is a publicly-held corporation.

☐ The following publicly-held corporation(s) own 10% or more of the party's stock (attach list if necessary):

OR

☐ This party does not have any parent corporations; and no publicly-held corporation owns 10% or more of the party's stock.

/s/ Matthew J. Porpora
Signature of Attorney

Sullivan & Cromwell LLP
Name of Firm

125 Broad Street
Address

New York, NY 10004-2498
City/State/Zip Code

Date 6/23/2020

Instructions:

1. Download the form. Fill out the form and save as a PDF document. All documents filed with the Judicial Panel should be in PDF Format including attachments and exhibits. The Corporate Disclosure Statement is to be filed as a separate document. Any documents submitted with the Corporate Disclosure Statement are attachments.
2. Select MDL from the menu bar at the top of the ECF screen.
3. Click on Corporate Disclosure Statement. Select Next.
4. Enter the three or four digit number (without the MDL letters) and click the Find This Case button.
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6. Choose the cases for which the Disclosure Statement is being filed.
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