1	STEVEN M. SCHATZ, State Bar No. 118356			
2	sschatz@wsgr.com KATHERINE L. HENDERSON, State Bar No. 242676			
3	khenderson@wsgr.com JESSICA L. SNORGRASS, State Bar No. 259962			
4	jsnorgrass@wsgr.com BENJAMIN J. TOLMAN, State Bar No. 302942			
5	btolman@wsgr.com WILSON SONSINI GOODRICH & ROSATI			
6	Professional Corporation 650 Page Mill Road			
7	Palo Alto, CA 94304-1050 Telephone: (650) 493-9300			
8	Facsimile: (650) 565-5100			
9	MARK J. SONNENFELD (<i>Pro Hac Vice</i>) msonnenfeld@morganlewis.com			
10	KAREN A. PIESLAK POHLMANN (<i>Pro Hac Vice</i> kpohlmann@morganlewis.com	e)		
11	MORGAN, LEWIS & BOCKIUS LLP 1701 Market Street			
12	Philadelphia, PA 19103-2921 Telephone: (215) 963-5000			
13	Facsimile: (215) 963-5001			
14	Attorneys for Nominal Defendant HP Inc. (formerly known as Hewlett-Packard			
15	Company)			
16	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA			
17	A.J. COPELAND,	CASE NO.: 5:14-cv-00622-EJD		
18	Plaintiff,	JOINT REQUEST FOR DISMISSAL OF ACTION		
19	V.	Courtroom 1, 5th Floor		
20	LEO APOTHEKER, MARGARET C. WHITMAN, RAYMOND J. LANE, MARC L.	Before: Hon. Edward J. Davila Date Action Filed: Feb. 10, 2014		
21	ANDREESEN, SHUMEET BANERJI, RAJIV L. GUPTA, JOHN H. HAMMERGREN, ANN M.	Trial Date: None Set		
22	LIVERMORE, GARY M. REINER, PATRICIA F. RUSSO, G. KENNEDY THOMPSON,			
23	RAYMOND E. OZZIE, JAMES A. SKINNER, ROBERT R. BENNETT, RALPH V.			
24	WHITWORTH, and MICHAEL R. LYNCH,			
25	Defendants.			
26	— and —			
27	HEWLETT-PACKARD COMPANY, a Delaware corporation,			
28	Nominal Defendant.			

1	Plaintiff A.J. Copeland, Martha J. Copeland, and Nominal Defendant HP Inc. ("HP" or		
2	the "Company"), ¹ by and through their undersigned counsel, hereby jointly request as follows:		
3	WHEREAS, pursuant to the Parties' Joint Stipulation for Voluntary Dismissal, on March		
4	4, 2016, the Court issued an Order requiring the Parties to provide notice of the proposed		
5	voluntary dismissal of the above-captioned action (the "Action") by filing a Form 8-K with the		
6	U.S. Securities and Exchange Commission ("SEC") for both Defendant Entities, which will also		
7	be accessible on the Defendant Entities' respective websites;		
8	WHEREAS, the Court's Order also provided that, in the event no shareholder sought to		
9	intervene within thirty (30) days of issuance of the notice, this Action shall be dismissed on the		
10	terms provided for in the Stipulation and Order, with prejudice as to Plaintiff and Martha J.		
11	Copeland, except for this prejudicial bar shall not extend to the claims raised and released in In		
12	re Hewlett-Packard Company Shareholder Derivative Litigation, Case No. 3:12-cv-06003-CRB		
13	("In re HP"), as to which Plaintiff, as Objector – Appellant, is litigating a Ninth Circuit appeal		
14	(Case No. 15-16688);		
15	WHEREAS, the Court's Order also provided that the Defendant Entities agree that the		
16	dismissal of this Action will have no affect upon the standing of Plaintiff to pursue his objections		
17	in <i>In re HP</i> or his appeal, Case No. 15-16688;		
18	WHEREAS, the Court's Order also provided that the voluntary dismissal shall otherwise		
19	be without prejudice and that the Parties shall bear their own fees and costs in connection with		
20	the Action;		
21	WHEREAS, on March 8, 2016, the Defendant Entities filed Forms 8-K with the SEC,		
22	copies of which are attached hereto as Exhibit A and Exhibit B , and which were also made		
23	available on the Defendant Entities' respective websites;		
24			
25	¹ Hewlett-Packard Company completed a separation into two independent companies on		
26	October 31, 2015. As part of the separation, Hewlett-Packard Company was renamed HP Inc., and the enterprise technology business, including Autonomy, was transferred to Hewlett Packard		
27	Enterprise Company. The nominal defendant is still HP Inc. The dismissal addressed herein applies to both HP Inc. and Hewlett Packard Enterprise Company (collectively the "Defendant		
28	Entities").		

I

1 WHEREAS, no shareholder has sought to intervene in the Action since the issuance of the aforementioned notices, 2 3 THEREFORE, the Parties respectfully request that the Court issue an order dismissing 4 the entire Action, on the terms provided for in the Court's March 4, 2016 Order, with prejudice 5 as to Plaintiff and Martha J. Copeland, except for this prejudicial bar shall not extend to the 6 claims raised and released in In re Hewlett-Packard Company Shareholder Derivative Litigation, Case No. 3:12-cv-06003-CRB as to which Plaintiff, as Objector - Appellant, is litigating a Ninth 7 8 Circuit appeal (Case No. 15-16688). The Parties respectfully request that this order regarding 9 dismissal shall otherwise be without prejudice and with the Parties bearing their own fees and 10 costs in connection with the Action. Respectfully submitted, 11 12 13 Dated: April 8, 2016 WILSON SONSINI GOODRICH & ROSATI **Professional Corporation**

14		STEVEN M. SCHATZ KATHERINE L. HENDERSON
15		JESSICA L. SNORGRASS BENJAMIN J. TOLMAN
16		By:/s/ Steven M. Schatz
17		Steven M. Schatz
18		650 Page Mill Road Palo Alto, CA 94304-1050
19		Telephone: (650) 493-9300 Facsimile: (650) 565-5100
20		MORGAN, LEWIS & BOCKIUS LLP
21		MARC J. SONNENFELD KAREN A. PIESLAK POHLMANN
22		1701 Market Street Philadelphia, PA 19103-2921
23		Telephone: (215) 963-5000 Facsimile: (215) 963-5001
24		Attorneys for Nominal Defendant
25		HP Inc. (formerly known as Hewlett-Packard Company)
26	Dated: April 8, 2016	SHEPHERD FINKELMAN MILLER &
27	Dutou. April 0, 2010	SHAH LLP KOLIN TANG (SBN 279834)
28		ROSE F. LUZON (SBN 221544)
		By: Rose F. Luzon
		-3- Joint Request for Dismissal of Action Case No. 5:14-cv-00622-EJD

1		Rose F. Luzon
2		01 West A Street, Suite 2550 an Diego, California 92101
3	Т	elephone: (619) 235-2416 acsimile: (619) 234-7334
4	S	HEPHERD FINKELMAN MILLER &
5 6	S	HAH LLP COTT R. SHEPHERD 5 East State Street
7	M T	Aedia, PA 19063 Selephone: (610) 891-9880 acsimile: (610) 891-9883
8		REENFIELD & GOODMAN, LLC
9 10	R M II	LICHARD. D. GREENFIELD ARGUERITE R. GOODMAN LENE F. BROOKLER NN M. CALDWELL
11		50 Hudson Street, 8th Fl.
12	N	lew York, NY 10013 Selephone: (917) 495-4446
13	F	acsimile: (410) 745-4149
14		ttorneys for Plaintiff A. J. Copeland and for Iartha J. Copeland
15		
16	ATTESTATION PURSUANT	<u>ΓΟ GENERAL ORDER 45</u>
17	I, Katherine L. Henderson, am the ECF User whose identification and password are being	
18	used to file the JOINT REQUEST FOR DISMIS	SAL OF ACTION. In compliance with
19	General Order 45.X.B, I hereby attest that each of t	he signatories above has concurred in this
20	filing.	
21		
22	1 /	VILSON SONSINI GOODRICH & ROSATI rofessional Corporation
23		
24	В	By: /s/ Katherine L. Henderson
25		By: <u>/s/ Katherine L. Henderson</u> Katherine L. Henderson
26 27	H	Counsel for Nominal Defendant IP Inc. (formerly known as Hewlett-Packard Company)
28		1 27
	-4	- Joint Request for Dismissal of Action Case No. 5:14-cv-00622-EJD

1	
2	PURSUANT TO STIPULATION, IT IS SO ORDERED:
3	
4	Dated: 4/14 , 2016
5	
6	FOODA
7	Hon. Edward J. Davila United States District Judge Northern District of California
8	Northern District of California
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22 23	
23 24	
24	
25 26	
20	
28	