

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**WENDI J. LEE,**

**Plaintiff/Counter-Defendant,**

**v.**

**Case No.: 8:10-cv-2904-T-23TBM**

**PMSI, INC.,**

**Defendant/Counter-Plaintiff.**

**CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE  
STATEMENT**

Defendant, PMSI, Inc., by and through undersigned counsel, hereby files its Certificate of Interested Persons and Corporate Disclosure Statement and discloses the following pursuant to this Court's interested persons Order:

1) The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action – including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in the case:

PMSI, Inc. – Defendant/Counter-plaintiff

Tmesys, Inc. – subsidiary of Defendant/Counter-plaintiff

PMSI Settlement Solutions – subsidiary of Defendant/Counter-plaintiff

Pharmacy Review Services – subsidiary of Tmesys, Inc.

PMSI Holdings Corporation – parent of Defendant/Counter-plaintiff.

PMSI HoldCo II – parent of PMSI Holdings Corporation

Luis A. Cabassa, Esq. – Attorney for Defendant/Counter-plaintiff

Wenzel, Fenton & Cabassa – Attorneys for Defendant/Counter-plaintiff

Richard L. Bradford, Esq. – Attorney for Defendant/Counter-plaintiff

Bradford & Bradford, P.A. – Attorneys for Defendant/Counter-plaintiff

Wendi Lee, - Plaintiff/Counter-defendant

Samuel R. Mandelbaum, Esq. – Attorney for Plaintiff/Counter-defendant

Scott K. Hewitt, Esq. – Attorney for Plaintiff/Counter-defendant

Mandelbaum, Fitzsimmons & Hewitt, P.A. – Attorneys for Plaintiff/Counter-defendant

2) The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of these proceedings:

None known at this time.

3) The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditor's committee (or twenty largest unsecured creditors) in bankruptcy cases:

None known at this time.

4) The name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

Wendi Lee – Plaintiff

PMSI, Inc. – Counter-Plaintiff

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case, and will immediately notify the Court in writing on learning of any such conflict.

Respectfully submitted this 3rd day of March, 2011.

*s/Richard L. Bradford*

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Attorneys for Defendant

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on 3<sup>rd</sup> March, 2011, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Samuel R. Mandelbaum, Esq.  
Scott K. Hewitt, Esq.  
Mandelbaum, Fitzsimmons & Hewitt, P.A.  
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***s/Richard L. Bradford***

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Attorney