UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

ERICH SPECHT, et al.,)
Plaintiffs,)
V.)
GOOGLE INC., et al.,)
Defendants.)

Civil Action No. 09-CV-2572 Judge Harry D. Leinenweber

CORPORATE DISCLOSURE STATEMENT OF DEFENDANT GOOGLE INC.

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 3.2, defendant Google Inc. submits this Corporate Disclosure Statement and hereby states that there is no parent corporation of Google, and that no publicly held corporation owns 10% or more of Google's stock.

Dated: August 18, 2009

<u>/s Herbert H. Finn</u> Herbert H. Finn (ARDC #6205685) Richard D. Harris (ARDC #1137913) Jeffrey P. Dunning (ARDC #6273364) GREENBERG TRAURIG, LLP 77 West Wacker Drive, Suite 3100 Chicago, IL 60601 (312) 456-8400

COUNSEL FOR GOOGLE INC.

CERTIFICATE OF SERVICE

I hereby certify that on the date set forth below, I electronically filed the foregoing CORPORATE DISCLOSURE STATEMENT OF DEFENDANT GOOGLE INC. with the Clerk of Court using the CM/ECF system, which will send notification of such filings to all counsel of record.

Dated: August 18, 2009

/s Herbert H. Finn