

0542043 JODI JERICH Executive Director





### ARIZONA CORPORATION COMMISSION

PATRICIA L. BARFIELD Director Corporations Division

Date 02/17/2016 NORTHSTAR BIOKINETICS, INC. **5191 E HAWTHORNE DR** FLAGSTAFF, AZ 86004 Dear Sir or Madam: Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 02/16/2016 as agent for NORTHSTAR BIOKINETICS, INC.: Case caption: FEANNE FOOR v. OUTBACK STEAKHOUSE OF FLORIDA, LLC et.al, Court: UNITED STATE DISTRICT COURT Case number: CV14-02715-PHX -DLR Summons Complaint Subpoena Subpoena Duces Tecum **Default Judgment** Judgment Writ of Garnishment Motion For Summary Judgment Motion for Other Sincerely, Lvnda B. Griffin Custodian of Records Initials WB

Rec08.doc

File number 0511096-8

Rev 10/09

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COMMISSIONERS
SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

### **CERTIFICATE OF MAILING**

The undersigned person certifies the following facts:

On **02/16/2016**, **WALTER BRICENO**, an employee of the Arizona Corporation Commission ("ACC"), received on behalf of the ACC service of the following documents upon the ACC as agent for **NORTHSTAR BIOKINETICS**. **INC**..

agent	for NORTHSTAR BIOKINETICS, INC		
	aption: FEANNE FOOR v. OUTBACK STE umber: CV14-02715-PHX -DLR UNITED STATE DISTRICT (		SE OF FLORIDA, LLC et.al,
	Summons		Default Judgment
	Complaint		Judgment
	Subpoena		Writ of Garnishment
$\boxtimes$	Subpoena Duces Tecum		
	Motion For Summary Judgment		
	Motion for		
	Other		
United busine NORTH 5191			opy of the above listed documents in the the the entity at its last known place of
		OR	
The ur	ndersigned was unable to mail the a	bove lis	sted documents to
	a, and the Arizona Corporation Com		n or limited liability company in the State of has no record of its known place of
Printed	are and certify under penalty of perj	ury tha	t the foregoing is true and correct.  Date: 02/17/2016
Signat	ure:		

# UNITED STATES DISTRICT COURT

for the

District of Arizona

Plaintiff  V.  Outback Steakhouse of Florida, LLC, dba Bloomin' Brands/Outback Steakhouse, a Florida LLC, etal  Defendant  SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION  To:  Custodian of Records, Northstar Biokinetics, Inc.  (Name of person to whom this subpoena is directed)  Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: ENTIRE CONTENTS OF YOUR FILE, INCLUDING ELECTRONIC DATA: FOOR v. OUTBACK
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION  Custodian of Records, Northstar Biokinetics, Inc.  (Name of person to whom this subpoena is directed)  Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the
(Name of person to whom this subpoena is directed)  Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the
Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the
documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the
Place: PHILLIPS LAW GROUP, PC, 3101 North Central Avenue, Suite 1500, Phoenix, AZ 85012 (602)258-8900  Date and Time: 03/03/2016 12:00 pm
Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.
Place: Date and Time:
The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.
Date: 02/10/2016  CLERK OF COURT  OR  OR  OR  OR  OR  OR  OR  OR  OR
Signature of Clerk or Deputy Clerk Atternol's signature
The name, address, e-mail address, and telephone number of the attorney representing (name of party)  JEANNE FOOR  , who issues or requests this subpoena, are:
Lisa Lewallen, Esq., 3101 N. Central Avenue, Ste. 1500, Phoenix, AZ 85012 LisaL@phillipslaw.com (602) 258-8900

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

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#### Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

 (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

#### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

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### LAW OFFICE OF

# GRIFFIN & GIVENS

P.O. Box 110
Tempe, Arizona 85280-0110
Telephone (480)829-7500
Facsimile (480)829-7555
lawoffices@griffinandgivens.com

February 10, 2016

Custodian of Records Northstar Biokinetics, Inc. 5191 E Hawthorne Drive Flagstaff, AZ 86004

Re:

Foor v. Outback etal.

Subpoena Duces Tecum

### Custodian:

Attached is a Subpoena to Produce Documents. Also enclosed is an Amended Notice of Deposition. It is not our intent to take testimony at this time, but instead want to procure the designated records. If the records are produced by the deadline on the subpoena, no appearance is necessary.

Also enclosed is an Affidavit of Custodian of Records. Please complete before a Notary and return with the subpoenaed documents.

Thank you.

Sincerely,

GRIPFIN & GIVENS

Bonnie Griffin Attorney at Law

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cc: Robert C. Ashley, Lewis Brisbois Bisgaard & Smith, LLP Robert J. Bruno, Sanders & Parks, P.C.

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# **AFFIDAVIT**

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3	STATE OF ARIZONA )
4	County of Coconino ) ss.:
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6	I am the authorized Custodian of Decords and have outhority to contify that to the heat of
7	I am the authorized Custodian of Records and have authority to certify that to the best of
8	my knowledge, all records produced pursuant to subpoena were prepared or compiled by the personnel of the Office of Northstar Biokinetics, Inc., in the ordinary course of business.
9	personner of the office of Northstal Blokmetics, inc., in the ordinary course of business.
10	The records produced are true, and correct, and legible, copies of the all of the records
11	requested pursuant to subpoena.
12	requested parsulate to supportu.
13	I declare under penalty of perjury that the foregoing is true and correct.
14	a account the property of project of the contract of the contr
15	Date:
16	
17	Subscribed and sworn to before me by this day of
18	, 201
19	
20	Notary Public
21	My Commission Expires:
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Lisa Lewallen (#013592) PHILLIPS LAW GROUP, P.C. 3101 N. Central Avenue, Suite 1500	
Telephone: (602) 258-8900	
Facsimile: (602) 279-9155	
E-Mail: lisal@phillipslaw.com	
Bonnie Griffin (#016935)	
Griffin & Givens	
Tel: (480) 829-7500	
Fax: (480) 829-7555	
lawoffices(a)griffinandgivens.com	
Attorneys for Plaintiff	
IN THE UNITED STATES	DISTRICT COURT
FOR THE DISTRICT	OF ARIZONA
Jeanne Foor, a single woman;	Case No.: 2:14-cv-02715-PHX-DLR
Plaintiff,	
VS.	THIRD AMENDED NOTICE OF DEPOSITION CUSTODIAN OF
Outback Steakhouse of Florida, L.L.C., dba Bloomin' Brands/Outback Steakhouse a	RECORDS NORTHSTAR BIOKINETICS
Florida limited liability company; Village	(NO APPEARANCE REQUIRED RECORDS ONLY)
liability company; John Does 1-5; Jane Does 1-	RECORDS ONET)
partnerships; and ABC-XYZ limited liability	
companies;	
Defendants.	
War and hander of Control of the con	D-1 26 120 - 6E 1 - 1B 1 6 C' ''
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Procedure, the deposition will be taken upon or	al examination of the person whose name
	PHILLIPS LAW GROUP, P.C. 3101 N. Central Avenue, Suite 1500 Phoenix, Arizona 85012 Telephone: (602) 258-8900 Facsimile: (602) 279-9155 E-Mail: minute_entries@phillipslaw.com E-Mail: lisal@phillipslaw.com Bonnie Griffin (#016935) Griffin & Givens P.O. Box 110 Tempe, AZ 85280-0110 Tel: (480) 829-7555 lawoffices@griffinandgivens.com  Attorneys for Plaintiff  IN THE UNITED STATES  FOR THE DISTRICT  Jeanne Foor, a single woman;  Plaintiff,  vs.  Outback Steakhouse of Florida, L.L.C., dba Bloomin' Brands/Outback Steakhouse, a Florida limited liability company; Village Crossroads 1665, L.L.C. a Delaware limited liability company; John Does 1-5; Jane Does 1- 5; ABC-XYZ corporations; and ABC-XYZ partnerships; and ABC-XYZ limited liability companies;

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1	is stated below, at the time and place indicat	ed, before an officer authorized by law to
2	administer oaths.	
3	PERSON TO BE EXAMINED:	Custodian of Records
4		Northstar Biokinetics, Inc. 5191 E Hawthorne Drive
5		Flagstaff, AZ 86004
6	DATE AND TIME OF DEPOSITION:	March 3, 2016, at 12:00 pm
7		•
8	PLACE OF DEPOSITION:	PHILLIPS LAW GROUP, P.C.
9		3101 N. Central Avenue, Suite 1500 Phoenix, AZ 85012
10		
11	DATED this 10th day of February, 2016	
12		
13	PHI	LLIPS LAW GROUP, P.C.
14		
15	Lisa	<u>a Lewallen</u> Lewallen, Esq.
16	Atto	rney for Plaintiff
17	CERTIFICATE	OF SERVICE
18		
19	I hereby certify that on February 10, 201 document to the Clerk's Office using the CM/F	6, I electronically transmitted the foregoing ECF System for filing and transmittal of a
20	Notice of Electronic Filing to the following CN	· · · · · · · · · · · · · · · · · · ·
21	Sean Healy, Esq.	
22	Robert Ashley, Esq. Lewis Brisbois Bisgaard & Smith LLP	
23	2929 North Central Avenue, Suite 1700 Phoenix, AZ 85012	
24	Sean.Healy@lewisbrisbois.com Robert.Ashley@lewisbrisbois.com	
25	Attorney for Defendant\	
26		
27	By: /s/ Bonnie Griffin	
28	SJ. 10. Domino Stiffin	

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## CORPORATIONS DIVISION RECORDS SECTION 1300 West Washington

Phoenix, Arizona 85007-2929

User Id: WBRICENO

Check Batch:

Invoice No.: 4984166

ATTN:

Invoice Date: 02/16/2016 Date Received: 02/16/2016 Customer No.:

(CASH CUSTOMER)

Quantity	Description				Amount
1	SERVICE OF PROC -0511096-8 NORT		BIOKINETICS,	INC.	 \$25.00
	PAYMENT	CHECI	K 0064	Total Documents:	\$ 25.00 \$25.00
				Balance Due:	\$ 0.00

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# Corporate Inquiry

File Number: -0511096-8 Corp. Name: NORTHSTAR BIOKINETICS, INC.				
Domestic Address 5191 E HAWTHORNE DR	Second Address			
FLAGSTAFF, AZ 86004			<del></del>	
Agent: KERRY KNAPP Status: APPOINTED 08/28/2014 Mailing Address: 5191 E HAWTHORNE DR	Domicile: County: Corporation Type: Life Period: Incorporation Date: Approval Date:	COCONINO PROFIT PERPETUAL 06/08/1984		
FLAGSTAFF, AZ 86004 Agent Last Updated: 09/17/2014	Last A/R Received: Date A/R Entered: Next Report Due:	12 / 2014 12/05/2014		
Business Type: GENERAL CONSULTING				

EFRAIN SOTELO

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IAS#:

50597

Atty #:

Foor/Outback

Court:

US DISTRICT COURT - AZ

County: State:

ARIZONA

Amended NON SERVICE

Case #:

CV-14-02715-PHX-DLR

AFFIDAVIT

Plaintiff/Petitioner:

JEANNE FOOR

Defendant/Respondent:

OUTBACK STEAKHOUSE OF FLORIDA, LLC DBA BLOOMIN'

BRAND/OUTBACK STEAKHOUSE, A FLORIDA LLC, ET AL.

Client:

Griffin & Givens, Bonnie Griffin

Documents:

Subpoena to Testify at a Deposition in a Civil Action (set for 1/13/2016 at 11:00 a.m.); First Amended

Notice of Deposition (set for 1/13/2016 at 11:00 a.m.);

Date Received:

12/15/2015

Attempted Upon: Custodian of Records for Northstar Biokinetics, Inc, by serving the statutory agent, Kerry Knapp

I attempted service at: 5191 E Hawthorne Dr, Flagstaff, AZ 86004.

On 12/29/2015 at 3:07 p.m., there was no answer at the door.

On 12/29/2015 at 5:39 p.m., there was no answer at the door.

On 12/30/2015 at 8:29 a.m., there was no answer at the door.

On 12/30/2015 at 3:09 p.m., there was no answer at the door.

/s Gene Bernhard, Affiant CN-PS 201300002

SUBSCRIBED AND SWORN to me this |2 day of

him:

My Commission Expires:

5 31 2017

TRINA A. STROM Notary Public - Arizona Coconino County My Comm. Expires May 31, 201

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