COMMISSIONERS

DOUG LITTLE - Chairman

BOB STUMP

BOB BURNS

TOM FORESE

ANDY TOBIN





PATRICIA L. BARFIELD
Director
Corporations Division

#### **ARIZONA CORPORATION COMMISSION**

Date March 15, 2016

U.S.A. PLUMBING, INC 4713 E VIRGINIA ST MESA, AZ 85215

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 03/11/2016 as agent for U.S.A. PLUMBING, INC:

Case caption: ROBERT LAURITZEN JR etal v. WOODSIDE HOME SALES AZ, LLC etal Case number: CV2015-095670 Court: MARICOPA COUNTY SUPERIOR COURT 冈 Summons Complaint Subpoena Subpoena Duces Tecum **Default Judgment Judgment** Writ of Garnishment **Motion For Summary Judgment** Motion for Other COMPULSORY ARBITRATION Sincerely,

Lynda B. Griffin

Custodian of Records

Initials MLB

File number -0795825-8

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH **Executive Director** 

PATRICIA L. BARFIELD Director Corporations Division

### **ARIZONA CORPORATION COMMISSION**

### **CERTIFICATE OF MAILING**

The undersigned person certifies the following facts:

On March 11 2016 MARY LEE RI AID an employee of the Arizona Corporation

Com		n behalf of the A	ACC service of the following document	s upor
Case Case Court	number: CV2015-095670		IDE HOME SALES AZ, LLC etal	•
$\boxtimes$	Summons		Default Judgment	
$\boxtimes$	Complaint		Judgment	
	Subpoena		Writ of Garnishment	
	Subpoena Duces Tecum			
	Motion For Summary Judgm	ent		
	Motion for			
$\boxtimes$	Other COMPULSORY ARBIT	TRATION		
On 03	3/15/2016, the undersigned p	person placed a	copy of the above listed documents in to the entity at its last known place of	the
	ess address, as follows:	aid, dddi cssca (	o the chary at its last known place of	
4713	PLUMBING, INC E VIRGINIA ST A, AZ 85215			
		OR		
The u	indersigned was unable to r	mail the above li	sted documents to	
becau Arizo busin	na, and the Arizona Corpora	stered corporation ation Commissio	on or limited liability company in the S n has no record of its known place of	itate o
I dec	lare and certify under penal	ty of perjury tha	at the foregoing is true and correct.	
Printe	ed name: MARY LEE BLAIR	Date:	03/15/2016	
Signa	ature:	May	Alekan	
	•	, ()	<i>y</i> • • • • • • • • • • • • • • • • • • •	



Shorall McGoldrick Brinkma

1232 east missouri avenue phoenix, az 85014

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602.230.5432 (fax)

smb@smbattorneys.com

Tom Shorall, Jr., #010456 Jason J. Boblick, #026507 Michael Trowbridge, #031253

Attorneys for Defendants/Third-Party Plaintiffs

# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

ROBERT LAURITZEN JR., an unmarried man; DAVID and CHRISTINE DUININCK, husband and wife; MARGARET BALLI, an unmarried woman; and RONALD and ERICA OLSON, husband and wife; LARRY and MARGIE SITZER. husband and wife; DAVID and MARY SWANGLER, husband and wife; ADRIAN QUINTANILLA, a single man; KARRIN TYLER, a single woman; BRENT HEERMANS. a single man; CHRISTINE COHAN. a single woman; DAVID MAYNES, JR., a married man as his sole and separate property; PAM CLASPILL, a single woman; MARIA RUIZ, a single woman; TODD HERRIG, a single man; KENNETH and MARGARET HALL, husband and wife; THOMAS SHORB, a married man as his sole and separate property; CHELSEA KURTZ, a single' woman; ANN DOWD, a single woman; CHRISTOPHER and LISA PARADIS, husband and wife; JORGE and VIRIDIANA QUINTEROS,

Case No. CV2015-095670

### **SUMMONS**

(Assigned to the Honorable David Talamante)

If you would like legal advice from a lawyer, contact the Lawyer Referral Service at 602-257-4434

or

www.maricopalawyers.org
Sponsored by the
Maricopa County Bar Association

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1 husband and wife; CHRISTOPHER and MEGAN SAVAGE, husband and 2 wife; MICHELLE RODDY, a single 3 woman; CHAD and ELIVA CAGLE. husband and wife; ANDREW 4 SERRANO, a single man; JOANNE 5 RANKIN, a married woman as her sole and separate property; 6 STEPHEN PARKER, a single man; 7 BRENT BARCENA, a single man, KEITH and LINDA MEYER. 8 husband and wife; TYLER SLEZAK 9 and WENDY RATLIFF, a single man and woman. 10 11 12 Plaintiffs, 13 v. 14 WOODSIDE HOME SALES AZ, LLC 15 fka WOODSIDE TRAILS NORTH AT 16 HORSEMAN'S PARK, LLC., a Delaware limited liability company, 17 WOODSIDE HOMES OF ARIZONA, INC., an Arizona corporation and XYZ 18 ENTITIES, 1 through 5, 19 20 Defendants. 21 22 WOODSIDE HOME SALES AZ, LLC fka WOODSIDE TRAILS NORTH AT 23 HORSEMAN'S PARK, LLC., a 24 Delaware limited liability company, WOODSIDE HOMES OF ARIZONA, 25 INC., an Arizona corporation and XYZ ENTITIES, 1 through 5, 26

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Third-Party Plaintiffs,

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1 2 3 4 ABI GROUP, LLC., an Arizona 5 limited liability company, ACME GRADING, LLC., an Arizona limited 6 liability company, ALOHA GRADING, 7 INC., an Arizona corporation, ARTISTIC STAIRS, LTD., an Arizona 8 limited liability company, BELL 9 CONCRETE, INC., an Arizona corporation, B/H DRYWALL & 10 STUCCO CO., INC., an Arizona 11 Corporation, COE & VAN LOO CONSULTANTS, INC., an Arizona 12 corporation, FURTMANN BROS., 13 LLC., an Arizona limited liability company, KNOCHEL BROS., INC., an 14 Arizona corporation, LEACH 15 PAINTING, INC., an Arizona corporation, MADJ, INC., dba LODI 16 GARAGE DOORS AND MORE, an 17 Arizona corporation, MESA FULLY FORMED, LLC., an Arizona limited 18 liability company, METRIC 19 ROOFING, INC., an Arizona corporation, NEW PW, LLC fka 20 PARAMOUNT WINDOWS 21 CORPORATION, an Arizona limited liability company, PROTEX – THE PT 22 XPERTS, LLC., an Arizona limited 23 liability company, R&B INTERIORS, INC., an Arizona corporation, R.H. 24 DUPPER LANDSCAPINGS, LLC, an 25 Arizona corporation, RCC HOLDINGS, LLC., an Arizona limited 26 liability company, SADDLEBACK 27 ROOFING, INC., an Arizona corporation, SUN CONTROL 28

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LANDSCAPES, LLC., an Arizona limited liability corporation, SUNBELTS CONVEYERED AGGREGATED DELIVERY, LLC., an Arizona limited liability company, TCM MASONRY, INC., an Arizona corporation, TUCSON PEACH, LLC., a Nevada limited liability company, U.S.A. PLUMBING, INC., an Arizona corporation, V3 COMPANIES of ARIZONA, LTD., an Arizona corporation, VW DIG, LLC., an Arizona limited liability company, XO WINDOWS, LLC., an Arizona limited liability company,

Third-Party Defendants.

### THE STATE OF ARIZONA TO THE DEFENDANT:

U.S.A. PLUMBING, INC. c/o Randy Gehrts 4713 E. Virginia Street Mesa, AZ 85215

YOU ARE HEREBY SUMMONED and required to appear and defend, within the time applicable in this action in this court. If served within Arizona, you shall appear and defend within 20 days after the service of the Summons and Complaint upon you, exclusive of the day of service. If served out of the State of Arizona -- whether by direct service, by registered or certified mail, or by publication -- you shall appear and defend within 30 days after the service of the Summons and Complaint upon you is complete, exclusive of the day of service. Where process is served upon the Arizona Director of Insurance as an insurer's attorney to receive service of legal process against it in this state, the insurer shall not be required to appear, answer or plead until expiration of 40 days after date of such service upon the Director. Service by registered or certified mail without the State of Arizona is complete 30 days after the date of first publication. Direct service is complete when made. Service upon the

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Arizona Motor Vehicle Superintendent is complete 30 days after filing the Affidavit of Compliance and return receipt or Officer's Return. Ariz. Rev. Civ. P. 4; A.R.S. §§ 20-222, 28-502, 28-503.

YOU ARE HEREBY NOTIFIED that in case of your failure to appear and defend within the time applicable, judgment by default may be rendered against you for the relief demanded in the Complaint.

YOU ARE CAUTIONED that in order to appear and defend, you must file an Answer or proper response in writing with the Clerk of this Court, accompanied by the necessary filing fee, within the time required, and you are required to serve a copy of any Answer or response upon the Third-Party Plaintiffs' attorney. Ariz. Rev. Civ. P. 5, 10(d); A.R.S. §12-311.

The name and address of Third-Party Plaintiff's attorney is:

Thomas Shorall, Jr., Esq. Jason J. Boblick, Esq. SHORALL McGOLDRICK BRINKMANN 1232 East Missouri Avenue Phoenix, Arizona 85014

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least five judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date:

FEB 26 2016

Clerk

MICHAEL K. JEANES, CLERK



By Deputy Clerk

A. Fimbres Deputy Clerk

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1232 east missouri avenue 2 phoenix, az 85014 602.230.5400 3 602.230.5432 (fax) 4 smb@smbattorneys.com 5 Tom Shorall, Jr., #010456 Jason J. Boblick, #026507 6 Sarah N. Fern, #028901 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21

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Shorall McGoldrick Brinkmann

Attorneys for Defendants/Third-Party Plaintiffs

## SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

ROBERT LAURITZEN JR., an unmarried man; DAVID and CHRISTINE DUININCK, husband and wife; MARGARET BALLI, an unmarried woman; and RONALD and ERICA OLSON, husband and wife; LARRY and MARGIE SITZER. husband and wife; DAVID and MARY SWANGLER, husband and wife; ADRIAN QUINTANILLA, a single man; KARRIN TYLER, a single woman; BRENT HEERMANS, a single man; CHRISTINE COHAN, a single woman; DAVID MAYNES, JR., a married man as his sole and separate property; PAM CLASPILL, a single woman; MARIA RUIZ, a single woman; TODD HERRIG, a single man; KENNETH and MARGARET HALL. husband and wife; THOMAS SHORB, a married man as his sole and separate property; CHELSEA KURTZ, a single woman; ANN DOWD, a single woman; CHRISTOPHER and LISA PARADIS. husband and wife; JORGE and VIRIDIANA QUINTEROS, husband

and wife; CHRISTOPHER and

Case No. CV2015-095670

Defendants' Amended Answer to First Amended Complaint

#### And

Amended Third-Party Complaint

(Assigned to the Honorable David Talamante)

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MEGAN SAVAGE, husband and wife; MICHELLE RODDY, a single woman; CHAD and ELIVA CAGLE, husband and wife; ANDREW SERRANO, a single man; JOANNE RANKIN, a married woman as her sole and separate property; STEPHEN PARKER, a single man; BRENT BARCENA, a single man, KEITH and LINDA MEYER, husband and wife; TYLER SLEZAK and WENDY RATLIFF, a single man and woman, Plaintiffs, ٧. WOODSIDE HOME SALES AZ, LLC fka WOODSIDE TRAILS NORTH AT 14 HORSEMAN'S PARK, LLC., a Delaware limited liability company, WOODSIDE HOMES OF ARIZONA. INC., an Arizona corporation and XYZ ENTITIES, 1 through 5, Defendants. WOODSIDE HOME SALES AZ, LLC fka WOODSIDE TRAILS NORTH AT HORSEMAN'S PARK, LLC., a Delaware limited liability company, 22 WOODSIDE HOMES OF ARIZONA. INC., an Arizona corporation and XYZ ENTITIES, 1 through 5, 24 Third Party Plaintiffs, v.

ABI GROUP, LLC., an Arizona limited

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liability company, ACME GRADING. LLC., an Arizona limited liability 2 company, ALOHA GRADING, INC., an 3 Arizona corporation, ARTISTIC STAIRS, LTD., an Arizona limited 4 liability company, BELL CONCRETE, 5 INC., an Arizona corporation, B/H DRYWALL & STUCCO CO., INC., an Arizona Corporation, COE & VAN LOO 7 CONSULTANTS, INC., an Arizona corporation, FURTMANN BROS., LLC., 8 an Arizona limited liability company. KNOCHEL BROS., INC., an Arizona corporation, LEACH PAINTING, INC., 10 an Arizona corporation, MADJ, INC., 11 dba LODI GARAGE DOORS AND MORE, an Arizona corporation, MESA 12 FULLY FORMED, LLC., an Arizona 13 limited liability company, METRIC ROOFING, INC., an Arizona 14 corporation, NEW PW, LLC fka 15 PARAMOUNT WINDOWS 16 CORPORATION, an Arizona limited liability company, PROTEX - THE PT 17 XPERTS, LLC., an Arizona limited liability company, R&B INTERIORS, 18 INC., an Arizona corporation, R.H. 19 DUPPER LANDSCAPINGS, LLC, an 20 Arizona corporation, RCC HOLDINGS. LLC., an Arizona limited liability 21 company, SADDLEBACK ROOFING, 22 INC., an Arizona corporation, SUN CONTROL LANDSCAPES, LLC., an 23 Arizona limited liability corporation, 24 SUNBELTS CONVEYERED AGGREGATED DELIVERY, LLC., an 25 Arizona limited liability company, TCM 26 MASONRY, INC., an Arizona corporation, TUCSON PEACH, LLC., a 27 Nevada limited liability company, 28 U.S.A. PLUMBING, INC., an Arizona

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corporation, V3 COMPANIES of ARIZONA, LTD., an Arizona corporation, VW DIG, LLC., an Arizona limited liability company, XO WINDOWS, LLC., an Arizona limited liability company,

Third-Party Defendants.

Pursuant to Rule 15(a), Defendants Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horseman's Park, LLC, and Woodside Homes of Arizona, Inc., (collectively referred to herein as "Woodside"), amend their Answer and Third-Party Complaint as a matter of course.

### **AMENDED ANSWER**

Woodside answers Plaintiffs' First Amended Complaint ("Complaint") as follows:

### Preliminary Statement

1. Responding to Paragraph 1 of the Complaint, Woodside denies the allegations.

### Parties, Jurisdiction, and Venue

- 2. Responding to Paragraph 2 of the Complaint, Woodside denies the allegations.
- 3. Responding to Paragraphs 3 through 31 of the Complaint, Woodside is without knowledge or information sufficient to form a belief as to the truth of the allegations and therefore denies the same.
- 4. Responding to Paragraphs 32 through 33 of the Complaint, Woodside admits the allegations.
- 5. Responding to Paragraph 34 of the Complaint, Woodside affirmatively states that Woodside Home Sales AZ developed and sold certain

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properties within Lindsay Park and Woodside Homes of Arizona served as the general contractor constructing single-family homes on such properties. Woodside is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations and therefore denies the same.

- 6. Responding to Paragraph 35 of the Complaint, Woodside is without knowledge or information sufficient to form a belief as to the truth of the allegations and therefore denies the same.
- 7. Responding to Paragraph 36 of the Complaint, Woodside admits the allegations.

### Class Action Allegations

- 8. Responding to Paragraphs 37 through 40 of the Complaint, Woodside denies the allegations.
- 9. Responding to Paragraph 41, Woodside is without knowledge or information sufficient to form a belief as to the truth of the allegations and therefore denies the same.
- 10. Responding to Paragraph 42 of the Complaint, Woodside denies the allegations.

### General Allegations

11. Responding to Paragraphs 43 through 45 of the Complaint, Woodside denies the allegations.

### First Cause of Action

### (Breach of Implied Warranties)

- 12. Responding to Paragraph 46 of the Complaint, Woodside re-alleges and incorporates the foregoing averments.
- 13. Responding to Paragraph 47 of the Complaint, Woodside admits that certain limited duties, of reasonable care or otherwise, may attach to certain aspects of the work at the Project. Woodside is without knowledge or

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information sufficient to form a belief as to the truth of the remaining allegations and therefore denies the same.

14. Responding to Paragraphs 48 through 49 of the Complaint, Woodside denies the allegations.

### Second Cause of Action

### (Negligence)

- 15. Responding to Paragraph 50 of the Complaint, Woodside re-alleges and incorporates the foregoing averments.
- 16. Responding to Paragraph 51 of the Complaint, Woodside affirmatively states that that Woodside Home Sales AZ developed and sold certain properties within Lindsay Park, and Woodside Homes of Arizona served as the general contractor constructing single-family homes on such properties. Woodside is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations and therefore denies the same.
- 17. Responding to Paragraphs 52 through 55 of the Complaint, Woodside denies the allegations.

### Third Cause of Action

### (Breach of Contract)

- 18. Responding to Paragraph 56 of the Complaint, Woodside re-alleges and incorporates the foregoing averments.
- 19. Responding to Paragraph 57 of the Complaint, there are no allegations requiring any response. To the extent it is argued affirmative allegations have been made, they are denied.
- 20. Responding to Paragraphs 58 through 59 of the Complaint, Woodside denies the allegations.

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### Fourth Cause of Action

### (Breach of Express Warranties)

- 21. Responding to Paragraph 60 of the Complaint, Woodside re-alleges and incorporates the foregoing averments
- 22. Responding to Paragraph 61 of the Complaint, there are no allegations requiring any response. To the extent it is argued affirmative allegations have been made, they are denied.
- 23. Responding to Paragraph 62 of the Complaint, Woodside admits that certain limited duties, of reasonable care or otherwise, may attach to certain aspects of the work at the Project. Woodside further asserts that its contracts with any original purchasers speak for themselves. Woodside is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations and therefore denies the same.
- 24. Responding to Paragraphs 62 through 65 of the Complaint, there are no allegations requiring any response. To the extent it is argued affirmative allegations have been made, they are denied.

### Affirmative Defenses

- 25. Woodside denies any allegations in the complaint not specifically and expressly admitted.
- 26. The complaint fails to state a claim upon which relief may be granted against Woodside.
- 27. Woodside affirmatively alleges that a statute of limitations or statute of repose applies to bar some or all of Plaintiffs' claims.
- 28. Other parties and/or non-parties, either through their acts, omissions or breaches of warranty and/or contract, are responsible for the damages claimed by Plaintiffs and an allocation of fault and legal responsibility should be attributed to those other parties, plaintiffs, defendants, and/or non-parties.

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- 29. Woodside is not jointly or severally liable with any other party, Plaintiff, Defendant, or non-party for the damages asserted by Plaintiffs.
- 30. Woodside is not liable for any damages sustained by Plaintiffs, if any, that were the result of unforeseeable and uncontrollable acts of God or other forces of nature.
- 31. Woodside complied with all building codes and regulations, state statutes and all other requirements related to the design and construction of the Project.
- 32. Some or all of Plaintiffs' proposed repairs constitute economic waste.
- 33. Woodside further asserts the affirmative defenses of comparative fault, and intervening and superseding cause.
- 34. Woodside affirmatively alleges that Plaintiffs failed to mitigate their damages, if any, including the failure to effectively assert warranty and/or insurance claims.
- 35. Woodside reserves all additional affirmative defenses, including but not limited to those contained within Rule 8(c) and 12, Arizona Rules of Civil Procedure, determined applicable during discovery.

WHEREFORE, Woodside Homes of Arizona, Inc., and Woodside Home Sales AZ, LLC, request judgment as follows:

- a. Dismissing Plaintiffs' complaint and denying it relief:
- b. Awarding Woodside their reasonable attorney fees, expert fees, and taxable costs to the extent awardable under contract and/or applicable law; and,
  - c. Awarding such additional relief as this Court deems appropriate.

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DATED this 23rd day of February, 2016.

#### SHORALL MCGOLDRICK BRINKMANN

By /s/ Tom Shorall, Jr.

Tom Shorall, Jr.

Jason J. Boblick

Attorneys for Defendants/Third-Party
Plaintiffs

### AMENDED THIRD-PARTY COMPLAINT

Woodside Homes of Arizona, Inc., and Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horsemans Park, LLC, (collectively "Third-Party Plaintiffs"), allege the following:

- 1. Woodside Homes of Arizona, Inc., is an Arizona corporation authorized to do business and doing business in Maricopa County.
- 2. Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horsemans Park, LLC, is a Delaware limited liability company authorized to do business and doing business in Maricopa County.
- 3. Third-Party Plaintiffs or their agents contracted the following Third-Party Defendants, who are or were all Arizona or foreign corporations, limited liability companies, partnerships, or sole proprietorships, to provide construction materials and to perform construction work, and/or to perform professional work at or in connection with the Lindsay Park subdivision located in the City of Mesa within the County of Maricopa (the "Project"):
  - a. ABI Group, LLC
  - b. ACME Grading, LLC
  - c. Aloha Grading, Inc.

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1	d. Artistic Stairs, Ltd.								
2	e. Bell Concrete, Inc.								
	f. BH Drywall & Stuceo Co., Inc.								
3	g. Coe & Van Loo Consultants, LLC								
4	h. Furtman Brothers, LLC								
اء	i. Knochel Brothers, Inc.								
5	j. Leach Painting, Inc.								
6	k. MADJ, Inc. dba Lodi Garage Door and More								
7	l. Mesa Fully Formed, LLC								
	m. Metric Roofing, Inc.								
8	n. New PW, LLC fka Paramount Windows Corporation								
9	o. Protex – The PT Experts, LLC p. R&B Interiors, Inc.								
10	p. R&B Interiors, Inc. q. RCC Holdings, LLC								
10	r. R.H. Dupper Landscaping, Inc.								
11	s. Saddleback Roofing, Inc.								
12	t. Sun Control Landscapes, LLC								
.,	u. Sunbelts Conveyered Aggregrate Delivery, LLC								
13	v. TCM Masonry, Inc.								
14	w. Tucson Peach, LLC fka Sonoran Air Conditioning								
15	x. U.S.A. Plumbing, Inc.								
	y. V3 Companies of Arizona, Ltd.	1							
16	z. VW Dig, LLC								
17	aa. XO Windows, LLC								
18	The foregoing entities named in this Paragraph are hereinafter collectively	,							
19	referred to as "Third-Party Defendants."								
20	4. The Court has personal and subject-matter jurisdiction and is the	4							
21	proper venue for the Third-Party Complaint.								
22	5. The Plaintiffs in the underlying lawsuit own single-family homes	š							
23	within the Project and allege defects related to, arising out of, or resulting from	L							
24	the Third-Party Defendants' respective work at the Project.								
25	6. The defects that the Plaintiffs allege are subject to amendment but	t							
26	presently include but are not limited to defect claims associated with the	<b>.</b>							
27	single-family homes.								

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- 7. Some or all of the defects that Plaintiffs must prove necessarily relate to, arise from, or are the result of the Third-Party Defendants' work implicated by such particular defect(s), and, if proven, were directly and proximately caused by those Third-Party Defendants' non-conforming and unworkmanlike performance, negligence, and carelessness.
- 8. Each Third-Party Defendant received reasonable notice of the Plaintiffs' claims and had an opportunity to defend Third-Party Plaintiffs before answering or otherwise responding to this Third-Party Complaint.

## COUNT ONE Express Indemnity

- 9. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 10. Third-Party Defendants entered into subcontracts with one or more Third-Party Plaintiffs or their agents that expressly obligates each Third-Party Defendant to defend, indemnify, and hold harmless Third-Party Plaintiffs from and against all claims or causes of action either actually or allegedly relating to, arising from, or resulting from that particular Third-Party Defendant's work.
- 11. The indemnity agreements referenced in the foregoing paragraph impose upon each Third-Party Defendant a present duty to defend Third-Party Plaintiffs from and against any claim or allegation of defects related to, arising from, or resulting from Third-Party Defendants' respective work at the Project.
- 12. Each Third-Party Defendant also owes Third-Party Plaintiffs indemnity against or from any liability that they might incur because of defects related to, arising from, or resulting from Third-Party Defendants' respective work at the Project.

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13. Third-Party Defendants have each breached their duty to defend Third-Party Plaintiffs and have anticipatorily breached their duty to indemnify Third-Party Plaintiffs, and thereby have caused and will cause Third-Party Plaintiffs to incur attorney fees, expert fees, litigation costs, liabilities, and other loss associated with Plaintiffs' claims,

## COUNT TWO Breach of Contract/Express Warranty

- 14. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 15. Third-Party Defendants each promised and expressly warranted to perform their work in a good and workmanlike manner, in compliance with the plans and specifications, applicable building codes, and the relevant guidelines of the Arizona Registrar of Contractors and/or other professional licensing organizations within Arizona, to complete work that is free from defects, and to supply materials that would be new, of merchantable quality, reasonably fit for their intended purpose, and free from faults and defects.
- 16. To the extent that Plaintiffs prove the defects alleged in their Complaint, then each Third-Party Defendant whose work was implicated by such defects breached the foregoing contractual obligations and express warranties.
- 17. Third-Party Defendants each promised in their respective contracts to procure \$1 million CGL insurance coverage and to have Third-Party Plaintiffs made additional insureds under those policies using ISO form CG 2010 11/85, CG 2026 11/85, or their substantial equivalents. To the extent that any particular Third-Party Defendant either failed to procure this insurance or failed to have Third-Party Plaintiffs made additional insureds

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under the required endorsements in its specific contract, it has breached this promise.

18. Third-Party Defendants' breaches and anticipatory breaches have caused and will cause Third-Party Plaintiffs to incur attorney fees, expert fees, litigation costs, liabilities, and other loss associated with Plaintiffs' claims.

#### COUNT THREE

## Breach of Implied Warranty of Workmanship (Third-Party Defendant Subcontractors only)

- 19. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 20. For the purposes of Count Three, the following Third-Party Defendants are each referred to as a "Third-Party Defendant Subcontractor" and collectively to as "Third-Party Defendant Subcontractors."
  - a. ABI Group, LLC
  - b. ACME Grading, LLC
  - c. Aloha Grading, Inc.
  - d. Artistic Stairs, Ltd.
  - e. Bell Concrete, Inc.
  - f. BH Drywall & Stucco Co., Inc.
  - g. Furtman Brothers, LLC
  - h. Knochel Brothers, Inc.
  - i. Leach Painting, Inc.
  - j. MADJ, Inc. dba Lodi Garage Door and More
  - k. Mesa Fully Formed, LLC
  - l. Metric Roofing, Inc.
  - m. New PW, LLC fka Paramount Windows Corporation
  - n. R&B Interiors, Inc.
  - o. RCC Holdings, LLC
  - p. R.H. Dupper Landscaping, Inc.
  - q. Saddleback Roofing, Inc.
  - r. Sun Control Landscapes, LLC
  - s. Sunbelts Conveyered Aggregrate Delivery, LLC
  - t. TCM Masonry, Inc.
  - u. Tucson Peach, LLC fka Sonoran Air Conditioning
  - v. U.S.A. Plumbing, Inc.

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- w. VW Dig, LLC
- x. XO Windows, LLC
- 21. Third-Party Defendant Subcontractors impliedly warranted that all materials and products they supplied would be new, of merchantable quality, and reasonably fit for its intended purpose and that the work and labor performed under their respective contracts would be done in a careful and workmanlike manner in conformance with Arizona construction standards and practices.
- 22. To the extent that Plaintiffs prove the defects alleged in their Complaint, then each Third-Party Defendant Subcontractor whose work was implicated by such defects breached the foregoing implied warranties.
- 23. All such breaches of the implied warranties have caused and will cause Third-Party Plaintiffs to incur attorney fees, expert fees, litigation costs, liabilities, and other loss associated with Plaintiffs' claims.

## COUNT FOUR Negligence

- 24. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 25. Third-Party Defendants each owed a duty to Third-Party Plaintiffs to exercise reasonable care in the performance of their work.
- 26. All defects that Plaintiffs' prove, if any, related to Third-Party Plaintiffs arose from the implicated Third-Party Defendants' breach of the duty of care.
- 27. To the extent that any such breach caused damage to other property, components, or work, the implicated Third-Party Defendant is liable in negligence for all damages flowing therefrom, including attorney fees

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incurred defending the Plaintiffs' claims, expert fees, litigation costs, liabilities, and other loss associated with Plaintiffs' claims.

# COUNT FIVE Common Law/Implied Indemnity

- 28. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 29. Third-Party Plaintiffs are entirely without active fault with regard to the acts or omissions giving rise to the Plaintiffs' claims.
- 30. To the extent that any Third-Party Defendant did not enter into an express indemnity agreement with Third-Party Plaintiffs, Third-Party Plaintiffs are entitled to common-law or implied indemnity for any liability arising out of or related to that Third-Party Defendant's work.

## COUNT SIX Declaratory Judgment

- 31. Third-Party Plaintiffs re-allege and incorporate the foregoing allegations.
- 32. A justiciable controversy exists between Third-Party Plaintiffs and Third-Party Defendants regarding whether Third-Party Defendants owe a present to duty to defend under their respective express indemnity agreements, and the scope of their duties to indemnify.
- 33. Third-Party Plaintiffs request a judicial declaration determining the parties' respective rights and obligations under the express indemnity agreements.

WHEREFORE, Woodside Homes of Arizona, Inc., and Woodside Home Sales AZ, LLC, request judgment as follows:

a. For their direct and consequential damages in an amount to be proven;

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1	b. For their taxable costs and attorneys' fees in accordance with
2	A.R.S. § 12-341.01 and/or the contract documents;
3	c. For a declaration of the parties' respective rights and
4	obligations under the indemnity agreements and contract documents; and
5	d. For such other relief as this Court deems appropriate.
6	
7	
8	DATED this 23rd day of February, 2016.
9	SHORALL MCGOLDRICK BRINKMANN
0	By /s/ Tom Shorall, Jr.
1	Tom Shorall, Jr.
2	Jason J. Boblick Attorneys for Defendants/Third-Party
3	Plaintiffs
4	Mailing Certificate
5	The foregoing was filed using the Maricopa County Superior Court's electronic-
17	filing system on this 23rd day of February, 2016, and copies were MAILED this same date to:
8	Darrien O. Shuquem
9	VIAL FOTHERINGHAM, LLP
20	2333 W. University Dr., Ste. C103 Tempe, Arizona 85281
21	
22	Attorneys for Plaintiffs
23	
24	/s/Emily Waldenberger
25	
26	
27	
28	

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\*\*\* Electronically Filed \*\*\*
S. Bagnall, Deputy
2/12/2016 4:20:00 PM
Filing ID 7196861

1 Shorall McGoldrick Brinkmann 1232 east missouri avenue 2 phoenix, az 85014 602.230.5400 3 602.230.5432 (fax) 4 smb@smbattorneys.com 5 Tom Shorall, Jr., #010456 Jason J. Boblick, #026507 6 Sarah N. Fern, #028901 Attorneys for Defendants/Third-Party Plaintiffs

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## SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

ROBERT LAURITZEN JR., an unmarried man; DAVID and CHRISTINE DUININCK, husband and wife; MARGARET BALLI, an unmarried woman; and RONALD and ERICA OLSON, husband and wife; LARRY and MARGIE SITZER, husband and wife; DAVID and MARY SWANGLER, husband and wife; ADRIAN QUINTANILLA, a single man; KARRIN TYLER, a single woman; BRENT HEERMANS, a single man; CHRISTINE COHAN, a single woman; DAVID MAYNES, JR., a married man as his sole and separate property; PAM CLASPILL, a single woman; MARIA RUIZ, a single woman; TODD HERRIG, a single man; KENNETH and MARGARET HALL. husband and wife; THOMAS SHORB, a married man as his sole and separate property; CHELSEA KURTZ, a single woman; ANN DOWD, a single woman; CHRISTOPHER and LISA PARADIS, husband and wife; JORGE and VIRIDIANA QUINTEROS, husband and wife; CHRISTOPHER and

Case No. CV2015-095670

Defendants/Third-Party Certificate Regarding Compulsory Arbitration

(Assigned to the Honorable David Talamante)

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1 MEGAN SAVAGE, husband and wife; MICHELLE RODDY, a single woman; 2 CHAD and ELIVA CAGLE, husband 3 and wife; ANDREW SERRANO, a single man; JOANNE RANKIN, a 4 married woman as her sole and 5 separate property; STEPHEN PARKER, a single man; BRENT 6 BARCENA, a single man, KEITH and 7 LINDA MEYER, husband and wife; TYLER SLEZAK and WENDY 8 RATLIFF, a single man and woman, 9 10 Plaintiffs, v. 11 12 WOODSIDE HOME SALES AZ. LLC 13 fka WOODSIDE TRAILS NORTH AT HORSEMAN'S PARK, LLC., a 14 Delaware limited liability company. 15 WOODSIDE HOMES OF ARIZONA. INC., an Arizona corporation and XYZ 16 ENTITIES, 1 through 5, 17 18 Defendants. 19 WOODSIDE HOME SALES AZ, LLC 20 fka WOODSIDE TRAILS NORTH AT 21 HORSEMAN'S PARK, LLC., a Delaware limited liability company, 22 WOODSIDE HOMES OF ARIZONA. 23 INC., an Arizona corporation and XYZ ENTITIES, 1 through 5, 24 25 Third-Party Plaintiffs, 26 27 ABI GROUP, LLC., an Arizona limited 28

			. *	

1 liability company, ACME GRADING, LLC., an Arizona limited liability 2 company, ALOHA GRADING, INC., an 3 Arizona corporation, ARTISTIC STAIRS, LTD., an Arizona limited 4 liability company, BELL CONCRETE, 5 INC., an Arizona corporation, B/H DRYWALL & STUCCO CO., INC., an 6 Arizona Corporation, COE & VAN LOO 7 CONSULTANTS, INC., an Arizona corporation, FURTMANN BROS., LLC., ጸ an Arizona limited liability company. KNOCHEL BROS., INC., an Arizona corporation, LEACH PAINTING, INC., 10 an Arizona corporation, MESA FULLY 11 FORMED, LLC., an Arizona limited liability company, METRIC ROOFING, 12 INC., an Arizona corporation, NEW PW. 13 LLC fka PARAMOUNT WINDOWS CORPORATION, an Arizona limited 14 liability company, PROTEX - THE PT 15 XPERTS, LLC., an Arizona limited 16 liability company, R&B INTERIORS, INC., an Arizona corporation, RCC 17 HOLDINGS, LLC., an Arizona limited liability company, SADDLEBACK 18 ROOFING, INC., an Arizona 19 corporation, SUN CONTROL 20 LANDSCAPES, LLC., an Arizona limited liability corporation. 21 SUNBELTS CONVEYERED 22 AGGREGATED DELIVERY, LLC., an Arizona limited liability company, TCM 23 MASONRY, INC., an Arizona 24 corporation, TUCSON PEACH, LLC., a Nevada limited liability company. 25 U.S.A. PLUMBING, INC., an Arizona 26 corporation, VW DIG, LLC., an Arizona limited liability company, XO 27 WINDOWS, LLC., an Arizona limited 28 liability company.

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## Third Party Defendants.

Defendants/Third-Party Plaintiffs Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horseman's Park, LLC, and Woodside Homes of Arizona, Inc. ("Woodside"), through undersigned counsel, state that they agree with Plaintiffs' Certificate of Arbitration filed in the above-captioned matter that this case is not subject to compulsory arbitration. Woodside further states that its Third-Party Complaint is not subject to compulsory arbitration.

DATED this 12th day of February, 2016.

#### SHORALL MCGOLDRICK BRINKMANN

By /s/ Tom Shorall, Jr.

Tom Shorall, Jr.

Jason J. Boblick

Attorneys for Defendants/Third-Party
Plaintiffs

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**Mailing Certificate** The foregoing was filed using the Maricopa County Superior Court's electronic-filing system on this 12th day of February, 2016, and copies were MAILED this same date to: Darrien O. Shuquem VIAL FOTHERINGHAM, LLP 2333 W. University Dr., Ste. C103 Tempe, Arizona 85281 Attorneys for Plaintiffs /s/Emily Waldenberger 

		♥ File Sept

\*\*\* Electronically Filed \*\*\*
E. Hailes, Deputy
2/12/2016 4:29:00 PM
Filing ID 7196885

1 Shorall McGoldrick Brinkmann 1232 east missouri avenue 2 phoenix, az 85014 602.230.5400 3 602.230.5432 (fax) 4 smb@smbattomevs.com 5 Tom Shorall, Jr., #010456 Jason J. Boblick, #026507 6 Sarah N. Fern, #028901 Attorneys for Defendants/Third-Party Plaintiffs 7

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# SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

ROBERT LAURITZEN JR., an 11 unmarried man; DAVID and CHRISTINE DUININCK, husband and 12 wife; MARGARET BALLI, an 13 unmarried woman; and RONALD and ERICA OLSON, husband and wife: 14 LARRY and MARGIE SITZER. 15 husband and wife; DAVID and MARY SWANGLER, husband and wife; 16 ADRIAN QUINTANILLA, a single 17 man; KARRIN TYLER, a single woman; BRENT HEERMANS, a single 18 man; CHRISTINE COHAN, a single 19 woman; DAVID MAYNES, JR., a 20 married man as his sole and separate property; PAM CLASPILL, a single 21 woman; MARIA RUIZ, a single woman; 22 TODD HERRIG, a single man; KENNETH and MARGARET HALL, 23 husband and wife; THOMAS SHORB, a 24 married man as his sole and separate property; CHELSEA KURTZ, a single 25 woman; ANN DOWD, a single woman; 26 CHRISTOPHER and LISA PARADIS. husband and wife; JORGE and 27 VIRIDIANA QUINTEROS, husband 28 and wife; CHRISTOPHER and

Case No. CV2015-095670

Defendants/Third-Party Plaintiffs' Certificate Regarding the Necessity of Expert Testimony

(Assigned to the Honorable David Talamante)

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1 MEGAN SAVAGE, husband and wife; MICHELLE RODDY, a single woman; 2 CHAD and ELIVA CAGLE, husband 3 and wife; ANDREW SERRANO, a single man; JOANNE RANKIN, a 4 married woman as her sole and 5 separate property; STEPHEN PARKER, a single man; BRENT 6 BARCENA, a single man, KEITH and 7 LINDA MEYER, husband and wife; TYLER SLEZAK and WENDY 8 RATLIFF, a single man and woman. 9 10 Plaintiffs, 11 v. 12 WOODSIDE HOME SALES AZ, LLC 13 fka WOODSIDE TRAILS NORTH AT HORSEMAN'S PARK, LLC., a 14 Delaware limited liability company, 15 WOODSIDE HOMES OF ARIZONA. INC., an Arizona corporation and XYZ 16 ENTITIES, 1 through 5. 17 18 Defendants. 19 WOODSIDE HOME SALES AZ, LLC 20 fka WOODSIDE TRAILS NORTH AT 21 HORSEMAN'S PARK, LLC., a Delaware limited liability company. 22 WOODSIDE HOMES OF ARIZONA, 23 INC., an Arizona corporation and XYZ ENTITIES, 1 through 5, 24 25 Third-Party Plaintiffs, 26 v. 27

ABI GROUP, LLC., an Arizona limited

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1 liability company, ACME GRADING. LLC., an Arizona limited liability 2 company, ALOHA GRADING, INC., an 3 Arizona corporation, ARTISTIC STAIRS, LTD., an Arizona limited 4 liability company, BELL CONCRETE, 5 INC., an Arizona corporation, B/H DRYWALL & STUCCO CO., INC., an 6 Arizona Corporation, COE & VAN LOO 7 CONSULTANTS, INC., an Arizona corporation, FURTMANN BROS., LLC., 8 an Arizona limited liability company, KNOCHEL BROS., INC., an Arizona corporation, LEACH PAINTING, INC., 10 an Arizona corporation, MESA FULLY 11 FORMED, LLC., an Arizona limited liability company, METRIC ROOFING. INC., an Arizona corporation, NEW PW, 13 LLC fka PARAMOUNT WINDOWS CORPORATION, an Arizona limited 14 liability company, PROTEX - THE PT 15 XPERTS, LLC., an Arizona limited 16 liability company, R&B INTERIORS, INC., an Arizona corporation, RCC 17 HOLDINGS, LLC., an Arizona limited liability company, SADDLEBACK 18 ROOFING, INC., an Arizona 19 corporation, SUN CONTROL 20 LANDSCAPES, LLC., an Arizona limited liability corporation, 21 SUNBELTS CONVEYERED 22 AGGREGATED DELIVERY, LLC., an Arizona limited liability company, TCM 23 MASONRY, INC., an Arizona 24 corporation, TUCSON PEACH, LLC., a Nevada limited liability company, 25 U.S.A. PLUMBING, INC., an Arizona 26 corporation, VW DIG, LLC., an Arizona limited liability company, XO 27 WINDOWS, LLC., an Arizona limited 28 liability company.

### Third-Party Defendants.

Defendants/Third-Party Plaintiffs Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horseman's Park, LLC, and Woodside Homes of Arizona, Inc., through undersigned counsel and pursuant to Ariz. Rev. Stat. Ann. § 12-2602(A), hereby certify that expert opinion testimony will be necessary to prove the allegations against the licensed professionals listed as Defendants and Third-Party Defendants in this lawsuit.

**DATED** this 12th day of February, 2016.

#### SHORALL MCGOLDRICK BRINKMANN

By /s/ Tom Shorall, Jr.

Tom Shorall, Jr.
Jason J. Boblick
Attorneys for Defendants/Third-Party
Plaintiffs

## **Mailing Certificate** The foregoing was filed using the Maricopa County Superior Court's electronic-filing system on this 12th day of February, 2016, and copies were MAILED this same date to: Darrien O. Shuquem VIAL FOTHERINGHAM, LLP 2333 W. University Dr., Ste. C103 Tempe, Arizona 85281 Attorneys for Plaintiffs /s/Emily Waldenberger

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1 Shorall McGoldrick Brinkmann 1232 east missouri avenue 2 phoenix, az 85014 602.230.5400 3 602.230.5432 (fax) 4 smb@smbattorneys.com 5 Tom Shorall, Jr., #010456 Jason J. Boblick, #026507 6 Sarah N. Fern, #028901 7 Attorneys for Defendants/Third-Party Plaintiffs

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# SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

ROBERT LAURITZEN JR., an unmarried man; DAVID and CHRISTINE DUININCK, husband and wife; MARGARET BALLI, an unmarried woman; and RONALD and ERICA OLSON, husband and wife; LARRY and MARGIE SITZER. husband and wife; DAVID and MARY SWANGLER, husband and wife; ADRIAN QUINTANILLA, a single man; KARRIN TYLER, a single woman; BRENT HEERMANS, a single man; CHRISTINE COHAN, a single woman; DAVID MAYNES, JR., a married man as his sole and separate property; PAM CLASPILL, a single woman; MARIA RUIZ, a single woman; TODD HERRIG, a single man; KENNETH and MARGARET HALL. husband and wife; THOMAS SHORB, a married man as his sole and separate property; CHELSEA KURTZ, a single woman; ANN DOWD, a single woman; CHRISTOPHER and LISA PARADIS. husband and wife; JORGE and VIRIDIANA QUINTEROS, husband

and wife; CHRISTOPHER and

Case No. CV2015-095670

### Defendants/Third-Party Plaintiffs' Demand for Jury Trial

(Assigned to the Honorable David Talamante)

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1	MEGAN SAVAGE, husband and wife;
2	MICHELLE RODDY, a single woman;
	CHAD and ELIVA CAGLE, husband
3	and wife; ANDREW SERRANO, a
4	single man; JOANNE RANKIN, a
5	married woman as her sole and
ا د	separate property; STEPHEN
6	PARKER, a single man; BRENT
7	BARCENA, a single man, KEITH and
	LINDA MEYER, husband and wife;
8	TYLER SLEZAK and WENDY
9	RATLIFF, a single man and woman,
10	
ן יי	Plaintiffs,
11	v.
12	
	WOODSIDE HOME SALES AZ, LLC
13	fka WOODSIDE TRAILS NORTH AT
14	HORSEMAN'S PARK, LLC., a
15	Delaware limited liability company,
·	WOODSIDE HOMES OF ARIZONA,
16	INC., an Arizona corporation and XYZ
17	ENTITIES, 1 through 5,
.	
18	Defendants.
19	
20	WOODSIDE HOME SALES AZ, LLC
	fka WOODSIDE TRAILS NORTH AT
21	HORSEMAN'S PARK, LLC., a
22	Delaware limited liability company,
23	WOODSIDE HOMES OF ARIZONA,
1	INC., an Arizona corporation and XYZ
24	ENTITIES, 1 through 5,
25	
26	Third-Party Plaintiffs,
	v.
27	
28	ABI GROUP, LLC., an Arizona limited

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1	liability company, ACME GRADING,
2	LLC., an Arizona limited liability
3	company, ALOHA GRADING, INC., an Arizona corporation, ARTISTIC
	STAIRS, LTD., an Arizona limited
4	liability company, BELL CONCRETE,
5	INC., an Arizona corporation, B/H
6	DRYWALL & STUCCO CO., INC., an
۱ ـ ا	Arizona Corporation, COE & VAN LOO
7	CONSULTANTS, INC., an Arizona
8	corporation, FURTMANN BROS., LLC.,
9	an Arizona limited liability company,
ŀ	KNOCHEL BROS., INC., an Arizona
10	corporation, LEACH PAINTING, INC.,
11	an Arizona corporation, MESA FULLY
12	FORMED, LLC., an Arizona limited liability company, METRIC ROOFING.
12	INC., an Arizona corporation, NEW PW,
13	LLC fka PARAMOUNT WINDOWS
14	CORPORATION, an Arizona limited
	liability company, PROTEX – THE PT
15	XPERTS, LLC., an Arizona limited
16	liability company, R&B INTERIORS,
17	INC., an Arizona corporation, RCC
	HOLDINGS, LLC., an Arizona limited
18	liability company, SADDLEBACK
19	ROOFING, INC., an Arizona
20	corporation, SUN CONTROL
20	LANDSCAPES, LLC., an Arizona
21	limited liability corporation, SUNBELTS CONVEYERED
22	AGGREGATED DELIVERY, LLC., an
ı	Arizona limited liability company, TCM
23	MASONRY, INC., an Arizona
24	corporation, TUCSON PEACH, LLC., a
25	Nevada limited liability company,
i	U.S.A. PLUMBING, INC., an Arizona
26	corporation, VW DIG, LLC., an Arizona
27	limited liability company, XO
28	WINDOWS, LLC., an Arizona limited
20	liability company,

## Third-Party Defendants.

Defendants Woodside Home Sales AZ, LLC, formerly known as Woodside Trails North at Horseman's Park, LLC, and Woodside Homes of Arizona, Inc., through undersigned counsel, give notice, pursuant to Rule 38(b), Ariz. R. Civ. P., that they demand a trial by jury of any issue triable of right by jury.

DATED this 12th day of February, 2016.

#### SHORALL MCGOLDRICK BRINKMANN

By /s/ Tom Shorall, Jr.

Tom Shorall, Jr.

Jason J. Boblick

Attorneys for Defendants/Third-Party
Plaintiffs

**Mailing Certificate** The foregoing was filed using the Maricopa County Superior Court's electronic-filing system on this 12th day of February, 2016, and copies were MAILED this same date to: Darrien O. Shuquem VIAL FOTHERINGHAM, LLP 2333 W. University Dr., Ste. C103 Tempe, Arizona 85281 Attorneys for Plaintiffs /s/Emily Waldenberger 

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## **Liddy Legal Support Services**

PO Box 2007, Phoenix, AZ 85001

63 E. Pennington St., #102, Tucson, AZ 85702

2700 Woodlands Village Blvd., #300-420, Flagstaff, AZ 86001

Phoenix 602-297-0676, Tucson 520-628-2824, Flagstaff 928-225-7737

Client File # 051-9260

Account # 0593

Invoice # 256209

Liddy # 187485-1

## IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

ROBERT LAURITZEN, JR., et al.,

Plaintiff(s).

WOODSIDE HOMES SALES AZ, LLC., f/k/2 Woodside Trails N. at Horseman's Park, LLC., et al., Defendant(s).

AFFIDAVIT OF ATTEMPTED SERVICE BY PRIVATE PROCESS SERVER Case No. CV2015-095670

STATE OF ARIZONA County of Maricopa

On 2/26/16 I received a Summons; Defendant's Amended Answer to First Amended Complaint and Amended Third-Party Complaint; Defendant's/Third-Party Certificate Regarding Compulsory Arbitration; Defendant's/Third-Party Certificate Regarding Expert Testimony; and Defendant's/Third-Party Demand for Jury Trial, and in each instance I personally attempted to serve a copy of each document listed on those named below in the manner and at the time and place shown, that all attempts, except where noted were made within Maricopa County, Arizona.

Upon U.S.A. PLUMBING, INC., c/o RANDY GEHRTS, STATUTORY AGENT at 4713 E. Virginia St., Mesa, AZ 85215; on 3/4/16 at 10:53am, Randy Geherts is not well, he is rarely in the office, he comes in every month or two, per Lorraine Gehrts. I asked for a telephone number to reach Mr. Gehrts and was told he does not have a phone; on 3/7/16 at 4:06pm, Randy Gehrts is not in the office, per Lorraine; on 3/8/16 at 9:32am, Randy Gehrts is not in the office. Sending back out for service to Arizona Corporation Commission, Authorized Agent.

PROCESS SERVER: W.E. Swaim #0543 The undersigned states: That I am a certified private process server in the county of Maricopa and am an Officer of the Court. Date: 3/11/2016

SIGNATURE OF PROCESS SERVER:

Item

Amount

Received from Shorall McGoldrick Brinkmann, (Jason J. Boblick #026507)

Mileage \$33.60

Affidavit/Notary \$10.00 Subscribed and sworn before me on 3/11/2016

Patricia Ann Mathers

Notary Public My Commission Expires January 5, 2019

Tax ID# 90-0533870

PATRICIA ANN MATHERS Notary Public - State of Arizona MARICOPA COUNTY My Commission Expires January 5, 2019

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# CORPORATIONS DIVISION RECORDS SECTION 1300 West Washington

Phoenix, Arizona 85007-2929

User Id: MLEEBLAI

Invoice No.: 5007185

Check Batch:

Invoice Date: 03/11/2016 Date Received: 03/11/2016

Customer No.:

ATTN:

(CASH CUSTOMER)

Quantity	Description					Amount
1	SERVICE OF PROCE		INC.			\$25.00
	PAYMENT	СНЕСК	0484	Total Documents:	\$	25.00 \$25.00
			<b></b>	Ralance Due:	Ś	0.00

#### Corporate Inquiry

03/11/2016 State of Arizona Public Access System 1:21 PM File Number: -0795825-8 Corp. Name: U.S.A. PLUMBING, INC. Domestic Address Second Address 4713 E VIRGINIA ST MESA, AZ 85215-9102 Agent: RANDY GEHRTS Domicile: ARIZONA Status: APPOINTED 02/02/1999 County: MARICOPA Mailing Address: Corporation Type: BUSINESS 4713 E VIRGINIA ST Life Period: PERPETUAL Incorporation Date: 12/31/1996 Approval Date: 12/31/1996

Last A/R Received: 6 / 2015

Date A/R Entered: 07/07/2015 Next Report Due: 06/30/2016

MESA, AZ 85215-9102 Agent Last Updated:

Business Type: CONSTRUCTION

Floor PSVOVER