

CANADA
PROVINCE OF QUÉBEC
DISTRICT OF MONTRÉAL

No: 500-06-000549-101

(Class Action)
SUPERIOR COURT

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9085-4886 QUÉBEC INC.
-and-
PETER BAKOPANOS

Petitioners

v.

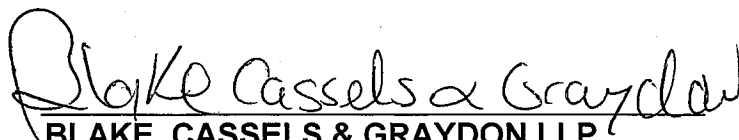
VISA CANADA CORPORATION
-and-
MASTERCARD INTERNATIONAL
INCORPORATED

Respondents

APPEARANCE

We, the undersigned attorneys, appear on behalf of Respondent, Visa Canada Corporation, in the present cause, under reserve of all legal rights and recourses.

Montreal, February 3, 2010



BLAKE, CASSELS & GRAYDON LLP

Attorneys for Respondent

VISA CANADA CORPORATION

04 FEV. 2011

PRODUIRE

(Class Action)

NO. 500-06-000549-101
SUPERIOR COURT
DISTRICT OF MONTRÉAL

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PETER BAKOPANOS et al.
Petitioners TIMBRER
v.
VISA CANADA CORPORATION et al.
Respondents

BB-8098

APPEARANCE

Original

Mtre. Robert J. Torralbo

BLAKE, CASSELS & GRAYDON LLP

BARRISTERS & SOLICITORS | PATENT & TRADE-MARK AGENTS

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H3A 3J2

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Facsimile: 514.982.4099
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Our File: 42162/53

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CANADA

SUPERIOR COURT
(Class Action)

PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

N^o.: 500-06-000549-101

9085-4886 QUEBEC INC.

and

PETER BAKOPANOS

Petitioners

vs.

VISA CANADA CORPORATION

and

**MASTERCARD INTERNATIONAL
INCORPORATED**

Respondents

D e p o s i t e
Gouvernement du Québec
Palais Justice MONTREAL
024326-0070-1311
2011-02-16
69100

APPEARANCE

We hereby appear on behalf of the Respondent MASTERCARD INTERNATIONAL INCORPORATED herein, the whole under reserve of all rights and legal objections, including without limitation with respect to the jurisdiction of this Court.

MONTREAL, February 15, 2010

McMillan S.E.N.C.R.L./LLP

McMILLAN S.E.N.C.R.L., s.r.l. / LLP
Attorneys for Respondent MASTERCARD
INTERNATIONAL INCORPORATED

16 FEV. 2011

No.: 500-06-000549-101

SUPERIOR COURT
(Class Action)
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

9085-4886 QUEBEC INC.

and

PETER BAKOPANOS

Petitioners

vs.

VISA CANADA CORPORATION

and

**MASTERCARD INTERNATIONAL
INCORPORATED**

Respondents

APPEARANCE

M^e SIDNEY ELBAZ

Réf. / Ref.: 201508/SE/gay
Procureurs pour / Attorneys for
Respondent MASTERCARD
INTERNATIONAL INCORPORATED

McMillan S.E.N.C.R.L., s.r.l./LLP

1000 Sherbrooke O.W., #2700, Montréal, Québec,
Canada H3A 3G4

t 514.987.5000 | f 514.987.1213

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COUR DU QUÉBEC (Chambre civile)

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

N° 500-06-000549-101

9085-4886 QUEBEC INC.

(...)

Demandereses

c.

MASTERCARD INTERNATIONAL INCORPORATED,
BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITIGROUP INC.,
FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC,
NATIONAL BANK OF CANADA INC.,
ROYAL BANK OF CANADA,
TORONTO-DOMINION BANK

Défenderesses

Droits de greffe

Gouvernement du Québec

2012-04-20

PAIS JUSTICE MONTREAL

0260920-0157-1619

70,75

COMPARUTION

Nous comparaissons pour la défenderesse, Toronto-Dominion Bank, en la présente cause, sous toutes réserves que de droit.

Montréal, le 20 avril 2012

McCarty Tetrault SENCRL s.c.l.
McCARTHY TÉTRAULT S.E.N.C.R.L., s.r.l.

Procureurs de la défenderesse, Toronto-Dominion Bank

20 AVR. 2012

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COUR SUPÉRIEURE
N° 500-06-000549-101

PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

9085-4886 QUEBEC INC.
(...)

Demandereses

C.

MASTERCARD INTERNATIONAL INCORPORATED,
BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITIGROUP INC.,
FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC,
NATIONAL BANK OF CANADA INC.,
ROYAL BANK OF CANADA,
TORONTO-DOMINION BANK

Défendues

COMPARUTION

ORIGINAL

Me Mason Poplaw / 089339-441994

BC0847

McCarthy Tétrault S.E.N.C.R.L., s.r.l.

Avocats • Agents de brevets et marques de commerce
Barristers & Solicitors • Patent & Trade-mark Agents

Bureau 2500

1000, rue De La Gauchetière Ouest

Montréal (Québec) H3B 0A2

Tél. : 514 397-4100

Télec. : 514 875-6246

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CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL
No.: 500-06-000549-101

SUPERIOR COURT
(Class Action)

9085-4886 QUÉBEC INC.,

Petitioner

v.

**VISA CANADA CORPORATION,
MASTERCARD INTERNATIONAL INCORPORATED,
BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITIGROUP INC.,
FÉDÉRATION DES CAISSES DESJARDINS DU
QUÉBEC,
NATIONAL BANK OF CANADA INC.,
ROYAL BANK OF CANADA,
TORONTO-DOMINION BANK,**

Respondents

**APPEARANCE
(Art. 149 C.C.P.)**

We appear for Respondent **NATIONAL BANK OF CANADA INC.**, under reserve of all legal objections.

Montreal, April 20, 2012

NORTON ROSE CANADA LLP
Attorneys for Respondent,
National Bank of Canada Inc.

Droits de greffe
Gouvernement du Québec 2012-04-20
Palais Justice MONTREAL
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NO:	500-06-000549-101
SUPERIOR COURT (Class Action) DISTRICT OF MONTREAL	
9085-4886 QUÉBEC INC.,	
	Petitioner
-vs-	
VISA CANADA CORPORATION, MASTERCARD INTERNATIONAL INCORPORATED, BANK OF AMERICA CORPORATION, BANK OF MONTREAL, BANK OF NOVA SCOTIA, CANADIAN IMPERIAL BANK OF COMMERCE, CAPITAL ONE FINANCIAL CORPORATION, CITIGROUP INC., FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC, NATIONAL BANK OF CANADA INC., ROYAL BANK OF CANADA, TORONTO-DOMINION BANK,	
	Respondents
APPEARANCE	
ORIGINAL	
BO-0042	#01021522-6007
Mtre Eric C. Lefebvre NORTON ROSE CANADA LLP BARRISTERS & SOLICITORS 1 Place Ville Marie, Suite 2500 Montréal, Quebec H3B 1R1 CANADA Telephone: 514.847.4891 Fax: 514.286.5474	

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(Signature)

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C A N A D A

PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

(Recours collectifs)
C O U R S U P É R I E U R E

N° : 500-06-000549-101

9085-4886 QUÉBEC INC.

Requérante

c.

VISA CANADA CORPORATION,
MASTERCARD INTERNATIONAL INCORPORATED,
BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITIGROUP INC.,
FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC,
NATIONAL BANK OF CANADA INC.,
ROYAL BANK OF CANADA
et
TORONTO-DOMINION BANK

Intimées

D e p o s i t é e
 Gouvernement du Québec
 Palais de la Justice
 0260802-0115-1401

C O M P A R U T I O N

Nous, comparaissons pour l'Intimée *FÉDÉRATION DES CAISSES DESJARDINS DU QUÉBEC*
en cette cause, sous toutes réserves que de droit.

Montréal, le 18 avril 2012

Langlois Kronström Desjardins, s.e.n.c.r.l.

LANGLOIS KRONSTRÖM DESJARDINS, S.E.N.C.R.L.
Procureurs de l'Intimée Fédération des caisses Desjardins
du Québec

2012-04-19
 70775

N° : 500-06-000549-101

Cour Supérieure (Recours collectifs)

District de MONTRÉAL

9085-4886 QUÉBEC INC.

Requérante

c.

VISA CANADA CORPORATION,
MASTERCARD INTERNATIONAL INCORPORATED.,
BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITIGROUP INC.
FÉDÉRATION DES CAISSES DESJARDINS DU
QUÉBEC,
NATIONAL BANK OF CANADA INC.
ROYAL BANK OF CANADA
ET
TORONTO-DOMINION BANK

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Intimées

COMPARUTION

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ORIGINAL

Langlois Kronström Desjardins S.E.N.C.R.L.
AVOCATS
1002, rue Sherbrooke Ouest, 28^e étage
Montréal (Québec) H3A 3L6
Téléphone : 514 842-9512
Télécopieur : 514 845-6573



M^e Chantal Chatelain / M^e Vincent de l'Étoile

N/D : 14472-21

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(Class Action)
SUPERIOR COURT

CANADA

PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

No.: 500-06-000549-101

9085-4886 QUEBEC INC.

Petitioner

vs.

VISA CANADA CORPORATION
and

MASTERCARD INTERNATIONAL
INCORPORATED,

and

BANK OF AMERICA CORPORATION,

and

BANK OF MONTREAL,

and

BANK OF NOVA SCOTIA,

and

CANADIAN IMPERIAL BANK OF
COMMERCE,

and

CAPITAL ONE FINANCIAL
CORPORATION,

and

CITYGROUP INC.,

and

FEDERATION DES CAISSES
DESJARDINS DU QUÉBEC,

and

NATIONAL BANK OF CANADA INC.,

and

ROYAL BANK OF CANADA,

and

TORONTO DOMINION BANK,

Respondents

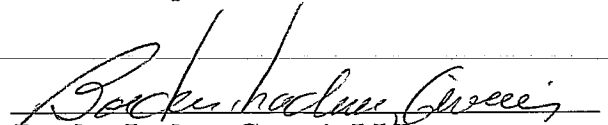
D. C. I. H. E. D. S. J. P. e. J. F. e.
Gouvernement du Québec
Pavillon Justice MONTREAL
0241197-0051-1229

2012-04-26
2012

APPEARANCE

We hereby appear for the Defendant BANK OF NOVA SCOTIA under reserve of all legal objections.

Montreal, April 25, 2012


Borden Ladner Gervais LLP
Attorneys for the Defendant **BANK OF**
NOVA SCOTIA

92588

SUPERIOR COURT
(Class Action)
DISTRICT OF MONTRÉAL

No.: 500-06-000549-101

9085-4886 QUEBEC INC.

Petitioner

vs.

VISA CANADA CORPORATION,

and

MASTERCARD INTERNATIONAL
INCORPORATED,

and

BANK OF AMERICA CORPORATION,
BANK OF MONTREAL,
BANK OF NOVA SCOTIA,
CANADIAN IMPERIAL BANK OF COMMERCE,
CAPITAL ONE FINANCIAL CORPORATION,
CITYGROUP INC.,
FÉDÉRATION DES CAISSES DESJARDINS
DU QUÉBEC,
NATIONAL BANK OF CANADA INC.,
ROYAL BANK OF CANADA,
TORONTO DOMINION BANK,

Respondents

Appearance

ORIGINAL

BLG

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Borden Ladner Gervais

Tel. 514.879.1212
Fax: 514.954.1905

B.M. 2545 blg.com

Mre. Robert E. Charbonneau
File: 026026-000192

QUEBEC DISTRICT COURT
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CANADA

PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

(Class Action)
SUPERIOR COURT

NO : 500-06-000549-101

9085-4886 QUEBEC INC.

(...)

Petitioner

-vs.-

VISA CANADA CORPORATION
and
MASTERCARD INTERNATIONAL
INCORPORATED
and
BANK OF AMERICA CORPORATION
and
BANK OF MONTREAL
and
BANK OF NOVA SCOTIA
and
CANADIAN IMPERIAL BANK OF COMMERCE
and
CAPITAL ONE FINANCIAL CORPORATION
and
CITIGROUP INC.
and
FÉDÉRATION DES CAISSES DESJARDINS DU
QUÉBEC
and
NATIONAL BANK OF CANADA INC.
and
ROYAL BANK OF CANADA
and
TORONTO-DOMINION BANK

Respondents

D r o i t s d e s r
Gouvernement du Québec
Précise Justice MONTREAL
0262154-0112-1300

A P P E A R A N C E

We, the undersigned attorneys, hereby appear for the Respondent, CAPITAL ONE FINANCIAL CORPORATION the present case, under reserve of all legal rights.

2012-05-16
70-75

Montreal, May 15, 2012

Woods LLP

Woods LLP
Attorneys for Respondent, CAPITAL ONE FINANCIAL CORPORATION

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COMP

No : 500-06-000549-101

SUPERIOR COURT
DISTRICT OF MONTREAL
PROVINCE OF QUÉBEC

9085-4886 QUEBEC INC.
(...)

Petitioner

vs.

VISA CANADA CORPORATION and
MASTERCARD INTERNATIONAL INCORPORATED
and
BANK OF AMERICA CORPORATION and
BANK OF MONTREAL and
BANK OF NOVA SCOTIA and
CANADIAN IMPERIAL BANK OF COMMERCE and
CAPITAL ONE FINANCIAL CORPORATION and
CITIGROUP INC. and
FÉDÉRATION DES CAISSES POPULAIRES DU
QUÉBEC and
NATIONAL BANK OF CANADA INC. and
ROYAL BANK OF CANADA and
TORONTO-DOMINION BANK

Respondents

APPEARANCE

ORIGINAL

Mtre. Channele Charron-Watson
File no. : 5365-1

Woods s.e.n.c.r.l./LLP
Avocats / Barristers & Solicitors
2000, av. McGill College, bureau 1700
Montréal (Québec) H3A 3H3
T 514 982-4545 F 514-284-2046
Code BW 0208



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CANADA

PROVINCE OF QUÉBEC
DISTRICT OF MONTREAL

No: 500-06-000549-101

(Class Action)
SUPERIOR COURT

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e

9085-4886 QUEBEC INC.

Petitioner

-vs-

VISA CANADA CORPORATION

and

MASTERCARD INTERNATIONAL
INCORPORATED

and

BANK OF AMERICA CORPORATION

and

BANK OF MONTREAL

and

BANK OF NOVA SCOTIA

and

CANADIAN IMPERIAL BANK OF
COMMERCE

and

CAPITAL ONE FINANCIAL CORPORATION

and

CITIGROUP INC.

and

FÉDÉRATION DES CAISSES DESJARDINS
DU QUÉBEC

and

NATIONAL BANK OF CANADA INC.

- 2 -

and

ROYAL BANK OF CANADA

and

TORONTO-DOMINION BANK

Respondents

APPEARANCE

The respondent **ROYAL BANK OF CANADA**, through its undersigned attorneys, appears in the present case under the reserve of all rights and legal objections.

Montréal, this May 18th, 2012



Fasken Martineau DuMoulin LLP
Attorneys for the respondent **ROYAL BANK OF CANADA**

Droits de greffe
Gouvernement du Québec 2012-05-18
Palais Justice MONTREAL
0262287-0265-1618 7075

No. : 500-06-000549-101

PROVINCE OF QUÉBEC
SUPERIOR COURT
DISTRICT OF MONTREAL

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9085-4886 QUEBEC INC.

Petitioner

-vs-

VISA CANADA CORPORATION

and

MASTERCARD INTERNATIONAL INCORPORATED

and

BANK OF AMERICA CORPORATION

and

BANK OF MONTREAL

and

BANK OF NOVA SCOTIA

and

CANADIAN IMPERIAL BANK OF COMMERCE

and

CAPITAL ONE FINANCIAL CORPORATION

and

CITIGROUP INC.

and

FÉDÉRATION DES CAISSES DESIARDINS DU QUÉBEC

and

NATIONAL BANK OF CANADA INC.

and

ROYAL BANK OF CANADA

and

TORONTO-DOMINION BANK

Respondents

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APPEARANCE

ORIGINAL

Fasken Martineau DuMoulin LLP

Stock Exchange Tower

Suite 3700, P.O. Box 242

800 Placé Victoria

Montréal, Québec

Canada H4Z 1E9

M^c Dominique Gibbens

Tel. 514 397 7615

M^c Philippe Charest-Beaudry

Tel. 514 397 5298

Fax. 514 397 7600

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CANADA

PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

N° : 500-06-000549-101

COUR SUPÉRIEURE
(Recours collectif)

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9085-4886 QUÉBEC INC.

Requérante

c.

VISA CANADA CORPORATION

-et-

MASTERCARD INTERNATIONAL
INCORPORATED

-et-

BANK OF AMERICA CORPORATION

-et-

BANK OF MONTREAL

-et-

BANK OF NOVA SCOTIA

-et-

CANADIAN IMPERIAL BANK OF
COMMERCE

-et-

CAPITAL ONE FINANCIAL
CORPORATION

-et-

CITIGROUP INC.

-et-

FÉDÉRATION DES CAISSES
DESJARDINS DU QUÉBEC

-et-

NATIONAL BANK OF CANADA INC.

-et-

ROYAL BANK OF CANADA

-et-

TORONTO-DOMINION BANK

Intimées

COMPARUTION

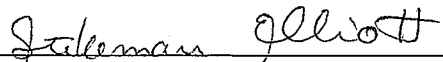
Droits de greffe
Gouvernement du Québec
Palais Justice MONTREAL
0762-937-0180-1562

2012-05-23

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L'intimée, Canadian Imperial Bank of Commerce, comparaît en la présente cause
par l'entremise de ses procureurs soussignés, sous toutes réserves que de droit.

MONTRÉAL, le 22 mai 2012



STIKEMAN ELLIOTT S.E.N.C.R.L., s.r.l.
Procureurs de l'intimée
Canadian Imperial Bank of Commerce

COUR SUPÉRIEURE
(Recours collectif)

N° : 500-06-000549-101

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

9085-4886 QUÉBEC INC.

Requérante

- c. -

VISA CANADA CORPORATION, et al.

Intimées

BS0350

n/dos.: 000700-1682

COMPARUTION

ORIGINAL

Me Yves Martineau

Tél. : (514) 397-3380

Fax : (514) 397-3580

STIKEMAN ELLIOTT
Stikeman Elliott S.E.N.C.R.L., s.r.l. AVOCATS
40^e Étage
1155, boul. René-Lévesque Ouest
Montréal, Canada H3B 3V2

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CANADA
PROVINCE OF QUÉBEC
DISTRICT OF MONTRÉAL
NO: 500-06-000549-101

SUPERIOR COURT
(Class Action)

9085-4886 QUEBEC INC.,

Petitioner

vs.

VISA CANADA CORPORATION,
and
**MASTERCARD INTERNATIONAL
INCORPORATED,**
and
BANK OF AMERICA CORPORATION,
and
BANK OF MONTREAL,
and
BANK OF NOVA SCOTIA,
and
**CANADIAN IMPERIAL BANK OF
COMMERCE,**
and
CAPITAL ONE FINANCIAL CORPORATION,
and
CITIGROUP INC.,
and
**FÉDÉRATION DES CAISSES DESJARDINS
DU QUÉBEC,**
and
NATIONAL BANK OF CANADA INC.,
and
ROYAL BANK OF CANADA,
and
TORONTO-DOMINION BANK,

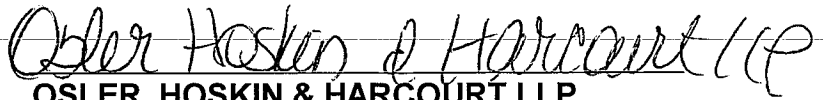
Respondents

APPEARANCE

Droits de greffe
Gouvernement du Québec 2012-05-28
Palais Justice MONTREAL
0262629-0065-1206 70175

We, the undersigned attorneys, hereby appear on behalf of Respondent BANK OF MONTREAL herein under strict reserve of all legal objections.

MONTREAL, May 24, 2012

A handwritten signature in black ink, appearing to read "Osler Hoskin & Harcourt LLP", is written over a horizontal line.

OSLER, HOSKIN & HARCOURT LLP
Attorneys for Respondent
BANK OF MONTREAL

No : 500-06-000549-101

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SUPERIOR COURT
Class Action

DISTRICT OF MONTREAL

9085-4886 QUEBEC INC.,

Petitioner

vs.

P

VISA CANADA CORPORATION ET ALS.

Respondents

APPEARANCE

ORIGINAL

BO 0323

n/d : 1134725

Silvana Conte

Osler, Hoskin & Harcourt S.E.N.C.R.L./s.r.l.
1000, rue De La Gauchetière Ouest, #2100
Montréal (Québec) Canada H3B 4W5
Tél. : 514.904.8100 Téléc. : 514.904.8101

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CANADA

PROVINCE OF QUEBEC
DISTRICT OF MONTREAL

N°: 500-06-000549-101

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SUPERIOR COURT
(Class Action)

9085-4886 QUEBEC INC.

Petitioner

vs

VISA CANADA CORPORATION

and

**MASTERCARD INTERNATIONAL
INCORPORATED**

and

BANK OF AMERICA CORPORATION

and

BANK OF MONTREAL

and

BANK OF NOVA SCOTIA

and

**CANADIAN IMPERIAL BANK OF
COMMERCE**

and

**CAPITAL ONE FINANCIAL
CORPORATION**

and

CITIGROUP INC.

and

**FÉDÉRATION DES CAISSES
DESJARDINS DU QUÉBEC**

and

NATIONAL BANK OF CANADA INC.

and

ROYAL BANK OF CANADA

and


TORONTO-DOMINION BANK

Respondents

APPEARANCE

We, the undersigned attorneys, hereby appear on behalf of the Respondent, CITIGROUP INC., under reserve of all legal rights and objections.

MONTREAL, June 6th, 2012



GOWLING LAFLEUR HENDERSON LLP
Attorneys for the Respondent, CITIGROUP INC.

D e p o s i t s d e s r e f f e
G O U V E R N E M E N T D U Q U E B E C
P a r t i e s J u s t i c e M O N T R E A L
0263112-0177-1602

2012-06-06
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N° 500-06-000549-101

SUPERIOR COURT (Class Action)
DISTRICT OF MONTREAL

9085-4886 QUEBEC INC.

Petitioner

vs

VISA CANADA CORPORATION and
MASTERCARD INTERNATIONAL INCORPORATED
and
BANK OF AMERICA CORPORATION and
BANK OF MONTREAL and
BANK OF NOVA SCOTIA and
CANADIAN IMPERIAL BANK OF COMMERCE and
CAPITAL ONE FINANCIAL CORPORATION and
CITIGROUP INC. and
FÉDÉRATION DES CAISSES DESJARDINS DU
QUÉBEC and
NATIONAL BANK OF CANADA INC. and
ROYAL BANK OF CANADA and
TORONTO-DOMINION BANK

Respondents

P

APPEARANCE

ORIGINAL

BL0052

Me Joëlle Boisvert
Gowling Lafleur Henderson S.E.N.C.R.L., s.r.l.
1, Place Ville Marie, 37^e étage
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Comp
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