

## SUMMARY JUDGMENT INDEX OF EXHIBITS

<b>Ex.</b>	<b>Date</b>	<b>Document Description</b>	<b>Bates Range</b>
<b>1</b>	5/11/2012	Demurrer Hearing Transcript	N/A
<b>2</b>	2/7/2001	Amended and Restated Certificate of Incorporation	N/A
<b>3</b>	1/20/2012	Plaintiffs' Opposition to Director Defendants' Demurrer and Plea in Bar, dated January 20, 2012	N/A
<b>4</b>	11/26/2012	Plaintiffs' Responses and Answers to Former Outside Director Defendants' Second Interrogatories to Plaintiffs	N/A
<b>5</b>	2/28/2008	BearingPoint, Inc. Form 10-K for 2007	N/A
<b>6</b>	11/22/2006	BearingPoint, Inc. Form 10-K for 2005	N/A
<b>7</b>	12/8/2006	Minutes of a Meeting of the Transaction Committee of the Board of Directors of BearingPoint, Inc.	BE-ESI005519736—BE-ESI005519737
<b>8</b>	1/22/2007	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504781—BE-ESI005504789
<b>9</b>	7/27/2007	BearingPoint, Inc. Minutes of the Meeting of the Transaction Committee of the Board of Directors	BE-ESI005519834—BE-ESI005519835
<b>10</b>	8/2/2007	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504823—BE-ESI005504834
<b>11</b>	9/27/2007	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504838—BE-ESI005504839
<b>12</b>	10/17/2007	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504751—BE-ESI005504773
<b>13</b>	11/14/2007	BearingPoint, Inc. Minutes of the Meeting of the Transaction Committee of the Board of Directors	BE-ESI001572149—BE-ESI001572150

<b>Ex.</b>	<b>Date</b>	<b>Document Description</b>	<b>Bates Range</b>
<b>14</b>	11/30/2007	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504742—BE-ESI005504746
<b>15</b>	1/18/2013	Plaintiffs' Supplemental Responses and Objections to Defendant F. Edwin Harbach's Second Interrogatories	N/A
<b>16</b>	1/18/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504871—BE-ESI005504878
<b>17</b>	2/25/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504882—BE-ESI005504884
<b>18</b>	2/4/2008	February 4, 2008 Finance Committee Minutes	BE-ESI 005505563—BE-ESI 005505564
<b>19</b>	3/24/2008	BearingPoint, Inc. Minutes of the Meeting of the Finance Committee of the Board of Directors	BE-ESI005505569—BE-ESI005505570
<b>20</b>	4/7/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI003850136—BE-ESI003850138
<b>21</b>	11/26/2012	Plaintiffs' Responses to the Former Outside Director Defendants' Second Set of Requests for Admission to Plaintiffs	N/A
<b>22</b>	5/7/2008	BearingPoint, Inc. Minutes of the Meeting of the Finance Committee of the Board of Directors	BE-ESI000914166—BE-ESI000914167
<b>23</b>	5/15/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504905—BE-ESI005504914
<b>24</b>	5/23/2008	Minutes of a Meeting of the Special Committee of the Board of Directors of BearingPoint, Inc.	BE-ESI005505571
<b>25</b>	5/30/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505572
<b>26</b>	6/6/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505573

<b>Ex.</b>	<b>Date</b>	<b>Document Description</b>	<b>Bates Range</b>
<b>27</b>	6/23/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505576—BE-ESI005505577
<b>28</b>	6/25/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505578
<b>29</b>	6/29/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505579
<b>30</b>	7/7/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505581—BE-ESI005505582
<b>31</b>	7/9/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI001593424—BE-ESI001593425
<b>32</b>	7/9/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505583—BE-ESI005505584
<b>33</b>	7/17/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI000530258—BE-ESI000530261
<b>34</b>	7/24/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI000530262—BE-ESI000830264
<b>35</b>	8/19/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504973—BE-ESI005504976
<b>36</b>	8/18/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI 005505589—BE-ESI 005505590
<b>37</b>	8/28/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504980—BE-ESI005504982
<b>38</b>	9/12/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI002860140
<b>39</b>	9/19/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504985—BE-ESI005504986

<b>Ex.</b>	<b>Date</b>	<b>Document Description</b>	<b>Bates Range</b>
<b>40</b>	10/10/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI004209626
<b>41</b>	10/23/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504994—BE-ESI005505000
<b>42</b>	2/18/2009	Declaration of John DeGroot Pursuant to Local Bankruptcy Rule 1007-2	N/A
<b>43</b>	12/11/2009	Factual Brief in Support of Limited Releases Provided for in the Debtors' Second Amended Joint Plan Under Chapter 11 of the Bankruptcy Code, Dated November 2, 2009	N/A
<b>44</b>	12/14/2012	Plaintiffs' Expert Witness Designations	N/A
<b>45</b>	3/3/2008	BearingPoint, Inc. Minutes of the Meeting of the Finance Committee of the Board of Directors	BE-ESI005505566
<b>46</b>	6/12/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505574
<b>47</b>	11/26/2012	Plaintiffs' Responses and Objections to Defendant F. Edwin Harbach's First Requests for Admissions to Plaintiffs	N/A
<b>48</b>	12/14/2012	Expert Report of Colin Blaydon	N/A
<b>49</b>	12/13/2012	Expert Report of Lyman Johnson	N/A
<b>50</b>	1/31/2013	Supplemental Expert Report of Colin Blaydon, Ph.D.	N/A
<b>51</b>	7/27/2012	Plaintiffs' Responses to F. Edwin Harbach's First Interrogatories to Plaintiffs	N/A
<b>52</b>	9/24/2012	Plaintiffs' Supplemental Responses to Defendant F. Edwin Harbach's First Interrogatories to Plaintiffs	N/A