

SUMMARY JUDGMENT INDEX OF EXHIBITS

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

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

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

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40	10/10/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI004209626
41	10/23/2008	Minutes of a Meeting of the Board of Directors of BearingPoint, Inc.	BE-ESI005504994—BE-ESI005505000
42	2/18/2009	Declaration of John DeGroot Pursuant to Local Bankruptcy Rule 1007-2	N/A
43	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
44	12/14/2012	Plaintiffs' Expert Witness Designations	N/A
45	3/3/2008	BearingPoint, Inc. Minutes of the Meeting of the Finance Committee of the Board of Directors	BE-ESI005505566
46	6/12/2008	BearingPoint, Inc. Minutes of the Meeting of the Special Committee of the Board of Directors	BE-ESI005505574
47	11/26/2012	Plaintiffs' Responses and Objections to Defendant F. Edwin Harbach's First Requests for Admissions to Plaintiffs	N/A
48	12/14/2012	Expert Report of Colin Blaydon	N/A
49	12/13/2012	Expert Report of Lyman Johnson	N/A
50	1/31/2013	Supplemental Expert Report of Colin Blaydon, Ph.D.	N/A
51	7/27/2012	Plaintiffs' Responses to F. Edwin Harbach's First Interrogatories to Plaintiffs	N/A
52	9/24/2012	Plaintiffs' Supplemental Responses to Defendant F. Edwin Harbach's First Interrogatories to Plaintiffs	N/A