

# **NATURE OF THE ACTION**

Plaintiff seeks injunctive, declaratory, equitable, and monetary relief against
 Defendants for trade secret misappropriation, declaratory judgment of no trademark infringement,
 cancellation of trademark, common law trademark infringement, copyright infringement,
 intentional interference with prospective economic advantage, unfair competition, deceptive trade
 practices and unjust enrichment.

# THE PARTIES

8 2. Plaintiff CHEMEON Surface Technology, LLC, is a Nevada limited liability
9 company with its principal place of business at 2241 Park Place Ste B, Minden, Nevada 89423.

103.Defendant Metalast International, Inc., is a Nevada corporation with its principal11place of business at 2248 Meridian Blvd. Ste. H, Minden, Nevada, 89423 ("MII").

12 4. Defendant Metalast, Inc., is a Nevada corporation with its principal place of
13 business at 2248 Meridian Blvd. Ste. H, Minden, Nevada, 89423.

5. Defendant Sierra Dorado, Inc., is a Nevada corporation with its principal place of
business at 2248 Meridian Blvd. Ste. H, Minden, Nevada, 89423.

6. Defendant David M. Semas is an individual that upon information and belief
resides in Gardnerville, Nevada. Upon information and belief, Mr. Semas is the owner, manager,
member, executive or equity owner of the various co-defendant Metalast entities.

7. Defendant Greg D. Semas is an individual that upon information and belief resides
in San Jose, California. Upon information and belief, Greg D. Semas is the owner, manager,
member, executive or equity owner, or other affiliate or representative of the various co-defendant
Metalast entities.

8. Defendant Wendi Semas-Fauria is an individual that upon information and belief
resides in Nevada. Upon information and belief, Mrs. Semas-Fauria is the owner, manager,
member, executive or equity owner, or other affiliate or representative of the various co-defendant
Metalast entities.

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JURISDICTION

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9. This action arises and is brought under the Declaratory Judgment Act, 28 U.S.C.

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 3 of 45

1 §§ 1331, 1338, 2201-2202, the Trademark Act, commonly known as the Lanham Act, 15 U.S.C. § 2 1051, et seq., the United States Copyright Act, 17 U.S.C. §101 et seq., the Nevada Uniform Trade 3 Secrets Act (NRS 600A.030, et seq.), and other Nevada statutory and common law.

4 10. This Court has supplemental jurisdiction over the factually-related state law claims 5 in this dispute pursuant to 28 U.S.C. §1367.

6 This Court has personal jurisdiction over Defendants because Defendants are 11. 7 Nevada corporations and limited liability companies with principal places of business in this State 8 and are individuals who reside in this State.

9 12. On information and belief, Defendant Greg D. Semas is subject to personal 10 jurisdiction in the District of Nevada, consistent with the principles of due process and the Nevada long-arm statute, because Greg D. Semas's actions in Nevada caused damage to and give rise to Plaintiff's claims that occurred in Nevada, including, but not limited to unlawful acquisition and use of CHEMEON's trade secrets.

14 13. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because 15 Defendants are subject to personal jurisdiction in this District, and/or a substantial part of the 16 events giving rise to the claims in this action occurred within this District.

### **GENERAL ALLEGATIONS**

14. This litigation arises out of a twenty year history between the individuals and companies at the center of the dispute.

20 15. CHEMEON Surface Technology, LLC, is a Nevada limited liability company. 21 CHEMEON, headquartered in Minden, Nevada, is a business-to-business provider offering metal 22 surface engineering solutions to its global customers.

23 16. CHEMEON provides metal finishing products including alkaline and acid metal 24 finishing chemistry cleaners, blended alkaline etches, aluminum anodizing chemical deoxidizers, 25 organic and inorganic specialty chemical dyes, and nickel and magnesium sealants. The company 26 offers its products for corrosion resistance, sealing, improving paint adhesion, and coating 27 durability. The company's products include CHEMEON TCP-HF, an anodizing sealer and 28 CHEMEON AA-200, an anodizing additive. Additionally, it offers surface engineering chemistry

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 4 of 45

development and technical support services. Its services include parts processing, customized
 technical support, product testing and analyses, research and development, and advanced surface
 technology training classes.

Through an asset purchase agreement arising out of a state court receivership
action, CHEMEON acquired the assets of a Nevada limited-liability company, now defunct,
known as Metalast International, LLC ("Metalast International" and/or " MILLC" and/or "the
Company").

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## A. METALAST INTERNATIONAL FORMATION AND OPERATIONS

9 18. Mr. Semas organized Metalast International in December, 1994, to acquire,
10 develop, market, and license a patent protected and proprietary product and process for anodizing
11 aluminum called METALAST®.

19. METALAST® has scientifically demonstrated its ability to generally use less energy than conventional anodizing and accelerate the anodizing process, thus improving productivity (the "METALAST® process").

15 20. Metalast International's operating Agreement provided that the Company would be
16 managed by a manager elected annually by a majority of the Common Members (as opposed to its
17 Preferred Members).

18 21. Upon its creation in 1994, Metalast International's Common Members elected
19 defendant MII as the Company's manager. The CEO and Chairman of MII was Mr. Semas.

20 22. In 1995, Metalast International constructed a 17,000 square foot office, warehouse,
21 and technical center in Minden, Nevada, and assembled a team of chemical and software
22 engineers, experts, and scientists.

23 23. In 1996, Metalast International developed and manufactured one of the first
24 industrial process control systems for anodizing.

24. During 1998-1999, the Company began to offer its proprietary and patented
anodizing technology to domestic metal finishers including a highly effective chemical additive
called METALAST® AA-200, which greatly increased throughput, required less decanting,

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 5 of 45

reduced rejects, enhanced lubricity, decreased surface cracking, and provided a superior and
 consistent surface finish over all aluminum and titanium substrates.

By 2002, Metalast International broadened its business with the introduction of a
complete line of eighty (80) specialty chemical products for anodizing that included private label
manufactured additives (11), cleaners (6), etchants (7), deoxidizers (7), defoamer (1), dyes (42),
color enhancements (2), and sealants (4).

7 26. In 2004, the Company was licensed by the Department of Defense, U.S. Navy to
8 formulate, manufacture, sell and distribute Navy TCP ("Trivalent Chromium Process"). The
9 Company improved and enhanced Navy TCP into its own brand called METALAST TCP-HF®.

10 27. The Company also offered engineering, design, and manufacturing of complete
11 turnkey process lines, training, education, R&D, and technical support to both metal finishers and
12 the manufacturers they support.

13 28. Since its inception through approximately 2012, Metalast International raised and
14 spent over \$125,000,000 in investment equity and debt.

15 29. At all pertinent times, Mr. Semas and MII knew that, since the creation of Metalast
16 International in December, 1994, the MILLC was the operating entity of the pertinent
17 "METALAST" business.

30. The Company website, <u>www.metalast.com</u>, indicated for many years that:

Metalast International, LLC (MILLC) is a Nevada limited liability *company* and *is the operating entity of the organization*. Metalast International, Inc. is the manager of the LLC as required by law. *The company and its operations are commonly referred to as METALAST*.

(All emphasis in this document added unless otherwise indicated.)

31. At all pertinent times, Mr. Semas and MII knew, and actively promoted to investors
and potential investors in the Company, that the Metalast International Operating Agreement
provided that Mr. Semas and MII owed fiduciary duties to the Company.

32. For example, the due diligence packages provided by Mr. Semas and MII to
potential investors from 1995 through at least 2012 included the Company Operating Agreement,
which provided:

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Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 6 of 45 14.3 Duty of Loyalty and Good Faith. The Manager and the Members of the Company 2 have a duty of undivided loyalty to the Company in all matter affecting the Company's interests and are obligated to act in good faith in dealing with the Company and other 3 members. 33. In a June 26, 2009, letter to the U.S. Securities and Exchange Commission ("SEC") 4 referring to the MILLC, Mr. Semas and MII advised the SEC: 5 6 At the request of the staff of the Los Angeles Regional Office of the Securities and Exchange Commission ("Commission") per your letter of July 19, 2009, 7 METALAST International, LLC ("MILLC" of METALAST®"), through its Manager METALAST International, Inc. ("MII") is providing you with answers, 8 documents, and a reply to your request .... 9 ... Management has ... a proper fiduciary on behalf of the MILLC Members... 10 34. In a September 2009 speech to the MILLC members, Mr. Semas and MII again 11 emphasized his and MII's fiduciary duty to the members of the MILLC, which he called 12 "METALAST": 13 Annual Member's Speech – DVD/Video Presentation 14 Good Morning! I'm David Semas, Chairman, CEO and founder of 1. 15 METALAST International, Inc., of "MII," the Manager for METALAST International, LLC, or "METALAST." 16 [A]s your Manager and as fiduciary on behalf of the LLC Members, I am 17 obligated and both legally and ethically required to keep you fully apprised and informed as to the current status of the Company. 18 ... If you are looking where to lay the blame "The Buck Must Stop Here", with 19 me as your Manager. I stand behind the decisions I have made and take full responsibility for where METALAST sits today. 20 21 35. At all pertinent times, Mr. Semas and MII knew, and actively promoted to investors 22 and potential investors in Metalast International, that the Company Operating Agreement required 23 the Company, Mr. Semas, and MII to maintain all Metalast International financial records in 24 compliance with generally accepted accounting principles ("GAAP"). 25 36. For example, the copy of the Company Operating Agreement routinely included by 26 Mr. Semas and MII in the Company Due Diligence packages provided to potential investors stated 27 "All financial records shall be maintained and reported consistent with generally accepted 28 accounting principles."

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HOLLAND & HART LLP 5441 Kietzke Lane, 2nd Floor Thus, at all pertinent times Mr. Semas and MII knew that they had a duty to protect
 the Company's assets and not to spend Company funds on property, such as trademark
 registrations, owned or to be owned by MII or Mr. Semas.

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38. This duty arose from multiple sources, including their fiduciary duty to Metalast International, their duty to maintain Company records in compliance with GAAP, and their contractual and legal obligations such as to accurately report the Company's income and expenses to Metalast International members and the IRS and to honestly represent ownership of the Company's METALAST brand and other trademarks and service marks to the SEC and the United States Patent and Trademark Office ("USPTO").

39. From 1995 through 2011, at the direction of Mr. Semas and MII, federal
registrations were applied for in the name of MII, not MILLC, as purported "owner" of the marks,
for the logo and the word mark, "Metalast."

40. Nevertheless, consistent with their identification of the MILLC as the operating entity and MII as merely its Manager, Mr. Semas and MII caused the MILLC to: (i) pay the attorney fees, attorney expenses, and filing and maintenance fees for the Metalast word and logo trademarks; (ii) record these expenses as MILLC expenses in the MILLC's financial records; (iii) identify the Metalast word and logo trademarks as MILLC assets in financial statements given to potential investors; and (iv) deduct depreciation of the expenditures for the trademark registrations in the MILLC's IRS tax returns.

41. Mr. Semas and MII repeatedly told potential investors, investors, and MILLC
members that MILLC was "METALAST" and the user and owner of the word and logo marks as
defined below.

42. In a 1998 "Investment Brief" to potential MILLC investors, Mr. Semas and MII
explained that the MILLC owned the METALAST technology and owned the exclusive rights to
license, distribute, and market the technology as well:

Introduction. METALAST International, LLC (the "Company") owns the exclusive worldwide licensing, distribution and marketing right to a new, patent-protected and proprietary aluminum anodizing process called "METALAST." The Company was organized in 1994 to market and license METALAST to metal finishers currently anodizing aluminum for end-users or manufacturers.

# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 8 of 45

The METALAST Technology (the "Technology") is the first anodizing technology which provides the benefits of computerized process computerized process control supported by a technology center staffed with anodizing and metallurgical scientists.... The Company believes its Technology and technical support capabilities represent the most significant advance in the aluminum surface industry in decades.

43. In the MILLC's August 2000 investment summary provided to potential investors

at about that time, Mr. Semas and MII identified MILLC as "METALAST" and repeatedly

emphasized that the MILLC, "METALAST," has an internationally recognized, premiere, and

growing reputation and name:

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# THE COMPANY

To move anodizing into the 21st century, *METALAST INTERNATIONAL*, *LLC* ("*METALAST*" or the "Company") has developed the first sophisticated and programmable anodizing process control computer. *METALAST* has assembled the finest professional and scientific staff and has built the world's first multi-million dollar technical and training center dedicated to advancing the state of the art of light metal surface treatment. With its alliance partner capabilities and its proposed acquisition of a leading manufacturer of automated metal finishing equipment, *METALAST* is positioned to expand its products and services greatly. Together with *its growing reputation as the premier technology and process control provider in the anodizing industry*, the Company intends to expand its operations to include other aspects of the metal finishing business and automated processing including metal plating, anodizing, electroplating, E-coat, and circuit board manufacturing, serving the automotive, electronic, aerospace, marine, telecommunications, consumer products, and sporting goods industries.

*METALAST's growing internationally recognized reputation for its advanced proprietary and patented aluminum anodizing surface-treatment technologies,* together with the overall metal finishing automated line manufacturing expertise and credibility of PLASFAB will propel *METALAST into the forefront of this multi-billion dollar market place.* 

... *METALAST has accomplished more toward earning industry-wide respect and name and product recognition that any other company before it.* 

... [METALAST management has] launch[ed] the new *METALAST ad campaign*, 'METALAST meets the Millenium.'

In anticipation of significant revenues and profits by 2004, METALAST is positioning itself for either an IPO, or acquisition [by] one of the large international metal finishing companies.

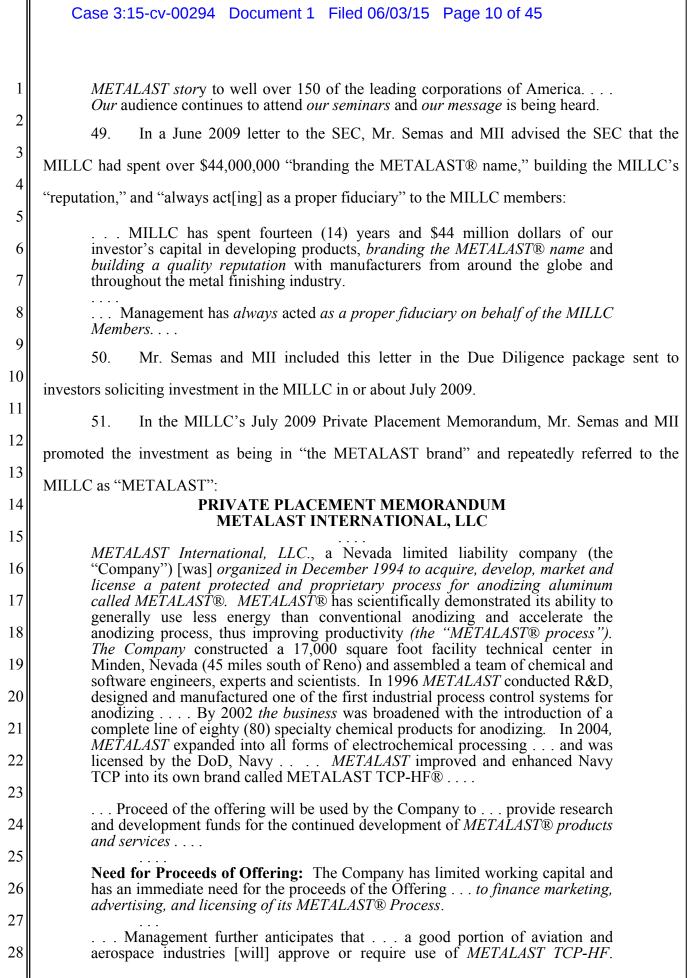
44. In 2004, Mr. Semas and MII reported to the MILLC Members that "Metalast<sup>TM</sup>" is

<sup>24</sup> "our," *i.e.*, the MILLC's, "private label":

METALAST INTERNATIONAL, LLC Managers Annual Report "Year In Review" October 9, 2004

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|   |                                      | Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 9 of 45  |  |
|---|--------------------------------------|--|--|
| <b>AND &amp; HART LLP</b><br>etzke Lane, 2nd Floor<br>eno, NV 89511<br>7-3000 ◆ Fax: (775) 786-6179 | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 | <ul> <li>We are providing you with this annual report of METALAST International, LLC ("MILLC" or the "Company") to provide you with a summary of the activities of the Company during the last quarter of 2003 and the first three quarters of 2004.</li> <li>THE TO DATE SUMMARY</li> <li>During the prior year our primary focus was directed toward increasing our sales force Our METALAST™ private label chemical business and our manufacturing PAVCO alliance are taking shape. We [i.e., the LLC] executed final TCP-HP contracts with the Department of Defense, United States Navy in June of this year</li> <li>45. In fact, that Navy contract was with MILLC, not MII.</li> <li>46. In a July 2005 Private Placement Memorandum soliciting investment in the</li> </ul> |  |
|   | 9<br>10                              | MILLC, Mr. Semas and MII repeatedly explained that the MILLC—again identified as "METALAST"—owned the METALAST technology and brand:   |  |
|   | 11                                   | Issuer: Members of <i>METALAST International, LLC ("METALAST" or</i>   |  |
|   | 12                                   | "Company")   |  |
|   | 13                                   | <i>METALAST Branding</i> : Management believes that <i>the Company has successfully branded the name METALAST</i> ® and perfected <i>its</i> process control technology in preparation for bringing <i>its</i> first product to the mass metal finishing market. The   |  |
| AND & HART LLP<br>tetzke Lane, 2nd Floor<br>teno, NV 89511<br>27-3000 ♦ Fax: (775) 7                | 14<br>15                             | Company has built its technology center, hired and trained qualified scientists, industry experts, formulated chemistry and processed samples for well over 600  |  |
| AND<br>ietzke ]<br>teno, N<br>27-300  | 16                                   |  |  |
| HOLL <sup>A</sup><br>5441 Kid<br>Re<br>(775) 32'  | 17                                   | being a competitor or as an owner of any METALAST intellectual property.   |  |
| F<br>5<br>Phone: ('   | 18                                   | 48. In September 2005, Mr. Semas and MII reported to the MILLC Members that  |  |
| Ph  | 19                                   | "METALAST" is the MILLC's brand and that it would be "very rewarding":   |  |
|   | 20                                   | METALAST INTERNATIONAL, LLC<br>Managers Annual Report  |  |
|   | 21                                   | "Year In Review"<br>September 19, 2005   |  |
|   | 22                                   | We are providing you with this annual report of METALAST International, LLC  |  |
|   | 23                                   | ("MILLC" or the "Company") to provide you with a summary of the activities of<br>the Company during the last quarter of 2004 and the first three (3) quarters of   |  |
|   | 24<br>25                             | 2005.<br>OVERVIEW AND RECAR The building of METALAST and buggding our  |  |
|   | 23<br>26                             | <b>OVERVIEW AND RECAP</b> The building of <i>METALAST</i> and <i>branding our name</i> , has been a long and tedious journey, but we believe it will soon prove to be very rewarding. At the end of last year's Annual [LLC] Members Meeting, I  |  |
|   | 20                                   | emphasized that <i>we</i> were poised, and ready to launch <i>our</i> T-REX marketing campaign and to begin to generate significant revenues In November 2004, T-REX was successfully launched, and to date, <i>we</i> have presented <i>the</i>   |  |
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# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 11 of 45

Management believes that *as such the METALAST brand* should capture at least a 6% to 10% market share over the next five (5) years.

52. In Metalast International's 2011 Share Purchase Agreement provided to potential investors and signed by Mr. Semas and MII, Mr. Semas and MII explained that the Company's products were "METALAST®" products and that the MILLC's "METALAST Products" would "further enhance the trademark name METALAST® as a total solutions provider and 'green' specialty chemical company ....."

Metalast International, LLC . . . domestically and internationally provides specialty chemicals, process control software and hardware, wet process line equipment products, R&D, training and technical support services to companies involved in the metal finishing and believes that its product[s] and technical services including *METALAST*® *TCP-HF; METALAST*® *TCP-HF EPA*, *METALAST*® *OCP* 6800 (Zero Chrome Process), *METALAST*® *TCP-NP* (No Prep), and *METALAST*® *AA-200* anodizing additive chemical products, process line manufacturing, technical support, R&D services and its problem solving market approach ("METALAST Products") will further enhance the trademark name METALAST® as a total solutions provider and 'green' specialty chemical company to metal finishers, coating processors, manufacturers and those in the global metal finishing and coatings industry . . . .

53. A 2011 Investment Summary stated:

**COMMON LLC ISSUER**: Metalast International, LLC ("MILLC"; "METALAST®" or the "Company")

.... The "Better for Industry, Better for the World" tag line identifies the environmental approach that *METALAST has used to effectively brand its name* as the solutions provider to job shops in the metal finishing industry, and to those manufacturers that apply corrosion control techniques or utilize metal finishing to improve the performance durability and/or appearance of their products.

54. The risk factors sections of the Company's Due Diligence documents never

<sup>20</sup> identified MII as presenting an actual or potential competitive or other threat to the MILLC such as

21 by owning trademark registrations or any other aspect of the Company's business, technology, or

22 intellectual property.

55. Contrary to their fiduciary duties to the Company and its members and their many

representations to the MILLC members, MILLC creditors, the IRS, and the SEC, Mr. Semas and

25 MII nevertheless:

- (i) repeatedly executed, and caused to be filed, the required declarations for two of the Metalast trademark registrations, falsely identifying MII as the "applicant" and "owner" of the Metalast marks; and
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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 12 of 45

(ii) caused their counsel to repeatedly file such declarations in another five Metalast registration applications.

56. Mr. Semas and MII caused to be filed with the USPTO false statements of continuing "use" and ownership by MII of three of the trademarks at issue (Logos), when in fact they knew that: (i) MILLC was the sole owner and user of these marks; and (ii) under the MILLC Operating Agreement and its fiduciary duty and accounting provisions, the use of these marks, for whose registration the MILLC paid, could inure only to the benefit of the MILLC as the sole operating entity.

# **B. CHEMEON'S OWNERS INVEST HEAVILY IN METALAST INTERNATIONAL**

57. Dean Meiling, a principal owner of CHEMEON, first became acquainted with Metalast International in early 1999, while performing due diligence on behalf of a friend. During meetings with Mr. Semas, Mr. Meiling agreed to invest. By the end of 1999, Mr. Meiling had invested about \$1.2 million via Meiling Family Partners, Ltd., a Colorado limited partnership (investment later transferred to DSM Partners, Ltd.).

58. On or about January 8, 2001, Meiling Family Partners further invested in Metalast International, in the form of a loan for \$300,000, evidenced by a promissory note dated January 8, 2001 ("2001 Note").

59. Mr. Semas individually guaranteed payment of all principal and interest under the 2001 Note and agreed to be fully bound to the terms thereof.

60. On or about April 2, 2003, Dean Meiling made a \$300,000 loan to the Company, evidenced by a promissory note dated April 2, 2003 ("2003 Note").

61. The 2001 Note and the 2003 Note were assigned and contributed to DSM Partners. Ltd. ("DSM"), a Colorado limited partnership, by Meiling Family Partners and Dean Meiling, respectively.

62. On July 3, 2009, DSM loaned \$300,000 to the Company, evidenced by a promissory note-guarantee dated July 3, 2009 (the "July 2009 Note"). As before, Mr. Semas 26 guaranteed payment of all principal and interest under the July 2009 Note and agreed to be fully 27 bound to the terms thereof.

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63. On July 31, 2009, DSM made a further loan to the Company of \$1,000,000 and in
exchange, the Company executed and delivered to DSM a Senior Unsubordinated Promissory Note
dated July 31, 2009, in the original principal sum of \$3,450,588.00, comprising all unpaid
principal and accrued interest then outstanding.

64. As partial compensation for the Senior Unsubordinated Promissory Note, the
Company executed and delivered to DSM a security agreement whereby the Company granted,
transferred and assigned to DSM a superior unsubordinated security interest in and to all Collateral
defined in the agreement as security for the Company's repayment of the Senior Unsubordinated
Promissory Note.

65. In the July 31, 2009, UCC financing statement, the debtor identified as Metalast International, warranted to DSM, as the secured party, that the collateral included "[a]ll of Debtor's right, title and interest in its intellectual property, copyrights and patents . . ., partnership agreements, accounts receivable, all vendor and sales contracts and all other contracts and agreements,..."

66. On or about December 17, 2009, the Company borrowed an additional sum of
\$500,000 from DSM, evidenced by the Loan Agreement, Amended and Restated Senior
Unsubordinated Promissory Note in the sum of \$3,950,588 (simply referred to as the "Note"), and
Amended and Restated Security Agreement with interest accruing on the Note at the rate of 18%
per annum, which represented the outstanding principal balance of the Senior Unsubordinated
Promissory Note and the additional \$500,000 loan.

21 67. The Note was due and payable on July 31, 2010, with an option by the Company to
22 extend the maturity date for six months upon certain conditions.

23 68. DSM and the Company amended the Loan Agreement and Note seven times, with
24 the seventh modification occurring on March 1, 2013.

25 69. Pursuant to the seventh loan modification, DSM loaned the Company an additional
26 \$200,000.00, bringing the outstanding unpaid principal balance of the Note to \$9,028,232.57.

27 70. Although the maturity date of the Note was June 30, 2013, the unpaid balance
28 would be accelerated upon the occurrence of an event of default.

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Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 14 of 45 71. 1 An event of default occurs upon, inter alia, the "admission by [Metalast 2 International] in writing of its inability to pay its debts generally as they become due." 3 72. On April 3, 2013, Mr. Semas, then Chairman, President, Chief Executive Officer 4 and Member of Metalast International, informed Dean Meiling in writing as follows: 5 As I stated last month I will either get the funds in place to sustain the business or not. Unfortunately I have been unsuccessful in arranging for additional funds 6 in time to make payroll. I sat down with all employees on Monday and told them we could not make payroll ... Several employees will probably leave in a few 7 days and the others will likely stay if the Company can make payroll good before [April] 15th. 8 9 73. Prior to Mr. Semas's admission that the Company was unable to pay its debts as 10 they became due, the Company's financial documents also revealed the imminent or existing 11 insolvency. 12 C. COMPANY'S INSOLVENCY FORCES RECEIVERSHIP ACTION IN STATE COURT 13 74 On April 16, 2013, DSM filed an action seeking the appointment of a receiver for 14 Metalast International. 15 75 On April 25, 2013, the Ninth Judicial District Court appointed a receiver to (1) take 16 possession of Metalast International's property; (2) preserve and maintain the Company's 17 property; (3) bring suit in his own name without further leave of court as the receiver deems 18 necessary to protect, preserve, and maintain the rights, privileges and property of the receivership 19 estate; (4) surrender secured collateral if it is in the best interests of the creditor; and (5) implement 20 a smooth procedure and accomplish the transition of assets to secured creditors in order to preserve 21 value. 22 76. The receiver reported that approximately 1,000 members of Metalast International 23 had contributed more than \$95 million, the accumulated losses exceeded \$119 million, and the 24

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27. In yet a further blatant act of self-dealing and violation of their fiduciary obligations
and their representations to the Company members and creditors, the SEC, and IRS, Mr. Semas, on
behalf of MII, assigned all seven of the Metalast registrations *to himself* on May 7, 2013—while

accounts payable to its vendors, landlord, suppliers, and employees totaled nearly \$1 million.

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 15 of 45

the insolvency proceeding was pending. He then had his counsel record these knowingly incorrect
 and unlawful documents with the USPTO on March 21, 2014.

3 78. On July 2, 2013, DSM assigned to D&M-MI, LLC, all of its rights to the loan
4 documents, and D&M-MI, LLC, agreed to assume all obligations, duties and rights related thereto.

79. On November 4, 2013, the Ninth Judicial District Court entered an Order
Approving Sale of Assets to D&M-MI, LLC ("D&M"), which approved the sale of all Metalast
International's assets to D&M for \$5,000,000.00, free and clear of any and all unsecured claims
against Metalast International, in partial satisfaction of the company's much larger debt to D&M.

9 80. Metalast International and D&M entered into a Purchase and Sale Agreement on
10 November 5, 2013.

81. Included in the sale was exclusive ownership of all Metalast International company history and trade secrets, including chemistries, formulations, proprietary computer source code, products, services, contacts, customer and distributor information, licenses, contracts, copyrights, product marks, and logos.

15 82. The sale of assets included, *inter alia*, the right to pursue claims to recover
16 intellectual property in the name of another person or entity that was rightfully the property of
17 Metalast International, including chose in action against MII to recover intellectual property.

18 83. On November 18, 2013, D&M changed its name to Metalast Surface Technology,
19 LLC ("MST").

84. On December 16, 2013, the Ninth Judicial District Court issued its order
terminating receivership, which caused the work of the receiver to cease effective December 31,
2013.

# D. SEMAS' PERSONAL BANKRUPTCY LEADS TO A LIMITED SETTLEMENT AGREEMENT

85. On December 11, 2013, several days before the Ninth Judicial District Court
terminated the receivership action, Mr. Semas and his wife, Susan O. Semas, filed a voluntary
petition for Chapter 11 relief in the United States Bankruptcy Court for the District of Nevada.

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# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 16 of 45

86. On April 8, 2014, and amended on April 14, 2014, MST filed a proof of claim in
 the bankruptcy case based on the deficiency claim for the debt owed by Metalast International to
 MST in the amount of at least \$4,028,232.57, including \$471,582.08 personally guaranteed by
 Mr. Semas to MST.

87. On April 13, 2014, MST filed a proof of claim in the bankruptcy case over the disputed ownership in the intellectual property, including both trademarks and patents, utilized by Metalast International and sold through the Ninth Judicial District Court sale to MST.

8 88. On July 14, 2014, MST further instituted an adversary proceeding against Mr.
9 Semas, alleging thirteen claims for relief, including violations of the Nevada Uniform Securities
10 Act and federal securities laws, fraudulent conveyance and conversion.

89. On January 27, 2015, Mr. Semas and MST participated in a settlement conference and agreed to settle MST's claims and the adversary proceeding.

90. The settlement, as placed on the record, provides as follows:

That there is a trademark regarding the name Metalast. There is a dispute regarding ownership. That dispute has been resolved as follows:

Metalast Surface Technology through the Meilings will continue to use the mark for 90 days following entry of the order approving the settlement agreement by Judge Beesley, if he does approve it. At the end of that 90-day period, Metalast Surface Technology, the Meilings, and any other entity in which the Meilings have an interest, will no longer be able to use the name Metalast in any fashion or manner whatsoever. Following that 90 days, the mark will be owned by Mr. and Mrs. Semas, or any entity in which they choose to transfer that mark.

91. In addition, MST agreed to settle its allowed general unsecured claims in the

combined amount of \$540,000.00 for the receipt of \$268,000.00.

92. On March 11, 2015, the Bankruptcy Court entered its order approving the
settlement between the parties, thus setting the clock ticking on the 90-day period.

24 93. The referred to trademark includes only the word marks, for "Metalast." This mark
25 has the following USPTO registration numbers: 2112804, 2097260, 2963106, and 4128211
26 (collectively, "Word Marks"). According to the Settlement Agreement, Mr. Semas may use the
27 Word Marks after June 9, 2015. True and correct copies of the Word Marks registrations are
28 attached as Exhibit 1.

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 17 of 45

94. As a result of the settlement, one of the first actions that MST undertook was to change its company name to CHEMEON in recognition of the transfer of the Word Marks.

95. The Bankruptcy Court's Order approving settlement, did not include and does not encompass the logos, both common law rights and those with the following USPTO registration numbers: 2091140, 2112805, and 2884333 (collectively, "Logo Marks"). These trademark assets were awarded to CHEMEON as part of the receivership. However, these were fraudulently registered at the USPTO and transferred or otherwise assigned to Mr. Semas, and therefore should be cancelled. True and correct copies of the Logo Marks registrations are attached as **Exhibit 2**.

9 96. CHEMEON owns common law rights in the Logo Marks as well as the Federal 10 Registrations.

97. Following the exchange of several letters between the parties, on April 16, 2015, counsel for MII threatened to sue by taking "appropriate legal action" if CHEMEON uses the Word Marks.

98. As stated, CHEMEON acquired all assets of Metalast International through the receivership, and the subsequent bankruptcy of Mr. Semas. As a compromise, CHEMEON agreed to release its rights in the Word Marks and allow Mr. Semas to own them to the extent he may have any rights in them. CHEMEON did not, however, assign any rights, much less its substantial goodwill in the Word Marks, to Mr. Semas or anyone else.

19 99. Fair use law and the First Amendment to the U.S. Constitution, provide that 20 CHEMEON has the right to correctly recite to the public the Company's history, and thus 21 CHEMEON can place on its products and literature its CHEMEON mark and, less prominently, 22 that it was "formerly Metalast."

23 100. Similarly, CHEMEON is free to forever inform the public about its history, 24 including: (1) that it purchased the assets of what was formerly Metalast International, LLC; and 25 (2) for two decades Metalast International, LLC (not Metalast International, Inc.), and more 26 recently, CHEMEON, sold its products as identified by its Word Marks, Logo Marks and other 27 common law trademark rights.

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# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 18 of 45

MUM

CHEMEON owns common law trademark rights in the following marks: (1) TCP HF (and related family of marks, such as TCP-HF EPA and TCP-HF SP); (2) AA-200; and (3) the
 logo mark, shown as follows in two exemplary configurations:

and (collectively, "CHEMEON Trademarks"). These marks indicate products
associated with CHEMEON (formerly Metalast).

7 102. The CHEMEON common law word marks relate to specific chemical products, at
8 least two of CHEMEON's top selling products.

9 103. The CHEMEON logo mark is associated with the CHEMEON brand, formerly10 Metalast.

11 104. The CHEMEON Trademarks have been used in commerce for these products as
12 early as 2005.

105. The CHEMEON Trademarks have acquired secondary meaning in the metal surfacing industry.

106. Upon information and belief, the CHEMEON Trademarks are not used by any other company for any product or service in the metal surfacing industry except to the extent being improperly used by the Defendants.

18 107. The CHEMEON Trademarks and all rights, title, ownership, and claim to priority
19 therein were acquired by CHEMEON from Metalast International through the receivership.

# E. SEMAS INFORMS CHEMEON OF HIS PLANS TO DIRECTLY COMPETE

21 108. On March 21, 2015, a mere ten days after the Bankruptcy Court's approval of the
22 parties' settlement, Mr. Semas sent email correspondence to CHEMEON's owners, wherein he
23 made troubling assertions about his future plans.

109. As an initial matter, Mr. Semas agreed to execute an assignment of U.S. Patent No.
7,486,302 B2, commonly known as METALAST OCP 6800, which issued on July 16, 2014, and
had previously been assigned to MII, and which was fraudulently conveyed to Mr. Semas. Mr.
Semas correctly claimed that once assigned to CHEMEON, the chemical product OCP 6800 will

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be "the only [CHEMEON] chemical that will be protected by a USPTO patent owned by
 [CHEMEON]."

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110. However, and in complete contravention of his actions and statements as Metalast International's manager over the past 20 years, Mr. Semas brazenly claimed:

... as we have long maintained the "METALAST" trademark has been branded over two decades and as such METALAST has received various approvals, authorizations, certifications and specifications, which will remain in effect. In the coming months we will continue to make the necessary preparations to offer our environmentally friendly specialty chemical products through our domestic and international distribution network to the metal finishing & coatings, anodizing, corrosion control and galvanizing industries *by providing longstanding METALAST customers*, as well as future new accounts the opportunity to continue to buy the universally recognized METALAST brand established in 1993. (emphasis added).

111. The customers Mr. Semas refers to in his correspondence are CHEMEON customers and were the customers of CHEMEON's predecessor, MILLC, and were never the customers of MII. The identity of these customers is both confidential and a trade secret of CHEMEON.

112. Mr. Semas further asserted that the current METALAST AA-200 additive is a commercially available chemical and its legal ownership is held by an independent chemical company. As such, Mr. Semas claimed that his entities would have the exclusive rights to purchase, re-label and sell the product as METALAST AA-200 for distribution worldwide.

113. Mr. Semas further claimed that CHEMEON's existing line of anodizing chemicals are presently private label manufactured under the name "METALAST....." These products consist of one hundred (100) different types of cleaners, deoxidizers, etchants, seals, additives, and dyes, but the underlying chemical formulations are owned by a Georgia company, not CHEMEON.

114. Mr. Semas further boldly claimed that:

[CHEMEON] can use the METALAST trademark for 90-days past March 11th, after which your company will only own the right of use to the USPTO Navy TCP patented chemicals so long as the name METALAST is NOT used. As it has for more than twenty (20) years MII will continue to be free to lawfully use the METALAST TCP-HF, METALAST TCP-HF SP, METALAST TCP-HF EPA names and any other branded METALAST product names as it chooses. [CHEMEON] cannot use the "METALAST" trademark or name but is free to use its new name followed by TCP-HF or TCP-HF SP and or TCP-HF

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# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 20 of 45

EPA, however the actual chemical formulas and any modifications thereto will still continue to be owned by the U.S. Navy under their USPTO patent protection with a limited North American only right of use license granted to MST.

Mr. Semas concluded his correspondence by claiming that other than the exclusive 115. 3 rights to the OCP 6800 chemical owned by CHEMEON, all other one hundred and nineteen (119) 4 chemical products are either owned and/or patented by third parties, and thus Mr. Semas and MII 5 contend they are entirely free to negotiate with, license, partner, and/or form alliances with any of 6 these companies or others. 7

Mr. Semas's current representations are in direct conflict with his and MII's historic 116. 8 statements, actions, and representations to investors and MILLC members during his near twenty 9 year tenure as a manager of Metalast International. 10

117. Mr. Semas has no authorization to and cannot use CHEMEON's confidential or trade secret information, including pricing, processes, sales channels, customers, chemical formulations, proprietary source code, sources of goods, plans, and personnel information.

Another trade secret is the identity of the companies that CHEMEON, and the prior 118. trade secret owner, Metalast International, used exclusively for at least 15 years to purchase and privately label its entire product line ("Suppliers"). This Supplier information was included on a confidential internal vendor list maintained by both Metalast International and CHEMEON.

Mr. Semas is well-aware that the identities of the Suppliers are a strict trade secret 119. 18 because he himself developed the necessary steps to protect this information and treated it as confidential for over a decade.

120. The protective measures both Metalast International and CHEMEON have taken to 21 secure and keep secret its confidential and trade secret information, include, but are not limited to, 22 physical labeling of confidential documents, employee contracts, an employee handbook that 23 includes a trade secret/confidentiality provisions and employee acknowledgments relating to 24 receipt of the handbook and the trade secret agreement, distributor, partner, and supplier 25 agreements that include confidentiality and trade secret provisions (written and oral), electronic 26 protections such as password protected server access to employees, and other segregation measures 27 for both physical and electronic confidential and trade secret information, among others. 28

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1 121. Mr. Semas is also aware that product formulations for the products provided by the 2 Suppliers are also trade secrets formerly owned by Metalast International, and now owned by 3 CHEMEON. These formulations are and have always been highly proprietary and trade secret 4 information.

5 122. Nevertheless, Mr. Semas has used the Suppliers trade secret information, and seeks 6 to misuse product formulation trade secrets, by recently contacting a Supplier's president via 7 email, in an effort to establish an independent relationship with this company and to purchase 8 CHEMEON labeled products. Mr. Semas also contacted another Supplier, CHEMEON's largest 9 distributor, regarding re-establishing a relationship.

10 123. Mr. Semas's press releases to investors, consumers of CHEMEON's products, and the public at large utilize copyrights owned by CHEMEON.

12 124. CHEMEON's copyrights are as follows: (1) Metalast 2011-2015 Narrative 13 Proforma Assumptions; (2) Photographs of the MILLC's, now CHEMEON's, facilities; (3) 14 LinePro Screenshots; (4) JOBPro with PDA Image; (5) JOBPro Image; (6) Turnkey Equipment 15 Solutions Brochure Page; and (7) Process Control Solutions Brochure Page. ("CHEMEON 16 Copyrights"). True and correct copies of CHEMEON's Copyright Registration Applications and 17 the correlating deposits of the works are attached as **Exhibit 3**.

18 125. CHEMEON is the true and rightful owner of the CHEMEON Copyrights through 19 its acquisition of the MILLC's assets through receivership and settlement agreement with Mr. 20 Semas and assignment from the photographer of the copyrighted photographs, Cornelius 21 Photography.

22 On May 18, 2015, May 28, 2015 and June 1, 2015, CHEMEON filed copyright 126. 23 registration applications with the U.S. Copyright Office. See Exhibit 3.

> 127. Evidence of Defendants' copyright infringement is shown below:

25 **CHEMEON Copyrighted Material: Defendants'** Use / Infringement: 26 27 28 21

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**CHEMEON Copyrighted Material:** 

METALAST 2011-2015 NARRATIVE PROFORMA ASSUMPTIONS

Year 2011: METALAST "Showcase Chemical" product line (METALAST TCP-HF, EPA, NP and AA-2001 solves are projected at approximately 514/0000 representing (2017/LLAS) a COPTER, EPA, NP and AD-2003 sales are projected at approximately 514/0000 representing 42% of total revenue. Generic chemicals sales and mixedlaneous software products are at \$275,000 or 8% of revenues. The next largest imple revenue category is equipment at \$1,000,000 or 33% of revenue, of which \$964,000 at sheady under a PO from the United States Anny Rock Island Arsenal, IL. Revenues to date are on pace to meet this projection.

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METALAST\*

Year 2012: As manufacturer specifications begin to filter through supply chains total revenues are expected to triple from \$3,300,000 to \$9,500,000. The projections also assume, with existing independent totoking distubutos (follaw, John Schneider, Aller, Berco Products, OS-TECH, RD Tryfor, AMZA and DIPSOL Chemical, etc.) becoming better trained on proper installation procedures and coming online, Showcase Chemicals seles increases to almost \$5,000,000 or 52% of total arevnue. With the explanation of Showcase precisilor products Generic chemicals sales and micellaneous software more than double to \$650,000. Again, the next largest ingle evenue category is equipment at \$3,000,000 or 32% of torevnue, of which \$22,000,000 will likely come from the pending project with the United States Naval Depot, Piete Readiness Center at Jacksouville, FL. 6 Year 2013: An assumption is made that the Dow Chemical, Sherwin-Williams and Deft Coatings formal R&D relationships expand into commercialization agreements by the summer of 2012 and training of their sales departments occurs during the later half of 2012 and continues on throughout most of 2013. With manufacturer specifications and METALAST product implementation throughout supply chains, Showasa Chemicals are expected to begin to gain traction by gowing by another 350% to \$19,000,000 or 70% of total revenue. Generic chemicals tasks and miscellanceous software products will more than double to \$19,00,000. Equipment sales, as a percentage of revenue will begin to taper off at \$5,500,000 or 20% of total revenue. 7 8 Year 2014: Beginning in 2014 METALAST specified, QPL approved and branded Showcase Chemicals will see extensive penetration in the global markets, especially considering the sheer size and long-time dominance of one of the world's largest chemical chemical comparies Dow Chemical, with its 35,000 enstromers, in 160 countries supported by 1,500 subsemes. Those and a lask are projected to increase to more than 860,000,000, again by 350% over 2013, then equal to 83% of total revenue. Generic chemicals sales and miscellaneous software products will grow accordingly to about 52,400,000 or 32% of revenues. As a percentage of revenue equipment sales are at 10% of total revenue or \$6,600,000. 9 10 Year 2015: Although at first glance it might appear the proverbial "Hockey Stick" revenue projections are being assumed, in really management is of the opinion that its financial assumptions are entirely based on logical and conservative reasoning. In support of this theory is the fact that "Sole Source" specifications have been awaded by many of the Forume 500 and by a large mmiller other respected amres in the manufactuning. Additionally, substantial specially chemical companies like Dow Chemical have already aligned with the METALAST band. Most of the targeted neutral finishing and coating industry related yacitally chemical distributors in North America as well as others around the globe have also joined the METALAST team. Considering the worldwide market for corrorison control chemicals is in excess of \$4 billion, \$152,000,000 in METALAST Showcase Chemicals also as 90% of the \$167,000,000 in projected arevenues represents a very conservative worldwide market procession question question question \$4%. It is much more likely METALAST branded products achieve a market penetration asymption of something less than 4%. It is much more likely METALAST branded products achieve a market penetration asymption of something less than the final globe large particular strengt parts and a substantial group of well positioned independent stocking distributors. 11 12 13 Proforma Na August 2011 Page - 1 of 1 14 Kalab\_overhead.tif -15 16 General Info 0 . me: lab\_overhe Document type: TIFF image 17 File size: 890 KB (889,944 bytes) Creation date: Mar 7, 2001, 9:38 AM dification date: Mar 7, 2001, 9:55 AM 18 Image size: 750 x 607 pixels Image DPI: 300 pixels/inch Color model: RG8 orSync profile: sRGB IEC61966-2.1 19 11 2021 22 23 24 25

### **Defendants' Use / Infringement:**

## METALAST

### METALAST 2015 - 2019 PROFORMA ASSUMPTIONS

Year 2015: METALAST "Showcase Chemicals" sales (TCP-HF non-hexavalent chromium product line and AA-200) are projected at approximately \$1,175,000, which is equal to 75% of revenue. This represents a modest 12% increase over 2014 animal revenues. METALAST TCP-HF Cost of Goods Sold (COGS) is \$3.50 per gallon (p(g) with an average wholesale price to distributors of \$17.00 p/g = 75% gross margin. AA-200 COGS is \$25.00 p/g with an average wholesale price of \$125.00 p/g = 75% gross margin. AA-200 COGS is \$25.00 p/g with an average wholesale price of \$125.00 p/g = 75% gross margin. The R&D, UASF Small Business Research Grant (SBIR) and Technical Support categories are based on average historical results.

Year 2016 As METALAST specifications begin to filter through supply chains and as AZZ, Inc., the nations largest gabunizer continues to convert its 37 North American facilities over to METALAST TCP-HF prevenues are expected to grow from approximately \$940,000 (2015) to about \$52,40,000 (2016). The projections assume that with existing independent stocking distributors becoming fully trained on proper installation procedures coming online all Showcase Chernicals subset will increase to about \$5,80,0000 or fire times (\$3\$) that of the previous year and will remain the largest revenue producing segment of the business model effecting 94% of total revenue. With the expansion of speciality products and a growing number of new customers Generic Chernical sales are forecasted to grow four times (48) to \$720,000.

2017: An assumption is made that DIPSOL and Okuno Chemical of Japan will formalize their R&D inouhipe into commercialization agreements by the end of 2016 and training of their sales departments will us during the later half of 2017. With manifacturer specifications, AZZ, Inc. and METALAST product lementation growing throughout manufacturer global supply chains, Showcase Chemicals are expected gain siderable traction to nearly double over 2016 sales to around \$13,300,000 or 33% of total revenue. Generic mical sales are projected to increase by more than 200% to \$1,512,000. secur during chemical sales are pa

Year 2018 Beginning in 2018 METALAST Showcase Chemicals will start to penetrate global markets. In addinion to existing strategic alliances and the strong probability of aligning with chemical leaders like Brennitag, or maybe Ak200 Nobel, the METALAST brand will become further recognized within industrialized countries around the world. For example, founded in 1646 Ak200 Nobel is the largest coatings company in the world. Today with its 55000 employees and more than 40000 exotomers supported by 1200 aleximen in 800 countries, they dominate the commercial, military and private aircraft industry. Showcase Chemical sales are projected to increase to around \$24,864,000 and Generic Chemical sales will grow to \$2,700,000 or about 10% of Revenues, with Total Revenues at about \$26,124,854.

Year 2019: Management believes its projections are based on logical and conservative assumptions. METALAST TCP-HF, METALAST TCP-HF EPA and METALAST AA-200 "Sole Source" specifications have been awared by many of the Fortune SOI. Well-respected specially chemical comparies are already beginning to align with the METALAST brend. Considering the global market for corrosion control chemicals in estimated at 842 billion, approximately \$42 cmillion in total revenue [2019] only represents a wordbride market penetration assumption of one percent (1%) market share. Leading manufacturers from around the world larve independently validated the superior performance of METALAST is Consisting of a considerable number of large chemical company strategic alliance pathers and a substantial groop of well positioned independent tocking distubitors. Thus, METALAST branded and manufacturers specifications and approvals will be forthcoming, the potential to achieve a much lightly market peritorial preducts slong with a significant number of manufacturer specifications already awarded, and the idelihood more specifications and approvals will be forthcoming, the potential to achieve a much lighter market peritoria in dispensible to very likely.

Proforma Assumptions



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#### Metalast International Anti-Corrosion Green Chemical Company

The company holds over 110 patents related to environmentally-safe specialty chemicals used in the anti-corrosion surface treatment processing of metal parts and products in all industries including aerospace, aviation, military, automotive, ma computers, architecture & construction, and leisure,



The global market for anti-corrosion processing is



# Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 23 of 45



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128. Defendants' unauthorized copying and use of the CHEMEON Copyrights constitutes copyright infringement.

129. Upon information and belief, Mr. Semas is also soliciting investments in his newlyformed entities, through an entity known as MHA Group.

130. MHA Group has been distributing information to interested investors regarding "METALAST INTERNATIONAL," claiming that there is a limited opportunity to acquire a substantial, controlling interest in this green anti-corrosion chemicals & technology company.

17 131. The individual behind MHA Group, Marc Harris, claims he was one of the original, 18 first-round investors in Metalast International and has been involved in the company's operations 19 from its inception in 1995. As an investor in Metalast International, Mr. Harris was notified by the receiver of Metalast International concerning the insolvency of Metalast International, updates regarding the insolvency, and the November 2013 sale of the Metalast International assets to 22 D&M. Mr. Harris was also notified about the dissolution of Metalast International, and a final K-23 1 tax return was sent to him on April 3, 2014. As an investor, Mr. Harris has received and been privy to numerous reports, confidential newsletters and other communications from the Metalast 25 International since 1995.

26 132. However, Metalast International no longer exists as it did prior to the 2013 27 receivership action. Instead, it is now CHEMEON. Defendants' attempt to recast the current 28 Metalast International as the former Metalast company is knowingly misleading and deceptive.

### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 25 of 45

1 133. Nevertheless, in soliciting investments, MHA Group makes multiple false 2 representations about the "new" Metalast International. These misrepresentations include, but are 3 not limited to MHA Group's website and other investment solicitation materials identifying 4 CHEMEON's website, <u>www.metalast.com</u>, that pursuant to bankruptcy and related settlement 5 agreements, CHEMEON was free to use until June 9, 2015. MHA Group and Defendants 6 improperly used CHEMEON's website before this termination date.

7 134. MHA Group claims the company has received over \$90 million of investment
8 capital to date, which includes \$15 million of R&D invested with its strategic partner, the U.S.
9 Navy. This information is properly attributable to CHEMEON.

135. MHA Group claims "[t]he company is recognized as the foremost leading green technologies and chemicals that has been converting the entire **\$2 trillion** worldwide metal coating/anti-corrosion industry to environmentally safe, green technologies; specifically the replacement for the most widely-used—and most environmentally harmful—metal surface treatment chemical, **hexavalent chromium**." (emphasis in original). This information accurately describes CHEMEON's business.

136. MHA Group claims Metalast International holds over 110 patents related to environmentally-safe specialty chemicals used in the anti-corrosion surface treatment processing of metal parts and products in all industries including aerospace, aviation, military, automotive, marine, computers, architecture & construction, and leisure. This information is completely false since the only patent ever obtained has been assigned to CHEMEON by MII.

137. MHA Group claims that METALAST's chemicals are now being specified on
blueprints for all four branches of the U.S. Military and many Fortune 500 companies. This
statement is highly misleading in that it implies ownership of chemicals by Metalast International,
where none exists. The formulations and specifications are CHEMEON trade secrets.

138. MHA Group's investment materials, based upon information provided in part by
Mr. Semas, also state: "The Private Equity Investor (PEI) *will receive 100% ownership of target company, Metalast Surface Technology, LLC (MST)* with a priority @ 8% non---compounded
rate of return from cash flow available for distribution. Upon sale in fifth (5th) year PEI receives

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 26 of 45

1 preferential return of \$20 million capital. Sierra Dorado, Inc. (SDI), or designee will receive a ten 2 (10) year option to *acquire 50% of MST for \$100,000* subordinate to PEI return of investment and 3 8% per annum interest rate. MST sale profits split on 50%/50% basis." (emphasis added). This 4 statement is false, highly misleading, deceptive to the public and represents unfair competition. 5 Metalast Surface Technology, LLC (MST), is a company organized and controlled by the 6 Meilings, the owners of CHEMEON, not Mr. Semas, Marc Harris, the MHA Group or any of the 7 other Defendants. Mr. Semas and his partners, Marc Harris and MHA Group, offer the sale of 8 shares in a company they are neither affiliated with nor own, nor are they authorized to market 9 shares for, MST. See supra at ¶¶ 78-91.

139. Mr. Semas's and the MHA Group's marketing and investment materials have copied and made use of the CHEMEON Copyrights, as identified in the above table. *See supra* at ¶ 127.

13 140. Mr. Semas and MHA Group knew or should have known that copying and using the
14 CHEMEON Copyrights constitutes copyright infringement.

15 141. On May 1, 2015, Metalast International released an international press release that 16 included many misrepresentations about Metalast International's ownership of assets beyond the 17 limited award of the "Metalast" trademarks, and about CHEMEON's owners Dean and Madylon 18 Meiling. For instance, Metalast International's law firm stated: "the well-respected Law firm of 19 Rowe Hales Yturbide LLP of Minden, Nevada confirms that the internationally recognized 20 METALAST<sup>®</sup> trademark has been exclusively awarded to their client." This is a 21 misrepresentation and demonstrates unfair competition since this mark has not been "awarded" to 22 MII by anyone and will not be exclusively useable Metalast until June 9, 2015. The May 1st 23 international press release also stated: "The METALAST® trademark of environmentally friendly 24 products has been provided to the metal finishing industry since 1993. The METALAST® brand 25 of specialty chemicals including the Qualified Products List certified METALAST® TCP-HF 26 family of products as well as high performance specialty chemicals such as the METALAST® 27 AA-200 anodizing additive have consistently produced impressive results for manufacturers and 28 their supply chain metal finishers and coating applicators alike. As a result, many METALAST®

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 27 of 45

1 branded chemicals have been approved or in many cases specified by a wide range of globally 2 renowned manufacturers including BAE Systems, General Dynamics, Honeywell, Lockheed 3 Martin, Northrop Grumman, Pratt & Whitney, Sikorsky and others." The history of providing 4 environmentally friendly products to the metal finishing industry, the certified chemicals the 5 MILLC offered, the TCP-HF and AA-200 trademarks, and the identity of the MILLC's historical 6 customers are all assets of CHEMEON, not Metalast International. These infringements and 7 misrepresentations have and will continue to damage CHEMEON.

8 142. The May 1 press release goes on to assert that: "Mr. [David] Semas is presently 9 conducting discussions with several prominent chemical companies and other industry leaders to 10 continue offering the trusted METALAST® brand of 'green' specialty chemicals to the world market." Defendants discussion with chemical companies and other industry leaders demonstrates misappropriation and improper use of CHEMEON's trade secret customer, supplier and distributor lists, and other information that is the property of CHEMEON, not Defendants.

14 143. Through its press releases and other activities, Defendants have violated Metalast 15 International contracts (acquired by CHEMEON) that prohibit the disclosure of confidential 16 information with certain parties. Particularly, Metalast International was contractually bound as 17 follows: "The parties agree that the terms and conditions of this Agreement, the nature of their 18 business relationship, including, if applicable, the fact that one party provides or may provide 19 goods or services to the other, and the parties' discussions concerning the Project will be considered confidential information covered by this Agreement. ...."

21 144. Instead Defendants and MHA Group disclosed on their website and in their 22 marketing materials the existence of this confidential relationship.

23 At least Greg D. Semas had direct knowledge of this mutual Confidentiality 145. 24 Agreement between Metalast International and this other company because on April 2, 2012, Greg 25 D. Semas signed the Agreement as Senior Vice President of Metalast International.

26 146. Also with the investment materials that the MHA Group has distributed to potential 27 investors, Mr. Semas and the MHA Group have disclosed CHEMEON's highly confidential and 28 trade secret pricing information. Specifically, MHA Group has unlawfully used and disclosed

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1 CHEMEON's costs of goods for certain chemicals. This pricing information was provided by Mr. 2 Semas to MHA Group for the purpose of obtaining investment in Mr. Semas' newly formed 3 entities.

4 147. In these materials, Defendants also disclose general and specific profit margins for 5 CHEMEON's core products (TCP-HF and AA-200): "Profit Margins for the company's 120 6 branded production products range between [ ].<sup>"1</sup> This information is misleading since these 7 products are CHEMEON's branded products and is a disclosure of CHEMEON's confidential or 8 trade secret information.

148. Defendants' investment materials also reveal CHEMEON's existing and potential alliances and/or partnerships: "Existing R&D Alliances and/or Partnerships with Chemetall Americas, DuBois Chemicals, Okuno Chemical Industries (pending), Pratt & Whitney and the U.S. Naval Air Systems Command." These relationships are attributable to CHEMEON, not Metalast International.

Due to the long history between the parties and Mr. Semas' and Mr. Harris' direct 14 149. 15 involvement with Metalast International, both past and present, these individuals have knowledge 16 that this relationship information and more importantly the pricing information are highly confidential and are trade secrets of CHEMEON.

18 150. Further, upon information and belief, Mr. Semas, Greg D. Semas and Wendi 19 Semas-Fauria, all former employees of the MILLC, took with them at least six (6) boxes of hard 20 copy documents, and at least Mr. Semas and Greg D. Semas, removed their company owned 21 laptop computers following termination of their employment or after CHEMEON acquired all 22 assets of the MILLC. This information, both hard copy and electronic is owned by CHEMEON. 23 Furthermore, CHEMEON believes that this hard copy and electronic information contains 24 CHEMEON's highly proprietary, confidential and trade secret information, including, but not 25 limited to CHEMEON's pricing information, sales history records, customer lists, supplier lists, 26 distributors lists, vendor lists, contact information for all company relationships, proprietary source

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<sup>&</sup>lt;sup>1</sup>The disclosed range has been redacted from this Complaint.

### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 29 of 45

1 code to CHEMEON's Line-Pro, JOBPro and Process Control System software, photographs, 2 marketing and sales materials, investment materials, and other CHEMEON assets.

3 151. The CHEMEON laptop removed by at least Mr. Semas contained a copy of 4 CHEMEON's entire database, which was last updated in or about April 2013. Mr. Semas's 5 practice was to keep his laptop up to date with all electronic files of the Metalast entities. Greg D. 6 Semas also retained his company laptop, that upon information belief, also contained CHEMEON 7 owned property. Following the receivership action, these laptops were requested to be returned by 8 James Proctor, the Receiver for Metalast International, LLC. During the receivership, Mr. Semas 9 and Greg D. Semas were warned not to use any proprietary, confidential, or trade secret 10 information that was contained on those laptops. Not only did Mr. Semas and Greg D. Semas refuse to return the laptops, but Mr. Semas claimed his computer was his personal property and 12 Greg D. Semas claimed his laptop was a gift from his father, Mr. Semas. However, upon 13 information and belief, at least Mr. Semas's laptop was fully loaded with the MILLC's entire database of electronic information, as of April 2013. 14

Upon information and belief, Mr. Semas, and perhaps Greg D. Semas, have used 152. CHEMEON's proprietary, confidential and trade secret information contained on these laptops, because this information could not have properly originated from any other source.

18 Prior to Defendants' departure from the MILLC, Wendi Semas-Fauria and another 153. 19 accounting department employee requested that the MILLC's chief scientist (Dr. Alp Manavbasi) 20 provide them trade secret information concerning the MILLC's chemical formulations. Consistent 21 with the MILLC's policy concerning the trade secret formulations, Dr. Manavbasi confirmed this 22 request with Greg Semas, the MILLC's Chief Operating Officer at that time. Greg Semas 23 approved this request for providing the MILLC's trade secret chemical compositions for an alleged 24 "cost analysis." This information was not accessible to employees of the MILLC, but was rather 25 available only to certain, need-to-know individuals. Wendi Semas-Fauria was not one of the 26 approved individuals, therefore Greg Semas needed to provide the requisite approval. Dr. 27 Manavbasi provided the trade secret information to Wendi Semas-Fauria in a hard copy form, 28 which was never returned to Dr. Manavbasi.

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1 154. Examples of Defendants' improper and unlawful use of CHEMEON's trade secret 2 information can be found in Mr. Semas' and MHA Group's marketing and investment materials 3 establishing that Mr. Semas has and is making unlawful use of CHEMEON's trade secrets to 4 CHEMEON's detriment.

5 Defendants' misrepresentations and use of improperly obtained information 155. 6 concerning Metalast International's position, stature, asset ownership and history, all support 7 CHEMEON's claims of copyright infringement, trade secret misappropriation, trademark 8 infringement, intentional interference with prospective economic advantage, unfair competition, 9 deceptive trade practices, and unjust enrichment.

### FIRST CLAIM FOR RELIEF

### (Misappropriation of Trade Secrets – NRS 600A.030, et seq.)

156. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporates all of the allegations contained in the preceding paragraphs as though fully set forth herein.

14 CHEMEON's trade secrets include information, pricing, formulas, compilations, 157. techniques, products, systems, designs, prototypes, sales channels, chemical formulations, sources of goods, plans, source code, and personnel information.

17 158. CHEMEON's trade secrets derive actual or potential, independent economic value, 18 from not being generally known.

19 159. CHEMEON's trade secrets are not readily ascertainable by CHEMEON's 20 competitors, the public or any other persons by proper means due to their secrecy. CHEMEON 21 employs several protective measures to ensure the secrecy of its trade secrets.

22 CHEMEON's trade secrets provide it with competitive advantages that if known 160. 23 would provide commercial or economic value from their disclosure or use to others.

24 161. CHEMEON has invested significant resources and has taken many reasonable 25 steps to maintain the secrecy of its trade secrets.

26 162. Due to Defendants prior relationship with the entities that became CHEMEON, 27 Defendants knew that CHEMEON treated its information, formulas, compilations, techniques, 28 products, systems, designs, prototypes and procedures, as trade secrets. Defendants have

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 31 of 45

1 knowledge of CHEMEON's protective measures and assisted with the development and 2 deployment of those measures during their previous affiliation with the entities that became 3 CHEMEON.

4 163. Defendants acquired and used CHEMEON's trade secrets through improper means, 5 including, but not limited to taking electronic documents, hard-copy documents and using 6 personal knowledge of CHEMEON's trade secrets that pursuant to, including, but limited to contract, agreement and fiduciary duties, Defendants were prohibited from acquiring and using.

8 164. Defendants conduct as alleged above constitutes misappropriation of CHEMEON's 9 trade secrets under the Nevada Uniform Trade Secrets Act, NRS 600A.030, et seq.

165. Based on the foregoing allegations relating to Defendants' conduct, CHEMEON is entitled to recover from Defendants all monetary damages sustained as a result of Defendants' misappropriation, including the actual loss caused by the misappropriation and the unjust enrichment to Defendants stemming from the wrongful acquisition and use of CHEMEON's valuable trade secrets.

Based on information and belief, and in view of the foregoing allegations, 166. Defendants' misappropriation of CHEMEON's trade secrets was and is willful and malicious. Accordingly, CHEMEON should be granted exemplary damages and punitive damages, unjust enrichment damages and attorneys' fees pursuant to NRS 600A.040-060.

19 167. Due to the irreparable harm that CHEMEON has suffered and will continue to 20 suffer as a result of Defendants' unlawful actions, CHEMEON is entitled to a preliminary and 21 permanent injunction prohibiting Defendants from (a) any further acquisition or use of 22 CHEMEON's trade secrets, (b) making, distributing or selling any products developed, designed, 23 or improved through the use of CHEMEON's trade secrets, (c) engaging in any further dealings of 24 any kind with CHEMEON's suppliers, distributors, partners and customers, and (d) engaging in 25 any business with CHEMEON's customers that it would not have but for the misappropriation of 26 CHEMEON's trade secrets.

27 168. CHEMEON has been forced to retain the services of Holland & Hart LLP to 28 address the conduct complained of herein and are therefore entitled to all their reasonable

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1 attorneys' fees and costs associated with bringing this action.

# SECOND CLAIM FOR RELIEF

### (Declaratory Judgment of No Trademark Infringement)

4 169. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporates all of the 5 allegations contained in the preceding paragraphs as though fully set forth herein.

6 170. A true, actual, and ripe case or controversy exists between CHEMEON and 7 Defendants concerning the ownership and proper use of the Word Marks and Logo Marks 8 following CHEMEON's acquisition of the Metalast International, LLC assets through the Order 9 Approving Sale of Assets to D&M.

171. CHEMEON's use of the term "Metalast" in conjunction with "formerly Metalast" does not infringe any existing valid trademark right of Defendants under the Lanham Act or the laws of any state. CHEMEON is free to identify itself as associated with or as "formerly Metalast" in accordance with the doctrine of fair use and free speech rights set forth by the First Amendment to the U.S. Constitution.

15 The extent of CHEMEON's use of "Metalast" is as follows: "CHEMEON Surface 172. 16 Technology, LLC (formerly Metalast)." Such use explains CHEMEON's past connection to the 17 Word Marks, Logo Marks and trade name, particularly since CHEMEON acquired all of the Metalast's assets through a Court Order Approving Sale of Assets. CHEMEON's use of the Word Marks clearly falls within the fair use doctrine as defined in trademark law.

20 173. CHEMEON's limited use of the Word Marks and recognition of the past 21 association is not likely to cause confusion, mistake, or deception, or confuse the relevant public 22 as to source, sponsorship, or affiliation with CHEMEON.

23 Defendants acquired, by registration, the Logo Marks through fraud, breach of 174. 24 fiduciary duties, and self-dealing, including, but not limited to assigning rights in the Logo Marks 25 first to the MII instead of the MILLC, and second from MII to Mr. Semas in his personal capacity. 26 CHEMEON is the correct and legal owner of the Logo Marks and therefore cannot infringe 27 trademarks that it is the rightful owner of.

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175. Defendants have no protectable rights to the Logo Marks because they were

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 33 of 45

obtained by fraud on the USPTO. Further, the Logo Marks were acquired by Mr. Semas and
assigned to either himself personally or to the managing entity, Metalast International, Inc.,
instead of the parent company, Metalast International, LLC. The Logo Marks should have been
assigned to Metalast International, LLC, and therefore should be the property of CHEMEON.

5 176. Accordingly, CHEMEON is entitled to a judgment declaring that Defendants do
6 not hold trademark rights in the Logo Marks, and that CHEMEON's use of those terms or similar
7 terms does not infringe any valid trademark rights held by Defendants.

8 177. In view of the foregoing background regarding Defendants' use of CHEMEON's
9 trade secrets and fraud, Defendants' allegation of trademark infringement against CHEMEON is
10 exceptional and CHEMEON is entitled to an award of its attorneys' fees under 15 U.S.C. §
11 1117(a).

178. CHEMEON has been forced to retain the services of Holland & Hart LLP to address the conduct complained of herein and are therefore entitled to all their reasonable attorneys' fees and costs associated with bringing this action.

## **THIRD CLAIM FOR RELIEF**

### (Cancellation of the Logo Trademarks)

179. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporates all of the allegations contained in the preceding paragraphs as though fully set forth herein.

19 180. Defendants' Logo Marks were acquired through Mr. Semas's and the Inc.'s fraud
20 on the MILLC and its investors. Mr. Semas breached several duties to the MILLC, including, but
21 not limited to his fiduciary duties to the MILLC. Mr. Semas's registration and assignment of the
22 Logo Marks to himself, an individual, when Mr. Semas had no rights or authority to do so
23 constitutes fraud, breach of fiduciary duties and self-dealing.

181. The federal registrations (U.S. Trademark Reg. Nos. 2091140, 2112805, and
2884333) were wrongfully obtained, and assigned by and to Mr. Semas in his individual capacity.
182. Mr. Semas's improper filing and assignment of the Logo Marks was knowingly
and willfully conducted.

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183. CHEMEON has been and will continue to be damaged by Defendants purported

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1 federal trademark registrations on the Logo Marks.

2 184. Pursuant to 15 U.S.C. §§ 1064 and 1119, the Court should direct the United States
3 Patent and Trademark Office to cancel the Logo Marks Registration Nos. 2091140, 2112805, and
4 2884333.

5 185. CHEMEON has been forced to retain the services of Holland & Hart LLP to
6 address the conduct complained of herein and are therefore entitled to all their reasonable
7 attorneys' fees and costs associated with bringing this action.

## FOURTH CLAIM FOR RELIEF

### (Common Law Trademark Infringement)

186. CHEMEON hereby repeats, re-alleges, and incorporates all of the allegations contained in the preceding paragraphs as though fully set forth herein.

187. CHEMEON is entitled to legal protection of its trademarks under Nevada law.

188. CHEMEON owns valid and legally protectable marks according to common law trademark rights in the State of Nevada.

189. CHEMEON owns common law trademark rights in the following marks: (1) TCP-HF (and related family of marks, such as TCP-HF EPA and TCP-HF SP); (2) AA-200; and (3) the logo mark, shown as follows in two exemplary configurations:

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|-----|---|---|
|     |   |   |
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and \_\_\_\_\_\_. The CHEMEON Trademarks indicate products associated with CHEMEON (formerly Metalast).

190. Metalast International, LLC, the company that CHEMEON acquired its assets
from, including the common law trademarks, consistently used and uses these marks in
commerce, including in the State of Nevada, since 1995.

25 191. CHEMEON acquired the common law trademarks through the Court Order
26 Approving Sale of Assets of Metalast International, LLC to D&M on November 4, 2013.

27 192. Defendants unauthorized use of the exact marks as CHEMEON's marks in order to
28 obtain investment for Defendants' businesses and to market CHEMEON's products as Defendants

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### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 35 of 45

products to at least to CHEMEON's suppliers and distributors, is likely to cause confusion.

193. The common law trademarks have been substantially, exclusively and continuously
used by CHEMEON in connection with metal surfacing chemicals. To CHEMEON's knowledge,
no other company in its industry has used the common law trademark to identify a particular
product or service.

6 194. Due to CHEMEON's length of use, marketing and sales of its metal surfacing
7 chemicals, these marks have acquired secondary meaning.

8 195. Defendants have recently adopted the common law trademarks, particularly the
9 word marks of TCP-HF (and its related family of marks) and AA-200, and CHEMEON's logo
10 marks (*see supra* at ¶ 189) for chemicals to be marketed under Defendants' new companies.
11 CHEMEON's and Defendants' products are related goods.

196. Defendants have marketed and have sold or intend to sell the same or similar chemical products identified with these marks to the same distributors and customers to which CHEMEON has historically sold its goods.

197. Defendants market and sell its products in generally the same manner and through the same marketing channels as CHEMEON, since the parties are direct competitors by virtue of Defendants unlawful use of CHEMEON's trade secrets to target the identical customers, and use the same suppliers, blenders and distributors as CHEMEON.

19 198. By virtue of its longstanding and exclusive use in the metal surfacing industry,
20 CHEMEON's common law trademarks have become strong marks.

21 199. Defendants have used and intend to use the exact same marks owned by
22 CHEMEON for the same products for the same customers.

23 200. Defendants adoption and use of CHEMEON's marks has caused confusion or will
24 cause confusion with CHEMEON's suppliers, distributors, customers, and other partners, that
25 know that only CHEMEON's products derive only from CHEMEON.

26 201. Defendants use of CHEMEON's common law trademarks is likely to cause
27 confusion or cause mistake or to deceive as to whether Defendants are affiliated, connected or
28 associated with CHEMEON or as to whether CHEMEON originated, sponsored or approved of

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## Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 36 of 45

1 Defendants products and related activities.

2 By so acting, Defendants have violated § 43(a) of the Lanham Act (15 U.S.C. § 202. 3 1125(a)).

4 On information and belief, Defendants copying of CHEMEON's common law 203. 5 trademarks was intentional, willful and in bad faith. Defendants intended to create a confusion by 6 using exact copies of CHEMEON's trademarks and intended to trade off of CHEMEON's brand 7 recognition in its chemical products and to confuse customers about the origin of these products.

8 204. Defendants acts of trademark infringement or threatened acts of infringement have 9 caused, continue to cause or will cause damages and injury to CHEMEON.

10 205. CHEMEON may disgorge Defendants' profits and recover for its damages an award to compensate CHEMEON for the injuries and damages it has sustained as a result of Defendants' conduct which violates 43(a) of the Lanham Act.

206. Because Defendants actions, on information and belief, were intentional, willful and deliberate, CHEMEON is entitled to an award of treble damages under § 35(a) of the Lanham Act (15 U.S.C. § 1117(a)).

CHEMEON has been forced to retain the services of Holland & Hart LLP to 207. address the conduct complained of herein and are therefore entitled to all their reasonable attorneys' fees and costs associated with bringing this action.

### FIFTH CLAIM FOR RELIEF

### (Copyright Infringement)

21 208. CHEMEON hereby repeats, re-alleges, and incorporates all of the allegations 22 contained in the preceding paragraphs as though fully set forth herein.

23 209. The CHEMEON Copyrights consist of wholly original material and are 24 copyrightable subject matter under the copyright laws of the United States.

25 210. The CHEMEON Copyrights were applied for at the U.S. Copyright Office on May 26 18, 2015, May 28, 2015, and June 1, 2015. See Exhibit 3.

27 211. Defendants are aware of and have copies of the CHEMEON Copyrights. 28 CHEMEON has not licensed or otherwise authorized Defendants to sell and distribute or publicly

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display any works that are the same or substantially similar to the CHEMEON Copyrights or that
are derivative works based on the CHEMEON Copyrights.

3 212. Defendants have engaged in the copying, distribution, and display of work bearing
4 infringing copies of the CHEMEON Copyrights.

5 213. CHEMEON is informed and believes, and on that basis alleges, that Defendants 6 intentionally copied, distributed and displayed infringing copies of the CHEMEON Copyrights 7 with the knowledge of CHEMEON's rights therein in an attempt to unjustly benefit from the 8 CHEMEON Copyrights.

9 214. Defendants are infringing the CHEMEON Copyrights in violation of the Copyright
10 Act, 17 U.S.C. § 101, *et seq.*, by distributing, publicly displaying, offering for sale, and/or selling
11 products associated with the CHEMEON Copyrights.

215. CHEMEON is informed and believes, and on that basis alleges, that Defendants' copying, distribution, and use of infringing copies of the CHEMEON Copyrights was deliberate, willful, malicious, oppressive, and without regard to CHEMEON's intellectual property rights.

216. Defendants' copyright infringement has caused and will continue to cause CHEMEON to suffer substantial injuries, loss, and damage to its proprietary and exclusive rights to the CHEMEON Copyrights, and has further damaged CHEMEON's business reputation and goodwill, diverted its trade, and caused loss of profits, in an amount to be determined at trial.

19 217. Defendants' copyright infringement, and the threat of continuing infringement, has
20 caused, and continues to cause, substantial and irreparable damage and injury to CHEMEON.
21 Thus, CHEMEON is entitled to injunctive and equitable relief against Defendants under 17 U.S.C.
22 § 502, and to an order under 17 U.S.C. § 503 and 28 U.S.C. § 1651(a) that the infringing copies of
23 the CHEMEON Copyrights be seized, impounded, and destroyed.

24 218. Defendants are directly, contributorily, and/or vicariously liable for all damages25 caused by their unlawful actions.

26 219. Mr. Semas is liable for all damages due to his willful infringement of
27 CHEMEON's Copyrights.

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220. CHEMEON has been forced to retain the services of Holland & Hart LLP to

1 address the conduct complained of herein and are therefore entitled to all their reasonable 2 attorneys' fees and costs associated with bringing this action.

#### **SIXTH CLAIM FOR RELIEF**

#### (Intentional Interference with Prospective Economic Advantage)

5 221. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporates all of the 6 allegations contained in the preceding paragraphs as though fully set forth herein.

222. Prospective contractual relationships exist or existed between CHEMEON and its suppliers, distributors, blender partners and potential customers with respect to the metal finishing and coatings, anodizing, corrosion control and galvanizing chemical products.

223 Defendants knew or should have known of the existence of CHEMEON's prospective relationships with its suppliers, distributors, blender partners and customers with respect to these chemical products because Defendants were previously employed by or affiliated with the insolvent entity Metalast International, LLC, and its manager, Metalast International, Inc.

224. Defendants, by continuing to market, distribute, and collect revenue from CHEMEON's business assets, intellectual property and other property of CHEMEON, without authorization and upon information and belief, intended to harm CHEMEON by preventing CHEMEON's prospective contractual relations with its suppliers, distributors, blender partners and customers with respect to CHEMEON's complete product line of chemicals.

225. Upon information and belief, Defendants' interference with CHEMEON's prospective economic relations was and is intentional, willful, malicious, without justification or 21 excuse, and was perpetrated in an effort to obtain an unfair business advantage over CHEMEON 22 by benefiting from and exploiting CHEMEON's business, including, but not limited to its 23 intellectual property and other business assets acquired through bankruptcy.

24 226. CHEMEON has suffered and will continue to suffer damages, including but not 25 limited to compensatory and consequential damages, as a direct and proximate result of 26 Defendants' intentional interference with CHEMEON's prospective contractual relations with its 27 distributors, suppliers and customers, in an amount to be proven at trial.

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Upon information and belief, Defendants' interference with CHEMEON's 227.

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#### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 39 of 45

prospective contractual relations with its suppliers, partners, distributors and customers was
 intentional, fraudulent, malicious, or oppressive, thereby entitling CHEMEON to an award of
 punitive damages.

228. Defendants used improper means to intentionally interfere with CHEMEON's
existing or potential economic relations by using CHEMEON's trade secret customer contact
information and customer lists to solicit manufacturers, distributors, customers, retailers,
wholesalers, and other contacts in order to partner with Defendants in direct competition against
CHEMEON.

9 229. Mr. Semas has also contacted CHEMEON's current and pre-existing customers,
10 suppliers and blender partners to spread misinformation about CHEMEON, what assets
11 CHEMEON had acquired and the status of Defendants' business operations, all to the detriment of
12 CHEMEON.

13 230. Based on information and belief, and pursuant to the foregoing allegations, 14 Defendants have used improper means to interfere with CHEMEON's existing and prospective 15 economic relations by spreading misinformation about CHEMEON, by soliciting CHEMEON's 16 customers and by seeking investment money for Defendants based on false information and 17 mischaracterizations about Defendants' capabilities, the number of patents and other intellectual 18 property that Defendants are not the rightful owners of.

19 231. Defendants are liable for all damages due to their willful misuse of CHEMEON's
 20 intellectual property and other assets, and intentional interference with CHEMEON's lawful
 21 business operations.

22 232. CHEMEON has been forced to retain the services of Holland & Hart LLP to
23 address the conduct complained of herein and is therefore entitled to all its reasonable attorneys'
24 fees and costs associated with bringing this action.

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### SEVENTH CLAIM FOR RELIEF

#### (Unfair Competition – 15 U.S.C. § 1125(a))

27 233. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporate all of the28 allegations contained in the preceding paragraphs as though fully set forth herein.

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#### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 40 of 45

1 234. By continuing to maintain, market, and distribute information that Defendants own 2 either the Logo Marks, the CHEMEON Trademarks or the Metalast assets so that Defendants 3 may re-start a business in competition with CHEMEON is likely to cause confusion, or to cause 4 mistake, or to deceive as to the affiliation, connection, or association of Defendants and 5 CHEMEON as to the origin, sponsorship, or approval of Defendants goods, services, and other 6 commercial activities.

7 235. Defendants commercial advertising and promotion, including, but not limited to its
8 publications related to investments in Defendants' companies, have misrepresented the nature,
9 characteristics and qualities of Defendants' goods, services and commercial activities and have
10 misrepresented the goods, services and commercial activities of CHEMEON.

236. By so acting, Defendants have violated § 43(a) of the Lanham Act (15 U.S.C. § 1125(a)).

Defendants' conduct also constitutes an attempt to trade on the goodwill developed
 in, and owned by CHEMEON in, the CHEMEON Trademarks and Logo Marks, other intellectual
 property, including its trade secrets and copyrights, and CHEMEON's customer and supplier
 relationships, to the damage of CHEMEON.

17 238. CHEMEON has been and will continue to be irreparably damaged by such18 wrongful actions. CHEMEON further has no adequate remedy at law to redress such harm.

19 239. Because Defendants' actions, on information and belief, were intentional, willful,
20 and/or deliberate, CHEMEON is entitled to an award of treble damages under § 35(a) of the
21 Lanham Act (15 U.S.C. § 1117(a)).

22 240. By reason of the foregoing, CHEMEON is entitled to preliminary and permanent
23 injunctive relief and monetary damages against Defendants.

24 241. CHEMEON has been forced to retain the services of Holland & Hart LLP to
25 address the conduct complained of herein and are therefore entitled to all their reasonable
26 attorneys' fees and costs associated with bringing this action.

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#### **EIGHTH CLAIM FOR RELIEF**

#### (Statutory Deceptive Trade Practices / Consumer Fraud)

242. Plaintiff CHEMEON hereby repeats, re-alleges, and incorporates all of the allegations contained in the preceding paragraphs as though fully set forth herein.

5 Defendants, by continuing to market themselves as "Metalast" 243. despite 6 CHEMEON's acquisition of all assets (with the exception of the Metalast word marks) is 7 knowingly passing off for sale or least as its own CHEMEON's metal surfacing goods.

8 244. Defendants are knowingly making false representations regarding their products, 9 their intellectual property rights, and their affiliations.

245 Defendants are using deceptive representations in connection with Defendants actual or planned goods or services for sale.

12 246. Defendants, by continuing to market and advertise for future sale metal surfacing 13 chemicals that are proprietary to CHEMEON, are knowingly making a false representation during 14 the sale or lease of goods as to the source, sponsorship, approval, or certification of such goods.

15 Defendants, by continuing to market and advertise for future sale metal surfacing 247. chemicals, are knowingly making a false representation as to its affiliation, connection, association with, or certification by CHEMEON.

18 248. Defendants' actions described above constitute deceptive trade practices under 19 Nevada law, including, inter alia, NRS 598.0915.

20 249. Pursuant to NRS 598.0953(1), the foregoing deceptive trade practices are prima 21 facie evidence of Defendants' intent to injure competitors, such as CHEMEON, and to destroy or 22 substantially lessen competition.

23 Pursuant to NRS 41.600(2)(e), Defendants' foregoing deceptive trade practices 250. 24 constitute "consumer fraud."

25 251. Defendants are liable for all damages due to their willful misuse of CHEMEON's 26 intellectual property and other assets, and other acts intended to deceive the consuming public, 27 and by misrepresenting CHEMEON's lawful business operations.

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#### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 42 of 45

CHEMEON has been and will continue to be irreparably damaged by Defendants'
 statutory deceptive trade practices/consumer fraud, and therefore are victims for purposes of
 standing under NRS 41.600.

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253. CHEMEON has no adequate remedy at law to redress such harm.

5 254. By reason of the foregoing, CHEMEON is entitled to injunctive relief and6 monetary damages against Defendants.

7 255. CHEMEON has been forced to retain the services of Holland & Hart LLP to
8 address the conduct complained of herein and are therefore entitled to all their reasonable
9 attorneys' fees and costs associated with bringing this action.

#### **NINTH CLAIM FOR RELIEF**

#### (Unjust Enrichment)

256. CHEMEON hereby repeats, re-alleges, and incorporate all of the allegations contained in the preceding paragraphs as though fully set forth herein.

14 257. Defendants have obtained a benefit from CHEMEON in the form of the past and
15 continued use of its intellectual property, including its trade secrets, the CHEMEON Trademarks,
16 the Logo Marks and copyrights.

Defendants have marketed, distributed, and exploited CHEMEON's intellectual
property assets and other business assets acquitted by CHEMEON, and thus has used and enjoyed
the benefits derived from CHEMEON's acquisition of these assets through bankruptcy. Assets
the predecessor companies and investors have spent millions of dollars developing and marketing.

259. CHEMEON did not provide any permission or license to use CHEMEON's assets.

22 260. Defendants knew or should have known that CHEMEON expected to be23 compensated for Defendants' use of the Assets.

261. CHEMEON has not been compensated for Defendants' use of the assets.

25 262. As a result of this failure, CHEMEON has conferred a benefit on Defendants for
26 which it has not been properly compensated.

263. Defendants have been unjustly enriched if allowed to retain the benefit conferred
thereon without having to pay CHEMEON for the same.

264. It would be inequitable not to require Defendants to compensate CHEMEON for
 the benefit conferred by the misuse of CHEMEON's assets.

265. CHEMEON has suffered and will continue to suffer damages, including but not
limited to compensatory and consequential damages, as a result of Defendants' unjust enrichment
in an amount to be proven at trial.

6 266. Defendants are liable for all damages due to their willful misuse of CHEMEON's
7 intellectual property and other assets, deceptive trade practices, intentional interference with and
8 misrepresentations about CHEMEON's lawful business operations.

9 267. CHEMEON has been forced to retain the services of Holland & Hart LLP to
10 address the conduct complained of herein and are therefore entitled to all their reasonable
11 attorneys' fees and costs associated with bringing this action.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff CHEMEON prays for judgment in its favor and against
Defendants as follows:

For provisional preliminary and permanent injunctive relief against Defendants,
 and their directors, officers, employees, servants, attorneys, agents, representatives, licensees, and
 all persons in privity, concert, or participation with it:

(a) enjoining them from manufacturing, marketing, displaying, possessing,
 copying, duplicating, displaying, imitating, circulating, selling or otherwise distributing, or
 otherwise making any use of CHEMEON's trade secrets;

(b) enjoining them from any use of CHEMEON's common law trademarks;

(c) enjoining them from using any unauthorized copy or colorable imitation of the CHEMEON copyrights;

(d) enjoining them from engaging in any other activity constituting unfair competition or any deceptive trade practices;

(e) ordering them to immediately remove, destroy, or return all reproductions
 of CHEMEON's trade secrets and copyrighted works and any materials labeled with
 CHEMEON's trademarks; and

HOLLAND & HART LLP 5441 Kietzke Lane, 2nd Floor Reno, NV 89511 Phone: (775) 327-3000 ♦ Fax: (775) 786-6179

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#### Case 3:15-cv-00294 Document 1 Filed 06/03/15 Page 44 of 45

(f) enjoining them from assisting, aiding, or abetting another person or business entity in engaging or performing any of the activities enumerated in subparagraphs
 (a) – (e) above;

(e) ordering them to preserve all relevant information involving the instant
 litigation, including, but not limited to the information contained in the six boxes of hard
 copy documents and the two laptops retained by David Semas and Greg Seams;

2. For provisional declaratory relief that:

(a) Plaintiff was and is legally permitted to use the Word Marks and any common law rights to "Metalast"; and

(b) Defendants are not the proper and sole owner of all rights, title, and interest to the Logo Marks.

3. Due to Defendants fraud on the U.S. Patent and Trademark office, Defendants'
federally registered Logo Marks with U.S. Registration Nos., 2091140, 2112805, and 2884333
should be cancelled;

4. For general and consequential damages, and all profits derived by Defendants from
their wrongful acts (including without limitation under NRS 600) in an amount to be proven at
trial;

18 5. For an award of treble damages due to, and Defendants' profits derived from, their
19 wrongful acts pursuant to trademark infringement;

6. For an award of actual damages and any additional profits or statutory damages, as
provided by the Copyright Act due to, and Defendants' profits derived from, their wrongful acts
pursuant to copyright infringement;

23 7. For an award of punitive damages against Defendants in an amount deemed
24 appropriate;

8. For an award of reasonable attorneys' fees incurred in this action, including
without limitation pursuant to 15 U.S.C. § 1117;

9. For all taxable costs;

28 10. For pre and post-judgment interest; and

HOLLAND & HART LLP 5441 Kietzke Lane, 2nd Floor Reno, NV 89511 Phone: (775) 327-3000 ◆ Fax: (775) 786-6179 1

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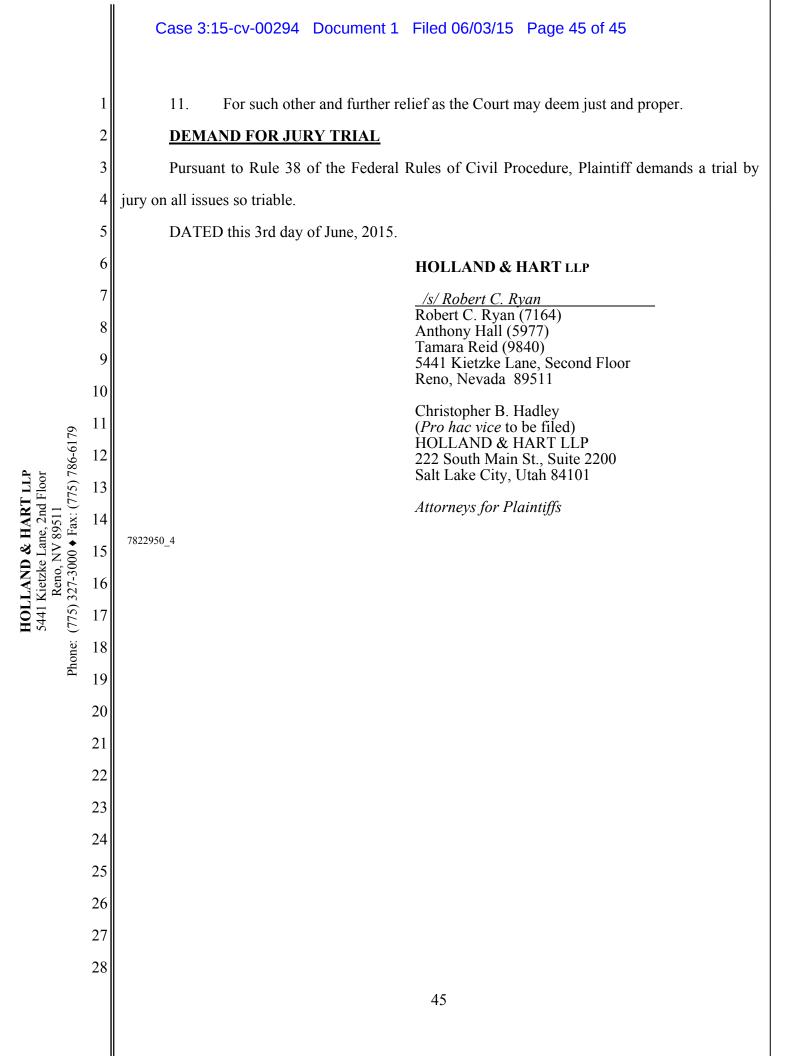
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# EXHIBIT "1"

# EXHIBIT "1"

Case 3:15-cv-00294 Document 1-1 Filed 06/03/15 Page 2 of 9



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|-----------------------|--|--|
| return to TESS)       |  |  |
| Typed Drawing         |  |  |
| Word Mark             | METALAST   |  |
| Goods and<br>Services | IC 001. US 001 005 006 010 026 046. G & S: chemical surface treatment based on anodic<br>oxidation for use in imparting corrosion resistance, wear-resistance, hardness, and for replacing<br>surface conductivity of aluminum and aluminum alloy parts. FIRST USE: 19960200. FIRST USE IN |  |

|                             | COMMERCE: 19960200  |  |
|-----------------------------|---|--|
| Mark Drawing<br>Code        | (1) TYPED DRAWING   |  |
| Serial Number               | 75030598  |  |
| Filing Date                 | November 30, 1995   |  |
| <b>Current Basis</b>        | 1A  |  |
| Original Filing<br>Basis    | 1B  |  |
| Published for<br>Opposition | April 22, 1997  |  |
| Registration<br>Number      | 2112804   |  |
| Registration<br>Date        | November 11, 1997   |  |
| Owner                       | (REGISTRANT) METALAST International, Incorporated CORPORATION NEVADA 2241 Park<br>Place Minden NEVADA 89423 |  |
|                             | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O.BOX 618 GENOA<br>NEVADA 89411              |  |
| Assignment<br>Recorded      | ASSIGNMENT RECORDED   |  |
| Attorney of<br>Record       | Ian F. Burns  |  |
| Type of Mark                | TRADEMARK   |  |
| Register                    | PRINCIPAL   |  |
| Affidavit Text              | SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20070428.  |  |
| Renewal                     | 1ST RENEWAL 20070428  |  |

| Live/Dead<br>Indicator | LIVE   |  |
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Case 3:15-cv-00294 Document 1-1 Filed 06/03/15 Page 4 of 9



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| TSDR ASSIGN Status TTAB Status (Use the "Back" button of the Internet Browser to return to TESS)<br>Typed Drawing |   |  |
|---|---|--|
| Word Mark<br>Goods and Services   | METALAST<br>IC 040. US 100 103 106. G & S: metal treatment. FIRST USE: 19930600. FIRST USE IN<br>COMMERCE: 19930600       |  |
| Mark Drawing Code<br>Serial Number<br>Filing Date   | (1) TYPED DRAWING<br>75139979<br>July 23, 1996  |  |
| Current Basis<br>Original Filing Basis<br>Published for<br>Opposition   | 1A<br>1A<br>June 24, 1997   |  |
| Change In<br>Registration<br>Registration Number  | CHANGE IN REGISTRATION HAS OCCURRED 2097260   |  |
| Registration Number<br>Registration Date<br>Owner   | September 16, 1997<br>(REGISTRANT) Metalast International, Inc. CORPORATION NEVADA 2241 Park Place<br>Minden NEVADA 89423 |  |
|   | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618<br>GENOA NEVADA 89411                           |  |
| Assignment<br>Recorded  | ASSIGNMENT RECORDED   |  |
| Attorney of Record<br>Type of Mark<br>Register<br>Affidavit Text<br>Renewal                                       | Ian F. Burns<br>SERVICE MARK<br>PRINCIPAL<br>SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20070428.<br>1ST RENEWAL 20070428   |  |
| Live/Dead Indicator   | LIVE<br>STRUCTURED FREE FORM BROWSE DICT SEARCH OG TOP HELP   |  |

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Case 3:15-cv-00294 Document 1-1 Filed 06/03/15 Page 6 of 9



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|--|---|
| Typed  | Drawing   |
| Word Mark<br>Goods and<br>Services                               | METALAST<br>IC 001. US 001 005 006 010 026 046. G & S: Chemicals for use in metal treatment, consisting of<br>cleaners, etchers, deoxidizers, dyes, electrolytic colors, sealants, electro polishers, anodizing<br>additives, surfactants, acidifiers, basifiers, anodizing accelerators, fume suppressants, and anti<br>foaming agents. FIRST USE: 19941231. FIRST USE IN COMMERCE: 19941231   |
|  | IC 009. US 021 023 026 036 038. G & S: Computer hardware systems comprising central processing units, computer monitors, computer input devices, namely, computer touch screens and keyboards, and computer interface controllers; computer software for controlling and monitoring metal treatment processes, storing data related to metal treatment, and for creating process verification reports. FIRST USE: 19951031. FIRST USE IN COMMERCE: 19951031 |
| Mark Drawing<br>Code   | (1) TYPED DRAWING   |
| Serial Number<br>Filing Date<br>Current Basis<br>Original Filing | June 26, 2003<br>1A   |
| Basis  | 1A  |
| Published for<br>Opposition                                      | March 29, 2005  |
| Change In<br>Registration  | CHANGE IN REGISTRATION HAS OCCURRED   |
| Registration<br>Number   | 2963106   |
| Registration<br>Date   | June 21, 2005   |
| Owner  | (REGISTRANT) METALAST International, Inc. CORPORATION NEVADA 2241 Park Place Minden NEVADA 89423  |
| Assignment   | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618<br>GENOA NEVADA 89411   |
|  |   |

Case 3:15-cv-00294 Document 1-1 Filed 06/03/15 Page 7 of 9

| Recorded<br>Attorney of<br>Record | ASSIGNMENT RECORDED<br>Ian F. Burns, Esq. |
|-----------------------------------|---|
| Prior<br>Registrations            | 2097260;2112804                           |
| Type of Mark                      | TRADEMARK                                 |
| Register                          | PRINCIPAL                                 |
| Affidavit Text                    | SECT 15. SECT 8 (6-YR).                   |
| Live/Dead<br>Indicator            | LIVE                                      |

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TOP

I.HOME | SITE INDEX | SEARCH | eBUSINESS | HELP | PRIVACY POLICY

Case 3:15-cv-00294 Document 1-1 Filed 06/03/15 Page 8 of 9



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# METALAST

| Word Mark<br>Goods and<br>Services | METALAST<br>IC 001. US 001 005 006 010 026 046. G & S: Chemicals for use in metal treatment to prevent<br>corrosion, consisting of cleaners, etchers, deoxidizers, dyes, electrolytic colors, sealants, electro<br>polishers, anodizing additives, surfactants, acidifiers, basifiers, anodizing accelerators, fume<br>suppressants, and anti foaming agents. FIRST USE: 19941231. FIRST USE IN COMMERCE:<br>19941231                                       |
|------------------------------------|---|
|                                    | IC 009. US 021 023 026 036 038. G & S: Computer hardware systems comprising central processing units, computer monitors, computer input devices, namely, computer touch screens and keyboards, and computer interface controllers; computer software for controlling and monitoring metal treatment processes, storing data related to metal treatment, and for creating process verification reports. FIRST USE: 19951031. FIRST USE IN COMMERCE: 19951031 |
| Standard<br>Characters<br>Claimed  |   |
| Mark Drawing<br>Code               | (4) STANDARD CHARACTER MARK   |
| Serial Number                      | 85358730  |
| Filing Date                        | June 28, 2011   |
| Current Basis                      | 1A  |
| Original Filing<br>Basis           | 1A  |
| Published for<br>Opposition        | January 31, 2012  |
| Registration<br>Number             | 4128211   |

| Registration<br>Date   | April 17, 2012   |
|--|--|
| Owner  | (REGISTRANT) METALAST International, Inc. CORPORATION NEVADA 2241 Park Place Minden NEVADA 89423 |
|  | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618<br>GENOA NEVADA 89411  |
| Assignment<br>Recorded   | ASSIGNMENT RECORDED  |
| Attorney of<br>Record  | lan F. Burns   |
| Prior<br>Registrations   | 2097260;2112804;2963106  |
| Type of Mark   | TRADEMARK  |
| Register   | PRINCIPAL  |
| Live/Dead<br>Indicator   | LIVE   |
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# **EXHIBIT "2"**

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Case 3:15-cv-00294 Document 1-2 Filed 06/03/15 Page 2 of 7



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|---|------|--|
|   | <br> |  |
|   | <br> |  |

| Goods and Services                 | IC 040. US 100 103 106. G & S: metal treatment. FIRST USE: 19940600. FIRST USE IN COMMERCE: 19940600   |
|------------------------------------|--|
| Mark Drawing Code                  | (2) DESIGN ONLY  |
| Design Search Code                 | 26.11.12 - Rectangles with bars, bands and lines<br>26.17.09 - Bands, curved; Bars, curved; Curved line(s), band(s) or bar(s); Lines, curved |
| Serial Number                      | 75153242   |
| Filing Date                        | August 20, 1996  |
| Current Basis                      | 1A   |
| <b>Original Filing Basis</b>       | 1A   |
| Published for<br>Opposition        | June 3, 1997   |
| <b>Registration Number</b>         | 2091140  |
| <b>Registration Date</b>           | August 26, 1997  |
| Owner                              | (REGISTRANT) Metalast International, Inc. LIMITED LIABILITY COMPANY NEVADA 2241<br>Park Place Minden NEVADA 84923                            |
|                                    | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618<br>GENOA NEVADA 89411  |
| Assignment<br>Recorded             | ASSIGNMENT RECORDED  |
| Attorney of Record<br>Type of Mark | Ian F. Burns<br>SERVICE MARK   |
| Register                           | PRINCIPAL  |
| Affidavit Text                     | SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20070428.   |

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Case 3:15-cv-00294 Document 1-2 Filed 06/03/15 Page 4 of 7



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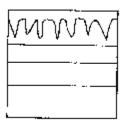
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| Goods and<br>Services       | IC 001. US 001 005 006 010 026 046. G & S: chemical surface treatment based on anodic<br>oxidation for use in imparting corrosion resistance, wear-resistance, hardness, and for replacing<br>surface conductivity of aluminum and aluminum alloy parts. FIRST USE: 19960200. FIRST USE IN<br>COMMERCE: 19960200 |
|-----------------------------|--|
| Mark Drawing<br>Code        | (2) DESIGN ONLY  |
| Design Search<br>Code       | 01.15.03 - Fire (flames), other than emanating from objects, words, numbers, fireplaces or candles;<br>Flames, other than flames emanating from objects, words, numbers, fireplaces or candles<br>26.09.12 - Squares with bars, bands and lines  |
| Serial Number               | 75030599   |
| Filing Date                 | November 30, 1995  |
| <b>Current Basis</b>        | 1A   |
| Original Filing<br>Basis    | 1B   |
| Published for<br>Opposition | April 22, 1997   |
| Registration<br>Number      | 2112805  |
| Registration<br>Date        | November 11, 1997  |
| Owner                       | (REGISTRANT) METALAST International Incorporated CORPORATION NEVADA 2241 Park Place<br>Minden NEVADA 89423   |
| Assignment                  | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618<br>GENOA NEVADA 89411  |
|                             |  |

| Recorded               | ASSIGNMENT RECORDED                                |
|------------------------|--|
| Attorney of<br>Record  | lan F. Burns                                       |
| Type of Mark           | TRADEMARK  |
| Register               | PRINCIPAL  |
| Affidavit Text         | SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20070428. |
| Renewal                | 1ST RENEWAL 20070428                               |
| Live/Dead<br>Indicator | LIVE   |

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Case 3:15-cv-00294 Document 1-2 Filed 06/03/15 Page 6 of 7



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| M         | WW        |                  |          |        |                                   |
|           |           |                  |          |        |                                   |

| Goods and<br>Services       | IC 001. US 001 005 006 010 026 046. G & S: Chemicals for use in metal treatment, consisting of cleaners, etchers, deoxidizers, dyes, electrolytic colors, sealants, electro polishers, anodizing additives, surfactants, acidifiers, basifiers, anodizing accelerators, fume suppressants, and anti foaming agents. FIRST USE: 19941231. FIRST USE IN COMMERCE: 19941231 |
|-----------------------------|--|
|                             | IC 009. US 021 023 026 036 038. G & S: Computer systems comprising central processing units, monitors, input devices, and interface controllers; Computer software for controlling and monitoring metal treatment processes, storing data related to metal treatment, and producing process verification reports. FIRST USE: 19951031. FIRST USE IN COMMERCE: 19951031   |
| Mark Drawing<br>Code        | (2) DESIGN ONLY  |
| Design Search<br>Code       | 26.09.02 - Plain single line squares; Squares, plain single line<br>26.09.12 - Squares with bars, bands and lines<br>26.17.25 - Other lines, bands or bars   |
| Serial Number               | 78290394   |
| Filing Date                 | August 21, 2003  |
| Current Basis               | 1A   |
| Original Filing<br>Basis    | 1A   |
| Published for<br>Opposition | June 22, 2004  |
| Registration<br>Number      | 2884333  |
| Registration<br>Date        | September 14, 2004   |
| Owner                       | (REGISTRANT) METALAST International, Inc. LIMITED LIABILITY COMPANY NEVADA 2241 Park   |

Trademark Electronic Search System (TESS)

|                        | Place Minden NEVADA 89423   |
|------------------------|---|
|                        | (LAST LISTED OWNER) SEMAS, DAVID M. INDIVIDUAL UNITED STATES P.O. BOX 618 GENOA<br>NEVADA 89411 |
| Assignment<br>Recorded | ASSIGNMENT RECORDED   |
| Attorney of<br>Record  | Ian F. Burns  |
| Description of<br>Mark | Color is not claimed as a feature of the mark.  |
| Type of Mark           | TRADEMARK   |
| Register               | PRINCIPAL   |
| Affidavit Text         | SECT 15. SECT 8 (6-YR). SECTION 8(10-YR) 20140922.  |
| Renewal                | 1ST RENEWAL 20140922  |
| Live/Dead<br>Indicator | LIVE  |
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# EXHIBIT "3"

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Electronic Copyright Office (eC@)ase 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 2 of 75

Page 1 of 1

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| Links                           | Completed             |   |   |   |
| Type of Work                    | ✓                     |   |   |   |
| Titles                          | ✓                     | Please select a "Type of Work" appropriate for<br>and then click the box below to confirm your se |   |   |
| Publication/Completion          | $\checkmark$          | and then click the box below to commit your se  | section. Check Continue to begin the applicatio   |   |
| Authors                         | ×                     |   |   |   |
| Claimants                       | $\checkmark$          | Type of Work cannot be changed after you clic   | k "Continue." Click here for more information.  |   |
| Limitation of Claim             | ✓                     | 51  |   |   |
| Rights & Permissions            | 1                     |   |   |   |
| Correspondent                   | ✓                     | •   |   | Help                                    |
| Mail Certificate                | $\checkmark$          | * Type of Work: Literary Work   |   |   |
| Special Handling                | ✓                     |   | ering a nondramatic literary work. Literary Works<br>, reference works, directories, catalogs, advertis |   |
| Certification                   | $\checkmark$          | computer programs and databases*.   |   |   |
| Review Submission               | $\checkmark$          | <b>Note:</b> This category also includes an a other serial.                                       | article published in a serial, but does not include   | an entire issue of a periodical or      |
|                                 |                       | * This type of Literary Work must be re   | ristored using the Standard Application   |   |

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Page 1 of 1

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|   | Form Pay               | Submit<br>Work               | Case #: 1-2397517313<br>Application Format: Standard                       | Type of Case: Literary Work                     | Date Opened: 5/18/2015 05:42:54  | 4 PM           |
|   | eCO Navigation Tips    |                              | Titles   |   |                                  |                |
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| > | Titles                 | $\checkmark$                 | Give the title(s) exactly as it appears on the work. If the                | nere is no title, give an identifying phrase, c | or state "untitled".             |                |
|   | Publication/Completion | $\checkmark$                 | To enter the title(s), click "New". After you enter the tit                | tle, click "Save". Repeat this process for ea   | ach additional title.            |                |
|   | Authors                | ✓                            |  |   |                                  |                |
|   | Claimants              | ✓                            | New ★  |   |                                  |                |
|   | Limitation of Claim    | $\checkmark$                 | To <u>edit</u> or <u>delete</u> a title, click the appropriate link in the | a list below. When the list is complete and     | correct click "Continue" to save |                |
|   | Rights & Permissions   | $\checkmark$                 | the information and proceed to the "Publication/Comp                       |   |                                  |                |
|   | Correspondent          | ✓                            |  | Netion Screen.                                  |                                  |                |
|   | Mail Certificate       | √                            | All Titles   |   |                                  |                |
|   | Special Handling       | ✓                            | A  |   |                                  | 4 1-1 of 1 ▶   |
|   | Certification          | ✓                            | Title of Work 🚔  | Volume 🔶 Number 🔶 Issue D                       | ÷ . •                            | Edit Delete    |
|   | Review Submission      | ✓                            | METALAST 2011-2015 NARRATIVE PROFORMA ASSUMPTIONS                          |   | Title of work being registered   |                |

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Page 1 of 1

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| > | Titles<br>Publication/Completion                          | √<br>√             | Published work?: Yes 🔽   | *Nation of First Publication            |                          |
|   | Authors<br>Claimants<br>Limitation of Claim               | √<br>√<br>√        | *Year of Completion (Year of Creation): <sup>[2011</sup><br>*Date of First Publication <sub>[8/1/2011</sub><br>[MM/DD/YYY]:            | YYYY International Standard Number Type | <u>,</u>                 |
|   | Rights & Permissions<br>Correspondent<br>Mail Certificate | ✓<br>✓<br>✓        | If you have <b>Preregistered</b> your work under 17 U.S.C 408 (<br>give the Preregistration Number here. Click <u>here</u> for further |   | ng with the PRE prefix), |
|   | Special Handling<br>Certification                         | ~                  | Preregistration Number:  |   |                          |
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Page 1 of 1

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| > | Authors   | $\checkmark$     | Click "New                    | ick "New" to add an author, or, if you are an author and your name appears in the User Profile for this account, click "Add Me". |  |                       |                              |             |                              |
|   | Claimants<br>Limitation of Claim                          | √<br>√           | After you e                   | enter the author information, cl   | ick "Save". Repeat this proc                           | ess for each addition | al author.                   |             |                              |
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|   | Review Submission   |                  | Name                          | Organization Name 🚔  | Work For Hire 🝣  | Anonymous 🌐           | Pseudonym 🚔                  | Edit        | Delete                       |
|   |   |                  |                               | Metalast International, LLC  | Yes  | N                     |                              | 0           | Ĩ                            |

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Page 1 of 1

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|                   | eCO Navigation Tips                         |                              | Claimants                            |   |   |  |                                     |                           |        |
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| >                 | Authors<br>Claimants                        | $\checkmark$                 | To be named as<br>U.S. copyright law | •   | of a transfer, a perse                  | on or organization must own                                | <u>all rights</u> under the         |                           |        |
|                   | Limitation of Claim<br>Rights & Permissions | √<br>√                       | In addition, a cla                   | aimant must own the c                                       | opyright in <u>all the aut</u>          | orship covered by this regist                              | tration.                            |                           |        |
|                   | Correspondent<br>Mail Certificate           | √<br>√                       |                                      | add a claimant, or, if yo<br>to add your name and a         |   |  | Jser Profile for this account,      |                           |        |
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Page 1 of 1

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|   | Type of Work           | ✓                            |                               |  |                         |                                 |  |  |  |  |
|   | Titles                 | $\checkmark$                 |                               | plete this screen to limit your claim if this work contains or is based on previously registered material, previously  |                         |                                 |  |  |  |  |
|   | Publication/Completion | ✓                            |                               | lished material, material in the public domain or material not owned by this claimant. The purpose of this section is to<br>lude such material from the claim and identify the new material upon which the present claim is based. |                         |                                 |  |  |  |  |
|   | Authors                | $\checkmark$                 |                               | -  |                         |                                 |  |  |  |  |
|   | Claimants              | ✓                            | If your work does not contain | n any preexisting ma   | aterial, click "Continu | ue" to proceed to the Ri        | ights and Permissions                    |  |  |  |
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|   | Rights & Permissions   | ✓                            | Material Excluded:            | Pre  | evious Registration:    | New Material Included:          |  |  |  |  |
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Page 1 of 1

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|   | Authors                | $\checkmark$       | 1 2 1  | e personally identifying information, yo   | ou may list a third party   | agent or                            |
|   | Claimants              | $\checkmark$       | a post office box.                                 |  |                             |                                     |
|   | Limitation of Claim    | 4                  | Individual:  |  | Organization:               |                                     |
| 2 | Rights & Permissions   | 1                  | First Name: Robert                                 | Organization Name:                         | Holland & Hart LLP          |                                     |
|   | Correspondent          | ✓                  | Middle Name: C.                                    |  |                             |                                     |
|   | Mail Certificate       | $\checkmark$       | Last Name: Ryan                                    |  |                             |                                     |
|   | Special Handling       | $\checkmark$       |  |  |                             |                                     |
|   | Certification          |                    | Email: rcryan@hollandhart.com                      | Address 1:                                 | 5441 Kietzke Lane           |                                     |
|   | Review Submission      |                    | Phone: (775) 327-3000                              | Address 2:                                 | Second Floor                |                                     |
|   |                        |                    | Alternate Phone:                                   | City:                                      | Reno                        |                                     |
|   |                        |                    |  | State:                                     | NV                          |                                     |
|   |                        |                    |  | Postal Code:                               | 89511                       |                                     |
|   |                        |                    |  | Country:                                   | United States               |                                     |

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Page 1 of 1

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| Authors                           | ✓                            | Individual:  |  |  |
| Claimants                         | √                            |  | Organization:                                    | <b>"</b>   |
| Limitation of Claim               | $\checkmark$                 | * First Name: Robert                                 | Organization Name: Holland & Hart LLP            |  |
| Rights & Permissions              | $\checkmark$                 | Middle Name: C.                                      |  |  |
| <ul> <li>Correspondent</li> </ul> | ✓                            | *Last Name: Ryan                                     |  |  |
| Mail Certificate                  | $\checkmark$                 |  |  |  |
| Special Handling                  | $\checkmark$                 | *Email: rcryan@hollandhart.com                       | *Address 1: 5441 Kietzke Lane                    |  |
| Certification                     |                              |  | Address 2: Second Floor                          |  |
| Review Submission                 |                              | Phone: (775) 327-3000                                | L  |  |
|                                   |                              | Alternate Phone:                                     | *City: Reno                                      |  |
|                                   |                              | Fax: (775) 786-6179                                  | State: NV 🔽                                      |  |
|                                   |                              |  | Postal Code: 89511                               |  |
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Page 1 of 1

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|          | Authors                | $\checkmark$     | Individual:   | Organi                                   |   |
|          | Claimants              | $\checkmark$     | * First Name: Robert                                | *Organization Name: Holland              | g   |
|          | Limitation of Claim    | $\checkmark$     |   | Organization Name: rioliand              |   |
|          | Rights & Permissions   | $\checkmark$     | Middle Name: C.                                     |  |   |
|          | Correspondent          | √                | * Last Name: Ryan                                   |  |   |
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Electronic Copyright Office (eCO) se 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 11 of 75

Page 1 of 1

|   | Form Pay               | Submit<br>Work                                       | Case #: 1-2397517313<br>Application Format: Standard   | Type of Case: Literary Work                                 | Date Opened: 5/18/2015   |
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|   | Authors                | $\checkmark$   |  |   |  |
|   | Claimants              | $\checkmark$   | Note: The significant special handling surcharge fee is non-refundable. Please click here to review the curre  |   | review the current fee.  |
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|   | Review Submission      |  | □ Customs matters  |   |  |
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|   |                        |  | ✓ I certify that I am the author, copyright cla<br>copyright claimant of exclusive rights of the   | aimant of exclusive rights, or the authorized a<br>is work. | gent of the author,  |
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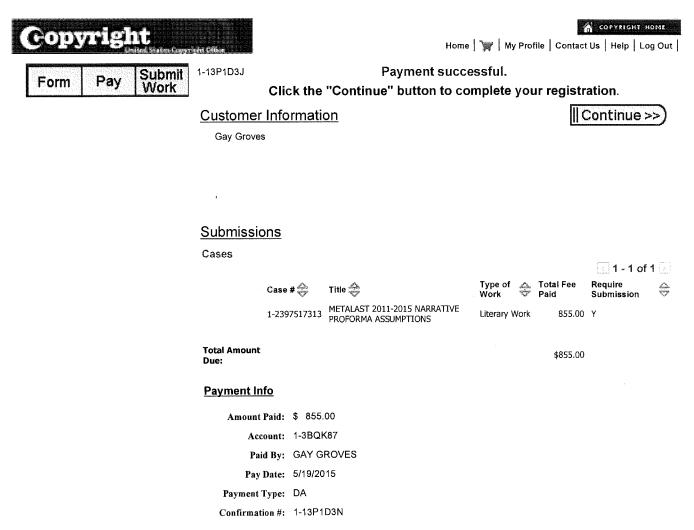
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Page 1 of 1

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| Publication/Completion | $\checkmark$   | agent of any of the preceding.  |   |                             |  |  |
| Authors Claimants      | $\checkmark$   | 17 USC 506(e): Any person who knowingly r   | nakes a false representation of a material  | fact in the application     |  |  |
|                        | $\checkmark$   | for copyright registration provided by section 409, or in any written statement filed with the application, |   |                             |  |  |
| Limitation of Claim    | $\checkmark$   | shall be fined not more than \$2500.  |   |                             |  |  |
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| Mail Certificate       | $\checkmark$   | author, copyright claimant, or owner of<br>application is correct to the best of my                         | f exclusive rights of this work and that the information given in this knowledge. |                             |  |  |
| Special Handling       | √              |   |   |                             |  |  |
| Certification          |                | * Name of cer   | tifying individual: Madylon Meiling   |                             |  |  |
| Review Submission      |                | Applicant's Internal Tracking I   | Number (Optional): 85518.0010   |                             |  |  |
|                        |                | Note to Copyright Office (Optional):  |   |                             |  |  |
|                        |                | This is the place to give any comments specific   | to this claim, the application, or the deposit                                    | copy, if necessary.         |  |  |
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Electronic Copyright Office (@CO)294 Document 1-3 Filed 06/03/15 Page 13 of 75 Page 1 of 1



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## METALAST 2011-2015 NARRATIVE PROFORMA ASSUMPTIONS

**Year 2011:** METALAST "Showcase Chemical" product line (METALAST TCP-HF, EPA, NP and AA-200) sales are projected at approximately \$1,400,000 representing 42% of total revenue. Generic chemicals sales and miscellaneous software products are at \$275,000 or 8% of revenues. The next largest single revenue category is equipment at \$1,100,000 or 33% of revenue, of which \$964,000 is already under a PO from the United States Army Rock Island Arsenal, IL. Revenues to date are on pace to meet this projection.

**Year 2012:** As manufacturer specifications begin to filter through supply chains total revenues are expected to triple from \$3,300,000 to \$9,500,000. The projections also assume, with existing independent stocking distributors (Galaxy, John Schneider, Miles, BroCo Products, OS-TECH, RD Taylor, AMZA and DIPSOL Chemical, etc.) becoming better trained on proper installation procedures and coming online, Showcase Chemicals sales increase to almost \$5,000,000 or 52% of total revenue. With the expansion of Showcase specialty products Generic chemicals sales and miscellaneous software more than double to \$650,000. Again, the next largest single revenue category is equipment at \$3,000,000 or 32% of revenue, of which \$2,200,000 will likely come from the pending project with the United States Naval Depot, Fleet Readiness Center at Jacksonville, FL.

**Year 2013:** An assumption is made that the Dow Chemical, Sherwin-Williams and Deft Coatings formal R&D relationships expand into commercialization agreements by the summer of 2012 and training of their sales departments occurs during the later half of 2012 and continues on throughout most of 2013. With manufacturer specifications and METALAST product implementation throughout supply chains, Showcase Chemicals are expected to begin to gain traction by growing by another 350% to \$19,000,000 or 70% of total revenue. Generic chemicals sales and miscellaneous software products will more than double to \$1,400,000. Equipment sales, as a percentage of revenue will begin to taper off at \$5,500,000 or 20% of total revenue.

**Year 2014:** Beginning in 2014 METALAST specified, QPL approved and branded Showcase Chemicals will see extensive penetration in the global markets, especially considering the sheer size and long-time dominance of one of the world's largest chemical chemical companies Dow Chemical, with its 35,000 customers, in 160 countries supported by 1,500 salesmen. Showcase Chemical sales are projected to increase to more than \$60,000,000, again by 350% over 2013, then equal to 83% of total revenue. Generic chemicals sales and miscellaneous software products will grow accordingly to about \$2,400,000 or 3.2% of revenues. As a percentage of revenue equipment sales are at 10% of total revenue or \$6,600,000.

**Year 2015:** Although at first glance it might appear the proverbial "Hockey Stick" revenue projections are being assumed, in realty management is of the opinion that its financial assumptions are entirely based on logical and conservative reasoning. In support of this theory is the fact that "Sole Source" specifications have been awarded by many of the Fortune 500 and by a large number other respected names in the manufacturing. Additionally, substantial specialty chemical companies like Dow Chemical have already aligned with the METALAST brand. Most of the targeted metal finishing and coating industry related specialty chemical distributors in North America as well as others around the globe have also joined the METALAST team. Considering the worldwide market for corrosion control chemicals is in excess of \$4 billion, \$152,000,000 in METALAST Showcase Chemicals sales or 90% of the \$167,000,000 in projected revenues represents a very conservative worldwide market penetration assumption of something less than 4%. It is much more likely METALAST branded products achieve a market penetration upwards of 25%, considering its growing international sales and distribution organization consisting of a considerable number of large chemical company strategic alliance partners and a substantial group of well positioned independent stocking distributors.

Electronic Copyright Office (eCOase 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 16 of 75

Page 1 of 1

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Page 1 of 1

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Page 1 of 1

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Electronic Copyright Office (eCO) se 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 19 of 75

Page 1 of 1

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Electronic Copyright Office (eCOase 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 20 of 75

Page 1 of 1

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Page 1 of 1

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Page 1 of 1

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Page 1 of 1

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|   |  |                         | Alternate Phone:<br>Fax: (775) 786-6179                 | * City: Reno<br>State: NV V<br>Postal Code: 89511  | ]                                  |
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|   | Authors                | $\checkmark$       | Individual:  | Organizatio                           | <b>.</b>   |  |  |
|   | Claimants              | $\checkmark$       | * First Name: Robert   | *Organization Name: Holland & Har     |  |  |  |
|   | Limitation of Claim    | $\checkmark$       |  | Organization Name: Fionand & Har      |  |  |  |
|   | Rights & Permissions   | √                  | Middle Name: C.  |                                       |  |  |  |
|   | Correspondent          | ✓                  | * Last Name: Ryan  |                                       |  |  |  |
| > | Mail Certificate       | $\checkmark$       | Reasonable and a second se |                                       |  |  |  |
|   | Special Handling       | ✓                  | * Address 1: 5441 Kietzke Lane   | * State: NV V                         |  |  |  |
|   | Certification          |                    | Address 2: Second Floor  | * Postal Code: 89511                  |  |  |  |
|   | Review Submission      |                    | * City: Reno   | Country: United States                | $\overline{\mathbf{v}}$  |  |  |
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Page 1 of 1

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|   | Claimants<br>Limitation of Claim            | √<br>√                | Note: The significant special handling surcharge fe  | ee is non-refundable. Please click <u>here</u> to review t   | the current fee.                         |
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| > | Mail Certificate<br>Special Handling        | √<br>√                | Compelling Reason(s) (At least one must be se  | lected)  |  |
|   | Certification                               |                       | Pending or prospective litigation  |  |  |
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Page 1 of 1

| Form Pay               | Submit<br>Work | Case #:         1-2397517289         Type of Case:         Work of the Visual Arts         Date Opened:         5/18/2015           Application Format:         Standard |  |  |  |  |  |  |
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| Authors                | $\checkmark$   | 17 USC 506(e): Any person who knowingly makes a false representation of a material fact in the application   |  |  |  |  |  |  |
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| Certification          |                | * Name of certifying individual: Madylon Meiling   |  |  |  |  |  |  |
| Review Submission      |                | Applicant's Internal Tracking Number (Optional): 85518.0011  |  |  |  |  |  |  |
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### Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 27 of 75

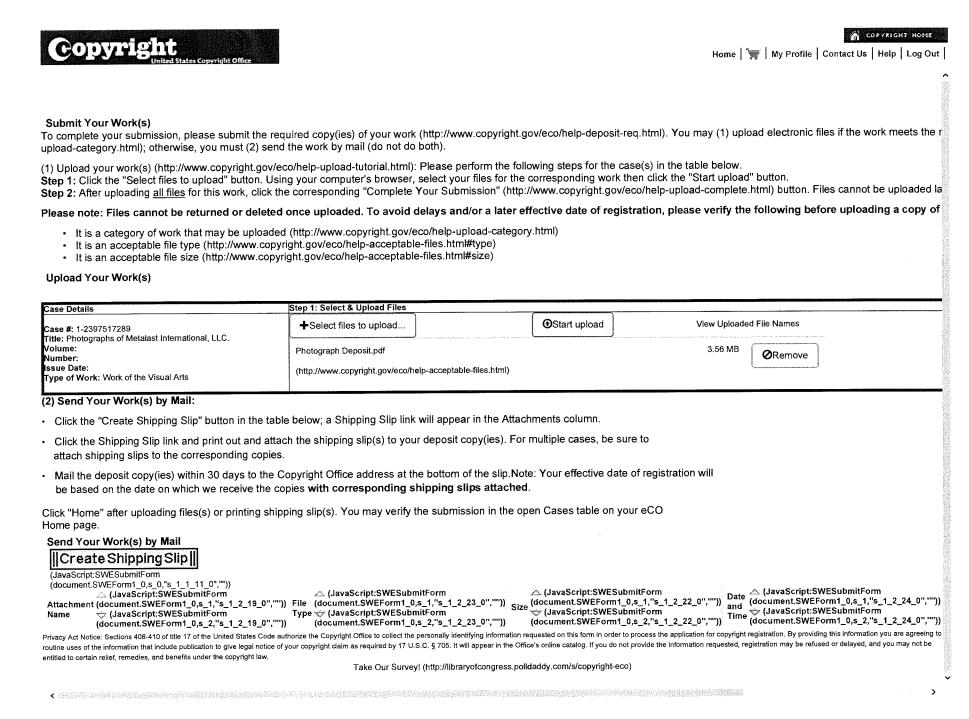
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| Account Holder Name: Robert C. Rya<br>Billing Address: P.O. Box 8749<br>Billing Address 2:<br>City: Denver<br>State / Province: CO<br>Zip / Postal Code: 80201-8749<br>Country: USA | Card Type: Express  | Payment Amount: \$855.00<br>Transaction Date 05/19/2015 14:1<br>and Time: EDT |  |  |
|   | completion of this transaction, provide an e  | mail address and confirmation below.  |  |  |
|   | ves@hollandhart.com<br>ves@hollandhart.com  |   |  |  |
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|   | paschall@hollandhart.com  | Separate multiple email addresses with a comma                                |  |  |
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Page 1 of 1

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|   | 1-2397517289   | Photographs of Metalast International, LLC.  | Work of the Visual Arts   | 855.00 Y   |   |  |
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| Account   | XX5397   |  |   |  |   |  |
| Paid By   | ROBERT C. RYAN   |  |   |  |   |  |
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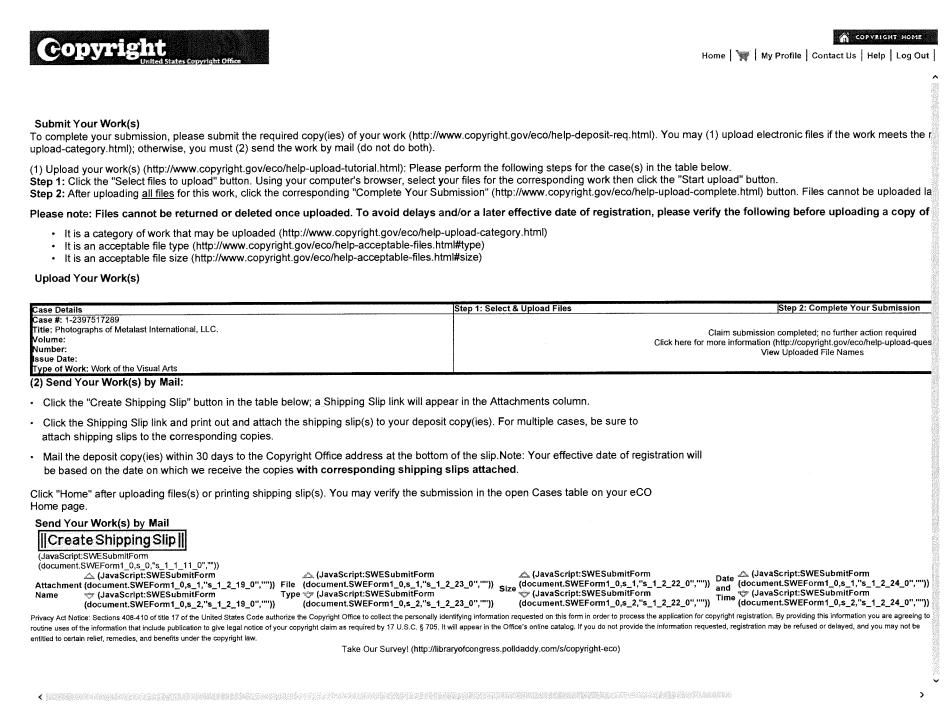
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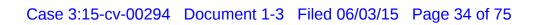
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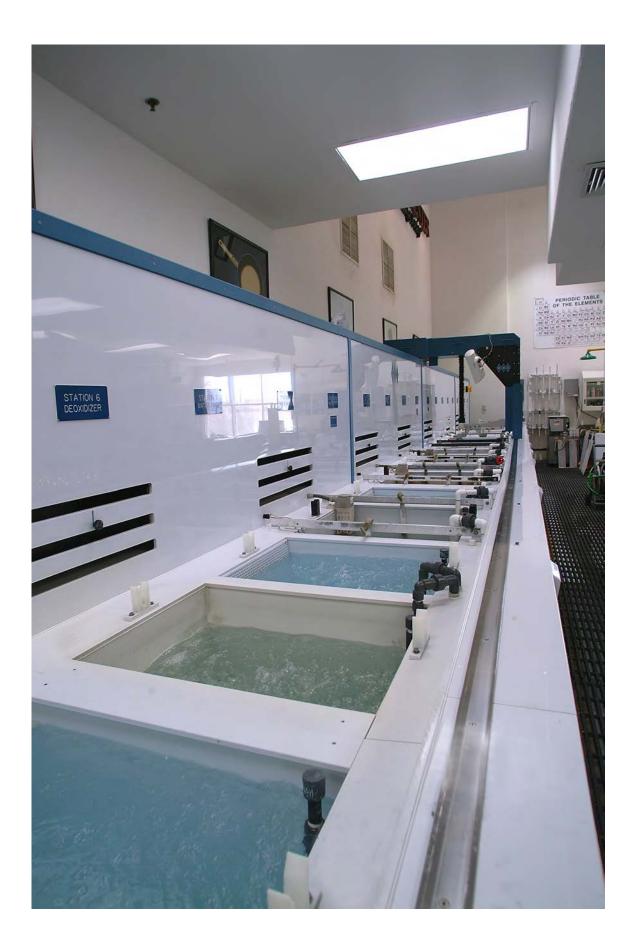




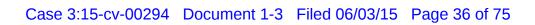


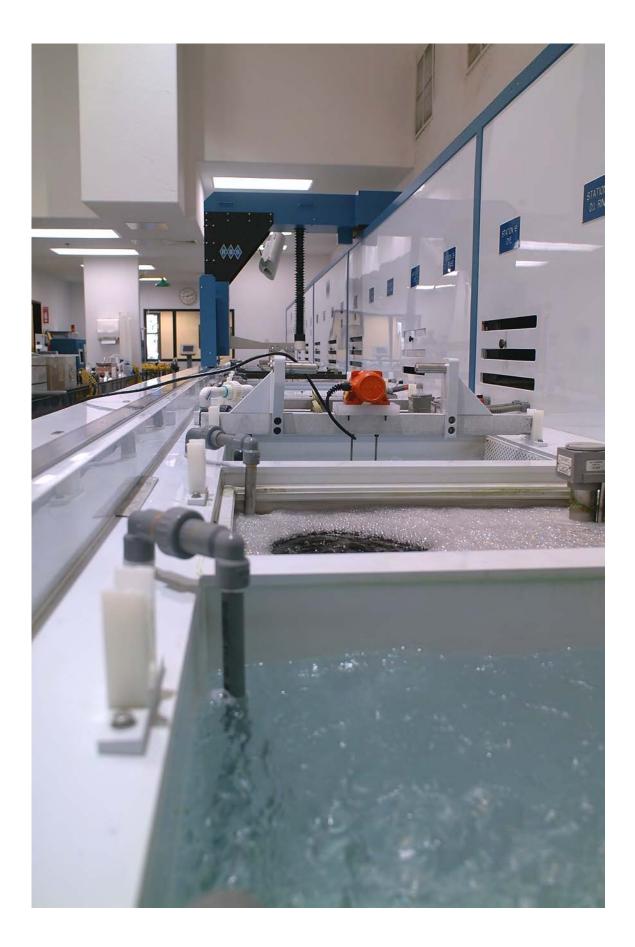


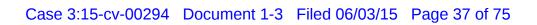






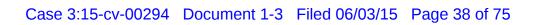




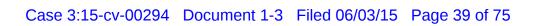


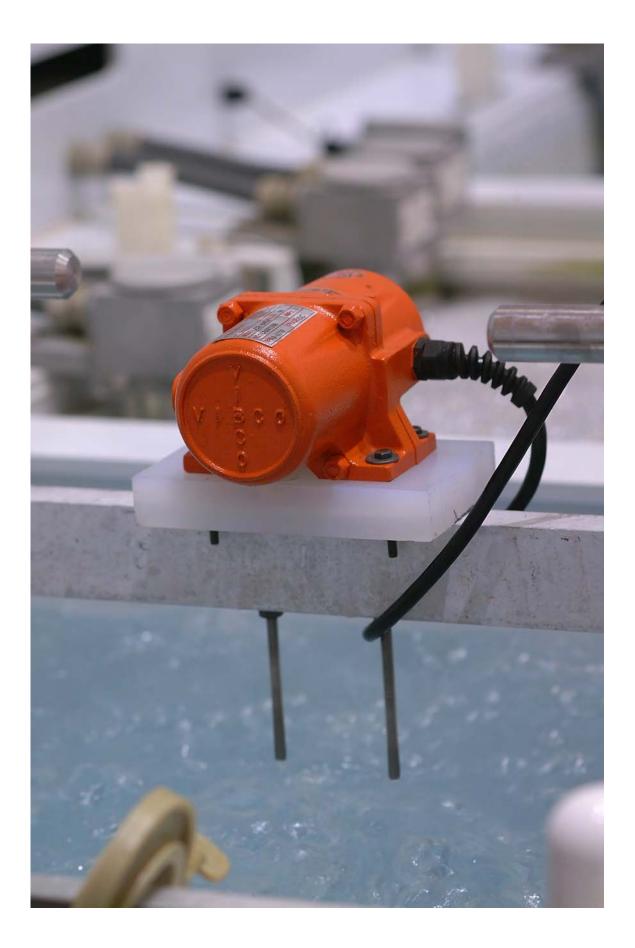








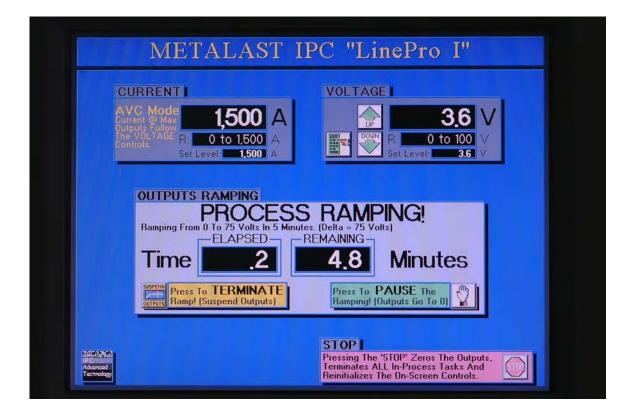








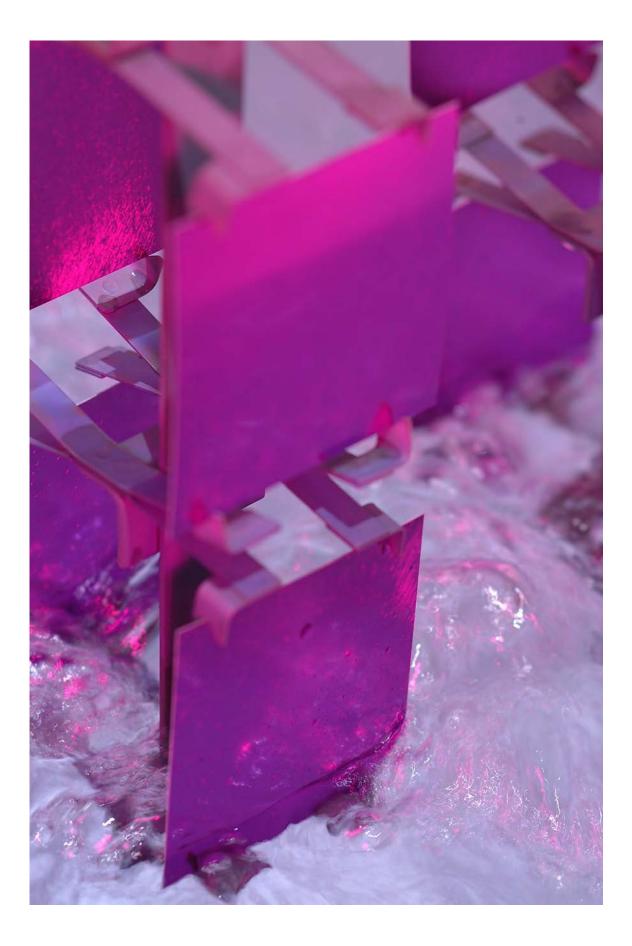
### Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 42 of 75

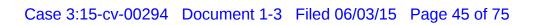




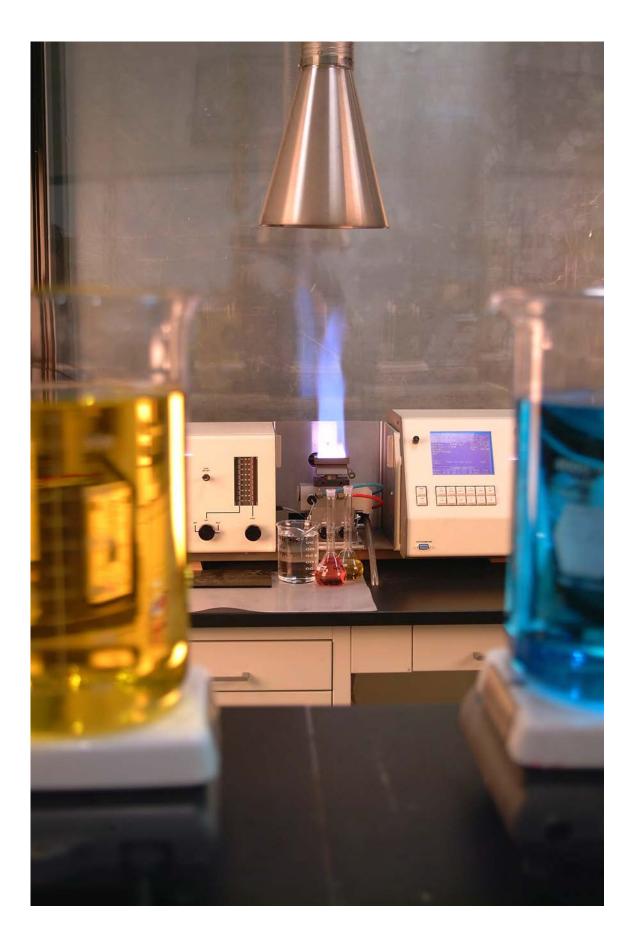










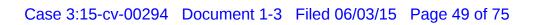




### Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 48 of 75

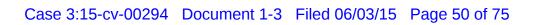






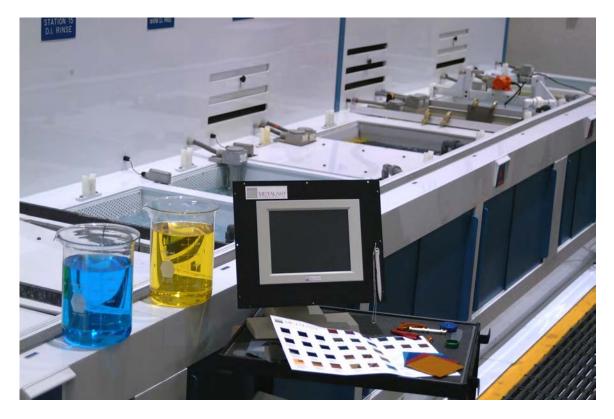


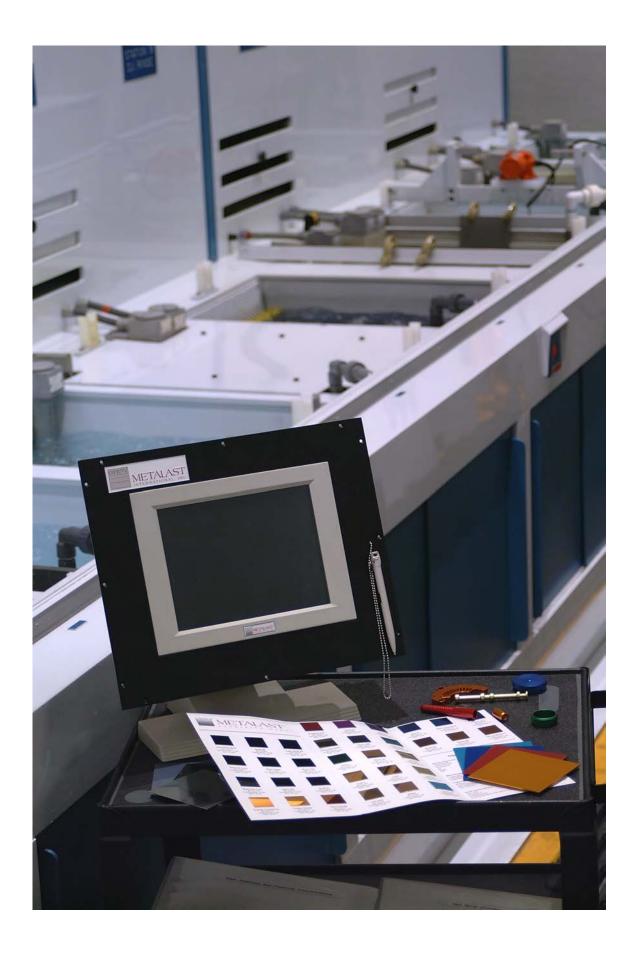
















### Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 54 of 75

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Register of Copyrights, United States of America

**Registration Number** VA 1-954-928 **Effective Date of Registration:** May 19, 2015

Title

Title of Work: Photographs of Metalast International, LLC.

### **Completion/Publication**

Year of Completion: Date of 1st Publication: May 22, 2002 Nation of 1<sup>st</sup> Publication: United States

2002

### Author

| • Author:       | Fred W. Cornelius |
|-----------------|-------------------|
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| Citizen of:     | United States     |
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Name: Email: **Telephone:** Address:

Organization Name: Holland & Hart LLP Robert C. Ryan rcryan@hollandhart.com (775)327-3000 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

### Certification

Name: Madylon Meiling Date: May 19, 2015

Applicant's Tracking Number: 85518.0011

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Registration #:\*-APPLICATION-\*Service Request #:1-2421603301

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Holland & Hart LLP Robert C. Ryan 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

Priority: Routine

Application Date: May 28, 2015

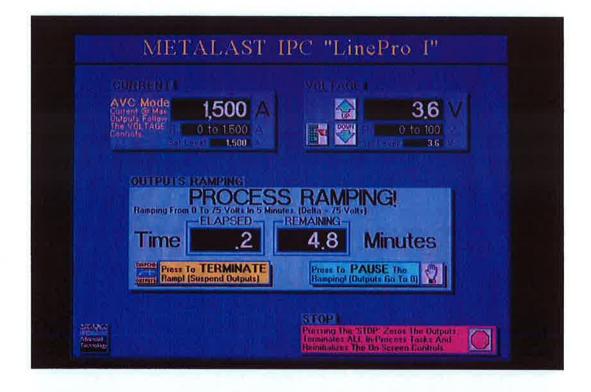
Correspondent

Organization Name: Holland & Hart LLP Name: Robert C. Ryan Email: rcryan@hollandhart.com Telephone: (775)327-3000 Fax: (775)786-6179 Address: 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

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| Title of Work:  | METALAST IPC LinePro   |  |  |
| Completion/Publication _  |  |  |  |
| Year of Completion:<br>Date of 1st Publication:<br>Nation of 1 <sup>st</sup> Publication: | 2002<br>May 22, 2002<br>United States  |  |  |
| Author  |  |  |  |
| Author Created:<br>Work made for hire:  |  |  |  |
| Copyright Claimant  |  |  |  |
| Copyright Claimant:<br>Transfer statement:  | 2241 Park Place, Building B, Minden, NV, 89423   |  |  |
| Limitation of copyright cla   | , ,  |  |  |
|   | photograph   |  |  |
| Material excluded from this claim:<br>New material included in claim:                     |  |  |  |
| Rights and Permissions  |  |  |  |
| Organization Name:<br>Name:<br>Email:<br>Telephone:<br>Address:                           | Holland & Hart LLP<br>Robert C. Ryan<br>rcryan@hollandhart.com<br>(775)327-3000<br>5441 Kietzke Lane<br>Second Floor<br>Reno, NV 89511 United States |  |  |
| Certification   |  |  |  |

Name:Madylon MeilingDate:May 28, 2015Applicant's Tracking Number:85518.0013





Registration #: \*-APPLICATION-\* Service Request #: 1-2421695607

**Mail Certificate** 

Holland & Hart LLP Robert C. Ryan 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

Priority: Routine

Application Date: May 28, 2015

Correspondent \_\_\_\_\_

Organization Name:Holland & Hart LLPName:Robert C. RyanEmail:rcryan@hollandhart.comTelephone:(775)327-3000Fax:(775)786-6179Address:5441 Kietzke LaneSecond FloorReno, NV 89511 United States

### Registration Number \*-APPLICATION-\*

### Title

Title of Work: Metalast JobPro & PDA Image **Completion/Publication** Year of Completion: 2004 Date of 1st Publication: September 09, 2004 Nation of 1<sup>st</sup> Publication: United States Author Author: Metalast International, LLC Author Created: Artwork Work made for hire: Yes Citizen of: United States **Copyright Claimant** Copyright Claimant: Chemeon Surface Technology, LLC 2241 Park Place, Suite B, Minden, NV, 89423, United States Transfer statement: By written agreement Limitation of copyright claim Material excluded from this claim: photograph, 2-D artwork New material included in claim: 2-D artwork, Claimant is unsure if the image PDA and hands holding it and the pen are original to this work Rights and Permissions Organization Name: Holland & Hart LLP Name: Robert C. Ryan Email: rcryan@hollandhart.com **Telephone:** (775)327-3000

> Address: 5441 Kietzke Lane Second Floor

> > Reno, NV 89511 United States

Certification

Name:Madylon MeilingDate:May 28, 2015Applicant's Tracking Number:85518.0016



Registration #:\*-APPLICATION-\*Service Request #:1-2421603522

### **Mail Certificate**

Holland & Hart LLP Robert C. Ryan 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

**Priority:** Routine

Application Date: May 28, 2015

Correspondent

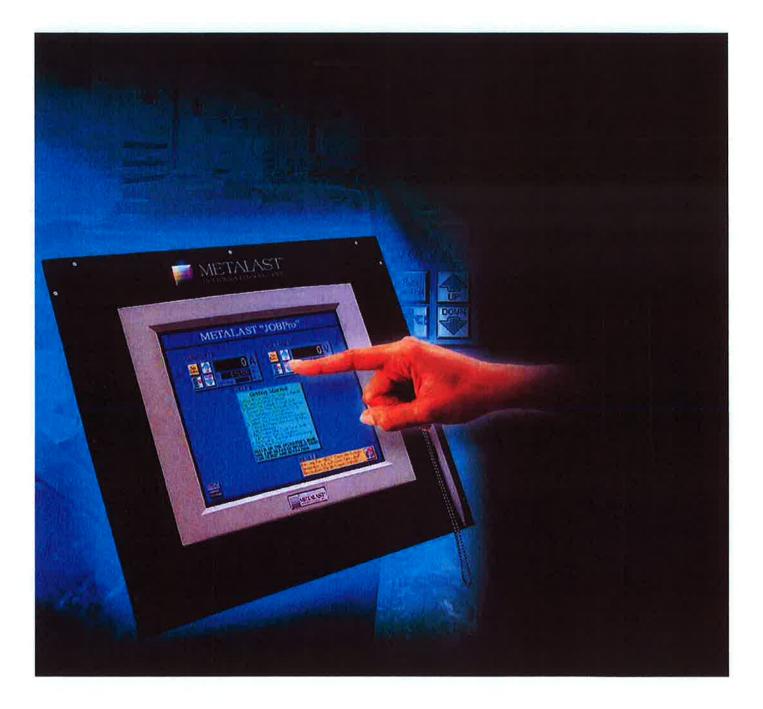
Organization Name:Holland & Hart LLPName:Robert C. RyanEmail:rcryan@hollandhart.comTelephone:(775)327-3000Fax:(775)786-6179Address:5441 Kietzke LaneSecond FloorReno, NV 89511 United States

### Registration Number \*-APPLICATION-\*

| Title   |  |  |  |  |
|---|--|--|--|--|
| Title of Work:  | Metalast JobPro Image  |  |  |  |
| Completion/Publication  |  |  |  |  |
| Year of Completion:<br>Date of 1st Publication:<br>Nation of 1 <sup>st</sup> Publication: | 2004<br>August 17, 2004<br>United States   |  |  |  |
| Author  |  |  |  |  |
| Author Created:<br>Work made for hire:  | Metalast International, LLC<br>Images<br>Yes<br>United States  |  |  |  |
| Copyright Claimant  |  |  |  |  |
| Copyright Claimant:<br>Transfer statement:  | Chemeon Surface Technology, LLC<br>2241 Park Place, Suite B, Minden, NV, 89423, United States<br>By written agreement                                |  |  |  |
| Limitation of copyright cla   | im   |  |  |  |
| Material excluded from this claim:  | photograph   |  |  |  |
| New material included in claim:   | photograph, 2-D artwork  |  |  |  |
| Rights and Permissions  |  |  |  |  |
| Organization Name:<br>Name:<br>Email:<br>Telephone:<br>Address:                           | Holland & Hart LLP<br>Robert C. Ryan<br>rcryan@hollandhart.com<br>(775)327-3000<br>5441 Kietzke Lane<br>Second Floor<br>Reno, NV 89511 United States |  |  |  |
| Certification   |  |  |  |  |

Name:Madylon MeilingDate:May 28, 2015Applicant's Tracking Number:85518.0015

Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 67 of 75



**Registration #:** \*-APPLICATION-\* Service Request #: 1-2421603327

### Mail Certificate

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Holland & Hart LLP Robert C. Ryan 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

Priority: Routine

Application Date: May 28, 2015

Correspondent

Organization Name:Holland & Hart LLPName:Robert C. RyanEmail:rcryan@hollandhart.comTelephone:(775)327-3000Fax:(775)786-6179Address:5441 Kietzke Lane<br/>Second Floor<br/>Reno, NV 89511 United States

Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 69 of 75

### Registration Number \*-APPLICATION-\*

### Title

### Copyright Claimant:Chemeon Surface Technology, LLC<br/>2241 Park Place, Suite B, Minden, NV, 89423, United StatesTransfer statement:By written agreement

### Limitation of copyright claim

Material excluded from this claim: photograph(s), artwork

New material included in claim: text, artwork

### Rights and Permissions

Organization Name: Holland & Hart LLP Name: Robert C. Ryan Email: rcryan@hollandhart.com Telephone: (775)327-3000 Address: 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

Certification

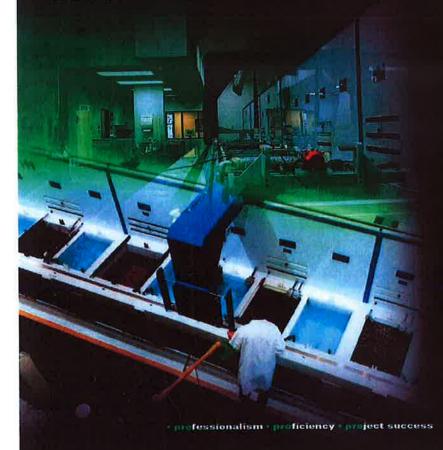
Name:Madylon MeilingDate:May 28, 2015Applicant's Tracking Number:85518.0014

....

### **TURNICEY/EQUIPMENT solutions**

24

IMAGINE THE ADVANTAGES OF TEAMING WITH ONE COMPANY HAVING THE EXPERTISE TO COORDINATE ANY OR ALL ASPECTS OF YOUR NEXT PROJECT. CONSIDER ONE POINT OF CONTACT FOR ALL OF YOUR CONSULTING, DESIGN, ENGINEERING, CONSTRUCTION, EQUIPMENT, CHEMISTRY, TRAINING AND MANAGEMENT NEEDS. ENVISION THE COMBINED RESOURCES OF THE WORLD'S MOST QUALIFIED FIRMS SEAMLESSLY INTEGRATED INTO A SINGLE OPERATION TO ASSURE YOUR PROJECT SUCCESS...



### IT'S A NEW LITA IN METAL TIMISHING "EXPLORE THE POSSIBILITIES.

### The three Emission Famility Solitations

METALAST provides complete burkey finishing systems from conserve to simpleture. Our protocoldap with CHEM HEL to respective industry broket with public and private clearate workforded adaptive so to other universite operation in anythese tags construction, operation), a oper-to-integration from to-best divergence to any magnet backup product.

### LASING SUCTOR AND EQUIPTION SOLUTIONS

METALAST can build an operation from the provint op-interleging all the equities of permitting, basility design and ten its equipment specification and implementation employee statiling and training, as well as long this facility contracted in interpreting and subject. Whether your resolution for the metaloging of the pearly or an answer to all of your regulations as METALAST to the next effective stations for an time, pace effective project in antigeneous and implementation. Will one complexy taking to the people of the people and/way in substated and subject with a people of people of the people.

### Automated and Manifal Process Line Solition

MEXALAST can provide applicant runs and tracks to completely adaptized with produced the METALAST equation to produced to our spectrostrons using the best completely processes available METALAST institus received as to design emproved around a subolic products, thereby animology products with and quality.

### Weste Management Shfutilius

AUTALAST has closed locp or lise through work management solutions that can bi your requirements, regardlass of the size or somelexity of the role. We offer all the reconvex for program and proved miscignionit, planning and integration, any recommand sciences, oxford (recalls) economics, and unacept environmental management.



FACILITATE PROVEN EXPERTISE

7

**Registration #:** \*-APPLICATION-\* **Service Request #:** 1-2434790521

### **Mail Certificate**

Holland & Hart LLP Robert C. Ryan 5441 Kietzke Lane Second Floor Reno, NV 89511 United States

Priority: Routine

Application Date: June 01, 2015

Correspondent

Organization Name:Holland & Hart LLPName:Robert C. RyanEmail:rcryan@hollandhart.comTelephone:(775)327-3000Address:5441 Kietzke LaneSecond FloorReno, NV 89511 United States

Case 3:15-cv-00294 Document 1-3 Filed 06/03/15 Page 73 of 75

. . . . . . .

### Registration Number \*-APPLICATION-\*

| Title   |   |  |  |  |  |
|---|---|--|--|--|--|
| Title of Work:  | Process Control Solutions Brochure Page   |  |  |  |  |
| Completion/Publication  |   |  |  |  |  |
| Year of Completion:<br>Date of 1st Publication:<br>Nation of 1 <sup>st</sup> Publication: | 2004<br>September 20, 2004<br>United States   |  |  |  |  |
| Author  |   |  |  |  |  |
| • Author:<br>Author Created:<br>Work made for hire:<br>Domiciled in:                      | Metalast International, LLC<br>Text, Layout<br>Yes<br>United States   |  |  |  |  |
| Copyright Claimant  |   |  |  |  |  |
| Copyright Claimant:<br>Transfer statement:  | Chemeon Surface Technology, LLC<br>2241 Park Place, Suite B, Minden, NV, 89423, United States<br>By written agreement                                 |  |  |  |  |
| Limitation of copyright claim   |   |  |  |  |  |
| Material excluded from this claim:  | photograph(s), artwork  |  |  |  |  |
| New material included in claim:   | Text, layout, layout artwork  |  |  |  |  |
| Rights and Permissions  |   |  |  |  |  |
| Organization Name:<br>Name:<br>Email:<br>Telephone:<br>Address:                           | Holland & Hart, LLP<br>Robert C. Ryan<br>rcryan@hollandhart.com<br>(775)327-3000<br>5441 Kietzke Lane<br>Second Floor<br>Reno, NV 89511 United States |  |  |  |  |
| Certification   |   |  |  |  |  |

Name:Madylon MeilingDate:June 01, 2015Applicant's Tracking Number:85519.0014

# **PROCESS CONTROL** solutions

FINISHER AND THE SUPERIOR ACCURACY, QUALITY, CONSISTENCY, AND REPEATABILITY THAT INDUSTRY NEEDS TO STAY COMPETITIVE... OF RUN STRATEGIES, AND AUTOMATE THE PRIMARY BATH (OR THE ENTIRE PROCESS LINE). PROVIDES GREATER THROUGHPUT FOR THE IMAGINE A CHOICE OF PROCESS CONTROL SYSTEMS THAT BENEFIT BOTH METAL FINISHERS AND THE MANUFACTURERS THEY SERVE -AFFORDABLE, EASY-TO-USE, OFF-THE-SHELF, TOUCH SCREEN CONTROLLERS THAT INSTALL TO EXISTING EQUIPMENT, STORE HUNDREDS

### 

14

Document 1-3

## IT'S A NEW ERA IN METAL FINISHING. EXPLORE THE POSSIBILITIES.

## **JOBPro**<sup>TM</sup>

The JobPro is designed for manually operated job shops as well as fully automated facilities. The JobPro controls all of the electrolytic wet processes in the primary process tank, and is ISO, QS and NADCAP compliant. Key benefits for JobPro users include: increased throughput and productivity, improved product consistency, fewer rejects and reworks and printable process verification. In addition, the JobPro allows the facility to create, save and edit custom voltage or current density strategies and settings.

## **JOBPro**TECH<sup>™</sup>

The JobProTech is a licensed METALAST product, only available to prequalified companies. It uses METALAST current density recipes developed and maintained via modem connection by the METALAST Support Team at the METALAST Technical Center. A key element of the METALAST Technology is the METALAST proprietary anodizing additive, AA-200. The AA-200 allows JobProTech users to operate at higher current densities with METALAST specified recipes, resulting in increased throughput and decreased burning tendencies.

## **ANOTRACKPro**<sup>™</sup>

A fully programmable solution for process tracking, alarming and reporting on products as they progress through a manual process line or facility. It features wireless, handheld PDA's, able to guide operators through all aspects of a manual process or multiple processes simultaneously. Real time data for each lot can be monitored and reported to a base station computer.

PROFIT FROM PROCESS

"GOPro"

### JS 44 (Rev. 12/12)

### Case 3:15-cv-00294 Decument 14 Shied 06/03/15 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)* 

| I. (a) PLAINTIFFS<br>Chemeon Surface Technology, LLC  |  |                            | DEFENDANTS<br>Metalast International, Inc.; Metalast, Inc.; Sierra Dorado, Inc.; David<br>M. Semas; Susan O. Semas  |  |   |   |  |
|---|--|----------------------------|---|--|---|---|--|
| (b) County of Residence of First Listed Plaintiff <u>Douglas County</u><br>(EXCEPT IN U.S. PLAINTIFF CASES)   |  |                            |   | County of Residence of First Listed Defendant <u>Douglas County</u><br>(IN U.S. PLAINTIFF CASES ONLY)<br>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF<br>THE TRACT OF LAND INVOLVED.  |   |   |  |
| (c) Attorneys (Firm Name, A<br>Robert C. Ryan, Esq., Ta<br>5441 Kietzke Lane, Seco  | mara Reid, Esq., Holl  |                            |   | Attorneys (If Known)   |   |   |  |
| Reno, Nevada 89511  |  | (775) 327-3000             |   |  |   |   |  |
| II. BASIS OF JURISDI  | CTION (Place an "X" in C   | Dne Box Only)              |   |  | RINCIPAL PARTIES  | (Place an "X" in One Box for Plaintiff  |  |
| □ 1 U.S. Government<br>Plaintiff Ø 3 Federal Question<br>(U.S. Government Not a Party)  |  | Not a Party)               | (For Diversity Cases Only)       and One Box for Defendant)         PTF       DEF       PTF       DEF         Citizen of This State       1       1       Incorporated or Principal Place       4       4         of Business In This State |  |   |   |  |
| 2     U.S. Government<br>Defendant     4     Diversity<br>(Indicate Citizenship of  |  | ip of Parties in Item III) | Citizen of Another State 🗆 2 🗖 2 Incorporated <i>and</i> Principal Plac of Business In Another State  |  | Another State   |   |  |
|   |  |                            |   | en or Subject of a<br>reign Country  | 3 <b>3</b> Foreign Nation   |   |  |
| IV. NATURE OF SUIT  | 1  |                            | FO  | DRFEITURE/PENALTY  | BANKRUPTCY  | OTHER STATUTES  |  |
| <ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment</li> </ul> | CONTRACT       TORTS         10 Insurance       PERSONAL INJURY       PERSONAL INJURY         20 Marine       310 Airplane       365 Personal Injury -         30 Miller Act       315 Airplane Product       Product Liability         10 Recovery of Overpayment       320 Assault, Libel &       Pharmaceutical         25 Recovery of Defaulted       Slander       Product Liability         11 Medicare Act       330 Federal Employers'       Product Liability         12 Add Marine       1355 Motor Vehicle       370 Other Fraud         13 Sto Motor Vehicle       370 Other Personal       171 Truth in Lending         10 Other Contract       96 Franchise       360 Other Personal       Product Liability         10 Contract Product Liability       360 Other Personal       9385 Property Damage         10 Land Condemnation       440 Other Civil Rights       Prosect Pettition         10 Land Condemnation       441 Voting       443 Housing/       Son General         10 Tort to Land       443 Housing/       Son General       Son General |                            | <ul> <li>r</li> <li>i 62.</li> <li>i 69.</li> <li>i 71.</li> <li>i 72.</li> <li>i 74.</li> <li>i 75.</li> <li>i 79.</li> <li>i 79.</li> <li>i 46.</li> </ul>  | SPECIFIC URE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act  IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions | □       422 Appeal 28 USC 158         □       423 Withdrawal 28 USC 157         ■       PROPERTY RIGHTS         □       820 Copyrights         □       820 Copyrights         □       820 Copyrights         □       840 Trademark         ■       861 HIA (1395ff)         □       862 Black Lung (923)         □       863 DIWC/DIWW (405(g))         □       864 SSID Title XVI         □       865 RSI (405(g))         ■       870 Taxes (U.S. Plaintiff or Defendant)         □       871 IRS—Third Party 26 USC 7609 | OTHER STATUTES         375 False Claims Act         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and<br>Corrupt Organizations         480 Consumer Credit         490 Cable/Sat TV         850 Securities/Commodities/<br>Exchange         890 Other Statutory Actions         891 Agricultural Acts         893 Environmental Matters         895 Freedom of Information<br>Act         899 Administrative Procedure<br>Act/Review or Appeal of<br>Agency Decision         950 Constitutionality of<br>State Statutes |  |
| V. ORIGIN (Place an "X" in  | n One Box Only)  | Confinement                |   |  |   |   |  |
| X 1 Original □ 2 Re   | moved from $\Box$ 3<br>te Court  | Appellate Court            | Reop  | (specify)  | er District Litigation  |   |  |
| VI. CAUSE OF ACTIO  | <b>DN</b> 15 USC §1051,<br>Brief description of ca   |                            | 0.  | Do not cite jurisdictional stat  | tutes unless diversity):  |   |  |
| VII. REQUESTED IN<br>COMPLAINT:   |  | IS A CLASS ACTION          |   | EMAND \$   | CHECK YES only<br>JURY DEMAND   | r if demanded in complaint:<br>: X Yes □ No   |  |
| VIII. RELATED CASI<br>IF ANY  | E(S) (See instructions):   | JUDGE                      |   |  | DOCKET NUMBER   |   |  |
| DATE<br>06/03/2015<br>FOR OFFICE USE ONLY   |  | SIGNATURE OF ATT           |   | OF RECORD  |   |   |  |
|   | MOUNT  | APPLYING IFP               |   | JUDGE  | MAG. JU   | DGE   |  |

### **INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below. United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box. Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes

precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III.** Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.