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March 9, 2016

By Certified Mail

Office of the Attorney General
33 Capitol Street
Concord, NH 03301
Attn: Attorney General Michael A. Delaney

Re: Notification of Data Breach

To Whom It May Concern:

I am writing to you on behalf of my client, ConvaTec, Inc. (the "Company") and pursuant to N.H. Rev. Stat. § 359-C:20(1)(b), to inform you of a data breach. In the late evening of March 7, 2016, ConvaTec, Inc. became aware that, on February 29, 2016, a criminal impersonating a senior company official requested and received the personal information of ConvaTec employees, including their Social Security numbers.

The Company promptly reported the incident to law enforcement and is actively cooperating with the authorities in their investigation of this illegal activity.

Pursuant to N.H. Rev. Stat. § 359-C:20(1)(a), notification is being sent to approximately 4 New Hampshire residents in substantially the form attached hereto with email distribution and mailing beginning on or about March 9, 2016. In addition to providing affected individuals with information regarding credit reporting agencies, security freezes, fraud alerts, and other identity theft prevention tools, the Company is also providing all affected individuals with twenty-four (24) months of identity protection services through AllClear ID.

Please feel free to contact me if you have any questions or require additional information.

Sincerely,

Harriet Pearson

Partner
harriet.pearson@hoganlovells.com
D 202.637.5477

Enclosure



March 9, 2016

**PHYSICAL COPY OF EMAIL NOTICE
VIA UPS**

ConvaTec Inc.
1160 Route 22 East
Suite 304
Bridgewater, NJ 08807

[REDACTED]

Re: NOTICE OF DATA BREACH

Dear [REDACTED],

This letter is a copy of a notice e-mailed to the address ConvaTec has on file for you.

What Happened?

In the late evening of March 7, 2016, ConvaTec, Inc. became aware that, on February 29, 2016, a criminal impersonating a senior company official requested and received the personal information of ConvaTec employees, including their Social Security numbers. We regret that your information may be among that affected.

What Information Was Involved?

Information found in employee W-2 forms, including name and Social Security numbers, was involved in this incident.

Protecting the security of employee information is a responsibility that we take very seriously at ConvaTec. We understand that security and privacy are important to you and that, too, is our top concern.

What We Are Doing

Upon learning of the incident, we promptly contacted law enforcement and will cooperate with them to investigate this illegal activity.

What You Can Do

To help protect you, ConvaTec has engaged AllClearID to provide you with identity protection services for 24 months at no cost to you. The following identity protection service starts on the date of this notice and you can use them at any time during the next 24 months.

AllClear PRO: This service offers credit monitoring, a \$1 million identity theft insurance policy, and a dedicated investigator will help recover financial losses, restore your credit and make sure your identity is returned to its proper condition. To use the PRO service, you will need to provide your personal information to AllClear ID. You may sign up online at enroll.allclearid.com or by phone by calling 877-676-0379 using the following redemption code: [REDACTED].

Please note: Additional steps may be required by you in order to activate your phone alerts and monitoring options.

Even if you choose not to enroll in the services, we recommend that you remain vigilant about your personal information by reviewing account statements you have with other companies and by checking your credit report from one or more of the national credit reporting companies periodically. Following such reviews, you should promptly report any suspicious activity or suspected identity theft to the proper law enforcement authorities.

Because your Social Security number was involved, we recommend that you place a fraud alert on your credit files. You may add a fraud alert to your credit report file to make it more difficult for someone to get credit in your name by requiring creditors to follow certain procedures. It may also delay your ability to obtain credit. To place a fraud alert on your file, contact one of the three nationwide credit reporting agencies; the first agency that processes your fraud alert will notify the others to do so as well. You may also add a security freeze to your credit report file to prohibit a credit reporting agency from releasing information from your credit report without your prior written authorization.

Equifax
800.525.6285
P.O. Box 740241
Atlanta, GA 30374
www.equifax.com

Experian
888.397.3742
P.O. Box 9532
Allen, TX 75013
www.experian.com

TransUnion
800.680.7289
Fraud Victim Assistance Division
P.O. Box 6790
Fullerton, CA 92834
www.transunion.com

When you receive your credit reports, review them carefully. Look for accounts or creditor inquiries that you did not initiate or do not recognize. Look for information, such as home address and Social Security number, that is not accurate. If you see anything you do not understand, call the credit reporting agency at the telephone number on the report. In addition, you may request that the Internal Revenue Service mark your account to identify any questionable activity by submitting Form 14039, "Identity Theft Affidavit," for actual or potential identity theft victims. This form is available at <https://www.irs.gov/pub/irs-pdf/f14039.pdf>.

We recommend you remain vigilant with respect to reviewing your account statements and credit reports, and promptly report any suspicious activity or suspected identity theft to the proper law enforcement authorities, including local law enforcement, your state's attorney general and/or the Federal Trade Commission ("FTC"). You may contact the FTC or your state's regulatory authority to obtain additional information about avoiding identity theft.

Federal Trade Commission, Consumer Response Center
600 Pennsylvania Avenue, NW, Washington, DC 20580, 1-877-IDTHEFT (438-4338),
www.ftc.gov/idtheft

For residents of Maryland: You may also obtain information about preventing and avoiding identity theft from the Maryland Office of the Attorney General:

Maryland Office of the Attorney General, Consumer Protection Division
200 St. Paul Place, Baltimore, MD 21202, 1-888-743-0023, www.oag.state.md.us

For residents of Massachusetts: You also have the right to obtain a police report.

For residents of North Carolina: You may also obtain information about preventing and avoiding identity theft from the North Carolina Attorney General's Office:

North Carolina Attorney General's Office, Consumer Protection Division
9001 Mail Service Center, Raleigh, NC 27699-9001, 1-877-5-NO-SCAM,
www.ncdoj.gov

For More Information

If you have any questions, please contact Stacy Clark at 908-231-2027 or cvthumanresources@convatec.com.

Sincerely,

Marc B. Reuss
Executive Vice President, Human Resources
ConvaTec, Inc.