

Martin P. Tully

Of Counsel



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Practices

- Corporate and Business Litigation

Education

- J.D., cum laude, 1969, Northwestern University School of Law
- Articles Editor, Northwestern University Law Review
- B.A., 1966, Rutgers University

Martin is a member of the Corporate and Business Litigation Group. His litigation practice focuses on mergers and acquisitions, proxy contests and consent solicitations, conflict transactions involving controlling shareholders and directors, and shareholder class and derivative actions. Martin is rated by clients and peers as a Delaware litigation star in the 2008 *Benchmark Guide to America's Leading Litigation Firms and Attorneys*.

Martin is a member of the Court of Chancery Rules Committee and a frequent lecturer on the use of special committees in conflict transactions and in corporate investigations. Martin has served as a member of the Board of Trustees of the Delaware Art Museum and as a professional advisor to other charitable and community organizations.

REPRESENTATIVE MATTERS

Successfully represented **Bain Capital**, **Vornado**, and **KKR** in Chancery Court litigation challenging their acquisition of Toys-R-Us, represented **Examen Inc.** in defeating the application of the California quasi-foreign corporation law to Examen's Delaware statutory merger with Reed Elsevier, and represented a special committee of independent directors in connection with the sale of **Cruzan International Inc. to The Absolut Spirits Company, Incorporated**.

NEWS

- Morris Nichols' Martin Tully, Kevin Coen Noted in The Daily Report, Deal Watch Blog - Help Settle Home Depot, HD Supply Dispute

PROFESSIONAL & COMMUNITY ACTIVITIES

- Member, American Bar Association
- Member, Delaware State Bar Association
- Member, the Court of Chancery Rules Committee

continued

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ADMISSIONS TO PRACTICE

- Delaware, 1974
- New York, 1971