PERRIGO Co plc Form SC 13D November 14, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 13D (Rule 13d-101)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO § 240.13d-1(a) AND AMENDMENTS THERETO FILED PURSUANT TO § 240.13d-2(a)

(Amendment No.)1

Perrigo Company plc

(Name of Issuer)

Ordinary Shares, €0.001 par value (Title of Class of Securities)

G97822103

(CUSIP Number)

JEFFREY C. SMITH STARBOARD VALUE LP 777 Third Avenue, 18th Floor New York, New York 10017 (212) 845-7977

STEVE WOLOSKY, ESQ.
OLSHAN FROME WOLOSKY LLP
1325 Avenue of the Americas
New York, New York 10019
(212) 451-2300
(Name, Address and Telephone Number of Person
Authorized to Receive Notices and Communications)

November 3, 2016 (Date of Event Which Requires Filing of This Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box ".

Note: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See § 240.13d-7 for other parties to whom copies are to be sent.

1 The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
4	SOURCE OF I	FUNDS		
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	8,960,000 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	8,960,000 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	E AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	6.2% TYPE OF REPORTING PERSON			
	PN			
2				

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE AND OPPORTUNITY MASTER FUND LTD CHECK THE APPROPRIATE BOX IF A MEMBER OF A (a) o			
3	GROUP SEC USE ONL	Υ		(b) o
4	SOURCE OF F	TUNDS		
5			E OF LEGAL PROCEEDINGS OITEM 2(d) OR 2(e)	
6	CITIZENSHIP	OR PLACE OF (ORGANIZATION	
NUMBER OF SHARES	CAYMAN ISL	ANDS 7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	3,211,481 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	3,211,481 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12		IF THE AGGREC ERTAIN SHARE	GATE AMOUNT IN ROW (11) (ES	o
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	2.2% TYPE OF REP	ORTING PERSO	N	
	СО			

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE AND OPPORTUNITY S LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
4	SOURCE OF I	FUNDS		
5	WC CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	357,227 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	357,227 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	357,227 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	Less than 1% TYPE OF REPORTING PERSON			
	00			
4				

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE AND OPPORTUNITY C LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
3	SEC USE ONE	. I		
4	SOURCE OF F	FUNDS		
5	WC CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS '' IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	199,049 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	199,049 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	199,049 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			o
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	Less than 1% TYPE OF REPORTING PERSON			
	PN			
5				

1	NAME OF REPORT	TING PERSO	ON	
2 3	STARBOARD VALUE R LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
4	SOURCE OF FUND	OS		
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR I	PLACE OF C	ORGANIZATION	
NUMBER OF SHARES	DELAWARE 7		SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH	8		199,049 SHARED VOTING POWER	
REPORTING PERSON WITH	9		- 0 - SOLE DISPOSITIVE POWER	
	10		199,049 SHARED DISPOSITIVE POWE	R
11	AGGREGATE AMO		- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	199,049 CHECK BOX IF TH EXCLUDES CERT		GATE AMOUNT IN ROW (11) o)
13	PERCENT OF CLA	SS REPRES	ENTED BY AMOUNT IN ROW	(11)
14	Less than 1% TYPE OF REPORTING PERSON			
	PN			
6				

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE R GP LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
3	SEC USE ON	2.1		
4	SOURCE OF I	FUNDS		
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP	OR PLACE OF O	ORGANIZATION	
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	199,049 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	199,049 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	199,049 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			o
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	Less than 1% TYPE OF REPORTING PERSON			
	00			
7				

1	NAME OF REI	PORTING PERSO	ON	
2	STARBOARD LEADERS KILO LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
4	SOURCE OF F	TIMDC		
4	SOURCE OF F	UNDS		
5	WC CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS '' IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	1,994,762 SHARED VOTING POWER	
REPORTING PERSON WITH			- 0 - SOLE DISPOSITIVE POWER	
		10	1,994,762 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BENI	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	1,994,762 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			
13	PERCENT OF	CLASS REPRES	ENTED BY AMOUNT IN ROW	(11)
14	1.4% TYPE OF REPORTING PERSON			
	OO			
0				

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD LEADERS FUND LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP SEC USE ONLY (a) o (b) o			
		T D ID C		
4	SOURCE OF F	UNDS		
5			E OF LEGAL PROCEEDINGS O ITEM 2(d) OR 2(e)	
6	CITIZENSHIP	OR PLACE OF	ORGANIZATION	
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	1,994,762 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	1,994,762 SHARED DISPOSITIVE POWE	R
			- 0 -	
11	AGGREGATE	AMOUNT BEN	EFICIALLY OWNED BY EACH	REPORTING PERSON
12	1,994,762 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			0
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	1.4% TYPE OF REP	ORTING PERSO	DN	
	PN			
g				

CUSIP NO. G978	322103				
1	NAME OF RE	PORTING PERS	ON		
2	STARBOARD LEADERS SELECT III GP LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A (a) o				
2	GROUP				
3	SEC USE ONL	LY.			
4	SOURCE OF F	FUNDS			
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)				
6	CITIZENSHIP	OR PLACE OF	ORGANIZATION		
NUMBER OF	DELAWARE	7	SOLE VOTING POWER		
SHARES		1	SOLL VOTING TOWER		
BENEFICIALLY	7		364,351		
OWNED BY		8	SHARED VOTING POWER		
EACH REPORTING			- 0 -		
PERSON WITH		9	SOLE DISPOSITIVE POWER		
		10	364,351	TD.	
		10	SHARED DISPOSITIVE POWE	J.K	
			- 0 -		
11	AGGREGATE	AMOUNT BEN	EFICIALLY OWNED BY EACH	REPORTING PERSON	
	364,351				
12		IF THE AGGREG ERTAIN SHARI	GATE AMOUNT IN ROW (11) ES	0	
10					
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)	
	Less than 1%				
14	TYPE OF REP	ORTING PERSO	ON		
	00				

1	NAME OF REPORTING PER	SON	
2 3	STARBOARD VALUE A LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY		
4	SOURCE OF FUNDS		
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)		
6	CITIZENSHIP OR PLACE OF	ORGANIZATION	
NUMBER OF SHARES	DELAWARE 7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH	8	2,359,113 SHARED VOTING POWER	
REPORTING PERSON WITH	9	- 0 - SOLE DISPOSITIVE POWER	
	10	2,359,113 SHARED DISPOSITIVE POWE	R
11	AGGREGATE AMOUNT BE	- 0 - NEFICIALLY OWNED BY EACH	REPORTING PERSON
12	2,359,113 CHECK BOX IF THE AGGRE EXCLUDES CERTAIN SHAR	EGATE AMOUNT IN ROW (11) GRES	o
13	PERCENT OF CLASS REPRE	ESENTED BY AMOUNT IN ROW	(11)
14	1.6% TYPE OF REPORTING PERS	ON	
	PN		
12			

1	NAME OF REPORTING PERS	SON	
2	STARBOARD VALUE A GP LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY		
4	SOURCE OF FUNDS		
5	OO CHECK BOX IF DISCLOSUR IS REQUIRED PURSUANT T	E OF LEGAL PROCEEDINGS O ITEM 2(d) OR 2(e)	
6	CITIZENSHIP OR PLACE OF	ORGANIZATION	
NUMBER OF SHARES	DELAWARE 7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH	8	2,359,113 SHARED VOTING POWER	
REPORTING PERSON WITH	9	- 0 - SOLE DISPOSITIVE POWER	
	10	2,359,113 SHARED DISPOSITIVE POWE	R
11	AGGREGATE AMOUNT BEN	- 0 - NEFICIALLY OWNED BY EACH	REPORTING PERSON
12	2,359,113 CHECK BOX IF THE AGGRE EXCLUDES CERTAIN SHAR	GATE AMOUNT IN ROW (11) GES	o
13	PERCENT OF CLASS REPRE	SENTED BY AMOUNT IN ROW	(11)
14	1.6% TYPE OF REPORTING PERSON		
	00		
13			

CUSIP NO. G97822103

1	NAME OF RE	PORTING PERS	ON	
2	STARBOARD VALUE GP LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY			
4	SOURCE OF F	FUNDS		
7		CNDS		
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS '' IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE	7	SOLE VOTING POWER	
BENEFICIALLY OWNED BY EACH		8	8,960,000 SHARED VOTING POWER	
REPORTING PERSON WITH		9	- 0 - SOLE DISPOSITIVE POWER	
		10	8,960,000 SHARED DISPOSITIVE POWE	R
11	AGGREGATE	AMOUNT BEN	- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			
13	PERCENT OF	CLASS REPRES	SENTED BY AMOUNT IN ROW	(11)
14	6.2% TYPE OF REP	ORTING PERSO	DN	
	00			

1	NAME OF REPORTING PERSON			
2 3	STARBOARD PRINCIPAL CO LP CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP SEC USE ONLY (a) 0 (b) 0			
4	SOURCE OF FUNDS			
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)			
6	CITIZENSHIP OR PLACE OF ORGANIZATION			
NUMBER OF SHARES	DELAWARE 7	SOLE VOTING POWER		
BENEFICIALLY OWNED BY EACH	8	8,960,000 SHARED VOTING POWER		
REPORTING PERSON WITH	9	- 0 - SOLE DISPOSITIVE POWER		
	10	8,960,000 SHARED DISPOSITIVE POWE	ER	
11	AGGREGATE AMOU	- 0 - JNT BENEFICIALLY OWNED BY EACH	I REPORTING PERSON	
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES			
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)			
14	6.2% TYPE OF REPORTING PERSON			
	PN			
15				

1	NAME OF REPORTING PERSON				
2 3	STARBOARD PRINCIPAL CO GP LLC CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY				
4	SOURCE OF FUNDS				
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)				
6	CITIZENSHIP OR PLACE OF ORGANIZATION				
NUMBER OF SHARES	DELAWARE 7	7	SOLE VOTING POWER		
BENEFICIALLY OWNED BY EACH	. 8		8,960,000 SHARED VOTING POWER		
REPORTING PERSON WITH	9		- 0 - SOLE DISPOSITIVE POWER		
	10		8,960,000 SHARED DISPOSITIVE POWE	R	
11	AGGREGATE A		- 0 - EFICIALLY OWNED BY EACH	REPORTING PERSON	
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES				
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)				
14	6.2% TYPE OF REPORTING PERSON				
	OO				
16					

1	NAME OF REPORTING PERSON				
2	JEFFREY C. SMITH CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP SEC USE ONLY (a) 0 (b) 0				
4	SOURCE OF FUNDS				
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)				
6	CITIZENSHIP OR PLACE OF ORGANIZATION				
NUMBER OF SHARES	USA	7	SOLE VOTING POWER		
BENEFICIALLY OWNED BY EACH		8	- 0 - SHARED VOTING POWER		
REPORTING PERSON WITH		9	8,960,000 SOLE DISPOSITIVE POWER		
		10	- 0 - SHARED DISPOSITIVE POWE	R	
11	AGGREGATE	AMOUNT BEN	8,960,000 EFICIALLY OWNED BY EACH	REPORTING PERSON	
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES				
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)				
14	6.2% TYPE OF REPORTING PERSON				
	IN				

CUSIP NO. G97822103

1	NAME OF REPORTING PERSON				
2	MARK R. MITCHELL CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o SEC USE ONLY				
3	SEC USE ONL	<i>i</i> 1			
4	SOURCE OF FUNDS				
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)				
6	CITIZENSHIP OR PLACE OF ORGANIZATION				
NUMBER OF SHARES BENEFICIALLY OWNED BY EACH	USA	7	SOLE VOTING POWER		
		8	- 0 - SHARED VOTING POWER		
REPORTING PERSON WITH		9	8,960,000 SOLE DISPOSITIVE POWER		
			- 0 - SHARED DISPOSITIVE POWE	R	
11	AGGREGATE		8,960,000 EFICIALLY OWNED BY EACH	REPORTING PERSON	
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES				
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)				
14	6.2% TYPE OF REPORTING PERSON				
	IN				

CUSIP NO. G97822103

1	NAME OF REPORTING PERSON				
2	PETER A. FELD CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (b) o				
3	SEC USE ONI	_ Y			
4	SOURCE OF FUNDS				
5	OO CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS " IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)				
6	CITIZENSHIP OR PLACE OF ORGANIZATION				
NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	USA	7	SOLE VOTING POWER		
		8	- 0 - SHARED VOTING POWER		
		9	8,960,000 SOLE DISPOSITIVE POWER		
		10	- 0 - SHARED DISPOSITIVE POWE	R	
11	AGGREGATE	AMOUNT BEN	8,960,000 EFICIALLY OWNED BY EACH	REPORTING PERSON	
12	8,960,000 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) o EXCLUDES CERTAIN SHARES				
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)				
14	6.2% TYPE OF REPORTING PERSON				
	IN				
10					

CUSIP NO. G97822103

The following constitutes the Schedule 13D filed by the undersigned (the "Schedule 13D").

Item 1.

Security and Issuer.

This statement relates to the ordinary shares, €0.001 par value (the "Shares"), of Perrigo Company plc (the "Issuer"). The address of the principal executive offices of the Issuer is Treasury Building, Lower Grand Canal Street, Dublin 2, Ireland.

Item 2.

Identity and Background.

- (a) This statement is filed by:
- (i) Starboard Value and Opportunity Master Fund Ltd, a Cayman Islands exempted company ("Starboard V&O Fund"), with respect to the Shares directly and beneficially owned by it;
- (ii) Starboard Value and Opportunity S LLC, a Delaware limited liability company ("Starboard S LLC"), with respect to the Shares directly and beneficially owned by it;
- (iii) Starboard Value and Opportunity C LP, a Delaware limited partnership ("Starboard C LP"), with respect to the Shares directly and beneficially owned by it;
 - (iv) Starboard Value R LP ("Starboard R LP"), as the general partner of Starboard C LP;
 - (v) Starboard Value R GP LLC ("Starboard R GP"), as the general partner of Starboard R LP;
- (vi) Starboard Leaders Kilo LLC, a Delaware limited liability company ("Starboard Kilo LLC"), with respect to the Shares directly and beneficially owned by it;
 - (vii) Starboard Leaders Fund LP ("Starboard Leaders Fund"), as a member of Starboard Kilo LLC;
- (viii) Starboard Leaders Select III LP, a Delaware limited partnership ("Starboard Select III LP"), with respect to the Shares directly and beneficially owned by it;
- (ix) Starboard Leaders Select III GP LLC ("Starboard Select III GP"), as the general partner of Starboard Select III LP;
- (x) Starboard Value A LP ("Starboard A LP"), as the general partner of Starboard Leaders Fund and the managing member of Starboard Kilo LLC and Starboard Select III GP;
 - (xi) Starboard Value A GP LLC ("Starboard A GP"), as the general partner of Starboard A LP;

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- (xii)Starboard Value LP, as the investment manager of Starboard V&O Fund, Starboard C LP, Starboard Kilo LLC, Starboard Select III LP, Starboard Leaders Fund, and of certain managed accounts (the "Starboard Value LP Accounts") and the manager of Starboard S LLC;
 - (xiii) Starboard Value GP LLC ("Starboard Value GP"), as the general partner of Starboard Value LP;
 - (xiv) Starboard Principal Co LP ("Principal Co"), as a member of Starboard Value GP;
 - (xv) Starboard Principal Co GP LLC ("Principal GP"), as the general partner of Principal Co;
- (xvi) Jeffrey C. Smith, as a member of Principal GP and as a member of each of the Management Committee of Starboard Value GP and the Management Committee of Principal GP;
 - (xvii) Mark R. Mitchell, as a member of Principal GP and as a member of each of the Management Committee of Starboard Value GP and the Management Committee of Principal GP; and
- (xviii)Peter A. Feld, as a member of Principal GP and as a member of each of the Management Committee of Starboard Value GP and the Management Committee of Principal GP.

Each of the foregoing is referred to as a "Reporting Person" and collectively as the "Reporting Persons." Each of the Reporting Persons is party to that certain Joint Filing Agreement, as further described in Item 6. Accordingly, the Reporting Persons are hereby filing a joint Schedule 13D.

(b) The address of the principal office of each of Starboard S LLC, Starboard C LP, Starboard R LP, Starboard R GP, Starboard Kilo LLC, Starboard Leaders Fund, Starboard Select III LP, Starboard Select III GP, Starboard A LP, Starboard A GP, Starboard Value LP, Starboard Value GP, Principal Co, Principal GP, and Messrs. Smith, Mitchell and Feld is 777 Third Avenue, 18th Floor, New York, New York 10017. The address of the principal office of Starboard V&O Fund is 89 Nexus Way, Camana Bay, PO Box 31106, Grand Cayman KY1-1205, Cayman Islands. The officers and directors of Starboard V&O Fund and their principal occupations and business addresses are set forth on Schedule A and are incorporated by reference in this Item 2.

- (c) The principal business of Starboard V&O Fund is serving as a private investment fund. Starboard V&O Fund has been formed for the purpose of making equity investments and, on occasion, taking an active role in the management of portfolio companies in order to enhance shareholder value. Starboard S LLC, Starboard C LP, Starboard Kilo LLC and Starboard Select III LP have been formed for the purpose of investing in securities and engaging in all related activities and transactions. The principal business of Starboard Leaders Fund is serving as a private investment partnership. Starboard Value LP provides investment advisory and management services and acts as the investment manager of Starboard V&O Fund, Starboard C LP, Starboard Kilo LLC, Starboard Select III LP, Starboard Leaders Fund, and the Starboard Value LP Accounts and the manager of Starboard S LLC. The principal business of Starboard Value GP is providing a full range of investment advisory, pension advisory and management services and serving as the general partner of Starboard Value LP. The principal business of Principal Co is providing investment advisory and management services. Principal Co is a member of Starboard Value GP. Principal GP serves as the general partner of Principal Co. Starboard R LP serves as the general partner of Starboard C LP. Starboard R GP serves as the general partner of Starboard R LP. Starboard Select III GP serves as the general partner of Starboard Select III LP. Starboard A LP serves as the general partner of Starboard Leaders Fund and the managing member of Starboard Kilo LLC. Starboard A GP serves as the general partner of Starboard A LP. Messrs. Smith, Mitchell and Feld serve as members of Principal GP and the members of each of the Management Committee of Starboard Value GP and the Management Committee of Principal GP.
- (d) No Reporting Person, nor any person listed on Schedule A, annexed hereto, has, during the last five years, been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).
- (e) No Reporting Person, nor any person listed on Schedule A, annexed hereto, has, during the last five years, been party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.
- (f) Messrs. Smith, Mitchell and Feld are citizens of the United States of America. The citizenship of the persons listed on Schedule A is set forth therein.

Item 3. Source and Amount of Funds or Other Consideration.

The Shares purchased by each of Starboard V&O Fund, Starboard S LLC, Starboard C LP, Starboard Kilo LLC, and Starboard Select III LP, and held in the Starboard Value LP Accounts were purchased with working capital (which may, at any given time, include margin loans made by brokerage firms in the ordinary course of business) in open market purchases, except as otherwise noted, as set forth in Schedule B, which is incorporated by reference herein. The aggregate purchase price of the 3,211,481 Shares beneficially owned by Starboard V&O Fund is approximately \$293,462,217, excluding brokerage commissions. The aggregate purchase price of the 357,227 Shares beneficially owned by Starboard S LLC is approximately \$32,602,499, excluding brokerage commissions. The aggregate purchase price of the 199,049 Shares beneficially owned by Starboard C LP is approximately \$18,107,409, excluding brokerage commissio