

**United States Bankruptcy Court
Northern District of Ohio, Canton Division**

IN RE:

Case No. 17-61735

SCI Direct LLC

Chapter 11

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (or Percentage)	Security Class (or kind of interest)
Suarez Enterprises Holding Co., Inc. 7800 Whipple Ave NW North Canton, OH 44720-6928	100	Common Stockholder

Fill in this information to identify the case:

Debtor name SCI Direct LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION

Case number (if known) 17-61735

Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. <i>Schedule A/B: Assets-Real and Personal Property</i> (Official Form 206A/B)	
1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>2,000.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>2,000.00</u>

Part 2: Summary of Liabilities

2. <i>Schedule D: Creditors Who Have Claims Secured by Property</i> (Official Form 206D) Copy the total dollar amount listed in Column A Amount of claim, from line 3 of <i>Schedule D</i>		\$ <u>20,119,746.38</u>
3. <i>Schedule E/F: Creditors Who Have Unsecured Claims</i> (Official Form 206E/F)		
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>7,795.11</u>	
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>11,300,699.36</u>	
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>31,428,240.85</u>	

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Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)*.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
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	3. Checking, savings, money market, or financial brokerage accounts <i>(Identify all)</i>		Last 4 digits of account number	
	Name of institution (bank or brokerage firm)	Type of account		
3.1.	<u>Home Savings- Checking</u>	<u>Checking</u>	<u>2331</u>	<u>\$0.00</u>
3.2.	<u>KeyBank- Checking</u>	<u>Checking</u>	<u>0643</u>	<u>\$0.00</u>
3.3.	<u>KeyBank- Checking for Biotech Research</u>	<u>Checking</u>	<u>0718</u>	<u>\$1,000.00</u>
3.4.	<u>KeyBank- Checking for Lindenwold Fine Jewelers</u>	<u>Checking</u>	<u>0726</u>	<u>\$1,000.00</u>

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,000.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

Debtor **SCI Direct LLC**
Name

Case number (If known) **17-61735**

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- No. Go to Part 5.
- Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
- Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
- Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
- Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
- Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- No. Go to Part 10.
- Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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60. **Patents, copyrights, trademarks, and trade secrets**

Debtor SCI Direct LLC
Name

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See Exhibit to Schedule B-60- Trademarks attached hereto	<u>unknown</u>	Book value	<u>unknown</u>
Infrared Portable Broiler Patent No. 8,993,026	<u>unknown</u>	Book value	<u>unknown</u>
Infrared Portable Broiler Patent No. D724.890	<u>unknown</u>	Book value	<u>unknown</u>

- 61. **Internet domain names and websites**
- 62. **Licenses, franchises, and royalties**
- 63. **Customer lists, mailing lists, or other compilations**
- 64. **Other intangibles, or intellectual property**
- 65. **Goodwill**

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

<u>\$0.00</u>

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)

- No
- Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

- No
- Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**

- No
- Yes

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes Fill in the information below.

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$2,000.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$2,000.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$2,000.00</u>

Fill in this information to identify the case:

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United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION

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Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

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Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1 Nancy Suarez Creditor's Name</p> <p>6490 Friarsgate Dr NW Canton, OH 44718-2289 Creditor's mailing address</p> <p>_____ Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien Blanket Lien on all assets owned by the Debtor.</p> <p>Describe the lien</p> <p>Is the creditor an insider or related party? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$20,000,000.00</p>	<p>\$0.00</p>

<p>2.2 PC Richard & Son Long Island Corp Creditor's Name</p> <p>150 Price Pkwy Farmingdale, NY 11735-1315 Creditor's mailing address</p> <p>_____ Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number 0019</p> <p>Do multiple creditors have an interest in the same property?</p>	<p>Describe debtor's property that is subject to a lien Judgment entered in NY Supreme Court, Suffolk County; Foreign Judgment Execution in Stark County Common Pleas 2017FE00019</p> <p>Describe the lien</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p>	<p>\$62,640.78</p>	<p>\$0.00</p>
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Debtor **SCI Direct LLC**
Name

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No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Contingent
 Unliquidated
 Disputed

2.3 Wise Co Inc

Creditor's Name

**3676 W California Ave
Salt Lake City, UT
84104-6515**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number
0013

Do multiple creditors have an
interest in the same property?

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**Judgment entered in Third District Court of
Salt Lake City 170900341; Foreign Judgment
Execution in Stark County Common Pleas
2017FE00013**

\$50,000.00

\$0.00

Describe the lien

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply
 Contingent
 Unliquidated
 Disputed

2.4 WRL Advertising

Creditor's Name

**4470 Dressler Rd NW
Canton, OH 44718-2716**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**Judgment Lien in Stark County Common
Pleas 2017JG05232**

\$7,105.60

\$0.00

Describe the lien

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply
 Contingent
 Unliquidated
 Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$20,119,746.
38**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Debtor SCI Direct LLC
Name

Case number (if known) 17-61735

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Brouse McDowell
Attn: Mark B. Merklin, Esq.
388 S Main St Ste 500
Akron, OH 44311-4419

Line 2.1

Gerald Baker, Esq.
3711 Whipple Ave NW
Canton, OH 44718-4900

Line 2.4

James A. Rose, Esq.
Certilman Balin Adler & Hyman
90 Merrick Ave
East Meadow, NY 11554-1571

Line 2.2

0019

John Rutter, Esq.
Roetzel & Andress
222 S Main St
Akron, OH 44308-1533

Line 2.3

0013

Fill in this information to identify the case:

Debtor name SCI Direct LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION

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Check if this is an amended filing

Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address State Of Ohio Dept Of Taxation Attn: Bankruptcy Division PO Box 530 Columbus, OH 43216-0530		
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$7,795.11	\$0.00
	Date or dates debt was incurred		
	Basis for the claim:		
	Last 4 digits of account number		
	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Action Mailing 90 Commerce Dr Aston, PA 19014-3201 Date(s) debt was incurred __ Last 4 digits of account number <u>32</u>	
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$141,044.89
	Basis for the claim: __	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address Airfree Productos 46 Route 156 Ste 8 Trenton, NJ 08620-2708 Date(s) debt was incurred __ Last 4 digits of account number <u>4980</u>	
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$61,874.40
	Basis for the claim: __	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.3	Nonpriority creditor's name and mailing address Alliance Media 127 W 26th St Rm 904 New York, NY 10001-6808 Date(s) debt was incurred __ Last 4 digits of account number 6164	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$10,767.38</u>
3.4	Nonpriority creditor's name and mailing address AM Braswell Jr Food Co PO Box 485 Statesboro, GA 30459-0485 Date(s) debt was incurred __ Last 4 digits of account number 6817	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,060.00</u>
3.5	Nonpriority creditor's name and mailing address Angstrom Graphics 4437 E 49th St Cleveland, OH 44125-1005 Date(s) debt was incurred __ Last 4 digits of account number 1548	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$18,833.84</u>
3.6	Nonpriority creditor's name and mailing address Arizona Coin Exchange PO Box 9356 Phoenix, AZ 85068-9356 Date(s) debt was incurred __ Last 4 digits of account number 8035	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$17,192.50</u>
3.7	Nonpriority creditor's name and mailing address ATL Technology 1135 W 1650 N Springfield, UT 84663 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$26,140.00</u>
3.8	Nonpriority creditor's name and mailing address Beckett Air 37850 Taylor Pkwy North Ridgeville, OH 44039-3643 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$72,787.65</u>
3.9	Nonpriority creditor's name and mailing address Bicor Processing Corp 362 Dewitt Ave Brooklyn, NY 11207-6619 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$22,000.00</u>

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3.10	Nonpriority creditor's name and mailing address Blue Technologies PO Box 31475 Independence, OH 44131-0475 Date(s) debt was incurred __ Last 4 digits of account number 1630	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$274.88
3.11	Nonpriority creditor's name and mailing address Candy Hickman, et al. c/o Timothy Deveraux, Esq. 7310 N Shadeland Ave Indianapolis, IN 46250-2024 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	unknown
3.12	Nonpriority creditor's name and mailing address Canron Manufacturing Co 3979 State St NW North Canton, OH 44720-4559 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$69,920.43
3.13	Nonpriority creditor's name and mailing address Canton Repository PO Box 713180 Columbus, OH 43271-3180 Date(s) debt was incurred __ Last 4 digits of account number 7605	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$869.00
3.14	Nonpriority creditor's name and mailing address Carolyn Bittner 501 Clay St Malcom, IA 50157-5018 Date(s) debt was incurred __ Last 4 digits of account number 6935	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,000.00
3.15	Nonpriority creditor's name and mailing address Centeo PO Box 802035 Chicago, IL 60680-2035 Date(s) debt was incurred __ Last 4 digits of account number 2085	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,318.26
3.16	Nonpriority creditor's name and mailing address CH Robinson Worldwide PO Box 9121 Minneapolis, MN 55480-9121 Date(s) debt was incurred __ Last 4 digits of account number 1165	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,211.83

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3.17 Nonpriority creditor's name and mailing address **Clear Channel Outdoor** As of the petition filing date, the claim is: Check all that apply. **\$725.00**
PO Box 402379
Atlanta, GA 30384-2379
Date(s) debt was incurred __
Last 4 digits of account number **8753**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.18 Nonpriority creditor's name and mailing address **ColorTree Group** As of the petition filing date, the claim is: Check all that apply. **\$16,008.21**
8000 Villa Park Dr
Richmond, VA 23228-6500
Date(s) debt was incurred __
Last 4 digits of account number __
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.19 Nonpriority creditor's name and mailing address **Colson Group** As of the petition filing date, the claim is: Check all that apply. **\$19,029.42**
1815 S Meyers Rd
Oakbrook Terrace, IL 60181-5225
Date(s) debt was incurred __
Last 4 digits of account number __
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.20 Nonpriority creditor's name and mailing address **Concord Express Inc** As of the petition filing date, the claim is: Check all that apply. **\$35,228.64**
5905 Green Pointe Dr S Ste D
Groveport, OH 43125-2007
Date(s) debt was incurred __
Last 4 digits of account number **848**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.21 Nonpriority creditor's name and mailing address **Creation Gardens** As of the petition filing date, the claim is: Check all that apply. **\$11,900.87**
2055 Nelson Miller Pkwy
Louisville, KY 40223-2185
Date(s) debt was incurred __
Last 4 digits of account number __
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.22 Nonpriority creditor's name and mailing address **Cybersource** As of the petition filing date, the claim is: Check all that apply. **\$160.00**
PO Box 742842
Los Angeles, CA 90074-2842
Date(s) debt was incurred __
Last 4 digits of account number **3773**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.23 Nonpriority creditor's name and mailing address **David J. Thompson** As of the petition filing date, the claim is: Check all that apply. **\$69,294.01**
6947 Naus Way
Bloomsburg, PA 17815
Date(s) debt was incurred __
Last 4 digits of account number **8266**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

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3.24 Nonpriority creditor's name and mailing address **Demunno & Associates** As of the petition filing date, the claim is: *Check all that apply.* **\$71,143.45**
3701 Commercial Ave
Northbrook, IL 60062-1800
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **5644** Is the claim subject to offset? No Yes

3.25 Nonpriority creditor's name and mailing address **Design Molded Plastics** As of the petition filing date, the claim is: *Check all that apply.* **\$225,000.00**
8220 Bavaria Dr E
Macedonia, OH 44056-2248
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **4209** Is the claim subject to offset? No Yes

3.26 Nonpriority creditor's name and mailing address **Doug Doucette, et al.** As of the petition filing date, the claim is: *Check all that apply.* **unknown**
c/o Law Offices of Wagner & Jones
1111 E Herndon Ave Ste 317
Fresno, CA 93720-3100
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number __ Is the claim subject to offset? No Yes

3.27 Nonpriority creditor's name and mailing address **Dr Frank Ryan Skin Care** As of the petition filing date, the claim is: *Check all that apply.* **\$985.62**
8447 Wilshire Blvd
Beverly Hills, CA 90211-3226
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **5096** Is the claim subject to offset? No Yes

3.28 Nonpriority creditor's name and mailing address **Echo** As of the petition filing date, the claim is: *Check all that apply.* **\$1,861.62**
22168 Network PI
Chicago, IL 60673-1221
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **6749** Is the claim subject to offset? No Yes

3.29 Nonpriority creditor's name and mailing address **ElectraCord** As of the petition filing date, the claim is: *Check all that apply.* **\$50,439.29**
1320 Sanders Ave SW
Massillon, OH 44647-7631
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number __ Is the claim subject to offset? No Yes

3.30 Nonpriority creditor's name and mailing address **Employ Temps** As of the petition filing date, the claim is: *Check all that apply.* **\$10,097.09**
925 S Main St
North Canton, OH 44720-3625
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **5539** Is the claim subject to offset? No Yes

Debtor **SCI Direct LLC**
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3.31 Nonpriority creditor's name and mailing address **Energy Management System** As of the petition filing date, the claim is: *Check all that apply.* **\$15,040.00**
20801 Biscayne Blvd Ste 308
Aventura, FL 33180-1423
Date(s) debt was incurred _____
Last 4 digits of account number **6116**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.32 Nonpriority creditor's name and mailing address **Greenberg Traurig** As of the petition filing date, the claim is: *Check all that apply.* **\$11,449.00**
1200 17th St
Denver, CO 80202-5835
Date(s) debt was incurred _____
Last 4 digits of account number **8327**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.33 Nonpriority creditor's name and mailing address **Hartville Coin Exchange** As of the petition filing date, the claim is: *Check all that apply.* **\$170,512.35**
1015 Edison St NW
Hartville, OH 44632-8509
Date(s) debt was incurred _____
Last 4 digits of account number **1653**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.34 Nonpriority creditor's name and mailing address **Henry Molded Products Inc** As of the petition filing date, the claim is: *Check all that apply.* **\$45,503.59**
71 N 16th St
Lebanon, PA 17042-4506
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.35 Nonpriority creditor's name and mailing address **High Tide Sales & Marketing** As of the petition filing date, the claim is: *Check all that apply.* **\$1,060.95**
1427 Orchard Way
Bryn Mawr, PA 19010-1610
Date(s) debt was incurred _____
Last 4 digits of account number **5203**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.36 Nonpriority creditor's name and mailing address **Highland Computer Forms** As of the petition filing date, the claim is: *Check all that apply.* **\$252,995.35**
1025 Main St
Cincinnati, OH 45202-1205
Date(s) debt was incurred _____
Last 4 digits of account number **2685**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.37 Nonpriority creditor's name and mailing address **Holland (HMES)** As of the petition filing date, the claim is: *Check all that apply.* **\$693.32**
750 E 40th St
Holland, MI 49423-5342
Date(s) debt was incurred _____
Last 4 digits of account number **4708**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

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3.38 Nonpriority creditor's name and mailing address **Housewares America Inc** As of the petition filing date, the claim is: Check all that apply. **\$75,098.88**
3438 E Lake Rd
Palm Harbor, FL 34685-2400
Date(s) debt was incurred _____
Last 4 digits of account number **4804**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.39 Nonpriority creditor's name and mailing address **Hudson Printing Inc** As of the petition filing date, the claim is: Check all that apply. **\$3,114.09**
9085 Freeway Dr
Macedonia, OH 44056-1508
Date(s) debt was incurred _____
Last 4 digits of account number **7161**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.40 Nonpriority creditor's name and mailing address **Impex Systems Group Inc** As of the petition filing date, the claim is: Check all that apply. **\$8,340.00**
12875 NE 14th Ave
Miami, FL 33161-4412
Date(s) debt was incurred _____
Last 4 digits of account number **1634**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.41 Nonpriority creditor's name and mailing address **Independent II LLC** As of the petition filing date, the claim is: Check all that apply. **\$2,123.64**
7825 National Tpke
Louisville, KY 40214-4901
Date(s) debt was incurred _____
Last 4 digits of account number **5961**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.42 Nonpriority creditor's name and mailing address **James Gatchell** As of the petition filing date, the claim is: Check all that apply. **\$275.00**
3587 Olentangy Blvd
Columbus, OH 43214-4034
Date(s) debt was incurred _____
Last 4 digits of account number **6871**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.43 Nonpriority creditor's name and mailing address **Jean Smallwood** As of the petition filing date, the claim is: Check all that apply. **\$1,000.00**
8975 NE 192nd PI
Bothell, WA 98011-2228
Date(s) debt was incurred _____
Last 4 digits of account number **6935**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.44 Nonpriority creditor's name and mailing address **Jon Engle** As of the petition filing date, the claim is: Check all that apply. **unknown**
2608 Hoffer St
Harrisburg, PA 17103-2046
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

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3.45	Nonpriority creditor's name and mailing address Judith Young 2979 W Bay Dr Belleair Bluffs, FL 33770-2668 Date(s) debt was incurred __ Last 4 digits of account number 6144	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,981.06</u>
3.46	Nonpriority creditor's name and mailing address Kennedy Printing Co 1631 Broad Ave Findlay, OH 45840-2718 Date(s) debt was incurred __ Last 4 digits of account number 4886	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,735.00</u>
3.47	Nonpriority creditor's name and mailing address Key2Health Inc. 2804 Smitter Rd Tampa, FL 33618-2202 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$25,000.00</u>
3.48	Nonpriority creditor's name and mailing address Krishna McCollins c/o Rachel Wixey & Associates 6546 Weatherfield Ct Bldg B Maumee, OH 43537-9252 Date(s) debt was incurred __ Last 4 digits of account number 6715	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,150.00</u>
3.49	Nonpriority creditor's name and mailing address Larry & Dixie Jones 606 N Emporia St El Dorado, KS 67042-1626 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>unknown</u>
3.50	Nonpriority creditor's name and mailing address Lincoln Treasury 8000 Freedom Ave NW North Canton, OH 44720-6912 Date(s) debt was incurred __ Last 4 digits of account number 6765	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$66,761.62</u>
3.51	Nonpriority creditor's name and mailing address Mailing Services of Pittsburgh 155 Commerce Dr Freedom, PA 15042-9202 Date(s) debt was incurred __ Last 4 digits of account number 2095	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$26,432.18</u>

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3.52 Nonpriority creditor's name and mailing address **Maxia Investments LLC** As of the petition filing date, the claim is: Check all that apply. **\$24,443.64**
4128 Fort Henry Dr
Kingsport, TN 37663-2260
Date(s) debt was incurred _____
Last 4 digits of account number **6022**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.53 Nonpriority creditor's name and mailing address **McQuate Brokerage Svc** As of the petition filing date, the claim is: Check all that apply. **\$111,594.65**
1941 Williams Rd
Columbus, OH 43207-5184
Date(s) debt was incurred _____
Last 4 digits of account number **9291**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.54 Nonpriority creditor's name and mailing address **MCTV Advertising** As of the petition filing date, the claim is: Check all that apply. **\$1,071.00**
814 Cable Ct NW
Massillon, OH 44647-4284
Date(s) debt was incurred _____
Last 4 digits of account number **6421**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.55 Nonpriority creditor's name and mailing address **Mercury Envelope Co** As of the petition filing date, the claim is: Check all that apply. **\$9,385.90**
PO Box 200
Rockville Centre, NY 11571-0200
Date(s) debt was incurred _____
Last 4 digits of account number **180**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.56 Nonpriority creditor's name and mailing address **Microplex Inc** As of the petition filing date, the claim is: Check all that apply. **\$1,032.41**
7390 Whipple Ave NW
North Canton, OH 44720-7140
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.57 Nonpriority creditor's name and mailing address **Midwest Filtration Co** As of the petition filing date, the claim is: Check all that apply. **\$21,226.30**
9775 International Blvd
Cincinnati, OH 45246-4855
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.58 Nonpriority creditor's name and mailing address **Namanco Productions Inc** As of the petition filing date, the claim is: Check all that apply. **\$204,720.85**
300 E 51st St Apt 11A
New York, NY 10022-7812
Date(s) debt was incurred _____
Last 4 digits of account number **5345**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

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3.59	Nonpriority creditor's name and mailing address National Football Museum Inc. 2121 George Halas Dr NW Canton, OH 44708-2630 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$112,500.00
3.60	Nonpriority creditor's name and mailing address NOD Real Estate LLC 6494 Friarsgate Dr NW Canton, OH 44718-2289 Date(s) debt was incurred __ Last 4 digits of account number 5620	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$39,000.00
3.61	Nonpriority creditor's name and mailing address Osram Sylvania Products Inc 200 Ballardville St Wilmington, MA 01887 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$228,298.52
3.62	Nonpriority creditor's name and mailing address Pace Mold & Machine PO Box 6 Navarre, OH 44662-0006 Date(s) debt was incurred __ Last 4 digits of account number 2881	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,340.00
3.63	Nonpriority creditor's name and mailing address Paragon Imports 2328 Peck Rd City of Industry, CA 90601-1601 Date(s) debt was incurred __ Last 4 digits of account number 6440	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,400.00
3.64	Nonpriority creditor's name and mailing address Pinnacle Press 2960 Harrisburg Rd NE Canton, OH 44705-2562 Date(s) debt was incurred __ Last 4 digits of account number 7283	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,876.49
3.65	Nonpriority creditor's name and mailing address Printing Concepts Inc 4246 Hudson Dr Stow, OH 44224-2251 Date(s) debt was incurred __ Last 4 digits of account number 7464	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$43.21

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3.66 Nonpriority creditor's name and mailing address **Printing Resources** As of the petition filing date, the claim is: Check all that apply. **\$196,053.49**
4713 Manufacturing Ave
Cleveland, OH 44135-2639
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **7510** Is the claim subject to offset? No Yes

3.67 Nonpriority creditor's name and mailing address **Progressive Machine Die Inc.** As of the petition filing date, the claim is: Check all that apply. **\$290,000.00**
8406 Bavaria Dr E
Macedonia, OH 44056-2275
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number __ Is the claim subject to offset? No Yes

3.68 Nonpriority creditor's name and mailing address **Pure Source Inc** As of the petition filing date, the claim is: Check all that apply. **\$37,500.12**
9750 NW 17th St
Miami, FL 33172-2753
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **4877** Is the claim subject to offset? No Yes

3.69 Nonpriority creditor's name and mailing address **Quad Graphics** As of the petition filing date, the claim is: Check all that apply. **\$395,752.49**
N61W23044 Harrys Way
Sussex, WI 53089-3995
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **2660** Is the claim subject to offset? No Yes

3.70 Nonpriority creditor's name and mailing address **Rackspace IT Hosting Inc** As of the petition filing date, the claim is: Check all that apply. **\$39,514.23**
PO Box 730759
Dallas, TX 75373-0759
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **1121** Is the claim subject to offset? No Yes

3.71 Nonpriority creditor's name and mailing address **Reggie Construction Ltd** As of the petition filing date, the claim is: Check all that apply. **\$4,500.00**
797 Village Trl
Gates Mills, OH 44040-9660
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **6880** Is the claim subject to offset? No Yes

3.72 Nonpriority creditor's name and mailing address **Repository** As of the petition filing date, the claim is: Check all that apply. **\$478.75**
PO Box 5214
Carol Stream, IL 60197-5214
Date(s) debt was incurred __ Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Last 4 digits of account number **7350** Is the claim subject to offset? No Yes

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3.73 Nonpriority creditor's name and mailing address **Restless Noggins Manufacturing LLC** As of the petition filing date, the claim is: Check all that apply. **\$5,304,113.76**
334 Orchard Ave NE
North Canton, OH 44720-2556
Date(s) debt was incurred ___
Last 4 digits of account number ___
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.74 Nonpriority creditor's name and mailing address **Rock on IT** As of the petition filing date, the claim is: Check all that apply. **\$7,960.00**
9007 Arrow Rte
Rancho Cucamonga, CA 91730-4400
Date(s) debt was incurred ___
Last 4 digits of account number **6889**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.75 Nonpriority creditor's name and mailing address **Royal Envelope Co** As of the petition filing date, the claim is: Check all that apply. **\$25,762.25**
4114 S Peoria St
Chicago, IL 60609-2521
Date(s) debt was incurred ___
Last 4 digits of account number **5223**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.76 Nonpriority creditor's name and mailing address **Safeco Insurance Co of America** As of the petition filing date, the claim is: Check all that apply. **unknown**
c/o Craig Evezich, Esq.
175 NE Gilman Blvd Ste 209
Issaquah, WA 98027-2955
Date(s) debt was incurred ___
Last 4 digits of account number ___
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.77 Nonpriority creditor's name and mailing address **Sanctuary** As of the petition filing date, the claim is: Check all that apply. **\$4,078.53**
219 W Maple St
North Canton, OH 44720-2715
Date(s) debt was incurred ___
Last 4 digits of account number **6828**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.78 Nonpriority creditor's name and mailing address **Sand & Sebolt** As of the petition filing date, the claim is: Check all that apply. **\$8,590.46**
4940 Munson St NW
Canton, OH 44718-3684
Date(s) debt was incurred ___
Last 4 digits of account number **3839**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.79 Nonpriority creditor's name and mailing address **Schlabach Printers** As of the petition filing date, the claim is: Check all that apply. **\$5,132.95**
798 State Route 93 NW
Sugarcreek, OH 44681-7726
Date(s) debt was incurred ___
Last 4 digits of account number **6097**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: ___
Is the claim subject to offset? No Yes

3.80 Nonpriority creditor's name and mailing address **Seabreeze International** As of the petition filing date, the claim is: *Check all that apply.* **\$40,069.80**
361 Rowntree Dairy Rd Ste 3
Vaughan Ontario Canada L4L 8-H1
Date(s) debt was incurred _____
Last 4 digits of account number **6506**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.81 Nonpriority creditor's name and mailing address **Sentry Industries** As of the petition filing date, the claim is: *Check all that apply.* **\$590.00**
1 Bridge St
Hillburn, NY 10931-1000
Date(s) debt was incurred _____
Last 4 digits of account number **8915**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.82 Nonpriority creditor's name and mailing address **Seven Ranges Manufacturing Corp** As of the petition filing date, the claim is: *Check all that apply.* **\$86,679.66**
330 Industrial Dr SW
Carrollton, OH 44615-8569
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.83 Nonpriority creditor's name and mailing address **Sheehan Marketing** As of the petition filing date, the claim is: *Check all that apply.* **\$3,266.68**
19885 Detroit Rd Ste 315
Rocky River, OH 44116-1815
Date(s) debt was incurred _____
Last 4 digits of account number **2854**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.84 Nonpriority creditor's name and mailing address **Shepherd Caster Corp** As of the petition filing date, the claim is: *Check all that apply.* **\$46,825.97**
203 Kerth St
Saint Joseph, MI 49085-2623
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.85 Nonpriority creditor's name and mailing address **Silverlux** As of the petition filing date, the claim is: *Check all that apply.* **\$6,261.08**
903 N Bowser Rd Ste 140
Richardson, TX 75081-2858
Date(s) debt was incurred _____
Last 4 digits of account number **2864**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.86 Nonpriority creditor's name and mailing address **Smartworks Consumer** As of the petition filing date, the claim is: *Check all that apply.* **\$501.00**
800B Apgar Dr
Somerset, NJ 08873-1164
Date(s) debt was incurred _____
Last 4 digits of account number **6542**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

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3.87 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$849.96**
SPS Commerce Inc
 Contingent
 Unliquidated
 Disputed
PO Box 3
Minneapolis, MN 55440-0003
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number **2752**

3.88 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$7,460.75**
Star Printing
 Contingent
 Unliquidated
 Disputed
125 N Union St
Akron, OH 44304-1350
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number **2941**

3.89 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$748.00**
Stroops
 Contingent
 Unliquidated
 Disputed
PO Box 160327
Clearfield, UT 84016-0327
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number **6027**

3.90 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$2,012.53**
The Auto Scribe Corp
 Contingent
 Unliquidated
 Disputed
9711 Washingtonian Blvd
Gaithersburg, MD 20878-7365
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number **430**

3.91 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$34,223.16**
The Cyril-Scott Co
 Contingent
 Unliquidated
 Disputed
c/o Kenneth Boukis, Esq.
614 W Superior Ave Ste 601
Cleveland, OH 44113-1306
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number __

3.92 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$1,884.80**
The M. Conley Co.
 Contingent
 Unliquidated
 Disputed
PO Box 21270
Canton, OH 44701-1270
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number __

3.93 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is: Check all that apply.** **\$20,000.00**
Thermotex Therapy System
 Contingent
 Unliquidated
 Disputed
6115 4th St SE
Calgary Alberta Canada T2H 2-H9
Basis for the claim: __
Date(s) debt was incurred __
Is the claim subject to offset? No Yes
Last 4 digits of account number **7814**

Debtor **SCI Direct LLC**
Name

Case number (if known) **17-61735**

3.94	Nonpriority creditor's name and mailing address Thermtrol Corp 8914 Pleasantwood Ave NW North Canton, OH 44720-4762 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$38,577.33</u>
3.95	Nonpriority creditor's name and mailing address Time Warner Cable PO Box 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred __ Last 4 digits of account number 6178	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$234.26</u>
3.96	Nonpriority creditor's name and mailing address TLM International Inc 1590 Market St San Francisco, CA 94102-6007 Date(s) debt was incurred __ Last 4 digits of account number 2174	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$197,500.00</u>
3.97	Nonpriority creditor's name and mailing address Tri-State Envelope 1 Ogler Pl Ashland, PA 17921-1637 Date(s) debt was incurred __ Last 4 digits of account number 3142	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$10,808.18</u>
3.98	Nonpriority creditor's name and mailing address TV Direct LLC PO Box 404332 Atlanta, GA 30384-4332 Date(s) debt was incurred __ Last 4 digits of account number 6507	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$10,281.82</u>
3.99	Nonpriority creditor's name and mailing address UPS PO Box 244 New Castle, DE 19720-0244 Date(s) debt was incurred __ Last 4 digits of account number 3260	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,758.88</u>
3.100	Nonpriority creditor's name and mailing address UPS Supply Chain Solutions 28013 Network Pl Chicago, IL 60673-1280 Date(s) debt was incurred __ Last 4 digits of account number 3265	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$8,603.65</u>

Debtor **SCI Direct LLC**
Name

Case number (if known) **17-61735**

3.101 Nonpriority creditor's name and mailing address **USA Label Express Inc** **As of the petition filing date, the claim is: Check all that apply.** **\$2,317.90**
PO Box 518
Bolivar, OH 44612-0518
Date(s) debt was incurred __
Last 4 digits of account number **3195**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.102 Nonpriority creditor's name and mailing address **Visual Marking Systems** **As of the petition filing date, the claim is: Check all that apply.** **\$8,200.00**
4097 E Aurora Rd
Twinsburg, OH 44087-2413
Date(s) debt was incurred __
Last 4 digits of account number **6803**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.103 Nonpriority creditor's name and mailing address **Walgreens Inc** **As of the petition filing date, the claim is: Check all that apply.** **\$376,115.84**
1901 E Voorhees Mail Stop 745
Danville, IL 61832
Date(s) debt was incurred __
Last 4 digits of account number __
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.104 Nonpriority creditor's name and mailing address **Wayne Gehret** **As of the petition filing date, the claim is: Check all that apply.** **\$2,764.00**
PO Box 686
Ephrata, PA 17522-0686
Date(s) debt was incurred __
Last 4 digits of account number **9340**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.105 Nonpriority creditor's name and mailing address **WC National Mailing Co** **As of the petition filing date, the claim is: Check all that apply.** **\$5,696.89**
4241 Williams Rd
Groveport, OH 43125-9029
Date(s) debt was incurred __
Last 4 digits of account number **2319**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.106 Nonpriority creditor's name and mailing address **WDJQ WDPN** **As of the petition filing date, the claim is: Check all that apply.** **\$14,208.98**
393 Smyth Ave
Alliance, OH 44601-1562
Date(s) debt was incurred __
Last 4 digits of account number **2852**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

3.107 Nonpriority creditor's name and mailing address **Weekleys** **As of the petition filing date, the claim is: Check all that apply.** **\$25,069.85**
1240 W Bagley Rd
Berea, OH 44017-2910
Date(s) debt was incurred __
Last 4 digits of account number **3440**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: __
Is the claim subject to offset? No Yes

Debtor **SCI Direct LLC**
Name

Case number (if known) **17-61735**

3.108	Nonpriority creditor's name and mailing address Weigi International RM 816 Hollywood Plz 610 Nathan Rd Kowloon Hong Kong Date(s) debt was incurred __ Last 4 digits of account number 3488	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,380,631.57
3.109	Nonpriority creditor's name and mailing address Work Health & Safety PO Box 951083 Cleveland, OH 44193-0005 Date(s) debt was incurred __ Last 4 digits of account number 6114	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$41.00
3.110	Nonpriority creditor's name and mailing address XO Communications 14239 Collection Center Dr Chicago, IL 60693-0142 Date(s) debt was incurred __ Last 4 digits of account number 3246	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,105.25
3.111	Nonpriority creditor's name and mailing address Yoder Graphic Systems 724 Seville Rd Wadsworth, OH 44281-1000 Date(s) debt was incurred __ Last 4 digits of account number 3525	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,819.43
3.112	Nonpriority creditor's name and mailing address Yuanda Electromechanical Mfg 47 Renmin Rd Zhenhai District Ningbo Cit 31520-0 Date(s) debt was incurred __ Last 4 digits of account number 5123	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$52,526.83
3.113	Nonpriority creditor's name and mailing address Zoa Group Ltd. Attn: Julius Toth 156 Norton Ave Barberton, OH 44203-1930 Date(s) debt was incurred __ Last 4 digits of account number 6899	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,760.00
3.114	Nonpriority creditor's name and mailing address Zoe Publishing PO Box 686 Hartville, OH 44632-0686 Date(s) debt was incurred __ Last 4 digits of account number 6549	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,500.00

Part 3: List Others to Be Notified About Unsecured Claims

Debtor SCI Direct LLC
Name

Case number (if known) 17-61735

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 Allstate Insurance 2775 Sanders Rd Northbrook, IL 60062-6110	Line <u>3.44</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2 Donald A. Mausar, Esq. 323 W Lakeside Ave Ste 200 Weltman Weinberg & Reis Co LPA Cleveland, OH 44113	Line <u>3.67</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3 James M. Williams, Esq. Krugliak Wilkins Griffiths & Dougherty PO Box 36963 Canton, OH 44735-6963	Line <u>3.59</u> <input type="checkbox"/> Not listed. Explain _____	—
4.4 Jeffrey Koberg, Esq. Zeigler Metzger LLP 1111 Superior Ave E Cleveland, OH 44114-2522	Line <u>3.9</u> <input type="checkbox"/> Not listed. Explain _____	—
4.5 Kelley Bryan Broadwater, Esq. Childers & Smith LLP PO Box 252 Carrollton, OH 44615-0252	Line <u>3.82</u> <input type="checkbox"/> Not listed. Explain _____	—
4.6 Michael A. Thompson, Esq. 4774 Munson St NW Ste 400 Canton, OH 44718-3634	Line <u>3.94</u> <input type="checkbox"/> Not listed. Explain _____	—
4.7 Neil C. Sander, Esq. Isaac Wiles Burkholder & Teetor LLC 2 Miranova Pl Ste 700 Columbus, OH 43215-5098	Line <u>3.18</u> <input type="checkbox"/> Not listed. Explain _____	—
4.8 Robert Andalman, Esq. A & G Law LLC 542 S Dearborn St Fl 10 Chicago, IL 60605-1508	Line <u>3.103</u> <input type="checkbox"/> Not listed. Explain _____	—
4.9 Rodd A. Sanders, Esq. Roderick Linton Belfance LLP 50 S Main St Fl 10 Akron, OH 44308-1849	Line <u>3.47</u> <input type="checkbox"/> Not listed. Explain _____	—
4.10 State Farm Insurance PO Box 106169 Atlanta, GA 30348-6169	Line <u>3.49</u> <input type="checkbox"/> Not listed. Explain _____	—
4.11 Stephen Eckinger, Esq. Eckinger Law Offices Ltd. 1611 N Main St Ste A North Canton, OH 44720-8605	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____	—
4.12 Thomas E. Hartnett, Esq. Day Ketterer Ltd. PO Box 24213 Canton, OH 44701-4213	Line <u>3.73</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor **SCI Direct LLC**
Name

Case number (if known) **17-61735**

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

		Total of claim amounts
5a.	\$	<u>7,795.11</u>
5b.	+ \$	<u>11,300,699.36</u>
5c.	\$	<u>11,308,494.47</u>

Fill in this information to identify the case:

Debtor name SCI Direct LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION

Case number (if known) 17-61735

Check if this is an amended filing

Official Form 206G
Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**
- No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.
 - Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases **State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name SCI Direct LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION

Case number (if known) 17-61735

Check if this is an amended filing

**Official Form 206H
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing Address	Name	Check all schedules that apply:
2.1 Retail Partner Enterprises LLC	7800 Whipple Ave NW North Canton, OH 44720-6928	PC Richard & Son Long Island Corp	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2 Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Candy Hickman, et al.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.11</u> <input type="checkbox"/> G _____
2.3 Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	ColorTree Group	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.18</u> <input type="checkbox"/> G _____
2.4 Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Creation Gardens	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.21</u> <input type="checkbox"/> G _____
2.5 Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Doug Doucette, et al.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.26</u> <input type="checkbox"/> G _____
2.6 Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Jon Engle	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.44</u> <input type="checkbox"/> G _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.7	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Key2Health Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.49</u> <input type="checkbox"/> G _____
2.8	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Larry & Dixie Jones	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.49</u> <input type="checkbox"/> G _____
2.9	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	PC Richard & Son Long Island Corp	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.10	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Restless Noggins Manufacturing LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.73</u> <input type="checkbox"/> G _____
2.11	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Safeco Insurance Co of America	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.76</u> <input type="checkbox"/> G _____
2.12	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	The Cyril-Scott Co	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.91</u> <input type="checkbox"/> G _____
2.13	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Thermtrol Corp	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.94</u> <input type="checkbox"/> G _____
2.14	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Walgreens Inc	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.103</u> <input type="checkbox"/> G _____
2.15	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	Wise Co Inc	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.16	Suarez Corporation Industries	7800 Whipple Ave NW Canton, OH 44767-0001	WRL Advertising	<input checked="" type="checkbox"/> D 2.4 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Fill in this information to identify the case:

Debtor name SCI Direct LLC
United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION
Case number (if known) 17-61735

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property*(Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property*(Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases*(Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 22, 2017

X /s/ Benjamin D. Suarez
Signature of individual signing on behalf of debtor

Benjamin D. Suarez
Printed name

CEO
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name SCI Direct LLC
 United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO, CANTON DIVISION
 Case number (if known) 17-61735

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2017 to **Filing Date**

Operating a business
Estimated YTD sales consolidated for all 4 debtors.

\$9,690,284.64

For prior year:
From 1/01/2016 to 12/31/2016

Operating a business
All sales reported are consolidated for all 4 debtors.

\$21,851,839.00

For year before that:
From 1/01/2015 to 12/31/2015

Operating a business
All sales reported are consolidated for all 4 debtors.

\$47,719,447.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
-----------------------------	-------	-----------------------	--

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

 None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

 None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. See Exhibit SOFA No. 7 attached hereto		Various	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

 None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000** None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Anthony J. DeGirolamo, Attorney at Law 3930 Fulton Dr NW Ste 100B Canton, OH 44718-3040	Cash	Various Dates Payment amount shown is the total for all 4 debtors.	\$47,063.00
Email or website address			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address

Dates of occupancy
From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
- Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address

Names of anyone with access to it
Address

Description of the contents

Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No.
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
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Name and address	Date of service From-To
26a.1. The Phillips Organization 3924 Cleveland Ave NW Canton, OH 44709-2387	
26a.2. Levin Swedler Kennedy 3501 Embassy Pkwy Ste 200 Akron, OH 44333-8364	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address	Date of service From-To
26b.1. The Phillips Organization 3924 Cleveland Ave NW Canton, OH 44709-2387	
26b.2. Levin Swedler Kennedy 3501 Embassy Pkwy Ste 200 Akron, OH 44333-8364	

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- No
 Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Benjamin D. Suarez		President, Treasurer, Secretary, and Director	
Julius Toth		Vice President and CEO	

Name	Address	Position and nature of any interest	% of interest, if any
Suarez Enterprises Holding Co. Inc.	7800 Whipple Ave NW North Canton, OH 44720-6928	Shareholder	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
 Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Timothy Ditty		Vice President and Treasurer	____-7/13/2016

Name	Address	Position and nature of any interest	Period during which position or interest was held
Pete Cook		Vice President and Secretary	____-7/11/2016

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
Suarez Enterprises Holding Co. Inc.	EIN:

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and

Debtor **SCI Direct LLC**

Case number (if known) **17-61735**

correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 22, 2017**

/s/ Benjamin D. Suarez
Signature of individual signing on behalf of the debtor

Benjamin D. Suarez
Printed name

Position or relationship to debtor **CEO**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

No

Yes

SCI Direct LLC

Exhibit to Schedule B-60: Trademarks

No.	Serial #	Registration #	Word Mark	Live/Dead	Current Owner
1	78276214	3419699	ABGONE	LIVE	SCI DIRECT, LLC
2	86059067	4581758	BARGMAX	LIVE	SCI DIRECT, LLC
3	85415899	4169357	BE PART OF THE CAUSE	LIVE	SCI DIRECT, LLC
4	78426929	3558954	BIO SPEEDCLEAN	LIVE	SCI DIRECT, LLC
5	77438155	3527290	BIOTECH RESEARCH	LIVE	SCI DIRECT, LLC
6	74514884	1904532	BOUNCE SAND WEDGE	LIVE	SCI DIRECT, LLC
7	86205170	4584560	CHEF JON MOLNAR	LIVE	SCI DIRECT, LLC
8	74305514	1805606	COMPUCLUB	LIVE	SCI DIRECT, LLC
9	86525455	4856928	COPPERSMART 1000	LIVE	SCI DIRECT, LLC
10	85047393	3959717	EDENFLOW	LIVE	SCI DIRECT, LLC
11	85472786	4299039	EDENJET	LIVE	SCI DIRECT, LLC
12	78980374	3506699	EDENPURE	LIVE	SCI DIRECT, LLC
13	78304825	3353195	EDEN PURE	LIVE	SCI DIRECT, LLC
14	87130615	5109954	EDENPURE 360 SUPER CLIMATER	LIVE	SCI DIRECT, LLC
15	86217194	5008484	EDENPURE ALL SEASON HEATER	LIVE	SCI DIRECT, LLC
16	86663967		EDENPURE OUTLET STORE	LIVE	SCI DIRECT, LLC
17	87419873		EDENPURE THUNDERSTORM	LIVE	SCI DIRECT, LLC
18	86526706	4856930	EDENPURE WALL-HUGGER	LIVE	SCI DIRECT, LLC
19	77751867	3945035	EZ-POWER PLUS	LIVE	SCI DIRECT, LLC
20	77879013	4396450	GEN3	LIVE	SCI DIRECT,

					LLC
21	73528893	1442493	IHS	LIVE	SCI DIRECT, LLC
22	77930490	3891376	IHS TWIN STEAMER	LIVE	SCI DIRECT, LLC
23	74176817	1765049	INTERNATIONAL HOME SHOPPING	LIVE	SCI DIRECT, LLC
24	86071804	5232827	LIFE CHAIR	LIVE	SCI DIRECT, LLC
25	74360878	1858702	LIGHTNING BOLT	LIVE	SCI DIRECT, LLC
26	73616739	1435472	LINDENWOLD	LIVE	SCI DIRECT, LLC
27	73616888	1435474	LINDENWOLD FINE JEWELERS	LIVE	SCI DIRECT, LLC
28	86203539	4832676	NAMATH NY STEAKS	LIVE	SCI DIRECT, LLC
29	86006269	4519326	NAMATH RAPID COOKER	LIVE	SCI DIRECT, LLC
30	85487207	4277008	NEVER BE COLD AGAIN	LIVE	SCI DIRECT, LLC
31	87441845		OPTA WATERFALL	LIVE	SCI DIRECT, LLC
32	85708963	4437411	PERFECT STORM	LIVE	SCI DIRECT, LLC
33	74360892	2068188	PRO-TOUR	LIVE	SCI DIRECT, LLC
34	85194011	4165347	SCALERID	LIVE	SCI DIRECT, LLC
35	85884150	4576839	SCI INNOVATIONS	LIVE	SCI DIRECT, LLC
36	85328351	4214936	SHARED SHOPPING	LIVE	SCI DIRECT, LLC
37	74483265	1871654	THE HANFORD PRESS	LIVE	SCI DIRECT, LLC
38	85859388	4539419	TRUSTEDCOMFORT	LIVE	SCI DIRECT, LLC
39	85308139	4258456	UNITED CLOUD	LIVE	SCI DIRECT, LLC
40	85393347	4172961	UPSURGE	LIVE	SCI DIRECT, LLC
41	77196607	3864773	WEDGE	LIVE	SCI DIRECT, LLC

Case No.	Plaintiff	Defendant	Court Location	Nature of the Suit	Status	Notes
2015CV00351	Restless Noggins Manufacturing LLC	Suarez Corporation Industries SCI Direct LLC	Stark County Common Pleas	Breach of contract, unjust enrichment, action on account Complaint amount: \$5,304,113.76	Pending	Suarez Corporation Industries Inc. et al. v. Restless Noggins Manufacturing LLC, et al., Case No. 2015CV01553 consolidated with this case.
2015CA00153	Restless Noggins Manufacturing LLC	Suarez Corporation Industries SCI Direct LLC	Stark County Common Pleas-- Court of Appeals	Appeal of 2015CV00351	Concluded	Trail court judgment reversed 5/16/2015; case returned to Common Pleas
2017CV00933	RS Resources Inc.	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account, quantum meruit, unjust enrichment Complaint amount: \$27,264.36	Pending	
2016CV02200	Colortree Group Inc.	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account Judgment amount: \$16,008.21	Judgment	
2016CV01708	Standard Register Company	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment Complaint amount: \$22,856.80	Dismissed with Prejudice	
2016CV02002	De Lage Landen Financial Services Inc.	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account Complaint amount: \$77,604.33	Settled/Dismissed	Judgment Entry dated 3/1/17 states that the matter has been settled by an agreement between the parties and that the case was dismissed. A final judgment entry, showing the allocation of court costs between the parties, was to be entered within 30 days but nothing was ever filed.
2016CV02130	Progressive Machine Die Inc.	SCI Direct LLC	Stark County Common Pleas	Complaint on account Judgment amount: \$290,000.00	Judgment	
2017CV00635	Coface North America Insurance Company	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account, unjust enrichment Complaint amount: \$189,553.50	Dismissed	Dismissed 7/13/2017 Defendant is to make monthly settlement payments.
2016CV02507	Cisco Systems Capital Corporation	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account Complaint amount: \$194,181.39	Pending	Dismissal was vacated on 7/20/2017 due to default on settlement.
2017CV01111	Maple Street Commerce LLC	Suarez Industries Corp.	Stark County Common Pleas	Complaint for breach of contract Complaint amount: \$1,838,883.32	Pending	Complaint filed 5/25/2017; no service information entered on the docket.
2017CV00206	Pure Source LLC	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment- quantum meruit Judgment amount: \$37,500.12	Judgment	Judgment Lien No. 2017G05164 entered 7/10/2017
2017CV01128	Taylor Hayes Inc.	Suarez Corporation Industries Retail Partner Enterprises LLC	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment Complaint amount: \$131,138.39	Pending	
2017CV00058	Wesbanco Bank Inc.	Suarez Corporation Industries Resource Partners Enterprises LLC	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment Complaint amount: \$1,725,000.00	Pending	
2017CV00338	Bicor Processing Corp.	Suarez Corp aka SCI Direct LLC	Stark County Common Pleas	Complaint on account Judgment amount: \$22,000.00	Agreed Judgment	Agreed Judgment Entry entered 6/26/2017
2016CV02149	Key2Health Inc.	Suarez Corporation Industries SCI Direct LLC John Does 1-5	Stark County Common Pleas	Complaint on product agreements, unjust enrichment Complaint amount: \$25,000.00	Pending	
2017CV01192	National Football Museum Inc. dba Pro Football Hall of Fame	SCI Direct LLC	Stark County Common Pleas	Complaint on licensing agreement, account, unjust enrichment Complaint amount: \$112,500.00	Pending	
2016CV01189	The Cyril-Scott Company	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account Judgment amount: \$34,233.16	Judgment	
2015CV01797	Pain Away LLC	Suarez Corporation Industries SCI Direct LLC John Does 1-5	Stark County Common Pleas	Complaint on account Complaint amount: \$40,142.00	Dismissed with Prejudice	Dismissed on 12/23/2016 "upon agreement and stipulation"--no details given. Motion to Enforce filed and denied by Agreed Judgment Entry 7/19/2016.
2016CV01764	Yoder Graphic Systems Inc.	Suarez Corporation Industries	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment- quantum meruit Complaint amount: \$106,822.51	Dismissed without Prejudice	Dismissed 11/15/2016
2017FE00013	Wise Co. Inc.	Suarez Corporation Industries	Stark County Common Pleas	Foreign Judgment Execution Judgment amount: \$ _____	Judgment	Judgment obtained in Third District Court of Salt Lake City, Case No. 170900341; Filed in Stark County 5/16/2017
2016FE00001	KeyBank National Association	Suarez Corporation Industries	Stark County Common Pleas	Foreign Judgment Execution Judgment amount: \$ _____	Judgment--Satisfied	Filed in Stark County 3/1/2016 Satisfaction of Judgment filed 8/16/2016
2015CV02298	Thermtrol Corporation	SCI Direct LLC dba Suarez Manufacturing	Stark County Common Pleas	Complaint on account, breach of contract, unjust enrichment Complaint amount: \$100,000	Dismissed with Prejudice	Dismissed 8/22/2016
2017CV01430	Thermtrol Corporation	SCI Direct LLC Suarez Manufacturing Industries	Stark County Common Pleas	Cognovit Judgment Judgment amount: \$38,577.33	Judgment	Judgment entered 7/17/2017

2017FE00019	PC Richard & Son Long Island Corporation	Suarez Corp. Industries Suarez Corporation Industrial Retail Partner Enterprises LLC Specialty Foods LLC Chef Jon Molnar Specialty Foods LLC Namath Products	Stark County Common Pleas	Foreign Judgment Execution Judgment amount: \$	Judgment	Execution of judgment obtained in New York Supreme Court- Suffolk County, Case No. 604055/2016
2017CV00267	Mediaspace Solutions	Media Service Corporation	Stark County Common Pleas	Complaint on account Judgment amount: \$62,677.51	Judgment	Praecept for Certificate of Judgment for Transfer to Cleveland Municipal Court was entered on 4/4/2017
2017CVF01088	Nahan Printing Inc.	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Complaint amount: \$5,267.06	Pending	
2017CVF01944	WRL Advertising LLC	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Judgment amount: \$7,105.60	Judgment	Judgment Lien No. 2017JG05232, Stark County Common Pleas
2017CVF03340	Creation Gardens Inc.	Suarez Corporation Industries	Canton Municipal Court	Complaint on account, breach of contract, unjust enrichment Complaint amount: \$11,900.87	Pending	
2016CVF03974	Independence Business Supply Inc.	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Complaint amount: \$2,406.02	Dismissed with Prejudice	Dismissed 10/13/2016
2016CVF04416	McElroy Contract Packaging Inc.	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Complaint amount: \$6,724.15	Settled/Dismissed without Prejudice	Dismissed 11/28/2016
2016CVF06068	Victor Envelope Co.	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Complaint amount: \$3,959.42	Dismissed without Prejudice	Dismissed 1/31/2017
2017CVF00405	ETL LLC	Suarez Corporation Industries	Canton Municipal Court	Complaint on account Judgment amount: \$6,723.00	Judgment-Satisfied	Judgment entered 3/3/2017 Judgment satisfied 5/2/2017
2017CVF00466	Dover Landscaping LLC	Suarez Corporation Industries	Massillon Municipal Court	Complaint on account Complaint amount: \$7,594.79	Pending	
2015CVF01804	Saniserv Inc.	Suarez Corp. Inc.	Massillon Municipal Court	Complaint on account Complaint amount: \$3,198.31	Dismissed	Dismissed 8/12/2016
2017CVH28765	Seven Ranges Manufacturing Corporation	SCI Direct LLC	Carroll County Common Pleas	Complaint on account, breach of contract Complaint amount: \$86,679.66	Settled	Agreed Judgment Entry entered 7/26/2017
604055/2016	P.C. Richard & Son Long Island Corporation	Suarez Corp. Industries Retail Partner Enterprises LLC Specialty Foods LLC Chef Jon Molnar Specialty Foods LLC Namath Products	New York Supreme Court- Suffolk County	Complaint on account, breach of contract Judgment amount: \$62,640.78	Judgment	Default Judgment granted Foreign Judgment executed- Stark Common Pleas 2017FE00019
000116/2016	Erie and Niagara Insurance Association	Suarez Corporation Industries	Franklin Civil Supreme- New York	Product liability claim	Pending	Trail set for 7/23/2018
16-2-27372-6	Safeco Insurance Co. of America	Suarez Corp. Industries SCI Direct	King County Superior Court Seattle WA	Product liability claim	Pending	
1:17CV01192	Walgreens Inc.	Suarez Corporation Industries dba Biotech Research	US District Court-Northern District of Illinois Eastern Division	Complaint on account/reimbursement for unsold products Complaint amount: \$376,115.84	Pending	
CIVDS1616778	Doug Doucette Lorraine Marie Doucette-Weinsten Douglass A. Doucette Michael L. Doucette	Edenpure United Furniture Industries Inc. Simmons Bedding Company LLC United Furniture Industries CA Inc. Big Lots Stores Inc. Roes 1-30	Superior Court of California-San Bernadino	Product liability claim and wrongful death	Pending	Cross claim filed against United Furniture and Edenpure
5SD01-1509-CT-1666	Candy Hickman, Personal Representative for the Estate of Anna I. Paul, deceased, Niman Paul, Individually	Suarez Corporation Industries SCI Direct LLC You Long Industrial Co. Ltd. Ron Myers Heating, Cooling, Plumbing, & Electrical Services Inc. Koller Electrical Services Inc. Legrand North America LLC Pass & Seymour Inc.	Morgan County IN Superior Court	Product liability claim and wrongful death	Pending	

2017CVH006661	Mediaspace Solutions	Media Services Corporation	Cleveland Municipal Court	Transfer of Judgment from Stark County Common Pleas Judgment amount: \$62,677.51	Judgment	Judgment transferred from Stark County Common Pleas 2017CV00267
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