

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
 In re: : Chapter 11  
 :  
 TOISA LIMITED, *et al.* : Case No. 17-10184 (SCC)  
 :  
 Debtors.<sup>1</sup> : (Joint Administration)  
 -----X

**AFFIDAVIT OF SERVICE**

I, Sydney Reitzel, depose and say that I am employed by Kurtzman Carson Consultants LLC (KCC), the claims and noticing agent for the Debtors in the above-captioned case.

On March 12, 2019, at my direction and under my supervision, employees of KCC caused to be served the following documents via Electronic Mail upon the service list attached hereto as **Exhibit A**; and via Overnight Mail upon the service list attached hereto as **Exhibit B**:

- **Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code** [Docket No. 1111]
- **Notice of Filing of Blackline of Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code** [Docket No. 1112]
- **Notice of Filing of Exhibit 1 and 2 to the Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code** [Docket No. 1113]
- **Debtors' Memorandum of Law in Support of Confirmation of Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code** [Docket No. 1114]
- **Declaration of Jonathan Mitchell in Support of Confirmation of Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code** [Docket No. 1115]

<sup>1</sup> The Debtors are as follows: Trade Prosperity, Inc.; Toisa Limited; United Courage, Inc.; Trade Vision, Inc.; United Journey, Inc.; United Kalavryta, Inc.; Trade Sky, Inc.; Trade Industrial Development Corporation; United Honor, Inc.; Trade Will, Inc.; United Leadership Inc.; United Seas, Inc.; United Dynamic, Inc.; United Emblem, Inc.; United Ideal Inc.; Trade Unity, Inc.; Trade Quest, Inc.; Trade Spirit, Inc.; Trade Resource, Inc.; United Ambassador, Inc.; Edgewater Offshore Shipping, Ltd.; United Banner, Inc.; Toisa Horizon, Inc.; Trade and Transport Inc.



- **Declaration of Jamie O'Connell in Support of Confirmation of Third Amended Joint Plan of Liquidation for Toisa Limited and Certain of its Affiliates Pursuant to Chapter 11 of the Bankruptcy Code [Docket No. 1116]**

Dated: March 13, 2019

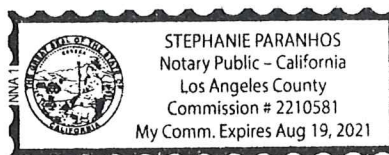
  
Sydney Reitzel

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California, County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 13<sup>th</sup> day of March, 2019, by Sydney Reitzel, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature: 



# Exhibit A

Exhibit A  
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 MSL/2009 Service List  
 Served via Electronic Mail

Description	CreditorName	CreditorNoticeName	Email
Bank - Credit Facility Counsel for Citibank	ABN Amro Bank N.V. AKD N.V.	Haco van der Houven van Oordt	karin.odenthal@bnpparibasfortis.com; pierre.ceyssens@bnpparibasfortis.com; yiannis.karamanolis@bnpparibas.com; didier.houtart@bnpparibasfortis.com hvanoordt@akd.nl
Interested Party Counsel for Commonwealth Bank of Australia	Allen Overy Appleby (Bermuda Limited)	Kevin Young, Brendan McCarthy, Daniel Guyder, Jonathan Cho, Josh Neifield, and Joseph Badtke- Berkow	kevin.young@allenovery.com; brendan.mccarthy@allenovery.com; daniel.guyder@allenovery.com; jonathan.cho@allenovery.com; josh.neifield@allenovery.com; Joseph.Badtke-Berkow@AllenOvery.com jruihiluoma@applebyglobal.com
Bank - Credit Facility	Bayerische Hypo-Und Vereinsbank AG		karin.odenthal@bnpparibasfortis.com; pierre.ceyssens@bnpparibasfortis.com; yiannis.karamanolis@bnpparibas.com; didier.houtart@bnpparibasfortis.com
Bank - Credit Facility	BNDES	Juliana Vollu Brissac Administradora Departamento de Gas e Petroleo, Area de Industria de Bases	vollu@bndes.gov.br
Bank - Credit Facility	BNP Paribas S.A.	Karin Odenthal, Piere Ceysens, Yiannis Karamanolis, Didier Houtart	karin.odenthal@bnpparibasfortis.com; pierre.ceyssens@bnpparibasfortis.com; yiannis.karamanolis@bnpparibas.com; didier.houtart@bnpparibasfortis.com; christophe.liennel@bnpparibas.com; jerome.crochet@bnpparibas.com; francois-xavier.guillet@bnpparibas.com
Bank - Credit Facility	BNP Paribas S.A.		pierre.masse@bnpparibas.com
Netherlands Counsel for Toisa et al.	Boon van Leeuwen Advocaten	Michiel van Leeuwen	michiel.vanleeuwen@boonvanleeuwen.com
Attorneys for Gregory Callimanopoulos	Bracewell LLP	Robert G. Burns & Mark E. Dendinger	robert.burns@bracewell.com; mark.dendinger@bracewell.com
Counsel for Informal Committee of Secured Lenders	Cadwalader, Wickersham & Taft LLP	Gregory M. Petrick, Andrew Greenberg, and Michele Maman	gregory.petrick@cwt.com; andrew.greenberg@cwt.com; michele.maman@cwt.com
Counsel for Commerzbank AG	Chadbourne & Parke LLP	Howard S. Beltzer	hbeltzer@chadbourne.com
Bank - Credit Facility	Citibank Europe pic, UK Branch	Loans Agency, Agent Office	issuerpfla@citi.com; jillian.hamblin@citi.com; cristina.volc@citi.com
Bank - Credit Facility	Citibank International Plc	Attn.: Mrs. Mariangela Nissidou / Mr. Agelis Alexopoulos, Loans Operations	agelis.alexopoulos@citi.com
Bank - Credit Facility	Citibank International Plc	Neil Shah, Vassilios Maroulis, Jonathan Medcalf	vassilios.n.maroulis@citi.com; petros.fokas@citi.com vassilios.n.maroulis@citi.com;
Bank - Credit Facility	Citibank International Plc	Petros Fokas	petros.fokas@citi.com
Bank - Credit Facility	Citizens' Asset Finance, Inc.	Ed Jennings	edward.jennings@citizensbank.com
Bank - Credit Facility	Clayton	Shipping Department	George.PAPADIMITRIOU@ca-cib.com; nicoletta.panayiotopoulos@ca-cib.com
Counsel for BNDES	Clifford Chance US LLP	Douglas Deutsch & Robert Johnson	douglas.deutsch@cliffordchance.com; robert.johnson@cliffordchance.com
Bank - Credit Facility	Commerzbank A.G.	GRM-IC Ship Finance International, Attn Martina von Have	christian.strauss@commerzbank.com; heiner.hausmanns@commerzbank.com; martina.schramm@commerzbank.com; Angelika.Wagemann@commerzbank.com

Exhibit A  
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Description	CreditorName	CreditorNoticeName	Email
Bank - Credit Facility	Commonwealth Bank of Australia	Mark Sutton and Philip Cheesman	Deborah.Tan@cba.com.au; Kwan.Phung@cba.com.au; suttonms@cba.com.au; philip.cheesman@cba.com.au
Bank - Credit Facility	Credit Agricole	Nicoletta Panayiotopoulos, Managing Director	George.PAPADIMITRIOU@ca-cib.com; nicoletta.panayiotopoulos@ca-cib.com
Bank - Credit Facility	Danish Ship Finance	Henrik Soogard	hso@skibskredit.dk; tsc@shipfinance.dk; oeh@shipfinance.dk; gvk@shipfinance.dk; inj@shipfinance.dk
Bank - Credit Facility	DNB Bank ASA	Attn: Shipping Offshore & Logistics	david.hopwood@dnb.no; andrew.ogilvie@dnb.no
Bank - Credit Facility	DNB Bank ASA		david.hopwood@dnb.no; andrew.ogilvie@dnb.no
Bank - Credit Facility	DVB Transport (US) LLC	Attn: Philippe Wulfers, Geir Sjurseth, Camila Policarpio, and Kaspar Z. Meiborn	Geir.sjurseth@dvbbank.com
Environmental Protection Agency (USA)	Environmental Protection Agency	Robert Roberts	roberts.robert@epa.gov
Counsel for Ausca Shipping Ltd.	Floyd Zadkovich (US) LLP	Edward W. Floyd	ed.floyd@floydzad.com
Counsel for Dong-A Tanker Corporation	Freehill Hogan & Mahar LLP	William L. Luska, Jr. & Michael E. Unger	juska@freehill.com; unger@freehill.com
Counsel for Toisa et al.	HBN Law	Attn Misha Bemer	misha.bemer@hbnlaw.com
Counsel for Citibank Europe Plc & Citibank, N.A., London Branch	Hinckley, Allen & Snyder LLP	Jennifer V. Doran	jdoran@hinckleyallen.com
Bank - Credit Facility	HSH Nordbank	Attn Credit Risk Management – Shipping Greece / Southern Europe	christian.martens@hsh-nordbank.com; reinhard.guenther@hsh-nordbank.com
Bank - Credit Facility	ING Bank N.V., London Branch	Attn: Bernadette Smailes and Henry Rushton	Adam.Byrne@uk.ing.com; david.grant@uk.ing.com
Claims & Noticing Agent	KCC	Joe Morrow	ToisaInfo@kccllc.com
Counsel for China Shipbuilding & Offshore International Co., Ltd. & Qingdao Wuchuan Heavy Industry Co., Ltd.	Lennon, Murphy & Phillips, LLC	Patrick Lennon	plennon@lmpaw.net
Counsel for World Fuel Services, Corp.	Linda Leali, PA	Linda Leali and Frank Eaton	lleali@lealilaw.com; featon@lealilaw.com
Counsel for Credit Agricole Corporate and Investment Bank	Linklaters LLP	Margot B. Schonholtz & Robert H. Trust	margot.schonholtz@linklaters.com; robert.trust@linklaters.com
Counsel for Credit Agricole Corporate and Investment Bank	Linklaters LLP	Olga Petrovic & Joseph Badtke- Berkow	Olga.Petrovic@linklaters.com; christopher.hunker@linklaters.com
Interested Party	Milbank, Tweed, Hadley & McCloy LLP	Dennis Dunne and Nelly Almeida	DDunne@milbank.com; nalmeida@milbank.com
Counsel for Shanghai Zhenhua Heavy Industries Co., Ltd.	Montgomery, McCracken, Walker & Rhoads, LLP	Timothy Semenoro & Davis Lee Wright	tsemenoro@mmwr.com; dwright@mmwr.com
Counsel for the Official Committee of Unsecured Creditors	Morgan, Lewis & Bockius LLP	Craig A. Wolfe & Jason R. Alderson	jason.alderson@morganlewis.com; craig.wolfe@morganlewis.com
Bank - Credit Facility	National Bank of Greece		TSAGARAKIS.EM@nbg.gr; katsoulas.panagiotis@nbg.gr

Exhibit A  
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 MSL/2009 Service List  
 Served via Electronic Mail

Description	CreditorName	CreditorNoticeName	Email
Counsel for Citibank	Norton Rose Fulbright	Frank Vazquez, Howard Beltzer, and Jamie Copeland	NRFCitiToisaGroup@nortonrosefulbright.com; francisco.vazquez@nortonrosefulbright.com; howard.beltzer@nortonrosefulbright.com; james.copeland@nortonrosefulbright.com
Interested Party	Norton Rose Fulbright	Louis R Strubeck, Jr & David A Rosenzweig	louis.strubeck@nortonrosefulbright.com; david.rosenzweig@nortonrosefulbright.com
Counsel for Citibank	Norton Rose Fulbright	Roger Heward, Yianni Cheilas	roger.heward@nortonrosefulbright.com; yianni.cheilas@nortonrosefulbright.com
Counsel for China Shipbuilding & Offshore International Co., Ltd. & Qingdao Wuchuan Heavy Industry Co., Ltd.	Price, Meese, Shulman & D'Arminio	Rick Steinberg	rsteinberg@pricemeese.com
Bank - Credit Facility	RBS Asset Finance, Inc.	Portfolio Group Manager, Edward J Maron, Rory Mullan, Gregory Clark	rory.mullan@citizensbank.com; Gregory.Clark@citizensbank.com
Counsel for Ioannis N. Pelagidis	Rich Michaelson Magaliff Moser, LLP	Robert N. Michaelson	rmichaelson@r3mlaw.com
Securities and Exchange Commission Headquarters	Securities and Exchange Commission	Attn General Counsel	SECBankruptcy-OGC-ADO@SEC.GOV
Securities and Exchange Commission New York Regional Office	Securities and Exchange Commission NY Regional Office	Andrew Calamari, Regional Director	SECBankruptcy-OGC-ADO@SEC.GOV; NYROBankruptcy@sec.gov
Counsel for Danish Ship Finance A/S	Seward & Kissell LLP	John R Ashmead & Catherine V LoTempio	ashmead@sewkis.com; lotempio@sewkis.com
Counsel for Danish Ship Finance A/S	Seward & Kissell LLP	Larry Rutkowski and Mike Timpone	rutkowski@sewkis.com; timpone@sewkis.com
Counsel for DVB Bank America N.V.	Seward & Kissell LLP	Robert Gayda	gayda@sewkis.com
Bank - Credit Facility	The Export-Import Bank of China	Attn Ms. Xinju Yin, Senior Project Officer, Transport Finance Department	yinxinju@eximbank.gov.cn; Weilong.Liang@uk.ing.com; zhangzhuoqi@eximbank.gov.cn
Counsel to the Debtors	Togut Segal & Segal LLP	Albert Togut, Frank A Oswald, Brian F. Moore, Kyle J. Ortiz, Scott E. Ratner, Anthony DeLeo	altogut@teamtogut.com; frankoswald@teamtogut.com; kortiz@teamtogut.com; bmoore@teamtogut.com; seratner@teamtogut.com; dperson@teamtogut.com
Debtor	Toisa Ltd	Robert Hennebry, Richard Baldwin, Dean Steele	RBaldwin@bamny.com; dsteele@bamny.com
Bank - Credit Facility	Unicredit AG	Attn Diana Muller and Manuela Laudahn	christian.hugk@unicredit.de; martin.borchert@unicredit.de
United States Attorney General Department of Justice	US Attorney General	US Department of Justice	askdoj@usdoj.gov
Counsel for Citibank	VanEps Kunneman VanDoorne	Michiel R.B. Gorsira	gorsira@ekvandoorne.com
Counsel for Citizens Asset Finance, Inc.	Vedder Price P.C.	Douglas J Lipke	dlipke@vedderprice.com
Counsel for Citizens Asset Finance, Inc.	Vedder Price P.C.	John Bradley	jbradley@vedderprice.com
Counsel for Citizens Asset Finance, Inc.	Vedder Price P.C.	Michael J Edelman	mjedelman@vedderprice.com
Bermuda Counsel for Toisa et al.	Wakefield Quin Limited	Ian Stone	istone@wq.bm
Counsel for the Bank Steering Committee	Watson Farley & Williams	Frank Dunne, Esq	fdunne@wfw.com

Exhibit A  
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 MSL/2009 Service List  
 Served via Electronic Mail

Description	CreditorName	CreditorNoticeName	Email
Bank - Credit Facility	Wells Fargo Equipmnet Finance, Inc.	Attn: Account Services	Charles.T.Lee@wellsfargo.com; joel.brighton@wellsfargo.com; Michael.J.Vanadia@wellsfargo.com
Counsel for BNP Paribas	White & Case LLP	Michelle Choi, Phil Abelson, and Michael Garza	michelle.choi@whitecase.com; philip.abelson@whitecase.com; michael.garza@whitecase.com
Counsel for BNP Paribas	White & Case LLP	Scott Greissman & Charles Koster	sgreissman@whitecase.com; ckoster@whitecase.com

# Exhibit B



Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip	Country
Bank - Credit Facility	ABN Amro Bank NV		348 Syngrou Avenue	Building B 4th & 5th Floors	Athens		17674	Greece
Counsel for Citibank	AKD N.V.	Haco van der Houven van Oordt	PO Box 4302		Rotterdam		3006 AH	Netherlands
Counsel for Commonwealth Bank of Australia	Appleby Bermuda Limited		Canons Court	22 Victoria St	Hamilton		141	Bermuda
Bank - Credit Facility	Bayerische Hypo-Und Vereinsbank AG		Alter Wall 22		Hamburg		20457	Germany
Bank - Credit Facility	BNDES	Juliana Vollu Brissac	Avenida Republica do Chile 100		Rio de Janeiro		20031	Brasil
Bank - Credit Facility	BNP Paribas SA	Karin Odenthal & P Ceysens et al	CIB - Agency Groupe Euro 6eme etage	CLA06C1 1 Rue Taitbout	Paris		75450	France
Bank - Credit Facility	BNP Paribas SA		Transportation Group Middle-Office	ACI CAT02A1 16 rue de Hanovre	Paris		75078	France
Netherlands Counsel for Toisa et al.	Boon van Leeuwen Advocaten	Michiel van Leeuwen	Conradstraat 38		Rotterdam		3013	Netherlands
Official Committee of Unsecured Creditors	China Shipping Industry Jiangsu Co	Chang Cheng	No 1 Yingzhou Road	Jiangdu Dev Zone along Yangtze Rivr	Yangzhou City		225211	China
Bank - Credit Facility	Citibank Europe pic UK Branch	Loans Agency Agent Office	5th Floor Citi Group Centre	25 Canada Square Canada Wharf	London		E14 5LB	United Kingdom
Bank - Credit Facility	Citibank International Plc	Global Shipping & Logistics Greece	47-49 Akti Miaouli		Piraeus		18536	Greece
Bank - Credit Facility	Citibank International Plc	M Nissidou & A Alexopoulos	54 Syngrou Ave		Koykaki		11742	Greece
Bank - Credit Facility	Citibank International Plc	Petros Fokas	47-49 Akti Miaouli Str		Piraeus		18536	Greece
Bank - Credit Facility	Citizens Asset Finance Inc	Ed Jennings	Citizens Restructuring Management	45 Dan Road Suite 210	Canton	MA	2021	
Bank - Credit Facility	Clayton	Shipping Department	9 quai du President Paul Doumer		Paris La Defense Cedex		92920	France
Bank - Credit Facility	Clayton		160 rue de Tuboeuf		Brie Comte Robert		77170	France
Bank - Credit Facility	Commerzbank AG	GRM-IC Ship Finance International	Lubeckertordamm 5	C2T-Turm 2-11 OG Attn M von Have	Hamburg		20099	Germany
Bank - Credit Facility	Commonwealth Bank of Australia	Mark Sutton and Philip Cheesman	1 New Ludgate	60 Ludgate Hill	London		EC4M 7AW	United Kingdom
Corporation Counsel of the City of New York	Corporation Counsel of NYC	Gabriela Caccuci	Tax & Bankruptcy Division	100 Church St	New York	NY	10007	
Bank - Credit Facility	Credit Agricole	Nicoletta Panayiotopoulos	12 place des Etats-Unis	CS70052-92547	Montrouge Cedex		92547	France
Bank - Credit Facility	Danish Ship Finance	Henrik Soogard	Sankt Annae Plads 3		Copenhagen		1250	Denmark
Bank - Credit Facility	DNB Bank ASA	Attn Shipping Offshore & Logistics	20 St Dunstans Hil		London		EC3 8HY	United Kingdom
Bank - Credit Facility	DNB Bank ASA	Sentrum 0021	Postboks 1600		Oslo		0021	Norway
Bank - Credit Facility	DVB Bank America NV		Zeelandia Office Park Kaya WFG	Mensing 14	Willemstad		456	Curacao
Bank - Credit Facility	DVB Bank America NV		Gaitoweg 35		Willemstad		456	Curacao

Exhibit B  
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 MSL/2002 Service List  
 Served via Overnight Mail

Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip	Country
Bank - Credit Facility	DVB Transport US LLC	P Wulfers & G Sjurseth et al	609 Fifth Avenue		New York	NY	10019	
Environmental Protection Agency (USA)	Environmental Protection Agency	Robert Roberts	William Jefferson Clinton Building	1200 PA Ave NW Mail Code 2272A	Washington	DC	20460	
Environmental Protection Agency (Regional)	Environmental Protection Agency		290 Broadway		New York	NY	10007-1866	
Federal Communications Commission	Federal Communications Commission		445 12th Street SW		Washington	DC	20554	
Counsel for Toisa et al.	HBN Law	Attn Misha Bemer	Beatrixstraat 38		Oranjestad		456	Aruba
Bank - Credit Facility	HSH Nordbank	Attn Credit Risk Management	Gerhart-Hauptmann-Platz 50		Hamburg		20095	Germany
Bank - Credit Facility	ING Bank NV London Branch	Bernadette Smailes & Henry Rushton	60 London Wall		London		EC2M	United Kingdom
Internal Revenue Service	Internal Revenue Service	Insolvency Section	31 Hopkins Plz Rm 1150		Baltimore	MD	21201	
Internal Revenue Service	Internal Revenue Service		2970 Market St	Mail Stop 5 Q30 133	Philadelphia	PA	19104-5016	
Bank - Credit Facility	National Bank of Greece		Eolou 86		Athens		10232	Greece
Interested Party	Norton Rose Fulbright	Louis Strubeck Jr & D Rosenzweig	1301 Avenue of the Americas		New York	NY	10019	
Counsel for Citibank	Norton Rose Fulbright	Roger Heward Yianni Cheilas	3 More London Riverside		London		SE1 2AQ	United Kingdom
NYC Dept. of Finance	NYC Dept of Finance	Attn Legal Affairs	345 Adams Street 3rd Fl		Brooklyn	NY	11201	
NYS Dept. Taxation & Finance	NYS Dept. Taxation & Finance	Bankruptcy/Special Procedures Section	PO Box 5300		Albany	NY	12205-0300	
New York Attorney General	Office of New York State	Attorney General Eric Schneiderman	120 Broadway		New York	NY	10271	
United States Trustee SDNY	Office of the United States Trustee	Paul Schwartzberg	US Federal Office Building	201 Varick Street Room 1006	New York	NY	10014	
United States Attorney's Office SDNY	Office of US Attorney SDNY	Attn Tax & Bankruptcy Unit	86 Chambers St Third Fl		New York	NY	10007	
Office of United States Attorney for the SDNY	Office of US Attorney SDNY		1 St Andrews Plaza	Claims Unit Rm 417	New York	NY	10007	
Bank - Credit Facility	RBS Asset Finance Inc	Edward Maron & R Mullan & G Clark	71 South Wacker 28th Floor		Chicago	IL	60606	
Counsel for Ioannis N. Pelagidis	Rich Michaelson Magaliff Moser	Robert N Michaelson	335 Madison Avenue	9th Floor	New York	NY	10017	
Bank - Credit Facility	Royal Bank of Scotland PLC	Nick Smith	45 Akti Miaouli St and Skouze St		Piraeus		18510	Greece
Securities and Exchange Commission New York Regional Office	SEC NY Regional Office	Andrew Calamari Regional Director	Brookfield Place	200 Vesey Street Suite 400	New York	NY	10281-1022	
Secretary of the State	Secretary of State	Division of Corporations	99 Washington Ave Ste 600	One Commerce Plz	Albany	NY	12231-0001	
Secretary of the State	Secretary of State		123 William St		New York	NY	10038-3804	
Securities and Exchange Commission Headquarters	Securities and Exchange Commission	Attn General Counsel	100 F St NE		Washington	DC	20549	

Exhibit B  
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 MSL/2002 Service List  
 Served via Overnight Mail

Description	CreditorName	CreditorNoticeName	Address1	Address2	City	State	Zip	Country
Social Security Administration	Social Security Administration	Regional Chief Counsel Region II	26 Federal Plaza Room 3904		New York	NY	10278	
Bank - Credit Facility	The Export-Import Bank of China	Attn Ms Xinju Yin	No 30 Fu Xing Men Nei Street	Xicheng District	Beijing		100031	China
Bank - Credit Facility	Unicredit AG	Diana Muller and Manuela Laudahn	Neurer Wall 64		Hamburg		20354	Germany
United States Attorney General Department of Justice	US Attorney General	US Department of Justice	950 Pennsylvania Ave NW		Washington	DC	20530-0001	
US Department of Health and Human Services	US Dept of Health and Human Services	Office of the General Counsel	26 Federal Plaza Room 3908		New York	NY	10278	
Counsel for Citibank	VanEps Kunneman VanDoorne	Michiel RB Gorsire	Harbour View Office Cmplx B Unit 15	Sparrow Road 4	Philipsburg		456	St Maarten
Bermuda Counsel for Toisa et al.	Wakefield Quin Limited	Ian Stone	Victoria Place	31 Victoria St	Hamilton		141	Bermuda
Counsel for the Bank Steering Committee	Watson Farley & Williams	Frank Dunne Esq	250 West 55th St	Counsel for Bank Steering Committee	New York	NY	10019	
Bank - Credit Facility	Wells Fargo Equipmnet Finance Inc	Attn Account Services	550 S 4th St		Minneapolis	MN	55415-1529	