

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

RAIT FUNDING, LLC,
A Delaware limited liability company, *et al.*,

Debtors.¹

Chapter 11

Case No. 19-11915 (BLS)
(Jointly Administered)

Ref. Docket Nos. 452-454

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

DAVID RODRIGUEZ, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Corporate Restructuring, LLC, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On February 26, 2020, I caused to be served the:
 - a. “Order Granting Debtors’ First Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502(b) of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rule 3007-1,” dated February 26, 2020 [Docket No. 452], (the “Omni 1”),
 - b. “Order Granting Debtors’ Second Omnibus (Substantive) Objection to Claims Pursuant to Sections 502(b) and 510(b) of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rule 3007-1,” dated February 26, 2020 [Docket No. 453], (the “Omni 2”), and
 - c. “Notice of Proposed Expansion of Services of KPMG LLP as Auditor and Tax Consultant to the Debtors,” dated February 26, 2020 [Docket No. 454], (the “KPMG Notice”),

by causing true and correct copies of the:

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are as follows: RAIT Funding, LLC, a Delaware limited liability company (9983); RAIT Financial Trust, a Maryland real estate investment trust (9819); RAIT General, Inc., a Maryland corporation (9987); RAIT Limited, Inc., a Maryland corporation (9773); Taberna Realty Finance Trust, a Maryland real estate investment trust (3577); RAIT JV TRS, LLC, a Delaware limited liability company; and RAIT JV TRS Sub, LLC, a Delaware limited liability company. The mailing address for all Debtors is Two Logan Square, 100 N. 18th Street, 23rd Floor, Philadelphia, Pennsylvania 19103 (Attn: John J. Reyle).

- i. Omni 1, Omni 2 and KPMG Notice, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,
 - ii. Omni 1, Omni 2 and KPMG Notice, to be delivered via electronic mail to those parties listed on the annexed Exhibit B,
 - iii. Omni 1, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit C, and
 - iv. Omni 2, to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit D.
3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO ATTENTION OF
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ David Rodriguez
David Rodriguez

Sworn to before me this
31st day of March, 2020

/s/ Cassandra Murray

Notary Public, State of New York
No. 01MU6220179
Qualified in Queens County
Commission Expires April 12, 2022

EXHIBIT A

Claim Name	Address Information
CARTER LEDYARD & MILBURN LLP	ATTN: JAMES GADSDEN (COUNSEL TO THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE) 2 WALL STREET NEW YORK NY 10005
COLE SCHOTZ P.C.	ATTN: G. DAVID DEAN, ESQ, PATRICK J. REILLEY, ESQ, KATHERINE M. DEVANNEY, ESQ (COUNSEL TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS) 500 DELAWARE AVENUE, SUITE 1410 WILMINGTON DE 19801
DELAWARE SECRETARY OF STATE	DIVISIONS OF CORPORATIONS, TAX DIVISION 401 FEDERAL ST, STE 4 P.O. BOX 898 DOVER DE 19903
DELAWARE SECRETARY OF TREASURY	ATTN: OFFICE, MANAGING AGENT OF GENERAL AGENT 820 SILVERLAKE BLVD, SUITE 100 DOVER DE 19904
KRAMER LEVIN NAFTALIS & FRANKEL LLP	ATTN: DOUGLAS MANNAL, ESQ, STEPHEN D. ZIDE, ESQ, JENNIFER SHARRET, ESQ (COUNSEL TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS) 1177 AVENUE OF THE AMERICAS NEW YORK NY 10036
MCDERMOTT WILL & EMERY LLP	ATTN: KRISTIN GOING, ESQ. (COUNSEL TO UMB BANK, NATIONAL ASSOC, AS SUCCESSOR INDENTURE TRT FOR THE TABERNA REALTY FINANCE TR) 340 MADISON AVENUE NEW YORK NY 10173-1922
MCDERMOTT WILL & EMERY LLP	ATTN: ASHLEY R. ALTSCHULER, ETHAN H. TOWNSEND, HARRISON S. CARPENTER, ESQS (COUNSEL TO UMB BANK, NATIONAL ASSOC, AS SUCCESSOR INDENTURE TRT FOR THE TABERNA REALTY FINANCE TR) 1007 NORTH ORANGE STREET, 4TH FLOOR WILMINGTON DE 19801
MCDERMOTT WILL & EMERY LLP	ATTN: MEGAN PREUSKER, ESQ. (COUNSEL TO UMB BANK, NATIONAL ASSOC, AS SUCCESSOR INDENTURE TRT FOR THE TABERNA REALTY FINANCE TR) 444 WEST LAKE STREET, SUITE 4000 CHICAGO IL 60606-0029
MORRISON & FOERSTER LLP	ATTN: BRETT H. MILLER, ESQ. (COUNSEL FOR EJF CDO MANAGER LLC, AS COLLATERAL MANAGER FOR KODIAK CDO I, LTD.) 250 WEST 55TH STREET NEW YORK NY 10019-9601
MORRISON & FOERSTER LLP	ATTN: THOMAS H. GOOD, ESQ. (COUNSEL FOR EJF CDO MANAGER LLC, AS COLLATERAL MANAGER FOR KODIAK CDO I, LTD.) 2000 PENNSYLVANIA AVENUE, NW, SUITE 6000 WASHINGTON DC 20006-1888
OFFICE OF THE UNITED STATES TRUSTEE	ATTN: RICHARD SCHEPACARTER J CALEB BOGGS FEDERAL BUILDING 844 KING STREET, SUITE 2207 LOCK BOX 35 WILMINGTON DE 19801
OFFICE OF UNEMPLOYMENT COMPENSATION TAX SERVICES	ATTN: DEB SECREST COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY COLLECTIONS SUPPORT UNIT 651 BOAS STREET, ROOM 925 HARRISBURG PA 17121
POTTER ANDERSON & CORROON LLP	ATTN: CHRISTOPHER M. SAMIS, AARON H. STULMAN (COUNSEL FOR EJF CDO MANAGER LLC, AS COLLATERAL MANAGER FOR KODIAK CDO I, LTD.) 1313 N. MARKET STREET, 6TH FLOOR WILMINGTON DE 19801-3700
REED SMITH LLP	ATTN: KURT F. GWYNNE, ESQ. (COUNSEL TO WELLS FARGO BANK, N.A.) 1201 N. MARKET STREET, SUITE 1500 WILMINGTON DE 19801
REED SMITH LLP	ATTN: ERIC A. SCHAFER, ESQ (COUNSEL TO WELLS FARGO BANK, N.A.) 225 FIFTH AVENUE, SUITE 1200 PITTSBURGH PA 15222
STROOCK & STROOCK & LAVAN LLP	ATTN: DANIEL GINSBERG & KEN PASQUALE (COUNSEL TO STALKING HORSE PURCHASER) 180 MAIDEN LANE NEW YORK NY 10038-4982
TN DEPT OF REVENUE	C/O TN ATTORNEY GENERAL'S OFFICE BANKRUPTCY DIVISION PO BOX 20207 NASHVILLE TN 37202-0207

Total Creditor count 17

EXHIBIT B

RAIT FUNDING, LLC
Electronic Mail – Master Service List

Creditor Name	Email Address
ASHBY & GEDDES, P.A.	wbowden@ashbygeddes.com
BROWN RUDNICK LLP	rstark@brownrudnick.com; bsilverberg@brownrudnick.com
CR RFP HOLDINGS LLC	dginsberg@stroock.com; mlunn@ycst.com; rpoppiti@ycst.com
CROWE & DUNLEVY, PC	will.hoch@crowedunlevy.com; roger.stong@crowedunlevy.com
DELAWARE SECRETARY OF STATE	DOSDOC_WEB@STATE.DE.US
DELAWARE SECRETARY OF TREASURY	STATETREASURER@STATE.DE.US
FOX ROTHSCHILD LLP	sniederman@foxrothschild.com; mmenkowitz@foxrothschild.com; jesseharris@foxrothschild.com; mschardt@foxrothschild.com
MISSOURI DEPARTMENT OF REVENUE	deecf@dor.mo.gov
SIRLIN LESSER & BENSON, P.C.	dplon@sirlinlaw.com
STROOCK & STROOCK & LAVAN LLP	DGINSBERG@STROOCK.COM
WELLS FARGO BANK	eschaffer@reedsmith.com; kgwynne@reedsmith.com
YOUNG CONAWAY	mlunn@ycst.com; rpoppiti@ycst.com

EXHIBIT C

Claim Name	Address Information
ABDULLAH, OVAIS	2151 KINGS MILL CT FALLS CHURCH VA 22043
ABRAMSON, STEPHEN AND PAMELA	8810 NW MELODY DR PARKVILLE MO 64152
ABULYAN, VAHAN	ABULYAN, VAHAN
ABULYAN, VAHAN	1136 VISTA RIDGE BURBANK CA 91504
ANTHONY J LASTOWSKI IRA ROLLOVER	2817 E 29 ST ERIE PA 16510
ANTHONY J LASTOWSKI-ROTH ACCOUNT	2817 E 29 ST ERIE PA 16510
ATC AS CUST OF INHERITED IRA JEAN H CRUM	ATTN CRUM, JEAN 29 ARROWHEAD IRVINE CA 92618
ATC, CUST FOR INHERITED IRA JEAN H CRUM	29 ARROWHEAD IRVINE CA 92618
BAARS, JOHANNA	10 BOWANS WOOD LINTON GLADE FORESTDALE CR09LQ UNITED KINGDOM
BAILEY, CRAIG K	2920 LIFFORD LN MACUNGIE PA 18062
BARBARA A GROSSHEIM TRUST	1408 WILTON LN KIRKWOOD MO 63122
BARROSA LTD	ATTN KAREN & MICHAEL ROBINSON PO BOX 830451 SAN ANTONIO TX 78283-0451
BATTILLO, JOSEPH V	214 SUNNYSIDE DR HAWTHORNE FL 32640
BELL-IRVING, BRIAN W	10908 BUCKHORN RD GLIDE OR 97443
BELLUCK, FRANCES	12 MEADOW LANE ROSLYN HEIGHTS NY 11577
BELLUCK, RAYMOND	12 MEADOW LANE ROSLYN HEIGHTS NY 11577
BENOWITZ, ROBERT	25 GARDEN ST DUMONT NJ 07628
BERGEMANN, MARJORIE	14071 BRANT POINT CIR, #638 FORT MYERS FL 33919
BIRUM, RONALD W	4539 BLAKELY HTS DR NE BAINBRIDGE ISLAND WA 98110-2213
BJ ROMANO & RP ROMANO COTTEERO	ROMANO FAMILY TRUST 1523 W RICHMOND ST ARLINGTON HTS IL 60004-2859
BLACKMON, WILLIAM	C/O CHARLES SCHWAB IRA ROLLOVER PO BOX 600 BUSHLAND TX 79012
BLASZCZAK, JOSEPH	1307 HEYWARD RD WAYNE PA 19087
BLOOM, VALERIE IRENE	1824 MONTVALE CT LAS VEGAS NV 89134
BOBKIN, AARON	29250 FIELDSTONE FARMINGTON HILLS MI 48334
BOXMAN, RONALD S & JUDITH	RONALD STANLEY BOXMAN OWNER OF RAIT
BOXMAN, RONALD S & JUDITH	59 KNOLLWOOD DR MAYS LANDING NJ 08330
BUGG, DENNIS	1320 OLIVE HAMLETT RD BENTON KY 42025
BUSH, DARYL D	2027 BRASHER RD BILOXI MS 39532
BUSH, KYLE C	23603 OLD HOWTH RD HEMPSTEAD TX 77445
BUSH, PAUL R	PO BOX 10 MOSELLE MS 39459
BUSH, PAUL R	PO BOX 10 MOSELLE MS 39459
CAMPBELL, FRANCES R	2457 MILL BROOK LOOP LEANDER TX 78641
CANTERBURY VENTURES LLC	C/O CROWE & DUNLEVY ATTN ROGER STONG 324 N ROBINSON OKLAHOMA CITY OK 73102
CANTERBURY VENTURES LLC	DEANNA G BAKER, VP/MGR 7608 QUAIL RIDGE CRT FORT WORTH TX 76132
CHARLES SCHWAB & CO INC, CUSTODIAN	FBO HOWARD WEBSTER BERNSTEIN IRA 9873 CAMPI DR LAKE WORTH FL 33467
CHARLOTTE PLOTT ESA	C/O JAMES PLOTT 675 ROADRUNNER LN NE ALBUQUERQUE NM 87122
CHASE, GAIL	2515 25TH PL SE AUBURN WA 98002
CHATUR, ALI R	14417 108TH PL NE KIRKLAND WA 98034
CHAVARRIA, PATRICIA	13942 TIFFANY PINES CIRCLE S JACKSONVILLE FL 32225
CHEN, TON-YI	NO 98 ALY 250 LN 68 SEC 2 XINAN RD WURI DIST TAICHUNG CITY 414 TAIWAN
CHESTNUT, DAVID A	34059 JACKSON II RD CARTHAGE NY 13619
CHOTINER, MARCIA	9100 BEACH UNIT #1507 MARGATE CITY NJ 08402
CHOTINER, MARCIA	9100 BEACH #1507 MARGATE CITY NJ 08402
CHRISTENSEN, AUDREY M	6317 TARRAGON RD RANCHO PALOS VERDES CA 90275
COLLE, THOMAS HERMAN	29523 SKY FOREST CIRCLE MAGNOLIA TX 77355
CONDEFER, FRANK L	7410 E COLUMBIA DR SPOKANE WA 99212
COOK, CAROL R	306 S CEDAR ST SCHOOLCRAFT MI 49087-9191
CRONIN, JOHN J JR	20 WOODLAND RD NEW PROVIDENCE NJ 07974

Claim Name	Address Information
CRYE, HAROLD	765 PRINCETON HILLS BRENTWOOD TN 37027
CYWINSKI, FRANCIS C	REHAN N KHAWAJA 817 N MAIN ST JACKSONVILLE FL 32202
CYWINSKI, FRANCIS C	443 W PEARSON ST HERNANDO FL 34442
CZERNIEWSKI TRUST U/A DTD 3/29/1997	ATTN WALTER & MONA GAIL CZERNEWSKI, TTEE 1606 W AQUIFER CIR SAINT GEORGE UT 84770-7307
D'AMICO, VINCENT J III	9 BARBARA PL WILMINGTON DE 19808
D'AMICO, VINCENT J, III	9 BARBARA PLACE EASTBURN ACRES WILMINGTON DE 19808
DANIELS, HAROLD	185 WESTWOOD AVE WEST FORK AR 72774-2627
DANIELS, MARLON D	DANIELS, MARLON D
DANIELS, MARLON D	2727 RUNNING FAWN SAN ANTONIO TX 78261
DELUCA, ALEX	2626 TUNNEL BLV #403 PITTSBURGH PA 15203
DIAZ, CARLOS E	FRITZ REUTER GASSE 10 RANGSDORF 15834 GERMANY
DICK, WILLIAM J	84 GREENFIELD DR MORAGA CA 94556
DONENFELD, LUKE	58 LUCILLE DR SAYVILLE NY 11782
DOYLE, JAMES J	416 S WE GO TRAIL MOUNT PROSPECT IL 60056
DUCHARME, JEFFREY	7512 HUCKLEBERRY WAY SE SNOQUALMIE WA 98065
DUNCAN, WILLIAM B	PO BOX 2006 BUENA VISTA CO 81211
EBRAHIM, MITCH	244 SUMMER HILL RD AUBURN AL 36830
EILER, JEFFREY	7175 69TH ST VERO BEACH FL 32967
EILER, JEFFREY & CYNTHIA	7175 69TH ST VERO BEACH FL 32967
EKBERG, MICHAEL	1727 PAGE ST SAN FRANCISCO CA 94117
ENVIRONMENTAL LABORATORIES INC	PO BOX 968 MADISON IN 47250
FERNANDO JOSE ANTUNEZ ALDUNATE TRUST	FERNANDO ANTUNEZ 1344 MERRIE RIDGE ROAD MC LEAN VA 22101
FLORENCE W DANNEBERG TRUST	ATTN FLORENCE W DANNEBERG 835 MCFARLANE AVE SEBASTOPOL CA 95472
FLORETTE SCHAINKIN IRA	6772 LAS COLINAS CT LAKE WORTH FL 33463
FRANK & MYVANWY SHIRLEY TRUST	18219 S VAUGHN RD NW VAUGHN WA 98394
FRANS, OLIVIER	1140 E OCEAN BLVD, UNIT 227 LONG BEACH CA 90802
GALLUCCIO, LOUELLA	52 WOEHRLE AVE STATEN ISLAND NY 10312
GARCIA-JAEN, JUAN MANUEL	444 NE 30TH ST, APT 608 MIAMI FL 33137
GAS INVESTMENTS	5994 S HOLLY ST, #200 GREENWOOD VILLAGE CO 80111
GASBARRO, GLORIA	18844 FOXGLOVE LN MOHENA IL 60448
GAST, MICHAEL JR	16 PINWOOD DR WHEELING WV 26003
GEORGINE C USTRUCK LIVING TRUST	ATTN JAY K USTRUCK, TRUSTEE 1270 CIELO CT NORTH VENICE FL 34275
GERALD & DOROTHY GILBERTI LIVING TRUST	8733 54TH AVE EAST BRADENTON FL 34211
GIMBEL, JOHN	225 BREVUS ST CRESCENT CITY CA 95531
GLAN L MOSS & ANN MURPHY	1297 B ST HAYWARD CA 94541
GLIESING, FREDERICK	9 APPLE VALLEY LN GERMANTOWN NY 12526
GORDON, CHRIS	4570 BATTLE RIDGE RD OAKDALE PA 15071
GRECO, ANDREA I MACK	1635 PLUMAS AVE SEASIDE CA 93955
GUNDAL, MICHELINE	C/O CHRISTINE SAWKA 7 CROCKER DR WESTFORD MA 01886
HAIDUK, JUDITH M	148 COOPER RD DOVER DE 19901
HAIDUK, JUDITH M	148 COOPER RD DOVER DE 19901-4926
HALF GAINER INVESTMENTS	190 CIVIC CIR, STE 150 LEWISVILLE TX 75067
HAPOLO KING REVOCABLE TRUST	GARRETT BUDZINSKI C/O AMERIPRISE FINANCIAL 27 E NORTH ST MARSHALL MO 65340
HAPOLO KING REVOCABLE TRUST	ATTN GARRETT BUOZINSKI 5008 S CONWAY CT INDEPENDENCE MO 64055
HAROLO KING REVOCABLE TRUST	ATTN GARRETT BUDZINSKI 5008 S CONWAY INDEPENDENCE MO 64055
HARRIS, STEVEN N	162 STONERIDGE RD NEW PROVIDENCE NJ 07974
HARRISON, TAMMY	3582 PINTAIL DR S JACKSONVILLE BEACH FL 32250
HARVEST EQUITIES INC AND ITS AFFILIATES	HOWARD TREATMAN, PRINCIPAL 125 LOCUST ST, STE 1301 PHILADELPHIA PA 19102

Claim Name	Address Information
HARVEST EQUITIES INC AND ITS AFFILIATES	HOWARD TREATMENT, PRINCIPAL 125 LOCUST ST, STE 1301 PHILADEPHIA PA 19102
HARVEST EQUITIES INC AND ITS AFFILIATES	HOWARD TREATMAN, PRINCIPAL 125 LOCUST ST, STE 101 PHILADEPHIA PA 19102
HARVEST EQUITIES INC AND ITS AFFILIATES	C/O FOX ROTHSCHILD LLP ATTN MICHAEL G MENKOWITZ, ESQ 2000 MARKET ST, 20TH FL PHILADELPHIA PA 19103
HENDERSON, MARY W	1412 OAK PL B APOPKA FL 32712
HERBERT B WARD IRREV TR FBO CHARLES WARD	3900 NORTHWOODS DR #350 SAINT PAUL MN 55112
HERBERT WARD IRREV TRUST FBO JAZZ WARD	3900 NORTHWOODS DR #350 SAINT PAUL MN 55112
HIRTE ROTH, JULIE L-IRA	12706 WATER PEARL SAN ANTONIO TX 78253
HO, SAI	8304 MENLO PARK PL ROUND ROCK TX 78681-3884
HO, SAI W	8304 MENLO PARK PL ROUND ROCK TX 78681-3884
HO, SIU YIN & SAI WAH	8304 MENLO PARK PL ROUND ROCK TX 78681-3884
HO, SIU YIN & SAI WAH	8304 MENLO PARK PL ROUND ROCK TX 78682-3884
HOFF, ERNIE R, JR	1310 SUNRISE CT LOS ALTOS CA 94024
HOFFMAN, SIDNEY A	5977 POMMEL CIR WEST DES MOINES IA 50266
HOLSCLAW, DOUGLAS S JR	42 LLANBERRIS RD BALA CYNWYD PA 19004-2403
HUANG, JIAN	1673 ROMA COURT WEST SACRAMENTO CA 95691
HUBBARD, JAMES R	933 VISTAVIA CIR DECATUR GA 30033
HUBBARD, MARGARET DARDEN	3144 WELLINGTON PKWY VESTAVIA AL 35243
HUBERTY, ROBERT C	4304 CINNAMON PATH LIVERPOOL NY 13090
HUNT SIGN COMPANY	1724 COOLIDGE BERKLEY MI 48072
IANNACI, ALBERT	811 SUMMIT AVE HACKENSACK NJ 07601
INGERSOLL, FRANK	106 INGERSOLL LN HOPE AR 71801
JAMES N TYSON REV TRUST	113 SEAGULL LANE SARASOTA FL 34236
JAMES N TYSON REV TRUST	JAMES N TYSON 113 SEAGULL LANE SARASOTA FL 35236
JOE & NANCY STICKELL LIVING TRUST	1215 MOUNT MCKINLEY DR GRAYSON GA 30017
JOHN O LOPEZ CUSTODIAN UGMA STATE OF OH	C/O ELIZABETH G LOPEZ 25967 BYRON DR NORTH OLMSTED OH 44070-1910
JOHN PROSSER & GAIL PROSSER REV LIV TR	714 E 27TH AVE SPOKANE WA 99203
JOHNSON, ROSS R	1005 MARIAM ST PO BOX 398 GOWRIE IA 50543-0398
JOSEPH J LAURETANO IRA	123 W 81ST ST, APT BR NEW YORK NY 10024
JUNGALI, DAVID	60 PASSAIC AVE NORTH HALEDON NJ 07508
KAPLAN, ALAN G	1446 CASTLE PINES CIRCLE SAINT AUGUSTINE FL 32092
KATICH, ELEANOR P	865 VIRGINIA AVE MIDLAND PA 15059
KATT, ESTA K	7021 PINEHURST LN ROCKFORD MI 49341
KAUSCHER, WALTER H	7511 TOWERVIEW LN CINCINNATI OH 45255
KENNETH S ANDERSON IRA	1040 N EAST SHORE DR LAKE TOXAWAY NC 28747
KEY, JIMMY W	6152 STONEBROOK DRIVE LEEDS AL 35094
KHAKOO, KULSUM Z	39 DALLAS ST BUENA PARK CA 90621
KHAZIAN, MEHRAN	7653 SITIO ALGODON CARLASBAD CA 92009
KIM, JOHN	28377 CONSTELLATION RD VALENCIA CA 91355
KNOX, JOEL	31150 S 628 RD GROVE OK 74344
KNOX, KENDALL	31150 S 628 RD GROVE OK 74344
KNOX, ZACHARY	31150 S 628 RD GROVE OK 74344
KNOX, ZACHARY EDWARD	31150 S 628 RD GROVE OK 74344
KNOX, ZANE	31150 S 628 RD GROVE OK 74344
KORETZ, CONSTANCE	ATTN STEPHEN KEEBLER 14317 ALMAR BLVD DELRAY BEACH FL 33445
KURP, PATRICIA D	109 MEADOW COURT IRWIN PA 15642
LADIK, JANICE	22 WEST SUMMERFILED AVE COLLINGSWOOD NJ 08108
LAI, SHANNON	8425 SUMMERDALE ROAD, UNIT B SAN DIEGO CA 92126

Claim Name	Address Information
LANGSAM, HENRY I	3423 WARDEN DR PHILA PA 19129
LARRYS HEATING & AIR CONDITIONING INC	C/O MICKLES LAW FIRM PLLC 736 GEORGIA AVE STE 106 CHATTANOOGA TN 37402
LAUB, JUDITH HELENA	925 AUGUSTA AVE WAUSAU WI 54403-3338
LAUB, MARTIN W	MARTIN W LAUB OWNER SELF
LAUB, MARTIN W	MARTIN W LAUB OWNER
LAUB, MARTIN W	925 AUGUSTA AVE WAUSAU WI 54403
LAUREL J TURNER REVOCABLE LIVING TRUST	11333 SE POWELL CT PORTLAND OR 97266
LAURETANO, ANGELA	95 LITCHFIELD ST THOMASTON CT 06787
LEAVY SIGN CO	D/B/A HUNT SIGN CO 1724 COOLIDGE BERKLEY MI 48072
LEE, JINJU	2408 WINDWARD BLVD, UNIT 104 CHAMPAIGN IL 61821
LEE, YEN	1638 BOXWOOD AVE SAN LEANDRO CA 94579
LEFROCK, NEAL	7615 NW 71ST AVE TAMARAC FL 33321
LEGGETT, DARLA BUSH	200 SANDHILL LOOP ELLISVILLE MS 39437-8252
LEVIN, LANCE	24040 CAMINO DEL AVION, #A285 MONARCH BEACH 92629
LEVIN, LANCE	24040 CAMINO DEL AVION, #A285 MONARCH BEACH CA 92629
LEWIS, ASHLEY E	1466 FERRIS AVE LINCOLN PARK MI 48146
LIPEL, ADELA	PO BOX 308 BROOKLYN NY 11204
LOGAN, JOSEPHINE M	6303 LANSDOWNE AVE ST LOUIS MO 63109
MACAYEAL, JAMES R	1769 WILLARD ST NW WASHINGTON DC 20009
MANZINI, LUCIANA ZOILA MARIA CAPARRINI	444 NE 30TH ST APT 608 MIAMI FL 33137
MARTINCICH, ERIC & MARY JO	ERIC L & MARY JO MARTINCICH TTEES C/O STIFEL 4600 MADISON AVE KANSAS CITY MO 64112
MARTINCICH, ERIC & MARY JO	14109 W 61ST SHAWNEE KS 66216
MARTINCICH, ERIC L & MARY JO	14109 W 61ST ST SHAWNEE KS 66216
MARTYN, CHARLES P III	5332 PENNOCK POINT RD JUPITER FL 33458
MATA, MICHAEL ANDREW	3424 FRANKFORD AVE, APT 7C LUBBOCK TX 79407
MATA, MICHEAL ANDREW	3424 FRANKFORD AVE, APT 7C LUBBEROCK TX 79407
MCCAMENT, JEFFREY	18484 CARPENTERVILLE RD BROOKINGS OR 97415
MCCRACKEN, KAZUKO	4621 SNELLING AVE, UNIT #501 MINNEAPOLIS MN 55406
MCNABB, CYNTHIA A	15341 RIVERSIDE DR APPLE VALLEY CA 92307
MERRILL LYNCH FBO RAR-IRA	C/O R A ROSIN 721 BUCKLEY RD BLUEBELL PA 19422-1145
MERTZ CORPORATION	ATTN HAROLD G COHEN, ESQ C/O DILWORTH PAXSON LLP 457 HADDONFIELD RD, STE 700 CHERRY HILL NJ 08002
MERTZ CORPORATION	ATTN HAROLD G COHEN C/O DILWORTH PAXSON LLP 457 HADDONFIELD RD, STE 700 CHERRY HILL NJ 08002
MICHAEL D LAWRENCE JR INC	4301 KEYES LN CROSS ROADS TX 76227
MICHAEL D LAWRENCE JR SIMPLE IRA	4301 KEYES LN CROSS ROADS TX 76227
MITCHELL, NORMAN	1912 WANDA ST COPPERAS COVE TX 76522
MITCHELL, NORMAN WILLIAM	1912 WANDA ST COPPERAS COVE TX 76522
MLPF&S FPO MARK A TALKINGTON IRA	FBO MARK A TALKINGTON 15386 W 66TH DR, UNIT F ARVADA CO 80007
MOORE, LINDA G	1735 LAKESIDE TER TRENTON MO 64683
MORAN, CATHERINE A (IRA)	4332 BRACKENWOOD CT SARASOTA FL 34232
MORLEY, RONALD A	12019 HARDTNER CT WICHITA KS 67235
MOROVITZ, RONALD L	3231 INDIANA AVE ST LOUIS MO 63118
MORTARA, PATRICIA	MORTARA, PATRICIA
MORTARA, PATRICIA	43 SUTTON FARM ROAD FLEMINGTON NJ 08822
MUNZER, FREDERICK E	54 OLD BROOK RD DIX HILLS NY 11746
NAI MERTZ CORPORATION	HAROLD G. COHEN
NAI MERTZ CORPORATION	21 ROLAND AVENUE MOUNT LAUREL NJ 08054
NASTASE, BEATRICE	NASTASE, BEATRICE

Claim Name	Address Information
NASTASE, BEATRICE	7015 ORCHARD AVE PARMA OH 44129
NASTASE, BEATRICE	7014 ORCHARD AVE PARMA OH 44129
NELSON-LEWTER, BARBARA	5209 CHURCH RD BOWIE MD 20720
NFS/FMTC SEP IRA	FBO ANIL C GUPTA PO BOX 522 COLUMBIA IL 62236
NICOLAIDIS, ANTHONY	1828 E 35TH ST BROOKLYN NY 11234
NIXON, HARVEY A	11713 LAURELVIEW DR MONTGOMERY OH 45249
NOBIS, ALAN C	14962 AUSTIN DR LOCKPORT IL 60441
ONEAL, ALAN	22052 M DR ADEL IA 50003
ONEAL, ALAN	22052 M DR ADEL IA 50005
OSTERLOH, DAVID E	PO BOX 2213 SAN RAFAEL CA 94912
OU, HENRY H & SUSAN Y	1000 S CREEK DR VILLA RICA GA 30180
OU, SUSAN Y	1000 S CREEK DR VILLA RICA GA 30180
PA DENTAL GROUP LTD PROFIT SHARING PLAN	GEORGE E BOUDREAU TRUSTEE 414 OLD LANCASTER RD, #402 HAVERFORD PA 19041
PAGE, MATTHEW ARTHUR	139 AUGUSTINE CUTOFF WILMINGTON DE 19803
PAK, VICTOR T	1729 N OLIVE AVE, STE 15 TURLOCK CA 95382
PAPPAS, GUS	80 KOSSUTH PLACE WAYNE NJ 07470
PARKS, CURTIS H	1099 LAKEVIEW DR CROSS JUNCTION VA 22625
PARSONS, KEVIN P	170 BEAVER BROOK RD HAZLETON PA 18201-7879
PATTERSON, THOMAS & DEE	208 RILEY BELEN NM 87002
PATTERSON, THOMAS & DEE	CORY ROBBINS, SVP C/O RBC WEALTH MANAGEMENT 6301 UPTOWN BLVD, STE 100 ALBUQUERQUE NM 87110
PHILLIPS, DAVID LEIGH	4235 MAPLEHURST RD VIRGINIA BEACH VA 23462
POWELL, DAVID D & LOTTIE L	8642 N FORK RD PINE GROVE WV 26419
POWERS, PATRICK E JR	C/O CROWE & DUNLEVY ATTN ROGER STONG 324 N ROBINSON OKLAHOMA CITY OK 73102
POWERS, PATRICK E JR	PATRICK E POWERS JR 6859 SHORECREST COURT FORT WORTH TX 76132
PROGRESSIVE ELECTRONICS INC	6102 ARLINGTON AVE RAYTOWN MO 64133
PRYCHODKO, MICHAEL	135 THE MEADOW EAST AURORA NY 14052
PUHL, JERRY LESTER	06219 US 31 HWY SO CHARLEVOIX MI 49720
RAMON, GAIL	25 OTSEGO RD VERONA NJ 07044
RAYMOND D & BETTY J MARLATT TRUSTEES	7201 ASH AVE RAYTOWN MD 64133
RHODES, ROBIN B	2041 WASH LEVER RD LITTLE MOUNTAIN SC 29075-9668
RICE, ANNA B	3629 DONNA ST PORT ORANGE FL 32129
RICHARD A GRIFFIN IRA	WFCS AS CUSTODIAN 1 N JEFFERSON AVE ST LOUIS MO 63103
RICHARD A GRIFFIN IRA	WELLS FARGO CLEARING SERVICES 1 N JEFFERSON AVE ST. LOUIS MO 63103
RICHARD A GRIFFIN IRA	2573 SW 10TH CIR BOYNTON BEACH FL 33426
RIOS, CARLOS	CARLOS RIOS
RIOS, CARLOS	505 MISTY OAKS DR POMPANO BEACH FL 33069
ROBINSON, CATHERINE M	107 JAMEY CT CARROLLTON GA 30117
RODRIGUEZ, MARIO	3446 91ST ST, APT G53 JACKSON HEIGHTS NY 11372
ROMANO FAMILY TRUST U/A 10/11/93, THE	713 N RODEO DR BEVERLY HILLS CA 90210
ROMERO, VINCENT	1200 W HUNTSVILLE ST BROKEN ARROW OK 74011
RON JACOBS IRA	90 E END AVE NEW YORK NY 10028
RUGGLES, DAVID L	563 S MAIN ST LAWRENCEBURG KY 40342
RUGGLES, DAVID L & LISA H JT TEN	563 S MAIN ST LAWRENCEBURG KY 40342
RUGGLES, DAVID L & LISA H JT TEN	563 S MAN ST LAWRENCEBURG KY 40342
RUGGLES, LISA H	563 S MAIN ST LAWRENCEBURG KY 40342
SAFREED, ROBERT B	6290 BATAAN ST CYPRESS CA 90630
SANDERS, LARRY A	319 S 19TH ST UNIONVILLE MO 63565
SCHOTZ, GERALD M	604 E ROOSEVELT ROAD PHILO IL 61864

Claim Name	Address Information
SCHUCK, THOMAS R	425 WALNUT ST, STE 1800 CINCINNATI OH 45202
SCHWAB, FRANK	534 PANORAMIC WAY MILL VALLEY CA 94941
SCHWEDE, THOMAS A	4862 KINGS WAY W GURNEE IL 60031
SEATON, CAROL	2886 GREY OAKS BLVD TARPON SPRINGS FL 34688
SEGAL, BARBARA JILL	1123 ROCK CREEK RD GLADWYNE PA 19035
SHAW, KENNETH H	CHARLES MELORO 999 W CHESTER PIKE, STE 202 WEST CHESTER PA 19382
SHAW, KENNETH H	30 HARVEST LN BURLINGTON NJ 08016
SHU, GUOPING	253 W 72ND ST, APT 410 NEW YORK NY 10023
SHUMAKER, JAMES L	276 GLENBROOK LN BELGRADE MT 59714
SIDNEY A HOFFMAN REV TRUST	5977 POMMEL CIR WEST DES MOINES IA 50266
SMITH, NICHOLAS A	4317 SAVANNAH BAY PL JUPITER FL 33458
SNIDER, JENNIFER L	3102 BALEARIC DR SE MARIETTA GA 30067
SNYDER, SAUL R	14071 BRANT POINT CIR, #638 FORT MYERS FL 33919
SOHOCKI, DENA L	125 FAIRWAY OAKS DR SEDONA AZ 86351
SOLIS, JOHN T	4004 46TH ST CT ROCK ISLAND IL 61201
SONAWANE, MAHESH	9119 SILVERTON STAR LANE HOUSTON TX 77070
SOULISKE, PAUL	5 DAWN DR GLENVILLE NY 12302
SPECIALE, MARK P	9688 DEER RUN DR PONTE VEDRA BEACH FL 32082
SPECK, ROBERT G	6293 SHIMER DR LOCKPORT NY 14094
SPECK, ROBERT G	6293 SHINER DR LOCKPORT NY 14094
STALLINGS, THOMAS	209 MEADOW CREST CT MARSHALL MO 65340
STANKO, PATRICIA L	6918 SATIN LEAF RD N, #102 NAPLES FL 34109
STANKO, PATRICIA LOUISE	6918 SATINLEAF RD N, #102 NAPLES FL 34109
STANKO, PATRICIA LOUISE INH IRA	6918 SATINLEAD RD N #102 NAPLES FL 34109
STARR, BARBARA	6256 FOX CHASE DR DAVIDSON NC 28036
STARZYK, RYAN A	1718 W COLTER STREET UNIT 206 PHOENIX AZ 85015
STEARNS-TOWNE, LUANA M	4 DIANA AVE SMITHFIELD RI 02917
STEEL CITY ENTERPRISES INC	1572 HWY 85 N, STE 302 FAYETTEVILLE GA 30214
STEIN, STELLA	1076 WELSH RD HUNTINGDON VALLEY PA 19006-6024
STEPHENS, MIKE	PO BOX 157 BLEVINS AR 71825-0157
STITZER, BRADLEY JORDAN	2550 MONTROSE ST PHILADELPHIA PA 19146
STITZER, BRADLEY JORDAN	STITZER, BRADLEY JORDAN 2904 HUDSON STREET BALTIMORE MD 21224
STUECK, POLLY J	458 EMERSON AVE W WEST ST PAUL MN 55118
TADS LAND AND DEVELOPMENT CO INC	863 BELLAMY AVE MURRELLS INLET SC 29576
TADS LAND AND DEVELOPMENT CO INC	GENE M CONNELL JR C/O KELAHER CONNELL & CONNOR PC PO DRAWER 14547 SURFSIDE BEACH SC 29587
TAYLOR, MARK DAVID	10805 NE 112TH PL VANCOUVER WA 98662
THOMAS RANDGAARD TRUST	3900 NORTHWOODS DR #350 SAINT PAUL MN 55112
TOBIN, RICHARD & MARY	13710 STONEFIELD DR CLIFTON VA 20124
TORO, JEREMIAH	16 FERNCLIFF WAY GOOSE CREEK SC 29445
TOWNE, JON S	TOWNE, JON S
TOWNE, JON S	4 DIANA AVE SMITHFIELD RI 02917
TSONGAS, SOTIRIOS	8113 STERN ST FRISCO TX 75035
TURNER, LAUREL J	11333 SE POWELL CT PORTLAND OR 97266
TURNER, STEVEN L	6900 SHORE DR OCEAN SPRINGS MS 39564
VALERIE IRENE BLOOM TRUSTEE	1824 MONTVALE CT LAS VEGAS NV 89134
VELLUTATO, MARK J	2400 MCCLELLAN AVE, APT E702 MERCHANTVILLE NJ 08109
WALKER, EARL E	1303 PLEASANT VALLEY RD FAIRMONT WV 26554
WALKO, STEPHEN	5994 S HOLLY ST, #200 GREENWOOD VILLAGE CO 80111

Claim Name	Address Information
WALTER L BUSH JR IRREV QTIP	3900 NORTHWOODS DR #350 SAINT PAUL MN 55112
WEBB, LILLIAN CHERYL	152 JANSEN AVE KITCHENER ON N2A 2L7 CANADA
WEBB, WILLIAM J	PO BOX 174 15048 HIGHWAY 75 VAN ALSTYNE TX 75495
WEBER, FRANK H	20143 N CORONADO RIDGE DR SURPRISE AZ 85387
WELCH, SUSAN MARY	3108 MONTERAY DR NORTON OH 44203
WELCH, SUSAN MARY	SUSAN MARY WELCH 3108 MONTERAY DRIVE NORTON OH 44203
WENZEL, HAROLD MICHAEL	14225 15TH DRIVE SE MILL CREEK WA 98012
WEST C STREET HOLDINGS LLC	863 BELLAMY AVE MURRELLS INLET SC 29576
WEST C STREET HOLDINGS LLC	GENE M CONNELL JR KELAHER CONNELL & CONNOR PC PO DRAWER 14547 SURFSIDE BEACH SC 29587
WILKE, GERT	24168 AUGUSTA DR CORONA CA 92883
WILKE, WAYNE H	12612 SHERWOOD ST LEAWOOD KS 66209
WILLIAM & BETTY ECKERLINE TRUST U/A	DTD 05/23/1990 C/O DIANE CASE 1568 WAXWING AVE SUNNYVALE CA 94087
WILLIAM & BETTY ECKERLINE TRUST U/A	1225 VIENNA DR SP 927 SUNNYVALE CA 94087
WILLIAM A HOBBA JR & CAROL J HOBBA JT TN	1597 SUGAR GROVE RD MORGANTOWN WV 26501
WILSON, JAMES E	45 COMANCHE TRL MALVERN OH 44644-9633
WINTER, DORN LESLIE	166 BANK ST 1D NEW YORK NY 10014
WINTER, JEAN F & DORN L	166 BANK ST 1D NEW YORK NY 10014
YU, LIBBY	186 ALGANSEE DR TROY MI 48083

Total Creditor count 304

EXHIBIT D

Claim Name	Address Information
ADVANCED ELECTRONIC SECURITY	ATTN PHILIP GARDINER 4 MOURAR DR SPRING CITY PA 19475
ADVANCED ELECTRONIC SECURITY	PHILIP GARDINER PRESIDENT ADVANCED ELECTRONIC SECURITY 4 MOURAR DRIVE SPRING CITY PA 18475
AMBIUS	ATTN JOSEPH KRAYNAK 1125 BERKSHIRE BLVD, STE 150 WYOMISSING PA 19610
APARTMENT WORLD	ATTN TIREY COUNTS 5535 MEMORIAL DR #F316 HOUSTON TX 77007
CHERO-KEY PIPING CO	WILLIAM SUDELA 2727 ALLEN PKWY, STE 1700 HOUSTON TX 77019
CHERO-KEY PIPING CO	1800 SHERWOOD FOREST ST, BLDG D-1 HOUSTON TX 77043
CHERO-KEY PIPING CO	ATTN CAROLYN LIGHTFOOT 1800 SHERWOOD FOREST HOUSTON TX 77063
CHERO-KEY PIPING COMPANY	ATTN CAROLYN LIGHTFOOT 1800 SHERWOOD FOREST ST, BLDG D-1 HOUSTON TX 77043
E-VERGENT WIRELESS	8330 CORPORATE DR RACINE WI 53406
ECONOMY GLASS LLC	ATTN DEANNA NEWTON 2230 N DIAMOND KOKOMO IN 46901
ECONOMY GLASS LLC	1403 HOME AVE KOKOMO IN 46902
ECOSCAPE SOLUTIONS GROUP INC	PO BOX 3328 HUNTERSVILLE NC 28070
ENVIRONMENTAL LABORATORIES INC	635 GREEN RD MADISON IN 47250
ENVIRONMENTAL LABORATORIES INC	PO BOX 968 MADISON IN 47250
FLORENCE W DANNEBERG TRUST	ATTN FLORENCE W DANNEBERG 835 MCFARLANE AVE SEBASTOPOL CA 95472
FUSION LED INC	ATTN RICHARD JAMES 1924 RANKIN RD, STE 300 HOUSTON TX 77073
FUSION LED INC	1920 RANKIN RD, STE 170 HOUSTON TX 77073
GOLIATH PEST CONTROL	PO BOX 310158 DELTONA FL 32739
GOLIATH PEST CONTROL	C/O PATRICK LYNCH 2863 ARAGON TERRACE LAKE MARY FL 32746
HARVEST EQUITIES INC AND ITS AFFILIATES	HOWARD TREATMENT, PRINCIPAL 125 LOCUST ST, STE 1301 PHILADELPHIA PA 19102
HARVEST EQUITIES INC AND ITS AFFILIATES	C/O FOX ROTHSCHILD LLP ATTN MICHAEL G MENKOWITZ, ESQ 2000 MARKET ST, 20TH FL PHILADELPHIA PA 19103
JOSEPH J LAURETANO IRA	123 W 81ST ST, APT BR NEW YORK NY 10024
LRC-227 LLC	KARIE NERO
LRC-227 LLC	5 INTERNATIONAL DRIVE SUITE 125 RYE BROOK NY 10573
MACAYEAL, JAMES R	1769 WILLARD ST NW WASHINGTON DC 20009
MARIETTA DRAPERY & WINDOW COVERING CO	PO BOX 569 MARIETTA GA 30061-0569
MERTZ CORPORATION	HAROLD G COHEN C/O DILWORTH PAXSON LLP 457 HADDONFIELD RD, STE 700 CHERRY HILL NJ 08002
MERTZ CORPORATION	C/O NAI MERTZ CORPORATION 21 ROLAND AVE MOUNT LAUREL NJ 08054
MONARCH REAL ESTATE GROUP	ATTN TIREY COUNTS 5535 MEMORIAL DR #F316 HOUSTON TX 77007
NAI MERTZ CORPORATION	HAROLD G. COHEN
NAI MERTZ CORPORATION	21 ROLAND AVENUE MOUNT LAUREL NJ 08054
PROGRESSIVE ELECTRONICS INC	ATTN CARY J BUSHKO 6102 ARLINGTON AVE RAYTOWN MO 64133
S-T ACQUISITIONS	ATTN GABRIEL CHICK 7589 FIRST PL CLEVELAND OH 44146
SHRIVASTAVA, AJAY	58 MAGNOLIA LANE PRINCETON NJ 08540
SHRIVASTAVA, ANJU	58 MAGNOLIA LANE PRINCETON NJ 08540
TLH CLEANING SERVICES LLC	ATTN TERESA LINARES 10581 W SAN MIGUEL AVE GLENDALE AZ 85307
USA CARRINGTON PARK 13 LLC	1219 PERALTA AVE BERKELEY CA 94706
USA CARRINGTON PARK 14 LLC	1219 PERALTA AVE BERKELEY CA 94706
WEST C STREET HOLDINGS LLC	863 BELLAMY AVE MURRELLS INLET SC 29576
WESTON HURD LLP	ATTN PATRICK J MCINTYRE ESQ THE TOWER AT ERIEVIEW 1301 E 9TH ST, STE 1900 CLEVELAND OH 44114-1862

Total Creditor count 40