

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: CBL & ASSOCIATES PROPERTIES, INC., et al., Debtors.	§ § § § § § § § §	Chapter 11 Case No. 20-35226 (DRJ) (Jointly Administered) Ref. Docket Nos. 1821-1825
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AFFIDAVIT OF SERVICE

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

SHARNA WILSON, 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 April 11, 2022, I caused to be served the:
 - a. “Order Sustaining in Part Debtors’ Eleventh Omnibus Objection to Certain Proofs of Claim (Beneficial Owner Claims),” dated April 10, 2022 [Docket No. 1821], (the “11th Omni Order”),
 - b. “Order Sustaining in Part Debtors’ Twelfth Omnibus Objection to Certain Proofs of Claim (Beneficial Owner Claims),” dated April 10, 2022 [Docket No. 1822], (the “12th Omni Order”),
 - c. “Order Sustaining in Part Debtors’ Thirteenth Omnibus Objection to Certain Proofs of Claim (Beneficial Owner Claims),” dated April 10, 2022 [Docket No. 1823], (the “13th Omni Order”),
 - d. “Order Sustaining in Part Debtors’ Fourteenth Omnibus Objection to Certain Proofs of Claim (Beneficial Owner Claims),” dated April 10, 2022 [Docket No. 1824], (the “14th Omni Order”), and
 - e. “Order Sustaining in Part Debtors’ Fifteenth Omnibus Objection to Certain Proofs of Claim (No Liability Claims),” dated April 10, 2022 [Docket No. 1825], (the “15th Omni Order”),

by causing true and correct copies of the:

- i. 11th Omni Order, 12th Omni Order, 13th Omni Order, 14th Omni Order, and 15th Omni Order 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. 11th Omni Order to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B,
 - iii. 12th Omni Order 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,
 - iv. 13th Omni Order 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,
 - v. 14th Omni Order to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit E,
 - vi. 15th Omni Order to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit F, and
 - vii. 11th Omni Order, 12th Omni Order, 13th Omni Order, 14th Omni Order, and 15th Omni Order to be delivered via electronic mail to those parties listed on the annexed Exhibit G.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT, OR LEGAL DEPARTMENT.”

/s/ Sharna Wilson
Sharna Wilson

Sworn to before me this
20th day of April, 2022

/s/ Panagiota Manatakis

Notary Public, State of New York
No. 01MA6221096
Qualified in Queens County
Commission Expires April 26, 2022

EXHIBIT A

Claim Name	Address Information
A & H MECHANICAL CONTRACTING INC	ATTN CINDY PO BOX 38 COLLINSVILLE IL 62234
ANDERSON, SMITH, NULL & STOFER, L.L.P.	(COUNSEL TO UTAH DEPT. OF TRANSPORTATION) ATTN RICHARD T CHAPMAN 101 W. GOODWIN, STE 700 P.O. BOX 1969 VICTORIA TX 77902
BALLARD SPAHR LLP	(COUNSEL TO ROSS DRESS FOR LESS INC) ATTN DAVID L POLLACK & MICHAEL A DIGIACOMO 1735 MARKET ST, 51ST FL PHILADELPHIA PA 19103-7599
IMPERIAL COUNTY	TREASURER - TAX COLLECTOR ATTN KAREN VOGEL 940 W MAIN ST, STE 106 EL CENTRO CA 92243
INTERNAL REVENUE SERVICES	(CENTRALIZED INSOLVENCY OPERATION) PO BOX 7346 PHILADELPHIA PA 19101-7346
INTERNAL REVENUE SERVICES	(DEPARTMENT OF THE TREASURY) 1500 PENNSYLVANIA AVE NW WASHINGTON DC 20220
INTERNAL REVENUE SERVICES	(LOCAL OFFICE) 1100 COMMERCE ST, RM 121 DALLAS TX 75242
JOHNSON POPE BOKOR RUPPEL & BURNS LLP	(COUNSEL TO CHEYENNE PARTNERS ONE LLC) ATTN ANGELINA E LIM, ESQ 401 E JACKSON ST, STE 3100 TAMPA FL 33602
KILMER CROSBY & QUADROS PLLC	(COUNSEL TO STROUD TOWNSHIP VOLUNTEER FIRE COMPANY) ATTN BRIAN A KILMER 712 MAIN ST, STE 1100 HOUSTON TX 77002
KONE INC	ATTN PAULA ROYER PO BOX 3491 CAROL STREAM IL 60132-3491
MILLER-MCCOY INC	ATTN R WAYNE MCCOY 915 CREEKSIDE RD CHATTANOOGA TN 37406
SCHINDLER ELEVATOR CORPORATION	ATTN DAVID O'BRIEN PO BOX 93050 CHICAGO IL 60673-3050
TEXAS STATE SECURITIES BOARD	THOMAS JEFFERSON RUSK STATE OFFICE BDLG 208 E 10TH ST AUSTIN TX 78701
WESTERN WATERPROOFING COMPANY INC	D/B/A WESTERN SPECIALTY CONTRACTORS ATTN JENNIFER BALLENGEE 1637 N. WARSON RD ST LOUIS MO 63132

Total Creditor count 14

EXHIBIT B

Claim Name	Address Information
ANMAR CORP	3128 MC LAUGHLIN CT GARNET VALLEY PA 19060
ANULIES, BRIAN E & SHEILA E	3945 FOUTS DR CUMMING GA 30028
ARTHUR EPSTEIN IRA	702 HERITAGE HILLS, UNIT A SOMERS NY 10589
BANKIM MANSUKH WANI IRA	9016 LEVERTON LN RALEIGH NC 27615
BLICH 2015 EDUCATION TRUST	CALLE EL ARPA NO.3 CERRADO DE CALDERON MALAGA 29018 SPAIN
BLICH 2015 EDUCATION TRUST	CALEE EL ARPA NO. 3 CERRADO DE CALDERON MALAGA 29018 SPAIN
BURNEY, SANDRA	419 DYLLIS RD HARRIMAN TN 37748
CAFFREY, RICHARD T	2470 PARSONS GATE FLORENCE SC 29501
CAMPAGNA, JOSEPH	432 HELLER CT ROSEVILLE CA 95747
CARRION, VERONICA	URB EL RIO VIA A SAMBORONDON VILLA 70 GUAYAQUIL 092301 ECUADOR
CHAN, CHUN YIP	FLAT 3, 11/F, BLOCK 29, HENG FA CHUEN 100 SHING TAI RD, CHAI WAN, HONG KONG HONG KONG HONG KONG
CHANSKY, STEVEN	15395 ROYAL FERN LN N NAPLES FL 34110
CHEMELLO, JUAN CARLOS	832 WATERVIEW DR WESTON FL 33326
CHRISTIAN, BARBARA ELAINE	5326 E BIG SKY LN ANAHEIM CA 92807
COLEMAN, DANIEL J	19 HOWANSKY DR WATERVLIET NY 12189
CONRAD M SWARTZ & CYNTHIA A HEISE-SWARTZ	12911 NW 25TH CT VANCOUVER WA 98685
COX, DARRYL	35 IM SEEHOF USTER, ZH 08610 SWITZERLAND
CZECH CATHOLIC UNION	5349 DOLLOFF RD CLEVELAND OH 44127
DE CARVALHO, FRED CALIM	RUA PIRES DE OLIVEIRA, 165 SAO PAULO SP 04716-010 BRAZIL
DENTON, GRANT	468 HALO DR TROY MT 59935
DIFILIPPO, FRANCISCO FRANCO	AVE LA BOYERA EL HATILLO RES BOSQUE ENCANTANDO PS TH 4-A CARACAS 00000 VENEZUELA
DIFILIPPO, FRANCISCO FRANCO	C/O ALAIN GUERRA 7235 SW 86 AVE MIAMI FL 33143
EASLEY, JEFFERY	1056 PEARL ST, UNIT 11 LA JOLLA CA 92037
FIELDS, STEPHEN DARRELL	2413 BRIGHTHAVEN DR RALEIGH NC 27614
FILHO, WLADSTON VIANA FERREIRA	RUA LEOPOLDINA, 811 APT 602 BELO HORIZONTE, MG 30330-230 BRAZIL
FRANZER, ROBERT A	C/O SCOTT FRANZER 7816 WIND SONG DR TRUSSVILLE AL 351473
FRANZER, ROBERT A	7868 GADSDEN HWY, STE 224 TRUSSVILLE AL 35173
FRANZER, ROBERT A	C/O SCOTT FRANZER 7816 WIND SONG DR TRUSSVILLE AL 35173
FUNDACION PIZOTE	1000 BRICKELL AVE, STE 1200 MIAMI FL 33131
GIERS, THERESA	3214 ALETHEA DR ALGONQUIN IL 60102-9658
GIRAUDI, RONALD VINCENT	13550 JADESTONE WAY SAN DIEGO CA 92130
GUARIGUATA, ALFREDO	5103 BALFOUR CT MIDLAND TX 79707-2258
GUREVITZ, STEVE	PO BOX 75 NEW ALBANY OH 43054
GURLEY, WILLIAM D	57 MONARCH RD GLENWOOD SPRINGS CO 81601
HEINRICH, DAVID E	141 FEATHER FALLS CIR FOLSOM CA 95630
HESSLER, STEVEN	14 THACKARA PL HAMILTON OH 45013
HOFFMANN, JAMES	81 FOREST GARDEN EUREKA MO 63025
HORIZNY, LINDA	2090 ENSIGN POND RD MORIAH CENTER NY 12961
HUNT, GREGORY S AND GENEVIEVE M	8 SUNSET LN SOUTH DARTMOUTH MA 02748
HUSKEY, MICHAEL L	15268 W BATTLEFIELD PARK RD PRAIRIE GROVE AR 72753
JEFFREY L NIELSEN REVOCABLE TRUST	1725 TOWER DR W, STE 160 STILLWATER MN 55082
JEFFREY L NIELSEN REVOCABLE TRUST	RICHARD BUNIN 11415 5TH AVE N PLYMOUTH MN 55441-6047
JERNIGAN, ONNA R	510 GENOVESE LN RENO NV 89511
JOLLEY, JON T	157 BENNETT DR BROCKPORT PA 15823
KIMBALL, CATHERINE M	214 PLEASANT VALLEY ESTATES DR EUREKA MO 63025
KNIPSCHEER, MARIJKE A	7488 BLAINE WAY SARASOTA FL 34231
KOWALSKI, NATASHA MARIA	316 ALTA VISTA DR SANTA CRUZ CA 95060

Claim Name	Address Information
KREISEL, ANDREA	1428 MARINER WAY HOLLYWOOD FL 33019
KUSZNIR, EUGENE	1515 DRUMMOND AVE RIDGECREST CA 93555
LETARTE, LEO	2160 VIA MARIPOSA E, UNIT B LAGUNA WOODS CA 92637
MACHANIC, BENNETT I	1980 S PEARL ST DENVER CO 80210
MACIVER, PETER B	2704 SE 65TH AVE PORTLAND OR 97206
MARIANO SISELES & CLAUDIA LORENA REINER	3128 MC LAUGHLIN CT GARNET VALLEY PA 19060
MCCORMICK, THOMAS P	2444 NW 201ST PL SHORELINE WA 98177
MILLER, RALPH	5720 C NE 121ST AVE VANCOUVER WA 98682
MITCHELL, THOMAS W & ANITA P	1008 WOODCLIFF DR MCKINNEY TX 75072
MOLINA, RAFAEL	300 MTS SUR DE MULTICENTRO PACO SAN RAFAEL DE ESCAZU CONTIGUO EDIFICIO PORTOFINO SAN JOSÉ 10000 COSTA RICA
MURPHY, CHRISTINA A	350 UNION ST BANGOR ME 04401-4643
MURRAY, STEVE W	421 PECAN AVE PHILADELPHIA MS 39350
NORBERTO ESCUER & LUCIA MONTEFERRANTE	C/ ARCIPRESTE DE HITA 2, BJ A, ESC IZQ ALCALA DE HERNARES MADRID 28801 SPAIN
ONGVISIT, CHATVADEE	3840 37TH AVE S SEATTLE WA 98118
PALDINO, JOSEPH	126 WEDGEWOOD CIR EATONTOWN NJ 07724
PANNECK, PHILIP & PAULA	2501 ABBEY RD JONESBORO AR 72401
PEACOCK, WINDELL RAY	2409 METZ PL MIDLAND TX 79705-4924
PECHA, PAUL	852 VICTORIAN AVE WATERLOO IL 62298-3355
PETERSON, GARY	3141 ROSEMARY LN NE ROCHESTER MN 55906
PIRICHINSKY, DAMIAN PABLO	AV WASHINGTON LUIS 1277 - APT0 181 C SANTO AMARO SAO PAULO, SP 04662-002 BRAZIL
POLADIAN, EMILY	1835 BRONWYN CT BRENTWOOD TN 37027
REARTE, EDUARDO M	PO BOX 1734 ATLANTA GA 30301
REARTE, EDUARDO M	1 COCA-COLA PLAZA ATLANTA GA 30313
REINSTEIN, IDEL BRENDER	APARTADO 3778 SAN JOSE 1000 COSTA RICA
REINSTEIN, IDEL BRENDER	COND COUNTRY EDIF1 APT3A SAN JOSE 3778 COSTA RICA
RILEY, PETRA	66 SAINT ANDREWS RD VALLEY SPGS CA 95252-8529
ROTH, KENNETH	445 SUGAR MAPLE DR TEGA CAY SC 29708
SAINTE AUGUSTINE LTD	28/19 (STE 1279) VINCENTI BUILDINGS STATE ST VALLETTA, 1432 MALTA
SAINTE AUGUSTINE LTD	ATTN DOMENICO RIZZUTO FLAT 2 11 CROMWELL PLACE LONDON SW7 2JN UNITED KINGDOM
SCHACHLER, MICHAEL, DR	KAARSTER WEG 37A DUESSELDORF 40547 GERMANY
SCHLOSS, STEVEN	2454 N BURLING ST CHICAGO IL 60614
SCHROEDL, BRIAN LEE	889 WARNER ST COLUMBUS OH 53925
SHAFFER, CHARLES	18962 CROOKED LN LUYZ FL 33548
SHORT, WILLIAM R	812 SURREY LN LEXINGTON KY 40503
SMITH, JOHN ROBERT	436 SIR HOWARD CIR KOHLER WI 53044
STIFEL NICOLAS CUSTODIAN FOR ALAN D SWIM	ROTH IRA ATTN ALAN D SWIM 6816 WRANGLER CT FORT WAYNE IN 46835
TAYLOR, KRISTEN	1455 PURSON LN LAFAYETTE CA 94549
VELEZ, LUIS FELIPE	HACIENDA ESPINAL ETAPA 1 CASA 16 SAN RAFAEL DE ALAJUELA ALAJUELA 00000 COSTA RICA
WILEN, JUDITH B	C/O STEVEN SCHLOSS 2454 N BURLING ST CHICAGO IL 60614
WILLIAM P MORRIS IRA, WFCS CUSTODIAN	7202 ACORN WAY NAPLES FL 34119
ZANE S GUBMAN TRUST FBO GUBMAN REV TRUST	C/O ZANE S GUBMAN 7555 SAN PEDRO ST BOYNTON BEACH FL 33437

Claim Name

Address Information

Total Creditor count 88

EXHIBIT C

Claim Name	Address Information
ALLARD, MATTHEW P	8344 HIBISCUS DR ADAIR VILLAGE OR 97330
ALURRALDE, MILTON ADEMAR CAREAGA	CALLE COLON #338 SUCRE 00000 BOLIVIA
BAINES, SCOTT D	C/O CASCADE INV ADV ATTN MICHELLE RAND, CEO 503 HIGH ST OREGON CITY OR 97045
BAINES, SCOTT D	15137 NW CASEY DR PORTLAND OR 97229
BATEMAN, RANDOLPH	1182 CAMERON CRK MARIETTA GA 30062
BEARDEN, JIMMY R	710 N 14TH ST OZARK AR 72949
BERNARD, DAVID G	126 SHERMAN ST SANTA CRUZ CA 95060
BERNARD, DAVID G	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
BERNARD, GUY R	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
BERNARD, GUY R	16417 NE HOYT ST PORTLAND OR 97230
BERNARD, LAURA J	420 ROBINHOOD DR HAILEY ID 83333
BERNARD, LAURA J	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
BERNARD, LAUREL	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
BERNARD, LAUREL	16417 NE HOYT ST PORTLAND OR 97230
BRASHER, WILLIAM N III	PO BOX 16 DYER AR 72935
BRITSCHGI, DUANE AND PAMELA	381 7TH LN FOX ISLAND WA 98333
BRODIE, THOMAS	#1 HUMMINGBIRD LN ROLLING HILLS CA 90274
BURSON, RANDY	965 COUNTY RD 337 ABILENE TX 79606
CAFFREY, RICHARD T	2470 PARSONS GATE FLORENCE SC 29501
CALDER, GRAEME G & TRUDY J	3631 PHILPOT RD OZARK AR 72949
CARR, GUYTON M JR	2674 STONEWALL TERR MACON GA 31204-2866
CARR, KAY T	2674 STONEWALL TERR MACON GA 31204-2866
CARTASEGNA, JOHN	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
CARTASEGNA, JOHN	6019 SW THOMAS ST PORTLAND OR 97221
CATANZARITE, DAVID	105 1ST ST FREEDOM PA 15042
CHANG, MICHAEL M	542 W 12TH ST CLAREMONT CA 91711
CHEN, KIM	857 W VIA RANCHO PKWY ESCONDIDO CA 92029
CHILTON, CYNTHIA	C/O CASCADE INVESTMENT ADVISOR ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
CHILTON, CYNTHIA	2217 NE 12TH AVE PORTLAND OR 97212
CHRONISTER, HB JR & JO E	1501 SUNNYSIDE RD ALMA AR 72921
CLARISSE, BRUCE	128 GOLF LN BURLINGTON IA 52601
CLOUTIER, JEFFREY	PO BOX 364 9 S KINGS HWY RANDOLPH NY 14772
CLOUTIER, JEFFREY	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
COLE, JUDITH D	103 KIMBALL DR LAFAYETTE LA 70508
CONKLIN, LAWRENCE W	45 PINE CREEK LN ROCHESTER NY 14626
COUCH, CHERYL	1407 ENGLEWOOD DR LAKE OSWEGO OR 97034
COUCH, CHERYL	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
CUTTS, BARBARA	6219 WARRENS WAY WANAQUE NJ 07465-1657
CUTTS, BARBARA	C/O GREGORY KURAS 200 HWY 71 SPRING LAKE HEIGHTS NJ 07762
DALY-KOZIEL, KATHLEEN	C/O FINANCIAL TECHNOLOGY ATTN SARA 333 ALBERT AVE, STE 400 EAST LANSING MI 48823
DEAVER, SARA AND FRED	794 SHIRLEY LN BOULDER CITY NV 89005
DENISON, EDWARD JOHN	341 VILLAGE COVE DR BRYSON CITY NC 28713

Claim Name	Address Information
DICUS, LONNIE D	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
DICUS, LONNIE D	15800 SE PATSY AVE MILWAUKIE OR 97267
DOHERTY, SHELLEY K	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
DOHERTY, SHELLEY K	1935 NW RAMSEY DR PORTLAND OR 97229
DOLLAR FAMILY TRUST	ATTN RAYMOND DOLLAR 1004 AUTUMN SKY WAY EL DORADO HILLS CA 95762
ELLIOTT, JAKE E	JAKE E ELLIOTT 20303 SHETLAND LOOP BEND OR 97701
ELLIOTT, JAKE E	20303 SHETLAND LOOP BEND OR 97703
EVANS, DEBORAH	171 W AVENIDA SAN ANTONIO SAN CLEMENTE CA 92672
FALEVA LTD	C/O RAFAEL ARRAGA AV. 4 BELLA VISTA ENTRE CALLES 77 Y 78 EDIF. SEGUROS CATATUMBO MARACAIBO, ESTADO ZULIA ZU 4001 VENEZUELA
FALEVA LTD	C/O MERRILL LYNCH ATTN ANDRESS SWARTZ 2800 POST OAK BLVD, STE 2200 HOUSTON TX 77056
GAROPPOLO, ANTHONY	1651 W LAKE ST, APT 4420 ADDISON IL 60101
GAYER, FRED R	1383 FORKED CREEK DR ENGLEWOOD FL 34223-1713
GOMEZ, GILBERT	11031 N TELLER DR FOUNTAIN HILLS AZ 85268
GRITTI, FABRICE G	70 EMMONS ST, UNIT F FRANKLIN MA 02038
IRISH, ROBERT	129 COCONUT RD DELRAY BEACH FL 33444
JACOBS, SHERWIN JOHN	PO BOX 10 LINVILLE VA 22834-0010
KUHN, KENNETH L	255 MCINTYRE RIDGE RD SANDERS KY 41083
LENKIN, BRADLEY DAVID	10628 S DUNMOOR DR SILVER SPRING MD 20901
LIEBERMAN, SUSANNE	1717 BLUE CANYON ST NEWBURY PARK CA 91320
LOPES, DOMINGOS JOSE MARQUES	RUA TENENTE ESPANCA N.2 2°-C LISBOA PT 1050-220 PORTUGAL
MATUS, LOUIS	1800 SW 140TH PL MIAMI FL 33175
MCKENZIE FAMILY TRUST, THE	4550 E WILD COYOTE TRL TUCSON AZ 85739
MCMAHON, JACQUELINE	10903 QUIMBY POINT LN RESTON VA 20191
MCMAHON, MICHAEL	C/O JACQUELINE MCMAHON 10903 QUIMBY POINT LN RESTON VA 20191
MICHAEL A DOBRATZ IRA	12448 LINDEN LEAWOOD KS 66209
MICHAEL J SINELLI IRA	2005 PALMETTO POINT DR PONTE VEDRA BEACH FL 32082
MICHI, EMANUELE	9901 SAN REMO PL WAKE FOREST NC 27587
MIZRAHI, ABRAHAM E	2551 EAGLE RUN DR WESTON FL 33327-1525
MORA, JUAN CARLOS AND MARIA TERESA	CASA 190, SANTA SOFIA CARACAS 1061 VENEZUELA
MORDIS, DAVID S	1471 PARK FOREST CT NE BELMONT MI 49306
MOROZ, LISA	6 ORTIZ LN SANTA FE NM 87508
MUELLER, ZACHARY SCOTT	4793 S PURA VIDA WAY GOLD CANYON AZ 85118
MURRAY, CARA	110 BURROUGH LN CROSSVILLE TN 38558
ONGVISIT, CHATVADEE	3840 37TH AVE S SEATTLE WA 98118
PETERS, TOM	60 BANK NINE DR CASTLE PINES CO 80108
POLLACK, CATHY P	3087 MCCONNELL DR LOS ANGELES CA 90064
PRATHER, WINNFRED W	1042 OAK HARBOR DR MORGAN CITY LA 70380
RICHMOND, DAVID G	C/O ANGELA KERN, CFP 325 N CORPORATE DR, #120 BROOKFIELD WI 53045
RICHMOND, DAVID G	11 PALMERA RANCHO SANTA MARGARITA CA 92688-1336
RITA HYMAN INDIVIDUAL 401K	6638 RANDIWOOD LN WEST HILLS CA 91307
ROLLOVER IRA FBO DAVID G RICHMOND	C/O ANGELA KERN, CFP 325 N CORPORATE DR, #120 BROOKFIELD WI 53045
ROLLOVER IRA FBO DAVID G RICHMOND	11 PALMERA RANCHO SANTA MARGARITA CA 92688-1336
ROMAN, PAUL V	13104 GORE RD DOVER FL 33527
ROPER-HENRY, CHARLENE D	5402 HARLOW DR BREMERTON WA 98312
ROSENFELD, PAUL	10325 NW 43 TERR DORAL FL 33178
SCHMIDT, MATTHIAS	PO BOX 231333 ENCINITAS CA 92023

Claim Name	Address Information
SCHREIER, WARREN R	6525 E CAVE CREEK RD, #22 CAVE CREEK AZ 85331
SCHUSTER, DIANA	4885 REGENCY CT BOCA RATON FL 33434
SEGUROS CATATUMBO	C/O RAFAEL ARRAGA AV. 4 BELLA VISTA ENTRE CALLES 77 Y 78 EDIF. SEGUROS CATATUMBO MARACIABO, ESTADO ZULIA ZU 4001 VENEZUELA
SEGUROS CATATUMBO	C/O MERILL LYNCH ATTN ANDRES SWARTZ 2800 POST BLVD, STE 2200 HOUSTON TX 77056
SEMSCH, LARRY	440 BANNING CREEK RD PRESCOTT AZ 86303
SHIPP, LAWRENCE	10605 W 121ST ST OVERLAND PARK KS 66213
SMITH, JOHN ROBERT	436 SIR HOWARD CIR KOHLER WI 53044
STACY, LARRY G	802 N 13TH ST OZARK AR 72949
STIFEL NICOLAS CUSTODIAN FBO ALAN D SWIM	ROTH IRA 6816 WRANGLER CT FORT WAYNE IN 46835
TABOREK, JOSEPH W	9929 DEVONSHIRE DR HUNTERSVILLE NC 28078-5965
TORGOVITSKY, HARRY, TRUSTEE	2 UPLAND LN NOVATO CA 94945
VAN DYKE FAMILY TR U/A DTD 3/1/2012, THE	C/O E & H VAN DYKE, TTEES ATTN H J VAN DYKE 47645 VIA MONTESSA LA QUINTA CA 92253
WIESE, THOMAS G	6423 23RD AVE VINTON IA 52349
WORD, GREGORY	318 N 21ST ST VAN BUREN AR 72956
YOUNG, JONATHAN (JON)	1285 LA FRANCE CT THE VILLAGES FL 32162

Total Creditor count 103

EXHIBIT D

Claim Name	Address Information
ABOLOFIA, FLORENCE GOLDSTEIN	7140 GRANDVILLE AVE BOYNTON BEACH FL 33437
AIGNER, PHILLIP R	16223 N 180TH DR SURPRISE AZ 85388
BAIRD FBO JOSEPH R PORCARO IRA	C/O JOSEPH R PORCARO 9216 HOLLYHOCK LN MOUNT PLEASANT WI 53406
BOURTSEV, ELENA	79 DRUMMER RD ACTON MA 01720
BURTSEV, SERGEI	79 DRUMMER RD ACTON MA 01720
CHARLES FREDERICK HERR IRA	C/O ROBERT W BAIRD & CO, TTEE 6213 PINE DR HUNTINGTON WV 25705-2427
CHOW, WAYNE WEI-LUNG	903-906 TINS ENTERPRISE CENTRE 777 LAI CHI KOK ROAD KOWLOON HONG KONG
COMMERCIAL ALLIANCE INSURANCE CO	4200 SIX FORKS RD, STE 1400 RALEIGH NC 27609
COMMERCIAL ALLIANCE INSURANCE CO	C/O IAT REINSURANCE COMPANY LTD 4200 SIX FORKS RD STE 1400 RALEIGH NC 27609-2683
DALE, SHANNON	8811 GIRARD AVE S BLOOMINGTON MN 55420
DANIELS, RECKA	214C CHRISTMAN LN SHEPHERDSVILLE KY 40165
DAVIS, JANE E	PO BOX 6082 VAN BUREN AR 72956
DELGADO, ZACARIAS & EDY L DE	350 S MIAMI AVE, STE PH2-11 MIAMI FL 33130
DELGADO, ZACARIAS & EDY L DE	ATTN RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
DENNIS L & DEBRA S PENROD REV TR 2001	C/O DENNIS L & DEBRA S PENROD, TTEES 3274 PONDER WAY COTTONWOOD CA 96022
DOIG, THOMAS S	38055 S DESERT BLUFF DR TUCSON AZ 85739
DOIG, THOMAS S	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
DYER, MICHAEL	2314 ALTER ST PHILADELPHIA PA 19146
EDWARDS, JAMIE LEVIN	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
EDWARDS, JAMIE LEVIN	822 SW REGENCY TER PORTLAND OR 97225
EGEMEIER, ROBERT	25 DEXTER MILL DR TEATICKET MA 02536
EGEMEIER, ROBERT	21 DEXTER MILL DR TEATICKET MA 02536
ESTATE OF LOUISE B DEATON	C/O MAMIE DEATON ARNOLD, EXECUTOR 1228 WAREHAM CT CHARLOTTE NC 28207
FELLER, SUSAN	4396 BRIARCLIFF RD OAKLAND CA 94605
FIGORE, TRACEY H	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
FIGORE, TRACEY H	23238 BUTTERFIELD TRL BEND OR 97702
FUNDACION MARETERRA	AVE. BALBOA PANAMA PANAMA 083201068 PANAMA
FUNDACION MARETERRA	C/O GERALDINE GONZALEZ AVE. BALBOA EDIFICIO GRAND BAY TOWER, PISO 4 PANAMA 08320168 PANAMA
GIACOPELLI, DORIS J	869 N TULLSHIRE WAY EAGLE ID 83616
GONZALEZ, RUBEN L	8150 SW 72TH AVE, APT 1737 MIAMI FL 33143
GONZALEZ, RUBEN L	8150 SW 72TH AVE, APT 33143 MIAMI FL 33143
GREEN, SUSAN R	2400 HAWTHORNE DR NE ATLANTA GA 30345-2038
GREENE, DIANE PONTI	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
GREENE, DIANE PONTI	5210 SW 18TH DR PORTLAND OR 97239
HALL, ANDREA M	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
HALL, ANDREA M	11921 SW DICKINSON CT PORTLAND OR 97219
HEIN, DONALD J	14973 DREXEL ST OMAHA NE 68137
HEIN, SANDRA MARIE	14973 DREXEL ST OMAHA NE 68137
HERLITZ, HANS G AND EVA K	2287 AMELIA AVE SIDNEY BC V8L 2H6 CANADA
HERLITZ, HANS G AND EVA K	HANS GABRIEL HERLITZ MR 2287 AMELIA AVE SIDNEY BC V8L2H6
HOLLINGER, KEVIN A	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
HOLLINGER, KEVIN A	2610 SW DAVENPORT LN PORTLAND OR 97201

Claim Name	Address Information
HULL, MARGARET M	C/O MARGARET M HULL IRA 722 W ELLIS ST JEFFERSON CITY TN 37760
INVERSIONES LAFARO	AVE. BALBOA PANAMA PANAMA 083201068 PANAMA
INVERSIONES LAFARO	C/O GERALDINE GONZALEZ AVE. BALBOA EDIFICIO GRAND BAY TOWER, PISO 4 PANAMA 08320168 PANAMA
JAAFAR, MAJA MOHAMED RADA DE	AVE. BALBOA PANAMA PANAMA 083201068 PANAMA
JAAFAR, MAJA MOHAMED RADA DE	C/O GERALDINE GONZALEZ AVE. BALBOA EDIFICIO GRAND BAY TOWER, PISO 4 PANAMA 08320168 PANAMA
JONES, MARILYN L	8087 TREVI WAY EL DORADO HILLS CA 95762
JUSTINO FRANCO & CARMEN VERGARA	AV INTL RAMAL 3 EDF EL VIGIA AP 8D URB COL STA MONICA CARACAS 1040 VENEZUELA
JUSTINO FRANCO & CARMEN VERGARA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
JUSTINO FRANCO & CARMEN VERGARA	ATTN RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
KAHL, DAVID	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
KAHL, DAVID	1311 SE YUKON ST PORTLAND OR 97202
KAPLAN, LAWRENCE H	330 STONYTOWN RD MANHASSET NY 11030
KAPLAN, LAWRENCE H	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
KIMBERLEY, BARBARA B	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
KIMBERLEY, BARBARA B	2755 SW BUENA VISTA DR PORTLAND OR 97201
LAWRENCE, FREDERICK	59 OLD SETTLERS DR PITTSFORD NY 14534
LIMPERIS, CONSTANCE D	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
LIMPERIS, CONSTANCE D	7735 SW FAIRMOOR ST PORTLAND OR 97225
LOUKAIDIS, GREGORY	1020 ORLEANS AVE NEW ORLEANS LA 70116
LUTHER, RICHELLE T	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
LUTHER, RICHELLE T	9250 SW MORRISON ST PORTLAND OR 97225
MACLEAN, SCOT R	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
MACLEAN, SCOT R	840 SW WESTWOOD DR PORTLAND OR 97239
MACLEARNSBERRY, KIRK	768 NW CEDAR LN POULSBO WA 98370
MALLEY, CHARLES H	2713 MCKEAG DR FORT COLLINS CO 80526
MALLEY, CHARLES H	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
MARSHA LINEHAN ROLLOVER IRA	12451 THORNBUSH CT SAN DIEGO CA 92131
MAZALTOV INVESTMENT 2 SA	AVE BALBOA PANAMA PANAMA 083201068 PANAMA
MAZALTOV INVESTMENT 2 SA	C/O GERALDINE GONZALEZ AVE BALBOA EDIFICIO GRAND BAY TOWER, PISO 4 PANAMA 08320168 PANAMA
MEADOWS, MARILYN S	201 SHAWNEE LN BEDFORD IN 47421
MED-DYNE INC	ATTN SUSAN GRALLNICK 2115 NW 62ND DR BOCA RATON FL 33496
MELANIE ANN HERR IRA	C/O ROBERT W BAIRD & CO, TTEE 6213 PINE DR HUNTINGTON WV 25705-2427
MILHOLLIN, KILBERT L	3411 TURTLE COVE CT MARIETTA GA 30067
MILLER, JOAN MARIE	23042 SALT FORK RD LAWRENCEBURG IN 47025
MION, CHRISTINA	C/O KRISTEN TAYLOR 1455 PURSON LN LAFAYETTE CA 94549
MURPHY, JACK W	12012 STARVIEW CT POTOMAC MD 20854
MURPHY, JACK W	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
NORMAN ALAN MONROE IRA	1240 VIA LUGANO WINTER PARK FL 32789
OCCIDENTAL FIRE & CASUALTY CO OFNC	4200 SIX FORKS RD, STE 1400 RALEIGH NC 27609
OCCIDENTAL FIRE & CASUALTY CO OFNC	C/O IAT REINSURANCE COMPANY LTD 4200 SIX FORKS RD STE 1400 RALEIGH NC

Claim Name	Address Information
OCCIDENTAL FIRE & CASUALTY CO OFNC	27609-2683
OEMAR, ARSA	2945 AMOROSO CT PLEASANTON CA 94566
OKIDO, CYNTHIA M	98-509 LULU PL, #76 AIEA HI 96701
PARSONS, DONALD W	115 ABBEY VIEW WAY CARY NC 27519
PERARO, DOMINICK	36, INDEPENDENCE DR LEOMINSTER MA 01453
PLAMBECK, ROSS W	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
PLAMBECK, ROSS W	1511 SW PARK AVE, APT 1107 PORTLAND OR 97201
POTTS, JAMES	3943 VAN WAGONER ST CONKLIN MI 49403
POTTS, JAMES	ATTN MATTHEW BOERSEN 1344 BALDWIN ST JENISON MI 49428
RADA, WALID MOHAMED	AVE. BALBOA PANAMA PANAMA 083201068 PANAMA
RADA, WALID MOHAMED	C/O GERALDINE GONZALEZ AVE. BALBOA EDIFICIO GRAND BAY TOWER, PISO 4 PANAMA 08320168 PANAMA
RAND, JON S	171 W 71ST ST, #9B NEW YORK NY 10023
RAND, JON S	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
ROSS, VIRGINIA B	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
ROSS, VIRGINIA B	9912 NE 34TH PL VANCOUVER WA 98686
SMITH, ANDREW C	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
SMITH, ANDREW C	840 NW POWHATTAN TER PORTLAND OR 97210
SMITH, CATHERINE M	8706 RIVERDALE RD PLATTSMOUTH NE 68048
SPENCE, HELEN A	1159 DANIELS DR LOS ANGELES CA 90035
SPENCE, HELEN A	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
TAYLOR, KRISTEN	1455 PURSON LN LAFAYETTE CA 94549
TAYLOR, LARRY	5458 S 5700 W REXBURY ID 83440
TAYLOR, STEVEN P	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
TAYLOR, STEVEN P	20159 HAZELNUT RIDGE RD SCOTTS MILLS OR 97375
TRANSGUARD INS CO OF AMERICA	4200 SIX FORKS RD, STE 1400 RALEIGH NC 27609
TRANSGUARD INS CO OF AMERICA	ATTN DAVID PIRRUNG, PRESIDENT 1400 SIX FORKS RD, STE 1400 RALEIGH NC 27609
TRANSGUARD INS CO OF AMERICA	C/O IAT REINSURANCE COMPANY LTD 4200 SIX FORKS RD STE 1400 RALEIGH NC 27609-2683
UNDERWOOD, FRANK D	C/O CASCADE INVESTMENT ADVISORS ATTN JULIE LONGENECKER, CLIENT SVCS MGR 503 HIGH ST OREGON CITY OR 97045
UNDERWOOD, FRANK D	3817 68TH AVE W UNIVERSITY PLACE WA 98466
UNIBANK SA	ATTN MARIELA ARZE BALBOA AVENUE, PH GRAND BAY TOWER PANAMA 0831 PANAMA
VACCARI, PAOLO	96 HILLMAN AVE GLEN ROCK NJ 07452
WALKER, KAY L	936 6TH AVE W KALISPELL MT 59901-5555
WANG, TONG KIT	FLAT B, 13/F, BLOCK 6, SHERWOOD COURT, KINGSWOOD VILLAS, TIN SHUI WAI, N.T. HONG KONG, CHINA
WILSHIRE INSURANCE COMPANY	4200 SIX FORKS RD, STE 1400 RALEIGH NC 27609
WILSHIRE INSURANCE COMPANY	C/O IAT REINSURANCE COMPANY LTD 4200 SIX FORKS RD STE 1400 RALEIGH NC 27609-2683
YVONNE M COOK FAMILY LIVING TRUST	706 S 630 E OREM UT 84097-6511
ZHOU, LIN	9C TOWER 7 ISLAND HARBOURVIEW TAI KOK TSUI KLN HONG KONG

Claim Name

Address Information

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EXHIBIT E

Claim Name	Address Information
ALAM, ANTONIO DAES	CLL EL ANGEL RES CARABALI TORRE B APT PH 1B LAS ESMERALDAS CARACAS 1083 VENEZUELA
ALAM, ANTONIO DAES	C/O RICARDO MORALES PO BOX70263 SAN JUAN PR 00936
ALBAUGH, ROGER WAYNE	405 JASONTOWN RD WESTMINSTER MD 21158
ALVAREZ, ASDRUBAL SERRANO & MARITZA	ESTE TEPUY PH2 LOMAS DE PRADOS CARACA 1061 VENEZUELA
ALVAREZ, ASDRUBAL SERRANO & MARITZA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
ATC AS CUST FOR IRA KEITH A VON BARGEN	C/O KEITH VON BARGEN 10 RHODODENDRON DR CENTER MORICHES NY 11934
BARNOLA, MAURICIO ERNESTO SUAREZ	AV ANDRES BELLO 4TA TRANS. ED GUIPELIA APTO 3B LOS PALOS GRANDES CARACAS DF 1060 VENEZUELA
BERGENE, ROBERT H	38177 PLUM CREEK RD OSAWATOMIE KS 66064
BERGENE, ROBERT H	C/O TD AMERITRADE PO BOX 2517 OMAHA NE 68103-2517
BERNA, MARCO	230 NE 4TH ST APT 1208 MIAMI FL 33132-2359
BETANCOURT, LUISA DEL CARMEN	VIA ESPANA PH METROPOLITAN PARK P15 AP1501 SN FCO SEC CARRASQUILLA PANAMA 0801 PANAMA
BETANCOURT, LUISA DEL CARMEN	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
BIN, LIM GEOK	9A GUAN SOON AVENUE SINGAPORE 489583 SINGAPORE
BOLEK, BERNARDO ANDRES PASTUSZAK	10 BUCCANEER WAY NEWPORT NP10 8ER NP10 8ER UNITED KINGDOM
BOLEK, BERNARDO ANDRES PASTUSZAK	CALLEJON PREBOL RES EDIMAR TORRE B APTO 31B VALENCIA 2001 VENEZUELA
BOLEK, BERNARDO ANDRES PASTUSZAK	CALLEJON PREBOL RES EDIMAR TORRE B APTO 31B VALENCIA 2001 2001 VENEZUELA
BOURTSEV, ELENA	79 DRUMMER RD ACTON MA 01720
BURTSEV, SERGEI	79 DRUMMER RD ACTON MA 01720
CALDERON, DANIEL & MARIA	RES LOMA DEL VIENTO AV PPAL LOMA LINDA #B4A URB LOMA LINDA EL HATILLO CARACAS 1083 VENEZUELA
CALDERON, DANIEL & MARIA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
CAO, YI	415 ANTOINETTE LN HALF MOON BAY CA 94019
CHANSKY, STEVEN	15395 ROYAL FERN LN N NAPLES FL 34110
CHIA YI JULIA WAN REVOCABLE TRUST, THE	3 SHEARER DR ATHERTON CA 94027-3935
CHILDERS, DONALD J & DONNA K	6045 TIMBER HOLLOW LN HIGH RIDGE MO 63049
CLARKE, EDWARD MARK	1379 KINGSTON DR OGDEN UT 84403
DAWSON, BRUCE W	3522 FAIRLANE TAYLORVILLE IL 62568
DELAWARE TRUST COMPANY, AS TRUSTEE	C/O PRYOR CASHMAN LLP ATTN SETH H LIEBERMAN, ESQ & PATRICK SIBLEY, ESQ 7 TIMES SQ NEW YORK NY 10036
DELAWARE TRUST COMPANY, AS TRUSTEE	ATTN MICHELLE A DREYER 251 LITTLE FALLS DR WILMINGTON DE 19808
DELGADO, ZACARIAS & EDY L DE	350 S MIAMI AVE, STE PH2-11 MIAMI FL 33130
DELGADO, ZACARIAS & EDY L DE	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
E*TRADE CUST FBO MARK A STEINBACHER IRA	3299 ABBEY RD COLUMBUS OH 43221
FALLERT, JOHANNA COLETTA	16 EARLWOOD DR POUGHKEEPSIE NY 12603-4222
FERRERIA, MARIA & ADRIANA	CALLE SABANA LARGA NRO. 07-11 URB FRANCISCO DE MIRANDA CAGUA-ARAGUA 2022 VENEZUELA
FERRERIA, MARIA & ADRIANA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
FLECHSIG, DOUGLAS S	676 BECCA LN TRAVERSE CITY MI 49685
FOSTER TRUST DTD 9/17/1990	C/O PHILIP FOSTER, TTEE 4808 CAMINO COSTADO SAN CLEMENTE CA 92673
FREITAS, ZELIA FERNANDEZ & JOSE	R AMELIA REY COLACO 1 10 ESQ PORTELA 2685 PORTUGAL
FREITAS, ZELIA FERNANDEZ & JOSE	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
FURZE, STEPHEN M	16323 DEXTER POINT DR CYPRESS TX 77429
HANIE, PHILIP	1789 NE 4TH AVE FORT LAUDERDALE FL 33305
HINTON, GARY	PO BOX 671 CHILHAWIE VA 24319
HINTON, GARY	193 GRINDSTEAD HILL CHILHOWIE VA 24319
HUTTS, ROBERT C	16 GRAHAM GARDENS HOT SPRINGS AR 71901
IANNONE, ANDREA & MARITZA	PALACE P7 APT 7A EL PARAISO CARACAS 1020 VENEZUELA

Claim Name	Address Information
IANNONE, ANDREA & MARITZA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
IVY, THOMAS TYRONE	445 PIRKLE AVE BUFORD GA 30518
JESUS SOENGAS & MARIA FERNANDES	CALLE TAMANACO QTA MI INALI URB MARACUAY CARACAS 1071 VENEZUELA
JESUS SOENGAS & MARIA FERNANDES	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
JOAO ORNELAS & MARIA FERRIERA	RESIDENCIAS COSTA DO SOL V RUA INFANTE SANTO #11 FUNCHAL MADEIRA 9000012 PORTUGAL
JOAO ORNELAS & MARIA FERRIERA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
JONES, DONNA M	3717 WINE RD WESTMINSTER MD 21158
KANE, PATRICIA A	8925 W FLAMINGO RD, #207 LAS VEGAS NV 89147
KEISER, RUSSELL	2821 SOMMERSBY RD MOUNT AIRY MD 21771
KNIPSCHER, MARIJKE A	7488 BLAINE WAY SARASOTA FL 34231
LOMMASSON, GLENN THOMAS	C/O GIDDENS & GATTON LAW PC 10400 ACADEMY NE, STE 350 ALBUQUERQUE NM 87111
LOURDES MORENO & LYL BELISARIO	URB LA CABANA LA BOYERA EL HATILLO CARACAS 1083 VENEZUELA
LOURDES MORENO & LYL BELISARIO	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
MALINOWSKI, ANN	C/O WORLD EQUITY GROUP INC 1650 N ARLINGTON HEIGHTS RD, #204 ARLINGTON HTS IL 60004
MALINOWSKI, ANN	C/O ROBERT YAROSZ 1650 N ARLINGTON HEIGHTS RD, #100 ARLINGTON HEIGHTS IL 60004
MANUEL NIETO & PAULA SIVERIO	AV PPL DE LA ALAMEDA CONJ RES VILLA FONTANA ROSA QTA N15LA ALAMEDA CARACAS 1080 VENEZUELA
MANUEL NIETO & PAULA SIVERIO	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
MARGARITA SOAREZ & MARIO PESTANA	QTA LOS PELAYO CLL TEREPAIMA ZONA O URB MARACUAY CARACAS 1071 VENEZUELA
MARGARITA SOAREZ & MARIO PESTANA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
MARIA AMARO & MARTIN PRASNICKI	ALTAMIRA APT-PH ALTAMIRA SUR CARACAS 1060 VENEZUELA
MARIA AMARO & MARTIN PRASNICKI	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
MARTINEZ, MARIA MOLINA & CARMELO	CLL FLORIDA RES MIRADOR DEL AVILA EDIF 1C APT #2A URB MIRANDA CARACAS 1073 VENEZUELA
MARTINEZ, MARIA MOLINA & CARMELO	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
MCINTYRE, CHARLES S	2920 SE DUNE DR, #230 STUART FL 34996
MEYER, FRANKLIN N, ESQ	7 CAPE CT MILLBURN NJ 07041-1705
MILLER, MICHAEL	2635 MERCEDES AVE SAINT CLOUD FL 34772
MILLER, WALTER SCOTT	20778 BUCKBOARD RD GRASS VALLEY CA 95949
MULLER, SHARON	600 MULLER RD WESTMINSTER MD 21157
MYERS, JOHN C	1965 39TH ST MARION IA 52302
NODUS INTERNATIONAL BANK	252 PONCE DE LEON AVENUE CITI TOWERS BUILDING SUITE 1501 SAN JUAN 00918 PUERTO RICO
OKIDO, CYNTHIA M	98-509 LULU PL, #76 AIEA HI 96701
ORNELAS, JOA DE	AV PARAMACAY QTA VILLA LUZ URB MACARUAY CARACAS 1070 VENEZUELA
ORNELAS, JOA DE	C/O RICARDO MORALES PO BOX 7-263 SAN JUAN PR 00936
OSWALDO BRIGHI & LILIAN URBINA	AVE EL ROSARIO, RES AVILA PLAZA APTO 1C LOS CHORROS CARACAS 1071 VENEZUELA
OSWALDO BRIGHI & LILIAN URBINA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
PAUL B & CARA H WITHERSPOON JT TEN	1421 LAKE VIEW EST ALMA AR 72921
PECHA, PAUL	852 VICTORIAN AVE WATERLOO IL 62298-3355
PETALUNA DEVELOPMENTS LIMITED	C/O RICHARD BISSAR ABUD GRIETA 100 JARDINES DEL PEDREGAL MEXICO CITY DF 01900 MEXICO
PETALUNA DEVELOPMENTS LIMITED	C/O MERRILL LYNCH/SWARTZ 2800 POST OAK BLVD, STE 2200 HOUSTON TX 77056
PFJ INTERNATIONAL LTD	2602, FORTUNE TOWER JUMEIRAH LAKES TOWERS DUBAI 27824 UNITED ARAB EMIRATES
PFJ INTERNATIONAL LTD	ATTN ALEXANDER PIKALOV D58 THE PALM JUMERIAH DUBAI 27824 UNITED ARAB EMIRATES
PIKALOV, ALEXANDER	2602, FORTUNE TOWER JUMEIRAH LAKES TOWERS PO BOX 27824 DUBAI 27814 UNITED ARAB EMIRATES
PIKALOV, ALEXANDER	D58 THE PALM JUMEIRAH DUBAI 27824 UNITED ARAB EMIRATES

Claim Name	Address Information
PILAR ARIAS & MARIA ARIAS	1184 98TH ST BAY HARBOR ISLAND FL 33154
PILAR ARIAS & MARIA ARIAS	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
RAGUSA, CARMELO RAGUSA & ANTONIETA	AV PAEZ EDF MORONI P.6 AP.6A PARAISO CARACAS 1020 VENEZUELA
RAGUSA, CARMELO RAGUSA & ANTONIETA	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
ROBBINS, HOLLY T	206 OLDE OAK LN SUNSET BEACH NC 28468
ROBERTO ROSELLI & LAURA MIELLE	TORRE EN CONILL BETERA VALENCIA 46117 SPAIN
ROBERTO ROSELLI & LAURA MIELLE	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
RODRIGUEZ, MARCOS GONZALEZ & NIEVES	AV.N.BOLET PERAZA C/C DIAZ RODRIGUEZ RES. SIVEDI A, PHA, SANTA MONICA CARACAS 1070 VENEZUELA
RODRIGUEZ, MARCOS GONZALEZ & NIEVES	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
SALEH, SHERRI	3498 HERITAGE OAKS DR HILLIARD OH 43026
SCHNEIDER, JANET	35-39 159TH ST FLUSHING NY 11358
SCHWEON, GARY B	32 WREN ST WEST ROXBURY MA 02132-2627
SEAKOL ENTERPRISES LTD	ALFONSO JULIAO 1901 BRICKELL AVE APT.503 MIAMI FL 33129 UNITED STATES OF AMERICA
SEAKOL ENTERPRISES LTD	201 CRANDON BLVD, APT 606 KEY BISCAYNE FL 33149
SEELEY, IRIS	16465 W KINGSTON CT LINCOLNSHIRE IL 60069
SMITH, HOBART C	JODI HALL 522 FIRST STREET HUNTINGTON WV 25701
SMITH, HOBART C	433 TOWNSHIP RD, #1534 PROCTORVILLE OH 45669
SNYDER FAMILY TRUST	C/O RICHARD SNYDER 5340 BAHIA BLANCA W, UNIT B LAGUNA WOODS CA 92637
SNYDER, RONNIE	5340 BAHIA BLANCA W, UNIT B LAGUNA WOODS CA 92637
STEWART, DAVID L	101 COVINGTON LN SHELBURNE VT 05482
TOWNS, BRADLEY	7365 HIGHLAND RIDGE CT SYLVANIA OH 43650
VANEGAS, ALICIA I PONTE DE	3RA AV SANTA EDUVIGIS EDF TAMARINDO P1 APTO 11 CARACAS 1071 VENEZUELA
VANEGAS, ALICIA I PONTE DE	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
VENUGOPALAN, RAMAKRISHNA	9321 42ND AVE PLEASANT PRAIRIE WI 53158
VERGARA, JUSTINO FRANCO & CARMEN	AV INTL RAMAL 3 EDF EL VIGIA AP 8D URB COL STA MONICA CARACAS 1040 VENEZUELA
VERGARA, JUSTINO FRANCO & CARMEN	C/O RICARDO MORALES PO BOX 70263 SAN JUAN PR 00936
W/U BARBARA BENDER FBO BARBARA BENDER	C/O DONNA BENDER, TTEE 263 W END AVE, APT 9F NEW YORK NY 10023
WALLER, EVELYN	1912 CLARK HILL RD WATERFORD OH 45786
WILLIAMS, EVELYN GEMELIA	P O BOX 250 ALFORD FL 32420
ZUBCAK, ALBERT J	OWNER OF IRA ETRADE SECURITIES PO BOX 484 JERSEY CITY NJ 07303
ZUBCAK, ALBERT J	14 BRANDYWINE PL OAKLAND NJ 07436

Total Creditor count 118

EXHIBIT F

Claim Name	Address Information
ANDY FRAIN SERVICES	761 SHORELINE DR AURORA IL 60504
ARGO PARTNERS	TRANSFEROR: FAS SOLUTIONS LLC 12 W 37TH ST, 9TH FLOOR NEW YORK NY 10018
ASHNER, MICHAEL L	101 COVE NECK RD COVE NECK NY 11771
BISCHOFF, HOLLY OAKS & ERIC LOUIS	C/O BRENT JAMES PO DRAWER 220 ROSSVILLE GA 30741
BROWN'S CARPET CLEANING	201 RIVERSHORE DR HUNTSVILLE AL 35811
BROWN'S CARPET CLEANING	C/O PARKWAY PLACE MALL 201 RIVERSHORE DR HUNTSVILLE AL 35811
BRYENTON, GARY L	127 PUBLIC SQ, STE 2000 CLEVELAND OH 44114
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CARRINGTON, MARGRET	C/O CBL & ASSOCIATES PROPERTIES INC 2030 HAMILTON PLACE BLVD, STE 500 CHATTANOOGA TN 37421
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COOK, RICHARD D	C/O DASPIT LAW FIRM ATTN KIER MCALPINE 440 LOUISIANA ST, STE 2400 HOUSTON TX 77002
COPE, JENNIFER	C/O CBL & ASSOCIATES PROPERTIES INC 2030 HAMILTON PLACE BLVD, STE 500 CHATTANOOGA TN 37421
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CORA INC	DBA MR ROOTER PLUMBING PO BOX 2934 HUNTSVILLE AL 35804
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