

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF CONNECTICUT
BRIDGEPORT DIVISION**

In re:

HO WAN KWOK, *et al.*,¹

Debtors.

Chapter 11

Case No. 22-50073 (JAM)

(Jointly Administered)

Ref. Docket No. 1859

CERTIFICATE OF SERVICE

I, GEOFF ZAHM, hereby certify that:

1. I am employed as a Senior Case Manager by Epiq Corporate Restructuring, LLC, with their principal office 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 June 2, 2023, I caused to be served the:
 - a. “Notice of Proposed Private Sale of Estate Property”, dated June 2, 2023, a copy of which is annexed hereto as Exhibit A, and
 - b. “Notice of Hearing on Motion, Pursuant to Bankruptcy Code Section 105 and 363, Bankruptcy Rules 2002, 6004(c), and 9014, and Local Rules 6004-1 and 6004-2, Seeking Entry of Order: (I) Authorizing and Approving Sale of The Lady May Free and Clear of Liens, Claims, Interests, and Encumbrances, (II) Authorizing and Approving Purchase and Sale Agreement, and (III) Granting Related Relief”, dated June 2, 2023, [Docket No. 1859],

by causing true and correct copies to be:

- i. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B,

¹ The Debtors in these chapter 11 cases are Ho Wan Kwok (also known as Guo Wengui, Miles Guo, and Miles Kwok, as well as numerous other aliases) (last four digits of tax identification number: 9595), Genever Holdings LLC (last four digits of tax identification number: 8202) and Genever Holdings Corporation. The mailing address for the Trustee, Genever Holdings LLC, and the Genever Holdings Corporation is Paul Hastings LLP, 200 Park Avenue, New York, NY 10166 c/o Luc A. Despins, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

- ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to an additional 961 parties whose names and addresses are confidential (including all parties who filed Proofs of Claim and elected to keep their Name and Contact information confidential) and therefore not reflected herein,
 - iii. delivered via electronic mail to those parties listed on the annexed Exhibit C,
 - iv. delivered via electronic mail to 1,257 parties whose names and email addresses are confidential (including all parties who filed Proofs of Claim and elected to keep their Name and Contact information confidential) and therefore not reflected herein, and
 - v. delivered via electronic mail to 38 Interested Parties whose names and email addresses are confidential and therefore not reflected herein.
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/ Geoff Zahm
Geoff Zahm

EXHIBIT A

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF CONNECTICUT**

In re: Ho Wan Kwok, <i>et al.</i> Debtor(s).	CASE NO: 22-50073 CHAPTER: 11								
Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address: Douglas S. Skalka (State Bar No. ct00616) NEUBERT, PEPE & MONTEITH, P.C. 195 Church Street, 13th Floor New Haven, Connecticut 06510 Tel: (203) 781-2847 Fax: (203) 821-2009 dskalka@npmlaw.com ☒ <i>Attorney for:</i> Luc A. Despina, as Trustee for the Estate of Ho Wan Kwok	<u>NOTICE OF PROPOSED PRIVATE SALE OF ESTATE PROPERTY</u> <u>D. CONN. BANKR. L. R. 6004-1(a)</u>								
PLEASE TAKE NOTICE that a hearing is scheduled to be held at the United States Bankruptcy Court, District of Connecticut, Bridgeport Division, 915 Lafayette Boulevard, Room 123, Bridgeport, CT 06604 on June 27, 2023 at 12:00 p.m. (ET) (and continuing on June 28, 2023, if necessary) to consider and act upon the following matter: Trustee's Motion, Pursuant to Bankruptcy Code Sections 105 and 363, Bankruptcy Rules 2002, 6004(c), and 9014, and Local Rules 6004-1 and 6004-2, Seeking Entry Of Order: (I) Authorizing and Approving Sale of the Lady May Free and Clear of Liens, Claims, Interests, and Encumbrances, (II) Authorizing and Approving Purchase and Sale Agreement, and (III) Granting Related [Docket No. 1858] (the "<u>Motion</u>") THE MOTION CAN BE VIEWED, FREE OF CHARGE, AT: https://dm.epiq11.com/case/kwoktrustee/dockets OBJECTION(S) DUE: June 23, 2020 before 4:00 p.m. (ET). Untimely objections may not be considered.									
Description of property to be sold (use additional page, if more space is needed): The Lady May yacht (Reg. No. 745195), which includes all gear, machinery, equipment, furniture, fuel, consumables, all registered or unregistered tenders, toys, articles and appurtenances on board the Lady May and/or included on the Lady May's listing specification as of May 30, 2023.									
Proposed Private Sale Information: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Date of Proposed Private Sale:</td> <td style="width: 25%;">June 30, 2023</td> <td style="width: 25%;">Time of Proposed Private Sale:</td> <td style="width: 25%;">At or before 11:59 p.m. (ET)</td> </tr> <tr> <td>Location of Proposed Private Sale:</td> <td colspan="3">International waters off the coast of Rhode Island, United States.</td> </tr> </table>		Date of Proposed Private Sale:	June 30, 2023	Time of Proposed Private Sale:	At or before 11:59 p.m. (ET)	Location of Proposed Private Sale:	International waters off the coast of Rhode Island, United States.		
Date of Proposed Private Sale:	June 30, 2023	Time of Proposed Private Sale:	At or before 11:59 p.m. (ET)						
Location of Proposed Private Sale:	International waters off the coast of Rhode Island, United States.								
Objection Deadline and Hearing Information: *Last date to file Objections to Proposed Private Sale: <u>June 23, 2020 before 4:00 p.m. (ET)</u> *Hearing Date and Time regarding Proposed Private Sale: <u>June 27, 2023 at 12:00 p.m. (ET)</u> and continuing on June 28, 2023 (if necessary) Location of hearing: United States Bankruptcy Court, District of Connecticut, Bridgeport Division, 915 Lafayette Boulevard, Room 123, Bridgeport, CT 06604	* <u>Hearing when objection filed:</u> A hearing on any objection to the Notice of Proposed Private Sale shall be held on the Hearing Date and Time listed in this Notice. * <u>Hearing when no objection filed:</u> If no objection to the Notice of Proposed Private Sale is filed, the Court may require that a hearing on the Notice of Proposed Private Sale be held on the Hearing Date and Time listed in this Notice. <u>See Local Rules of Bankruptcy Procedure, Appendix M.</u> Parties are encouraged to review the docket of this case or contact the Clerk's Office to determine if a hearing on the Notice of Proposed Private Sale will be held on the Hearing Date and Time listed in this Notice.								

Pursuant to D. Conn. Bankr. L.R. 6004-1(a), this form is mandatory. It has been approved for use in the United States Bankruptcy Court for the District of Connecticut and will be posted by the Clerk on the Court's website for publication.

Proposed Private Sale price: \$24,000,000.00

Terms and conditions of Proposed Private Sale, including, if applicable, information about how to register as a bidder:

Provision	Summary Description
Parties	Seller: Luc A. Despins, solely in his capacity as chapter 11 trustee for the estate of Ho Wan Kwok (the “Trustee”). Buyer: Herb Chambers Yachting, LLC
Deposit	On May 31, 2023, the Buyer paid the deposit of \$4,800,000 (20% of the Purchase Price) to the Trustee’s account, as a deposit toward the purchase price to be held in escrow subject to the terms of the Purchase and Sale Agreement (the “PSA”).
Survey Option; Acceptance of Lady May	Buyer’s obligation to purchase the Lady May is subject to Buyer’s satisfaction with a trial run and survey of the Lady May; <u>provided, however</u> , that Buyer may only reject the Lady May if the surveyor (who shall be a duly qualified marine surveyor) certifies in writing that it discovered defects that affect the operational integrity of the Lady May or her machinery or her systems or renders the Lady May unseaworthy. The outside date for the Buyer to reject the Lady May based on the survey is June 20, 2023. Whether or not the Buyer has inspected the Lady May, the Buyer will be deemed to have accepted the Lady May if it fails to give timely written notice of its rejection in accordance with the PSA.
Closing	The transfer of the Lady May’s ownership (the “Closing”) will occur on or before June 30, 2023 (the “Closing Date”). The Closing will occur in international waters off the coast of Rhode Island, simultaneously with payment of all funds due from the Buyer and delivery of originals of all other documents necessary for transfer of good and marketable title to the Buyer. At Closing, the Buyer will pay the balance of the Purchase Price (<i>i.e.</i> , \$19,200,000) to the Trustee and the Deposit will be released to the Trustee, subject to deductions the Trustee owes to the Brokers for the commission, storage, insurance, repairs and/or other items (which are subject to approval of this Court).
Sellers Representations/ Requirements for Closing	The Trustee represents and warrants that it will transfer to the Buyer good and marketable title to the Lady May, free and clear of all debts, claims, maritime or common law liens, security interests, encumbrances, excise taxes, and other applicable taxes, customs’ duties, or tariffs due to any state, country, regulatory and/or taxing authority of any kind whatsoever (collectively the “Encumbrances”). No less than two (2) business days before Closing, the Trustee will deliver to the Buyer (a) satisfactory evidence of title, (b) proof of payment or removal of all Encumbrances (except for those encumbrances that will be paid in full at closing), which proof may be the order entered by the Bankruptcy Court approving the sale of the Lady May (and which order shall provide the Lady May is being sold to Buyer free and clear of any Encumbrances), and (c) copies of any other documents necessary for transfer of good and marketable title to Buyer.
Risk of Loss	The Trustee will bear the risk of loss of or damage to the Lady May prior to Closing.
Representations and Warranties	Upon Closing, the Buyer will be deemed to have accepted the Lady May in its “as is” condition, the Trustee and the Brokers have given no warranty, either expressed or implied, and make no representation as to the condition of the Lady May, its fitness for any particular purpose or merchantability, all of which are disclaimed.
Bankruptcy Court Approval	The PSA for the proposed sale is subject to approval of this Court.
Additional Bids	Any interested bidders should contact the Trustee, whose contact information is included below, in connection with their bids on the Lady May.

Contact person for Proposed Private Sale (*include name, address, telephone, fax and/or email address*):

Luc A. Despins, Chapter 11 Trustee for the Estate of Ho Wan Kwok
Paul Hastings LLP
200 Park Avenue
New York, NY 10166
Tel: (212) 318-6079
Fax: (212) 230-7771
lucdespins@paulhastings.com

Date: June 2, 2023

Pursuant to D. Conn. Bankr. L.R. 6004-1(a), this form is mandatory. It has been approved for use in the United States Bankruptcy Court for the District of Connecticut and will be posted by the Clerk on the Court’s website for publication.

EXHIBIT B

HWK TRUST
SERVICE LIST

Claim Name	Address Information
BROWN RUDNICK LLP	ONE FINANCIAL CENTER BOSTON MA 02111
CHAO-CHIH CHIU	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
COLEMAN WORLDWIDE ADVISORS, LLC	GREGORY A. COLEMAN PO BOX 2839 NEW YORK NY 10008-2839
DUNDON ADVISERS LLC	10 BANK STREET SUITE 1100 WHITE PLAINS NY 10606
FOLEY & LARDNER LLP	ALISSA M. NANN 90 PARK AVENUE NEW YORK NY 10016
GENEVER HOLDINGS CORPORATION	PO BOX 3170 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
GENEVER HOLDINGS LLC	781 FIFTH AVENUE APT. 1801 NEW YORK NY 10022-5520
GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP	J.TED DONOVAN & KEVIN J. NASH 1501 BROADWAY 22ND FLOOR NEW YORK NY 10036
HUIZHEN WANG	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
KEYI ZILKIE	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367
MAYER BROWN LLP	DOUGLAS E. SPELFOGEL & DEREK L. WRIGHT 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001
MAYER BROWN LLP	DEREK L. WRIGHT 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001
O'MELVENY & MYERS LLP	EDWARD MOSS, DIANA PEREZ, STUART SARNOFF & DANIEL SHAMAH 7 TIMES SQUARE NEW YORK NY 10036
O'MELVENY & MYERS LLP	PETER M. FRIEDMAN 1625 EYE STREET, NW WASHINGTON DC 20006
OFFICE OF THE U.S. TRUSTEE	RICHARD C. MORRISSEY 201 VARICK STREET, RM 1006 NEW YORK NY 10014
OFFICE OF THE U.S. TRUSTEE	GIAIMO FEDERAL BUILDING 150 COURT STREET, ROOM 302 NEW HAVEN CT 06510
PULLMAN & COMLEY, LLC	850 MAIN STREET BRIDGEPORT CT 06601
STATE OF CONNECTICUT	OFFICE OF THE ATTORNEY GENERAL 165 CAPITOL AVENUE HARTFORD CT 06106
STATE OF NEW YORK	OFFICE OF THE ATTORNEY GENERAL THE CAPITOL ALBANY NY 12224-0341
STRETTO	410 EXCHANGE SUITE 100 IRVINE CA 92602
US ATTORNEY	SOUTHERN DISTRICT OF NEW YORK 86 CHAMBERS STREET 3RD FLOOR NEW YORK NY 10007
US ATTORNEY	DISTRICT OF CONNECTICUT CONNECTICUT FINANCIAL CENTER 157 CHURCH STREET, FL 25 NEW HAVEN CT 06510
YONGBING ZHANG	223 WEST JACKSON BLVD #1012 CHICAGO IL 60606
YUNXIA WU	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST, 16TH FLOOR LOS ANGELES CA 90067-2367

Total Creditor count 24

Claim Name	Address Information
AAGV LIMITED	C/O COMMERCE OVERSEAS LIMITED COMMERCE CHAMBERS, P.O. BOX 2208 ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
AAGV LIMITED	PLOT 1061 HERBERT MACAULAY WAY CENTRAL BUSINESS DISTRICT ABUJA NIGERIA
ACA CAPITAL GROUP LIMITED	RM 1605, 16/F HUA QIN INTERNATIONAL BLDG, 340 QUEEN'S RD C SHEUNG WAN HONG KONG
ACA CAPITAL GROUP LIMITED	3A MONTAGU ROW MARYLEBONE LONDON W1U 6DZ UNITED KINGDOM
ACE DECADE HOLDINGS LIMITED	P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
ACE DECADE HOLDINGS LIMITED	JAMES LATHAM C/O WEDLAKE BELL LLP 71 QUEEN VICTORIA STREET LONDON EC4V 4AY UNITED KINGDOM
ACE DECADE HOLDINGS LIMITED	C/O HARKUS PARKER, MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
ADAM LEITMAN BAILEY P.C.	1 BATTERY PARK PLZ FL 18 NEW YORK NY 10004-1646
ALFA GLOBAL VENTURES LIMITED	C/O FFP (BVI) LIMITED 2ND FLOOR BELISARIUS BUILDING WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
ALFA GLOBAL VENTURES LIMITED	40 SW 13TH STREET SUITE 802 MIAMI FL 33130
ALFONSO GLOBAL LIMITED	C/O FFP (BVI) LIMITED 2ND FLOOR BELISARIUS BUILDING WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
ALFONSO GLOBAL LIMITED	NO. I, SHOTONWA STREET AGUDA , SURULERE LAGOS NIGERIA
ALLIED CAPITAL GLOBAL LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
ALLIED CAPITAL GLOBAL LIMITED	368 BRUSWICK AVE TORONTO ON M5R 2Y9 CANADA
AN, RUIZHENG	C/O AFN LAW ATTN ANGUS NI, ESQ 41 MADISON AVE, 31ST FL NEW YORK NY 10010
ANDY H LAW AND YEE MUI HO JT TEN	71 MARHILL CT WESTMINSTER MD 21158
ANTON DEVELOPMENT LIMITED	ROOMS 805-806, 8TH FLOOR TAI YAU BUILDING 181 JOHNSTON ROAD WANCHAI HONG KONG
ANTON DEVELOPMENT LIMITED	ROOM D, 3/F THOMSON COMMERCIAL BUILDING 8-10 THOMSON ROAD WANCHAI HONG KONG
ANTON DEVELOPMENT LIMITED	1610 R STREET, SUITE 250 SACRAMENTO CA 95811
APSLEY YACHTS LTD.	CAYMAN BUSINESS PARK, A7, PO BOX 10300 APO, GEORGE TOWN, GRAND CAYMAN KY1-1003 CAYMAN ISLANDS
BAI, JIE	2441 PEPPERDALE ROWLAND HEIGHTS CA 91748
BAIQIAO TANG A/K/A TANG BAIQIAO	501 FOREST AVENUE 501 PALO ALTO CA 94301
BAIQIAO TANG TANG BAIQIAO AND JING GENG	C/O LEWIS & LIN, LLC DAVID D. LIN & JUSTIN MERCER 81 PROSPECT STREET, SUITE 8001 BROOKLYN NY 11201
BAKER & HOSTETLER LLP	ATTN: PRESIDENT OR GENERAL MGR 45 ROCKEFELLER PLAZA NEW YORK NY 10111
BAKER & HOSTETLER LLP	ATTN: JOHN SIEGAL 45 ROCKELLER PLAZA NEW YORK NY 10111
BAKER & HOSTETLER LLP	ATTN ANDREW LAYDEN 200 S ORANGE AVE, STE 2300 ORLANDO FL 32801
BARCLAYS BANK PLC	C/O CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808
BEIJING BI HAI GE LIN YUAN LIN LU HUA	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F ATTN: KEVIN TUNG, ESQ. FLUSHING NY 11354
BEIJING CHENG JIAN WU JIAN SHE GROUP LTD	C/O KEVIN KERVENG TUNG PC ATTN KEVIN TUNG, ESQ 136-20 38TH AVE, STE 3D & 3F FLUSHING NY 11354
BEIJING FU LE HONG MA JIAN ZHU ET AL	C/O KEVIN KERVENG TUNG PC ATTN KEVIN TUNG, ESQ 136-20 38TH AVE, STE 3D & 3F FLUSHING NY 11354
BEIJING PANGU INVESTMENT CO.	NO. 27 N. SI HUAN ZHONG ROAD BUILDING A, 37TH FLOOR CHAOYANG DISTRICT BEIJING 100101 THE PEOPLE'S REPUBLIC OF CHINA
BEIJING ZENITH HOLDINGS CO	RM 1102 TOWER C SH MOVIE PLZ 595 CAOXI N RD XUHUI DIST SHANGHAI 200030 CHINA
BEIJING ZENITH HOLDINGS CO	DA TUN LI #315, FL. 1-4, #316, FL. 1-4 #317, AND #318, FL. 1-4 CHAOYANG DISTRICT BEIJING 100012 THE PEOPLE'S REPUBLIC OF CHINA
BEIJING ZHONG XIAN WEI YE STAINLESS	DECORATION CENTER C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE, SUITE 3D & 3F FLUSHING NY 11354
BEJING PANGU INVESTMENT CO.	MIDDLE SECTION OF 411-415 HUIZHONG BEILI CHAOYANG DISTRICT BEIJING 100012 CHINA

Claim Name	Address Information
BI HAI GE LIN	C/O KEVIN TUNG, ESQ. 136-30 38TH AVENUE STE 3D FLUSHING NY 11354
BIAN, KAIFU	7890 SW 186TH AVE BEAVERTON OR 97007
BINGSHANG JIAO	2901 BRIANS HILL LN. OAKTON VA 22124
BLUE CAPITAL LIMITED	C/O WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD, GEORGE TOWN GRAND CAYMAN KY1-9008 CAYMAN ISLANDS
BOAOSEHNG GUO	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
BONG, HAN	DAEJEON SEO-GU DOANBUK-RO 125 106-DONG 802# DAEJEON 35350 SOUTH KOREA
BOXUN, INC.	C/O CALLARI PARTNE CAROLLYNN HG CALLARI, ESQ 100 SOMERSET CORPORATE BLVD. SUITE 206 BRIDGEWATER TOWNSHIP NJ 08807-2842
BOXUN, INC.	C/O ARKIN SOLBAKKEN, LLP ATTN: PRESIDENT OR GENERAL MGR 900 THIRD AVENUE 18TH FLOOR NEW YORK NY 10022
BRAGAR WEXLER EAGEL & SQUIRE, P.C.	885 3RD AVE STE 3040 ATTN: JESSICA MASTROGIOVANNI NEW YORK NY 10022-4834
BRAVO LUCK LIMITED	ATTN PRESIDENT OR GENERAL MGR PO BOX 957 OFF SHORE INCORPORATION CTR ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS
BRAVO LUCK LIMITED	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP ATTN FRANCIS LAWALL, ESQ 3000 TWO LOGAN SQ; 18TH AND ARCH STS PHILADELPHIA PA 19103-2799
BROWN RUDNICK LLP	ATTN: TRISTAN G. AXELROD WILLIAM R. BALDIGA ONE FINANCIAL CENTER BOSTON MA 02111-2600
BSA STRATEGIC FUND I	ONE ARTILLERY COURT 161A SHEDDEN ROAD PO BOX MP10085 GRAND CAYMAN KY1-1001 CAYMAN ISLANDS
BURNETTE SHUTT MCDANIEL	912 LADY STREET 2ND FLOOR COLUMBIA SC 29202
CAIXIN MEDIA COMPANY, LTD. AND HU SH	SKADDEN, ARPS, SLATE, MEAGHER & FLOM DREYER, COLD & LAMB 4 TIMES SQUARE NEW YORK NY 10036
CAPITAL ONE FINANCIAL CORPORATION	C/O CORPORATION SERVICE COMPANY 100 SHOCKOE SLIP, FL 2 RICHMOND VA 23219
CASPER FIRM, THE	C/O COLE SCHOTZ PC ATTN GARY H LEIBOWITZ, ESQ 300 E LOMBARD ST, STE 1111 BALTIMORE MD 21202
CASPER FIRM, THE	ATTN ARI CASPER 400 E PRATT ST, STE 903 BALTIMORE MD 21202
CHAI, QINJIAN	15, CONCAVE RD, NAMAKA NADI 0000 FIJI ISLAND
CHEN, DANKE	NO.6, LN.7, JIANDE ST. HUALIEN CITY HUALIEN 970 TAIWAN
CHEN, JUN (A/K/A JOHNATHAN HO)	C/O WAYNE WEI ZHU ESQ 4125 KISSENA BLVD, STE 112 FLUSHING NY 11355-3150
CHEN, RONGLIN	25 TUMBRIDGE PLACE SOMERVILLE AUCKLAND 2014 NEW ZEALAND
CHEN, SHENGYUAN	NO. 79, DAZHENG ST NANTUN DISTRICT TAICHUNG CITY 408 TAIWAN
CHEN, ZHEN	15 CHANGI BUSINESS PARK,CENTRAL 1 #03-01/05 SINGAPORE 486057 SINGAPORE
CHENG (NY)	C/O RANDAZZA LAW FIRM 2764 SAHARA DRIVE SUITE 109 LAS VEGAS NV 89117
CHENG JIAN WU JIAN SHE	C/O LAW OFFICE OF NING YE, ESQ. 136-20 38TH AVENUE, SUITE 3D ATTN: NING YE, ESQ. FLUSHING NY 11354
CHENG JIAN WU JIAN SHE	C/O LAW OFFICE OF NING YE, ESQ 135-11 8TH AVE, #1A NING YE, ESQ FLUSHING NY 11354
CHENG JIAN WU JIAN SHE	C/O KEVIN TUNG, P.C. ATTN: K TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
CHENG, FEIXIANG	631 LANDVIEW CT LAS VEGAS NV 89123
CHENG, KUI	P.O. BOX 830863 RICHARDSON TX 75083-0863
CHENG, LINDA	C/O THOMPSON HINE ATTN BRIAN P LANCIAULT, ESQ 335 MADISON AVE, 12TH FL NEW YORK NY 10017-4666
CHENG, LOGAN (F/K/A SHUIYAN CHEN)	C/O RANDAZZA LEGAL GROUP PLLC ATTN JAY M WOLMAN 100 PEARL ST, 14TH FL HARTFORD CT 06103-4500
CHENG, QIANG	874 MOO2, SALADAN SUBDISTRICT KO LANTA KRABI 81150 THAILAND
CHENGLONG WANG	C/O HGT LAW ATTN: HUNG TA 250 PARK AVENUE FL 7 NEW YORK NY 10177-0799
CHENYU, JIAO	NO. 226 BUILDING 2, LIULINGUAN NANLI HAIDIAN DISTRICT BEIJING 100038 CHINA
CHI, JIANFENG	ROOM 1202,MUNRO-RO 97,404-DONG JEUNGPYEO-EUP,CHUNGCHEONGBUK-DO CHUNGCHONGBUK-DO 27921 SOUTH KOREA

Claim Name	Address Information
CHINA GOLDEN SPRING GROUP (HONGKONG) LTD	22 S. BAY RD. REPULSE BAY HONG KONG HONG KONG
CHONG SHEN RAPHANELLA	C/O WOLF HALDENSTEIN ADLER FREEMAN HERZ ATTN: BENJAMIN Y KAUFMAN, ESQ. 270 MADISON AVENUE NEW YORK NY 10016
CHU, XINZE	2441 PEPPERDALE ROWLAND HEIGHTS CA 91748
CLARK HILL PLC	JENNER & BLOCK LLP 1099 NEW YORK AVE., NW, SUITE 900 KALI N. BRACEY, ESQ. WASHINGTON DC 20001
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP	ATTN: PRESIDENT OR GENERAL MGR 305 MADISON AVENUE SUITE 650 NEW YORK NY 10165
CRANE ADVISORY GROUP LLC	ONE WORLD TRADE CENTER 85TH FLOOR NEW YORK NY 10007
CREATIVE APEX INVESTMENTS LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
CUI, JIAN	18 TORTUGA PLACE CLEAR ISLAND WATERS 4226 AUSTRALIA
CUI, QINGYUN	1450 CASA GRANDE ST, PASADENA CA 91104
CUI, ZHIYONG	2/13 PORTADOWN AVE PAKURANGA HEIGHTS AUCKLAND 2010 NEW ZEALAND
CYRSTAL BREEZE INVESTMENTS LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
DAN, YU	991B BUANGKOK LINK, #8-239 SINGAPORE 532991 SINGAPORE
DANG, ZHAO	301 LAN, LAIYANG ROAD, PUDONG DISTRICT SHANGHAI 200129 CHINA
DANYU LIN	128 WOODCOCK TRAIL WEST COLUMBIA SC 29169
DAWN STATE LIMITED	P.O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
DAWN STATE LIMITED	C/O HARCUS PARKER MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
DEHUA, QUAN	GYEONGGI-DO ANSAN-SI DANWON-GU WONSEON-RO 50 ANSAN-SI 15381 SOUTH KOREA
DEPARTMENT OF TREASURY - IRS	ATTN STANLEY CHEUNG, BANKRUPTCY SPEC 2 METROTECH CTR BROOKLYN NY 11201
DEPARTMENT OF TREASURY - IRS	PO BOX 7346 PHILADELPHIA PA 19101-7346
DU, HAO CHENG	114-2738 158ST SURREY BC V3Z 3K3 CANADA
DUAN, LEI	7 HORDERN STREET NEWTOWN, NSW 2042 AUSTRALIA
EHSAN MASUD	C/O ARIAS, FABREGA & FABREGA TRUST CO. BVI LTD., P.O. BOX 985 ROAD TOWN TORTOLA, BVI BRITISH VIRGIN ISLANDS
ELITE WELL GLOBAL LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
ELITE WELL GLOBAL LIMITED	SUITE 13; FIRST FLOOR OLIAJI; TRADE CENTRE FRANCIS RACHEL STREET VICTORIA, MAHE SEYCHELLES
FAN BINGBING	LAVELY & SINGER 4 NEW YORK PLAZA, 2ND FLOOR CAMERON A. STRACHER, ESQ. NEW YORK NY 10004
FAN BINGBING	C/O LAVELY & SINGER P.C. BRETTLER & SINGER 2049 CENTURY PARK EAST, SUITE 2400 LOS ANGELES CA 90067
FIRST ABU DHABI BANK	AL QURM - BUSINESS PARK P.O. BOX 6316 ATTN: HANA AL-ROSTAMANI ABU DHABI UNITED ARAB EMIRATES
FIRSTBANK PUERTO RICO	C/O SARA ALVAREZ-CABRERO 1519 PONCE DE LEON AVENUE PDA 23, SANTURCE SAN JUAN PR 00908
FIRSTBANK PUERTO RICO	PO BOX 9146 SAN JUAN PR 00908
FOLEY & LARDNER LLP	FOR PACIFIC ALLIANCE ASIA OPP FUND ATTN: D SPELFOGEL R BERNARD A NANN 90 PARK AVENUE NEW YORK NY 10016-1301
FORBES HARE	QWOMAR BUILDING, PO BOX 4649 ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
FORENSIC DOCUMENT EXAMINATIONS, LLC	ATTN: ANDREW SULNER 220 EAST 57TH STREET, SUITE 200 NEW YORK NY 10022
FRANCIS FIRM PLLC, THE	ATTN PRES OR GENERAL MGR 50 RIVERSIDE, BLDG #3G NEW YORK NY 10069
FREEDOM MEDIA VENTURES LTD.	2ND FLOOR, WATER'S EDGE BUILDING WICKHAMS CAY II, ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
FU LE HONG MA	C/O KEVIN TUNG, ESQ. 136-30 38TH AVENUE SUITE 3D FLUSHING NY 11354
FU, ALLEN	708 NEWMAN DR SOUTH SAN FRANCISCO CA 94080

Claim Name	Address Information
FU, HONGWEI	7919 GARLAND PATH BEND LN RICHMOND TX 77407
FU, XIQIU "BOB"	C/O PULLMAN & COMLEY LLC ATTN IRVE J GOLDMAN 850 MAIN ST; PO BOX 7006 BRIDGEPORT CT 06601
FU, XIQUI (BOB)	C/O THE LANIER LAW FIRM ATTN KENNETH W STARR 10940 W SAM HOUSTON PKWY N, STE 100 HOUSTON TX 77064-5768
G CLUB OPERATIONS LLC	ATTN: PRESIDENT OR GENERAL MGR 53 CALLE PALMERAS SUITE 1401 SAN JUAN PR 00901
G CLUB US OPERATIONS INC.	590 MADISON AVENUE NEW YORK NY 10022
G CLUB US OPERATIONS INC.	C/O CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808
G CLUB US OPERATIONS INC.	800 N HARPER AVE LOS ANGELES CA 90046
G FASHION LLC	CT CORPORATION SYSTEM 361 SAN FRANCISCO STREET, 4TH FLOOR SAN JUAN PR 00901
G FASHION LLC	PO BOX 9022946 SAN JUAN PR 00902
G LIVE, LLC	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON DE 19810
G-CLUB	53 CALLE PALMERAS SUITE 1401 SAN JUAN PR 00901
G-CLUB INVESTMENTS LIMITED	2/F 1053 GREAT WEST ROAD BRENTWOOD TW8 9BW ENGLAND
GANFER SHORE LEEDS & ZAUDERER LLP	ATTN: MARK ZAUDERER 360 LEXINGTON AVENUE NEW YORK NY 10017
GAO, WEI	505-15 BRIDGELAND DRIVE SOUTH WINNIPEG MB R3Y 0E7 CANADA
GAOSHENG GUO	C/O LAW OFFICE OF NING YE, ESQ. ATTN: NING YE, ESQ. 135-11 38TH AVENUE SUITE 1A FLUSHING NY 11354-4440
GBROADCAST, LLC	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING #104 WILMINGTON DE 19810
GEDUCATION	C/O CHESTNUT BUSINESS SERVICES, LLC 911 CHESTNUT STREET CLEARWATER FL 33756
GEDUCATION	10809 INDIAN HILLS COURT LARGO FL 33777
GENEVER HOLDINGS CORPORATION	P.O. BOX 3170 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
GENEVER HOLDINGS CORPORATION	ATTN CLAIRE ABREHART, DIRECTOR CRAIGMUIR CHAMBERS, ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
GENEVER HOLDINGS LLC	ATTN CLAIRE ABREHART, DIRECTOR CRAIGMUIR CHAMBERS, ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
GENEVER HOLDINGS LLC	UNIT 1801 THE SHERRY- NETHERLAND APARTMENTS 781 FIFTH AVENUE NEW YORK NY 10022
GETTR USA, INC.	C/O CT CORPORATION SYSTEM 28 LIBERTY STREET, NEW YORK NY 10005
GETTR USA, INC.	3 COLUMBUS CIRCLE FL 20 NEW YORK NY 10019
GETTR USA, INC.	C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801
GIORDANO, HALLERAN & CIESLA, P.C.	ATTN: CHRISTOPHER MARINO 1250 BROADWAY 36TH FLOOR NEW YORK NY 10010
GLOBALIST INTERNATIONAL LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
GNEWS LLC	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD, TATNALL BUILDING STE 104 WILMINGTON DE 19810
GNEWS MEDIA GROUP INC.	C/O CORPORATE CREATIONS NETWORK 3411 SILVERSIDE ROAD TATNALL BUILDING #104 WILMINGTON DE 19810
GOLDEN SPRING (NEW YORK) LTD.	C/O CT CORPORATION SYSTEM 28 LIBERTY STREET, NEW YORK NY 10005
GOLDEN SPRING NEW YORK LTD	C/O BERKELEY ROWE MARBLE ARCH PARK HOUSE 116 PARK ST MAYFAIR LONDON W1K 6SS UNITED KINGDOM
GOLDEN SPRING NEW YORK LTD	MAX KRASNER FOR GOLDEN SPRING NEW YORK LTD 162 E. 64TH STREET NEW YORK NY 10065-7478
GOLDFARB & HUCK ROTH RIOJAS, PLLC	ATTN: PRESIDENT OR GENERAL MGR 925 FOURTH AVENUE SUITE 3950 SEATTLE WA 98104
GONG, JIAN	C/O KEVIN KERVENG TUNG PC ATTN KEVIN TUNG, ESQ 136-20 38TH AVE, STE 3D FLUSHING NY 11354-4232
GPOSTS LLC	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING #104 WILMINGTON DE 19810
GRISWOLD, KELLIE L	6 ARIZONA WAY HENDERSON NV 89015

Claim Name	Address Information
GTV MEDIA GROUP, INC.	C/O LAWALL & MITCHELL, LLC ATTN: PRESIDENT OR GENERAL MGR 55 MADISON AVENUE 4TH FLOOR MORRISTOWN NJ 07960
GTV MEDIA GROUP, INC.	162 E. 64TH STREET NEW YORK NY 10065
GTV MEDIA GROUP, INC.	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON DE 19810
GUAN, BIN	TIANDIMINGMENXIQUA 9 NANGONG 055750 CHINA
GUO BAOSHENG	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
GUO BOAOSHENG	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
GUO, GAOSHENG	C/O LAW OFFICE OF NING YE, ESQ ATTN NING YE, ESQ 135-11 38TH AVE, STE 1A FLUSHING NY 11354-4440
HAI, YANG	3007 BLANDFORD DR ROWLAND HEIGHTS CA 91748
HAIHONG WANG	C/O CARMODY TORRANCE SANDAK & HENNESSEY ATTN: DAVID T GRUDBERG, ESQ. 195 CHURCH STREET 18TH FLOOR NEW HAVEN CT 06510
HAN, CHUNGUANG	162 E. 64TH STREET NEW YORK NY 10065
HARKUS PARKER LTD.	ATTN: PRESIDENT OR GENERAL MGR MELBOURNE HOUSE 44-46 ALDWYCH 7TH FLOOR LONDON WC2B 4LL UNITED KINGDOM
HARNEYS CORPORATE SERVICES LIMITED	ATTN: FIDUCIARY SERVICES CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
HAYMAN CAPITAL MANAGEMENT, L.P.	PARKLAND HALL AT OLD PARKLAND ATTN: KYLE BASS 3889 MAPLE AVENUE 6TH FLOOR DALLAS TX 75219
HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354
HE, CHENGMING	142 E CRESCENT PL CHANDLER AZ 85249
HE, HUILING	626 QUEEN ST. CHARLOTTETOWN PE C1A 9P3 CANADA
HERO GRAND LIMITED	49TH FLOOR BANK OF CHINA TOWER NO. 1 GARDEN ROAD CENTRAL HONG KONG HONG KONG
HERO GRAND LIMITED	8/F., BOC GROUP LIFE ASSURANCE TOWER 136 DES VOEUX ROAD CENTRAL HONG KONG HONG KONG
HIMALAYA INVESTMENT LLC	C/O BUDDI SAGAR SUBEDI 1851 MCCONNOR PKWY. SCHAUMBURG IL 60173
HIMALAYA INVESTMENT LLC	C/O JIAMING LIU 7424 E BLACKROCK RD. SCOTTSDALE AZ 85255
HIMALAYA NEW WORLD INC.	12587 FAIR LAKES CIR, STE 135 FAIRFAX VA 22033
HIMALAYA NEW WORLD INC.	C/O BINGSHANG JIAO 2901 BRIANS HILL LN. OAKTON VA 22124
HIMALAYA VENTURES LLC	C/O MARY JIANG 33 ENCINA AVENUE PALO ALTO CA 94301
HIMALAYA VENTURES LLC	2500 EL CAMINO REAL #209 PALO ALTO CA 94306
HO WAN KWOK	373 TACONIC ROAD GREENWICH CT 06831-2828
HO, LING KWOK	ROOM 215 CHAU KWAI HSE KWAI CHUBG EST KWAI CHUBG NT HONG KONG HONG KONG
HODGSON RUSS LLP	C/O JAMES C THOMAN 140 PEARL ST, STE 100 BUFFALO NY 14202
HONG KONG INTERNATIONAL FUNDS	INVESTMENTS LIMITED INVESTMENTS LIMITED HONG KONG HONG KONG
HONG QI QU JIAN SHE GROUP LTD	C/O KEVIN TUNG, P.C. ATTN: KEVIN TUNG, ESQ. 136-20 38TH AVENUE SUITE 3D & 3F FLUSHING NY 11354-4232
HONG ZENG	3020 EDWIN AVENUE APT 1H FORT LEE NJ 07024
HSBC HOLDINGS PLC	C/O THE CORPORATION TRUST, INCORPORATED 2405 YORK ROAD, SUITE 201 LUTHERVILLE TIMONIUM MD 21093
HSBC HOLDINGS PLC	C/O OFFICE OF THE GENERAL COUNSEL 95 WASHINGTON STREET BUFFALO NY 14203
HU, RONG	537 SUMMER ALCOVE WAY AUSTIN TX 78732
HU, WENFENG	PO BOX 18113 TSAWWASSEN DELTA BC V4L 2M4 CANADA
HU, WENFENG	1237 HUNTER RD DELTA BC V4M 1Y9 CANADA
HUANG, FENGHAO	3FLOOR32JAYANG-RO 50-GIL, GWANGJIN-GU SEOUL 04960 KOREA
HUANG, YINGHUA	69 CHLOE CRESCENT MARKHAM ON L3S 2H8 CANADA
HUANG, ZUHUI	39 XICHENGROAD RENHE BAIYUN GUANGZHOU GUANGDONG 510470 CHINA

Claim Name	Address Information
HUANG, YAN	C/O KEVIN KERVENG TUNG PC ATTN KEVIN TUNG, ESQ 136-20 38TH AVE, STE 3D & 3F FLUSHING NY 11354-4232
HUDSON DIAMOND HOLDING LLC	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING #104 WILMINGTON DE 19810
HUDSON DIAMOND HOLDING, INC.	C/O OCORIAN CORPORATE SERVICES (BVI) LIMITED JAYLA PLACE WICKHAMS CAY 1 RD TOWN ATTN KELLY, RAVEN TORTOLA VG1110 BRITISH VIRGIN ISLANDS
HUDSON DIAMOND NY LCC	C/O CORPORATE CREATIONS NETWORK INC. 600 MAMARONECK AVE, #400 HARRISON NY 10528
HUDSON DIAMOND NY LCC	140 PEARL ST STE 100 BUFFALO NY 14202-4014
HUIZHEN WANG	C/O GIORDANO, HALLERAN &. CIESLA, P.C. 1250 BROADWAY, 36TH FLOOR ATTN: CHRISTOPHER MARINO NEW YORK NY 10010
HUIZHEN WANG	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST 16TH FLOOR LOS ANGELES CA 90067-2367
INFINITE INCREASE LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
INFINITUM DEVELOPMENTS LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
INFINITUM DEVELOPMENTS LIMITED	29 LADYGREEN LANE INCE BLUNDELL LIVERPOOL L38 1QB UNITED KINGDOM
INFINITY TREASURY MANAGEMENT INC.	C/O CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING, STE 104 WILMINGTON DE 19810
INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346
JANOVER LLC	ATTN: MINDY KAMEN 485 MADISON AVENUE NEW YORK NY 10022
JANOVER LLC	C/O RORY G. GREEBEL WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP, 1133 WESTCHESTER AVENUE WHITE PLAINS NY 10604
JANOVER LLC	MINDY KAMEN 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY NY 11530
JASON MILLER	3 COLUMBUS CIRCLE FL 20 NEW YORK NY 10019
JIA, QIUJU	C/O ARTHUR R ANGEL ESQ 1305 N POINSETTIA PL LOS ANGELES CA 90046-4305
JIAMING LIU	7424 E BLACKROCK RD. SCOTTSDALE AZ 85255
JIAN GONG	C/O KEVIN TUNG, ESQ. 136-20 38TH AVENUE, SUITE 3D ATTN: KEVIN TUNG, ESQ. FLUSHING NY 11354
JIANG SU PROVINCE JIAN GONG GROUP LTD	BEIJING BRANCH C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE, SUITE 3D & 3F FLUSHING NY 11354
JIANG, WEIMIN	15 SOMERSET TCE. STOKE, NELSON 7011 NEW ZEALAND
JIANG, WU	KHOBAR MALL OFFICE 429 KING FAHD ROAD AL HIZAM AL THAHABI AL-KHOBAR 34432 SAUDI ARABIA
JIANHU YI	ARTHUR R. ANGEL, ATTORNEY AT LAW 1305 N. POINSETTIA PLACE ARTHUR R ANGEL LOS ANGELES CA 90046
JIANSHENGXIE & JIEFU ZHENG	C/O ML & CHEN PC ATTN MINGLI CHEN 136-79 ROOSEVELT AVE, STE 303 FLUSHING NY 11354
JING GENG	*HAS PASSED AWAY
JINGDONG, LIU	35 JUBILEE AVENUE DEVONPORT AUCKLAND 0624 NEW ZEALAND
JINGJING, BERGER	ZELGWEG 3 LANGNAU AM ALBIS CH 8135 SWITZERLAND
JOHN S LAU	53 CODY AVENUE GLEN HEAD NY 11545
JPMORGAN CHASE BANK, N.A.	STANDARD CHARTERED PLC 1095 AVENUE OF THE AMERICAS NEW YORK NY 10036
JPMORGAN CHASE BANK, N.A.	C/O CT CORPORATION SYSTEM 4400 EASTON COMMONS WAY SUITE 125 COLUMBUS OH 43219
JUMBO CENTURY LIMITED	49/F BANK OF CHINA TOWER NO. 1 GARDEN ROAD CENTRAL HONG KONG HONG KONG
JUMBO CENTURY LIMITED	8/F., BOC GROUP LIFE ASSURANCE TOWER 136 DES VOEUX ROAD CENTRAL HONG KONG HONG KONG
JUN CHEN AKA JONATHAN HO	C/O WAYNE WEI ZHU, ESQ. 4125 KISSENA BLVD, SUITE 112 WAYNE WEI ZHU FLUSHING NY 11355
JUN, YANG	701, UNIT 2, D5, CHUANFANG COMMUNITY KUNMING 650034 CHINA
KAIXIN HONG C/O HGT LAW	250 PARK AVENUE, 7TH FLOOR ATTN: HUNG TA NEW YORK NY 10177

Claim Name	Address Information
KARIN MAISTRELLO	17 GIFFORD AVE APARTMENT 5F JERSEY CITY NJ 07304
KARIN MAISTRELLO	445 PARK AVENUE NEW YORK NY 10022
KARIN MAISTRELLO	162 E 64TH STREET NEW YORK NY 10065
KERCSMAR FELTUS & COLLINS PLLC	ATTN: PRESIDENT OR GENERAL MGR 7150 E CAMELBACK ROAD SUITE 285 SCOTTSDALE AZ 85251
KEYI ZILKIE	C/O GIORDANO, HALLERAN &. CIESLA, P.C. 1250 BROADWAY, 36TH FLOOR ATTN: CHRISTOPHER MARINO NEW YORK NY 10010
KEYI ZILKIE	C/O TROYGOULD PC ATTN: CHRISTOPHER A. LILLY 1801 CENTURY PARK EAST 16TH FLOOR LOS ANGELES CA 90067-2302
KIKUCHI, MEIEN	ROOM 801-22-7-1 KAWARA MACHI WAKABAYA SHI-KU SENDAI-SHI MIYAGI-KEN 984-0816 JAPAN
KITABATAKE, REIMEI	6-2-3-310 HASHIMOTO MIDORI-KU, SAGAMIHARA-SHI KANAGAWA 252-0143 JAPAN
KUI CHENG	P.O. BOX 830863 RICHARDSON TX 75083-0863
KUI CHENG	11450 US HIGHWAY 380 SUITE 130 #207 CROSS ROADS TX 76227
KUNG, YUNN CHIOU	NO. 73-1, WULIAO, SANXIA DIST. NEW TAIPEI CITY 237 TAIWAN
KWOK, HO WAN	373 TACONIC RD GREENWICH CT 06831-2828
KYUNG, CHO MIN	GYEONGGI-DO HWASEONG-SI NAMYANG-EUP ONSEOK-RI 296-1 402# HWASEONG-SI 18279 SOUTH KOREA
KYUNG, LEE HEY	SEOUL GANGSEO-GU CHOWON-RO 16-GIL 24 102# SEOUL 07616 SOUTH KOREA
LAGRENZ, LIHONG WEI (A/K/A SARA WEI)	C/O COPPERSMITH BROCKELMAN PLC ATTN KEITH BEAUCHAMP 2800 N CENTRAL AVE, STE 1900 PHOENIX AZ 85004
LALIVE SA	ATTN: PRESIDENT OR GENERAL MGR RUE DE LA MAIRIE 35 GENEVA 1207 SWITZERLAND
LAMP CAPITAL LLC	C/O MATTHEW L. LEVINE, ESQ. ELLIOTT KWOK LEVINE & JAROSLAW LLP 565 FIFTH AVENUE NEW YORK NY 10017
LAMP CAPITAL, LLC	ATTN: BERNARDO ENRIQUEZ 667 MADISON AVENUE NEW YORK NY 10065-8029
LAMP CAPITAL, LLC	C/O NYS SECRETARY OF STATE ONE COMMERCE PLAZA 99 WASHINGTON AVE ALBANY NY 12231
LAN, WANG XUE	5783 ROBINSON ST NIAGARA FALLS ON L2G 2B3 CANADA
LAN, YANG	C/O CALLARI PARTNE ATTN CAROLLYNN HG CALLARI, ESQ 100 SOMERSET CORPORATE BLVD, STE 206 BRIDGEWATER NJ 08807-2842
LAN, YANG	C/O ARKIN SOLBAKKEN LLP ATTN ROBERT C ANGELILLO 900 THIRD AVE, 18TH FL NEW YORK NY 10022-5000
LAU, JOHN S	53 CODY AVE GLEN HEAD NY 11545
LAU, SEN WING WINNIE	61-36 170TH ST, APT 1I FRESH MEADOWS NEW YORK NY 11365
LAW OFFICES OF RAFAEL A VARGAS, THE	ATTN PRES OR GENERAL MGR 100 N LASALLE ST NEW YORK NY 10022
LAWALL & MITCHELL LLC	162 E 64TH STREET NEW YORK NY 10065-7478
LAWALL & MITCHELL, LLC	ATTN: AARON A MITCHELL 55 MADISON AVENUE STE 400 MORRISTOWN NJ 07960-7397
LEE, CHRIS	649 PUMA CANYON LN GLENDORA CA 91740
LENG, BING	25 GRAY STONE WAY LAGUNA NIGUEL CA 92677
LEUNG, CHUNG KWAN	HOUSE 55, 233 KAM TIN ROAD SEASONS VILLAS YUEN LONG, NT 111111 HONG KONG
LI, BO	13207 CORAK ST BALDWIN PARK CA 91706
LI, CUI ZHU	67-59 211 ST BAYSIDE NY 11364
LI, JIAN	323/244 MOO 2 TUMBON SAN PHAK WAN AMPHUR HANG DONG CHIANGMAI 50230 THAILAND
LI, JIANMIN	289 PANTEGO VIEW NW CALGARY AB T3K 0N6 CANADA
LI, JUN	UNIT 2509-29 SINGER COURT TORONTO ON M2K 0B3 CANADA
LI, XIANGYU	11980 HUNTLEY DR RANCHO CUCAMONGA CA 91739
LI, XINRONG	2990 RICHMOND AVE, STE 515 HOUSTON TX 77098
LI, XUEMIN	84 BUNNERONG RD, PAGEWOOD SYDNEY, NSW 2035 AUSTRALIA
LI, YANLEI	RUA JOAQUIM KAPANGO N 92, INGOMBOTA LUANDA 1400 ANGOLA
LI, YI	305, NO 125, CAOYANGBACUN, PUTUO SHANGHAI 200062 CHINA
LI, YI	C/O THOMPSON HINE ATTN BRIAN P LANCAULT, ESQ 335 MADISON AVE, 12TH FL NEW

Claim Name	Address Information
LI, YI	YORK NY 10017-4666
LI, ZHANG	BEOPJO-RO 25 SK VIEW A-1705 YEONGTONG-GU, GYEONGGI-DO SUWON-SI 16514 SOUTH KOREA
LIANG, TIAN	VIENTIANE CAPITAL LAOS
LIEHONG ZHUANG AND XIAOYAN ZHU	C/O TREXLER AND ZHANG 224 W 35TH ST, 12TH FL NEW YORK NY 10001
LIEHONG ZHUANG AND XIAOYAN ZHU	ATTN LIEHONG ZHUANG 4170 MAIN ST, B31111 FLUSHING NY 11355
LIHONG WEI LAFRENTZ AKA SARA WEI	C/O COPPERSMITH BROCKELMAN PLC ATTN: KEITH BEAUCHAMP 2800 N CENTRAL AVENUE SUITE 1900 PHOENIX AZ 85004
LIN, CHIFU	4F.-6, NO. 111, TOUQIAN RD., XINZHUANG DIST NEW TAIPEI CITY 242041 TAIWAN
LIN, DANYU	128 WOODCOCK TRAIL WEST COLUMBIA SC 29169
LIN, WEN	C/O HGT LAW ATTN HUNG LAW 250 PARK AVE, 7TH FL NEW YORK NY 10177-0799
LIN, XIN	1398 W GRAND AVE POMONA CA 91766
LIN, YANG CHENG	NO.9, ALY.21, LN.300, YAN'AN RD., DIST TAINAN CITY 709035 TAIWAN (R.O.C)
LINDA CHENG	C/O THOMPSON HINE ATTN: BRIAN P. LANCIAULT, ESQ. R 335 MADISON AVENUE 12TH FLOO NEW YORK NY 10017-4666
LING, CAIYAN	2004 MALIBU WAY LOMPOC CA 93436
LIU, GENG	11-1-102 ,BAOTU DISTRICT JINAN SD 250012 CHINA
LIU, HAOJUN	61 PORTER LN SAN JOSE CA 95127
LIU, JIAHUI	7919 GARLAND PATH BEND LN RICHMOND TX 77407
LIU, XIHAN	2990 RICHMOND AVE, STE 515 HOUSTON TX 77098
LIU, YUELING	25 TUMBRIDGE PLACE SOMERVILLE AUCKLAND 2014 NEW ZEALAND
LIU, ZIHAN	2990 RICHMOND AVE, STE 515 HOUSTON TX 77098
LOGAN CHENG	C/O RANDAZZA LEGAL GROUP, PLCC MARC JOHN RANDAZZA 4974 S. RAINBOW BLVD., SUITE 100 LAS VEGAS NV 89118
LOGAN CHENG FKA SHUIYAN CHEN	C/O RANDAZZA LEGAL GROUP, PLLC ATTN: JAY M. WOLMAN 100 PEARL STREET 14TH FL HARTFORD CT 06103-4500
LOU, QIWEI	107-26 159TH ST, APT 1C JAMAICA NY 11433
LOU, YING	7 HORDERN STREET NEWTOWN NSW 2042 AUSTRALIA
LU, GAO	CHINA CHINA CHINA
LUC A DESPINS, CHAPTER 11 TRUSTEE FOR	THE ESTATE OF HO WAN KWOK C/O PAUL HASTINGS LLP 200 PARK AVE NEW YORK NY 10166
LUO, XIAOBO	C/O HGT LAW 250 PARK AVE, 7TH FL NEW YORK NY 10177
LUO, XIAOPING	C/O HGT LAW ATTN HUNG TA 250 PARK AVE, 7TH FL NEW YORK NY 10177-0799
M&T BANK CORPORATION	C/O RENE F. JONES ONE M&T PLAZA, BUFFALO NY 14203
M&T BANK CORPORATION	ATTENTION: GENERAL COUNSEL ONE M&T PLAZA, 8TH FLOOR 345 MAIN STREET BUFFALO NY 14203-2399
MA, RUI	C/O CALLARI PARTNERS LLC ATTN CAROLLYNN HG CALLARI, ESQ 100 SOMERSET CORP BLVD, STE 206 BRIDGEWATER NJ 08807
MA, RUI	C/O ARKIN SOLBAKKEN LLP ATTN ROBERT C ANGELILLO 900 3RD AVE, 18TH FL NEW YORK NY 10022
MARK A. STEFFENSEN	HSBC HOLDINGS PLC 452 FIFTH AVENUE NEW YORK NY 10018
MARY JIANG	33 ENCINA AVENUE PALO ALTO CA 94301
MAX KRASNER FOR	GOLDEN SPRING NEW YORK LTD 162 E. 64TH STREET NEW YORK NY 10065-7478
MAYWIND TRADING LLC	C/O LEGALINC CORPORATE SERVICES INC. 200 E RANDOLPH ST STE 5100 CHICAGO IL 60601
MAYWIND TRADING LLC	3341 S WALLACE ST., APT B CHICAGO IL 60616
MAYWIND TRADING LLC	12810 N CAVE CREEK RD. APT 206 PHOENIX AZ 85022
MCDANIEL, BURNETTE SHUTT	912 LADY ST, 2ND FL COLUMBIA SC 29202
MOA-FU	C/O THOMPSON HINE 335 MADISON AVENUE, 12TH FLOOR BRIAN P. LANCIAULT, ESQ. NEW YORK NY 10017
NADEEM AKBAR	LAMP CAPITAL LLC 667 MADISON AVENUE NEW YORK NY 10065
NAN TONG SI JIAN GROUP, LTD	C/O KEVIN KERVENG TUNG, P.C. 136-20 38TH AVENUE, SUITE 3D & 3F KEVIN TUNG,

Claim Name	Address Information
NAN TONG SI JIAN GROUP, LTD	ESQ. FLUSHING NY 11354
NEW DYNAMIC DEVELOPMENT LIMITED	LEVEL 12, 17 ALBERT STREET AUCKLAND 1010 NEW ZEALAND
NEW YORK CITY DEPARTMENT OF FINANCE	375 PEARL ST, 27TH FL NEW YORK NY 10038
NEW YORK MOS HIMALAYA LLC AND/OR	MOS HIMALAYA LLC 40 BROMPTON ROAD GREAT NECK NY 11021
NEW YORK MOS HIMALAYA LLC AND/OR	MOS HIMALAYA LLC C/O A REGISTERED AGENT, INC. 8 THE GREEN, STE. A DOVER DE 19901
NEW YORK STATE ATTORNEY GENERAL	120 BROADWAY NEW YORK NY 10271-0002
NING YE	C/O ARKIN SOLBAKKEN LLP 135-11 38TH AVE ROBERT C. ANGELILLO NEW YORK NY 10022
NING YE	C/O LAW OFFICE OF NING YE ESQ 135-11 38TH AVE, STE 1A NING YE, ESQ FLUSHING NY 11354
NOBLE FAME GLOBAL LIMITED	C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES CENTRE WICKHAMS CAY II, ROAD TOWN TORTOLA, VG 1110 BRITISH VIRGIN ISLANDS
NUNBERG, SAMUEL	C/O NESENOFF & MILTENBERG LLP ATTN ANDREW T MILTENBERG, ESQ 363 7TH AVE, 5TH FL NEW YORK NY 10001-3915
NUNBERG, SAMUEL DAN	600 S DIXIE HWY, STE 455 WEST PALM BEACH FL 33401-5851
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