

**United States Bankruptcy Court  
Northern District of Alabama**

**IN RE:**

Case No. \_\_\_\_\_

Southeastern Bolt &amp; Screw, Inc.

Chapter 11 \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
<b>PNC C/O George M. Neal, Esq. P.O. Box 55727 Birmingham, AL 35255-5727</b>		<b>Bank loan</b>		<b>2,700,000.00</b> <b>Collateral: 800,000.00</b> <b>Unsecured: 1,900,000.00</b>
<b>Porteous Fastener Company 12801 Leffingwell Avenue Santa Fe, CA 90670</b>		<b>Trade debt</b>		<b>466,000.00</b>
<b>Porteous Fastener Company 12801 Leffingwell Avenue Santa Fe, CA 90670</b>		<b>Trade debt</b>		<b>275,000.00</b>
<b>J.T. Smallwood 716 Richard Arrington Jr. Blvd N Birmingham, AL 35203</b>		<b>Tax</b>		<b>104,882.68</b>
<b>Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346</b>		<b>Tax</b>		<b>41,217.29</b>
<b>Stelfast Fasteners, Inc. 22979 Stelfast Parkway Strongsville, OH 44149</b>		<b>Trade debt</b>		<b>30,691.20</b>
<b>American Express C/O Jaffee And Asher 600 Third Avenue New York, NY 10016</b>		<b>Credit Card</b>		<b>28,473.47</b>
<b>Old Dominion Freight Line, Inc. C/O David Schwartz P.O. Box 11366 Birmingham, AL 35202</b>		<b>Trade debt</b>		<b>23,016.70</b> <b>Collateral: 0.00</b> <b>Unsecured: 23,016.70</b>
<b>Coast To Coast Logistics, Inc. 1411 Lantana Drive Birmingham, AL 35226</b>		<b>Trade debt</b>		<b>21,867.26</b>
<b>Nucor Steel P.O. Box 75094 Charlotte, NC 28275-5094</b>		<b>Trade debt</b>		<b>20,021.86</b>
<b>Warren Averett, LLC 2500 Acton Road Birmingham, AL 35243</b>		<b>Trade debt</b>		<b>19,700.00</b>
<b>Interstate Threaded Products P.O. Box 224429 Dallas, TX 75222</b>		<b>Trade debt</b>		<b>16,356.43</b>

City Of Birmingham License Division 710 North 20th Street Birmingham, AL 35203	Tax	12,367.30
Vaco Birmingham, LLC C/O Nathan & Nathan, PC P.O. Box 1715 Birmingham, AL 35201	Trade debt	11,300.00 Collateral: 0.00 Unsecured: 11,300.00
Carr, Riggs, & Ingram, LLC P.O. Box 55765 Birmingham, AL 35255	Trade debt	11,058.75
Ryder Transportation Services P.O. Box 402366 Atlanta, GA 30384-2366	Trade debt	10,055.31
Earnest Machine Products Dept. 781567 P.O. Bo X78000 Detroit, MI 48278-1567	Trade debt	9,634.08
Valley Forge & Bolt MFG. Co. 1825 South 27th Avenue Phoenix, AZ 85009-6417	Trade debt	7,835.75
Globe-Con International, Inc. Concord Square Bldg. 205 7 East Silver Springs Blvd. Ocala, FL 34470	Trade debt	7,672.63
Alabama Department Of Revenue P.O. Box 327790 Montgomery, AL 36132	Tax	6,967.18

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 6/29/2015 Signature: 

Walter Andrews, III,

(Print Name and Title)