1 (Official Form 1)(04/13)								
United States Bankruptcy C Northern District of Californ							Voluntary	y Petition
Name of Debtor (if individual, enter Last, First, Middle): Polcraft, Inc.				of Joint De	ebtor (Spouse	e) (Last, First, M	liddle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years					Joint Debtor in trade names):	the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 94-2435199	yer I.D. (ITIN)/Con	nplete EIN		our digits o than one, state		r Individual-Tax	kpayer I.D. (ITIN) l	No./Complete EIN
Street Address of Debtor (No. and Street, City, a 3390 Viso Court Santa Clara, CA	and State):	71D C- 1-	Street	Address of	Joint Debtor	· (No. and Stree	t, City, and State):	
	Г	ZIP Code 95054	-					ZIP Code
County of Residence or of the Principal Place of Santa Clara	f Business:		Count	y of Reside	ence or of the	Principal Place	of Business:	
Mailing Address of Debtor (if different from stre	eet address):		Mailir	ng Address	of Joint Debt	or (if different t	from street address)	):
	Г	ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor	Nature	of Business			Chapter	of Bankruptc	y Code Under Wh	lich
(Form of Organization) (Check one box)          Individual (includes Joint Debtors)       (Check one box)         See Exhibit D on page 2 of this form.       Single Asset Real Estate as de in 11 U.S.C. § 101 (51B)         Partnership       Other (If debtor is not one of the above entities, check this box and state type of entity below.)       Railroad			defined	<ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul>	er 7 er 9 er 11 er 12	□ Char of a ⊡ □ Char	I (Check one box) oter 15 Petition for Foreign Main Proce oter 15 Petition for Foreign Nonmain F	eeding Recognition
Chapter 15 Debtors	Other					Nature of		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	untry of debtor's center of main interests: th country in which a foreign proceeding <b>Tax-Exempt Entity</b> (Check box, if applicable) Debtor is a tax-exempt organization			defined "incurr	•		Deb busi	ts are primarily iness debts.
Filing Fee (Check one box	()	Check of	one box:	1	Chap	ter 11 Debtors	5	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>			ebtor is not f: ebtor's aggi re less than Il applicable plan is bein cceptances	a small busin regate nonco \$2,490,925 ( e boxes: ng filed with of the plan w	ness debtor as on ntingent liquida <i>amount subject</i> this petition.	t to adjustment on		ree years thereafter).
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available for distribution to unsecured creditors</li> <li>□ Debtor estimates that, after any exempt property is excluded and administrative exthere will be no funds available for distribution to unsecured creditors.</li> </ul>				es paid,		THIS SF	PACE IS FOR COUR	T USE ONLY
1-         50-         100-         200-           49         99         199         999	1,000-         5,001-           5,000         10,000	□ 10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001         \$10,000,001           to \$10         to \$50           million         million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1		to \$100	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion	\$1 billion	12.14.4	<u> </u>	<del>af 15</del>
Case. 14-55045 D00	t Flied.	00/30/1	r 🗆 🗆		00/00/1-	. 10.14.4.		

B1 (Official For	m 1)(04/13)	-	Page 2	
Voluntar	y Petition	Name of Debtor(s): Polcraft, Inc.		
(This page mu	st be completed and filed in every case)	Polcraft, Inc.		
(Inis page ma	All Prior Bankruptcy Cases Filed Within Last	<b>I</b> t <b>8 Years</b> (If more than tw	vo. attach additional sheet)	
Location Where Filed:	- ·	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (	If more than one, attach additional sheet)	
Name of Debto		Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A		Exhibit B	
forms 10K as pursuant to S and is reques	<ul> <li>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</li> <li>Exhibit A is attached and made a part of this petition.</li> <li>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</li> <li>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notic required by 11 U.S.C. §342(b).</li> <li>X</li></ul>			
	Fxt	l ibit C		
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent ar	ad identifiable harm to public health or safety?	
		ibit D		
-	leted by every individual debtor. If a joint petition is filed, ea		and attach a separate Exhibit D.)	
	D completed and signed by the debtor is attached and made	a part of this petition.		
If this is a joi	nt pention: D also completed and signed by the joint debtor is attached a	and made a part of this per	tition.	
	Information Regardin	ng the Debtor - Venue		
_	(Check any ap	•		
-	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for			
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnersl	hip pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but i	s a defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		ntial Property	
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)	
(Name of landlord that obtained judgment)				
	(Address of landlord) Debtor claims that under applicable nonbankruptcy law, th	nere are circumstances un	ler which the debtor would be permitted to cure	
	the entire monetary default that gave rise to the judgment i Debtor has included with this petition the deposit with the	for possession, after the ju	dgment for possession was entered, and	
	after the filing of the petition.	-		

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

 Case: 14-53645
 Doc# 1
 Filed: 08/30/14
 Entered: 08/30/14
 13:14:41
 Page 2 of 15

<b>Voluntary Petition</b>	Name of Debtor(s):
ordinary relation	Polcraft, Inc.
This page must be completed and filed in every case)	
0	natures
<ul> <li>Signature(s) of Debtor(s) (Individual/Joint)</li> <li>I declare under penalty of perjury that the information provided in this petition is true and correct.</li> <li>[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.</li> <li>[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).</li> <li>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</li> </ul>	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. □ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X	X
X Signature of Debtor	Signature of Foreign Representative
X	Printed Name of Foreign Representative
Signature of Folice Decitor	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date         Signature of Attorney*         X       /s/ Henry G. Rendler         Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice
Henry G. Rendler 83704 Printed Name of Attorney for Debtor(s)	of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Henry G. Rendler Law Offices Firm Name 1550 The Alameda # 308	Printed Name and title, if any, of Bankruptcy Petition Preparer
San Jose, CA 95126-2304 Address	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Email: henry@rendlerlaw.com 408 293 5112 Fax: 408 293 4939 Telephone Number August 30, 2014	
Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
States Code, specified in this petition.	
X /s/ Dianne Positeri Signature of Authorized Individual	
Dianne Positeri	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Vice-President	A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual August 30, 2014	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
Date	

### United States Bankruptcy Court Northern District of California

In re Polcraft, Inc.

Debtor(s)

Case No. Chapter 11

### 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; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AAG Auctioneers 1146 Central Ave. Glendale, CA 91202	accounts receivable AAG Auctioneers 1146 Central Ave. Glendale, CA 91202 818 763 2021	disputed claim for printing costs by claimant auctioneer.	Disputed	6,200.00
Advanced Grinding, Inc. 812 49th Ave. Oakland, CA 94601	accounts receivable Advanced Grinding, Inc. 812 49th Ave. Oakland, CA 94601 510 536 3465	trade debt.		2,270.00
Advanced Paper Systems 499 Parrott St. San Jose, CA 95112	accounts receivable Advanced Paper Systems 499 Parrott St. San Jose, CA 95112 408 286 7770	trade debt.		347.46
Advanced Tool 470 Perry Ct. Santa Clara, CA 95054	accounts receivable Advanced Tool 470 Perry Ct. Santa Clara, CA 95054 408 727 2612	trade debt.		2,106.88
Applied Optics, Inc. 3349 Vincent Rd. Pleasant Hill, CA 94523	accounts receivable Applied Optics, Inc. 3349 Vincent Rd. Pleasant Hill, CA 94523 925 932 5686	trade debt.		2,061.00
Bearing Engineering 667 Mccormick St. San Leandro, CA 94577	accounts receivable Bearing Engineering 667 Mccormick St. San Leandro, CA 94577 510 596 4150	trade debt.		1,919.91
Citibank, N.A. Texas Credit Center 3950 Regent Blvd. S1A-110 Irving, TX 75063	business Ioan dept. Citibank, N.A. Texas Credit Center 3950 Regent Blvd. Irving, TX 75063 214 306 6710	business line of credit.		117,320.00

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Best Case Bankruptcy

Case No.

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
D & D Precision Grinding 1813 Houret Ct. Milpitas, CA 95035	accoiunts receivable D & D Precision Grinding 1813 Houret Ct. Milpitas, CA 95035 408 526 9027	trade debt.		869.80
Department of the Treasury Internal Revenue Service Centralized Insolvency Operations P.O. Box 21126 Philadelphia, PA 19114	Colbert Tang Department of the Treasury Internal Revenue Service Centralized Insolvency Operations Philadelphia, PA 19114 408 283 1839	payroll taxes.		617,000.00 (560,000.00 secured)
EDM Performance Accessories 1400 Pioneer St. Brea, CA 92821	accounts receivable EDM Performance Accessories 1400 Pioneer St. Brea, CA 92821 800 336 2946	trade debt.		756.17
G & K Services P.O. Box 842385 Boston, MA 02284	accounts receivable G & K Services P.O. Box 842385 Boston, MA 02284 510 293 5840	trade debt.		750.19
Holepop 6172 Iroquois Rd. Westminster, CA 92683	accounts receivable Holepop 6172 Iroquois Rd. Westminster, CA 92683 714 222 9899	trade debt.		293.08
LMCO Laser Mark's Company 2109 O'Toole Ave. Suite S San Jose, CA 95131	accounts receivable LMCO Laser Mark's Company 2109 O'Toole Ave. Suite S San Jose, CA 95131 408 433 9333	trade debt.		375.00
Olander Company 144 Commercial Ave. Sunnyvale, CA 94086	accounts receivable Olander Company 144 Commercial Ave. Sunnyvale, CA 94086 408 735 1850	trade debt.		485.38
Optimized EDM 3465 Woodward Ave. Santa Clara, CA 95054	accounts receivable Optimized EDM 3465 Woodward Ave. Santa Clara, CA 95054 408 970 8855	trade debt.		1,760.00
Precision Weld Tech 2075 Bering Drive Suite H San Jose, CA 95131	accounts receivable Precision Weld Tech 2075 Bering Drive Suite H San Jose, CA 95131 408 437 9031	trade debt.		467.50

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Best Case Bankruptcy

Case No.

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

Debtor(s)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Quantum Clean 1900 Am Drive Suite 200 Quakertown, PA 18951	accounts receivable Quantum Clean 1900 Am Drive Suite 200 Quakertown, PA 18951 215 892 9300	trade debt.		504.00
Safeguard Business Systems P.O. Box 88043 Chicago, IL 60680-1043	accounts receivable Safeguard Business Systems P.O. Box 88043 Chicago, IL 60680-1043 408 979 9002	trade debt.		171.40
Santa Clara County Tax Collector Personal Property Tax Division 70 W. Hedding St. San Jose, CA 95110	George Putris, Tax Collector Santa Clara County Tax Collector Personal Property Tax Division 70 W. Hedding St. San Jose, CA 95110 408 808 7900	personal property taxes.		54,969.71
Swift Metal Finishing 1161 Richard Ave. Santa Clara, CA 95050	accounts receivable Swift Metal Finishing 1161 Richard Ave. Santa Clara, CA 95050 408 727 5776	trade debt.		740.00

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

I, the Vice-President of the corporation 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 August 30, 2014

Signature

ature /s/ Dianne Positeri Dianne Positeri

Vice-President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

### **United States Bankruptcy Court** Northern District of California

In re	Polcraft,	Inc.
-------	-----------	------

Debtor

Case No.	

11

Chapter\_\_\_\_

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Andrew J. Filipowicz 2991 Sage Common	Common stock	100% ownersh	ip common stock	
Name and last known address	Security	Number	Kind of	
or place of business of holder	Class	of Securities	Interest	

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Vice-President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date August 30, 2014

Livermore, CA 94551

Signature /s/ Dianne Positeri **Dianne Positeri** Vice-President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.



AAG Auctioneers 1146 Central Ave. Glendale, CA 91202

Advanced Grinding, Inc. 812 49th Ave. Oakland, CA 94601

Advanced Paper Systems 499 Parrott St. San Jose, CA 95112

Advanced Tool 470 Perry Ct. Santa Clara, CA 95054

Alhambra P.O. Box 660579 Dallas, TX 75266

Applied Optics, Inc. 3349 Vincent Rd. Pleasant Hill, CA 94523

Bearing Engineering 667 Mccormick St. San Leandro, CA 94577

Bradley D. Bosomworth, Esq. Sweeney, Mason & Wilson Attorneys at Law 983 University Ave. # 104C Los Gatos, CA 95032 Calmax Technology, Inc. Attn.: George Marcinkowski, President 3491 Lafayette St. Santa Clara, CA 95054

Calmax Technology, Inc. Attn. George Marcinkowski, President 526 Laurelwood Road Santa Clara, CA 95054

Citibank, N.A. Texas Credit Center 3950 Regent Blvd. S1A-110 Irving, TX 75063

CNC Associates, Inc. 2900 Challenger Place Oxnard, CA 93030-7288

D & D Precision Grinding 1813 Houret Ct. Milpitas, CA 95035

Department of the Treasury Internal Revenue Service Centralized Insolvency Operations P.O. Box 21126 Philadelphia, PA 19114

EDM Performance Accessories 1400 Pioneer St. Brea, CA 92821

Employment Development Department State of California Bankruptcy Unit MIC 92E P.O. Box 826880 Sacramento, CA 94230-6203 Andrew J. Filipowicz 2991 Sage Common Livermore, CA 94551

Franchise Tax Board Bankruptcy Unit P.O. Box 2952 Sacramento, CA 95812-2952

G & K Services P.O. Box 842385 Boston, MA 02284

General Electric Capital Corporation 10 Riverview Drive Danbury, CT 06810-6268

Holepop 6172 Iroquois Rd. Westminster, CA 92683

Lalond Brokerage, Inc. Attn.: Stephen Lalond Attn.: Dana Grijalva 3080 Olcott St. # D105 Santa Clara, CA 95054

LMCO Laser Mark's Company 2109 O'Toole Ave. Suite S San Jose, CA 95131

Machinery Sales Company 4400 S. Soto St. Los Angeles, CA 90058-2314 Olander Company 144 Commercial Ave. Sunnyvale, CA 94086

Optimized EDM 3465 Woodward Ave. Santa Clara, CA 95054

Dianne Positeri c/o Polcraft, Inc. 3390 Viso Ct. Santa Clara, CA 95054

Precision Weld Tech 2075 Bering Drive Suite H San Jose, CA 95131

Quantum Clean 1900 Am Drive Suite 200 Quakertown, PA 18951

Safeguard Business Systems P.O. Box 88043 Chicago, IL 60680-1043

Santa Clara County Tax Collector Personal Property Tax Division 70 W. Hedding St. San Jose, CA 95110

State Board of Equalization State of California Account, Analysis & Control Sec. MIC:29 P.O. Box 942879 Sacramento, CA 94279-0029

Case: 14-53645 Doc# 1 Filed: 08/30/14 Entered: 08/30/14 13:14:41 Page 11 of

Swift Metal Finishing 1161 Richard Ave. Santa Clara, CA 95050

Zee Medical Services P.O. Box 610878 San Jose, CA 95161

### United States Bankruptcy Court Northern District of California

In re **Polcraft, Inc.** 

Debtor(s)

Case No. Chapter

11

#### **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Polcraft, Inc.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

August 30, 2014

Date

/s/ Henry G. Rendler

Henry G. Rendler 83704 Signature of Attorney or Litigant Counsel for Polcraft, Inc. Henry G. Rendler Law Offices 1550 The Alameda # 308 San Jose, CA 95126-2304 408 293 5112 Fax:408 293 4939 henry@rendlerlaw.com In re **Polcraft, Inc.** 

Debtor(s)

Case No. Chapter 11

# STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Dianne Positeri, declare under penalty of perjury that I am the Vice-President of Polcraft, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 11th day of August, 2014.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Dianne Positeri**, **Vice-President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Dianne Positeri**, **Vice-President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Dianne Positeri, Vice-President of this Corporation is authorized and directed to employ Henry G. Rendler 83704, attorney and the law firm of Henry G. Rendler Law Offices to represent the corporation in such bankruptcy case."

Date August 29, 2014

Signed /s/ Dianne Positeri Dianne Positeri

### Resolution of Board of Directors of **Polcraft, Inc.**

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Dianne Positeri**, **Vice-President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Dianne Positeri**, **Vice-President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Dianne Positeri, Vice-President of this Corporation is authorized and directed to employ Henry G. Rendler 83704, attorney and the law firm of Henry G. Rendler Law Offices to represent the corporation in such bankruptcy case.

Date	August 29, 2014	Signed	/s/ Dianne Positeri
			Dianne Positeri, Vice-President, Director
Date	August 29, 2014	Signed	/s/ Andrew J. Filipowicz
		<u> </u>	Andrew J. Filipowicz, President & Director