Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 1 of 81

Fill	in this information to ident	ify your case:		
Uni	ited States Bankruptcy Court	for the:		
so	UTHERN DISTRICT OF FLO	RIDA	_	
Ca	se number (if known)		Chapter 11	
				☐ Check if this an amended filing
V(ore space is needed, attach	on for Non-Individual a separate sheet to this form. On the to te document, <i>Instructions for Bankrupt</i>	op of any additional pages, write t	he debtor's name and case number (if known).
1.	Debtor's name	Providence Wireless, LLC		
2.	All other names debtor used in the last 8 years			
	Include any assumed names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	82-2614252		
4.	Debtor's address	Principal place of business	Mailing add business	ress, if different from principal place of
		2103 Coral Way Suite 604 Miami, FL 33145		
		Number, Street, City, State & ZIP Code	P.O. Box, No	umber, Street, City, State & ZIP Code
		Miami-Dade County	Location of place of but	principal assets, if different from principal siness
			See attach	eet, City, State & ZIP Code
			Trumbor, 5th	
5.	Debtor's website (URL)	www.provwireless.com / www.pr	ovidencewireless.com	
6.	Type of debtor	Corporation (including Limited Liabili	ity Company (LLC) and Limited Liab	lity Partnershin (LLP))
		☐ Partnership (excluding LLP)	ny company (EEC) and Emitted Elab	my i diditionity (EEI //

☐ Other. Specify:

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 2 of 81

Debt	11011001100 111101000	, LLC		Case number (if known)		
	Name					
7.	Describe debtor's business	☐ Health Care Busines ☐ Single Asset Real E ☐ Railroad (as defined ☐ Stockbroker (as defined ☐ Commodity Broker (☐ Clearing Bank (as d ☐ None of the above ☐ Check all that apply	ss (as defined in 11 U.S.C. § 101(27) state (as defined in 11 U.S.C. § 101(1 in 11 U.S.C. § 101(44)) ined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6)) efined in 11 U.S.C. § 781(3))	"		
		☐ Investment compan	s described in 26 U.S.C. §501) y, including hedge fund or pooled inv (as defined in 15 U.S.C. §80b-2(a)(1	restment vehicle (as defined in 15 U.S.C. §80a-3)		
		C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes .				
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check is Chapter 12	Debtor's aggregate noncontingent are less than \$2,566,050 (amount The debtor is a small business debtusiness debtusiness debtusiness debtor, attach the most restatement, and federal income tax procedure in 11 U.S.C. § 1116(1)(EA plan is being filed with this petitic Acceptances of the plan were solid accordance with 11 U.S.C. § 1126(The debtor is required to file period Exchange Commission according attachment to Voluntary Petition for (Official Form 201A) with this form.	on. bited prepetition from one or more classes of creditors, in b). dic reports (for example, 10K and 10Q) with the Securities and to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Non-Individuals Filing for Bankruptcy under Chapter 11	d	
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a					
	separate list.	District	When	Case number		
		District	When	Case number		
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	■ No □ Yes.				
	attach a separate list	Debtor		Relationship		
		District	When	Case number, if known	_	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 3 of 81

Debtor Providence Wireless, LLC Case number (if known)								
	Name							
11.	Why is the case filed in	Check a	all that apply:					
	this district?		ebtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately ecceding the date of this petition or for a longer part of such 180 days than in any other district.					
		_ `		ebtor's affiliate, general partner, or partners	•			
12.	Does the debtor own or	■ No						
	have possession of any real property or personal property that needs		Answer below for each prope	erty that needs immediate attention. Attach	additional sheets if needed.			
	immediate attention?		Why does the property nee	ed immediate attention? (Check all that ap	oply.)			
			☐ It poses or is alleged to power what is the hazard?	ose a threat of imminent and identifiable ha	zard to public health or safety.			
			☐ It needs to be physically s	secured or protected from the weather.				
				ds or assets that could quickly deteriorate of meat, dairy, produce, or securities-related	or lose value without attention (for example,			
			Other	,,, , , , ,				
			Where is the property?					
				Number, Street, City, State & ZIP Code				
Is the property insured?								
			□ No					
			☐ Yes. Insurance agency					
			Contact name					
			Phone					
	Statistical and admir	nistrative i	information					
13.			Check one:					
	available funds	1	☐ Funds will be available for d	istribution to unsecured creditors.				
			■ After any administrative exp	enses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	■ 1-49		□ 1,000-5,000	☐ 25,001-50,000			
	creditors	□ 50-99		<u> </u>	<u> </u>			
		☐ 100-		☐ 10,001-25,000	☐ More than100,000			
		□ 200-9	999					
15.	Estimated Assets	□ \$0 - 9	\$50,000	■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,000	☐ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			0,001 - \$500,000 0,001 - \$1 million	□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - :	\$50,000	■ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
			,001 - \$100,000	■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			
			0,001 - \$500,000	□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500),001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 4 of 81

Prov Name	vidence Wirele	ss, LLC	Case number (if known)				
ivame							
Requ	est for Relief, D	eclaration, and Signatures					
		s a serious crime. Making a false statement in connection wip to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3					
17. Declaration and signature of authorized representative of debtor		The debtor requests relief in accordance with the chapter	of title 11, United States Code, specified in this petition.				
representa	live of deplor	I have been authorized to file this petition on behalf of the debtor.					
		I have examined the information in this petition and have a reasonable belief that the information is trued and correct.					
		I declare under penalty of perjury that the foregoing is true	e and correct.				
		Executed on February 21, 2018 MM / DD / YYYY					
	Х	/ /s/ James Martin	James Martin				
		Signature of authorized representative of debtor	Printed name				
		Title President	-				
8. Signature d	of attorney X	/ /s/ Bradley S. Shraiberg	Date February 21, 2018				
.	•	Signature of attorney for debtor	MM / DD / YYYY				
		Bradley S. Shraiberg 121622					
		Printed name					
		Shraiberg Landau & Page PA Firm name					
		2385 NW Executive Center Dr					

bss@slp.law

Email address

121622 FL

Bar number and State

Boca Raton, FL 33431

Number, Street, City, State & ZIP Code

Contact phone 561 443 0800

Locations of Principal Assets:

Claremont Self-Storage 3103 N Oxford St. Claremont, NC 28610

Frank Delorenzo Home 1843 Mathis Church Rd Catawba NC, 28609

Frank Delorenzo Shop 6975 Campground Rd Denver NC, 28037

	•
Fill in this information to identify the case:	
Debtor name Providence Wireless, LLC	
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA	
Case number (if known)	
Case number (ii known)	Check if this is an
	amended filing
Official Farma 200	
Official Form 202 Development of Portium, for Non-Individual	ial Dobtors
Declaration Under Penalty of Perjury for Non-Individu	ial Deptors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partn form for the schedules of assets and liabilities, any other document that requires a declaration that is not amendments of those documents. This form must state the individual's position or relationship to the deband the date. Bankruptcy Rules 1008 and 9011. WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 61519, and 3571.	included in the document, and any tor, the identity of the document,
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent individual serving as a representative of the debtor in this case.	
I have examined the information in the documents checked below and I have a reasonable belief that the in	formation is true and correct:
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
Schedule H: Codebtors (Official Form 206H)	
Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
Amended Schedule	Are Not Insiders (Official Form 204)
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and	TATE NOT MISICUS (CHICALT CHICEOT)
Other document that requires a declaration	
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on February 20, 2018 Signature of individual signing on behalf of debtor	
James Martin	
Printed name	
President	
Position or relationship to debtor	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Fill in this information to identify the case:						
Debtor name Providence Wireless, L	LC					
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA	☐ Check if this is a				
Case number (if known):		amended filing				

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	(for example, trade debts, bank loans, professional services,	rade is contingent, unliquidated, or dervices, nt	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Americrane Rentals, LP PO Box 700807 San Antonio, TX		Vendor	Disputed			\$49,002.25	
78270 Berkshire Hathaway Homestate C PO Box 846693 Los Angeles, CA 90084		Vendor	Disputed			\$267,871.72	
Columbia Safety 1391 E Boone Industrial Blvd Columbia, MO 65202		Vendor	Disputed			\$34,766.63	
Enterprise FM Trust PO Box 800089 Kansas City, MO 64180		Car Lease				\$274,175.75	
Fiber Optic Concepts and Lighting, LLC C/O FO-CAL PO Box 3742 Lafayette, LA 70507		Vendor	Disputed			\$45,500.00	
IMPELLAM 10740 N. Gessner Road, Suite 400 Houston, TX 77064		Vendor	Disputed			\$61,164.94	
Koonce, Wooten & Haywood P.O. Box 17806 Raleigh, NC 27619		Vendor	Disputed			\$36,000.00	
LAH Tower Services 1111 West Collin St Corsicana, TX 75110		Vendor	Disputed			\$84,433.00	

Debtor Providence Wireless, LLC

Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Liberty Mutual Insurance PO Box 2051 Keene, NH 03431-7051		Vendor	Disputed			\$101,347.00	
Lineage Communications Service P.O. Box 260775 Corpus Christi, TX 78426		Vendor	Disputed			\$34,575.13	
Master Network Solution 806 Douglas Rd #1100 Coral Gables, FL 33130		Equipment Lease	Subject to Setoff			\$118,099.90	
NWS Wireless PO Box 61676 Durham, NC 27715		Vendor	Disputed			\$160,382.68	
Perfect 10 P.O. Box 841444 Dallas, TX 75284-1444		Vendor	Disputed			\$43,358.58	
Service Industrial Supply, Inc. 490 Jessen Lane Wando, SC 29492		Vendor	Disputed			\$50,934.73	
Sunbelt Rentals P.O. Box 409211 Atlanta, GA 30384-9211		Vendor	Disputed			\$71,744.87	
Tessco Technologies, Inc 11126 McCormick Road Hunt Valley, MD 21031-1494		Vendor	Disputed			\$85,000.00	
TRS-Rentelco 1830 W. Airfield Drive (PO Box 619260) DFW Airport, TX 75261		Vendor	Disputed			\$652,093.13	
United Rentals Inc. P.O. Box 100711 Atlanta, GA 30384-0711		Vendor	Disputed			\$48,084.51	
Williams Mullen PO Box 800 Richmond, VA 23218-0800		Vendor	Disputed			\$38,228.00	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 9 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
	Name		

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Zion Communications 215 Celebration Place, Suite 340 Celebration, FL 34747		Vendor	Disputed			\$103,430.54

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 10 of 81

Deb Unit Cas	tor name Providence Wireless, LLC ed States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA e number (if known) ficial Form 206Sum		if this is an ded filing
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Part	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	 \$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	752,982.38
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	752,982.38
Part	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	 \$	800,949.08
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	14,404.93
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	3,250,758.07

Lines 2 + 3a + 3b

Total liabilities

4,066,112.08

\$

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 11 of 81

	Case 10-11940-NAN	// DOC 1 Tilled 02/21/10	raye II 010	-
Fill in	n this information to identify the case:			
Debte	or name Providence Wireless, LLC			
Unite	ed States Bankruptcy Court for the: SOUTHERN DIS	STRICT OF FLORIDA		
	e number (if known)			
		-		Check if this is an
				amended filing
○ ff	ficial Form 2061/P			
	ficial Form 206A/B	land Darganal Dra		
	hedule A/B: Assets - Real ose all property, real and personal, which the debte		<u> </u>	12/15
Includ	de all property in which the debtor holds rights and have no book value, such as fully depreciated ass	d powers exercisable for the debtor's	s own benefit. Also inc	clude assets and properties
	expired leases. Also list them on Schedule G: Exec			
	s complete and accurate as possible. If more space ebtor's name and case number (if known). Also ide			
	ional sheet is attached, include the amounts from t			ormation applies. If all
	Part 1 through Part 11, list each asset under the ap			
debt	edule or depreciation schedule, that gives the detai or's interest, do not deduct the value of secured cl	ils for each asset in a particular cate aims. See the instructions to unders	gory. List each asset on the stand the terms used in the terms used in the terms used in the standard the sta	n this form.
Part 1. Do	1: Cash and cash equivalents es the debtor have any cash or cash equivalents?			
	No. Go to Part 2.			
	Yes Fill in the information below.			
AI	Il cash or cash equivalents owned or controlled by	the debtor		Current value of debtor's interest
3.	Checking, savings, money market, or financial			
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of acco	ount
	3.1. BB&T	Checking	4162	\$9,123.36
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$9,123.36
	Add lines 2 through 4 (including amounts on any a	additional sheets). Copy the total to line	80.	
Part 2				
6. Do	es the debtor have any deposits or prepayments?			
_	No. Go to Part 3.			
	Yes Fill in the information below.			
7.	Deposits, including security deposits and utilit Description, including name of holder of deposit	y deposits		
8.	Prepayments, including prepayments on execu	utory contracts, leases, insurance, ta	exes, and rent	
	Description, including name of holder of prepayme	ent		
	8.1. Workers Comp and Liability Insuran	ce - Zurich/AFCO		\$14,129.93
	8.2. Verstandig Law Firm - Retainer			\$5,000.00

Official Form 206A/B

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 12 of 81

Debtor	Providence Wirel	ess, LLC	Case number (If known)			
	Name					
	s Chroibers Lon	day & Daga DA Batainar			¢52,000,00	
	8.3. Shraiberg, Land	dau & Page, PA - Retainer			\$52,000.00	
9.	Total of Part 2.				\$71,129.93	
	Add lines 7 through 8. Co	ppy the total to line 81.				
Part 3:	Accounts receivable the debtor have any ac					
	•	sounts receivable:				
	Go to Part 4.Fill in the information be	elow.				
11.	Accounts receivable					
	11a. 90 days old or less:	121,972.95	-	0.00 =	\$121,972.95	
		face amount	doubtful or uncolled	tible accounts		
	11b. Over 90 days old:	14,488.00	-	0.00 =	\$14,488.00	
		face amount	doubtful or uncolled	tible accounts		
12.	Total of Part 3.	la 11h - lina 12. Cany the total	to line 92	_	\$136,460.95	
Dowl 4		a + 11b = line 12. Copy the total	to line 62.			
Part 4: 13. Does	Investments the debtor own any inv	estments?				
■ Na	o. Go to Part 5.					
	es Fill in the information be	elow.				
	<u> </u>					
Part 5: 18. Does	Inventory, excluding the debtor own any inv	g agriculture assets entory (excluding agriculture a	ssets)?			
	o. Go to Part 6.		,			
	es Fill in the information be	elow.				
				_		
Part 6: 27. Does	_	g-related assets (other than title e any farming and fishing-relate				
	o. Go to Part 7.	3	(
	 Go to Part 7. Fill in the information be 	elow.				
Part 7:		ures, and equipment; and colle e any office furniture, fixtures, o		s?		
_		, any office furniture, fixtures, (equipment, or concetible.	.		
	Go to Part 8.Fill in the information be	elow.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
			(vviicie available)			

39. Office furniture

Official Form 206A/B

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 13 of 81

Debto			Case	Case number (If known)		
	Na	ame				
40.	Office	efixtures				
41.	comn	equipment, including all computer equipment an nunication systems equipment and software				
	Magi	card Pronto ID Card Printer	\$835.82		\$835.82	
42.	books	ctibles Examples: Antiques and figurines; paintings, postures, or other art objects; china and crystal; stantions; other collections, memorabilia, or collectibles				
43.	Total	of Part 7.			\$835.82	
	Add li	nes 39 through 42. Copy the total to line 86.				
44.	Is a d ■ No	epreciation schedule available for any of the prop	erty listed in Part 7?			
	☐ Ye					
45.	Has a	ny of the property listed in Part 7 been appraised	by a professional within	the last year?		
	■ No			·		
	☐ Ye	S				
Part 8:	M	achinery, equipment, and vehicles				
16. Doe	s the d	ebtor own or lease any machinery, equipment, or	vehicles?			
□и	o. Go t	o Part 9.				
■ Y	es Fill ir	n the information below.				
	Gene	ral description	Net book value of	Valuation method used	Current value of	
		e year, make, model, and identification numbers /IN, HIN, or N-number)	debtor's interest (Where available)	for current value	debtor's interest	
47			,			
47.	Autor	nobiles, vans, trucks, motorcycles, trailers, and ti	tled farm vehicles			
	47.1.	TC30 / 22LVLT	\$10.227.E6		¢40 227 56	
		Vin# 1CRR7FG9GS303973	\$19,327.56		\$19,327.56	
	47.2.	TC31 / 22LVM7				
		Vin# 1C6RR7FG8GS152835	\$18,687.23		\$18,687.23	
	47.3.	TC32 / 22LVM9	\$40.404.0 7		\$40.404.0 7	
		Vin# 1C6RR7FG3GS230731	\$19,464.87		\$19,464.87	
	17.1	TC105 / 22LVMJ				
	47.4.	VIN# 3C6TR5HT9GG341120	\$23,890.78		\$23,890.78	
	47.5.	TC102 / 22LVMK				
		Vin#3C6TR5HT2GG341119	\$24,251.49		\$24,251.49	
	47.6.	TC103 / 22LVML Vin# 3C6TR5HT0GG341118	\$24,251.49		\$24,251.49	
		VIIII JOUINJIII 000341110			——————————————————————————————————————	
	47 7	TC106 / 22LVMG				
	¬ı.ı.	Vin# 3C6TR5HT4GG341123	\$23,890.78		\$23,890.78	
						

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 14 of 81

Debtor		Case number (If known)	
	Name		
	47.8. TC101 / 22LVMM Vin# 3C6TR5HT9GG341117	\$24,251.49	\$24,251.49
	47.9. TC23 / 22LRZ Vin# 1FTFX1EFXFFD10879	\$24,621.79	\$24,621.79
	47.10 TC07 / 22LHL3 Vin# 1FT7W2B60FEB85947	\$20,902.37	\$20,902.37
	47.11 TC06 / 22LHDL Vin# 1FT7W2B61FEB92311	\$20,902.37	\$20,902.37
	47.12 TC06 / 22LH75 Vin# 1GC2KUEG1HZ273228	\$37,789.79	\$37,789.79
	47.13 TC06 / 22LH7C Vin# 1GC2KUEG9JZ144482	\$38,230.22	\$38,230.22
	47.14 TC06 / Trailer Make Diamond T-YE-37 Vin# 5FWFP4028ER016702	\$7,250.00	\$7,250.00
48. 49.	Watercraft, trailers, motors, and related accessories floating homes, personal watercraft, and fishing vessels Aircraft and accessories		
50.	Other machinery, fixtures, and equipment (excluding machinery and equipment) Various Construction Equipment	g farm \$123,849.63	\$123,849.63
	(6) Trailers - 7X16TA	\$20,762.52	\$20,762.52
	(7) CAPSCAN Swivel Truck Kits - HB-CAPKIT12S	\$19,891.69	\$19,891.69
	(7) 3Z RF Aligners -	\$43,216.25	\$43,216.25
51.	Total of Part 8. Add lines 47 through 50. Copy the total to line 87.		\$535,432.32
52.	Is a depreciation schedule available for any of the pr	roperty listed in Part 8?	
	□ No ■ Yes		
53.	Has any of the property listed in Part 8 been apprais ☐ No	ed by a professional within the last year?	
	Yes		
Part 9:	Real property		

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 15 of 81

Debtor	Providence Wireless, LLC Name	Case	number (If known)	
_				
54. Does	s the debtor own or lease any real property?			
	o. Go to Part 10.			
□ Ye	es Fill in the information below.			
Part 10:	Intangibles and intellectual property			
	s the debtor have any interests in intangibles or inte	ellectual property?		
	o. Go to Part 11.			
	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets	s		
61.	Internet domain names and websites			
	www.provwireless.com / www.providencewireless.com	\$0.00		\$0.00
	www.providencewireless.com			Ψ0.00
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations	s		
64.	Other intangibles, or intellectual property			
65.	Goodwill Goodwill	Unknown		Unknown
66.	Total of Part 10.			\$0.00
	Add lines 60 through 65. Copy the total to line 89.			Ψ0.00
67.	Do your lists or records include personally identif ■ No □ Yes	iable information of customers	s (as defined in 11 U.S.C.§§ 1	01(41A) and 107 ?
68.	Is there an amortization or other similar schedule $\hfill \square$ \ensuremath{No} \hfill \ensuremath{P}	available for any of the propert	ty listed in Part 10?	
69.	Has any of the property listed in Part 10 been appl	raised by a professional within	the last year?	
	■ No □ Yes			
Part 11:	All other assets			
Inclu	s the debtor own any other assets that have not yet de all interests in executory contracts and unexpired le b. Go to Part 12.		this form.	
	es Fill in the information below.			

Official Form 206A/B

Debtor Providence Wireless, LLC Case number (If known)

Part 12: Summary

Type of property	Current value of personal property	Current value of real property	
Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$9,123.36		
Deposits and prepayments. Copy line 9, Part 2.	\$71,129.93		
Accounts receivable. Copy line 12, Part 3.	\$136,460.95		
Investments. Copy line 17, Part 4.	\$0.00		
Inventory. Copy line 23, Part 5.	\$0.00		
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$835.82		
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$535,432.32		
Real property. Copy line 56, Part 9	>		\$0.00
Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
All other assets. Copy line 78, Part 11.	+\$0.00_		
Total. Add lines 80 through 90 for each column	\$752,982.38	• 91b	\$0.00

	Case 18	-11940-RAM Doc 1 Filed 02/21	/18 Page 17 of 8	1
Fill i	n this information to identify the c	ase:		
Debt	or name Providence Wireles	s, LLC		
Unite	ed States Bankruptcy Court for the:	SOUTHERN DISTRICT OF FLORIDA		
Case	e number (if known)			
				☐ Check if this is an
				amended filing
	cial Form 206D			
Scl	nedule D: Creditors	Who Have Claims Secured by	y Property	12/15
	complete and accurate as possible.			
_	any creditors have claims secured by			
_	<u>_</u>	ge 1 of this form to the court with debtor's other sche	dules. Debtor has nothing e	ise to report on this form.
	Yes. Fill in all of the information be	elow.		
Part			. Column A	Column B
	st in alphabetical order all creditors wh , list the creditor separately for each clain	 have secured claims. If a creditor has more than one sec n. 	Amount of claim	Value of collateral
			Do not deduct the va	that supports this alue claim
2.1	ACM Capital Fund I, LLC	Describe debtor's property that is subject to a lien	of collateral. \$800,949	.08 \$758,956.14
2.1	Creditor's Name	Accounts Receivable, Bank Accounts,		<u> </u>
	2103 Coral Way, Suite 604 Miami, FL 33145	Equipment		
	Creditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
		□ No		
	Creditor's email address, if known	■ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	240 4021 1140 1110411104	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206	6H)	
	Last 4 digits of account number		,	
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	☐ Contingent ☐ Unliquidated		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Disputed		
3. 1	otal of the dollar amounts from Part 1	Column A, including the amounts from the Additional P	age, if any. \$800,949	.08
Part	2: List Others to Be Notified for	a Debt Already Listed in Part 1		
	n alphabetical order any others who m gnees of claims listed above, and attor	oust be notified for a debt already listed in Part 1. Examp neys for secured creditors.	les of entities that may be list	ed are collection agencies,
If no		sted in Part 1, do not fill out or submit this page. If additi		
	Name and address		On which line in Part 1 did you enter the related credit	Last 4 digits of tor? account number for this entity

Official Form 206D

		Case 18	-11940-R	AM Doc	1 F	-iled	02/21	/18	Page	e 18	of 81			
Fill in t	this information to	identify the c	ase:											
Debtor	name Providen	ce Wireless	, LLC							_				
United	States Bankruptcy C	Court for the:	SOUTHERN	DISTRICT OF F	FLORIE	DA								
										_				
Case n	number (if known)] Check i	if this is a	an
												amende	ed filing	
Offic	ial Form 20	6E/F												
Sch	edule E/F:	Credito	rs Who	Have Un	sec	ured	l Cla	ims					,	12/15
List the Persona	omplete and accurate other party to any exe of Property (Official Foboxes on the left. If m	ecutory contrac orm 206A/B) and ore space is ne	ts or unexpired I on <i>Schedule</i> Reded for Part	d leases that coul G: Executory Cor 1 or Part 2, fill out	ıld result entracts a	t in a cla and Une	im. Also expired Le	list exe eases (0	cutory co	ontract orm 20	s on <i>Sche</i> 6G). Numl	edule A/B: ber the ent	Assets - I	Real and
	Do any creditors have				507).									
	☐ No. Go to Part 2.	. ,	`		,									
	Yes. Go to line 2.													
2.	List in alphabetical o with priority unsecured					entitled	l to priori	ty in wh	ole or in		the debto		than 3 cre	
	1												-	
2.1	Priority creditor's nam Boyce Noles	e and mailing a	ddress	As of the petition fi Check all that app	_	e, the cla	aim is:			-		\$268.60	\$268	3.60
	2951 Mathis Chi			Contingent										
	Catawba, NC 28	8609		☐ Unliquidated ☐ Disputed										
	Date or dates debt wa	an in accuracy		·										
	Date of dates debt wa	as incurred		Basis for the claim Employee Wa										
	Last 4 digits of accoun	nt number		Is the claim subjec	ct to offs	et?								
	Specify Code subsect unsecured claim: 11 L			No										
	unscoured diam. The	5.0.0. g 007 (a) (=)	☐ Yes										
2.2	Priority creditor's nam	e and mailing a	ddress	As of the petition fi	filing date	e, the cla	aim is:				\$1	,359.29	\$1.3	59.29
	Derek Stallings			Check all that app	_					-	•	,		
	2226 34th Avenu			☐ Contingent ☐ Unliquidated										
	Hickory, NC 286	001		☐ Disputed										
	Date or dates debt wa	as incurred		Basis for the claim Employee W a										
	Last 4 digits of accoun	nt number		Is the claim subject	ct to offs	et?								
	Specify Code subsect unsecured claim: 11 L			No										
	unaccured claim. IT C	3 301 (a) (ユノ	∏ yes										

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 19 of 81

Debtor	Providence Wireless, LLC	Case number (if known)		
	Priority creditor's name and mailing address Derrick Morris 4828 Waynick Meadow Rd Asheboro, NC 27205	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,468.59	\$1,468.59
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.4	Priority creditor's name and mailing address Florida Department of Revenue P.O. Box 6668 Tallahassee, FL 32314-6668	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.5	Priority creditor's name and mailing address Frank Delorenzo 1843 Athis Church Rd Catawba, NC 28609	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,831.14	\$1,831.14
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.6	Priority creditor's name and mailing address Garrett Coe 3113 37th Ave NE Hickory, NC 28601	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,456.01	\$1,456.01
	Date or dates debt was incurred	Basis for the claim: Employee Wages	_	
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No		
	413000160 010111. 11 0.3.0. 3 301 (a) (4)	Yes		

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 20 of 81

Debtor		Case number (if known)		
2.7	Priority creditor's name and mailing address Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202 Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: For Information Purposes Is the claim subject to offset? No Yes	Unknown	Unknown
2.8	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknown	Unknown
	Internal Revenue Service P.O. Box 7346	Check all that apply. ☐ Contingent		
	Philadelphia, PA 19114	☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.9	Priority creditor's name and mailing address John Fleming 905 Pleasant Colony Drive Knightdale, NC 27545	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,914.31	\$2,914.31
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>4</u>)	Yes		
2.10	Priority creditor's name and mailing address Justin Goodwin 4828 Waynick Meadow Rd Asheboro, NC 27205	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,280.35	\$1,280.35
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No		
	unscoured claim. 11 0.3.0. 3 307(a) (4)	Yes		

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 21 of 81

Debtor	Providence Wireless, LLC	Case number (if known)		
	Priority creditor's name and mailing address Lindsey TJ Lamb 808 Raindrops Rd Gastonia, NC 28054	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$176.49	\$176.49
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.12	Priority creditor's name and mailing address Murray Sawyer 5590 Farmer Denton Denton, NC 27239	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,112.48	\$1,112.48
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.13	Priority creditor's name and mailing address Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.14	Priority creditor's name and mailing address SEC Headquarters 100 F Street, NE Washington, DC 20549	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No □ Yes	_	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 22 of 81

Debtor	Providence Wireless, LLC	Case number (if known)		
	Priority creditor's name and mailing address Securities and Exchange Commission 801 Brickell Ave., Suite 1800 Miami, FL 33131	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.16	Priority creditor's name and mailing address Thomas Scogins 2513 Tar River Rd Creedmoor, NC 27522	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$896.70	\$896.70
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.17	Priority creditor's name and mailing address Travis Russell 4877 Grassy Creek Denver, NC 28037	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,126.30	\$1,126.30
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.18	Priority creditor's name and mailing address Tyler Clayton 116 Fairs Avenue Belmont, NC 28012	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$214.23	\$214.23
	Date or dates debt was incurred	Basis for the claim: Employee Wages		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No	-	
	–	☐ Yes		

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 23 of 81

Debtor	Providence Wireless, LLC	Case number (if known)			
	Name				
2.19	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknowi	<u>Unknown</u>	
	United States Attorney General's Office	Check all that apply. ☐ Contingent			
	US Department of Justice	☐ Unliquidated			
	950 Pennsylvania Avenue	☐ Disputed			
	Washington, DC 20530-0001	L Disputed			
	Date or dates debt was incurred	Basis for the claim:			
		For Information Purposes			
	Last 4 digits of account number	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY	No			
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	Yes			
2.20	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknowi	n Unknown	
	US Attorney Southern District of	Check all that apply.	• • • • • • • • • • • • • • • • • • • •		_
	Florida	☐ Contingent			
	99 N.E. 4th Street	☐ Unliquidated			
	Miami, FL 33132	☐ Disputed			
	Date or dates debt was incurred	Basis for the claim: For Information Purposes			
•	Last 4 digits of account number	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY	■ No			
	unsecured claim: 11 U.S.C. § 507(a) (8)	☐ Yes			
		Li Tes			
2.21	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$300.4	4 \$300.44	
	Zachary Whisnant	Check all that apply.	Ψ300	Ψ300.77	
	2951 Mathis Church Rd	☐ Contingent			
	Catawba, NC 28609	☐ Unliquidated			
	, , , , , , , , , , , , , , , , , , , ,	☐ Disputed			
		·			
	Date or dates debt was incurred	Basis for the claim: Employee Wages			
-	Last 4 digits of account number	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY	■ No			
	unsecured claim: 11 U.S.C. § 507(a) (<u>4</u>)	☐ Yes			
		La res			
Part 2: 3.	List All Creditors with NONPRIORITY U	nsecured Claims nonpriority unsecured claims. If the debtor has more than 6 credito	rs with nonpriority (insecured claims fil	_
	out and attach the Additional Page of Part 2.	. ,		Amount of claim	
				Amount of Claim	
	Nonpriority creditor's name and mailing address		at apply.	\$3,400.0)0
	A-1 Coring, Inc.	☐ Contingent			
	610 W. Front St. STE. 100	☐ Unliquidated			
	Hutto, TX 78634	Disputed			
	Date(s) debt was incurred _	Basis for the claim: Vendor			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes			
		is the claim subject to offset? - NO - 168			
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply.	\$262.0)8
	ABCWUA	☐ Contingent			
	PO Box 1313	☐ Unliquidated			
	Albuquerque, NM 87103-1313	Disputed			
	Date(s) debt was incurred _	Basis for the claim: Vendor			
	Last 4 digits of account number _				
		Is the claim subject to offset? ■ No ☐ Yes			

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 24 of 81

Debtor		Case number (if known)	
3.3	Name Nonpriority creditor's name and mailing address ACM Aviation Staffing, LLC 2103 Coral Way, Suite 604 Miami, FL 33145	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$5,944.58
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address ACM Capital Partners, LLC 2103 Coral Way, Suite 604 Coral Gables, FL 33145 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Is the claim subject to offset? No Yes	\$97,425.53
3.5	Nonpriority creditor's name and mailing address ACM Shared Services, LLC 2103 Coral Way, Suite 604 Coral Gables, FL 33145 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Is the claim subject to offset? No Yes	\$51,350.65
3.6	Nonpriority creditor's name and mailing address Aetna, Inc. 157 Farmington Ave Hartford, CT 06156 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Services Is the claim subject to offset? No Yes	\$6,143.42
3.7	Nonpriority creditor's name and mailing address Ahern Rentals PO Box 271390 Las Vegas, NV 89127 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? No ☐ Yes	\$22,877.36
3.8	Nonpriority creditor's name and mailing address Airwave Telecommunication Enterprise, LLC 1100 E. Howard Lane #350 Austin, TX 78753 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$10,000.00
3.9	Nonpriority creditor's name and mailing address AK Dept. of Workforce Services Post Office Box 8007 Little Rock, AK 72203 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$817.25

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 25 of 81

Debtor	Providence Wireless, LLC Name	Case number (if known)	
3.10	Nonpriority creditor's name and mailing address Alabama Department Of Revenue	As of the petition filing date, the claim is: Check all that apply.	\$184.53
	Business Privilege Tax Section P.O. Box 327320	Unliquidated	
	Montgomery, AL 36132	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$791.34
	All Industiral Chemical	Contingent	
	PO Box3173 Hallandale, FL 33008	☐ Unliquidated	
	Date(s) debt was incurred _	Disputed	
	Last 4 digits of account number	Basis for the claim: Vendor	
	Lact 4 digits of decount number _	Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56.88
	AllianceOne Receivables Manage	Contingent	
	PO Box 11641 Tacoma, WA 98411-6641	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account flumber _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,340.00
	Allied Steel Construction Co.	☐ Contingent	
	P.O. Box 1111 Oklahoma City, OK 73101	Unliquidated	
	-	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,817.00
	Allied World	Contingent	
	311 South Wacker Dr., Suite 1100 Chicago, Il 60606	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$49,002.25
	Americrane Rentals, LP	☐ Contingent	
	PO Box 700807 San Antonio, TX 78270	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Amerifactors Financial Group, LLC	☐ Contingent	
	PO Box 628004	Unliquidated	
	Orlando, FL 32862	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>UCC</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 26 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
3.17	Nonpriority creditor's name and mailing address AmeriGas	As of the petition filing date, the claim is: Check all that apply.	\$215.35
	PO Box 660288	☐ Unliquidated	
	Dalla, TX 75266-0288	■ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$180.00
	Anthony Capital Storage LLC	☐ Contingent	
	1000 Anthony Drive PO BOX 46 Wilson Mills, NC 27593	Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$23,658.60
	AON Risk Services, Inc.	☐ Contingent	
	1001 Brickell Bay Drive	☐ Unliquidated	
	Miami, FL 33131	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,781.20
	Arc3 Gases	☐ Contingent	ψο,: σ ::=σ
	P.O. Box 1708	☐ Unliquidated	
	Dunn, NC 28335	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,500.00
	Arrowcorp Communication 2224 Timber Ridge	☐ Contingent	
	Harrisburg, NC 28075	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,457.40
	AT&T Mobility	☐ Contingent	
	P.O. Box 6463	☐ Unliquidated	
	Carol Stream, IL 60197-6463	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100.00
	AT&T Wireless	☐ Contingent	
	PO Box 6463	☐ Unliquidated	
	Carol Stream, IL 60197	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Services	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 27 of 81

Debtor		Case number (if known)	
	Name		
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,500.00
	Austin Crane Service	☐ Contingent	
	904 Leander Drive	☐ Unliquidated	
	Leander, TX 78641-2035	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,631.97
	Automatic Data Processing	☐ Contingent	
	Tax Filing Service	☐ Unliquidated	
	201 Regency Executive Park Dr.	Disputed	
	Charlotte, NC 28217	Basis for the claim: Vendor	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,850.00
	Bales & Bales, P.A.	☐ Contingent	
	4000 Ponce De Leon Blvd Ste 470	☐ Unliquidated	
	Coral Gables, FL 33146	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No 🚨 Tes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$250.00
	Banyan Consulting Group, Inc.	☐ Contingent	
	333 N Greene St., Suite 101	☐ Unliquidated	
	Augusta, GA 30901	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Banyan Mezzanine Fund II, LP,	☐ Contingent	
	as Collateral Agent	☐ Unliquidated	
	1111 Brickell Ave, Suite 1300	☐ Disputed	
	Miami, FL 33131	Basis for the claim: UCC	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Banyan Mezzanine Fund II, LP,	☐ Contingent	
	1111 Brickell Ave, Suite 1300	☐ Unliquidated	
	Miami, FL 33131	Disputed	
	Date(s) debt was incurred _	Basis for the claim: UCC	
	Last 4 digits of account number _	la the eleiter subject to effect O	
		Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$267,871.72
	Berkshire Hathaway Homestate C	☐ Contingent	
	PO Box 846693	☐ Unliquidated	
	Los Angeles, CA 90084	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 28 of 81

Debtor		Case number (if known)	
	Name		
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$220.67
	BFPE	☐ Contingent	
	PO Box 418897	☐ Unliquidated	
	Hanover, MD 21076	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,750.00
	BRADSBY GROUP	☐ Contingent	
	1700 Broadway Ste 1500	☐ Unliquidated	
	Denver, CO 80290	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to discuss — No	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$850.00
	C.I.M. Distributing, Inc.	Contingent	
	P.O. Box 3400	☐ Unliquidated	
	Anthony, NM 88021	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,996.00
0.0 .	Caldwell Electrical Contractor	Contingent	ψ1,330.00
	1153 Barranca Drive	☐ Unliquidated	
	El Paso, TX 79935	■ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.00
	CapSpecialty Premium Billing	☐ Contingent	
	Platte River Insurance Box 673110	☐ Unliquidated	
	Middleton, WI 53562	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$235.95
	Cary Plumbing	☐ Contingent	
	226 E. Cedar Street	☐ Unliquidated	
	Cary, NC 27511	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor_	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,632.84
	CES - Birmingham	☐ Contingent	
	PO Box 71465	☐ Unliquidated	
	Charleston, SC 29415	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? - NO - Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 29 of 81

Debtor		Case number (if known)	
2.20	Name	As of the position filling data the plain in O. 1, 444	\$7.FF7.00
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,557.00
	Chaffin Tower Service 1218 west main	☐ Contingent	
	Hulbert, OK 07444	☐ Unliquidated	
	Date(s) debt was incurred _	■ Disputed	
	Last 4 digits of account number	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	CitiBank Europe, PLC	☐ Contingent	
	1 North Wall Quay	☐ Unliquidated	
	Dublin, ZZ 1	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: UCC	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.40	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$375.00
	City of Humble Texas	☐ Contingent	
	Delinquent Payments Center PO Box 22091	☐ Unliquidated	
	Tempe, AZ 85281	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.44	1 Name - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	As of the nestring filling data the plain in O. 1, 11,11	£4.047.00
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,817.80
	City Of Raleigh PO Box 71081	☐ Contingent	
	Charlotte, NC 28272-1081	☐ Unliquidated	
	Date(s) debt was incurred _	■ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	East 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34,766.63
	Columbia Safety	☐ Contingent	
	1391 E Boone Industrial Blvd	☐ Unliquidated	
	Columbia, MO 65202	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$350.79
	Comcast	☐ Contingent	
	PO Box 660618	☐ Unliquidated	
	Dallas, TX 75266	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,903.92
	ComData	☐ Contingent	
	PO Box 100647	☐ Unliquidated	
	Atlanta, GA 30384	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit Card Charges	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset? — NO Tes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 30 of 81

Debtor		Case number (if known)	
	Name		
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,004.97
	Compass Self Storage	☐ Contingent	
	Princeton Glendale (365) 9343 Princeton	☐ Unliquidated	
	Hamilton, OH 45011	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,113.60
	Concur Tecnologies, Inc.	☐ Contingent	
	62157 Collections Center Drive	☐ Unliquidated	
	Chicago, IL 60693	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$689.15
	Containers by Reaves	☐ Contingent	
	18 Old Brickyard Road	☐ Unliquidated	
	Phenix City, AL 36869	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,000.00
	Crown Castle	☐ Contingent	
	2000 Corporate Dr.	☐ Unliquidated	
	Canonsburg, PA 15317	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Services	
	Last 4 digits of account number _		
		Is the claim subject to offset? ☐ No ■ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,000.00
	Crown Castle	☐ Contingent	
	Crowne Plaza 6121 N I-35	☐ Unliquidated	
	Austin, TX 78752	■ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Daniel Browder	☐ Contingent	
	c/o Jay P. Lechner, Whittel & Melton, LL	☐ Unliquidated	
	One Progress Plaza	☐ Disputed	
	200 Central Ave, #400	Basis for the claim: US District Court Northern District of FL	
	Saint Petersburg, FL 33701	Case No. 16-cv-00374-MW-GRJ	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32,874.26
	Degler Enterprises	☐ Contingent	
	314 W. Main Street	☐ Unliquidated	
	Clayton, NC 27520	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 31 of 81

2.50 Name in the second in the second must be added.	\$4,309.35
Nonpriority creditor's name and mailing address Dell Business Credit As of the petition filing date, the claim is: Check all that apply. Contingent	ψ+,000.00
Payment Processing Center P.O. Box 5275	
Austin, TX 78708	
Date(s) debt was incurred	
Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes	
3.53 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	\$1,218.62
Dept. of Treasury IRS	
550 Main Street St. #1000 Unliquidated	
Cincinnati, OH 45999	
Date(s) debt was incurred Basis for the claim: Vendor	
Last 4 digits of account number Is the claim subject to offset? ■ No □ Yes	
3.54 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	\$28.52
Diamond Springs Water □ Contingent	
PO Box 38668 Unliquidated	
Richmond, VA 23231	
Date(s) debt was incurred	
Last 4 digits of account number Is the claim subject to offset? ■ No □ Yes	
3.55 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	\$3,536.78
Discount Tire Co	
PO Box 29851 Unliquidated	
Phoenix, AZ 85038	
Date(s) debt was incurred	
Last 4 digits of account number _ Is the claim subject to offset? ■ No □ Yes	
3.56 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	\$1,445.00
Duke University Contingent	
Duke University Continuing Studies Unliquidated	
Box 90700 Durham, NC 27708 ■ Disputed	
Date(s) debt was incurred Basis for the claim: Vendor	
Last 4 digits of account number Is the claim subject to offset? ■ No □ Yes	
3.57 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	Unknown
Electro Rent Corporation	
6060 Sepulveda Blvd Unliquidated	
Van Nuys, CA 91411	
Date(s) debt was incurred Basis for the claim: UCC	
Last 4 digits of account number _	
3.58 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply.	\$26,216.56
Electro Rent Corporation	
27315 Network Place Unliquidated	
Chicago, IL 60673-1273	
Date(s) debt was incurred	
Last 4 digits of account number _ Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 32 of 81

Debtor		Case number (if known)	
3.59	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32,072.50
	Electrofix Mobile Solution LLC	☐ Contingent	
	73-51 Bell Boulevard Oakland G	☐ Unliquidated	
	Queens, NY 11364	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$274,175.75
	Enterprise FM Trust	Contingent	
	PO Box 800089 Kansas City, MO 64180	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Car Lease</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,057.58
	Enterprise Rent-A-Truck	☐ Contingent	
	PO Box 620850	☐ Unliquidated	
	Charlotte, NC 28262	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
			A= 0.40
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$50.13
	Express Oil Change	☐ Contingent	
	1880 Southpark Dr. Hoover, AL 35244	Unliquidated	
	•	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$395.00
	Farotech	☐ Contingent	
	1100 E. Hector Street, Suite 305	☐ Unliquidated	
	Conshohocken, PA 19428	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Services Rendered	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$45,500.00
	Fiber Optic Concepts and Lighting, LLC	☐ Contingent	
	C/O FO-CAL	☐ Unliquidated	
	PO Box 3742	Disputed	
	Lafayette, LA 70507	Basis for the claim: Vendor	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,588.71
	First Financial Asset Management	☐ Contingent	
	3091 Governors Lake Dr. Suite 500	☐ Unliquidated	
	Norcross, GA 30071	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		,	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 33 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
3.66	Nonpriority creditor's name and mailing address FL Department of Revenue 5050 W Tennessee St Tallahassee, FL 32399-0110 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor	\$10.48
	East 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.67	Nonpriority creditor's name and mailing address Frontier PO Box 740407 Cincinnati, OH 45274 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$615.09
3.68	Nonpriority creditor's name and mailing address GDS Industries Genardo Gomez Georgia Power Payments Vista, CA 92081 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$16,634.00
3.69	Nonpriority creditor's name and mailing address General Electric Capital Corporation PO Box 35701 Billings, MT 59107-5700 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: UCC Is the claim subject to offset? No Yes	Unknown
3.70	Nonpriority creditor's name and mailing address Georgia Department of Revenue Taxpayer Services Division P.O. Box 1054 Atlanta, GA 30348 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$2,086.05
3.71	Nonpriority creditor's name and mailing address GME Supply Co 1391 E Boone Industrial Blvd Columbia, MO 65202 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$21,631.25
3.72	Nonpriority creditor's name and mailing address Graybar Electric Co, Inc P.O. Box 403049 Atlanta, GA 30384-3049 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$8,634.26

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 34 of 81

Debtor	Providence Wireless, LLC Name	Case number (if known)	
3.73	Nonpriority creditor's name and mailing address Gulf Coast Bank and Trust Company 215 Celebraton Place, Suite 340 Celebration, FL 34747	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	Unknown
	Date(s) debt was incurred _	Basis for the claim: UCC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address Gulf Coast Crane Services 5961 Hwy 44 Corpus Christi, TX 78406 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$4,810.00
3.75	Nonpriority creditor's name and mailing address H&E Equipment Services P.O. Box 849850-BOA Lockbox Dallas, TX 75284 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$5,957.69
3.76	Nonpriority creditor's name and mailing address HCTRA HCTRA-Violations PO Box 4440 Houston, TX 77095 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$2,754.75
3.77	Nonpriority creditor's name and mailing address Hitachi Capital America Corp. c/o Hennessey Capital, LLC 800 W. University Drive Rochester, MI 48307 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: UCC Is the claim subject to offset? ■ No ☐ Yes	Unknown
3.78	Nonpriority creditor's name and mailing address Houston Medical Testing Services, Inc. 2646 South Loop West, Ste 550 Houston, TX 77054 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$7,605.16
3.79	Nonpriority creditor's name and mailing address Hunter Crane Merchant 1360 Northwest 33rd Street Pompano Beach, FL 33064 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$3,669.40

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 35 of 81

Debtor		Case number (if known)	
	Name		
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$67.20
	Illinois Tollway	☐ Contingent	
	PO Box 5544	☐ Unliquidated	
	Chicago, IL 60680-5544	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$61,164.94
	IMPELLAM	☐ Contingent	
	10740 N. Gessner Road, Suite 400	☐ Unliquidated	
	Houston, TX 77064	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? No	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$24,047.42
	Kenwood Telecom	☐ Contingent	
	3431 Novis Pointe	☐ Unliquidated	
	Acworth, GA 30101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$36,000.00
3.03	Koonce, Wooten & Haywood		\$30,000.00
	P.O. Box 17806	☐ Contingent ☐ Unliquidated	
	Raleigh, NC 27619	■ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$514.19
	L.T.'S Garbage Service	☐ Contingent	
	PO Box 2439	☐ Unliquidated	
	Florence, SC 29503	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the siann subject to choose — No 🗖 Tes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,810.37
	LA Workforce Commission Delinq	Contingent	
	PO Box 60019 New Orleans, LA 70160	☐ Unliquidated	
	·	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$84,433.00
	LAH Tower Services	□ Contingent	Ţ,·
	1111 West Collin St	☐ Unliquidated	
	Corsicana, TX 75110	■ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 36 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
3.87	Nonpriority creditor's name and mailing address Lamont, Hanley & Assoc. Inc PO Box 179 Manchester, NH 03105-0179	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$18,817.00
	Date(s) debt was incurred _	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,667.55
	Larry Barber Enterprises, Inc.	Contingent	
	1000 N. Horner Blvd. Gate 1 Sanford, NC 27330	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101,347.00
	Liberty Mutual Insurance	Contingent	
	PO Box 2051 Keene, NH 03431-7051	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.90	Nonpriority creditor's name and mailing address Lineage Communications Service P.O. Box 260775	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$34,575.13
	Corpus Christi, TX 78426	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,337.03
	LSQ Funding Group, L.C.	Contingent	
	P.O. Box 4043222 Maitland, FL 32751	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$118,099.90
	Master Network Solution	Contingent	
	806 Douglas Rd #1100 Coral Gables, FL 33130	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Equipment Lease</u>	
	Last 4 digits of docount fidinger _	Is the claim subject to offset? ☐ No ■ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,497.95
	Maxim Crane Works	☐ Contingent	
	9326 Statesville Road	☐ Unliquidated	
	Charlotte, NC 28269	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? No	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 37 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
	Name		
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	McGrath Rentcorp d/b/a TRS-Rentelco	☐ Contingent	
	1830 West Airfield Drive	☐ Unliquidated	
	PO Box 619260	☐ Disputed	
	DFW Airport, TX 75261	Basis for the claim: Wake County Superior Court	
	Date(s) debt was incurred _	Case No. 17-CVS-4340	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,735.00
	McRay Crane & Riggin	☐ Contingent	
	P.O. Box 1578	☐ Unliquidated	
	Pearland, TX 77588	Disputed	
	Date(s) debt was incurred _	Posis for the claim. Vandor	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No ☐ Yes	
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$416.47
	Mesilla Valley Disposal	☐ Contingent	
	PO BOX 459	☐ Unliquidated	
	Mesilla Park, NM 88047	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$250.00
	MHC Management Co.	☐ Contingent	
	3345 Bee Cave Road, Ste 208	☐ Unliquidated	
	Austin, TX 78746	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.98	Nonpriority graditaria name and mailing address		\$446.27
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$416.37
	Missouri Department of Revenue Taxation Division	☐ Contingent	
	PO Box 3375	Unliquidated	
	Jefferson City, MO 65105	■ Disputed	
	Date(s) debt was incurred	Basis for the claim: Vendor	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$757.00
	National Registered Agents Inc	Contingent	
	P.O. Box 927	☐ Unliquidated	
	West Windsor, NJ 08550-0927	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$513.81
	NC Quick Pass	Contingent	
	200 Sorrell Grove Church Road Suite A	☐ Unliquidated	
	Morrisville, NC 27560	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daint subject to onset? - NO - res	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 38 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
	Name		
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$813.09
	New Braunfels Utilities	☐ Contingent	
	PO Box 660	☐ Unliquidated	
	San Antonio, TX 78293-0660	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$96.73
	North Texas Tollway Authority	☐ Contingent	
	PO Box 660244	☐ Unliquidated	
	Dallas, TX 75266-0244	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$189.00
	NRAI Services, LLC	☐ Contingent	
	160 Greentree Dr. Suite 101	☐ Unliquidated	
	Dover, DE 19904	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? NO Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$160,382.68
	NWS Wireless	☐ Contingent	
	PO Box 61676	☐ Unliquidated	
	Durham, NC 27715	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,006.60
	Occupational Safety & Health A	☐ Contingent	, , , , , , , , , , , , , , , , , , , ,
	4849 North Mesa Suite 200	☐ Unliquidated	
	El Paso, TX 79912	■ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	_	Is the claim subject to offset? ■ No □ Yes	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$923.89
	OG&E	☐ Contingent	
	PO Box 24990	☐ Unliquidated	
	Oklahoma City, OK 73124-0990	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,110.00
	Oklahoma Turnpike	Contingent	, ,
	PO Box 11255	☐ Unliquidated	
	Oklahoma City, OK 73136-0255	■ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No ☐ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 39 of 81

Debtor	Providence Wireless, LLC Name	Case number (if known)	
3.108	Nonpriority creditor's name and mailing address Orkin	As of the petition filing date, the claim is: Check all that apply.	\$176.00
	8810 Westgate Park Drive, Suite 106	☐ Unliquidated	
	Raleigh, NC 27617	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$53.71
	PBFCM LLP PO BOX 4265	Contingent	
	Houston, TX 77210	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$831.45
	Penske Truck Leasing P.O. Box 532658	☐ Contingent	
	Atlanta, GA 30353-2658	☐ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$59.32
	Perdue Brandon Fielder Collins & Mo	☐ Contingent	
	1235 North Loop West Suite 600	☐ Unliquidated	
	Houston, TX 77008	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43,358.58
	Perfect 10	Contingent	
	P.O. Box 841444 Dallas, TX 75284-1444	Unliquidated	
	Date(s) debt was incurred	Disputed	
	· · · —	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,495.00
	Phillips Traffic Control	Contingent	
	PO Box 304 Moulton, TX 77975	Unliquidated	
	·	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12,000.00
	Pinnacle Career Institute	☐ Contingent	
	11500 NW Ambassador Drive, #221	Unliquidated	
	Kansas City, MO 64153	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 40 of 81

Debtor		Case number (if known)	
	Name		
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$773.61
	Pinnacle Propane, LLC	☐ Contingent	
	600 E Las Colinas Blvd, Suite 2000	☐ Unliquidated	
	Irving, TX 75039	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.00
	Platte River Insurance Company	Contingent	
	Box 673110	☐ Unliquidated	
	Chicago, IL 60695	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonnviority graditaria name and mailing address		\$357.39
3.117	Nonpriority creditor's name and mailing address PNM	As of the petition filing date, the claim is: Check all that apply.	\$337.39
	PO Box 27900	Contingent	
	Albuquerque, NM 87125-7900	Unliquidated	
		Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,213.51
	Primus	☐ Contingent	. ,
	8101 Solutions Center	☐ Unliquidated	
	Chicago, IL 60677-8001	■ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$350.00
	Pro Recovery Consultants	☐ Contingent	
	PO Box 51187 Suite 200	☐ Unliquidated	
	Durham, NC 27717-1187	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
		is the dain subject to onset? — No	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$261.13
	Propane Service 84, LLC	Contingent	
	5625 North Harrison PRR Services	☐ Unliquidated	
	Shawnee, OK 74804	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 121	Nonpriority graditario name and mailing address		¢40.70
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10.70
	PSNC Energy P.O. Box 100256	☐ Contingent	
	Columbia, SC 29202	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 41 of 81

Debtor		Case number (if known)	
	Name		
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,013.07
	QUILL Corporation	☐ Contingent	
	PO Box 37600	☐ Unliquidated	
	Philadelphia, PA 19101-0600	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No Dires	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$405.68
	Raleigh Comfort Services L.L.C	☐ Contingent	
	6810 Highline Street Apt 201	☐ Unliquidated	
	Raleigh, NC 27616	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? ■ No ☐ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,621.55
	Republic Services	☐ Contingent	
	7540 SW 59th	☐ Unliquidated	
	Oklahoma City, OK 73179	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Vendor</u>	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,555.65
	Rice Pugatch Robinson	☐ Contingent	
	101 NE 3rd Ave, Suite 1800	☐ Unliquidated	
	Fort Lauderdale, FL 33301	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	_	
		Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$185.00
	Riverlink	☐ Contingent	
	PO Box 16799	☐ Unliquidated	
	Austin, TX 78761	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,856.09
	RM Source	☐ Contingent	·
	150 Fayetteville Street Suite 810	☐ Unliquidated	
	Cary, NC 27518	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,346.03
	Rosenberger Site Solutions	☐ Contingent	
	P.O. Box 4268	☐ Unliquidated	
	Lake Charles, LA 70606	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 42 of 81

Debtor	otor Providence Wireless, LLC Case number (if known)		
3.129	Nonpriority creditor's name and mailing address Rosewood Communications 5910 Gateway Dr Suite B Alpharetta, GA 30004	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$10,702.46
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: <u>Vendor</u> Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditor's name and mailing address Safelite Fulfillment, Inc PO Box 633197 Cincinnati, OH 45263 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$452.46
3.131	Nonpriority creditor's name and mailing address Scott Contracting, LLC 1612 Whispering Meadows Drive Zebulon, NC 27597 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$2,225.00
3.132	Nonpriority creditor's name and mailing address Service Industrial Supply, Inc. 490 Jessen Lane Wando, SC 29492 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? No ☐ Yes	\$50,934.73
3.133	Nonpriority creditor's name and mailing address Service of Process Agents, Inc. PO Box 931 Washington, DC 20044 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$300.00
3.134	Nonpriority creditor's name and mailing address Shamrock Containers LLC 5712 Preakness Place Youngsville, NC 27596 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$1,700.20
3.135	Nonpriority creditor's name and mailing address Shawnee Pittstop 1502 Airport Drive Shawnee, OK 74804 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$155.26

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 43 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
3.136	Nonpriority creditor's name and mailing address Site Resources, LLC 1071 Classic Road Apex, NC 27539	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,500.00
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u> Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address State of AL Deparment of Rev. PO Box 327483 Montgomery, AL 36132 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$2,088.97
3.138	Nonpriority creditor's name and mailing address State of Delaware Division of Corporations PO Box 5509 Binghamton, NY 13902-5509 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$522.50
3.139	Nonpriority creditor's name and mailing address Subrogation Payment Processing Center 24344 Network Place Chicago, IL 60673-1243 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$1,239.51
3.140	Nonpriority creditor's name and mailing address Sunbelt Rentals P.O. Box 409211 Atlanta, GA 30384-9211 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$71,744.87
3.141	Nonpriority creditor's name and mailing address Sunstate Equipment Co. PO Box 52581 PHOENIX, AZ 85072 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$12,920.50
3.142	Nonpriority creditor's name and mailing address Synchronicity, LLC 6033 Highland Hills Parkway STONE MOUNTAIN, GA 30088 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$12,931.55

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 44 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
	Name		
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,033.21
	Systel Office Automation	☐ Contingent	
	P.O. Box 35870	☐ Unliquidated	
	Fayetteville, NC 28303	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,853.10
	T-Mobile	☐ Contingent	
	PO Box 742596	☐ Unliquidated	
	Cincinnati, OH 45274-2596	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? No	
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,794.45
	Talley	☐ Contingent	
	PO Box 511390	☐ Unliquidated	
	LOS ANGELES, CA 90051-7945	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$78.20
3.140	Tampa Hillsborough Expressway		\$70.20
	PO Box 865460	☐ Contingent ☐ Unliquidated	
	ORLANDO, FL 32886-5460	■ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Vendor	
		Is the claim subject to offset? ■ No □ Yes	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22,428.47
	TCI Business Capital, Inc.	☐ Contingent	
	12270 Nicollet Ave S,	☐ Unliquidated	
	Burnsville, MN 55337	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,430.00
	Teague, Campbell, Dennis & Gor	☐ Contingent	
	Post Office Box 19207 -6 W North St	☐ Unliquidated	
	Greenville, SC 29601	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$398.39
	Tenn Star Fire Protection & Sa	Contingent	ψ550.55
	PO Box 1478	☐ Contingent☐ Unliquidated	
	MURFREESBORO, TN 37133	•	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 45 of 81

Debtor		Case number (if known)	
	Name		*
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$85,000.00
	Tessco Technologies, Inc	Contingent	
	11126 McCormick Road Hunt Valley, MD 21031-1494	Unliquidated	
	•	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tessco Technologies, Inc.	☐ Contingent	
	11126 McCormick Road	☐ Unliquidated	
	Hunt Valley, MD 21031-1494	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Circuit Court for Baltimore County	
	Last 4 digits of account number _	Case No. 03-C-17006331	
		Is the claim subject to offset? ■ No □ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,757.85
0.102	Time Warner Cable	Contingent	ψ3,737.03
	Hunt Valley, MD 21031-1494	☐ Unliquidated	
	Charlotte, NC 28272-0872	■ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.153	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,102.05
	Time Warner Cable Business	☐ Contingent	
	Box 223085	☐ Unliquidated	
	Pittsburgh, PA 15251-2085	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to onset? No Li res	
3.154	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,500.50
	TNT Crane & Rigging, Inc.	Contingent	
	PO Box 847561	☐ Unliquidated	
	DALLAS, TX 75284	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No D Tes	
3.155	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19.50
	TOO-BY-PLATE	☐ Contingent	
	PO Box 105447	☐ Unliquidated	
	ATLANTA, GA 30348	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.156	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Tower Tech, Inc.	☐ Contingent	
	4731 Shelton Rd	☐ Unliquidated	
	Blackshear, GA 31516	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 46 of 81

Debtor		Case number (if known)	
3.157	Name	As of the potition filing date the claim is. Checkell the conti	\$6E2 002 12
3.137	Nonpriority creditor's name and mailing address TRS-Rentelco	As of the petition filing date, the claim is: Check all that apply.	\$652,093.13
	1830 W. Airfield Drive (PO Box 619260)	☐ Contingent ☐ Unliquidated	
	DFW Airport, TX 75261	■ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$48,084.51
	United Rentals Inc.	☐ Contingent	
	P.O. Box 100711	☐ Unliquidated	
	Atlanta, GA 30384-0711	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.159	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,781.00
	Veteran Waste Services Inc.	☐ Contingent	Ψ2,101.00
	5000 Falls of Neuse Road, Ste 405	☐ Unliquidated	
	Raleigh, NC 27609	Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: <u>Vendor</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.160	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$227.28
	Vyve Broadband	☐ Contingent	·
	PO BOX 26588	☐ Unliquidated	
	OKLAHOMA CITY, OK 73126-0588	□ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: <u>Vendor</u>	
	-	Is the claim subject to offset? ■ No ☐ Yes	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$407.33
	Vyve Broadbank	☐ Contingent	
	PO Box 26588	☐ Unliquidated	
	Oklahoma City, OK 73126	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,242.75
	Wake County Revenue Dept	☐ Contingent	
	P.O. Box 580084	☐ Unliquidated	
	Charlotte, NC 28258	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Yes	
3.163	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wells Fargo Bank, NA	☐ Contingent	
	300 Tri-State International, Ste 400	☐ Unliquidated	
	Lincolnshire, IL 60069	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: UCC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daint subject to diset: - NO - Tes	

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 47 of 81

Debtor	Providence Wireless, LLC	Case number (if known)	
3.164	Nonpriority creditor's name and mailing address Wex Fleet Fuel P.O. BOX 6293 Carol Stream, IL 60197-6293	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$27,497.00
	Date(s) debt was incurred _	Basis for the claim: Vendor	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.165	Nonpriority creditor's name and mailing address Williams Mullen PO Box 800 Richmond, VA 23218-0800 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? No ☐ Yes	\$38,228.00
3.166	Nonpriority creditor's name and mailing address World Wide Express 116 North West Street, Suite 200 Raleigh, NC 27603 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$7,863.58
3.167	Nonpriority creditor's name and mailing address WVPA-Customer Service Center P.O. Box 1469 Charleston, WV 25325-1469 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? No ☐ Yes	\$91.00
3.168	Nonpriority creditor's name and mailing address Xerox Financial Services PO Box 202882 Dallas, TX 75320-2882 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Vendor Is the claim subject to offset? ■ No ☐ Yes	\$900.43
3.169	Nonpriority creditor's name and mailing address Young Moore and Henderson PA 3101 Glenwood Avenue, Suite 200 (PO Box 31627) Raleigh, NC 27612 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Vendor Is the claim subject to offset? No Yes	\$2,937.68
3.170	Nonpriority creditor's name and mailing address Zentek Data Systems 900 S. Pine Island Road, Suite 110 Fort Lauderdale, FL 33324 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$297.00

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 48 of 81

Debto	Providence Wireless, LLC		Case number (if known)	
	Name			
3.171	Nonpriority creditor's name and mailing address Zion Communications 215 Celebration Place, Suite 340 Celebration, FL 34747	As of the petition f Contingent Unliquidated Disputed	filing date, the claim is: Check all that apply.	<u>\$103,430.54</u>
	Date(s) debt was incurred _	Basis for the claim	n: Vendor	
	Last 4 digits of account number _	Is the claim subject	to offset? ■ No □ Yes	
Part 3	List Others to Be Notified About Unsecured Claim	ms		
	in alphabetical order any others who must be notified for cla gnees of claims listed above, and attorneys for unsecured credito		nd 2. Examples of entities that may be listed a	re collection agencies,
If no	others need to be notified for the debts listed in Parts 1 and	l 2, do not fill out or su	bmit this page. If additional pages are nee	ded, copy the next page.
	Name and mailing address		On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Banyan Mezzanine Fund II, LP c/o Douglas I. O'Keefe 6831 NW 20th Ave, Suite 100 Fort Lauderdale, FL 33309		Line <u>3.28</u> ☐ Not listed. Explain	-
4.2	CitiBank Europe, PLC c/o CT Lien Solutions PO Box 29071 Glendale, CA 91209-9071		Line 3.39 □ Not listed. Explain	-
4.3	Tessco Technologies, Inc. c/o Nathan D. Adler Neuberger, Quinn, Gielen, Rubin & Gibber One South Street, 27th Flr Baltimore, MD 21202		Line <u>3.151</u> ☐ Not listed. Explain	-
4.4	Wells Fargo Bank, NA c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808		Line <u>3.163</u> ☐ Not listed. Explain	-
Part 4	Total Amounts of the Priority and Nonpriority Un	nsecured Claims		
5. Add	the amounts of priority and nonpriority unsecured claims.			
5a, To	tal claims from Part 1		Total of claim amounts 5a. \$ 14	404.93
	tal claims from Part 2			758.07
	tal of Parts 1 and 2 nes 5a + 5b = 5c.		5c. \$ 3,26	5,163.00

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 49 of 81

	Case 10-11	340-IVAIVI DUCT	1 lieu 02/21/10 Fage 43	9 01 01
Fill in	this information to identify the case:			
Debto	r name Providence Wireless, LL	С		
United	States Bankruptcy Court for the: SOL	JTHERN DISTRICT OF FL	ORIDA	
Case i	number (if known)			☐ Check if this is an amended filing
	cial Form 206G edule G: Executory C	contracts and l	Jnexpired Leases	12/15
			opy and attach the additional page, nu	imber the entries consecutively.
□ (Officia		ith the debtor's other sched even if the contacts of leas	ses? Iules. There is nothing else to report on the estare listed on Schedule A/B: Assets - F State the name and mailing add whom the debtor has an execution lease.	Real and Personal Property ress for all other parties with
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Vehicle Lease Contra		
	State the term remaining List the contract number of any		Enterprise Fleet Manageme Brett Frazee, VP of Fleet Mg 5105 Johnson Road	
	government contract		Coconut Creek, FL 33073	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Equipment Lease Contract		
	State the term remaining		MasTec Network Solutions, 210 Interstate North Parkwa	
	List the contract number of any		Suite 300 Atlanta, GA 30339	•

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 50 of 81

Fill in th	is information to identify	the case:				
Debtor n	ame Providence Wir	eless, LLC				
United S	tates Bankruptcy Court for	the: SOUTHER	RN DISTRICT OF F	LORIDA		
Case nui	mber (if known)					☐ Check if this is an amended filing
Officia	al Form 206H					J. T. T. T.
	dule H: Your (adehtars	•			12/15
Be as co Additiona	mplete and accurate as p al Page to this page.	oossible. If more		copy the Additior	nal Page, numbering the e	ntries consecutively. Attach the
■ No. C □ Yes 2. In Co	olumn 1, list as codebtor litors, Schedules D-G. Ind	this form to the cors all of the peop clude all guaranto	le or entities who rs and co-obligors.	are also liable for In Column 2, ident	Nothing else needs to be re rany debts listed by the de ify the creditor to whom the itor, list each creditor separa Column 2: Creditor	ebtor in the schedules of debt is owed and each schedule
	Name	Mailing Addre	ess		Name	Check all schedules that apply:
2.1		Street				□ D □ E/F □ G
		City	State	Zip Code	_	
2.2		Street				□ D □ E/F □ G
		City	State	Zip Code		
2.3		Street			_	□ D □ E/F □ G
		City	State	Zip Code	_	
2.4		Street				D D E/F D G
		City	State	Zip Code	_ _	20

Fill	in this information to identify the case:				
Deb	otor name Providence Wireless, LLC				
Uni	ted States Bankruptcy Court for the: SOUTHERN DISTRIC	T OF FLORID	Α		
Cas	se number (if known)			С	Check if this is an amended filing
					amenaea ming
Of	ficial Form 207				
Sta	atement of Financial Affairs for Non	-Individ	uals Filing for Ban	kruptcy	04/16
	debtor must answer every question. If more space is nee e the debtor's name and case number (if known).	ded, attach a	separate sheet to this form. (On the top of	any additional pages,
Par	t 1: Income				
1. (Gross revenue from business				
	☐ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date: From 1/01/2018 to Filing Date		■ Operating a business		\$104,167.96
			☐ Other		
	For prior year:		■ Operating a business		\$812,000.00
	From 9/01/2017 to Filing Date		☐ Other		
ı	Non-business revenue nclude revenue regardless of whether that revenue is taxable and royalties. List each source and the gross revenue for each None.				oney collected from lawsuits,
	None.		Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Par	t 2: List Certain Transfers Made Before Filing for Bank	ruptcy			
l f	Certain payments or transfers to creditors within 90 days List payments or transfersincluding expense reimbursements illing this case unless the aggregate value of all property trans and every 3 years after that with respect to cases filed on or a	sto any credit ferred to that o	tor, other than regular employed creditor is less than \$6,425. (Th		
	☐ None.				
	Creditor's Name and Address	ates	Total amount of value	Reasons for Check all the	or payment or transfer that apply

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Case number (if known)

	litor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1.	AFCO 9155 S. Dadeland Blvd, Suite 1402 Miami, FL 33156	11/16/2017 - \$10,645.86 11/16/2017 - \$10,609.46 12/20/2017 - \$10,645.86 1/22/2018 - \$10,645.86 2/16/2018 - \$10,645.86	\$53,192.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.2.	Arise Cellular Specialist LLC Chris Wallace 3752 Swanns Station Rd Sanford, NC 27332	12/22/2017	\$10,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.3.	ComData PO Box 100647 Atlanta, GA 30384-0647	11/29/2017 - \$5,324.54 12/12/2017 - \$5,000.00 12/21/2017 - \$2,500.00 12/28/2017 - \$5,000.00 1/11/2018 - \$5,000.00 2/2/2018 - \$5,000.00 2/14/2018 - \$5,000.00	\$37,824.54	☐ Secured debt ■ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other
3.4.	ComTrain 4616 W. Howard Ln, #925 Austin, TX 78728	11/2/2017 - \$6,395.00 1/15/2018 - \$685.00	\$7,080.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.5.	Degler Enterprise, LLC 168 Riverbirch Way Clayton, NC 27520	10/30/2017 - \$13,674.62 11/7/2017 - \$13,256.65 11/16/2017 - \$17,334.66 12/22/2017 - \$13,001.23 1/30/2018 - \$22,259.00	\$79,526.16	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 53 of 81

Debtor Providence Wireless, LLC Case number (if known)

Cred	itor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.6.	Dennis Hayes PO Box 92 Shawnee, OK 74802	12/21/2017	\$7,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other Purchased used trailer
3.7.	Enterprise FM Trust PO Box 800089 Kansas City, MO 64180	10/30/2017 - \$33,760.11 11/21/2017 - \$11,321.88 12/21/2017 - \$22,474.48 1/23/2018 - \$3,530.28 2/20/2018 - \$10,928.55	\$82,015.30	□ Secured debt □ Unsecured loan repayments ■ Suppliers or vendors □ Services □ Other
3.8.	MasTec Network Solutions, LLC 806 Douglas Rd #1100 Coral Gables, FL 33134	12/15/2017	\$9,084.61	 □ Secured debt ■ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
3.9.	United HealthCare Dept. CH 10151 Palatine, IL 60055-0151	1/23/2018	\$7,457.62	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
3.10	Zurich American Insurance Company Zurich Towers 1299 Zurich Way Schaumburg, IL 60195-1056	11/14/2017	\$48,017.63	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other
List pay or cosionay be isted in debtor	nts or other transfers of property made within 1 ments or transfers, including expense reimbursem gned by an insider unless the aggregate value of all adjusted on 4/01/19 and every 3 years after that we line 3. <i>Insiders</i> include officers, directors, and any and their relatives; affiliates of the debtor and inside	ents, made within 1 y I property transferred vith respect to cases f one in control of a co	rear before filing this case on to or for the benefit of the ins filed on or after the date of ac rporate debtor and their relat	debts owed to an insider or guaranteed sider is less than \$6,425. (This amount djustment.) Do not include any payments ives; general partners of a partnership
□ No	ne. ler's name and address	Dates	Total amount of value	Reasons for payment or transfer
Rela	tionship to debtor			Services
4.1.	ACM Shared Services	12/11/2017	\$10.000.00	OCI VICES

5. Repossessions, foreclosures, and returns

Miami, FL 33145

2103 Coral Way, Suite 604

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

De	ebtor	Providence Wireless, LLC		Case number	(if known)	
	■ N	lone				
	Cre	ditor's name and address	Describe of the Proper	rty	Date	Value of property
6.		fs ny creditor, including a bank or financial in debtor without permission or refused to r				
	■ N	lone				
	Cre	ditor's name and address	Description of the acti	on creditor took	Date action was taken	Amoun
Pa	art 3:	Legal Actions or Assignments				
7.	List th	actions, administrative proceedings, one legal actions, proceedings, investigation capacity—within 1 year before filing this lone.	ns, arbitrations, mediations			e debtor was involved
		Case title Case number	Nature of case	Court or agency's name a address	and Status of c	ase
	7.1.	Tessco Technologies Incorporated v. TowerComm, LLC 03-C-17006331	Civil	Circuit Court for Baltin County County COurts Buildin 401 Bosley Ave PO Box 6754 Baltimore, MD 21285-6	☐ On appe	eal
	7.2.	McGrath Rentcorp d/b/a TRS-Rentelco v. Providence Wireless 17-CVS-4340	Civil	Wake County Superior Court 316 Fayetteville St. Raleigh, NC 27601	Pending On appe	eal
	7.3.	Daniel Browder v. Towercomm, LLC, ACM Capital Advisors Group LLC, d/b/a Towercomm, and Lamar Stokes 16-cv-00374-MW-GRJ	Civil	US District Court Northern District of Flo 100 N. Palafox St. Pensacola, FL 32502	Pending On appe	eal
8.	List ar	Inments and receivership by property in the hands of an assignee for er, custodian, or other court-appointed of the lone			g this case and any pro	perty in the hands of
Pa	art 4:	Certain Gifts and Charitable Contribu	utions			
	List a	Il gifts or charitable contributions the	debtor gave to a recipien	t within 2 years before filing	this case unless the	aggregate value of
	■ N	•				
		Recipient's name and address	Description of the gifts	s or contributions	Dates given	Value
P	art 5:	Certain Losses				
		55. tdiii 20000				

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 55 of 81

Debtor	Providence Wireless, LLC	Case number	(if known)	
= .				
— N	lone			
	scription of the property lost and w the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.	Dates of loss	Value of property lost
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Part 6:	Certain Payments or Transfers			
List a of this relief,	s case to another person or entity, including or filing a bankruptcy case.	of property made by the debtor or person acting on behang attorneys, that the debtor consulted about debt conso		
ЦΝ	lone.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.	Shraiberg Landau & Page PA 2385 NW Executive Center Dr Suite 300			
	Boca Raton, FL 33431	Attorney Fees	1/31/2018	\$52,000.00
	Email or website address bss@slp.law			
	Who made the payment, if not deb ACM Capital Advisors Group L			
List a to a s Do no	settled trusts of which the debtor is a king payments or transfers of property madelf-settled trust or similar device. It include transfers already listed on this solone. The of trust or device	de by the debtor or a person acting on behalf of the debto statement. Describe any property transferred	Dates transfers	Total amount or
		V	vere made	value
List a 2 yea both o	rs before the filing of this case to another	ent y sale, trade, or any other means made by the debtor or person, other than property transferred in the ordinary c security. Do not include gifts or transfers previously listed	ourse of business or fir	
	Who received transfer?	Description of property transferred or	Date transfer	Total amount or
	Address	payments received or debts paid in exchange	was made	value
13.	1 Dennis Hayes PO Box 92 Showned OK 74803	Trailer Sold	1/2018	\$10,000.00
	Shawnee, OK 74802		./2010	Ψ10,000.00
	Relationship to debtor			

Official Form 207

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 56 of 81

Debtor	Providence Wireless, LLC Case number (if known)					
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value		
13.2	2 ACM Capital Advisors GP,	Purchase of TowerComm, LLC's assets				
•	LLC 2103 Coral Way, Suite 604	via a credit bid at an Article 9 foreclosure				
	Coral Gables, FL 33145	sale.	9/5/2017	\$758,956.14		
	Relationship to debtor					
	Secured Creditor (via an					
	assignment of loan and security agreement).					
Part 7:	Previous Locations					
14. Previ	ous addresses					
List al	I previous addresses used by the debtor	within 3 years before filing this case and the dates the	addresses were us	sed.		
_						
	loes not apply					
	Address		Dates of occu	ıpancy		
14.	1. 14104 US 177		From-To 9/5/2017 - 12	2/2047		
14.	Shawnee, OK 74804		9/3/2017 - 12	2/2017		
Part 8:	Health Care Bankruptcies					
	h Care bankruptcies					
Is the - diag	debtor primarily engaged in offering servinosing or treating injury, deformity, or disc	ices and facilities for: ease, or				
	iding any surgical, psychiatric, drug treatr					
	No. Go to Part 9.					
	Yes. Fill in the information below.					
	Facility name and address	Nature of the business operation, including type	of services	If debtor provides meals		
		the debtor provides		and housing, number of patients in debtor's care		
Part 9:	Personally Identifiable Information					
	•					
16. Does	the debtor collect and retain personal	ly identifiable information of customers?				
	No.					
	Yes. State the nature of the information of	collected and retained.				
	n 6 years before filing this case, have a -sharing plan made available by the de	any employees of the debtor been participants in ar	ny ERISA, 401(k),	403(b), or other pension or		
p . 5						
	No. Go to Part 10.					
	Yes. Does the debtor serve as plan adm	inistrator?				
Dowt 40	Cortain Financial Assessment Coff Dec	nocit Poyon and Starona Units				
Pant 10:	Certain Financial Accounts, Safe De	posit boxes, and Storage Units				

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 57 of 81

Deb	Providence Wireless, LLC			Case number	er (if known)	
V m Ir	Closed financial accounts Within 1 year before filing this case, were any financed, or transferred? Include checking, savings, money market, or other cooperatives, associations, and other financial incooperatives.	er financial accounts; cer				
	■ None Financial Institution name and Address	Last 4 digits of account number	Type of accinstrument	ount or	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
C	Safe deposit boxes ist any safe deposit box or other depository for sease.	securities, cash, or other	valuables the	debtor now h	nas or did have within 1	year before filing this
	Depository institution name and address	Names of anyone access to it Address	with	Description	on of the contents	Do you still have it?
L w	Off-premises storage ist any property kept in storage units or warehout the debtor does business.	uses within 1 year before	filing this case	e. Do not incl	ude facilities that are in	a part of a building in
	Facility name and address	Names of anyone	with	Description	on of the contents	Do you still
	Claremont Storage 3103 N. Oxford St. Claremont, NC 28610	access to it John Fleming Frank Delorenze	o	Constru	ction Equipment	have it? ☐ No ■ Yes
21. P L	Property the Debtor Holds or Controls Property held for another List any property that the debtor holds or controls not list leased or rented property.			property borr	owed from, being stored	I for, or held in trust. Do
ı	None					
Part	t 12: Details About Environment Information	n				
	he purpose of Part 12, the following definitions a Environmental law means any statute or govern medium affected (air, land, water, or any other r	mental regulation that co	oncerns pollutio	on, contamin	ation, or hazardous mat	erial, regardless of the
	Site means any location, facility, or property, incowned, operated, or utilized.	cluding disposal sites, that	at the debtor no	ow owns, ope	erates, or utilizes or that	the debtor formerly
	Hazardous material means anything that an envisimilarly harmful substance.	vironmental law defines a	as hazardous c	or toxic, or de	escribes as a pollutant, c	ontaminant, or a
	ort all notices, releases, and proceedings kno	own, regardless of whe	n they occurr	ed.		
22.	Has the debtor been a party in any judicial of	r administrative procee	eding under a	ny environm	ental law? Include set	tlements and orders.
	■ No					

☐ Yes. Provide details below.

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 58 of 81

Case number (if known)

	Case tit		Court or agency name and address	Nature of the case	Status of case	
		overnmental unit otherwise noti ental law?	fied the debtor that the debtor may be lial	ole or potentially liable under or in v	riolation of an	
	■ No. □ Yes	. Provide details below.				
	Site nar	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice	
24.	Has the d	ebtor notified any governmental	unit of any release of hazardous material	?		
	■ No. □ Yes	. Provide details below.				
	Site nar	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice	
Pai	rt 13: De	tails About the Debtor's Busines	s or Connections to Any Business			
	List any bu	sinesses in which the debtor has usiness for which the debtor was ar is information even if already listed	owner, partner, member, or otherwise a pe	rson in control within 6 years before fil	ing this case.	
	■ None					
E	Business	name address	Describe the nature of the business	Employer Identification number Do not include Social Security number		
				Dates business existed		
	•	•	no maintained the debtor's books and record	s within 2 years before filing this case		
	Name a	nd address			e of service m-To	
	26a.1.	ACM Shared Services 2103 Coral Way, Suite 604 Miami, FL 33145		9/5/	/2017 - Present	
;		Il firms or individuals who have aud a 2 years before filing this case.	lited, compiled, or reviewed debtor's books o	of account and records or prepared a f	inancial statement	
	■ No	one				
:	26c. List a	Il firms or individuals who were in p	ossession of the debtor's books of account a	and records when this case is filed.		
		one				
	Name a	nd address		If any books of account and recunavailable, explain why	ords are	
	26c.1.	ACM Shared Services 2103 Coral Way, Suite 604 Miami, FL 33145		Banyan Investment Partners 111 Brickell Ave, #1300 Miami, FL 33131		
:		Il financial institutions, creditors, an ment within 2 years before filing this	nd other parties, including mercantile and tracts case.	de agencies, to whom the debtor issue	ed a financial	
	■ No	one				
	Name a	nd address				

Debtor Providence Wireless, LLC

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 59 of 81

Debtor	Debtor Providence Wireless, LLC		Case number (if known)		
	entories re any inventories of the debtor's pro	operty been taken within 2 years bef	ore filing this case?		
■□	No Yes. Give the details about the tv	vo most recent inventories			
_	Name of the person who sup inventory		Date of inventory	The dollar amount ar	nd basis (cost, market,
	· · · · · · · · · · · · · · · · · · ·	managing members, general partri the filing of this case.	ners, members in cont	,	_
	ame	Address	Position interest	and nature of any	% of interest, if
J	ames Martin	768 Cook Street Denver, CO 80206	Preside	ent	any 100%
 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Name and address of recipient Amount of money or description and value of Dates Reason for 					nsation, draws, bonuses, Reason for providing the value
31 Wit	hin 6 years hefore filing this case	property , has the debtor been a member o	f any consolidated are	oun for tay nurnoses?	providing the value
■ □	No Yes. Identify below.	, nas the debtor been a member o	any consolidated gre	oup for tax purposes:	
Nam	ne of the parent corporation			oloyer Identification nu poration	mber of the parent
32. Wit l	hin 6 years before filing this case	, has the debtor as an employer b	een responsible for co	ontributing to a pension	n fund?
	No Yes. Identify below.				
Nam	ne of the pension fund			oloyer Identification nu poration	mber of the parent

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 60 of 81

Debtor Providence Wireless, LLC	Case number (if known)
Part 14: Signature and Declaration	
	Making a false statement, concealing property, or obtaining money or property by fraud in ses up to \$500,000 or imprisonment for up to 20 years, or both.
I have examined the information in this <i>Statement</i> and correct.	of Financial Affairs and any attachments and have a reasonable belief that the information is true
I declare under penalty of perjury that the foregoing	g is true and correct.
Executed on February 21, 2018	
/s/ James Martin	James Martin
Signature of individual signing on behalf of the debtor	Printed name
Position or relationship to debtor President	
Are additional pages to <i>Statement of Financial Affai</i> ■ No	irs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☐ Yes

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 61 of 81

United States Bankruptcy Court Southern District of Florida

In re Providence Wireless, LLC			Case No.						
	Debt	or(s)	Chapter	11					
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									
Name and last known address or place of business of holder	ity Class Nu	umber of Securities	K	find of Interest					
-NONE-									
DECLARATION UNDER PENALTY OF PERJ	IURY ON B	EHALF OF CORP	ORATIO	ON OR PARTNERSHIP					
I, the 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 February 21, 2018	Signature	/s/ James Martin James Martin							

Penalty for making a false statement of 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 Southern District of Florida

In re	Providence Wireless, LLC		Case No.			
		Debtor(s)	Chapter	11		
VERIFICATION OF CREDITOR MATRIX						
I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to						
the best of my knowledge.						
the best	of my knowledge.					
_						
Date:	February 21, 2018	/s/ James Martin James Martin/President				
		Signer/Title				
		5151101/11110				

A-1 Coring, Inc. 610 W. Front St. STE. 100 Hutto, TX 78634

ABCWUA PO Box 1313 Albuquerque, NM 87103-1313

ACM Aviation Staffing, LLC 2103 Coral Way, Suite 604 Miami, FL 33145

ACM Capital Fund I, LLC 2103 Coral Way, Suite 604 Miami, FL 33145

ACM Capital Partners, LLC 2103 Coral Way, Suite 604 Coral Gables, FL 33145

ACM Shared Services, LLC 2103 Coral Way, Suite 604 Coral Gables, FL 33145

Aetna, Inc. 157 Farmington Ave Hartford, CT 06156

Ahern Rentals PO Box 271390 Las Vegas, NV 89127

Airwave Telecommunication Enterprise, LLC 1100 E. Howard Lane #350 Austin, TX 78753

AK Dept. of Workforce Services Post Office Box 8007 Little Rock, AK 72203

Alabama Department Of Revenue Business Privilege Tax Section P.O. Box 327320 Montgomery, AL 36132 All Industiral Chemical PO Box3173 Hallandale, FL 33008

AllianceOne Receivables Manage PO Box 11641 Tacoma, WA 98411-6641

Allied Steel Construction Co. P.O. Box 1111 Oklahoma City, OK 73101

Allied World 311 South Wacker Dr., Suite 1100 Chicago, Il 60606

Americanne Rentals, LP PO Box 700807 San Antonio, TX 78270

Amerifactors Financial Group, LLC PO Box 628004 Orlando, FL 32862

AmeriGas PO Box 660288 Dalla, TX 75266-0288

Anthony Capital Storage LLC 1000 Anthony Drive PO BOX 46 Wilson Mills, NC 27593

AON Risk Services, Inc. 1001 Brickell Bay Drive Miami, FL 33131

Arc3 Gases P.O. Box 1708 Dunn, NC 28335

Arrowcorp Communication 2224 Timber Ridge Harrisburg, NC 28075

AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197-6463

AT&T Wireless PO Box 6463 Carol Stream, IL 60197

Austin Crane Service 904 Leander Drive Leander, TX 78641-2035

Automatic Data Processing Tax Filing Service 201 Regency Executive Park Dr. Charlotte, NC 28217

Bales & Bales, P.A. 4000 Ponce De Leon Blvd Ste 470 Coral Gables, FL 33146

Banyan Consulting Group, Inc. 333 N Greene St., Suite 101 Augusta, GA 30901

Banyan Mezzanine Fund II, LP c/o Douglas I. O'Keefe 6831 NW 20th Ave, Suite 100 Fort Lauderdale, FL 33309

Banyan Mezzanine Fund II, LP, as Collateral Agent 1111 Brickell Ave, Suite 1300 Miami, FL 33131

Banyan Mezzanine Fund II, LP, 1111 Brickell Ave, Suite 1300 Miami, FL 33131

Berkshire Hathaway Homestate C PO Box 846693 Los Angeles, CA 90084 BFPE PO Box 418897 Hanover, MD 21076

Boyce Noles 2951 Mathis Church Rd Catawba, NC 28609

BRADSBY GROUP 1700 Broadway Ste 1500 Denver, CO 80290

C.I.M. Distributing, Inc. P.O. Box 3400 Anthony, NM 88021

Caldwell Electrical Contractor 1153 Barranca Drive El Paso, TX 79935

CapSpecialty Premium Billing Platte River Insurance Box 673110 Middleton, WI 53562

Cary Plumbing 226 E. Cedar Street Cary, NC 27511

CES - Birmingham PO Box 71465 Charleston, SC 29415

Chaffin Tower Service 1218 west main Hulbert, OK 07444

CitiBank Europe, PLC 1 North Wall Quay Dublin, ZZ 1

CitiBank Europe, PLC c/o CT Lien Solutions PO Box 29071 Glendale, CA 91209-9071 City of Humble Texas Delinquent Payments Center PO Box 22091 Tempe, AZ 85281

City Of Raleigh PO Box 71081 Charlotte, NC 28272-1081

Columbia Safety 1391 E Boone Industrial Blvd Columbia, MO 65202

Comcast PO Box 660618 Dallas, TX 75266

ComData PO Box 100647 Atlanta, GA 30384

Compass Self Storage Princeton Glendale (365) 9343 Princeton Hamilton, OH 45011

Concur Tecnologies, Inc. 62157 Collections Center Drive Chicago, IL 60693

Containers by Reaves 18 Old Brickyard Road Phenix City, AL 36869

Crown Castle 2000 Corporate Dr. Canonsburg, PA 15317

Crown Castle Crowne Plaza 6121 N I-35 Austin, TX 78752

Daniel Browder c/o Jay P. Lechner, Whittel & Melton, LL One Progress Plaza 200 Central Ave, #400 Saint Petersburg, FL 33701 Degler Enterprises 314 W. Main Street Clayton, NC 27520

Dell Business Credit Payment Processing Center P.O. Box 5275 Austin, TX 78708

Dept. of Treasury IRS 550 Main Street St. #1000 Cincinnati, OH 45999

Derek Stallings 2226 34th Avenue Drive NE Hickory, NC 28601

Derrick Morris 4828 Waynick Meadow Rd Asheboro, NC 27205

Diamond Springs Water PO Box 38668 Richmond, VA 23231

Discount Tire Co PO Box 29851 Phoenix, AZ 85038

Duke University
Duke University Continuing Studies
Box 90700
Durham, NC 27708

Electro Rent Corporation 6060 Sepulveda Blvd Van Nuys, CA 91411

Electro Rent Corporation 27315 Network Place Chicago, IL 60673-1273

Electrofix Mobile Solution LLC 73-51 Bell Boulevard Oakland G Queens, NY 11364

Enterprise Fleet Management, Inc. Brett Frazee, VP of Fleet Mgt 5105 Johnson Road Coconut Creek, FL 33073

Enterprise FM Trust PO Box 800089 Kansas City, MO 64180

Enterprise Rent-A-Truck PO Box 620850 Charlotte, NC 28262

Express Oil Change 1880 Southpark Dr. Hoover, AL 35244

Farotech 1100 E. Hector Street, Suite 305 Conshohocken, PA 19428

Fiber Optic Concepts and Lighting, LLC C/O FO-CAL PO Box 3742 Lafayette, LA 70507

First Financial Asset Management 3091 Governors Lake Dr. Suite 500 Norcross, GA 30071

FL Department of Revenue 5050 W Tennessee St Tallahassee, FL 32399-0110

Florida Department of Revenue P.O. Box 6668 Tallahassee, FL 32314-6668

Frank Delorenzo 1843 Athis Church Rd Catawba, NC 28609

Frontier PO Box 740407 Cincinnati, OH 45274 Garrett Coe 3113 37th Ave NE Hickory, NC 28601

GDS Industries Genardo Gomez Georgia Power Payments Vista, CA 92081

General Electric Capital Corporation PO Box 35701 Billings, MT 59107-5700

Georgia Department of Revenue Taxpayer Services Division P.O. Box 1054 Atlanta, GA 30348

GME Supply Co 1391 E Boone Industrial Blvd Columbia, MO 65202

Graybar Electric Co, Inc P.O. Box 403049 Atlanta, GA 30384-3049

Gulf Coast Bank and Trust Company 215 Celebraton Place, Suite 340 Celebration, FL 34747

Gulf Coast Crane Services 5961 Hwy 44 Corpus Christi, TX 78406

H&E Equipment Services P.O. Box 849850-BOA Lockbox Dallas, TX 75284

HCTRA HCTRA-Violations PO Box 4440 Houston, TX 77095

Hitachi Capital America Corp. c/o Hennessey Capital, LLC 800 W. University Drive Rochester, MI 48307 Houston Medical Testing Services, Inc. 2646 South Loop West, Ste 550 Houston, TX 77054

Hunter Crane Merchant 1360 Northwest 33rd Street Pompano Beach, FL 33064

Illinois Tollway PO Box 5544 Chicago, IL 60680-5544

IMPELLAM 10740 N. Gessner Road, Suite 400 Houston, TX 77064

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114

John Fleming 905 Pleasant Colony Drive Knightdale, NC 27545

Justin Goodwin 4828 Waynick Meadow Rd Asheboro, NC 27205

Kenwood Telecom 3431 Novis Pointe Acworth, GA 30101

Koonce, Wooten & Haywood P.O. Box 17806 Raleigh, NC 27619

L.T.'S Garbage Service PO Box 2439 Florence, SC 29503 LA Workforce Commission Delinq PO Box 60019 New Orleans, LA 70160

LAH Tower Services 1111 West Collin St Corsicana, TX 75110

Lamont, Hanley & Assoc. Inc PO Box 179
Manchester, NH 03105-0179

Larry Barber Enterprises, Inc. 1000 N. Horner Blvd. Gate 1 Sanford, NC 27330

Liberty Mutual Insurance PO Box 2051 Keene, NH 03431-7051

Lindsey TJ Lamb 808 Raindrops Rd Gastonia, NC 28054

Lineage Communications Service P.O. Box 260775 Corpus Christi, TX 78426

LSQ Funding Group, L.C. P.O. Box 4043222 Maitland, FL 32751

MasTec Network Solutions, LLC 210 Interstate North Parkway Suite 300 Atlanta, GA 30339

Master Network Solution 806 Douglas Rd #1100 Coral Gables, FL 33130

Maxim Crane Works 9326 Statesville Road Charlotte, NC 28269 McGrath Rentcorp d/b/a TRS-Rentelco 1830 West Airfield Drive PO Box 619260 DFW Airport, TX 75261

McRay Crane & Riggin P.O. Box 1578 Pearland, TX 77588

Mesilla Valley Disposal PO BOX 459 Mesilla Park, NM 88047

MHC Management Co. 3345 Bee Cave Road, Ste 208 Austin, TX 78746

Missouri Department of Revenue Taxation Division PO Box 3375 Jefferson City, MO 65105

Murray Sawyer 5590 Farmer Denton Denton, NC 27239

National Registered Agents Inc P.O. Box 927 West Windsor, NJ 08550-0927

NC Quick Pass 200 Sorrell Grove Church Road Suite A Morrisville, NC 27560

New Braunfels Utilities PO Box 660 San Antonio, TX 78293-0660

North Texas Tollway Authority PO Box 660244 Dallas, TX 75266-0244

NRAI Services, LLC 160 Greentree Dr. Suite 101 Dover, DE 19904 NWS Wireless PO Box 61676 Durham, NC 27715

Occupational Safety & Health A 4849 North Mesa Suite 200 El Paso, TX 79912

Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050

OG&E PO Box 24990 Oklahoma City, OK 73124-0990

Oklahoma Turnpike PO Box 11255 Oklahoma City, OK 73136-0255

Orkin 8810 Westgate Park Drive, Suite 106 Raleigh, NC 27617

PBFCM LLP PO BOX 4265 Houston, TX 77210

Penske Truck Leasing P.O. Box 532658 Atlanta, GA 30353-2658

Perdue Brandon Fielder Collins & Mo 1235 North Loop West Suite 600 Houston, TX 77008

Perfect 10 P.O. Box 841444 Dallas, TX 75284-1444

Phillips Traffic Control PO Box 304 Moulton, TX 77975 Pinnacle Career Institute 11500 NW Ambassador Drive, #221 Kansas City, MO 64153

Pinnacle Propane, LLC 600 E Las Colinas Blvd, Suite 2000 Irving, TX 75039

Platte River Insurance Company Box 673110 Chicago, IL 60695

PNM PO Box 27900 Albuquerque, NM 87125-7900

Primus 8101 Solutions Center Chicago, IL 60677-8001

Pro Recovery Consultants PO Box 51187 Suite 200 Durham, NC 27717-1187

Propane Service 84, LLC 5625 North Harrison PRR Services Shawnee, OK 74804

PSNC Energy P.O. Box 100256 Columbia, SC 29202

QUILL Corporation PO Box 37600 Philadelphia, PA 19101-0600

Raleigh Comfort Services L.L.C 6810 Highline Street Apt 201 Raleigh, NC 27616

Republic Services 7540 SW 59th Oklahoma City, OK 73179 Rice Pugatch Robinson 101 NE 3rd Ave, Suite 1800 Fort Lauderdale, FL 33301

Riverlink PO Box 16799 Austin, TX 78761

RM Source 150 Fayetteville Street Suite 810 Cary, NC 27518

Rosenberger Site Solutions P.O. Box 4268 Lake Charles, LA 70606

Rosewood Communications 5910 Gateway Dr Suite B Alpharetta, GA 30004

Safelite Fulfillment, Inc PO Box 633197 Cincinnati, OH 45263

Scott Contracting, LLC 1612 Whispering Meadows Drive Zebulon, NC 27597

SEC Headquarters 100 F Street, NE Washington, DC 20549

Securities and Exchange Commission 801 Brickell Ave., Suite 1800 Miami, FL 33131

Service Industrial Supply, Inc. 490 Jessen Lane Wando, SC 29492

Service of Process Agents, Inc. PO Box 931 Washington, DC 20044

Shamrock Containers LLC 5712 Preakness Place Youngsville, NC 27596

Shawnee Pittstop 1502 Airport Drive Shawnee, OK 74804

Site Resources, LLC 1071 Classic Road Apex, NC 27539

State of AL Department of Rev. PO Box 327483 Montgomery, AL 36132

State of Delaware Division of Corporations PO Box 5509 Binghamton, NY 13902-5509

Subrogation Payment Processing Center 24344 Network Place Chicago, IL 60673-1243

Sunbelt Rentals P.O. Box 409211 Atlanta, GA 30384-9211

Sunstate Equipment Co. PO Box 52581 PHOENIX, AZ 85072

Synchronicity, LLC 6033 Highland Hills Parkway STONE MOUNTAIN, GA 30088

Systel Office Automation P.O. Box 35870 Fayetteville, NC 28303

T-Mobile PO Box 742596 Cincinnati, OH 45274-2596 Talley PO Box 511390 LOS ANGELES, CA 90051-7945

Tampa Hillsborough Expressway PO Box 865460 ORLANDO, FL 32886-5460

TCI Business Capital, Inc. 12270 Nicollet Ave S, Burnsville, MN 55337

Teague, Campbell, Dennis & Gor Post Office Box 19207 -6 W North St Greenville, SC 29601

Tenn Star Fire Protection & Sa PO Box 1478
MURFREESBORO, TN 37133

Tessco Technologies, Inc 11126 McCormick Road Hunt Valley, MD 21031-1494

Tessco Technologies, Inc. 11126 McCormick Road Hunt Valley, MD 21031-1494

Tessco Technologies, Inc. c/o Nathan D. Adler Neuberger, Quinn, Gielen, Rubin & Gibber One South Street, 27th Flr Baltimore, MD 21202

Thomas Scogins 2513 Tar River Rd Creedmoor, NC 27522

Time Warner Cable Hunt Valley, MD 21031-1494 Charlotte, NC 28272-0872

Time Warner Cable Business Box 223085 Pittsburgh, PA 15251-2085 TNT Crane & Rigging, Inc. PO Box 847561 DALLAS, TX 75284

TOO-BY-PLATE PO Box 105447 ATLANTA, GA 30348

Tower Tech, Inc. 4731 Shelton Rd Blackshear, GA 31516

Travis Russell 4877 Grassy Creek Denver, NC 28037

TRS-Rentelco 1830 W. Airfield Drive (PO Box 619260) DFW Airport, TX 75261

Tyler Clayton 116 Fairs Avenue Belmont, NC 28012

United Rentals Inc. P.O. Box 100711 Atlanta, GA 30384-0711

United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001

US Attorney Southern District of Florida 99 N.E. 4th Street Miami, FL 33132

Veteran Waste Services Inc. 5000 Falls of Neuse Road, Ste 405 Raleigh, NC 27609

Vyve Broadband PO BOX 26588 OKLAHOMA CITY, OK 73126-0588 Vyve Broadbank PO Box 26588 Oklahoma City, OK 73126

Wake County Revenue Dept P.O. Box 580084 Charlotte, NC 28258

Wells Fargo Bank, NA 300 Tri-State International, Ste 400 Lincolnshire, IL 60069

Wells Fargo Bank, NA c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Wex Fleet Fuel
P.O. BOX 6293
Carol Stream, IL 60197-6293

Williams Mullen PO Box 800 Richmond, VA 23218-0800

World Wide Express 116 North West Street, Suite 200 Raleigh, NC 27603

WVPA-Customer Service Center P.O. Box 1469 Charleston, WV 25325-1469

Xerox Financial Services PO Box 202882 Dallas, TX 75320-2882

Young Moore and Henderson PA 3101 Glenwood Avenue, Suite 200 (PO Box 31627) Raleigh, NC 27612

Zachary Whisnant 2951 Mathis Church Rd Catawba, NC 28609

Case 18-11940-RAM Doc 1 Filed 02/21/18 Page 81 of 81

Zentek Data Systems 900 S. Pine Island Road, Suite 110 Fort Lauderdale, FL 33324

Zion Communications 215 Celebration Place, Suite 340 Celebration, FL 34747