### Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 1 of 39

| Fill in this information to identify your case: |           |   |  |  |  |
|---|-----------|---|--|--|--|
| United States Bankruptcy Court for the:         |           |   |  |  |  |
| NORTHERN DISTRICT OF ILLINOIS                   |           |   |  |  |  |
| Case number (if known)                          | Chapter11 |   |  |  |  |
|   |           | 1 |  |  |  |

### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name  | Nature's Choice Landscape Supply, Inc.           |  |  |  |
|----|--|--|--|--|--|
|    |  |  |  |  |  |
| 2. | All other names debtor used in the last 8 years                    |  |  |  |  |
|    | Include any assumed names, trade names and doing business as names | DBA A Natural Choice Shamrock Landscapin         | g & Installation   |  |  |
| 3. | Debtor's federal<br>Employer Identification<br>Number (EIN)        | 36-4358575                                       |  |  |  |
| 4. | Debtor's address   | Principal place of business                      | Mailing address, if different from principal place of business |  |  |
|    |  | 825 E. North Street                              |  |  |  |
|    |  | Elburn, IL 60119                                 |  |  |  |
|    |  | Number, Street, City, State & ZIP Code           | P.O. Box, Number, Street, City, State & ZIP Code               |  |  |
|    |  | Kane   | Location of principal assets, if different from principal      |  |  |
|    |  | County   | place of business  |  |  |
|    |  |  | Number, Street, City, State & ZIP Code                         |  |  |
| 5. | Debtor's website (URL)   |  |  |  |  |
|    |  |  |  |  |  |
| 6. | Type of debtor   | Corporation (including Limited Liability Company | y (LLC) and Limited Liability Partnership (LLP))               |  |  |
|    |  | ☐ Partnership (excluding LLP)                    |  |  |  |
|    |  | ☐ Other. Specify:                                |  |  |  |
|    |  |  |  |  |  |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 2 of 39 Case number (if known) Document

Debtor Nature's Choice Landscape Supply, Inc.

| 7.  | Describe debtor's business   | ☐ Health Care Busines ☐ Single Asset Real Es ☐ Railroad (as defined ☐ Stockbroker (as defined ☐ Commodity Broker (a | ss (as defined in 11 U.S.0 state (as defined in 11 U.S.1 in 11 U.S.C. § 101(44)) ned in 11 U.S.C. § 101(5 as defined in 11 U.S.C. § 781   | S.C. § 101(51B))  3A)) § 101(6))   |   |  |
|-----|--|---|---|--|---|--|
|     |  | ☐ Investment company  | s described in 26 U.S.C.<br>y, including hedge fund o<br>(as defined in 15 U.S.C. §   | r pooled investment vehicl   | e (as defined in 15 U.S.C. §80a-3)  |  |
|     |  |   |   | n System) 4-digit code tha<br>al-association-naics-codes   |   |  |
| 8.  | Under which chapter of the Bankruptcy Code is the debtor filing?                                     | Check one:  Chapter 7  Chapter 9  Chapter 11. Check a   | Debtor's aggregate nor are less than \$2,566,05. The debtor is a small b business debtor, attach statement, and federal procedure in 11 U.S.C. A plan is being filed wit Acceptances of the pla accordance with 11 U.S. The debtor is required Exchange Commission attachment to Voluntar (Official Form 201A) with | usiness debtor as defined the most recent balance sincome tax return or if all of \$1116(1)(B).  In this petition.  In were solicited prepetition S.C. § 1126(b).  It of file periodic reports (for according to § 13 or 15(d) y Petition for Non-Individual th this form. | s (excluding debts owed to insiders stment on 4/01/19 and every 3 year in 11 U.S.C. § 101(51D). If the debt sheet, statement of operations, cash of these documents do not exist, following the following the securities of the Securities Exchange Act of the Securities Exchange Act of the Securities Exchange Act of 1 als Filing for Bankruptcy under Chapter Exchange Act of 1934 Rules (1994). | s after that). or is a small l-flow ow the ors, in curities and 1934. File the oter 11 |
| 9.  | Were prior bankruptcy cases filed by or against the debtor within the last 8 years?                  | ■ No. □ Yes.  |   |  |   |  |
|     | If more than 2 cases, attach a separate list.  | District  |   | When   | Case number Case number   |  |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? | ■ No<br>□ Yes.  |   |  |   |  |
|     | List all cases. If more than 1, attach a separate list   | Debtor  |   | When   | Relationship Case number, if known  |  |

Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Case 17-07949 Doc 1 Page 3 of 39 Case number (if known) Document

Debtor Nature's Choice Landscape Supply, Inc.

|     | name   |                    |              |                           |   |   |
|-----|--|--------------------|--------------|---------------------------|---|---|
| 11. | Why is the case filed in   | Check a            | ll that appl | y:                        |   |   |
|     | this district?   |                    |              |                           | ipal place of business, or principal assets or for a longer part of such 180 days than  |   |
|     |  |                    | •            | •                         | btor's affiliate, general partner, or partners  | ·   |
|     |  |                    | •            |                           | 76 1 7 1  |   |
| 12. | Does the debtor own or have possession of any                      | ■ No               |              |                           |   |   |
|     | real property or personal property that needs immediate attention? | ☐ Yes.             | Answer       | pelow for each proper     | rty that needs immediate attention. Attach  | additional sheets if needed.  |
|     |  |                    | Why do       | es the property need      | d immediate attention? (Check all that a  | oply.)  |
|     |  |                    | ☐ It pos     | es or is alleged to pos   | se a threat of imminent and identifiable ha   | zard to public health or safety.  |
|     |  |                    | What         | is the hazard?            |   |   |
|     |  |                    | ☐ It nee     | eds to be physically se   | ecured or protected from the weather.   |   |
|     |  |                    |              |                           | ls or assets that could quickly deteriorate meat, dairy, produce, or securities-related | or lose value without attention (for example, assets or other options). |
|     |  |                    | ☐ Other      |                           |   |   |
|     |  |                    | Where is     | s the property?           |   |   |
|     |  |                    |              |                           | Number, Street, City, State & ZIP Code  |   |
|     |  |                    | •            | operty insured?           |   |   |
|     |  |                    | ☐ No         |                           |   |   |
|     |  |                    | ☐ Yes.       | Insurance agency          |   |   |
|     |  |                    |              | Contact name              |   |   |
|     |  |                    |              | Phone                     |   |   |
|     | Statistical and admin  | istrative i        | nformatio    | n                         |   |   |
| 13. | Debtor's estimation of   | . (                | Check one    | :                         |   |   |
|     | available funds  |                    | ■ Funds v    | vill be available for dis | stribution to unsecured creditors.  |   |
|     |  | [                  | ☐ After an   | y administrative expe     | nses are paid, no funds will be available t   | o unsecured creditors.  |
| 14. | Estimated number of creditors                                      | <b>1</b> -49       |              |                           | <u> </u>  | <u></u> 25,001-50,000   |
|     | Creditors  | 50-99              |              |                           | ☐ 5001-10,000<br>☐ 10,001-25,000  | ☐ 50,001-100,000<br>☐ More than100,000                                  |
|     |  | ☐ 100-1<br>☐ 200-9 |              |                           | 10,001-25,000   | □ More than 100,000   |
| 15. | Estimated Assets   | □ \$0 - \$         |              |                           | □ \$1,000,001 - \$10 million  | □ \$500,000,001 - \$1 billion   |
|     |  |                    | 001 - \$100  |                           | □ \$10,000,001 - \$50 million   | □ \$1,000,000,001 - \$10 billion  |
|     |  |                    | ,001 - \$50  |                           | ☐ \$50,000,001 - \$100 million ☐ \$100,000,001 - \$500 million                          | ☐ \$10,000,000,001 - \$50 billion<br>☐ More than \$50 billion           |
|     |  | <b>山</b> \$500,    | ,001 - \$1 n | IIIIION                   | _ \$100,000,001 \$000 Hillion   | ore than goo billion  |
| 16. | Estimated liabilities  | □ \$n - \$         | 50,000       |                           | П \$1,000,001 - \$10 million  | □ \$500,000,001 - \$1 billion   |

□ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$50,001 - \$100,000

**\$100,001 - \$500,000** 

□ \$500,001 - \$1 million

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 4 of 39 Case number (if known) Document

| ebloi | Nature's Choice Landscape Supply, I |
|-------|-------------------------------------|
|       | Name                                |

| D  |   |
|--|---|
| Request for Relief. Declaration, and Signature | 1 |

6187642

Bar number and State

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

| 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.

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 and correct.

Executed on March 14, 2017 MM / DD / YYYY

| X | /s/ Ju | lie Baier                                  | Julie Baier  |  |  |
|---|--------|--|--------------|--|--|
|   | Signat | ure of authorized representative of debtor | Printed name |  |  |
|   | Title  | President                                  |              |  |  |

#### 18. Signature of attorney

| 🕻 /s/ Gina B. Krol                     | Date March 14, 2017 |
|--|---------------------|
| Signature of attorney for debtor       | MM / DD / YYYY      |
| Gina B. Krol Printed name              |                     |
|  |                     |
| Cohen & Krol                           |                     |
| Firm name                              |                     |
| 105 West Madison Street                |                     |
| Suite 1100                             |                     |
| Chicago, IL 60602-4600                 |                     |
| Number, Street, City, State & ZIP Code |                     |
| Contact phone 312.368.0300             | Email address       |

Voluntary Petition for Non-Individuals Filing for Bankruptcy

### Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 5 of 39

| Debtor name Nature's Choice Landscape Supply, Inc.                    |                                      |
|---|--------------------------------------|
| United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS |                                      |
| Case number (if known)  | ☐ Check if this is an amended filing |
| Official Form 202  Doctoration Under Benalty of Periury for Non-In-   | distributed Debters                  |

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another 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 information is true and correct:

| Thave    | Marrinio   | a the information in the door  | anicho diodeca below and i have a reasonable belief that the information is true and correct. |  |  |  |
|----------|--|--|---|--|--|--|
|          | Sched  | ule A/B: Assets–Real and P   | ersonal Property (Official Form 206A/B)   |  |  |  |
|          | Sched  | ule D: Creditors Who Have (  | Claims Secured by Property (Official Form 206D)   |  |  |  |
|          | Sched  | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) |   |  |  |  |
|          | Sched  | ule G: Executory Contracts   | and Unexpired Leases (Official Form 206G)   |  |  |  |
|          |  | ule H: Codebtors (Official Fo  | ,   |  |  |  |
|          |  | ,  | for Non-Individuals (Official Form 206Sum)  |  |  |  |
|          |  | ded Schedule   | ,   |  |  |  |
|          | Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) |  |   |  |  |  |
| H        | Other document that requires a declaration   |  |   |  |  |  |
| ш        | Other decembers that requires a decoration   |  |   |  |  |  |
| I declar | e under  | penalty of perjury that the fo   | pregoing is true and correct.   |  |  |  |
|          |  |  |   |  |  |  |
| Execut   | ted on   | March 14, 2017   | X /s/ Julie Baier   |  |  |  |
|          |  |  | Signature of individual signing on behalf of debtor   |  |  |  |
|          |  |  |   |  |  |  |
|          |  |  | Julie Baier   |  |  |  |
|          |  |  | Printed name  |  |  |  |
|          |  |  | President   |  |  |  |
|          |  |  | Position or relationship to debtor  |  |  |  |
|          |  |  | 1 deliter of relationering to debter  |  |  |  |

Official Form 202

### Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 6 of 39

| Fill in this information to identify the case:                        |                       |
|---|-----------------------|
| Debtor name Nature's Choice Landscape Supply, Inc.                    |                       |
| United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS | ☐ Check if this is an |
| 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 | Nature of claim<br>(for example, trade<br>debts, bank loans,<br>professional services,<br>and government | Indicate if claim<br>is contingent,<br>unliquidated, or<br>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 Deduction for value Unsecured claim |                         |             |
|--|--|--|---|---|-------------------------|-------------|
|  |  | contracts)   |   | partially secured   | of collateral or setoff |             |
| Emcasco Insurance<br>Company<br>P.O. Box 219225<br>Kansas City, MO<br>64121                                |  | open account   |   |   |                         | \$16,445.89 |
| Ford Motor Credit<br>National Bankruptcy<br>Service Center<br>P.O. Box 537901<br>Livonia, MI<br>48153-7901 |  | 2015 Ford Dump<br>Truck S-Dty F-4  |   | \$35,096.61   | \$20,000.00             | \$15,096.61 |
| Ford Motor Credit<br>National Bankruptcy<br>Service Center<br>P.O. Box 537901<br>Livonia, MI<br>48153-7901 |  | 2013 Ford Escape   |   | \$8,262.21  | \$8,000.00              | \$262.21    |
| GM Financial<br>PO Box 183593<br>Arlington, TX 76096   |  | 2016 Cadillac<br>Escalade  |   | \$76,779.04   | \$65,000.00             | \$11,779.04 |
| Illinois Department of<br>Revenue<br>Bankruptcy Division<br>100 W. Randolph<br>Street<br>Chicago, IL 60601 |  | 941  |   |   |                         | \$899.55    |
| Illinois Dept. of<br>Employment Securi<br>332 S State St. 10th<br>Floor<br>Chicago, IL 60603               |  | unpaid<br>unemployment<br>taxes  |   |   |                         | \$10,205.31 |
| Internal Revenue<br>Service<br>2001 Butterfield Road<br>M/S 5229<br>Downers Grove, IL<br>60515             |  | 941  |   |   |                         | \$26,915.52 |

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 7 of 39

Debtor Nature's Choice Landscape Supply, Inc.

Name

Case number (if known)

| Name of creditor and complete mailing address, including zip code                   | Name, telephone number<br>and email address of<br>creditor contact | Nature of claim<br>(for example, trade<br>debts, bank loans,<br>professional services, | Indicate if claim<br>is contingent,<br>unliquidated, or<br>disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. It claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   | nt and deduction for d claim. |
|---|--|--|---|---|---|-------------------------------|
|   |  |  |   | Total claim, if partially secured   | Deduction for value of collateral or setoff | Unsecured claim               |
| J.L. Jones, Inc.<br>29 W410 Glen Road<br>West Chicago, IL<br>60185                  |  | open account   | Disputed  |   |   | \$960.00                      |
| Leaf<br>P.O. Box 742647<br>Cincinnati, OH 45274                                     |  | open account   | Disputed  |   |   | \$12,681.99                   |
| Photo Enforcement<br>Program<br>75 remittance Dr. Ste.<br>6658<br>Chicago, IL 60675 |  | traffic light violation  | Disputed  |   |   | \$200.00                      |
| Steven & Julie Baier<br>825 E. North Street<br>Elburn, IL 60119                     |  | loans from officers  |   |   |   | \$110,348.92                  |
| Swift Capital<br>3505 Silverside Road<br>Wilmington, DE<br>19810                    |  | loan   |   |   |   | \$102,712.50                  |
| Swift Capital<br>3505 Silverside Road<br>Wilmington, DE<br>19810                    |  | loan   |   |   |   | \$26,303.27                   |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 8 of 39

|   | DUCHINEII Faue 8 Ul 39       | _ |                                       |
|---|------------------------------|---|---------------------------------------|
| Fill in this information to identify the case | e:                           |   |                                       |
| Debtor name Nature's Choice Landsca           | ape Supply, Inc.             |   |                                       |
| United States Bankruptcy Court for the: NC    | ORTHERN DISTRICT OF ILLINOIS |   |                                       |
| Case number (if known)                        |                              | _ | 0                                     |
|   |                              | - | Check if this is an<br>amended filing |

### Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

12/15

|     |   |     | ,          |
|-----|---|-----|------------|
| Par | 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. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>  | \$  | 197,758.04 |
|     | 1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>   | \$  | 197,758.04 |
| Par | 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 | \$  | 140,790.51 |
| 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   | \$  | 38,020.38  |
|     | <b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>         | +\$ | 269,652.57 |
| 4.  | Total liabilities Lines 2 + 3a + 3b   | \$  | 448,463.46 |

Entered 03/1//17 16:32:23

|                 | Case 17-07949 Do   |  |  | of 20  | Desc Main   |
|-----------------|--|--|--|--|---|
| Fill ir         | n this information to identify the case:   | Docume<br>:                                  | eni Pane 91  | JI 39  |   |
| Debto           | or name Nature's Choice Landsca  | pe Supply, Inc.                              |  |  |   |
| Unite           | d States Bankruptcy Court for the: NC  | RTHERN DISTRICT (                            | OF ILLINOIS  |  |   |
| Case            | number (if known)  |  |  |  |   |
|                 |  |  |  |  | ☐ Check if this is an amended filing                        |
| <b>~</b>        |  |  |  |  |   |
|                 | icial Form 206A/B  |  |  | _  |   |
|                 | hedule A/B: Assets   |  |  |  | 12/15   |
| Includ<br>which | ose all property, real and personal, which all property in which the debtor how have no book value, such as fully de expired leases. Also list them on School. | lds rights and powers epreciated assets or a | s exercisable for the assets that were not           | debtor's own benefit. Also i<br>capitalized. In Schedule A/B | nclude assets and properties , list any executory contracts |
| the de          | complete and accurate as possible. I<br>ebtor's name and case number (if kno<br>onal sheet is attached, include the an   | own). Also identify the                      | e form and line numb                                 | er to which the additional in                                |   |
| sche<br>debte   | Part 1 through Part 11, list each asset dule or depreciation schedule, that gior's interest, do not deduct the value   | ives the details for ea                      | ch asset in a particu                                | ılar category. List each asset                               | only once. In valuing the                                   |
| Part 1          | Cash and cash equivalents es the debtor have any cash or cash e  | equivalents?                                 |  |  |   |
| _               | No. Go to Part 2.  | 4  |  |  |   |
|                 | Yes Fill in the information below.   |  |  |  |   |
|                 | cash or cash equivalents owned or c  | ontrolled by the deb                         | tor  |  | Current value of debtor's interest                          |
| 3.              | Checking, savings, money market<br>Name of institution (bank or brokera  |  | <b>ge accounts</b> ( <i>Identify</i> Type of account | ∕ all)<br>Last 4 digits of ac<br>number                      | count   |
|                 | 3.1. American Eagle  |  | Checking   |  | \$500.00  |
| 4.              | Other cash equivalents (Identify al  | ı)   |  |  |   |
| 5.              | Total of Part 1.   |  |  |  | \$500.00  |
|                 | Add lines 2 through 4 (including amo   | ounts on any additional                      | I sheets). Copy the tot                              | al to line 80.   |   |
| Part 2          |  |  |  |  |   |
| 6. <b>Do</b> e  | es the debtor have any deposits or pr  | epayments?                                   |  |  |   |
|                 | No. Go to Part 3.<br>Yes Fill in the information below.  |  |  |  |   |
| Part 3          | 3: Accounts receivable   |  |  |  |   |
|                 | pes the debtor have any accounts rec   | eivable?                                     |  |  |   |
|                 | No. Go to Part 4.  Yes Fill in the information below.  |  |  |  |   |
| 11.             | Accounts receivable  |  |  |  |   |
|                 | 11b. Over 90 days old:   | 13,258.04<br>ount                            | - doubtful or unc                                    | 0.00 =   | \$13,258.04   |
|                 |  | •  |  | <del></del>  |   |

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 10 of 39

| Debtor           |   | Case                                   | number (If known)         |                        |
|------------------|---|--|---------------------------|------------------------|
|                  | Name  |  |                           |                        |
| 12.              | Total of Part 3.  |  |                           | \$13,258.04            |
|                  | Current value on lines 11a + 11b = line 12. Copy the total  | I to line 82.                          | -                         | ψ : σ, <u>2</u> σσισ : |
| Part 4:          | Investments   |  |                           |                        |
| 13. <b>Doe</b> s | s the debtor own any investments?   |  |                           |                        |
| ■ N              | o. Go to Part 5.  |  |                           |                        |
|                  | es Fill in the information below.   |  |                           |                        |
|                  |   |  |                           |                        |
| Part 5:          | Inventory, excluding agriculture assets   |  |                           |                        |
| 18. <b>Doe</b> s | s the debtor own any inventory (excluding agriculture a   | assets)?                               |                           |                        |
| ■ N              | o. Go to Part 6.  |  |                           |                        |
|                  | es Fill in the information below.   |  |                           |                        |
|                  |   |  |                           |                        |
| Part 6:          | Farming and fishing-related assets (other than title  |  |                           |                        |
| 27. <b>Doe</b> s | s the debtor own or lease any farming and fishing-relat   | ed assets (other than titled           | motor vehicles and land)? |                        |
| ■ N              | o. Go to Part 7.  |  |                           |                        |
|                  | es Fill in the information below.   |  |                           |                        |
|                  |   |  |                           |                        |
| Part 7:          | Office furniture, fixtures, and equipment; and colle  |  |                           |                        |
| 38. <b>Doe</b> s | s the debtor own or lease any office furniture, fixtures,   | equipment, or collectibles             | ?                         |                        |
| □ N              | o. Go to Part 8.  |  |                           |                        |
| ■ Ye             | es Fill in the information below.   |  |                           |                        |
|                  | General description   | Net book value of                      | Valuation method used     | Current value of       |
|                  | ·   | debtor's interest<br>(Where available) | for current value         | debtor's interest      |
|                  |   | (vviiere available)                    |                           |                        |
| 39.              | Office furniture Office Furniture & Equipment   | \$0.00                                 |                           | \$2,000.00             |
|                  | Office Farmitare & Equipment  | φο.σσ                                  |                           | Ψ2,000.00              |
|                  |   |  |                           |                        |
| 40.              | Office fixtures   |  |                           |                        |
| 41.              | Office equipment, including all computer equipment a  | and                                    |                           |                        |
|                  | communication systems equipment and software 4 Compaq Laptops   | \$0.00                                 |                           | \$750.00               |
|                  | _+ Compaq Eaptops   | φο.σσ                                  |                           | Ψ130.00                |
|                  | 2014 Dell Computers   | \$0.00                                 |                           | \$550.00               |
|                  | 2014 Dell Computers   | φ0.00                                  |                           | φ330.00                |
|                  | 2 Vactra Computare  | 00.02                                  |                           | \$700.00               |
|                  | 2 Vostro Computers  | \$0.00                                 |                           | <u> </u>               |
|                  | Comion  | <b>\$0.00</b>                          |                           | ¢4 000 00              |
|                  | Server  | \$0.00                                 |                           | \$1,000.00             |
|                  |   |  |                           |                        |
| 42.              | Collectibles Examples: Antiques and figurines; paintings  |  |                           |                        |
|                  | books, pictures, or other art objects; china and crystal; sta<br>collections; other collections, memorabilia, or collectibles | amp, coin, or baseball card            |                           |                        |
|                  | constitution, of concentration, memorability of concentration   |  | -                         | 1                      |
| 43.              | Total of Part 7.  |  |                           | \$5,000.00             |
|                  | Add lines 39 through 42. Copy the total to line 86.   |  | -                         |                        |

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 11 of 39

| Debtor       | Nature's Choice Landscape Supply, Inc.  | Case  | number (If known)                       |                                    |
|--------------|---|---|---|------------------------------------|
| I            | s a depreciation schedule available for any of the pro ■ No □ Yes                                     | perty listed in Part 7?                                     |   |                                    |
| I            | Has any of the property listed in Part 7 been appraised No  | d by a professional within                                  | the last year?                          |                                    |
| Part 8:      | ☐ Yes  Machinery, equipment, and vehicles   |   |   |                                    |
|              | the debtor own or lease any machinery, equipment, or  | r vehicles?   |   |                                    |
|              | Go to Part 9. Fill in the information below.  |   |   |                                    |
| 1            | General description nclude year, make, model, and identification numbers i.e., VIN, HIN, or N-number) | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
| 47. <i>I</i> | Automobiles, vans, trucks, motorcycles, trailers, and   | titled farm vehicles  |   |                                    |
| 2            | 17.1. 2016 Cadillac Escalade  | \$0.00  |   | \$65,000.00                        |
| 4            | 17.2. Ford F250   | \$0.00  |   | \$6,200.00                         |
| 2            | 17.3. Bobcat  | \$0.00  |   | \$8,000.00                         |
| 2            | 17.4. Trailer   | \$0.00  |   | \$1,000.00                         |
| 4            | 17.5. <u>F350</u>   | \$0.00  |   | \$6,000.00                         |
| 2            | 17.6. 2008 Ford F350  | \$0.00  |   | \$12,000.00                        |
| 2            | 17.7. 2013 Ford Escape  | \$0.00  |   | \$8,000.00                         |
| 4            | 17.8. 2014 Bobcat   | \$0.00  |   | \$20,000.00                        |
| 4            | 17.9. <u>2014 Trailer</u>   | \$0.00  |   | \$1,500.00                         |
|              | 2015 Ford Dump Truck S-Dty F-4  | \$0.00  |   | \$20,000.00                        |
|              | 2016 Ford Focus   | \$0.00  |   | \$19,000.00                        |
|              | 47.12 Misc Landscapte tools   | \$0.00  |   | \$500.00                           |

#### 49. Aircraft and accessories

<sup>48.</sup> **Watercraft, trailers, motors, and related accessories** *Examples*: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 12 of 39

| Debtor           | Nature's Choice Landscape Name   | Supply, Inc.                                       | Case  | number (If known)                       |                                    |
|------------------|--|--|---|---|------------------------------------|
| 50.              | Other machinery, fixtures, and ed machinery and equipment)   | quipment (excluding f                              |   |   | \$4 F00 00                         |
|                  | 1 Plow   |  | \$0.00  |   | \$1,500.00                         |
|                  | Mower  |  | \$0.00  |   | \$600.00                           |
|                  | 2014 Wright Mower  |  | \$0.00  |   | \$1,800.00                         |
|                  | Russo Brick Cart   |  | \$0.00  |   | \$400.00                           |
|                  | Russo Brick Saw & Equipment  |  | \$0.00  |   | \$5,500.00                         |
|                  | 60" Skag Mower   |  | \$0.00  |   | \$1,800.00                         |
|                  | Russo Power Equipment  |  | \$0.00  |   | \$200.00                           |
| 51.              | Total of Part 8.  Add lines 47 through 50. Copy the  | total to line 87.                                  |   | -                                       | \$179,000.00                       |
| 52.              | Is a depreciation schedule availa  ■ No □ Yes  | ble for any of the pro                             | perty listed in Part 8?                                     |   |                                    |
| 53.              | Has any of the property listed in  ■ No □ Yes  | Part 8 been appraised                              | l by a professional within                                  | the last year?                          |                                    |
| Part 9:          | Real property  |  |   |   |                                    |
| 54. <b>Doe</b> s | s the debtor own or lease any real   | property?  |   |   |                                    |
| _                | o. Go to Part 10. es Fill in the information below.  |  |   |   |                                    |
| 55.              | Any building, other improved rea   | Il estate, or land which                           | h the debtor owns or in w                                   | hich the debtor has an inter            | rest                               |
|                  | Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. | Nature and extent of debtor's interest in property | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
|                  | 55.1. Debtor leases vacant in Kane County lot to store vehicles and equipment  | Lease  | \$0.00  |   | \$0.00                             |
|                  |  |  |   |   |                                    |
| 56.              | Total of Part 9.   | through 55 O and a C                               | oo from one additional at                                   | to                                      | \$0.00                             |
|                  | Add the current value on lines 55.1 Copy the total to line 88.   | unough 55.6 and entri                              | es nom any additional shee                                  | 15.                                     |                                    |

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 13 of 39

| Debtor          |  | Case number (If known)            |  |
|-----------------|--|-----------------------------------|--|
|                 | Name   |                                   |  |
| 57.             | Is a depreciation schedule available for any of the property lis   | sted in Part 9?                   |  |
|                 | ■ No   |                                   |  |
|                 | Yes  |                                   |  |
| 58.             | Has any of the property listed in Part 9 been appraised by a p   | rofessional within the last year? |  |
|                 | ■ No   |                                   |  |
|                 | □Yes   |                                   |  |
| Part 10:        | Intangibles and intellectual property  |                                   |  |
| 59. <b>Does</b> | s the debtor have any interests in intangibles or intellectual pro   | operty?                           |  |
| ■ No            | o. Go to Part 11.  |                                   |  |
| □ Ye            | es Fill in the information below.  |                                   |  |
| Part 11:        | All other assets   |                                   |  |
|                 | s the debtor own any other assets that have not yet been reported all interests in executory contracts and unexpired leases not pre- |                                   |  |
| ■ No            | o. Go to Part 12.  |                                   |  |
| □Y€             | es Fill in the information below.  |                                   |  |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 14 of 39

Debtor Nature's Choice Landscape Supply, Inc.

Case number (If known)

Summary

Part 12:

| In Pa | In Part 12 copy all of the totals from the earlier parts of the form               |                                    |                                |              |  |  |
|-------|--|------------------------------------|--------------------------------|--------------|--|--|
|       | Type of property   | Current value of personal property | Current value of real property |              |  |  |
| 80.   | Cash, cash equivalents, and financial assets.  Copy line 5, Part 1                 | \$500.00                           |                                |              |  |  |
| 81.   | Deposits and prepayments. Copy line 9, Part 2.                                     | \$0.00                             |                                |              |  |  |
| 82.   | Accounts receivable. Copy line 12, Part 3.   | \$13,258.04                        |                                |              |  |  |
| 83.   | Investments. Copy line 17, Part 4.   | \$0.00                             |                                |              |  |  |
| 84.   | Inventory. Copy line 23, Part 5.   | \$0.00                             |                                |              |  |  |
| 85.   | Farming and fishing-related assets. Copy line 33, Part 6.                          | \$0.00                             |                                |              |  |  |
| 86.   | Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | \$5,000.00                         |                                |              |  |  |
| 87.   | Machinery, equipment, and vehicles. Copy line 51, Part 8.                          | \$179,000.00                       |                                |              |  |  |
| 88.   | Real property. Copy line 56, Part 9  | >                                  |                                | \$0.00       |  |  |
| 89.   | Intangibles and intellectual property. Copy line 66, Part 10.                      | \$0.00                             |                                |              |  |  |
| 90.   | All other assets. Copy line 78, Part 11.   | +\$0.00                            |                                |              |  |  |
| 91.   | Total. Add lines 80 through 90 for each column                                     | \$197,758.04                       | + 91b\$                        | 60.00        |  |  |
| 92.   | Total of all property on Schedule A/B. Add lines 91a+91b=92                        |                                    |                                | \$197,758.04 |  |  |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 15 of 39 Document Fill in this information to identify the case: Debtor name Nature's Choice Landscape Supply, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column A Column B 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Value of collateral Amount of claim that supports this Do not deduct the value claim of collateral. Amalgamated Bank of 2.1 \$3,500.00 \$20,000.00 Describe debtor's property that is subject to a lien Chicago Creditor's Name 2014 Bobcat 30 N LaSalle Dr Chicago, IL 60602 Creditor's mailing address Describe the lien Is the creditor an insider or related party? ■ No Creditor's email address, if known Is anyone else liable on this claim? Date debt was incurred Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Do multiple creditors have an interest in the same property? Check all that apply ☐ Contingent ■ Unliquidated ☐ Yes. Specify each creditor. ☐ Disputed including this creditor and its relative priority. 2.2 Ford Motor Credit Describe debtor's property that is subject to a lien \$35,096.61 \$20,000.00 Creditor's Name 2015 Ford Dump Truck S-Dty F-4 National Bankruptcy Service Center P.O. Box 537901 Livonia, MI 48153-7901 Describe the lien Creditor's mailing address Is the creditor an insider or related party? ■ No Creditor's email address if known ☐ Yes

Last 4 digits of account number 2385

Date debt was incurred

Official Form 206D

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is: Check all that apply

Schedule D: Creditors Who Have Claims Secured by Property

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Is anyone else liable on this claim?

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 16 of 39

| Debt | · · · · · · · · · · · · · · · · · · ·  |  | Case number (if know) |             |             |
|------|--|--|-----------------------|-------------|-------------|
|      | Name  No  □ Yes. Specify each creditor,  | ☐ Contingent ☐ Unliquidated  |                       |             |             |
|      | including this creditor and its relative priority.                               | ☐ Disputed   |                       |             |             |
| 2.3  | Ford Motor Credit  | Describe debtor's property that is subject to a lien               |                       | \$8,262.21  | \$8,000.00  |
|      | Creditor's Name National Bankruptcy Service Center                               | 2013 Ford Escape   |                       |             |             |
|      | P.O. Box 537901<br>Livonia, MI 48153-7901  |  |                       |             |             |
|      | Creditor's mailing address   | Describe the lien  |                       |             |             |
|      |  | Is the creditor an insider or related party? ■ No                  |                       |             |             |
|      | Creditor's email address, if known   | ☐ Yes<br>Is anyone else liable on this claim?                      |                       |             |             |
|      | Date debt was incurred   | ■ No   |                       |             |             |
|      | Last 4 digits of account number 1340   | ☐ Yes. Fill out Schedule H: Codebtors (Official Form               | 206H)                 |             |             |
| •    | Do multiple creditors have an interest in the same property?                     | As of the petition filing date, the claim is: Check all that apply |                       |             |             |
|      | ■ No   | ☐ Contingent<br>☐ Unliquidated                                     |                       |             |             |
|      | ☐ Yes. Specify each creditor, including this creditor and its relative priority. | ☐ Disputed   |                       |             |             |
| 2.4  | Ford Motor Credit  | Describe debtor's property that is subject to a lien               |                       | \$17,152.65 | \$19,000.00 |
|      | Creditor's Name National Bankruptcy Service Center                               | 2016 Ford Focus  |                       |             |             |
| -    | P.O. Box 537901<br>Livonia, MI 48153-7901<br>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 □ Yes. Fill out Schedule H: Codebtors (Official Form:         | 20011)                |             |             |
|      | Last 4 digits of account number 4932   | Tes. Fill out <i>Schedule H. Codebtors</i> (Official Form).        | 2001)                 |             |             |
| -    | Do multiple creditors have an interest in the same property?                     | As of the petition filing date, the claim is: Check all that apply |                       |             |             |
|      | ■ No □ Yes. Specify each creditor,   | ☐ Contingent<br>☐ Unliquidated                                     |                       |             |             |
|      | including this creditor and its relative priority.                               | ☐ Disputed   |                       |             |             |
| 2.5  | GM Financial   | Describe debtor's property that is subject to a lien               |                       | \$76,779.04 | \$65,000.00 |
|      | Creditor's Name  | 2016 Cadillac Escalade   |                       |             |             |
|      | PO Box 183593<br>Arlington, TX 76096   |  |                       |             |             |
|      | Creditor's mailing address   | Describe the lien Automobile                                       |                       |             |             |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 17 of 39

| Debtor Nature's Choice Landsca                               | pe Supply, Inc. Cas   | e number (if know)                      |                                |
|--|---|---|--------------------------------|
| Name   |   |   |                                |
|  | 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  |   |                                |
|  | ☐ Yes. Fill out Schedule H: Codebtors (Official Form 2                | 06H)                                    |                                |
| Last 4 digits of account number                              |   |   |                                |
| 2353   | _   |   |                                |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is:<br>Check all that apply |   |                                |
| ■ No   | ☐ Contingent  |   |                                |
| ☐ Yes. Specify each creditor,                                | ☐ Unliquidated  |   |                                |
| including this creditor and its relative priority.           | ☐ Disputed  |   |                                |
| 3. Total of the dollar amounts from Part                     | 1. Column A. including the amounts from the Additional                | Page, if any. \$140.790.51              |                                |
| . Total of the donar amounts from Fart                       | 1, Column A, morading the amounts from the Additional                 | φ1+0,7 30.31                            |                                |
| Part 2: List Others to Be Notified fo                        | r a Debt Already Listed in Part 1                                     |   |                                |
|  | must be notified for a debt already listed in Part 1. Exam            | ples of entities that may be listed are | e collection agencies,         |
| assignees of claims listed above, and atto                   | rneys for secured creditors.  |   |                                |
| f no others need to notified for the debts                   | listed in Part 1, do not fill out or submit this page. If add         | itional pages are needed, copy this p   | page.                          |
| Name and address   |   | On which line in Part 1 did             | Last 4 digits of               |
|  |   | you enter the related creditor?         | account number for this entity |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 18 of 39 Document Fill in this information to identify the case: Debtor name Nature's Choice Landscape Supply, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/S. Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

|     |   |  | Total claim | Priority amount |
|-----|---|--|-------------|-----------------|
| 2.1 | Priority creditor's name and mailing address Illinois Department of Revenue | As of the petition filing date, the claim is:  Check all that apply. | \$899.55    | \$899.55        |
|     | Bankruptcy Division   | Contingent   |             |                 |
|     | 100 W. Randolph Street  | Unliquidated   |             |                 |
|     | Chicago, IL 60601   | ☐ Disputed   |             |                 |
|     | Date or dates debt was incurred   | Basis for the claim:   |             |                 |
|     | 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  |             |                 |
| 2.2 | Priority creditor's name and mailing address                                | As of the petition filing date, the claim is:                        | \$10,205.31 | \$10,205.31     |
|     | Illinois Dept. of Employment Securi   | Check all that apply.  |             |                 |
|     | 332 S State St. 10th Floor  | ☐ Contingent   |             |                 |
|     | Chicago, IL 60603   | ☐ Unliquidated   |             |                 |
|     |   | ☐ Disputed   |             |                 |
|     | Date or dates debt was incurred   | Basis for the claim:   |             |                 |
|     |   | unpaid unemployment taxes  |             |                 |
|     | 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   |             |                 |
|     | unsecured claim. 11 0.3.0. § 507(a) ( <u>o</u> )                            | □Yes   |             |                 |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 19 of 39

| Debto  | Nature's Choice Landscape Supply, Ir   | nc.          | Case number (if known)   |                        |                     |
|--------|--|--------------|--|------------------------|---------------------|
| 2.3    | Priority creditor's name and mailing address Internal Revenue Service 2001 Butterfield Road M/S 5229 Downers Grove, IL 60515 | Check all to | gent dated   | \$26,915.52            | \$26,915.52         |
|        | Date or dates debt was incurred 9/30/13, 6/30/14, 12/31/14   | Basis for th | ie ciaim:  |                        |                     |
|        | Last 4 digits of account number 8575   | Is the claim | n subject to offset?   |                        |                     |
|        | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)  | ■ No         |  |                        |                     |
|        |  | Yes          |  |                        |                     |
| Part 2 |  |              | Claims runsecured claims. If the debtor has more than 6 creditors                      | s with nonpriority uns | ecured claims, fill |
|        | out and attach the Additional Page of Part 2.  |              |  |                        | ount of claim       |
| 3.1    | Nonpriority creditor's name and mailing address  | i            | As of the petition filing date, the claim is: Check all that                           | арріу.                 | \$0.00              |
|        | American Express   |              | Contingent   |                        |                     |
|        | Bankruptcy<br>P.O. Box 981531  |              | Unliquidated   |                        |                     |
|        | El Paso, TX 79998-1531   |              | ☐ Disputed   |                        |                     |
|        | Date(s) debt was incurred  |              | Basis for the claim: open account  |                        |                     |
|        | Last 4 digits of account number _  |              | Is the claim subject to offset? ■ No ☐ Yes   |                        |                     |
| 3.2    | Nonpriority creditor's name and mailing address<br>Emcasco Insurance Company<br>P.O. Box 219225                              |              | As of the petition filing date, the claim is: Check all that  Contingent  Unliquidated | apply.                 | \$16,445.89         |
|        | Kansas City, MO 64121  |              | ☐ Disputed   |                        |                     |
|        | Date(s) debt was incurred<br>Last 4 digits of account number 8840  |              | Basis for the claim: <u>open account</u>   |                        |                     |
|        | Last 4 digits of account number 0040   |              | Is the claim subject to offset? ■ No ☐ Yes   |                        |                     |
| 3.3    | Nonpriority creditor's name and mailing address  | i            | As of the petition filing date, the claim is: Check all that                           | apply.                 | \$960.00            |
|        | J.L. Jones, Inc.   |              | Contingent   |                        |                     |
|        | 29 W410 Glen Road<br>West Chicago, IL 60185  |              | ☐ Unliquidated   |                        |                     |
|        | <b>3</b> ,   |              | Disputed   |                        |                     |
|        | Date(s) debt was incurred<br>Last 4 digits of account number 1163  |              | Basis for the claim: open account  |                        |                     |
|        | Last 4 digits of account number 17700  |              | Is the claim subject to offset? ■ No □ Yes   |                        |                     |
| 3.4    | Nonpriority creditor's name and mailing address  | 1            | As of the petition filing date, the claim is: Check all that                           | apply.                 | \$12,681.99         |
|        | Leaf   |              | Contingent   |                        |                     |
|        | P.O. Box 742647<br>Cincinnati, OH 45274  |              | Unliquidated   |                        |                     |
|        |  |              | Disputed   |                        |                     |
|        | Date(s) debt was incurred<br>Last 4 digits of account number 8001  |              | Basis for the claim: <u>open account</u>   |                        |                     |
|        | Last 4 digits of account number _OOO1_   |              | Is the claim subject to offset? ■ No ☐ Yes   |                        |                     |
| 3.5    | Nonpriority creditor's name and mailing address  | i            | As of the petition filing date, the claim is: Check all that                           | apply.                 | \$0.00              |
|        | Lechner & Sons   |              | ☐ Contingent   |                        |                     |
|        | c/o Robert Markoff   |              | ☐ Unliquidated   |                        |                     |
|        | 29 N Wacker Drive, #550<br>Chicago, IL 60606   |              | Disputed   |                        |                     |
|        | •  |              | Basis for the claim: Open account  |                        |                     |
|        | Date(s) debt was incurred _  |              | Is the claim subject to offset? ■ No □ Yes   |                        |                     |
|        | Last 4 digits of account number _  |              | is the daim subject to offset? - NO - Yes  |                        |                     |

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 20 of 39

| Debtor  |  |                             | Cas             | se number (if known)                      |                        |
|---------|--|-----------------------------|-----------------|---|------------------------|
| 2.6     | Name   | A                           |                 | to the elekate to be a sure or            | <b>\$200.00</b>        |
| 3.6     | Nonpriority creditor's name and mailing address  |                             | ing da          | te, the claim is: Check all that apply.   | \$200.00               |
|         | Photo Enforcement Program  | Contingent                  |                 |   |                        |
|         | 75 remittance Dr. Ste. 6658  | ☐ Unliquidated              |                 |   |                        |
|         | Chicago, IL 60675  | Disputed                    |                 |   |                        |
|         | Date(s) debt was incurred _  | Basis for the claim:        | traffi          | c light violation                         |                        |
|         | Last 4 digits of account number 5219   | Is the claim subject to     | offset          | ? ■ No □ Yes                              |                        |
| 0.7     |  |                             |                 |   | <b>#</b> 440.040.00    |
| 3.7     | Nonpriority creditor's name and mailing address Steven & Julie Baier   | =                           | ing da          | te, the claim is: Check all that apply.   | \$110,348.92           |
|         | 825 E. North Street  | Contingent                  |                 |   |                        |
|         | Elburn, IL 60119   | Unliquidated                |                 |   |                        |
|         |  | ☐ Disputed                  |                 |   |                        |
|         | Date(s) debt was incurred _  | Basis for the claim:        | loan            | s from officers                           |                        |
|         | Last 4 digits of account number _  | Is the claim subject to     | offset          | ? ■ No □ Yes                              |                        |
| 3.8     | Nonpriority creditor's name and mailing address  | As of the netition fil      | ing da          | te, the claim is: Check all that apply.   | \$102,712.50           |
| 0.0     | Swift Capital  |                             | iiig aa         | te, the claim is. Oneck an that apply.    | Ψ102,712.30            |
|         | 3505 Silverside Road   | Contingent                  |                 |   |                        |
|         | Wilmington, DE 19810   | Unliquidated                |                 |   |                        |
|         | •  | ☐ Disputed                  |                 |   |                        |
|         | Date(s) debt was incurred _  | Basis for the claim:        | loan            | _   |                        |
|         | Last 4 digits of account number _  | Is the claim subject to     | offset          | ? ■ No □ Yes                              |                        |
|         |  |                             |                 |   | Фод одо од             |
| 3.9     | Nonpriority creditor's name and mailing address  |                             | ing da          | te, the claim is: Check all that apply.   | \$26,303.27            |
|         | Swift Capital  | ☐ Contingent                |                 |   |                        |
|         | 3505 Silverside Road   | ☐ Unliquidated              |                 |   |                        |
|         | Wilmington, DE 19810   | ☐ Disputed                  |                 |   |                        |
|         | Date(s) debt was incurred _  | Basis for the claim:        | loan            |   |                        |
|         | Last 4 digits of account number _  |                             |                 | <u> </u>                                  |                        |
|         |  | Is the claim subject to     | onsei           | r = No 🗀 res                              |                        |
|         |  |                             |                 |   |                        |
| Part 3: | List Others to Be Notified About Unsecured Clai  | ims                         |                 |   |                        |
|         | n alphabetical order any others who must be notified for clanees of claims listed above, and attorneys for unsecured credito |                             | <b>1 2.</b> Exa | amples of entities that may be listed are | collection agencies,   |
| If no   | others need to be notified for the debts listed in Parts 1 and   | d 2, do not fill out or sub | mit thi         | s page. If additional pages are needed    | l, copy the next page. |
|         | Name and mailing address   |                             | On v            | which line in Part1 or Part 2 is the      | Last 4 digits of       |
|         | <u>-</u>   |                             |                 | ed creditor (if any) listed?              | account number, if any |
| 4.1     | Chase Weiss & Kehoe  |                             |                 |   |                        |
|         | 190 Monroe Street  |                             | Line            | 3.4                                       | 9846                   |
|         | Ste 203  |                             |                 | Not listed. Explain                       |                        |
|         | Hackensack, NJ 07601   |                             |                 | Not listed. Explain                       |                        |
| 4.2     | Mark Lichtman  |                             |                 |   | 0000                   |
|         | 222 N. LaSalle Street, #300  |                             | Line            | 3.2                                       | 3039                   |
|         | Chicago, IL 60601  |                             |                 | Not listed. Explain                       |                        |
|         |  |                             |                 | <u> </u>                                  |                        |
| 4.3     | Northwest Collectors, Inc.   |                             | Lina            | 3.6                                       |                        |
|         | 3601 Algonquin Road  |                             | LINE            | 3.0                                       | _                      |
|         | Ste 232<br>Rolling Meadows, IL 60008   |                             |                 | Not listed. Explain                       |                        |
|         |  |                             |                 |   |                        |
| 4.4     | Russell Barnett & Associates, LLC  |                             | Line            | 3 3                                       |                        |
|         | 400 S County Farm Rd, Ste 200  |                             | Line            | 3.3                                       | _                      |
|         | Wheaton, IL 60187  |                             |                 | Not listed. Explain                       |                        |
|         |  |                             |                 |   |                        |
| Part 4: | Total Amounts of the Priority and Nonpriority Un   | nsecured Claims             |                 |   |                        |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 21 of 39

Debtor Nature's Choice Landscape Supply, Inc.

Case number (if known)

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 15b. Total claims from Part 2

**5c. Total of Parts 1 and 2** Lines 5a + 5b = 5c.

|     |   | Total of claim amounts |
|-----|---|------------------------|
| 5a. |   | \$<br>38,020.38        |
| 5b. | + | \$<br>269,652.57       |
| 5c. |   | \$<br>307,672.95       |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main

|         | Docum  | ent Page 22 of 39  | _                                    |
|---------|--|--|--------------------------------------|
| Fill in | this information to identify the case:   |  |                                      |
| Debto   | r name Nature's Choice Landscape Supply, Inc.  |  |                                      |
| United  | States Bankruptcy Court for the: NORTHERN DISTRICT   | OF ILLINOIS  |                                      |
| Case    | number (if known)  |  |                                      |
|         |  |  | ☐ Check if this is an amended filing |
| Offic   | cial Form 206G   |  |                                      |
| Sch     | edule G: Executory Contracts a   | nd Unexpired Leases  | 12/15                                |
| Be as   | complete and accurate as possible. If more space is nee  | eded, copy and attach the additional page, n                     | umber the entries consecutively.     |
|         | oes the debtor have any executory contracts or unexpired No. Check this box and file this form with the debtor's other | r schedules. There is nothing else to report on                  |                                      |
|         | Yes. Fill in all of the information below even if the contacts<br>il Form 206A/B).                                     | of leases are listed on <i>Schedule A/B: Assets</i> -            | Real and Personal Property           |
| 2. Lis  | et all contracts and unexpired leases  | State the name and mailing add whom the debtor has an execulease |                                      |
| 2.1.    | State what the contract or lease is for and the nature of the debtor's interest  |  |                                      |
|         | State the term remaining 12/31/20  | Trinity B Enterprise   |                                      |
|         | List the contract number of any government contract  | 825 E. North Street<br>Elburn, IL 60119                          |                                      |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 23 of 39 Document Fill in this information to identify the case: Debtor name Nature's Choice Landscape Supply, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Check all schedules Name **Mailing Address** Name that apply: □ D \_\_\_ 2.1 Julie Baier 825 E. North Street Swift Capital Elburn, IL 60119 ■ E/F 3.8 Per an abritrator's decision □G

2.2

Julie Baier

825 E. North Street

Based on an abritrator's decision

Elburn, IL 60119

Swift Capital

 $\Box$  D

■ E/F \_\_\_3.9

□ G \_\_\_\_

| Fill in thi | s information to identify the case:   |   |   |
|-------------|---|---|---|
| Debtor na   | ·   |   |   |
|             | ates Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS  | <u> </u>  |   |
|             |   | , <u> </u>  |   |
| Case nun    | nber (if known)   | 1   | ☐ Check if this is an amended filing                              |
| <b>.</b>    |   |   |   |
|             | al Form 207   | iala Filina fan Dankerinter   |   |
| The debto   | ment of Financial Affairs for Non-Individuor must answer every question. If more space is needed, attach a  |   |   |
| Part 1:     | debtor's name and case number (if known). Income  |   |   |
| 1. Gross    | revenue from business   |   |   |
| □ No        | one.  |   |   |
|             | ntify the beginning and ending dates of the debtor's fiscal year, ch may be a calendar year   | Sources of revenue<br>Check all that apply  | Gross revenue<br>(before deductions and<br>exclusions)            |
|             | prior year:   | Operating a business  | \$858,133.00  |
| Fron        | n 1/01/2016 to 12/31/2016   | ☐ Other   |   |
|             | year before that:<br>n 1/01/2015 to 12/31/2015  | ■ Operating a business  | \$1,131,382.00  |
| Fron        | 1/01/2015 to 12/31/2015   | Other   |   |
|             | the fiscal year:<br>n 1/01/2014 to 12/31/2014   | ■ Operating a business  | \$1,093,423.00  |
|             | 11 1/01/2014 10 12/01/2014  | Other   |   |
|             | the fiscal year:<br>n 1/01/2013 to 12/31/2013   | ■ Operating a business  | \$935,772.00  |
| 1101        | 11 1701/2010 10 12/01/2010  | Other   |   |
| Include     | rusiness revenue e revenue regardless of whether that revenue is taxable. <i>Non-busines</i> yalties. List each source and the gross revenue for each separately. D | s <i>income</i> may include interest, dividends, mo not include revenue listed in line 1. | oney collected from lawsuits,                                     |
| □ No        | one.  |   |   |
|             |   | Description of sources of revenue   | Gross revenue from each source (before deductions and exclusions) |
|             | <b>prior year:</b><br>n 1/01/2016 to 12/31/2016   | Steve Baier   | \$16,692.31   |
|             | prior year:<br>n 1/01/2016 to 12/31/2016  | Steve Baier   | \$31,298.12   |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Page 25 of 39
Case number (if known) Document

Debtor Nature's Choice Landscape Supply, Inc.

|    |   |  |   | Description of sources of   | of revenue  | Gross revenue fr<br>each source<br>(before deductions<br>exclusions)           |                |
|----|---|--|---|---|---|--|----------------|
|    | For year before that:<br>From 1/01/2015 to 12/31/2015   |  |   | Julie Baier   |   | \$5,7  | 769.24         |
|    | For year before that:<br>From 1/01/2015 to 12/31/2015   |  |   | Steve Baier   |   | \$5,7  | 769.24         |
| Pa | art 2: List Certain Transfers Made Before   | e Filing for Bankrupto   | ;y  |   |   |  |                |
| 3. | Certain payments or transfers to creditors.<br>List payments or transfersincluding expensifiling this case unless the aggregate value of and every 3 years after that with respect to compare the compared to t     | e reimbursementsto a<br>all property transferred   | any creditor,<br>d to that cred                             | other than regular employed itor is less than \$6,425. (T   |   |  |                |
|    | None.   |  |   |   |   |  |                |
|    | Creditor's Name and Address   | Dates  |   | Total amount of value   |   | for payment or trans   | fer            |
| 4. | Payments or other transfers of property in List payments or transfers, including expension cosigned by an insider unless the aggregation and every 3 year listed in line 3. <i>Insiders</i> include officers, direct debtor and their relatives; affiliates of the definition | e reimbursements, mad<br>ate value of all property<br>irs after that with respe-<br>tors, and anyone in co | de within 1 y  / transferred  cct to cases fortrol of a col | ear before filing this case of<br>to or for the benefit of the i<br>led on or after the date of a<br>porate debtor and their rela | on debts owe<br>nsider is less<br>adjustment.)<br>atives; gener | s than \$6,425. (This am<br>Do not include any pay<br>al partners of a partner | nount<br>ments |
|    | ■ None.   |  |   |   |   |  |                |
|    | Insider's name and address Relationship to debtor   | Dates  |   | Total amount of value   | Reasons   | for payment or trans   | fer            |
| 5. | Repossessions, foreclosures, and returns List all property of the debtor that was obtain a foreclosure sale, transferred by a deed in line.  None   | ed by a creditor within  | 1 year befor<br>eturned to the                              | e filing this case, including<br>e seller. Do not include pro   | property rep<br>perty listed ir                                 | ossessed by a creditor,<br>a line 6.   | , sold at      |
|    | Creditor's name and address   | Describe of the F  | Property  |   | Date  | Value of pr  | operty         |
|    |   |  |   |   |   |  |                |
| 6. | <b>Setoffs</b> List any creditor, including a bank or financia of the debtor without permission or refused to debt.   |  |   |   |   |  |                |
|    | ■ None  |  |   |   |   |  |                |
|    | Creditor's name and address   | Description of th  | ne action cre   | editor took   | Date action taken   | ı was A  | mount          |
| Pa | art 3: Legal Actions or Assignments   |  |   |   |   |  |                |
| 7. | Legal actions, administrative proceedings.<br>List the legal actions, proceedings, investiga<br>in any capacity—within 1 year before filing the   | tions, arbitrations, med   |   |   |   | hich the debtor was inv  | /olved         |
|    | ☐ None.   |  |   |   |   |  |                |
|    | Case title<br>Case number   | Nature of case   |   | urt or agency's name and<br>dress   | I Stat  | us of case   |                |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main

Page 26 of 39 Case number (if known) Document Debtor Nature's Choice Landscape Supply, Inc.

|                     | Case title Case number  | Nature of case  | Court or agency's name address                                    | e and Status of               | case                   |
|---------------------|---|---|---|-------------------------------|------------------------|
| 7.1.                | Emcasco Insurance Co vs<br>Nature's Choice Landscape<br>Supply dba A Natural Choice<br>Shamrock Landscaping &<br>Installation<br>2017 M1 103039 | Workers Comp<br>Audit   | Cook County<br>1st Municipal District                             | ■ Pendin □ On app □ Conclu    | peal                   |
| 7.2.                | J.L. Jones, Inc. v Naure's<br>Choice Landscaping Supply<br>d/b/a A Natural Choice<br>Shamrock Landscaping &<br>Installation<br>16 SR 1163       | Collection  | DuPage County   | ■ Pendin □ On app □ Conclu    | peal                   |
| 7.3.                | Lechner & Sons vs Nature's<br>Choice Landscape Supply, Inc.<br>d/b/a A Natural Choice<br>Shamrock Landscaping &<br>Installation<br>16 M3 005264 |   | Cook County Municipa<br>Department<br>3rd District                | al ■ Pendin □ On app □ Conclu | peal                   |
| 7.4.                | Swift Capital v Nature's Choice<br>Landscape Supply, Inc. d/b/a A<br>Natural Choice Shamrock<br>Landscaping & Installation                      |   | Arbitration   | ■ Pendin □ On app □ Conclu    | peal                   |
| receive  No  art 4: | Certain Gifts and Charitable Contril<br>I gifts or charitable contributions the<br>ts to that recipient is less than \$1,00                     | officer within 1 year before  outions  debtor gave to a recipie | filing this case.   |                               |                        |
|                     | Recipient's name and address  | Description of the gif  | fts or contributions  | Dates given                   | Value                  |
| Part 5:             | Certain Losses  |   |   |                               |                        |
|                     | ses from fire, theft, or other casualty   | v within 1 year before filin                                    | ng this case.   |                               |                        |
| ■ No                | one   |   |   |                               |                        |
|                     | cription of the property lost and the loss occurred   | Amount of payments  | received for the loss   | Dates of loss                 | Value of property lost |
| 110 4               | and 1030 occurred   |   | nents to cover the loss, for government compensation, or eceived. |                               | 1051                   |
|                     |   | List unpaid claims on Office A/B: Assets – Real and P           | cial Form 106A/B (Schedule<br>Personal Property).                 |                               |                        |

#### Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

8.

9.

Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Case 17-07949

Page 27 of 39
Case number (if known) Document Nature's Choice Landscape Supply, Inc. Debtor

| ☐ Noi                       | ne.   |   |                           |   |
|-----------------------------|---|---|---------------------------|---|
|                             | Who was paid or who received the transfer?  | If not money, describe any property transferre  | ed Dates                  | Total amount or<br>value  |
| 11.1.                       |   | Attorney Fees and filing fee  | 3/7/17                    | \$11,500.00   |
|                             | Email or website address  |   |                           |   |
|                             | Who made the payment, if not debt   | tor?  |                           |   |
| List any<br>to a self       | f-settled trust or similar device.<br>include transfers already listed on this s  | e by the debtor or a person acting on behalf of the deb   | otor within 10 years      | before the filing of this case  |
| Name                        | e of trust or device  | Describe any property transferred   | Dates transfers were made | Total amount or value   |
| List any<br>2 years         | before the filing of this case to another tright transfers and transfers made as s  | nt y sale, trade, or any other means made by the debtor of person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously list | course of business        | s or financial affairs. Include   |
|                             | Who received transfer?  | Description of property transferred or payments received or debts paid in exchange  | Date transfer was made    | Total amount or value   |
| Part 7:                     | Previous Locations  | payments received or debts paid in exchange   | was made                  | value   |
| List all p                  | us addresses previous addresses used by the debtor of the | within 3 years before filing this case and the dates the  | addresses were us         | sed.  |
|                             | Address   |   | Dates of occu             | ирапсу  |
| Part 8:                     | Health Care Bankruptcies  |   | 110111-10                 |   |
| 15. <b>Health</b> Is the de | Care bankruptcies ebtor primarily engaged in offering servi psing or treating injury, deformity, or dise ling any surgical, psychiatric, drug treatr  | ease, or  |                           |   |
|                             | No. Go to Part 9.  'es. Fill in the information below.  |   |                           |   |
|                             | Facility name and address   | Nature of the business operation, including type the debtor provides  | e of services             | If debtor provides meals<br>and housing, number of<br>patients in debtor's care |

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Part 9: Personally Identifiable Information

page 4

Document Page 28 of 39 ase number (if known) Debtor Nature's Choice Landscape Supply, Inc 16. Does the debtor collect and retain personally identifiable information of customers? Nο П Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. ☐ None Financial Institution name and Last 4 digits of Type of account or Last balance Date account was Address account number instrument closed, sold, before closing or moved, or transfer transferred XXXX-18.1. Amalgamated \$0.00 closed Checking □ Savings ■ Money Market □ Brokerage □ Other 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. ■ None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. ■ None Facility name and address Names of anyone with Description of the contents Do you still have it? access to it Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. None Part 12: Details About Environment Information

Official Form 207

For the purpose of Part 12, the following definitions apply:

Case 17-07949

Doc 1

Filed 03/14/17

Entered 03/14/17 16:32:23

Desc Main

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 29 of 39 ase number (if known)

Debtor Nature's Choice Landscape Supply, Inc

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

| Report all notices, releases, and proceedings k  | nown, regardless of when they occurre  | d.   |                      |  |  |  |
|--|--|--|----------------------|--|--|--|
| 22. Has the debtor been a party in any judicial  | 2. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. |  |                      |  |  |  |
| No.  |  |  |                      |  |  |  |
| ☐ Yes. Provide details below.  |  |  |                      |  |  |  |
| Case title<br>Case number  | Court or agency name and address   | Nature of the case   | Status of case       |  |  |  |
| 23. Has any governmental unit otherwise notific environmental law?   | ed the debtor that the debtor may be lial  | ole or potentially liable under or in vi   | olation of an        |  |  |  |
| ■ No.  |  |  |                      |  |  |  |
| ☐ Yes. Provide details below.  |  |  |                      |  |  |  |
| Site name and address  | Governmental unit name and address   | Environmental law, if known  | Date of notice       |  |  |  |
| 24. Has the debtor notified any governmental u   | nit of any release of hazardous material   | ?  |                      |  |  |  |
| No.  |  |  |                      |  |  |  |
| ☐ Yes. Provide details below.  |  |  |                      |  |  |  |
| Site name and address  | Governmental unit name and address   | Environmental law, if known  | Date of notice       |  |  |  |
| Part 13: Details About the Debtor's Business   | or Connections to Any Business   |  |                      |  |  |  |
| 25. Other businesses in which the debtor has c<br>List any business for which the debtor was and<br>Include this information even if already listed in | owner, partner, member, or otherwise a pe  | rson in control within 6 years before fili   | ng this case.        |  |  |  |
| ■ None   |  |  |                      |  |  |  |
| Business name address  | Describe the nature of the business  | <b>Employer Identification number</b> Do not include Social Security number or ITIN. |                      |  |  |  |
|  |  | Dates business existed   |                      |  |  |  |
| 26. <b>Books, records, and financial statements</b> 26a. List all accountants and bookkeepers who ☐ None   | o maintained the debtor's books and record   | ls within 2 years before filing this case.   |                      |  |  |  |
| Name and address   |  |  | e of service<br>n-To |  |  |  |
| 26a.1. Patrick Naughton<br>2210 Dean Street, Ste N-2<br>Saint Charles, IL 60175  |  |  |                      |  |  |  |
| 26b. List all firms or individuals who have audit within 2 years before filing this case.  ■ None  | ted, compiled, or reviewed debtor's books o  | of account and records or prepared a fil   | nancial statement    |  |  |  |

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

Case 17-07949 Filed 03/14/17 Entered 03/14/17 16:32:23 Document Page 30 of 39 Nature's Choice Landscape Supply, Inc ise number (if known) Debtor ■ None Name and address If any books of account and records are unavailable, explain why Patrick Naughton, CPA 2210 Dean Street, Ste N-2 Saint Charles, IL 60175 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ☐ None Name and address 26d.1. Swift Financial 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the The dollar amount and basis (cost, market, Date of inventory or other basis) of each inventory inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest any Steve Baier Treasury 49% Name Address Position and nature of any % of interest, if interest any Julie A. Baier President 51% 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? 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.

Doc 1

Desc Main

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document

Page 31 of 39 Case number (if known) Debtor Nature's Choice Landscape Supply, Inc.

|                 | Name and address of recipient                                   | Amount of money or description and va property   | lue of Dates                           | Reason for providing the value |
|-----------------|---|--|--|--------------------------------|
| 30.1            | Steven & Julie Baier<br>825 E. North Street<br>Elburn, IL 60119 | Salary 2016 Julie - \$33,508.26<br>Salary 2016 Steve - \$59,153.88                           | Ongoing                                | Employment                     |
|                 | Relationship to debtor<br>Shareholders                          |  |  |                                |
| 30.2            | Steven & Julie Baier<br>825 E. North Street<br>Elburn, IL 60119 | \$1,000  | Year to Date 2017                      | Loan repayment                 |
|                 | Relationship to debtor<br>Shareholders                          |  |  |                                |
| 31. Within      | 6 years before filing this case, has the                        | e debtor been a member of any consolida  | ted group for tax purposes?            |                                |
|                 | No<br>Yes. Identify below.                                      |  |  |                                |
| Name            | of the parent corporation                                       |  | Employer Identification nu corporation | imber of the parent            |
| 32. Within      | 6 years before filing this case, has the                        | e debtor as an employer been responsible   | •                                      | on fund?                       |
|                 | No<br>Yes. Identify below.                                      |  |  |                                |
| Name            | of the parent corporation                                       |  | Employer Identification nu corporation | ımber of the parent            |
| Part 14:        | Signature and Declaration                                       |  |  |                                |
| conne           |   | me. Making a false statement, concealing pr<br>n fines up to \$500,000 or imprisonment for u |  | property by fraud in           |
|                 | e examined the information in this <i>Staten</i> orrect.        | nent of Financial Affairs and any attachments  | and have a reasonable belief           | that the information is true   |
| I decl          | are under penalty of perjury that the fore                      | going is true and correct.   |  |                                |
| Executed        | on March 14, 2017   | _  |  |                                |
| /s/ Julie l     |   | _Julie Baier   |  |                                |
| Signature       | of individual signing on behalf of the deb                      | otor Printed name  |  |                                |
| Position of     | r relationship to debtor President                              |  |  |                                |
| Are additi ■ No | onal pages to Statement of Financial A                          | Affairs for Non-Individuals Filing for Bank  | ruptcy (Official Form 207) att         | ached?                         |
| ☐ Yes           |   |  |  |                                |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 32 of 39

B2030 (Form 2030) (12/15)

#### United States Bankruptcy Court Northern District of Illinois

| In re      | Nature's Choice Landscape Supply, Inc.  |   | Case N                             | lo.                         |                                       |
|------------|---|---|------------------------------------|-----------------------------|---------------------------------------|
|            | Mataro B offord Editorapo Cappi, inc.   | Debtor(s)   | Chapte                             | r 11                        |                                       |
|            | DISCLOSURE OF COMPE   | NSATION OF ATTOR  | NEY FOR                            | DEBTOR(                     | S)                                    |
|            | Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation.   | ng of the petition in bankruptcy, o   | or agreed to be p                  | aid to me, for s            | e) and that<br>ervices rendered or to |
|            | For legal services, I have agreed to accept   |   | s                                  | 9,783                       | .00_                                  |
|            | Prior to the filing of this statement I have received   |   | s                                  | 9,783                       | .00_                                  |
|            | Balance Due   |   | \$ <u></u>                         | 0                           | .00                                   |
| 2.         | \$1,717.00 of the filing fee has been paid.   |   |                                    |                             |                                       |
| 3.         | The source of the compensation paid to me was:  |   |                                    |                             |                                       |
|            | ■ Debtor □ Other (specify):   |   |                                    |                             |                                       |
| 4. ·       | The source of compensation to be paid to me is:   |   |                                    |                             |                                       |
|            | ■ Debtor □ Other (specify):   |   |                                    |                             |                                       |
| 5.         | ■ I have not agreed to share the above-disclosed comp   | pensation with any other person u   | nless they are m                   | nembers and ass             | sociates of my law firm.              |
|            | ☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the na  | ation with a person or persons wi<br>mes of the people sharing in the   | ho are not memb<br>compensation is | pers or associate attached. | es of my law firm. A                  |
| 6.         | In return for the above-disclosed fee, I have agreed to re  | ender legal service for all aspects   | of the bankrupte                   | cy case, includi            | ing:                                  |
| 1          | <ul> <li>a. Analysis of the debtor's financial situation, and rendebto.</li> <li>b. Preparation and filing of any petition, schedules, state.</li> <li>c. Representation of the debtor at the meeting of credited.</li> <li>d. [Other provisions as needed]</li> <li>Representations of Debtor against Motions</li> </ul> | tement of affairs and plan which to<br>ors and confirmation hearing, and  | may be required<br>i any adjourned | ;                           |                                       |
| <b>7</b> . | By agreement with the debtor(s), the above-disclosed fe<br>Representation of the debtors in any disch   | e does not include the following argeability actions or any othe  | service:<br>er adversary pro       | oceeding.                   |                                       |
|            |   | CERTIFICATION   |                                    |                             |                                       |
| this b     | I certify that the foregoing is a complete statement of an pankruptcy proceeding.  Narch 14, 2017  Pate   | Gina B. Krol 61876 Signature of Attorney Cohen & Krol 105 West Madison Suite 1100 Chicago, IL 60602- 312.368.0300 Fax | 42/<br>Street<br>4600              |                             | on of the debtor(s) in                |
|            |   | Name of law firm  | . 3 12.000.7008                    | <b>.</b>                    |                                       |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 33 of 39

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

| In re   | Nature's Choice Landscape Supply, Inc.           | ce Landscape Supply, Inc. |                              |         | Case No.        |  |
|---|--|---------------------------|------------------------------|---------|-----------------|--|
|   |  | Ε                         | Debtor(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  |  |                           |                              |         |                 |  |
|   | and last known address or place of ess of holder | Security Class            | Number of Securities         | s K     | ind of Interest |  |
| -NONE   | E-   |                           |                              |         |                 |  |
| DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION 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  | March 14, 2017                                   | Signat                    | /s/ Julie Baier  Julie Baier |         |                 |  |

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.

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 34 of 39

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

| In re | Nature's Choice Landscape Supply, Inc.  |                                       | Case No.   |  |  |  |
|-------|---|---------------------------------------|------------|--|--|--|
|       |   | Debtor(s)                             | Chapter 11 |  |  |  |
|       |   |                                       |            |  |  |  |
|       | VERIFICATION OF CREDITOR MATRIX   |                                       |            |  |  |  |
|       |   | Number of Creditors:                  |            |  |  |  |
|       | The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge. |                                       |            |  |  |  |
| Date: | March 14, 2017  | /s/ Julie Baier                       |            |  |  |  |
|       |   | Julie Baier/President<br>Signer/Title |            |  |  |  |

Amalgamated Bank of Chicago 30 N LaSalle Dr Chicago, IL 60602

American Express Bankruptcy P.O. Box 981531 El Paso, TX 79998-1531

Chase Weiss & Kehoe 190 Monroe Street Ste 203 Hackensack, NJ 07601

Emcasco Insurance Company P.O. Box 219225 Kansas City, MO 64121

Ford Motor Credit National Bankruptcy Service Center P.O. Box 537901 Livonia, MI 48153-7901

Ford Motor Credit National Bankruptcy Service Center P.O. Box 537901 Livonia, MI 48153-7901

Ford Motor Credit National Bankruptcy Service Center P.O. Box 537901 Livonia, MI 48153-7901

GM Financial PO Box 183593 Arlington, TX 76096

Illinois Department of Revenue Bankruptcy Division 100 W. Randolph Street Chicago, IL 60601

Illinois Dept. of Employment Securi 332 S State St. 10th Floor Chicago, IL 60603

Internal Revenue Service 2001 Butterfield Road M/S 5229 Downers Grove, IL 60515

J.L. Jones, Inc. 29 W410 Glen Road West Chicago, IL 60185

Julie Baier 825 E. North Street Elburn, IL 60119

Julie Baier 825 E. North Street Elburn, IL 60119

Leaf P.O. Box 742647 Cincinnati, OH 45274

Lechner & Sons c/o Robert Markoff 29 N Wacker Drive, #550 Chicago, IL 60606

Mark Lichtman 222 N. LaSalle Street, #300 Chicago, IL 60601

Northwest Collectors, Inc. 3601 Algonquin Road Ste 232 Rolling Meadows, IL 60008

Photo Enforcement Program 75 remittance Dr. Ste. 6658 Chicago, IL 60675

Russell Barnett & Associates, LLC 400 S County Farm Rd, Ste 200 Wheaton, IL 60187

Steven & Julie Baier 825 E. North Street Elburn, IL 60119

Swift Capital 3505 Silverside Road Wilmington, DE 19810

Swift Capital 3505 Silverside Road Wilmington, DE 19810

Trinity B Enterprise 825 E. North Street Elburn, IL 60119

# Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 38 of 39

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

| in re Nature's Choice Landscape Su   | ippiy, inc.                                    |   | Case No.                                   |   |
|--|--|---|--|---|
|  |  | Debtor(s)   | Chapter                                    | 11  |
|  |  |   |  |   |
| CORPO  | ORATE OWNERS                                   | HIP STATEMEN  | Γ (RULE 7007.1)                            |   |
| Pursuant to Federal Rule of Bankrup recusal, the undersigned counsel for the following is a (are) corporation(sor more of any class of the corporati 7007.1: | Nature's Choice Lans), other than the deb      | ndscape Supply, Inc.<br>otor or a government                | in the above capt<br>tal unit, that direct | doned action, certifies that<br>ly or indirectly own(s) 10% |
| ■ None [ <i>Check if applicable</i> ]  |  |   |  |   |
| March 14, 2017   | /s/ Gina B                                     | s. Krol   |  |   |
| Date   |  | rol 6187642<br>e of Attorney or Liti<br>for Nature's Choice | gant<br>Landscape Supply,                  | Inc.  |
|  | Cohen & I<br>105 West<br>Suite 110<br>Chicago, | Krol<br>Madison Street                                      | 9  |   |
|  |  |   |  |   |

Case 17-07949 Doc 1 Filed 03/14/17 Entered 03/14/17 16:32:23 Desc Main Document Page 39 of 39

#### United States Bankruptcy Court Northern District of Illinois

| In re | Nature's Choice Landscape Supply, Inc. |           | Case No. |    |
|-------|--|-----------|----------|----|
|       |  | Debtor(s) | Chapter  | 11 |
|       |  |           |          |    |

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

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

■ None [Check if applicable]

March 14, 2017

Date

Gina B. Krol 6187642

Signature of Attorney or Litigant

Counsel for Nature's Choice Landscape Supply, Inc.

Cohen & Krol

105 West Madison Street

Suite 1100

Chicago, IL 60602-4600

312.368.0300 Fax:312.368.4559