Case 17-14107 Doc 1 Filed 11/02/17 Entered 11/02/17 11:38:36 Desc Main Document Page 1 of 79

Fill in this information to identify your case:			
United States Bankruptcy Court for the:			
DISTRICT OF MASSACHUSETTS	_		
Case number (if known)	Chapter	11	
			☐ Check if this ar amended filing

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	Top Tier Site Development, Corp.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	45-3010850	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		210 Kenneth Welch Drive Lakeville, MA 02347	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Plymouth	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 Compan	v (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	y (220) and 2mmod 2dabiny i artifolomp (221 //
		☐ Other. Specify:	
		Uniter. Specify.	

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Case number (if known) Document

Top Tier Site Development, Corp. Debtor

7.	Describe debtor's business	_						
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))						
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))						
		☐ Railroad (as	defined	in 11 U.S.C. § 101(44))				
		☐ Stockbroker	(as defi	ned in 11 U.S.C. § 101(53A))				
		☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))						
		☐ Clearing Bar	ık (as de	efined in 11 U.S.C. § 781(3))				
		■ None of the	above					
		B. Check all that						
				s described in 26 U.S.C. §501)				
		_			d investment vehicle (as defined in 15 U	J.S.C. §80a-3)		
		☐ Investment a	dvisor (as defined in 15 U.S.C. §80b-2	(a)(11))			
				can Industry Classification Systeurts.gov/four-digit-national-asso	em) 4-digit code that best describes debt ciation-naics-codes.	or.		
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the debtor filing?	☐ Chapter 7						
	deptor ming?	☐ Chapter 9						
		Chapter 11.	Check a	all that apply:				
		·			gent liquidated debts (excluding debts o	wed to insiders or affiliates)		
					ount subject to adjustment on 4/01/19 ar	•		
				☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).				
				A plan is being filed with this p	etition.			
				Acceptances of the plan were accordance with 11 U.S.C. § 1	solicited prepetition from one or more cl 126(b).	asses of creditors, in		
				Exchange Commission accord	eriodic reports (for example, 10K and 10 ding to § 13 or 15(d) of the Securities Ex on for Non-Individuals Filing for Bankrup form.	change Act of 1934. File the		
				The debtor is a shell company	as defined in the Securities Exchange	Act of 1934 Rule 12b-2.		
		☐ Chapter 12						
9.	Were prior bankruptcy cases filed by or against	No.						
	the debtor within the last 8 years?	☐ Yes.						
	If more than 2 cases, attach a							
	separate list.	District		When	Case number			
		District		When	Case number			
10	Are any bankruptcy cases							
10.	pending or being filed by a	■ No						
	business partner or an affiliate of the debtor?	☐ Yes.						
	List all cases. If more than 1,							
	attach a separate list	Debtor			Relationship			
		District		When	Case number, if	known		

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Page 3 of 79 Document Debtor Top Tier Site Development, Corp. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? \square It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). □ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99** □ 5001-10,000 **5**0,001-100,000 **1**0,001-25,000 ☐ More than 100,000 **1**00-199 **200-999**

15. Estimated Assets

□ \$0 - \$50,000 □ \$50,001 - \$100,000

□ \$10.000.001 - \$50 million

■ \$1,000,001 - \$10 million

□ \$500,000,001 - \$1 billion □ \$1.000.000.001 - \$10 billion

\$100,001 - \$500,000 □ \$500,001 - \$1 million □ \$50.000.001 - \$100 million □ \$100,000,001 - \$500 million □ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion

16. Estimated liabilities

□ \$0 - \$50.000

□ \$50,001 - \$100,000 □ \$100,001 - \$500,000

□ \$500,001 - \$1 million

■ \$1,000,001 - \$10 million □ \$10.000.001 - \$50 million

□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million □ \$500.000.001 - \$1 billion □ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion

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Debtor Top Tier Site Development, Corp.

Request for Relief,	Declaration, and	Signatures
---------------------	------------------	------------

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 November 2, 2017 MM / DD / YYYY

X	X /s/ Robert Santoro Signature of authorized representative of debtor		Robert Santoro	
	Signa	ture of authorized representative of debtor	Printed name	
	Title	President		

18. Signature of attorney

/s/ James P. Ehrhard, Esq.		Date November 2, 2017	
Signature of attorney for debtor		MM / DD / YYYY	
James P. Ehrhard, Esq.			
Printed name			
Ehrhard & Associates, P.C.			
Firm name			
250 Commercial Street			
Suite 410			
Worcester, MA 01608			
Number, Street, City, State & ZIP Code			
Contact phone 508-791-8411	Email address	ehrhard@ehrhardlaw.com	

651797

Bar number and State

OFFICIAL FORM 7

United States Bankruptcy Court District of Massachusetts

In re Top Tier Site Development, Corp.		Case No	
	Debtor(s)	Chapter 11	
DECLARA	TION RE: ELECTRONIO	C FILING	
PART I- DECLARATION OF PETITION			
I [We] Robert Santoro, he contained in my Petition, Schedules and State true and correct. I understand that this DE concurrently with the electronic filing of the may cause the Document to be struck and a notice.	ements (singly or jointly the CLARATION is to be filed we Document. I understand	vith the Clerk of Court electron hat failure to file this DECLA	ically, is nically RATION
I further understand that pursuant to paper documents containing original signat with the Court are the property of the banks Registered User for a period of five (5) year	tures executed under the per ruptcy estate and shall be m	alties of perjury and filed elecantained by the authorized CN	tronically
Dated: October 16, 2017			
·	Signed:		
	Robert Santoro (Affiant)		
	(Minunt)		
PART II - DECLARATION OF ATTORN	EY (IF AFFIANT IS REPRESENTED	BY COUNSEL)	
I certify that the affiant(s) signed the of the Document and this <i>DECLARATION</i> , currently established by local rule and stand which I have knowledge and my signature Bankr. P. 9011. I have reviewed and will contain the containing of the containing that the affiant(s) signed the containing that the affiant(s) signed the current of the containing that the affiant(s) signed the containing that the containing th	and I have followed all oth ding order. This <i>DECLARA</i> below constitutes my certifications.	er electronic filing requirement <i>TION</i> is based on all informat cation of the foregoing under	its ion of
Dated: October 16, 2017			
Signed:			
	James P. Eh	•	
	Attorney for	or Amant	

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Fill in this in	nformation to identify the case:	
Debtor name	Top Tier Site Development, Corp.	
United State	s Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS	
Case numbe	er (if known)	
Case Hambe		Check if this is an amended filing
Official F	orm 202	
Declar	ation Under Penalty of Perjury for Non-Individ	ual Debtors 12/15
amendments and the date WARNING	schedules of assets and liabilities, any other document that requires a declaration that is no sof those documents. This form must state the individual's position or relationship to the de. Bankruptcy Rules 1008 and 9011. Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtawith a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 71.	btor, the identity of the document,
	Declaration and signature	
	e president, another officer, or an authorized agent of the corporation; a member or an authorized a ual serving as a representative of the debtor in this case.	gent of the partnership; or another
I have	examined the information in the documents checked below and I have a reasonable belief that the i	nformation is true and correct:
	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
	Schedule H: Codebtors (Official Form 206H)	
	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
	Amended Schedule	
	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims an	d Are Not Insiders (Official Form 204)
	Other document that requires a declaration	
I decla	re under penalty of perjury that the foregoing is true and correct.	

X /s/ Robert Santoro

Robert Santoro
Printed name

President

Position or relationship to debtor

November 2, 2017

Signature of individual signing on behalf of debtor

Executed on

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Fill in this information to identify the case:	
Debtor name Top Tier Site Development, Corp.	
United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS	☐ 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 (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express PO Box 1270 Newark, NJ 07101		Credit card purchases				\$45,090.00
Bay State Cooling Inc. PO Nox 625 Bridgewater, MA 02324		Past Due Bill				\$111,550.00
BFS Capital 3301 N. University Drive Suite 300 Coral Springs, FL 33065				\$379,076.00	\$0.00	\$379,076.00
Bond Street PO Box 206536 Dallas, TX 75320-6536		Inventory and equipment		\$127,448.13	\$0.00	\$127,448.13
C.M. Dunfee & Sons 16 Shady Lane Wareham, MA 02571		Credit card purchases				\$56,525.00
Charles Perfetuo Company PO Box 709 Norwell, MA 02061		Past Due Bill				\$35,300.00
Duro Fiber Company 11 Park Avenue Hudson, NH 03051		Past Due Bill				\$54,995.00
Independence Bank 1370 South County Trail East Greenwich, RI 02818		Inventory and equipment		\$112,375.54	\$0.00	\$112,375.54

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Debtor Top Tier Site Development, Corp.

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
		professional conviscos,	diopatou	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Infinite Solutions/Charles Wing 3 Pine Needle Lane Georgetown, MA 01833		Inventory and equipment		\$375,000.00	\$0.00	\$375,000.00
JM Caruso Electrical Contractors LLC 24 Denby Road #11 Allston, MA 02132		Past Due Bill				\$84,555.00
Michael Golden Plumbing & Heating 1 Maritime Drive Wareham, MA 02571		Past Due Bill				\$83,131.00
New England Electrical Contracting Corp. 21 Marion Drive Kingston, MA 02364		Past Due Bill				\$93,200.00
Perfect 10 PO Box 841444 Dallas, TX 75284-1444		Past Due Bill				\$37,035.00
Santini Bros. Iron Works, Inc. 28 Sycamore Avenue Medford, MA 02155		Past Due Bill				\$63,066.00
Scotia Cranes Corp PO Box 514 Marshfield, MA 02050		Past Due Bill				\$63,493.00
Simeone Floors 12 New Salem Street Wakefield, MA 01880		Past Due Bill				\$89,100.00
Stealth Concealment Solutions, Inc. 3034-A Ashley Phosphate Road North Charleston, SC 29418		Past Due Bill				\$142,948.00
Thomas Tripp 7 Surrey Drive Carver, MA 02330			Disputed	\$1,800,000.00	\$0.00	\$1,800,000.00
Venger Group USA Inc. 21 3910 84th Avenue Leduc, AB Canada T9E8M6		Past Due Bill				\$53,803.00

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Debtor Top Tier Site Development, Corp.				Case number (if know	n)		
	Name						
Name of creditor and complete mailing address, including zip code		and email address of creditor contact (for example, trade debts, bank loans, professional services, is contingent, unliquidated, or disputed		Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. Total claim, if Deduction for value Unsecured claim partially secured of collateral or setoff			
_	Sheet Metal		Past Due Bill				\$38,023.00

South Easton, MA

02375

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Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

<u> </u>	initially of Assets and Elabilities for Non-Individuals		12/13
Par	Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	1,968,649.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	1,968,649.00
Par	t2: 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	\$_	3,682,917.82
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	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	1,734,094.00
4.	Total liabilities Lines 2 + 3a + 3b	\$	5,417,011.82

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		9000 I7 I+I07 B00 I	Document Page 1	1 of 79	.00 Best Main
Fill in th	nis inf	ormation to identify the case:			
Debtor r	name	Top Tier Site Development, C	Corp.		
United S	States	Bankruptcy Court for the: DISTRIC	T OF MASSACHUSETTS		
Case nu	ımber	(if known)			
					☐ Check if this is an amended filing
					amended liling
Ott: ∘	اما	Corm 206 / D			
_		Form 206A/B	Daalaad Daaaaa	al Dagas autor	
		ıle A/B: Assets - I			12/15
Include a	all pro ave no		ghts and powers exercisable for that describe at the describe	ne debtor's own benefit. A ot capitalized. In Schedul	Also include assets and properties e A/B, list any executory contracts
he debt	or [;] s n	te and accurate as possible. If mor ame and case number (if known). A tet is attached, include the amount	Also identify the form and line nur	mber to which the additio	
schedu	le or d	ough Part 11, list each asset under depreciation schedule, that gives the est, do not deduct the value of sec	he details for each asset in a parti	cular category. List each	asset only once. In valuing the
Part 1:	C	ash and cash equivalents		to understand the terms	assa in this form.
1. Does	the de	btor have any cash or cash equiva	ilents?		
_ `		to Part 2.			
		n the information below. cash equivalents owned or control	olled by the debtor		Current value of
					debtor's interest
3.		king, savings, money market, or fi e of institution (bank or brokerage firn		,	s of account
	3.1.	Santander Bank	Checking	8986	\$130,969.00
	3.2.	Rockland Trust	Checking	4997	\$580.00
	0.2.				
4.	Othe	r cash equivalents (Identify all)			
5.	Total	of Part 1.			\$131,549.00
	Add I	ines 2 through 4 (including amounts	on any additional sheets). Copy the	total to line 80.	
Part 2:	D	eposits and Prepayments			
6. Does	the de	btor have any deposits or prepayn	nents?		
■ No	o. Go	to Part 3.			
□Y€	s Fill i	n the information below.			
Dort 2		accumto vacciual la			
Part 3: 10. Doe s		ccounts receivable lebtor have any accounts receivab	le?		
	_				

☐ No. Go to Part 4.

■ Yes Fill in the information below.

11. Accounts receivable

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Debtor	Top Tier Site Deve	elopment, Corp.	Case	number (If known)	
	Name				
	11a. 90 days old or less:	786,000.00 face amount	- doubtful or uncollect	0.00 =	\$786,000.00
		race amount	doubtral of discollect	isio docodino	
12.	Total of Part 3.				\$786,000.00
	Current value on lines 11a	a + 11b = line 12. Copy the total	to line 82.	_	4100,000.00
Part 4:	Investments				
13. Doe s	s the debtor own any inve	estments?			
_	o. Go to Part 5.				
□ Ye	es Fill in the information be	low.			
Part 5:	Inventory, excluding	agriculture assets			
18. Doe s	s the debtor own any inve	entory (excluding agriculture a	ssets)?		
■ N	o. Go to Part 6.				
☐ Ye	es Fill in the information be	low.			
Dort C	Forming and fishing	valetad accets (athor they title	d mater vehicles and land	٦٧	
Part 6: 27. Doe s		-related assets (other than title any farming and fishing-relate			
			·	·	
	 Go to Part 7. Fill in the information be 	low			
		· · · ·			
Part 7:		ures, and equipment; and colle			
38. Doe s	s the debtor own or lease	any office furniture, fixtures, e	equipment, or collectibles	?	
	o. Go to Part 8.				
■ Ye	es Fill in the information be	low.			
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture		* 0.00		\$40,000,00
	Office Furniture		\$0.00	-	\$10,000.00
40.	Office fixtures				
41.	Office equipment, include	ding all computer equipment a	nd		
		s equipment and software	\$0.00		\$5,000.00
	Tr Equipment				
42.	books, pictures, or other a	antiques and figurines; paintings, art objects; china and crystal; sta ons, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42.	Copy the total to line 86.		_	\$15,000.00
44.	Is a depreciation schedu	ule available for any of the pro	perty listed in Part 7?		
	■ No				
	☐ Yes				

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Debtor	Top Tier Site Development, Corp. Name	Case	number (If known)	
	Has any of the property listed in Part 7 been apprais ■ No □ Yes	ed by a professional within	the last year?	
Part 8:	Machinery, equipment, and vehicles			
16. Does	the debtor own or lease any machinery, equipment,	or vehicles?		
	. Go to Part 9. s Fill in the information below.			
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and	d titled farm vehicles		
	47.1. 2014 GMC Sierra 3500	\$15,000.00		\$21,000.00
	47.2. 2014 GMC 2500	\$15,000.00		\$21,000.00
	47.3. 2015 GMC Sierra 3500 Dump Truck	\$35,000.00		\$41,000.00
	47.4. 2015 GMC Canyon	\$23,500.00		\$23,500.00
	47.5. 2015 GMC Sierra 3500	\$28,000.00		\$41,000.00
	47.6. 2015 GMC Sierra 3500	\$28,000.00		\$41,000.00
	47.7. 2015 GMC Sierra 3500	\$28,000.00		\$41,000.00
	47.8. 2015 GMC Sierra	\$50,000.00		\$50,000.00
	47.9. 2015 GMC Sierra	\$20,000.00		\$34,000.00
	47.10 2015 GMC Savana	\$15,000.00		\$26,000.00
	47.11 . 2015 GMC Sierra	\$25,000.00		\$37,000.00
	47.12 2015 GMC Sierra	\$25,000.00		\$36,000.00
	47.13 2006 Intl Series	\$18,000.00		\$23,000.00
	47.14 2015 GMC Sierra	\$20,000.00		\$26,000.00

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	<i>1</i> 7 15			
		2016 GMC Sierra	\$30,000.00	\$42,000.00
	47.16	2016 GMC Sierra	\$30,000.00	\$47,000.00
	47.17	2016 GMC Yukon	\$59,000.00	\$64,000.00
	47.18	Freightliner Bucket Truck	\$40,000.00	\$33,000.00
		2017 Kenworth Model T880 Tri-Axle Dump Truck	\$180,000.00	\$140,000.00
	47.20	2001 Sterling Crane Truck	\$37,500.00	\$0.00
	47.21	12' Sure-Trac Enclosed Trailer	\$3,000.00	\$0.00
	47.22	9' Haulmark Enclosed Trailer	\$1,000.00	\$0.00
	47.23	16 Sure-Trac Enclosed Trailer	\$3,500.00	\$0.00
	47.24	Dump Trailer	\$2,500.00	\$0.00
	47.25	Kaufman Tag Axle 22 Ton	\$8,000.00	\$0.00
∤8.		craft, trailers, motors, and related accessories Exg homes, personal watercraft, and fishing vessels	ramples: Boats, trailers, motors,	
9.	Aircra	ft and accessories		
50.	machi	machinery, fixtures, and equipment (excluding fa nery and equipment) tory and equipment	90.00	\$0.00
	Inven	tory and equipment	\$0.00	\$0.00
	Inven	tory and equipment	\$0.00	\$0.00
	Skid	Steer	\$40,000.00	\$32,000.00
	Land	scape Equipment	\$0.00	\$15,000.00

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Debtor	I Op Nam	o Her Site Development ne	, Corp.	Case	number (If known)		
-		1930 ES		\$8,000.00		\$0.00	
-	450lb Plate Compactor			\$3,500.00		\$0.00	
-	Roof S	Safety Railing System		\$7,500.00		\$0.00	
-	2 - Toy	yota Forklift Model 8FG0)25	\$16,000.00		\$5,600.00	
-	Electri	c Wire Tugger		\$8,000.00		\$0.00	
-	Hand ¹	Tools		\$20,000.00		\$0.00	
-	Riggin	ng Gear		\$10,000.00		\$0.00	
-	Test E	quipment		\$77,500.00		\$0.00	
□ No ■ Ye	Add line Is a dep No Yes Has any No Yes Rea The deb Go to as Fill in the	y of the property listed in F al property otor own or lease any real p Part 10. the information below.	ole for any of the property?	d by a professional within		\$840,100.00	
	Descript propert Include descript Parcel N of proper acreage apartme availabl 55.1.	street address or other tion such as Assessor Number (APN), and type erty (for example, e, factory, warehouse, ent or office building, if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	hich the debtor has an intervaluation method used for current value	Current value of debtor's interest Unknown	
		2372 Old Combec Road, Suite 105-107, Lakeland, Florida 33805		\$0.00		Unknown	

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Debto	Top Tier Site Development, Corp.		Case number (If known)	
	Name			
			_	
56.	Total of Part 9.			\$0.00
	Add the current value on lines 55.1 through 55.0 Copy the total to line 88.	6 and entries from any additic	onal sheets.	
57.	Is a depreciation schedule available for any	of the property listed in Par	t 9?	
	■ No			
	☐ Yes			
58.	Has any of the property listed in Part 9 been	appraised by a professiona	al within the last year?	
	■ No			
	☐ Yes			
Part 10	Intangibles and intellectual property			
9. Do e	es the debtor have any interests in intangibles	or intellectual property?		
	No. Go to Part 11.			
	es Fill in the information below.			
Part 11	All other assets			
	es the debtor own any other assets that have n			
inci	ude all interests in executory contracts and unexp	ired leases not previously rep	orted on this form.	
	No. Go to Part 12.			
■ Y	es Fill in the information below.			
				Current value of
				debtor's interest
71.	Notes receivable Description (include name of obligor)			
	757 Powder Horn Row, LLC	58,000.00	0.00	= \$58,000.00
	757 Fowder Horri Row, LLC	Total face amount	doubtful or uncollectible amount	\$56,000.00
	210 Kenneth Welch Drive, LLC	138,000.00 Total face amount	doubtful or uncollectible amount	= \$138,000.00
		Total face amount	doubtful of discollectible amount	
72.	Tax refunds and unused net operating losse	es (NOLs)		
	Description (for example, federal, state, local)			
73.	Interests in insurance policies or annuities			
74.	Causes of action against third parties (wheth has been filed)	her or not a lawsuit		
	Possible claim against Shaws Superma	arkets		Unknown
	Nature of claim			
	Amount requested	\$0.00		
	Possible claim again Michael Volgel			Unknown
	Nature of claim			
	Amount requested	\$0.00		

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Debtor	Top Tier Site Development, Corp. Name		Case number (If known)		
	Possible claim again Thomas	Ггірр		Unknown	
•	Nature of claim Amount requested	\$0.00			
75.	Other contingent and unliquidated every nature, including countercla set off claims				
76.	Trusts, equitable or future interest	s in property			
77.	Other property of any kind not alre country club membership	eady listed Examples: Season tick	ets,		
78.	Total of Part 11.			\$196,000.00	
	Add lines 71 through 77. Copy the to	tal to line 90.			
79.	Has any of the property listed in Pa	art 11 been appraised by a profe	essional within the last year?		

☐ Yes

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Debtor Top Tier Site Development, Corp. Case number (If known)

Name

Part 12: Summary

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
. Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$131,549.00	
. Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
. Accounts receivable. Copy line 12, Part 3.	\$786,000.00	
. Investments. Copy line 17, Part 4.	\$0.00	
. Inventory. Copy line 23, Part 5.	\$0.00	
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$15,000.00	
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$840,100.00	
Real property. Copy line 56, Part 9	>	\$0.00
Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
All other assets. Copy line 78, Part 11.	+\$196,000.00	
Total. Add lines 80 through 90 for each column	\$1,968,649.00	• 91b. \$0.00
Total of all property on Schedule A/B. Add lines 91a+91b=92		\$1,968,649.00

Case 17-14107 Doc 1 Filed 11/02/17 Entered 11/02/17 11:38:36 Desc Main Page 19 of 79 Document Fill in this information to identify the case: Debtor name Top Tier Site Development, Corp. United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS 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. Describe debtor's property that is subject to a lien \$22,695.00 \$0.00 2.1 | Ally Financial Creditor's Name 2013 GMC 2500 PO Box 380901 **Bloomington, MN 55438** Creditor's mailing address Describe the lien **Auto Loan** Is the creditor an insider or related party? Creditor's email address, if known T Yes Is anyone else liable on this claim? Date debt was incurred □ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 9769 As of the petition filing date, the claim is: Do multiple creditors have an interest in the same property? Check all that apply ☐ Contingent No. ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative □ Disputed priority. Describe debtor's property that is subject to a lien \$21,559.00 \$21,000.00 2.2 Ally Financial Creditor's Name 2014 GMC Sierra 3500 PO Box 9001948 Louisville, KY 40290-1948 Creditor's mailing address Describe the lien **Auto Loan** Is the creditor an insider or related party?

Creditor's Name

PO Box 9001948
Louisville, KY 40290-1948

Creditor's mailing address

Describe the lien
Auto Loan
Is the creditor an insider or related party?

No
Yes
Is anyone else liable on this claim?

Date debt was incurred

Po multiple creditors have an interest in the same property?

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

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Debt	or Top Tier Site Developme	ent, Corp. Ca	ase number (if know)	
	Name			
	■ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	Disputed		
	priority.			
2.3	Ally Financial	Describe debtor's property that is subject to a lien	<u>\$21,661.56</u>	\$0.00
	Creditor's Name	2014 GMC Savana		
	PO Box 9001948			
	Louisville, KY 40290-1950			
	Creditor's mailing address	Describe the lien		
		Auto Loan		
		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	30eH/	
	Last 4 digits of account number	- res. Fill out <i>Schedule H. Codebiors</i> (Official Forfit	2001)	
	6364			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.			
-				
2.4	Ally Financial	Describe debtor's property that is subject to a lien	\$21,901.74	\$21,000.00
	Creditor's Name	2014 GMC 2500	Ψ21,301114	Ψ21,000.00
	PO Box 9001948			
	Louisville, KY 40290-1951			
	Creditor's mailing address	Describe the lien		
		Auto Loan		
		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	206H)	
	Last 4 digits of account number			
	8019			
	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		
		☐ Unliquidated		
	Yes. Specify each creditor, including this creditor and its relative	☐ Disputed		
	priority.	□ Disputed		
-				
2.5	Ally Financial	Describe debtor's property that is subject to a lien	\$41,465.60	\$41,000.00
	Creditor's Name	2015 GMC Sierra 3500 Dump Truck		
	PO Box 9001948			
	Louisville, KY 40290-1951			
_	Creditor's mailing address	Describe the lien		
	3	Auto Loan		
		Is the creditor an insider or related party?		
		■ No		
-	Creditor's email address, if known	□ Yes		

Official Form 206D

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Debtor		Top Tier Site Developme	t, Corp. Case number (if know)			
		Name				
			Is anyone else liable on this claim?			
	Date	e debt was incurred	■ No			
			☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
		t 4 digits of account number				
	521	nultiple creditors have an	As of the petition filing date, the claim is:			
		rest in the same property?	Check all that apply			
		No	☐ Contingent			
	□ Y	es. Specify each creditor,	☐ Unliquidated			
	inclu prior	iding this creditor and its relative rity.	☐ Disputed			
2.6	ΔΙΙ.	y Financial	Describe debtor's property that is subject to a lien	\$23,354.39	\$23,500.00	
2.0		itor's Name	2015 GMC Canyon	Ψ23,334.33	Ψ20,000.00	
	РО	Box 9001948 uisville, KY 40290-1951		_		
	Credi	itor's mailing address	Describe the lien			
			Auto Loan			
			Is the creditor an insider or related party?			
			■ No			
	Credi	itor's email address, if known	Yes			
			Is anyone else liable on this claim?			
	Date	e debt was incurred	□ No			
			Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
		t 4 digits of account number				
	961		A control of the second of the			
		multiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply			
			☐ Contingent			
		es. Specify each creditor,	□ Unliquidated			
		iding this creditor and its relative	☐ Disputed			
2.7		y Financial	Describe debtor's property that is subject to a lien	\$41,472.88	\$41,000.00	
	Credi	itor's Name	2015 GMC Sierra 3500			
	_	Box 9001948 uisville, KY 40290-1951				
		itor's mailing address	Describe the lien			
			Auto Loan			
			Is the creditor an insider or related party?			
			■ No			
	Credi	itor's email address, if known	☐ Yes			
			Is anyone else liable on this claim?			
	Date	e debt was incurred	□ No			
			Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
		t 4 digits of account number				
	685					
		multiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply			
			☐ Contingent			
		vo Yes. Specify each creditor,	☐ Unliquidated			
		iding this creditor and its relative	Disputed			
2.8	Ally	y Financial	Describe debtor's property that is subject to a lien	\$41,475.78	\$41,000.00	

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Deb		nt, Corp. Case number	(if know)	
	Name			
	Creditor's Name	2015 GMC Sierra 3500		
	PO Box 9001948 Louisville, KY 40290-1951			
	Creditor's mailing address	Describe the lien Auto Loan		
		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 206H)		
	Last 4 digits of account number 3241			
	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		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.9	Ally Financial	Describe debtor's property that is subject to a lien	\$41,519.76	\$41,000.00
	Creditor's Name	2015 GMC Sierra 3500		
	PO Box 9001948 Louisville, KY 40290-1951			
	Creditor's mailing address	Describe the lien		
	Oroditor o mailing address	Auto Loan		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	□ Yes		
	Orealtor's email address, il known	Is anyone else liable on this claim?		
	Date debt was incurred	□No		
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number 4647	Tes. Fill out <i>Schedule H. Codebtol's</i> (Official Foffit 200H)		
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.1	Ally Financial		\$50,549.88	\$50,000.00
0	Creditor's Name	Describe debtor's property that is subject to a lien 2015 GMC Sierra		
	PO Box 9001948 Louisville, KY 40290-1951	2013 GMC Sierra		
	Creditor's mailing address	Describe the lien		
	Ground, Grinding address	Auto Loan		
		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 206H)		
	Last 4 digits of account number	- 1 es. Fill out <i>schedule n. Codebiors</i> (Official Foffi 206H)		
	0122			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is:		

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Debto	or Top Tier Site Developme	nt, Corp. C	ase number (if know)		
	Name				
	■ _{No}	☐ Contingent			
	_	☐ Unliquidated			
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Disputed			
2.1	Ally Financial	Describe debtor's property that is subject to a lier	n	\$34,713.31	\$34,000.00
	Creditor's Name	2015 GMC Sierra		. ,	
		2013 GIVIC SIETTA			
	PO Box 9001948 Louisville, KY 40290-1951				
	Creditor's mailing address	Describe the lien			
		Auto Loan			
		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			
		_ '''	00011)		
	Last 4 digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form	1 206H)		
	6747 Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply			
	■ No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
2.1	Ally Financial	Describe debtor's property that is subject to a lier		\$26,991.65	\$26,000.00
	Creditor's Name	2015 GMC Savana			
	Oreditor 3 Name	2015 GIVIC Savaria			
	PO Box 9001948 Louisville, KY 40290-1951				
_	Creditor's mailing address	Describe the lien			
		Auto Loan			
		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	n 206H)		
	Last 4 digits of account number 7725	(,		
_	Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply			
	No	Contingent			
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed			
2.1					
3	Ally Financial	Describe debtor's property that is subject to a lie	n	\$37,556.13	\$37,000.00
_	Creditor's Name	2015 GMC Sierra			
	PO Box 9001948				
_	Louisville, KY 40290-1951				
	Creditor's mailing address	Describe the lien			
		Auto Loan			

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Debtor	Top Tier Site Development	, Corp. Case	number (if know)		
		Is the creditor an insider or related party?			
		■ No			
C	reditor's email address, if known	□ Yes			
		Is anyone else liable on this claim?			
D	ate debt was incurred	□ No			
		■ Yes. Fill out Schedule H: Codebtors (Official Form 206	H)		
	ast 4 digits of account number 886	,	•		
D	o multiple creditors have an	As of the petition filing date, the claim is:			
_	nterest in the same property?	Check all that apply			
	No	Contingent			
in	Yes. Specify each creditor, icluding this creditor and its relative riority.	☐ Unliquidated ☐ Disputed			
2.1					
4 A	Ally Financial	Describe debtor's property that is subject to a lien		\$36,000.24	\$36,000.00
С	reditor's Name	2015 GMC Sierra			
Р	O Box 9001948				
L	ouisville, KY 40290-1951				
C	reditor's mailing address	Describe the lien			
		Auto Loan			
		Is the creditor an insider or related party?			
		No			
С	reditor's email address, if known	□Yes			
_		Is anyone else liable on this claim?			
D	ate debt was incurred	□ No			
		Yes. Fill out Schedule H: Codebtors (Official Form 206	H)		
	ast 4 digits of account number				
	o multiple creditors have an	As of the petition filing date, the claim is:			
	nterest in the same property?	Check all that apply			
	No	☐ Contingent			
	Yes. Specify each creditor,	☐ Unliquidated			
	cluding this creditor and its relative riority.	Disputed			
2.1					
_	Ally Financial	Describe debtor's property that is subject to a lien		\$23,618.00	\$23,000.00
С	reditor's Name	2006 Intl Series			
	O Box 9001948 ouisville, KY 40290-1951				
	reditor's mailing address	Describe the lien			
	, and the second	Auto Loan			
		Is the creditor an insider or related party?			
		■ No			
С	reditor's email address, if known	□Yes			
		Is anyone else liable on this claim?			
D	ate debt was incurred	□ No			
		■ Yes. Fill out Schedule H: Codebtors (Official Form 206	H)		
	ast 4 digits of account number				
	o multiple creditors have an	As of the petition filing date, the claim is:			
	o multiple creditors have an iterest in the same property?	Check all that apply			
_	■ No	☐ Contingent			
	Yes. Specify each creditor,	□ Unliquidated			
in	cluding this creditor and its relative	Disputed			

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

Case 17-14107 Doc 1 Filed 11/02/17 Entered 11/02/17 11:38:36 Desc Main Document Page 25 of 79 Debtor Case number (if know) Top Tier Site Development, Corp. 2.1 \$26.383.35 \$26,000.00 6 Ally Financial Describe debtor's property that is subject to a lien Creditor's Name 2015 GMC Sierra PO Box 9001948 Louisville, KY 40290-1951 Creditor's mailing address Describe the lien **Auto Loan** 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 206H) Last 4 digits of account number 1809 As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? ☐ Contingent ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. **Ally Financial** \$42,595.73 \$42,000.00 Describe debtor's property that is subject to a lien Creditor's Name 2016 GMC Sierra PO Box 9001948 Louisville, KY 40290-1951 Creditor's mailing address Describe the lien Auto Loan Is the creditor an insider or related party? ■ No ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? Date debt was incurred □ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 8921 Do multiple creditors have an As of the petition filing date, the claim is: interest in the same property? Check all that apply ☐ Contingent ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. 2.1 Ally Financial \$47,420.38 \$47,000.00 8 Describe debtor's property that is subject to a lien Creditor's Name 2016 GMC Sierra

PO Box 9001948

Louisville, KY 40290-1951 Creditor's mailing address

Creditor's email address, if known

Describe the lien

Auto Loan Is the creditor an insider or related party?

■ No

Is anyone else liable on this claim?

☐ Yes

Date debt was incurred □ No Case 17-14107 Doc 1 Filed 11/02/17 Entered 11/02/17 11:38:36 Desc Main Document Page 26 of 79

Debtor	Top Tier Site Developme	nt, Corp. Case numb	ber (if know)	
	name	<u>_</u>		
	est 4 digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	cluding this creditor and its relative iority.	☐ Disputed		
2.1				
9 A	lly Financial	Describe debtor's property that is subject to a lien	\$68,537.11	\$64,000.00
Cr	editor's Name	2016 GMC Yukon		
	O Box 9001948 ouisville, KY 40290-1951		_	
Cr	editor's mailing address	Describe the lien		
		Auto Loan	_	
		Is the creditor an insider or related party?		
		No		
Cr	editor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Da	ate debt was incurred	□ No		
		■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number	- Tes. Till out schedule II. Codebiols (Chician Chill 2001)		
Do	o multiple creditors have an	As of the petition filing date, the claim is:		
	terest in the same property?	Check all that apply		
	No	☐ Contingent ☐ Unliquidated		
ine	l Yes. Specify each creditor, cluding this creditor and its relative iority.	☐ Disputed		
2.2			***	4
	Ily Financial	Describe debtor's property that is subject to a lien	\$33,188.37	\$33,000.00
Cr	editor's Name	Freightliner Bucket Truck		
	O Box 9001948 ouisville, KY 40290-1951		_	
Cr	editor's mailing address	Describe the lien		
		Auto Loan Is the creditor an insider or related party?	_	
		No		
Cr	editor's email address, if known	Yes Is anyone else liable on this claim?		
Da	ate debt was incurred			
		Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ast 4 digits of account number 769	— 100. Till out doi/lotail 77. Coddolor (Cilidai 1 Sill 2001)		
Do	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	l _{No}	Contingent		
ine	l Yes. Specify each creditor, cluding this creditor and its relative iority.	☐ Unliquidated ☐ Disputed		
2.2				
₁ B	FS Capital	Describe debtor's property that is subject to a lien	\$379,076.00	\$0.00

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Deb		ent, Corp. Case number	er (if know)	
	Name			
	Creditor's Name 3301 N. University Drive			
	Suite 300			
	Coral Springs, FL 33065			
	Creditor's mailing address	Describe the lien		
		Lines of Credit		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	Yes		
	Date debt was incurred	Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	Last 4 digits of account number	■ 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		
	_	☐ Contingent		
	No No			
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.2	1			
2	Bond Street	Describe debtor's property that is subject to a lien	\$127,448.13	\$0.00
	Creditor's Name	Inventory and equipment		
	DO D	,,		
	PO Box 206536 Dallas, TX 75320-6536			
	Creditor's mailing address	Describe the lien		
		Line of Credit		
		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		
	Date debt was incurred			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	B. W.L. William	As of the metition fillian date the element		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■	☐ Contingent		
	■ No	☐ Unliquidated		
	Yes. Specify each creditor,	•		
	including this creditor and its relative priority.	☐ Disputed		
2.2	 1			
3	First Midwest	Describe debtor's property that is subject to a lien	\$130,405.51	\$140,000.00
	Creditor's Name	2017 Kenworth Model T880 Tri-Axle Dump		
	PO Box 857	Truck		
	Bedford Park, IL			
	60499-0857			
	Creditor's mailing address	Describe the lien		
		Auto Loan		
		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		
		Nes Fill out Schedule H: Codebtors (Official Form 206H)		

Official Form 206D

Last 4 digits of account number

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Debt	or Top Tier Site Development	, Corp. Case	number (if know)	
	Name			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	Contingent		
	Yes. Specify each creditor,	Unliquidated		
	including this creditor and its relative priority.	☐ Disputed		
2.2	Indonendones Book		\$112,375.54	\$0.00
4	Independence Bank Creditor's Name	Describe debtor's property that is subject to a lien	\$112,373.34	-
	Creditor's Name	Inventory and equipment		
	1370 South County Trail			
	East Greenwich, RI 02818			
	Creditor's mailing address	Describe the lien		
		Line of Credit Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	□ Yes		
	Orealton's email address, it known	Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	Date dest was mounted	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206	⊔\	
	Last 4 digits of account number	Tes. Till out Schedule 11. Codebtol's (Official Form 200	11)	
	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		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.	•		
2.2 5	Infinite Solutions/Charles	Describe debtor's property that is subject to a lien	\$375,000.00	\$0.00
	Wing Creditor's Name	Inventory and equipment		
		inventory and equipment		
	3 Pine Needle Lane Georgetown, MA 01833			
	Creditor's mailing address	Describe the lien		
	Creditor's maining address	Line of Credit		
		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 206	H)	
	Last 4 digits of account number		•	
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	☐ Contingent		
	☐ Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative	☐ Disputed		
	priority.			
2.2			***	A C C C C C C C C C C
6	Kubota Credit Corp.	Describe debtor's property that is subject to a lien	\$32,389.57	\$32,000.00
	Creditor's Name	Skid Steer		
	PO Box 0559 Carol Stream, IL			
	60132-0559			
	Creditor's mailing address	Describe the lien		

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

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Debtor Case number (if know) Top Tier Site Development, Corp. Auto Loan Is the creditor an insider or related party? ■ No Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? ■ No 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 Check all that apply interest in the same property? ☐ Contingent ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. 2.2 **Sheffield Financial** \$15,902.54 \$15,000.00 Describe debtor's property that is subject to a lien Creditor's Name Landscape Equipment PO Box 580229 Charlotte, NC 28258-0229 Creditor's mailing address Describe the lien **Line of Credit** Is the creditor an insider or related party? ■ No ☐ Yes 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 Do multiple creditors have an As of the petition filing date, the claim is: 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 \$1,800,000.00 \$0.00 **Thomas Tripp** 8 Describe debtor's property that is subject to a lien Creditor's Name 7 Surrey Drive Carver, MA 02330 Creditor's mailing address Describe the lien **Personal Loan** Is the creditor an insider or related party? Creditor's email address, if known ☐ Yes 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

Check all that apply

interest in the same property?

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Debtor	Top Tier Site Developme	nt, Corp. Case	number (if know)	
inc	No I No I Yes. Specify each creditor, cluding this creditor and its relative iority.	☐ Contingent ☐ Unliquidated ☐ Disputed		
Cre	oyota Financial Services editor's Name O Box 5855	Describe debtor's property that is subject to a lien Forklift	\$5,660.67	\$0.00
-	arol Stream, IL 60197			
	editor's mailing address	Describe the lien Auto Loan Is the creditor an insider or related party? No		
Cre	editor's email address, if known	Yes Is anyone else liable on this claim?		
	ate debt was incurred ast 4 digits of account number	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206	5H)	
int	o multiple creditors have an terest in the same property?	As of the petition filing date, the claim is: Check all that apply Contingent		
inc	Yes. Specify each creditor, cluding this creditor and its relative iority.	☐ Unliquidated ☐ Disputed		
3. Tota	al of the dollar amounts from Part 1	, Column A, including the amounts from the Additional P	\$3,682,917.8 age, if any.	
Part 2:	List Others to Be Notified for	a Debt Already Listed in Part 1		
List in a		nust be notified for a debt already listed in Part 1. Example	les of entities that may be listed ar	e collection agencies,
	ners need to notified for the debts li lame and address	isted in Part 1, do not fill out or submit this page. If additi	ional pages are needed, copy this On which line in Part 1 did you enter the related creditor?	page. Last 4 digits of account number for

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Page 31 of 79 Document Fill in this information to identify the case: Debtor name Top Tier Site Development, Corp. United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS 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/B: 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. Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$2,023.00 **ABC Disposal** ☐ Contingent PO Box 50540 ☐ Unliquidated New Bedford, MA 02745 ☐ Disputed Date(s) debt was incurred Basis for the claim: Past Due Bill Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes As of the petition filing date, the claim is: Check all that apply. 3.2 Nonpriority creditor's name and mailing address \$14,103.00 AH Harris & Sons, Inc. Contingent PO Box 418827 ☐ Unliquidated Boston, MA 02241-8827 ☐ Disputed Date(s) debt was incurred Basis for the claim: Past Due Bill Last 4 digits of account number _ Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$8,347.00 All American Fence Co., Inc. □ Contingent 100 Marble Street ■ Unliquidated Lee, MA 01238 ☐ Disputed Date(s) debt was incurred Basis for the claim: Past Due Bill Last 4 digits of account number _ Is the claim subject to offset? ■ No □ Yes Nonpriority creditor's name and mailing address \$45,090.00 As of the petition filing date, the claim is: Check all that apply. **American Express** ☐ Contingent PO Box 1270 ■ Unliquidated Newark, NJ 07101 □ Disputed Date(s) debt was incurred Basis for the claim: Credit card purchases

Last 4 digits of account number

Is the claim subject to offset? ■ No ☐ Yes

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Debto		Case number (if known)	
3.5	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,425.00
0.0	B3 Electrical Services	Contingent	\$10,423.00
	36 Magnolia Drive	_	
	North Attleboro, MA 02760	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: Past Due Bill	
		Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$111,550.00
	Bay State Cooling Inc.	☐ Contingent	
	PO Nox 625	☐ Unliquidated	
	Bridgewater, MA 02324	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,413.00
	Benevento Companies	☐ Contingent	
	900 Salem Street	☐ Unliquidated	
	Wilmington, MA 01887	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.0	Negrovievity, and itagle name and mailing address	As of the notition filling date the claim in Co. 1 (1)	\$9,455.00
3.8	Nonpriority creditor's name and mailing address Blue Line Rental	As of the petition filing date, the claim is: Check all that apply.	\$9,455.UU
	PO Box 840062	☐ Contingent	
	Dallas, TX 75284-0062	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,100.00
	Bowman's Plumbing & Heating	☐ Contingent	
	13 Nestles Lane	☐ Unliquidated	
	Acushnet, MA 02743	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,960.00
	Bridgewater Commerical Park, LLC	☐ Contingent	
	5529 US 98N	☐ Unliquidated	
	Lakeland, FL 33809	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$262.00
	Brodie, Inc.	☐ Contingent	
	PO Box 1888	☐ Unliquidated	
	Lawrence, MA 01842-3888	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,572.00
	C.E.S.	☐ Contingent	. ,
	PO Box 1006	☐ Unliquidated	
	Wilbraham, MA 01095	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56,525.00
	C.M. Dunfee & Sons	☐ Contingent	
	16 Shady Lane	☐ Unliquidated	
	Wareham, MA 02571	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,567.00
	Capital One Services, LLC	☐ Contingent	
	PO Box 30285	☐ Unliquidated	
	Salt Lake City, UT 84130-0285	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,321.00
	ິCasella Waste Systems, Inc.	☐ Contingent	
	PO Box 1372	☐ Unliquidated	
	Williston, VT 05495-1372	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35,300.00
	Charles Perfetuo Company	☐ Contingent	
	PO Box 709	☐ Unliquidated	
	Norwell, MA 02061	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,143.00
	Chase Card Services	☐ Contingent	
	PO Box 15153	☐ Unliquidated	
	Wilmington, DE 19886	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 10	Name in the second seco	·	# 222.22
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$230.00
	City of Lakeland 228 S. Massachusetts Avenue	☐ Contingent	
	Lakeland, FL 33801	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	le the claim subject to offset?	

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Debto	тор погоно дотогориюни, остр.	Case number (if known)	
3.19	Name Nonpriority creditor's name and mailing address City of Providence 797 Westminster Street	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$253.00
	Providence, RI 02903 Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: Past Due Bill Is the claim subject to offset? ■ No □ Yes	
	1		
3.20	Nonpriority creditor's name and mailing address Comcast Business PO Box 37601 Philadelphia, PA 19101-0601 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill	\$1,871.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address Commerce Insurance 11 Gore Road Webster, MA 01570	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$14,898.00
	Date(s) debt was incurred	·	
	Last 4 digits of account number _	Basis for the claim: <u>Past Due Bill</u> Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address Cullen Mechanical, Inc. PO Box 760946 Melrose, MA 02176 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill	\$30,898.00
	1	Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address Custom Concepts Construction LLC PO Box 50234 New Bedford, MA 02745	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$10,312.00
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address Dave's Septic Service PO Box 5193 Manchester, NH 03108-5193	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$398.00
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address Dennise K. Burke Inc. PO Box 3639 Boston, MA 02241-3639 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill	\$349.00
	Last 4 digits of account number _	ls the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$54,995.00
	Duro Fiber Company	Contingent	¥ 01,000100
	11 Park Avenue	☐ Unliquidated	
	Hudson, NH 03051	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$786.00
	E.J. Prescott Inc.	☐ Contingent	
	PO Box 350002	☐ Unliquidated	
	Boston, MA 02241	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,883.00
	E.L. Morse Lumber	☐ Contingent	
	2502 Cranberry Highway	☐ Unliquidated	
	Wareham, MA 02571	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$250.00
	Eastern Propane & Oil	Contingent	
	PO Box 1800	☐ Unliquidated	
	Rochester, NH 03866	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: <u>Past Due Bill</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,197.00
	Electrical Wholesalers Inc.	☐ Contingent	
	Lock Bocx #8666	☐ Unliquidated	
	PO Box 8500	☐ Disputed	
	Philadelphia, PA 19178-8666	Basis for the claim: Past Due Bill	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No 🚨 res	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,790.00
	Electro Rent	☐ Contingent	
	27315 Network Plan	☐ Unliquidated	
	Chicago, IL 60673-1273	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
2.20	1	·	#00.000.00
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26,932.00
	Elge Plumbing	Contingent	
	PO Box 1070	Unliquidated	
	Burlington, MA 01803	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.33	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,486.00
	EMI Products Inc.	☐ Contingent	
	11230 Neeshaw Drive	☐ Unliquidated	
	Houston, TX 77065	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26,236.00
	Exxon Mobil	☐ Contingent	
	PO Box 639	☐ Unliquidated	
	Portland, ME 04104	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,227.00
	F.M. Generator Inc.	☐ Contingent	
	PO Box 528	☐ Unliquidated	
	Canton, MA 02021	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,652.00
	Falmouth Ready Mix Inc.	☐ Contingent	
	475 Thomas B. Landers Road	☐ Unliquidated	
	East Falmouth, MA 02536	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$701.00
	ິ Fastenal	☐ Contingent	
	PO Box 1286	☐ Unliquidated	
	Winona, MN 55987-1286	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$27,498.00
	First Insurance Funding Corp.	☐ Contingent	
	PO Box 7000	☐ Unliquidated	
	Carol Stream, IL 60197-7000	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$881.00
	First Insurance Funding E&O	Contingent	
	PO Box 7000	Unliquidated	
	Carol Stream, IL 60197-7001	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.40	Nonpriority creditor's name and mailing address Frontier Communications PO Box 740407	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated	\$693.00
	Cincinnati, OH 45274-0407	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,732.00
	GME Supply Co.	☐ Contingent	
	1801 Westfall Drive	Unliquidated	
	Columbia, MO 65202	☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$180.00
	Grainger	☐ Contingent	
	Dept. 882378243	Unliquidated	
	Palatine, IL 60038-0001	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,575.00
	Granite City	☐ Contingent	
	PO Box 213	☐ Unliquidated	
	Brattleboro, VT 05302-0213	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,824.00
	Grattan Line Construction Corp.	☐ Contingent	
	35 Sullivan Road	☐ Unliquidated	
	North Billerica, MA 01862	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,080.00
	Harvey Building Products	Contingent	
	PO Box 3894	Unliquidated	
	Boston, MA 02241-3894	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,780.00
	Heidrea Communications, LLC	☐ Contingent	
	One William Way	☐ Unliquidated	
	Bellingham, MA 02019	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$218.00
	Hilti Inc.	☐ Contingent	¥=:::::
	PO Box 11870	☐ Unliquidated	
	Newark, NJ 07101-8800	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,675.00
	Howland Disposal Services, Inc.	☐ Contingent	
	20 Roberts Road	☐ Unliquidated	
	Plymouth, MA 02360	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,000.00
	Industrial Communications LLC	☐ Contingent	. ,
	PO Box 845463	☐ Unliquidated	
	Boston, MA 02284-5463	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — No — Tes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,991.00
	Interstate Electrical Services Inc.	☐ Contingent	
	70 Treble Cove Road	☐ Unliquidated	
	North Billerica, MA 01862	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No □ Yes	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	J. Rego Trucking	☐ Contingent	
	648 South Street	☐ Unliquidated	
	Raynham, MA 02767	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,367.00
	່Jeffrey T. Angley, P.C.	☐ Contingent	•
	One Washington Mall	☐ Unliquidated	
	Boston, MA 02108	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,443.00
	Jetblue	☐ Contingent	
	PO Box 23066	☐ Unliquidated	
	Columbus, GA 31902-3066	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number		
	-	le the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.54	Nonpriority creditor's name and mailing address JM Caruso Electrical Contractors LLC 24 Denby Road #11 Allston, MA 02132	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$84,555.00
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address Joe G. Tedder Tax Collector PO Box 2016 Bartow, FL 33831-2016 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Past Due Bill Is the claim subject to offset? No ☐ Yes	\$58.00
3.56	Nonpriority creditor's name and mailing address Johnson Electric Supply, Inc. PO Box 1508 Sagamore Beach, MA 02562-1508 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill Is the claim subject to offset? No Yes	\$8,707.00
3.57	Nonpriority creditor's name and mailing address Kamco Supply Corp. of Boston PO Box 845276 Boston, MA 02284-5276 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill Is the claim subject to offset? No Yes	\$17,962.00
3.58	Nonpriority creditor's name and mailing address Kelley Buick GMC 255 West Van Fleet Drive Bartow, FL 33830 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill Is the claim subject to offset? No Yes	\$2,723.00
3.59	Nonpriority creditor's name and mailing address KenMark Office Systems, Inc. PO Box 827 Mashpee, MA 02649 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill Is the claim subject to offset? No Yes	\$3,134.00
3.60	Nonpriority creditor's name and mailing address Kubota Leasing 138797 PO Box 12438 Newark, NJ 07101-3538 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Past Due Bill	\$2,168.00

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Debtor		Case number (if known)	
3.61	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$186.00
	LEAF	Contingent	
	PO Box 644006 Cincinnati, OH 45264-4006	Unliquidated	
		Disputed	
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,848.00
	Liberty Mutual Insurance	☐ Contingent	
	PO Box 7800	☐ Unliquidated	
	Dover, NH 03821-7800	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,785.00
	Lynch & Lynch PC	☐ Contingent	. ,
	45 Bristol Drive	☐ Unliquidated	
	South Easton, MA 02375	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$45.00
	MAd Signs	☐ Contingent	
	2510 Cranberry Highway	☐ Unliquidated	
	Wareham, MA 02571	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,375.00
	Merrimack Building Supply	☐ Contingent	
	PO Box 865	☐ Unliquidated	
	Merrimack, NH 03054-0865	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$83,131.00
	Michael Golden Plumbing & Heating	☐ Contingent	·
	1 Maritime Drive	☐ Unliquidated	
	Wareham, MA 02571	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,041.00
	Mid City Steel	☐ Contingent	
	PO Box 820	☐ Unliquidated	
	Westport, MA 02790-0698	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.68	Nonpriority creditor's name and mailing address Mutual of Omaha	As of the petition filing date, the claim is: Check all that apply.	\$3,624.00
	PO Box 36469 Newark, NJ 07188-6469	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,651.00
	Networkfleet, Inc. PO Box 975544	☐ Contingent	
	Dallas, TX 75397-5540	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number _	Basis for the claim: Past Due Bill Is the claim subject to offset? ■ No □ Yes	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,557.00
	New Bedford Waste Services	□ Contingent	Ψ=,001100
	PO Box 50934	☐ Unliquidated	
	New Bedford, MA 02745	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$93,200.00
	New England Electrical Contracting Corp.	☐ Contingent	
	21 Marion Drive	☐ Unliquidated	
	Kingston, MA 02364	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,858.00
	New England Scaffolding & Services LLC	Contingent	
	85 Mill Street Brockton, MA 02301	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$431.00
	North Andover Police Department	Contingent	
	1475 Osgood Street	☐ Unliquidated	
	North Andover, MA 01845	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$130.00
	Patriot Alarm System, Inc.	☐ Contingent	
	292 Bailey Street	Unliquidated	
	Canton, MA 02021	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	ls the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.75	Nonpriority creditor's name and mailing address Peck Brothers LLC	As of the petition filing date, the claim is: Check all that apply. ———————————————————————————————————	\$2,106.00
	101 Van Riper Avenue Elmwood Park, NJ 07407	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37,035.00
	Perfect 10 PO Box 841444	☐ Contingent	
	Dallas, TX 75284-1444	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number _	Basis for the claim: Past Due Bill Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$425.00
	Piping Systems Inc.	☐ Contingent	
	PO Box 409	Unliquidated	
	Assonet, MA 02702	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$246.00
	Pitney Bowes	☐ Contingent	
	PO Box 371847	☐ Unliquidated	
	Pittsburgh, PA 15250-7874	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,655.00
	Primus	☐ Contingent	
	8101 Solutions Center	☐ Unliquidated	
	Chicago, IL 60677-8001	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$473.00
	Quest Diagnostics	☐ Contingent	
	PO Box 740709	☐ Unliquidated	
	Atlanta, GA 30374-0709	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,101.00
	Rexel	☐ Contingent	
	PO Box 844519	☐ Unliquidated	
	Dallas, TX 75284-4519	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset?	

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Debto	Top Tier Site Development, Corp.	Case number (if known)	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$93.00
	Roby's Propane Gas, Inc.	Contingent	
	PO Box 129 West Wareham, MA 02576	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$63,066.00
	Santini Bros. Iron Works, Inc.	☐ Contingent	
	28 Sycamore Avenue	☐ Unliquidated	
	Medford, MA 02155	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$63,493.00
	Scotia Cranes Corp	☐ Contingent	
	PO Box 514	☐ Unliquidated	
	Marshfield, MA 02050	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139.00
	Sherman Williams Co.	☐ Contingent	
	37 Teed Drive	☐ Unliquidated	
	Randolph, MA 02368	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _		
	-	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$89,100.00
	Simeone Floors	☐ Contingent	
	12 New Salem Street	☐ Unliquidated	
	Wakefield, MA 01880	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,450.00
	Specialized Roofing Company, Inc.	☐ Contingent	
	27 High Street	☐ Unliquidated	
	North Billerica, MA 01862	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$142,948.00
	Stealth Concealment Solutions, Inc.	☐ Contingent	
	3034-A Ashley Phosphate Road	☐ Unliquidated	
	North Charleston, SC 29418	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the claim slinlect to ottset? No. 1.1 Yes	

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Debto		Case number (if known)	
3.89	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26,845.00
	Sunbelt Rentals, Inc.	Contingent	4_0,0 10100
	PO Box 409211	☐ Unliquidated	
	Atlanta, GA 30384-9211	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,310.00
	Synivate	☐ Contingent	. ,
	PO Box 532	☐ Unliquidated	
	Canton, MA 02021	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,563.00
	์ Talley	☐ Contingent	
	PO Box 511390	☐ Unliquidated	
	Los Angeles, CA 90051-7945	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,508.00
	Thielsh Engineering	☐ Contingent	
	PO Box 845327	☐ Unliquidated	
	Boston, MA 02284-5327	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$774.00
	Town of Dartmouth	☐ Contingent	
	400 Slocum Road	☐ Unliquidated	
	North Dartmouth, MA 02747	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$431.00
	Town of Holbrook Police Dept.	☐ Contingent	
	300 South Franklin Street	☐ Unliquidated	
	Holbrook, MA 02343	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,832.00
	Town of Lakeville	☐ Contingent	
	PO Box 844513	☐ Unliquidated	
	Boston, MA 02284	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset?	

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Debto		Case number (if known)	
3.96	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,409.00
0.00	Triumph Modular Inc.	Contingent	ψ1,403.00
	194 Ayer Road	_	
	Littleton, MA 01460	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Past Due Bill	
	Zuot 4 digito di doccum mumbol _	Is the claim subject to offset? ■ No ☐ Yes	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$194.00
	Truck Caps Unlimited	☐ Contingent	
	PO Box 129	☐ Unliquidated	
	West Wareham, MA 02576	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,984.00
	TTSD Leasing LLC	☐ Contingent	
	480 Turnpike Street	☐ Unliquidated	
	South Easton, MA 02375	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — res	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,344.00
	Turner Steel Co., Inc.	☐ Contingent	
	PO Box 399	☐ Unliquidated	
	West Bridgewater, MA 02380	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,364.00
	United Site Services	☐ Contingent	. ,
	PO Box 5502	☐ Unliquidated	
	Binghamton, NY 13902-5502	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 101	Manusiculus anaditada nama and anadisa	·	£4 200 00
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,392.00
	US Assure PO Box	Contingent	
	Atlanta, GA 31193-5597	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,005.00
0.102	US Roofing	Contingent	φυ,υυσ.υυ
	PO Box 3118	☐ Contingent ☐ Unliquidated	
	Peabody, MA 01961-3118	_ ·	
		☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.103	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,684.00
	Valmont	Contingent	
	7239 Collections Center	Unliquidated	
	Chicago, IL 60693	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,673.00
	Vee Jay Floor Covering	☐ Contingent	
	7 Commerce Street	☐ Unliquidated	
	Greenville, RI 02828	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,281.00
	Vendetti Motors	☐ Contingent	
	411 West Central Street	☐ Unliquidated	
	Franklin, MA 02038	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		10 110 014111 0444 04 10 10 110 110 110	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$53,803.00
	Venger Group USA Inc.	☐ Contingent	
	21 3910 84th Avenue	☐ Unliquidated	
	Leduc, AB Canada T9E8M6	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,350.00
	Vertec Corp	☐ Contingent	
	180 Main Street	☐ Unliquidated	
	North Easton, MA 02356	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,850.00
	Vetrano Home Modernizing Inc.	☐ Contingent	
	11 Vine Street	☐ Unliquidated	
	Wakefield, MA 01880	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$38,023.00
	Viking Sheet Metal	☐ Contingent	·
	28 Foundry Street	☐ Unliquidated	
	South Easton, MA 02375	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Past Due Bill	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Yes	

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	L	Jocument Page	47 01 7	9	
Debtor	Top Tier Site Development, Corp.		Case nu	mber (if known)	
3.110	Nonpriority creditor's name and mailing address	As of the petition fill	ng date, the	e claim is: Check all that apply.	\$724.00
	Wells Fargo Bank, N.A.	☐ Contingent	,		
	PO Box 7777	☐ Unliquidated			
	San Francisco, CA 94120-7777	☐ Disputed			
	Date(s) debt was incurred	·	Doot Du	- Bill	
	Last 4 digits of account number	Basis for the claim:			
	Last 4 digits of account number _	Is the claim subject to	offset?	No Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition fill	ng date, the	e claim is: Check all that apply.	\$1,165.00
	Wells Fargo Financial Leasing	☐ Contingent			
	PO Box 10306	☐ Unliquidated			
	Des Moines, IA 50306-0306	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim:	Past Due	e Bill	
	Last 4 digits of account number _	Is the claim subject to	offset?	No Yes	
	Nonpriority creditor's name and mailing address	As of the petition fill	ng date, the	e claim is: Check all that apply.	\$33,200.00
	Wireless Construction Inc.	☐ Contingent			
	40 Blake Road	☐ Unliquidated			
	Standish, ME 04084	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim:	Past Due	e Bill	
	Last 4 digits of account number _	Is the claim subject to	offset?	No	
assign	List Others to Be Notified About Unsecured alphabetical order any others who must be notified ees of claims listed above, and attorneys for unsecured thers need to be notified for the debts listed in Parts	for claims listed in Parts 1 and creditors.	mit this pag	e. If additional pages are neede	d, copy the next page.
	Name and mailing address			line in Part1 or Part 2 is the editor (if any) listed?	Last 4 digits of account number, if any
Part 4:	Total Amounts of the Priority and Nonprior	rity Unsecured Claims			
5. Add th	ne amounts of priority and nonpriority unsecured cla	aims.			
F= T-11	Lalainea france Bant 4		F -	Total of claim amounts	
	I claims from Part 1		5a.	\$	0.00
op. 10ta	I claims from Part 2		5b. +	1,734,09	94.00
	I of Parts 1 and 2 s 5a + 5b = 5c.		5c.	\$ 1,734,	094.00
Lille	3 00 1 00 - 00.			· 	

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Page 48 of 79 Document Fill in this information to identify the case: Debtor name Top Tier Site Development, Corp. United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ■ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal **Property** (Official Form 206A/B). 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease 2.1. State what the contract or Rental of warehouse lease is for and the nature of office space the debtor's interest State the term remaining Month to Month 210 Kenneth Welch, LLC 210 Kenneth Welch Drive List the contract number of any Lakeville, MA 02347 government contract 2.2. State what the contract or lease is for and the nature of the debtor's interest Bridgewater Commerical Park, LLC State the term remaining 19 months 2372 Old Combee Road Suite 105-107 List the contract number of any Lakeland, FL 33805 government contract 2.3. State what the contract or **Test Equipment** lease is for and the nature of the debtor's interest State the term remaining 2 months Electro Rent 27315 Network Plan List the contract number of any Chicago, IL 60673-1273 government contract 2.4. State what the contract or Skid Steer lease is for and the nature of the debtor's interest State the term remaining 30 months Kubota Credit Corp. PO Box 0559 List the contract number of any

Carol Stream, IL 60132-0559

government contract

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Debtor 1 Top Tier Site Development, Corp.

Middle Name First Name

List the contract number of any

government contract

Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases			State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease		
2.5.	State what the contract or lease is for and the nature of the debtor's interest	Equipment			
	State the term remaining	48 months	TTSD Leasing LLC		
	List the contract number of any government contract		210 Kenneth Welch Drive Lakeville, MA 02347		
2.6.	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining		Wells Fargo Financial Leasing		
	List the contract number of any		PO Box 10306		

Des Moines, IA 50306-0306

		Document	Page 50 of 79	
Fill in th	nis information to identify	y the case:		
Debtor n	name Top Tier Site D	evelopment, Corp.		
United S	States Bankruptcy Court fo	r the: DISTRICT OF MASSACHUSETT	s	
Case nu	Imber (if known)			☐ Check if this is an amended filing
Offici	al Form 206H			
_	edule H: Your (Codebtors		12/15
				12/10
	emplete and accurate as all Page to this page.	possible. If more space is needed, cop	y the Additional Page, numbering the entr	ies consecutively. Attach the
1. D	o you have any codebto	rs?		
□ No. C	Check this box and submit	this form to the court with the debtor's oth	er schedules. Nothing else needs to be repor	ted on this form.
cred	ditors, Schedules D-G. In	clude all guarantors and co-obligors. In C	also liable for any debts listed by the debt olumn 2, identify the creditor to whom the del than one creditor, list each creditor separatel	ot is owed and each schedule
	Column 1: Codebtor		Column 2: Creditor	
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Charles R. Wing,	3 Pine Needle Lane	Ally Financial	■ D 2.2
	Jr.	Georgetown, MA 01833		□ E/F □ G
2.2	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.1</u>
		3		□ E/F □ G
2.3	Charles R. Wing,	3 Pine Needle Lane	Ally Financial	T D 22
2.0	Jr.	Georgetown, MA 01833	/ my i manoidi	■ D <u>2.3</u> □ E/F
				□ G
2.4	Charles R. Wing,	3 Pine Needle Lane	Ally Financial	■ D 2.4
	Jr.	Georgetown, MA 01833	7 y 1a	■ D <u>2.4</u> □ E/F
				□ G
2.5	Charles R. Wing,	3 Pine Needle Lane	Ally Financial	■ D 2.6
-	Jr.	Georgetown, MA 01833	,	□ E/F
				□ G

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Debtor Top Tier Site Development, Corp.

	Additional Page to List More Codebtors						
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor				
2.6	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.7</u> □ E/F			
2.7	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.8</u> □ E/F			
2.8	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.9</u> □ E/F □ G			
2.9	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.10</u> □ E/F □ G			
2.10	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.11</u> □ E/F □ G			
	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.12</u> □ E/F □ G			
2.12	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.13</u> □ E/F □ G			
2.13	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.14</u> □ E/F □ G			

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Debtor Top Tier Site Development, Corp.

	Additional Page to List More Codebtors							
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	ue numbering the lines sequentially from the previous pag Column 2: Creditor					
2.14	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.15</u> □ E/F				
2.15	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.16</u> □ E/F				
2.16	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.17</u> □ E/F □ G				
2.17	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.18</u> □ E/F □ G				
2.18	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.19</u> □ E/F				
	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	Ally Financial	■ D <u>2.20</u> □ E/F				
2.20	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	BFS Capital	■ D <u>2.21</u> □ E/F □ G				
2.21	Charles R. Wing, Jr.	3 Pine Needle Lane Georgetown, MA 01833	American Express	□ D ■ E/F3.4 □ G				

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Debtor Top Tier Site Development, Corp.

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines a Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor			
2.22	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.2</u> □ E/F □ G		
2.23	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.1</u> □ E/F □ G		
2.24	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.3</u> □ E/F □ G		
2.25	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.4</u> □ E/F □ G		
2.26	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.6</u> □ E/F □ G		
2.27	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.7</u> □ E/F □ G		
2.28	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.8</u> □ E/F □ G		
2.29	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.9</u> □ E/F □ G		

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Debtor Top Tier Site Development, Corp.

	Additional Page to List More Codebtors						
Copy this page only if n Column 1: Codebtor		ore space is needed. Continue numbering the lines s	s sequentially from the previous page. Column 2: Creditor				
2.30	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.10</u> □ E/F			
2.31	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.11</u> □ E/F □ G			
2.32	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.12</u> □ E/F □ G			
2.33	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.13</u> □ E/F □ G			
2.34	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.14</u> □ E/F □ G			
2.35	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.15</u> □ E/F □ G			
2.36	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.16</u> □ E/F □ G			
2.37	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D 2.17 □ E/F			

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Debtor Top Tier Site Development, Corp.

	Additional Page to List I	More Codebtors			
	Copy this page only if more space is needed. Continue numbering the lines so Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor		
2.38	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.18</u> □ E/F	
2.39	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.19</u> □ E/F	
2.40	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Ally Financial	■ D <u>2.20</u> □ E/F □ G	
2.41	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	BFS Capital	■ D <u>2.21</u> □ E/F □ G	
2.42	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	AH Harris & Sons, Inc.	□ D ■ E/F3.2 □ G	
2.43	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Blue Line Rental	□ D ■ E/F3.8 □ G	
2.44	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Bridgewater Commerical Park, LLC	□ D ■ E/F <u>3.10</u> □ G	
2.45	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Duro Fiber Company	□ D ■ E/F3.26 □ G	

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Debtor Top Tier Site Development, Corp.

	Additional Page to List I	More Codebtors		
	Copy this page only if more space is needed. Continue numbering the lines so Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor	
2.46	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	E.J. Prescott Inc.	□ D ■ E/F3.27 □ G
2.47	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Electrical Wholesalers Inc.	□ D ■ E/F3.30 □ G
2.48	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	GME Supply Co.	□ D ■ E/F <u>3.41</u> □ G
2.49	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Grainger	□ D ■ E/F <u>3.42</u> □ G
2.50	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Granite City	□ D ■ E/F <u>3.43</u> □ G
2.51	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Harvey Building Products	□ D ■ E/F3.45 □ G
2.52	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Johnson Electric Supply, Inc.	□ D ■ E/F <u>3.56</u> □ G
2.53	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Kamco Supply Corp. of Boston	□ D ■ E/F <u>3.57</u> □ G

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Debtor Top Tier Site Development, Corp.

Case number (if known)

Additional Page to List More Codebtors						
	Copy this page only if more space is needed. Continue numbering the lines se Column 1: Codebtor		equentially from the previous page. Column 2: Creditor			
2.54	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	KenMark Office Systems, Inc.	□ D ■ E/F <u>3.59</u> □ G		
2.55	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Kubota Leasing 138797	□ D ■ E/F <u>3.60</u> □ G		
2.56	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Merrimack Building Supply	□ D ■ E/F <u>3.65</u> □ G		
2.57	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Mid City Steel	□ D ■ E/F <u>3.67</u> □ G		
2.58	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Perfect 10	□ D ■ E/F <u>3.76</u> □ G		
	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Primus	□ D ■ E/F3.79 □ G		
2.60	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Rexel	□ D ■ E/F3.81 □ G		
2.61	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Sunbelt Rentals, Inc.	□ D ■ E/F3.89 □ G		

Schedule H: Your Codebtors

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Debtor Top Tier Site Development, Corp.

Additional Page to List More Codebtors						
	Copy this page only if more space is needed. Continue numbering the lines se Column 1: Codebtor		equentially from the previous page. Column 2: Creditor			
2.62	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Talley	□ D ■ E/F3.91 □ G		
2.63	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Triumph Modular Inc.	□ D ■ E/F3.96 □ G		
2.64	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Turner Steel Co., Inc.	□ D ■ E/F3.99 □ G		
2.65	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Valmont	□ D ■ E/F <u>3.103</u> □ G		
2.66	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Capital One Services, LLC	□ D ■ E/F3.14 □ G		
2.67	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Chase Card Services	□ D ■ E/F3.17 □ G		
2.68	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Jetblue	□ D ■ E/F3.53 □ G		
2.69	Robert J. Santoro	70 Malibu Drive Taunton, MA 02780	Exxon Mobil	□ D ■ E/F3.34 □ G		

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EIII	in this information to	identify the case:				
		r Site Development, Corp.				
Uni		Court for the: DISTRICT OF MAS			-	
	se number (if known)				-	
						☐ Check if this is an amended filing
_		_				
	ficial Form 20	<u>)7</u> nancial Affairs for N	on-Individu	uale Filing for Bar	kruntes	/ 04/10
The	debtor must answer	every question. If more space is and case number (if known).				
Pai	t 1: Income					
1.	Gross revenue from b	usiness				
	☐ None.					
	Identify the beginning which may be a cale	ng and ending dates of the debto endar year	or's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
		ng of the fiscal year to filing o	date:	Operating a business		\$6,523,931.00
	From 1/01/2017 to	Filing Date		Other		
	For prior year:			Operating a business		\$10,914,234.00
	From 1/01/2016 to	12/31/2016		☐ Other		
	For year before the From 1/01/2015 to			Operating a business		\$11,193,335.00
				Other		
		e lless of whether that revenue is taxa source and the gross revenue for e				oney collected from lawsuits
	None.					
				Description of sources or	f revenue	Gross revenue from each source (before deductions and exclusions)
Pai	t 2: List Certain Tra	ansfers Made Before Filing for B	ankruptcy			
 	List payments or transfelling this case unless the	ransfers to creditors within 90 da ersincluding expense reimbursem ne aggregate value of all property to that with respect to cases filed on a	nentsto any credit ransferred to that c	or, other than regular employe reditor is less than \$6,425. (Th		
	■ None.					
	Creditor's Name and	d Address	Dates	Total amount of value	Reasons f	or payment or transfer hat apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

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Debtor Top Tier Site Development, Corp.

	may be listed in debtor	gned by an insider unless the aggregate e adjusted on 4/01/19 and every 3 years n line 3. <i>Insiders</i> include officers, directo and their relatives; affiliates of the debto	after that with res	spect to cases control of a c	filed on or after the date or orporate debtor and their	of adjustr relatives;	nent.) Do not i general partn	nclude any payments ers of a partnership
	■ No	ne.						
		ler's name and address tionship to debtor	Dar	tes	Total amount of value	ie Re	asons for pay	ment or transfer
5.	List all	sessions, foreclosures, and returns property of the debtor that was obtained losure sale, transferred by a deed in lieu						d by a creditor, sold a
	■ No	ne						
	Cred	itor's name and address	Describe of th	ne Property		Date		Value of property
6.		y creditor, including a bank or financial ir debtor without permission or refused to n						
		itor's name and address	Description o	f the action c	reditor took	Date taken	action was	Amount
	- M O -	Legal Actions or Assignments				taker		
List the legal actions, proceedings, investigations, arbitrations, med in any capacity—within 1 year before filing this case. None.								
		Case title Case number	Nature of case		ourt or agency's name a ddress	and	Status of ca	ase
	7.1.	Bradford Arone vs. Top Tier Site Development Corp., et. al. 16-190A	Civil	P	lymouth Superior Co	urt	■ Pending □ On appe □ Conclud	al
8.	List any	nments and receivership y property in the hands of an assignee for r, custodian, or other court-appointed of				g this cas	e and any pro	perty in the hands of a
Pa	art 4:	Certain Gifts and Charitable Contribu	utions					
9.		gifts or charitable contributions the observations the observations that recipient is less than \$1,000		recipient wit	hin 2 years before filing	this cas	e unless the a	aggregate value of
	■ No	ne						
		Recipient's name and address	Description o	f the gifts or	contributions	Dates g	iven	Value
Pa	art 5:	Certain Losses						
10	All loss	ses from fire, theft, or other casualty	within 1 year be	fore filing this	s case.			

None

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Debtor Top Tier Site Development, Corp.

Case number (if known)

were made

Des	cription of the property lost and	Amount of payments received for the loss	Dates of loss	Value of property
	the loss occurred	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.	24.00 01.1000	los
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Part 6:	Certain Payments or Transfers			
List an of this	case to another person or entity, includion filing a bankruptcy case.	of property made by the debtor or person acting on being attorneys, that the debtor consulted about debt con		
	Who was paid or who received the transfer? Address	If not money, describe any property transferr	ed Dates	Total amount o
11.1	Ehrhard & Associates, P.C. 250 Commercial Street Worcester, MA 01608		10/12/17	\$30,000.00
	Email or website address			
	Who made the payment, if not deb	otor?		
12. Self-se	ettled trusts of which the debtor is a	beneficiary		
to a se	y payments or transfers of property mad elf-settled trust or similar device. t include transfers already listed on this	de by the debtor or a person acting on behalf of the destatement.	btor within 10 years befor	e the filing of this case
■ No	one.			
Nam	ne of trust or device	Describe any property transferred	Dates transfers	Total amount o

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer?

Description of property transferred or Address

Date transfer

Total amount or was made

value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or

		Case 17-14107	Doc 1	Filed 11/02/17		11/02/17 11	.:38:36 D	esc Main
Deb	tor	Top Tier Site Develop	ment, Corp.	Document	Page 62 (OT 79 Case number (if ki	nown)	
-	provid	ding any surgical, psychiati	ric, drug treatm	ent, or obstetric care?				
		No. Go to Part 9. Yes. Fill in the information	below.					
		Facility name and add	ress	Nature of the busines the debtor provides	ss operation, ir	cluding type of s	•	If debtor provides meals and housing, number of patients in debtor's care
Par	9:	Personally Identifiable I	nformation					
16. C	oes t	he debtor collect and ret	ain personally	/ identifiable information	on of customer	s?		
		No. Yes. State the nature of the	e information co	ollected and retained.				
		6 years before filing this sharing plan made availa				icipants in any E	RISA, 401(k), 4	.03(b), or other pension or
		No. Go to Part 10. Yes. Does the debtor serve	e as plan admir	nistrator?				
Par	10:	Certain Financial Accou	ınts, Safe Dep	osit Boxes, and Storaç	ge Units			
V n lı	Vithin noved nclude	I financial accounts 1 year before filing this cas, or transferred? checking, savings, money atives, associations, and cone	y market, or oth	ner financial accounts; co				
		Financial Institution n Address	ame and	Last 4 digits of account number	Type of accinstrument	clos	e account was sed, sold, ved, or sferred	Last balance before closing or transfer
L		eposit boxes y safe deposit box or other	· depository for	securities, cash, or othe	er valuables the	debtor now has or	did have within	1 year before filing this
	■ No	one						
	Depo	ository institution name a	and address	Names of anyon access to it Address	e with	Description of	the contents	Do you still have it?
L	ist an	emises storage y property kept in storage on the debtor does business.	units or wareho	ouses within 1 year befor	re filing this case	e. Do not include fa	acilities that are	in a part of a building in
	■ No	one						
	Faci	lity name and address		Names of anyon access to it	e with	Description of	the contents	Do you still have it?
Par	11:	Property the Debtor Hol	ds or Control:	s That the Debtor Does	s Not Own			
L	ist an	rty held for another y property that the debtor h leased or rented property.		ls that another entity ow	ns. Include any	property borrowed	from, being sto	ored for, or held in trust. Do
[☐ Nor	ne						

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ase number (if known)

Debtor Top Tier Site Development, Corp

Owner's name and address Location of the property Describe the property Value Verizon New England, Inc. 210 Kenneth Welch Drive **Building material** Unknown **500 Technology Drive** Lakeville, MA 02347 Weldon Springs, MO 63304 Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply: 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 known, regardless of when they occurred. 22. 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 Court or agency name and Nature of the case Status of case Case number address 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? Nο Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address 24. Has the debtor notified any governmental unit of any release of hazardous material? No. Yes. Provide details below. Environmental law, if known Site name and address Governmental unit name and Date of notice address Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address Date of service From-To

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Page 64 of 79 Case number (if known) Document Top Tier Site Development, Corp. Debtor

Name a	nd address			Date of service
26a.1.	Robert J. Santoro 70 Malibu Drive Taunton, MA 02780			From-To
26a.2.	Charles R. Wing, Jr. 3 Pine Needle Lane Georgetown, MA 01833			
	all firms or individuals who have audited, compiled, or reviewed a 2 years before filing this case.	debtor's books of ac	ccount and records or prepa	red a financial statement
□ No	one			
Name a	nd address			Date of service From-To
26b.1.	Thomas Mayer, CPA 225 Water Street Suite H305 Plymouth, MA 02360			
26c. List a	Il firms or individuals who were in possession of the debtor's b	ooks of account and	records when this case is fil	ed.
□ No	one			
Name a	nd address		If any books of account an unavailable, explain why	d records are
26c.1.	Robert J. Santoro 70 Malibu Drive Taunton, MA 02780			
26c.2.	Charles R. Wing, Jr. 3 Pine Needle Lane Georgetown, MA 01833			
	Ill financial institutions, creditors, and other parties, including ment within 2 years before filing this case.	nercantile and trade a	agencies, to whom the debto	r issued a financial
■ No	one			
Name a	nd address			
nventorie Have any	es inventories of the debtor's property been taken within 2 years	before filing this case	e?	
■ No				
☐ Yes	. Give the details about the two most recent inventories.			
	ame of the person who supervised the taking of the eventory	Date of invente	ory The dollar amount or other basis) of e	and basis (cost, market, ach inventory
	ebtor's officers, directors, managing members, general pa of the debtor at the time of the filing of this case.	ertners, members in	control, controlling share	holders, or other people

Name

Address Position and nature of any % of interest, if any Robert J. Santoro 70 Malibu Drive **President and Director** 50 Taunton, MA 02780

27.

28.

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Debtor Top Tier Site Development, Corp.

	Name	Address			Position and nature of any interest		% of interest, if any	
						reasurer and Director 50		
		Address			ition and	I nature of any		% of interest, if any
	Timothy Evans		an Memorial Drive MA 02571	Sec	retary		0	
30.	Within 1 year before the filing or control of the debtor, or shareh No □ Yes. Identify below. Payments, distributions, or with Within 1 year before filing this cas loans, credits on loans, stock rede ■ No □ Yes. Identify below.	ndrawals credite e, did the debtor emptions, and op	ed or given to insiders provide an insider with value	ger hold these	position	ss?	·	ws, bonuses,
	Name and address of re	•	Amount of money or descri property	ption and value	e of	Dates		for ig the value
31.	Within 6 years before filing this No Yes. Identify below.	case, has the d	lebtor been a member of ar	y consolidated	d group t	for tax purposes?		
1	Name of the parent corporation				Employe corporat	er Identification nu ion	mber of the	parent

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☐ Yes. Identify below.

Name of the parent corporation Employer Identification number of the parent corporation

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Debtor Top Tier Site Development, Corp.

Part 14:	Signature	and	Declaration
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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.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 2, 2017	
/s/ Robert Santoro	Robert Santoro
Signature of individual signing on behalf of the debtor	Printed name
Position or relationship to debtor President	
Are additional pages to Statement of Financial Affairs	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No	
☐ Yes	

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United States Bankruptcy Court District of Massachusetts

	Case No.
Debtor(s)	Chapter 11
ITY SECURITY HOLI	DERS
is prepared in accordance with	n rule 1007(a)(3) for filing in this Chapter 11 Case
Class Number of Secur	rities Kind of Interest
RY ON BEHALF OF C	CORPORATION OR PARTNERSHIP
	clare under penalty of perjury that I have to the best of my information and belief.
Signature /s/ Robert Sa Robert Santo	
i	ITY SECURITY HOLD is prepared in accordance with Class Number of Secu RY ON BEHALF OF Company of the debtor in this case, decompany of the debtor in the case of the debtor in

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.

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United States Bankruptcy Court District of Massachusetts

In re	Top Tier Site Development, Cor	rp.	Case No.						
		Debtor(s)	Chapter	11					
	VERIFICATION OF CREDITOR MATRIX								
		as the debtor in this case, hereby verify that the	ne attached list o	f creditors is true and correct to					
he best	of my knowledge.								
Date:	November 2, 2017	/s/ Robert Santoro							
		Robert Santoro/President Signer/Title							

210 Kenneth Welch, LLC 210 Kenneth Welch Drive Lakeville, MA 02347

ABC Disposal PO Box 50540 New Bedford, MA 02745

AH Harris & Sons, Inc. PO Box 418827 Boston, MA 02241-8827

All American Fence Co., Inc. 100 Marble Street Lee, MA 01238

Ally Financial PO Box 380901 Bloomington, MN 55438

Ally Financial PO Box 9001948 Louisville, KY 40290-1951

American Express PO Box 1270 Newark, NJ 07101

B3 Electrical Services 36 Magnolia Drive North Attleboro, MA 02760

Bay State Cooling Inc. PO Nox 625 Bridgewater, MA 02324

Benevento Companies 900 Salem Street Wilmington, MA 01887

BFS Capital 3301 N. University Drive Suite 300 Coral Springs, FL 33065

Blue Line Rental PO Box 840062 Dallas, TX 75284-0062

Bond Street PO Box 206536 Dallas, TX 75320-6536 Bowman's Plumbing & Heating 13 Nestles Lane Acushnet, MA 02743

Bridgewater Commerical Park, LLC 5529 US 98N Lakeland, FL 33809

Bridgewater Commerical Park, LLC 2372 Old Combee Road Suite 105-107 Lakeland, FL 33805

Brodie, Inc. PO Box 1888 Lawrence, MA 01842-3888

C.E.S. PO Box 1006 Wilbraham, MA 01095

C.M. Dunfee & Sons 16 Shady Lane Wareham, MA 02571

Capital One Services, LLC PO Box 30285 Salt Lake City, UT 84130-0285

Casella Waste Systems, Inc. PO Box 1372 Williston, VT 05495-1372

Charles Perfetuo Company PO Box 709 Norwell, MA 02061

Charles R. Wing, Jr. 3 Pine Needle Lane Georgetown, MA 01833

Chase Card Services PO Box 15153 Wilmington, DE 19886

City of Lakeland 228 S. Massachusetts Avenue Lakeland, FL 33801

City of Providence 797 Westminster Street Providence, RI 02903 Comcast Business PO Box 37601 Philadelphia, PA 19101-0601

Commerce Insurance 11 Gore Road Webster, MA 01570

Cullen Mechanical, Inc. PO Box 760946 Melrose, MA 02176

Custom Concepts Construction LLC PO Box 50234 New Bedford, MA 02745

Dave's Septic Service PO Box 5193 Manchester, NH 03108-5193

Dennise K. Burke Inc. PO Box 3639 Boston, MA 02241-3639

Duro Fiber Company 11 Park Avenue Hudson, NH 03051

E.J. Prescott Inc. PO Box 350002 Boston, MA 02241

E.L. Morse Lumber 2502 Cranberry Highway Wareham, MA 02571

Eastern Propane & Oil PO Box 1800 Rochester, NH 03866

Electrical Wholesalers Inc. Lock Bocx #8666 PO Box 8500 Philadelphia, PA 19178-8666

Electro Rent 27315 Network Plan Chicago, IL 60673-1273

Elge Plumbing PO Box 1070 Burlington, MA 01803 EMI Products Inc. 11230 Neeshaw Drive Houston, TX 77065

Exxon Mobil PO Box 639 Portland, ME 04104

F.M. Generator Inc. PO Box 528 Canton, MA 02021

Falmouth Ready Mix Inc. 475 Thomas B. Landers Road East Falmouth, MA 02536

Fastenal PO Box 1286 Winona, MN 55987-1286

First Insurance Funding Corp. PO Box 7000 Carol Stream, IL 60197-7000

First Insurance Funding E&O PO Box 7000 Carol Stream, IL 60197-7001

First Midwest PO Box 857 Bedford Park, IL 60499-0857

Frontier Communications PO Box 740407 Cincinnati, OH 45274-0407

GME Supply Co. 1801 Westfall Drive Columbia, MO 65202

Grainger Dept. 882378243 Palatine, IL 60038-0001

Granite City PO Box 213 Brattleboro, VT 05302-0213

Grattan Line Construction Corp. 35 Sullivan Road North Billerica, MA 01862

Harvey Building Products PO Box 3894 Boston, MA 02241-3894 Heidrea Communications, LLC One William Way Bellingham, MA 02019

Hilti Inc. PO Box 11870 Newark, NJ 07101-8800

Howland Disposal Services, Inc. 20 Roberts Road Plymouth, MA 02360

Independence Bank 1370 South County Trail East Greenwich, RI 02818

Industrial Communications LLC PO Box 845463 Boston, MA 02284-5463

Infinite Solutions/Charles Wing 3 Pine Needle Lane Georgetown, MA 01833

Interstate Electrical Services Inc. 70 Treble Cove Road North Billerica, MA 01862

J. Rego Trucking 648 South Street Raynham, MA 02767

Jeffrey T. Angley, P.C. One Washington Mall Boston, MA 02108

Jetblue PO Box 23066 Columbus, GA 31902-3066

JM Caruso Electrical Contractors LLC 24 Denby Road #11 Allston, MA 02132

Joe G. Tedder Tax Collector PO Box 2016 Bartow, FL 33831-2016

Johnson Electric Supply, Inc. PO Box 1508 Sagamore Beach, MA 02562-1508

Kamco Supply Corp. of Boston PO Box 845276 Boston, MA 02284-5276

Kelley Buick GMC 255 West Van Fleet Drive Bartow, FL 33830

KenMark Office Systems, Inc. PO Box 827 Mashpee, MA 02649

Kubota Credit Corp.
PO Box 0559
Carol Stream, IL 60132-0559

Kubota Leasing 138797
PO Box 12438
Newark, NJ 07101-3538

LEAF PO Box 644006 Cincinnati, OH 45264-4006

Liberty Mutual Insurance PO Box 7800 Dover, NH 03821-7800

Lynch & Lynch PC 45 Bristol Drive South Easton, MA 02375

MAd Signs 2510 Cranberry Highway Wareham, MA 02571

Merrimack Building Supply PO Box 865 Merrimack, NH 03054-0865

Michael Golden Plumbing & Heating 1 Maritime Drive Wareham, MA 02571

Mid City Steel PO Box 820 Westport, MA 02790-0698

Mutual of Omaha PO Box 36469 Newark, NJ 07188-6469

Networkfleet, Inc. PO Box 975544 Dallas, TX 75397-5540

New Bedford Waste Services PO Box 50934 New Bedford, MA 02745 New England Electrical Contracting Corp. 21 Marion Drive Kingston, MA 02364

New England Scaffolding & Services LLC 85 Mill Street Brockton, MA 02301

North Andover Police Department 1475 Osgood Street North Andover, MA 01845

Patriot Alarm System, Inc. 292 Bailey Street Canton, MA 02021

Peck Brothers LLC 101 Van Riper Avenue Elmwood Park, NJ 07407

Perfect 10 PO Box 841444 Dallas, TX 75284-1444

Piping Systems Inc. PO Box 409 Assonet, MA 02702

Pitney Bowes PO Box 371847 Pittsburgh, PA 15250-7874

Primus 8101 Solutions Center Chicago, IL 60677-8001

Quest Diagnostics PO Box 740709 Atlanta, GA 30374-0709

Rexel PO Box 844519 Dallas, TX 75284-4519

Robert J. Santoro 70 Malibu Drive Taunton, MA 02780

Roby's Propane Gas, Inc. PO Box 129
West Wareham, MA 02576

Santini Bros. Iron Works, Inc. 28 Sycamore Avenue Medford, MA 02155 Scotia Cranes Corp PO Box 514 Marshfield, MA 02050

Sheffield Financial PO Box 580229 Charlotte, NC 28258-0229

Sherman Williams Co. 37 Teed Drive Randolph, MA 02368

Simeone Floors 12 New Salem Street Wakefield, MA 01880

Specialized Roofing Company, Inc. 27 High Street
North Billerica, MA 01862

Stealth Concealment Solutions, Inc. 3034-A Ashley Phosphate Road North Charleston, SC 29418

Sunbelt Rentals, Inc. PO Box 409211 Atlanta, GA 30384-9211

Synivate PO Box 532 Canton, MA 02021

Talley
PO Box 511390
Los Angeles, CA 90051-7945

Thielsh Engineering PO Box 845327 Boston, MA 02284-5327

Thomas Tripp 7 Surrey Drive Carver, MA 02330

Town of Dartmouth 400 Slocum Road North Dartmouth, MA 02747

Town of Holbrook Police Dept. 300 South Franklin Street Holbrook, MA 02343

Town of Lakeville PO Box 844513 Boston, MA 02284

Toyota Financial Services PO Box 5855 Carol Stream, IL 60197

Triumph Modular Inc. 194 Ayer Road Littleton, MA 01460

Truck Caps Unlimited PO Box 129 West Wareham, MA 02576

TTSD Leasing LLC 210 Kenneth Welch Drive Lakeville, MA 02347

Turner Steel Co., Inc. PO Box 399
West Bridgewater, MA 02380

United Site Services PO Box 5502 Binghamton, NY 13902-5502

US Assure PO Box Atlanta, GA 31193-5597

US Roofing PO Box 3118 Peabody, MA 01961-3118

Valmont 7239 Collections Center Chicago, IL 60693

Vee Jay Floor Covering 7 Commerce Street Greenville, RI 02828

Vendetti Motors 411 West Central Street Franklin, MA 02038

Venger Group USA Inc. 21 3910 84th Avenue Leduc, AB Canada T9E8M6

Vertec Corp 180 Main Street North Easton, MA 02356

Vetrano Home Modernizing Inc. 11 Vine Street Wakefield, MA 01880

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Viking Sheet Metal 28 Foundry Street South Easton, MA 02375

Wells Fargo Bank, N.A. PO Box 7777 San Francisco, CA 94120-7777

Wells Fargo Financial Leasing PO Box 10306
Des Moines, IA 50306-0306

Wireless Construction Inc. 40 Blake Road Standish, ME 04084

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United States Bankruptcy Court District of Massachusetts

In re Top Tier Site Development, Corp.			Case No.	
	Debt	or(s)	Chapter	11
CORPORATE O	OWNERSHIP ST	ATEMENT (RUL	E 7007.1)	
Pursuant to Federal Rule of Bankruptcy Proceder recusal, the undersigned counsel for Top Tier following is a (are) corporation(s), other than to more of any class of the corporation's(s') equity	r Site Development the debtor or a gov	Corp. in the above ternmental unit, that	e captioned directly or	action, certifies that the indirectly own(s) 10% or
■ None [Check if applicable]				
November 2, 2017	/s/ James P. Ehrh	ard. Esg.		
Date	James P. Ehrhard	•		
Dute	Signature of Atto	•	nent, Corp.	
	Ehrhard & Assoc	•		
	250 Commercial Suite 410	Street		
	Worcester, MA 01			
	508-791-8411 Fax ehrhard@ehrhard			
	Jiai a e J.ii iiai e			