# Case 16-26944 Doc 1 Filed 12/30/16 Page 1 of 12

				_	
Fill	in this information to ident	ify your case:			
Un	ited States Bankruptcy Court	for the:			
DIS	STRICT OF MARYLAND		_		
Ca	se number (if known)		Chapter 11		
				☐ Check if this an amended filing	
	ificial Form 201 Oluntary Petiti	on for Non-Individu	als Filing for Bank	(ruptcv 4/10	6
lf m	ore space is needed, attach		op of any additional pages, write the	e debtor's name and case number (if kno	
1.	Debtor's name	Ridgeville Plaza, Inc.			
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)	52-2083623			
4.	Debtor's address	Principal place of business	Mailing addre business	ess, if different from principal place of	
		1311 S. Main St., #302 Mount Airy, MD 21771	P.O. Box 77 Mount Airy,	MD 21771	
		Number, Street, City, State & ZIP Code	P.O. Box, Nur	nber, Street, City, State & ZIP Code	
		Carroll County	Location of p	rincipal assets, if different from principal ness	I
			Number, Stree	et, City, State & ZIP Code	
5.	Debtor's website (URL)				
6.	Type of debtor	■ Corporation (including Limited Liabil	ity Company (LLC) and I imited I jabili	ty Partnership (LLP))	
		☐ Partnership (excluding LLP)	,	-,	
		☐ Other. Specify:			

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Debt	Title go Timo Title an, mior	C. Case number (if known)						
	Name							
7.	Describe debtor's business	A. Check one:  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 defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above						
		B. Check all that apply  ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))						
		0.11100.41			\			
			American Industry C			est describes debtor.		
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one:  Chapter 7  Chapter 9  Chapter 11. C	are less than  The debtor is business del statement, a procedure in  A plan is bei  Acceptances accordance of the debtor is Exchange Contact attachment to (Official Form	a \$2,566,050 (amounts a small business of stor, attach the most and federal income to the federal income to th	ant subject to adjust debtor as defined in at recent balance sh ax return or if all of )(B). tition. clicited prepetition f 26(b). riodic reports (for example to § 13 or 15(d) of a for Non-Individuals rm.	(excluding debts owed to iment on 4/01/19 and every 11 U.S.C. § 101(51D). If the eet, statement of operation these documents do not example, 10K and 10Q) with of the Securities Exchange is Filing for Bankruptcy undecurities Exchange Act of 1.	of 3 years after that).  The debtor is a small rise, cash-flow exist, follow the reditors, in the Securities and Act of 1934. File the reditors of the securities and reditors of the secu	
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No.						
	If more than 2 cases, attach a separate list.	District		When		Case number		
	ooparate non	District		When		Case number		
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	□ No ■ Yes.						
	attach a separate list	Debtor	BAIA, LLC			Relationship	Related Party	
	·	District	Maryland	When	12/29/16	Case number, if known		

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Deb	tor Ridgeville P	laza, Inc	Case number (if known)							
	Name									
11.	Why is the case filed in this district?		Check all that apply:							
	this district?			De	btor has h	r nad its domicile, prin	ncipa	I place of business, or principal assets	in this district for 180 days immediately	
								for a longer part of such 180 days than		
				Αl	oankrupto	y case concerning d	debto	r's affiliate, general partner, or partners	ship is pending in this district.	
12.	Does the debtor ov		<b>■</b> N	No						
	have possession or real property or pe property that need	of any ersonal			Answer I	below for each prop	erty	that needs immediate attention. Attach	additional sheets if needed.	
	immediate attentio				Why do	es the property ne	ed in	nmediate attention? (Check all that a	pply.)	
					☐ It pos	ses or is alleged to p	oose	a threat of imminent and identifiable ha	azard to public health or safety.	
					What	is the hazard?				
					☐ It nee	eds to be physically	secu	red or protected from the weather.		
								or assets that could quickly deteriorate at, dairy, produce, or securities-related	or lose value without attention (for example, d assets or other options).	
					☐ Other	r		•	, ,	
					Where is	s the property?				
							1	Number, Street, City, State & ZIP Code	9	
					Is the pr	roperty insured?				
					□ No					
					☐ Yes.	Insurance agency	/ _			
						Contact name				
						Phone	_			
	Statistical and	d adminis	strat	ive ir	nformatio	n				
13.		n of		C	Check one	<i>:</i>				
	available funds				■ Funds v	vill be available for o	distrik	oution to unsecured creditors.		
					☐ After an	y administrative exp	pense	es are paid, no funds will be available t	to unsecured creditors.	
14.	Estimated number	of	<b>1</b>	1-49				<b>1</b> ,000-5,000	<b>2</b> 5,001-50,000	
	creditors			50-99				☐ 5001-10,000	□ 50,001-100,000 □ M	
				100-1				□ 10,001-25,000	☐ More than100,000	
			□ 2	200-9	99					
15.	Estimated Assets		<b>I</b>	ф ф	50,000			☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
					01 - \$100,	000		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
					001 - \$50			☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion	
			□ \$	\$500,	00,001 - \$1 million			□ \$100,000,001 - \$500 million	☐ More than \$50 billion	
16.	Estimated liabilitie	s		 2 03	50,000			☐ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion	
					00,000 001 - \$100	),000		■ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
			□ \$	\$100,	001 - \$50	0,000		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion	
			□ \$	\$500,	001 - \$1 n	nillion		□ \$100,000,001 - \$500 million	☐ More than \$50 billion	

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Debtor	Ridgeville Plaza,	Inc.	Case number (if known)						
	Request for Relief,	uest for Relief, Declaration, and Signatures							
WARNIN		is a serious crime. Making a false statement in connection wit up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 38							
of au	aration and signature athorized esentative 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 December 30, 2016  MM / DD / YYYY							
		X /s/ Frank Illiano	Frank Illiano						
		Signature of authorized representative of debtor	Printed name						
		Title President							
		/s/ James M. Greenan							
18. Sign	ature of attorney	X (jgreenan@mhlawyers.com)	Date December 30, 2016						
		Signature of attorney for debtor	MM / DD / YYYY						
		James M. Greenan (jgreenan@mhlawyers.com)							
		Printed name							
		McNamee Hosea							

Email address

Firm name

08623

Bar number and State

6411 Ivy Lane, Ste. 200 Greenbelt, MD 20770 Number, Street, City, State & ZIP Code

Contact phone (301) 441-2420

Voluntary Petition for Non-Individuals Filing for Bankruptcy

Fill in this in	formation	to identify the c	ase:		
Debtor name	Ridge	ville Plaza, Inc			
United States	- Bankrunt	cy Court for the:	DISTRICT	OE MARYLAND	
Officed States	Банктирі	by Court for the.	DISTRICT	OF WARTLAND	
Case number	r (if known)				
					☐ Check if this is an amended filing
o	-	_			
Official Fo		_			
Declar	ation	Under F	<b>enalt</b>	y of Perjury for Non-Individu	ial Debtors 12/15
amendments and the date. WARNING I	of those Bankrup Bankrupto vith a banl	documents. This tcy Rules 1008 a cy fraud is a seric	form must and 9011. ous crime.	y other document that requires a declaration that is not state the individual's position or relationship to the deb Making a false statement, concealing property, or obtainnes up to \$500,000 or imprisonment for up to 20 years, or	tor, the identity of the document,
I am the	e president		or an authori	ized agent of the corporation; a member or an authorized ag	ent of the partnership; or another
individu	ial serving	as a representativ	re of the deb	otor in this case.	
I have e	examined t	he information in	the documer	nts checked below and I have a reasonable belief that the inf	ormation is true and correct:
	Schedule	A/B: Assets–Rea	al and Persoi	nal Property (Official Form 206A/B)	
	Schedule	D: Creditors Who	ว Have Clain	ns Secured by Property (Official Form 206D)	
				secured Claims (Official Form 206E/F)	
		•		Unexpired Leases (Official Form 206G)	
		H: Codebtors (O		•	
	-	r of Assets and Lie   Schedule	adilities for in	Non-Individuals (Official Form 206Sum)	
			ases. List of	Creditors Who Have the 20 Largest Unsecured Claims and	Are Not Insiders (Official Form 204)
-	•	cument that requir		•	7 TO TVOL MOIGETO (OMOIGIT OMI 204)
ш	Other do	dinent that requi	es a deciara		
I declar	e under pe	nalty of perjury th	at the forego	oing is true and correct.	
Execut	ted on I	December 30, 2	2016	X /s/ Frank Illiano	
Exocut		occerniser 50, 2	.010	Signature of individual signing on behalf of debtor	
				Frank Illiano	
				Printed name	
				President	
				Position or relationship to debtor	

Official Form 202

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

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Fill in this information to identify the case:	
Debtor name Ridgeville Plaza, Inc.	
United States Bankruptcy Court for the: DISTRICT OF MARYLAND	☐ 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	(for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
SF IV Bridge IV, LP 767 Fifth Ave., 12th Fl. New York, NY 10153		206 E Ridgeville Blvd, Mount Airy, Maryland 21771 (approximately 3500 sq feet leased to PNC Bank)	Disputed	\$15,051,233.02	\$0.00	\$15,051,233.02	
United Bank 450 Foxcroft Ave. Martinsburg, WV 25401		206, 208, & 210 E Ridgeville Blvd, Mount Airy, Maryland 21771 (approximately 3500 sq feet leased to PNC Bank)		\$939,120.37	\$0.00	\$939,120.37	
Commissioner of Carroll County 225 N. Center St. Westminster, MD 21157-5194		206, 208 and 201 E Ridgeville Blvd, Mount Airy, Maryland 21771 (approximately 3500 sq feet leased to PNC Bank)		\$42,484.14	\$0.00	\$42,484.14	
C D General Construction 1301 Peachtree Ct. Frederick, MD 21703		Services				\$9,500.00	
J&E Lawn Service 90 Waverley Dr., Apt. AA303 Frederick, MD 21702		Landscaping				\$5,220.00	
Per & Associates 11717A Reisterstown Rd. Reisterstown, MD 21136-3320		Accountant				\$3,400.00	

Debtor Ridgeville Plaza, Inc. Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
			uisputeu	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
The Hanover Insurance Group P.O. Box 580045 Charlotte, NC 28253-0045		Property insurance				\$2,961.77	
ARG365, LLC P.O. Box 772 Mount Airy, MD 21771		Snow removal, maintenance				\$1,800.00	
Kolb Electric 6774 Dorsey Rd. Elkridge, MD 21075		Outdoor lighting repair				\$694.74	
Kone Elevator P.O. Box 429 Moline, IL 61266-0429		Elevator maintenance				\$522.30	
Area Refuse Trash P.O. Box 219 Woodbine, MD 21797-2190		Trash removal				\$498.00	
Potomac Edison P.O. Box 3615 Akron, OH 44309-3615		Electricity				\$456.19	
Alarm Financial Services P OBox 7049 Corte Madera, CA 94976		Alarm/ Elevator monitoring				\$279.20	
Quick Heating and Cooling 5300 Emory Rd. Upperco, MD 21155-9711		HVAC maintenance				\$275.00	
Verizon P.O. Box 4830 Trenton, NJ 08650-4830						\$232.35	
Premiere Fire and Plumbing P.O. Box 1643 Frederick, MD 21702		Backflow preventer, inspections & repair				\$200.00	
Protection One P.O. Box 219044 Kansas City, MO 64121-9044		Sprinkler/Fire alarm testing				\$153.99	
BGE P.O. Box 1475 Baltimore, MD 21203		Gas Service				\$91.34	

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Debtor	Ridgeville Plaza, Inc.	Case number (if known)	
	Name	-	

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If			
Maryland Fire Equipment Corporation 12284 Wilkins Ave. Rockville, MD 20852		Fire extinguisher testing				\$65.00	
Cintas P.O. Box 630803 Cincinnati, OH 45263		Entry mat service				\$42.62	

# **United States Bankruptcy Court District of Maryland**

In re	Ridgeville Plaza, Inc.		Case No.	
		Debtor(s)	Chapter	
	VE	RIFICATION OF CREDITOR N	MATRIX	
I, the Pr	resident of the corporation nam	ed as the debtor in this case, hereby verify that the	e attached list of	f creditors is true and correct to
the best	of my knowledge.			
Date:	December 30, 2016	/s/ Frank Illiano		
		Frank Illiano/President		
		Signer/Title		

1st Team Fitness, LLC 511 Bridlewreath Way Mount Airy, MD 21771

Alarm Financial Services P O..Box 7049 Corte Madera, CA 94976

Area Refuse Trash P.O. Box 219 Woodbine, MD 21797-2190

ARG365, LLC P.O. Box 772 Mount Airy, MD 21771

BGE P.O. Box 1475 Baltimore, MD 21203

C D General Construction 1301 Peachtree Ct. Frederick, MD 21703

Cintas P.O. Box 630803 Cincinnati, OH 45263

Commissioner of Carroll County 225 N. Center St. Westminster, MD 21157-5194

J&E Lawn Service 90 Waverley Dr., Apt. AA303 Frederick, MD 21702 Kolb Electric 6774 Dorsey Rd. Elkridge, MD 21075

Kone Elevator P.O. Box 429 Moline, IL 61266-0429

Maryland Fire Equipment Corporation 12284 Wilkins Ave. Rockville, MD 20852

Michael A. Murray 1150 Conrad Ct. Hagerstown, MD 21740

Per & Associates 11717A Reisterstown Rd. Reisterstown, MD 21136-3320

Potomac Edison P.O. Box 3615 Akron, OH 44309-3615

Premiere Fire and Plumbing P.O. Box 1643 Frederick, MD 21702

Protection One P.O. Box 219044 Kansas City, MO 64121-9044

Quick Heating and Cooling 5300 Emory Rd.
Upperco, MD 21155-9711

SF IV Bridge IV, LP 767 Fifth Ave., 12th Fl. New York, NY 10153

The Hanover Insurance Group P.O. Box 580045 Charlotte, NC 28253-0045

United Bank 450 Foxcroft Ave. Martinsburg, WV 25401

Verizon P.O. Box 4830 Trenton, NJ 08650-4830