

United States Bankruptcy Court
Eastern District of Michigan

In re **3S International, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
ALTA Equipment Co. 1901 Albright Rd. Montgomery, IL 60538	ALTA Equipment Co. 1901 Albright Rd. Montgomery, IL 60538	Hyster Forklift and Charger rental		1,459.80
Barnes & Thornburg, LLP Norman D Hawkins 171 Monroe Ave. NW Ste 1000 Grand Rapids, MI 49503	Tracy t Larsen Barnes & Thornburg, LLP 171 Monroe Ave. NW Grand Rapids, MI 49503 616-742-3931	Legal Services		28,922.93
BLUBOX Trading AG Birkenstrasse 47 6343 Rotkreuz Switzerland	Roger Burri, President BLUBOX Trading AG Schwaderhof 7 5708 Birrwil Switzerland +41 62 785 1003	BLUE BOX #3 Invoice for 4th Installment due 8/5/15		500,000.00
BLUBOX Trading AG Birkenstrasse 47 6343 Rotkreuz Switzerland	BLUBOX Trading AG Birkenstrasse 47 6343 Rotkreuz Switzerland +41 62 785 1003	GREEN BOX UL Listing Tinley Park + Production support + Production Support/Training at Taylor, MI facility		22,644.50
C.H. Robinson Worldwide P.O. Box 9121 Minneapolis, MN 55480-9121	C.H. Robinson Worldwide P.O. Box 9121 Minneapolis, MN 55480-9121	Shipping		3,607.84
Capital One Bank PO Box 6492 Carol Stream, IL 60197-6492	Capital One Bank PO Box 6492 Carol Stream, IL 60197-6492	Last used 7/29/15		18,210.89
Discover Org LLC 805 Broadway St #900 Vancouver, WA 98660	Discover Org LLC 805 Broadway St #900 Vancouver, WA 98660	Customer List Database		4,600.00
Exeter Tinley I, LLC 140 W. Germantown Pike Suite 150 Plymouth Meeting, PA 19462	Exeter Tinley I, LLC 140 W. Germantown Pike Suite 150 Plymouth Meeting, PA 19462	Commercial Lease for 8450 West 185th St., Tinley Park, IL		6,785.23

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 (Continuation Sheet)

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Exeter Tinley I, LLC 140 W. Germantown Rd Ste 150 Plymouth Meeting, PA 19462	Exeter Tinley I, LLC 140 W. Germantown Rd Ste 150 Plymouth Meeting, PA 19462	August 2015 Rent and Operating Expenses at Tinley Park, IL operation		28,143.03
Exeter-Phoenix 140 W. Germantown Rd Ste. 150 Plymouth Meeting, PA 19462	Exeter-Phoenix 140 W. Germantown Rd Ste. 150 Plymouth Meeting, PA 19462	2014 Operating Expenses, invoice received for additional owed 6/15/15		39,261.73
Identity 30700 Telegraph Rd. Ste 1475 Franklin, MI 48025	Identity 30700 Telegraph Rd. Ste 1475 Franklin, MI 48025	Website Marketing retainer		12,550.00
James Johnson III 207 N Oakley Saginaw, MI 48607	James Johnson III 207 N Oakley Saginaw, MI 48607 989-996-5184	overtime back wages + alleged liquidated double damages	Disputed	70,000.00
Mercantile Bank Of Michigan Mt. Pleasant Main Office 310 Leonard St., NW PO Box 2208 Grand Rapids, MI 49501-2208	Mercantile Bank Of Michigan Mt. Pleasant Main Office 310 Leonard St., NW Grand Rapids, MI 49501-2208	Accounts, Inventory, Equipment, General Intangibles		811,000.00 (511,000.00 secured)
Mercantile Bank of Michigan Mt. Pleasant Main Office 310 Leonard St. NW PO Box 2208 Grand Rapids, MI 49501-2208	Cheryl Gaudard, VP Mercantile Bank of Michigan Mt. Pleasant Main Office 102 S Main Street Mount Pleasant, MI 48858 989-773-2600	2012 Lincoln MKT VIN ending in 0997		28,528.70 (20,000.00 secured)
Mercantile Bank of Michigan Mt. Pleasant Main Office 310 Leonard St. NW PO Box2208 Grand Rapids, MI 49501-2208	Cheryl Gaudard, Sr. VP Mercantile Bank of Michigan Mt. Pleasant Main Office 102 S Main Street Mount Pleasant, MI 48858 989-773-2600	2015 Hyster Pneumatic Tire Electric Forklift Model J30XN located at 27050 Trolley Industrial Dr., Taylor, MI		32,107.93 (25,000.00 secured)
Mercantile Bank of Michigan 102 S. Main Street Mount Pleasant, MI 48858	Mercantile Bank of Michigan 102 S. Main Street Mount Pleasant, MI 48858	2011 Ford Explorer VIN ending in 5372		18,658.78 (13,000.00 secured)
Ryder PO Box 96723 Chicago, IL 60693-6723	Ryder PO Box 96723 Chicago, IL 60693-6723	Vehicle damage		2,236.00
Skolink Industries 2744 Paysphere Circle Chicago, IL 60674-2744	Skolink Industries 2744 Paysphere Circle Chicago, IL 60674-2744	55 Gallon drums		2,929.79

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Strategic Labor Solutions PO Box 75343 Chicago, IL 60675-5343	Strategic Labor Solutions PO Box 75343 Chicago, IL 60675-5343	Temporary employees		16,763.70
Uline PO Box 88741 Chicago, IL 60680-1741	Uline PO Box 88741 Chicago, IL 60680-1741	Shop supplies		2,128.27

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

I, the Chairman of the Board, Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **August 5, 2015**

Signature **/s/ W. Sidney Smith**
W. Sidney Smith
Chairman of the Board, Manager

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