

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF MINNESOTA

Case number (if known) Chapter 11

☐ Check if this an 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	Rivard Companies, Inc	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names	DBA Central Wood Products DBA Rivard Contracting DBA Gronomics	
3. Debtor's federal Employer Identification Number (EIN)	41-2004936	
4. Debtor's address	Principal place of business 19801 Highway 65 NE East Bethel, MN 55011 Number, Street, City, State & ZIP Code Anoka County	Mailing address, if different from principal place of business P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

Debtor **Rivard Companies, Inc**
Name

Case number (if known)

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))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ 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 petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ 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 the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Rivard Companies, Inc**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ 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 have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**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? _____

☐ 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 available funds***Check one:*

- ☒ 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 creditors☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$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**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

Debtor **Rivard Companies, Inc**
Name

Case number (if known)

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 true and correct.

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

Executed on **November 16, 2018**
MM / DD / YYYY**X /s/ Michael Rivard**

Signature of authorized representative of debtor

Michael Rivard

Printed name

Title **Chief Executive Officer****18. Signature of attorney****X /s/ Steven B. Nosek**

Signature of attorney for debtor

Date **November 16, 2018**

MM / DD / YYYY

Steven B. Nosek 79960

Printed name

Steven B. Nosek, P.A.

Firm name

Attorney at Law**2855 Anthony Lane S, #201****St. Anthony, MN 55418**

Number, Street, City, State & ZIP Code

Contact phone **612-335-9171**Email address **snosek@noseklawfirm.com****79960 MN**

Bar number and State

Fill in this information to identify the case:

Debtor name **Rivard Companies, Inc**
 United States Bankruptcy Court for the: **DISTRICT OF MINNESOTA**
 Case number (if known): _____

☐ Check if this is an
 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** 12/15

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, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Accu Fastener 830 Highway 23 East Cold Spring, MN 56320						\$79,992.05
All Integrated Solutions SDS12-1957 PO Box 86 Minneapolis, MN 55486						\$104,484.41
Canarm 2157 Perkendale Avenue PO Box 367 Brockville ON K6V 5V6						\$99,740.40
Castle Rock Cont. PO Box 514 Castle Rock, MN 55010						\$13,100.00
Cumulus Media 3582 Momentum Place Chicago, IL 60689-5335						\$18,370.00
Doboszinski & Sons 9520 County Road 9 Loretto, MN 55357						\$17,135.82
Fleetwoods 16430 highway 65 NE Ham Lake, MN 55304						\$35,113.34

Debtor **Rivard Companies, Inc**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Fleetwoods - FS 16430 highway 65 NE Ham Lake, MN 55304						\$162,140.29
Forest Specialties, Inc. PO Box 527 Humboldt, IA 50548						\$34,504.88
Impact Printing Inc. 1067 Rice Street Saint Paul, MN 55117						\$17,272.09
Litin Paper 3003 N Pacific Street Minneapolis, MN 55411						\$18,335.49
Minnesota Revenue Collection Div. BKY Division PO Box 64447 Saint Paul, MN 55164-0447		Sales & Use Taxes Payable				\$31,802.20
Minnesota Revenue Collection Div. BKY Division PO Box 64447 Saint Paul, MN 55164-0447		Payroll Liabilities				\$25,435.12
Precision Cedar Products Corp #601-17665 66A Ave Surrey BC V3S 2A7						\$74,652.77
Precision Landscape & Tree Inc 50 S Owasso Blvd East Little Canada, MN 55117						\$104,400.00
S&A Land Clearing PO Box 637 Hugo, MN 55038						\$53,200.00
Savannah Pallet PO Box 308 McGregor, MN 55760						\$13,983.00
Schwegman Lundberg Woessner 1600 TCF Tower 121 S 8th Street Minneapolis, MN 55402						\$14,197.24

Debtor **Rivard Companies, Inc**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Thoresen Diaby Helle, et al 600 Highway 169 Suite 1960 St. Louis Park, MN 55426						\$33,358.00
YTS Companies, LLC 14310 Northdale Blvd. Rogers, MN 55374						\$16,775.00

ACCU FASTENER
830 HIGHWAY 23 EAST
COLD SPRING MN 56320

ALL INTEGRATED SOLUTIONS
SDS12-1957
PO BOX 86
MINNEAPOLIS MN 55486

ALPHA OMEGA
1099 TOUHY AVENUE
ELK GROVE VILLAGE IL 60007

BACK STREET MEDIA
1324 ATLANTIC AVENUE
BENSON MN 56215

BARRY & SEWALL, INC.
PO BOX 50
MINNEAPOLIS MN 55440

BASF CORPORATION
ATTN: LOCKBOX 29492
29492 NETWORK PLACE
CHICAGO IL 60673

BASSING ELECTRIC
13720 LINCOLN STREET NE
SUITE C
HAM LAKE MN 55304

BETTRLEY IND
PO BOX 490518
BLAINE MN 55449

BLUE ROCK REFINISHING SOLUTION
2974 CLEVELAND AVE N
SAINT PAUL MN 55113

BOX LAKE LUMBER PRODUCTS LTD V
1325 WILSON LAKE RD
NAKUSP BC V0G 1R1 00110

C-AIRE, INC.
380 WEST 1ST STREET
DRESSER WI 54009

CANARM
2157 PERKENDALE AVENUE
PO BOX 367
BROCKVILLE ON K6V 5V6

CASTLE ROCK CONT.
PO BOX 514
CASTLE ROCK MN 55010

CATERPILLAR FINANCIAL
PO BOX 730669
DALLAS TX 75373-0669

CATERPILLAR FINANCIAL SVC CORP
2120 WEST END AVENUE
PO BOX 340001
NASHVILLE TN 37203-0001

CENTRAL TRUCK SERVICES INC.
23142 HIGHWAY 65 NE
EAST BETHEL MN 55005

CHEROKEE MANUFACTURING
150 BRIDGEPOINT DRIVE, #200
SOUTH SAINT PAUL MN 55075

CINTAS CORPORATION #470
PO BOX 88005
CHICAGO IL 60680-1005

CORP. TECH
PO BOX 9022
FARGO ND 58106-9022

CUMULUS MEDIA
3582 MOMENTUM PLACE
CHICAGO IL 60689-5335

CUSTOM FINISHING INDUSTRIES
308 3RD AVE SW
FOREST LAKE MN 55025

DAHLKE TRAILER SALES, INC.
8170 HICKORY ST NE
FRIDLEY MN 55432

DEM-CON DUMPSTER
13020 DEM-CON DRIVE
SHAKOPEE MN 55379

DOBOSZENSKI & SONS
9520 COUNTY ROAD 9
LORETTO MN 55357

DOLLAR & SENSE
PO BOX 390673
EDINA MN 55439-0673

DRIPWORKS, INC.
190 SANHEDRIN CIRCLE
WILLITS CA 95490

DRIVER & VEHICLE SERVICES
445 MINNESOTA STREET
SUITE 165
SAINT PAUL MN 55101-5165

DUN & BRADSTREET
22761 PACIFIC COAST HIGHWAY
MALIBU CA 90265

FALCON PRINCE
1701 ROUNDUP BLVD
BELGRADE MT 59714

FEDEX FREIGHT
DEPT CH
PO BOX 10306
PALATINE IL 60055-0306

FLEETWOODS
16430 HIGHWAY 65 NE
HAM LAKE MN 55304

FLEETWOODS - FS
16430 HIGHWAY 65 NE
HAM LAKE MN 55304

FOREST SPECIALITIES, INC.
PO BOX 527
HUMBOLDT IA 50548

FOX CAPITOL GROUP
17640 BENTLEY DRIVE
MORGAN HILL CA 95037

FRANKLIN ADVERTISING
PO BOX 188
CLEARWATER MN 55320

GENERAL PAPER PRODUCTS
6650 143RD AVENUE
RAMSEY MN 55303

GREENVILLE COLORANTS
90 PATERSON STREET
NEW BRUNSWICK NJ 08901

IMPACT PRINTING INC.
1067 RICE STREET
SAINT PAUL MN 55117

INNOVATIONS PLUS
23911 JOHNSON STREET NE
EAST BETHEL MN 55005

ITRIA VENTURES/HIGH CREST
462 7TH AVENUE, 20TH FLOOR
NEW YORK NY 10018

JACKRABBIT WOOD PRODUCTS
8590 STATE ROAD 70
SIREN WI 54870

LAKE AREA BANK
1400 EAST HIGHWAY 96
WHITE BEAR LAKE MN 55110

LEROY LIND-LINDS ELECTRONICS
14850 DEVEAU PLACE
MINNETONKA MN 55345

LG FUNDING
1218 UNION STREET, SUITE 2
BROOKLYN NY 11225

LINDSAY MACHINERY, INC.
E5389 N WATER DRIVE
MANAWA WI 54949

LITIN PAPER
3003 N PACIFIC STREET
MINNEAPOLIS MN 55411

MASTELL BROS
14363 LAKE DRIVE NE
FOREST LAKE MN 55025

METAL COATINGS
PO BOX 489
ISANTI MN 55040

METRO PLASTICS
572 MARKET STREET
NEWARK NJ 07105

METRO SALES, INC.
1620 E 78TH STREET
MINNEAPOLIS MN 55423

MICHAEL RIVARD
21560 CEDAR DRIVE
CEDAR MN 55011

MINNESOTA REVENUE
COLLECTION DIV. BKY DIVISION
PO BOX 64447
SAINT PAUL MN 55164-0447

MONTU STAFFING
10417 EXCELSIOR BLVD
SUITE 1
HOPKINS MN 55343

MORBARK
PO BOX 1000
WINN MI 48896

NEI-TURNER MEDIA
400 BROAD STREET
UNIT D
LAKE GENEVA WI 53147

NORTHERN COATING SUPPLY
312 BIRCH AVENUE
PARK RAPIDS MN 56470

NORTHERN LAND, LLC
STEVE SADOWSKI
PO BOX 637
HUGO MN 55038

PERRY & PERRY PLLP
1660 HIGHWAY 100 SOUTH
SUITE 336
MINNEAPOLIS MN 55416-3555

POMP'S TIRE SERVICE, INC.
PO BOX 1630
GREEN BAY WI 54305-1630

POPLAR PLASTICS
6959 N 55TH STREET
OAKDALE MN 55128

PRECISION CEDAR PRODUCTS CORP
#601-17665 66A AVE
SURREY BC V3S 2A7

PRECISION LANDSCAPE & TREE INC
50 S OWASSO BLVD EAST
LITTLE CANADA MN 55117

PRISM PIGMENTS
1251 ARUNDEL STREET
SAINT PAUL MN 55117

QUEEN FUNDING
101 CHASE AVENUE, SUITE 208
LAKEWOOD NJ 08701

REAL MILK PAINT CO
126 COMMERCE DRIVE
HOHENWALD TN 38462

RP FINANCIAL, LLC
5810 W 78TH STREET
SUITE 175
BLOOMINGTON MN 55439

S&A LAND CLEARING
PO BOX 637
HUGO MN 55038

SAFETY SPEED MFG
13943 LINCOLN STREET NE
HAM LAKE MN 55304

SAMSUN HORUS
90 JOHN STREET
NEW YORK NY 10038

SAVANNAH PALLET
PO BOX 308
MCGREGOR MN 55760

SCHOOL DISTRICT PUBLISHING
PO BOX 489
RIESEL TX 76682

SCHWEGMAN LUNDBERG WOESSNER
1600 TCF TOWER
121 S 8TH STREET
MINNEAPOLIS MN 55402

SHAMROCK DEVELOPMENT, INC.
3200 MAINT STREET NW
SUITE 300
COON RAPIDS MN 55448

SMITH BROTHERS DECORATING CTR
17362 HIGHWAY 65
HAM LAKE MN 55304

SMORACY, LLC
DEPT #77982
PO BOX 77000
DETROIT MI 48277-0982

ST. FRANCIS HARDWARE
3645 BRIDGE ST NW
SAINT FRANCIS MN 55070

STEVE'S HEATING & SVC INC.
21345 ABERDEEN ST NE
EAST BETHEL MN 55011

SYLVA CORPORATION, INC.
PO BOX 219
PRINCETON MN 55371

THE TEAL JONES GROUP (CASCADE)
17897 TRIGGS ROAD
SURREY BC V4N 4M8

THORESEN DIABY HELLE, ET AL
600 HIGHWAY 169
SUITE 1960
ST. LOUIS PARK MN 55426

TRI-STATE LUMBER & LAND, INC.
35-A WEST EAU CLARIE STREET
RICE LAKE WI 54868

ULINE
PO BOX 88741
CHICAGO IL 60680-1741

V & H, INC.
PO BOX 622
MARSHFIELD WI 54449

VILLAGE BANK
9298 CENTRAL AVENUE NE
BLAINE MN 55434

VILLAGE BANK
18770 HWY 65 NE
EAST BETHEL MN 55011

WALKER EMULSIONS, INC.
4401 SE JOHNSON CREEK BLVD
PORTLAND OR 97222

WHEELER LUMBER LLC
PO BOX 88484
MILWAUKEE WI 53288-0484

WYATT-QUARLES SEED COMPANY
PO BOX 739
GARNER NC 27529

YTS COMPANIES, LLC
14310 NORTHDAL E BLVD.
ROGERS MN 55374

ZIEGLER INC.
901 WEST 94TH STREET
BLOOMINGTON MN 55420-4299

**United States Bankruptcy Court
District of Minnesota**

In re **Rivard Companies, Inc**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

☒ None [*Check if applicable*]

November 16, 2018

Date

/s/ Steven B. Nosek

Steven B. Nosek 79960

Signature of Attorney or Litigant
Counsel for **Rivard Companies, Inc**

Steven B. Nosek, P.A.

**Attorney at Law
2855 Anthony Lane S, #201
St. Anthony, MN 55418
612-335-9171 Fax:612-789-2109
snosek@noseklawfirm.com**