Case 09-03636-8 Doc 1 Filed 05/01/09 Entered 05/01/09 20:35:52 Page 1 of 12

B1 (Official	Form 1)(1/	(08)										
			United Easter			ruptcy orth Cai					Voluntary	Petition
	ebtor (if ind		er Last, First	, Middle):			Name	of Joint Do	ebtor (Spouse	e) (Last, First	, Middle):	
(include mar	rried, maide	en, and trade	or in the last e names):	•	AKA Ce	e Newell			used by the maiden, and		in the last 8 years ):	
Last four dig (if more than	one, state all)		ividual-Taxpa	ayer I.D. (	(ITIN) No./	Complete E		our digits or re than one, s		r Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
	thouse R		Street, City,	and State)		ZIP Code		Address of	f Joint Debtor	r (No. and St	reet, City, and State):	ZIP Code
County of R <b>Hyde</b>	Residence or	of the Prin	cipal Place o	f Busines		27960	Count	y of Reside	ence or of the	Principal Pl	ace of Business:	<u> </u>
_	fice Box		erent from str	eet addres		ZIP Code <b>27960</b>		ng Address	of Joint Deb	tor (if differe	nt from street address):	ZIP Code
Location of (if different			siness Debtor ove):	•	I	21300						1
☐ Corporat ☐ Partnersl ☐ Other (If	(Form of C (Check al (includes ibit D on pa tion (includ- hip f debtor is no	ige 2 of this es LLC and	form. LLP) bove entities,	Sing in 1 Rail Stool Con Clea	(Check lth Care Bu gle Asset Ro 1 U.S.C. § Iroad ckbroker nmodity Br arring Bank er  Tax-Exe (Check be) tor is a tax- er Title 26 of	eal Estate as 101 (51B)	e) anization d States	defined	the 1 ter 7 ter 9 ter 11 ter 12	Petition is F	busing for	Recognition eding
attach signs attach signs unable	ee to be paid gned applic e to pay fee ee waiver re gned applic	ched d in installn ation for the except in in equested (ap- ation for the	e (Check or nents (applica e court's cons nstallments. F oplicable to c e court's cons	able to inc sideration Rule 1006 hapter 7 i	certifying t (b). See Offi ndividuals of	hat the debt cial Form 3A only). Must	Check	Debtor is a if: Debtor's to insider all applicate A plan is Acceptan	a small busing not a small busing aggregate not a small busing aggregate so a affiliates; while boxes: being filed we ces of the pla	ncontingent I ) are less that  with this petiti an were solici accordance	s defined in 11 U.S.C. sor as defined in 11 U.S. diquidated debts (excludin \$2,190,000.)  ston. dited prepetition from or with 11 U.S.C. § 1126(	ing debts owed the or more bb.
Debtor e	estimates that	at funds wil	lation  I be available exempt proper for distribut	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated N  1- 49	50- 99	reditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated L \$0 to \$50,000	iabilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion				

Case 09-03636-8 Doc 1 Filed 05/01/09 Entered 05/01/09 20:35:52 Page 2 of 12

B1 (Official Fori	n 1)(1/08)		Page 2		
Voluntary	Petition	Name of Debtor(s):  Newell, Claudia Z			
(This page mus	st be completed and filed in every case)				
	All Prior Bankruptcy Cases Filed Within Last		ditional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)		
Name of Debto - None -	or:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
forms 10K ar pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, e, and have explained the relief available fy that I delivered to the debtor the notice		
	own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	-	harm to public health or safety?		
(To be some)	Exh eted by every individual debtor. If a joint petition is filed, each	ibit D	components Exhibit D		
Exhibit I  If this is a join	O completed and signed by the debtor is attached and made and petition:	a part of this petition.	separate Exhibit D.)		
☐ Exhibit i	O also completed and signed by the joint debtor is attached a				
	Information Regardin (Check any ap	_			
-	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset	s in this District for 180 any other District.		
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.		
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendar the interests of the parties will be serve	at in an action or d in regard to the relief		
	Certification by a Debtor Who Reside (Check all appl		ty		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f				
	Debtor has included in this petition the deposit with the co after the filing of the petition.	urt of any rent that would become due	e during the 30-day period		
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1)(1/08) Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### \chi /s/ Claudia Z Newell

Signature of Debtor Claudia Z Newell

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

May 1, 2009

Date

#### Signature of Attorney\*

#### X /s/ James B. Angell

Signature of Attorney for Debtor(s)

#### James B. Angell 12844

Printed Name of Attorney for Debtor(s)

#### Howard, Stallings, From & Hutson, PA

Firm Name

5410 Trinity Road #210 Raleigh, NC 27607

Address

#### Email: jangell@hsfh.com

#### 919 821-7700 Fax: 919 821-7703

Telephone Number

#### May 1, 2009

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Newell, Claudia Z

#### Signatures

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

-	<b>T</b>	
	<b>A</b>	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D(Official Form 1, Exhibit D) (12/08)

# **United States Bankruptcy Court**

		Eastern District of North Carolina		
In re	Claudia Z Newell		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
$\Box$ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. $\S$ 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: // / Claudia Z Newell  Claudia Z Newell
Date: May 1, 2009

or

# Hummingbird Credit Counseling and Education, Inc. CREDIT COUNSELING CERTIFICATION

Certificate Number: <u>156935-E173934M-25</u>

# Claudia Newell

I CERTIFY that on April 30, 2009, at 12:45 PM EDT, Claudia Newell received from Hummingbird Credit Counseling and Education, Inc., an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in North Carolina, Eastern District, an individual briefing (including a briefing conducted by telephone or on the Internet) that complied with the provisions of 11 U.S.C. §§ 109(h) and 111. A debt repayment plan was not prepared.

By:	Victoria S. Wright, Esq.	Date:	April 30, 2009
Title:	Executive Director of Education	Ta	la alust

<sup>\*</sup>Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court** Eastern District of North Carolina

In re	Claudia Z Newell			
		Debtor(s)	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)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Allied Interstate 3000 Corporate Exchange Dr 5th Floor Columbus, OH 43231	Allied Interstate 3000 Corporate Exchange Dr 5th Floor Columbus, OH 43231	Collection account for GE Money bank Carpeting loan		1,285.00
Amex P.O. Box 981537 El Paso, TX 79998	Amex P.O. Box 981537 El Paso, TX 79998	CreditCard		3,338.00
BB&T P.O. BOX 1280 New Bern, NC 28563	BB&T P.O. BOX 1280 New Bern, NC 28563	Ocracoke, NC OCRACOKE, NC		900,000.00 (0.00 secured)
BB&T of NC Business Loan Center PO Box 580003 Charlotte, NC 28258	BB&T of NC Business Loan Center PO Box 580003 Charlotte, NC 28258	Business Loan		743,964.77
BB&T of NC Business Loan Center PO Box 580003 Charlotte, NC 28258	BB&T of NC Business Loan Center PO Box 580003 Charlotte, NC 28258	Business Loan		100,000.00
Beneficial 2031 S Glenburnie Road New Bern, NC 28562	Beneficial 2031 S Glenburnie Road New Bern, NC 28562	Personal Loan		16,002.88
Benfcl/Hfc Pob 1547 Chesapeake, VA 23327	Benfcl/Hfc Pob 1547 Chesapeake, VA 23327	CheckCreditOrLine OfCredit		16,220.00
Citi Pob 6241 Sioux Falls, SD 57117	Citi Pob 6241 Sioux Falls, SD 57117	CreditCard		13,023.00
Citi Financial PO BOX 6931 The Lakes, NV 88901	Citi Financial PO BOX 6931 The Lakes, NV 88901	Personal Loan		9,130.21
Citifinancial P.O. B 499 Hanover, MD 21076	Citifinancial P.O. B 499 Hanover, MD 21076	Unsecured		9,130.00

B4 (Office	cial Form 4) (12/07) - Cont.		
In re	Claudia Z Newell	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Gainey and Hamlin, CPA'S PO Box 626 Morehead City, NC 28557- 0626	Gainey and Hamlin, CPA PO BOX 626 Morehead City, NC 28557-0626	BOB TOUHEY DEBT		1,750.00
Gemb/Homedsf Po Box 981439 El Paso, TX 79998	Gemb/Homedsf Po Box 981439 El Paso, TX 79998	ChargeAccount		1,462.00
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	FEDERAL TAX LIEN PORTION OF TAXES DUE OWED BY BOB TOUHEY		45,055.00
John Piakski CPA, PA 1100 Logger Court G-101 Raleigh, NC 27609	John Piaski, CPA, PA 1100 LOGGER COURT G-101 Raleigh, NC 27609	TAX PREPARATION ACCOUNTING FEES 7.770.00 OWED BY BOB TOUHEY		20,000.00
NC Department of Revenue Office Services Division/Bankruptcy P.O. Box 25000 Raleigh, NC 27640	NC Department of Revenue Office Services Division/Bankruptcy P.O. Box 25000 Raleigh, NC 27640	NORTH CAROLINA INCOME TAX DUE JUNE 07 OWED BY BOB TOUHEY \$396.08		20,092.31
Rusty Purser PO Box 187 Ocracoke, NC 27960	Rusty Purser	LOAN TO MAKE WIDGEON PAYMENT		2,500.00
Shell mastercard from Citi Card BOX 6500 Sioux Falls, SD 57117	Shell mastercard from Citi Card BOX 6500 Sioux Falls, SD 57117	Credit Card		12,744.94
Sunny Day Guide 800 SEAHAWK CIRCLE Virginia Beach, VA 23452	Sunny Day Guide 800 SEAHAWK CIRCLE Virginia Beach, VA 23452	Advertising		8,907.03
Total Maintenance Solutions 209 Club Colony Atlantic Beach, NC 28512	Total Maintenance Solutions 209 Club Colony Atlantic Beach, NC 28512	Estimate on repairs to Ocracoke Island Inn		17,405.00
Wachovia for SBA Commercial Loan Services PO Box 740502 Atlanta, GA 30374-0502	Wachovia for SBA Commercial Loan Services PO Box 740502 Atlanta, GA 30374-0502	SBA Loan for Island Inn Eatery		4,373.15

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Claudia Z Newell	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **Claudia Z Newell**, 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	May 1, 2009	Signature	/s/ Claudia Z Newell
			Claudia Z Newell
			Debtor

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.

Abn-Amro Po Box 9438 Gaithersburg, MD 20898 Beneficial 2031 S Glenburnie Road New Bern, NC 28562 Citifinancial P.O. B 499 Hanover, MD 21076

Alfred D. Ward, Jr PO Drawer 1428 New Bern, NC 28563 Benfcl/Hfc Pob 1547 Chesapeake, VA 23327 Citifinancial Po Box 499 Hanover, MD 21076

Allied Interstate 3000 Corporate Exchange Dr 5th Floor Columbus, OH 43231 Beverly Davidson PO Box 2764 Atlantic Beach, NC 28512 Citimortgage
Po Box 9438
Gaithersburg, MD 20898

Amex P.O. Box 981537 El Paso, TX 79998 Cap One Pob 30281 Salt Lake City, UT 84130 Culligan Water 9091 Caratoke Hwy Point Harbor, NC 27964

Amex P.O. Box 297871 Fort Lauderdale, FL 33329-7871 Chase 800 Brooksedge Blv Westerville, OH 43081 Dsnb Macys 9111 Duke Blvd Mason, OH 45040

Amex Po Box 297871 Fort Lauderdale, FL 33329 Chase- Bp 800 Brooksedge Blv Westerville, OH 43081 Employment Security Commission N P.O. Box 26504 Raleigh, NC 27611-6504

Bank Of America 4060 Ogletown/Stan Newark, DE 19713 Citi Pob 6241 Sioux Falls, SD 57117 Ferrell Gas PO Box 1003 Liberty, MO 64069

BB&T P.O. BOX 1280 New Bern, NC 28563 Citi Financial PO BOX 6931 The Lakes, NV 88901 Gainey and Hamlin, CPA'S PO Box 626 Morehead City, NC 28557-0626

BB&T of NC Business Loan Center PO Box 580003 Charlotte, NC 28258 Citi-Shell Po Box 6497 Sioux Falls, SD 57117 Gemb/Belk Po Box 981491 El Paso, TX 79998 Gemb/FlexIc Po Box 981439 El Paso, TX 79998 John Piakski CPA, PA 1100 Logger Court G-101 Raleigh, NC 27609 Ocracoke Sanitary District PO Box 567 Ocracoke, NC 27960

Gemb/Gap Po Box 981400 El Paso, TX 79998 Key Bank Usa 745 Atlantic Ave Boston, MA 02111

Ocracoke Varity Store PO BOX 247 Ocracoke, NC 27960

Gemb/Homedsf Po Box 981439 El Paso, TX 79998 M & T Bank 1 Fountain Plaza Buffalo, NY 14203 RMS 77 HARLAND ST SUITE 401 East Hartford, CT 06128-0431

Gemb/Jcp Po Box 981402 El Paso, TX 79998 Maurices Po Box 182685 Columbus, OH 43218 Rusty Purser PO Box 187 Ocracoke, NC 27960

Gemb/Mbga P.O. Box 981400 El Paso, TX 79998

Mitsubishi 1211 Semoran Blvd Casselberry, FL 32707 Sears/Cbsd 701 East 60th St N Sioux Falls, SD 57117

Sioux Falls, SD 57117

Greensboro College 815 W Market St Greensboro, NC 27401 NC Department of Revenue Office Services Division/Bankruptcy P.O. Box 25000 Raleigh, NC 27640 Shell mastercard from Citi Card BOX 6500

Hsbc Bank Po Box 5253 Carol Stream, IL 60197 NC Department of Revenue Office Services Division/Bankruptcy P.O. Box 1168 Sunny Day Guide 800 SEAHAWK CIRCLE Virginia Beach, VA 23452

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114 Nco Fin /99 Pob 41466 Philadelphia, PA 19101

Raleigh, NC 27602-1168

Svcd By C1fs Po Box 4422 Bridgeton, MO 63044

John A.J. Ward PO Drawer 1428 New Bern, NC 28563 OCRACOKE ISLAND INN 25 LIGHTHOUSE ROAD PO BOX 9 Ocracoke, NC 27960 Tabank 5595 Trillium Blvd Schaumburg, IL 60192 thomas Storrs 65 Wedgeon Woods Ocracoke, NC 27960 Wfnnb/Lmited Po Box 337001 Northglenn, CO 80233

Tideland EMC PO Box 40 Ocracoke, NC 27960 Wfnnb/Vctria Po Box 182128 Columbus, OH 43218

Tideland EMC PO Box 40 Pantego, NC 27860 Wfnnb/Vs Po Box 182128 Columbus, OH 43218-2128

Tnb - Target Po Box 673 Minneapolis, MN 55440

Total Maintenance Solutions 209 Club Colony Atlantic Beach, NC 28512

Triangle Bk 1420 Pollock St Selma, NC 27576

Wachovia for SBA Commercial Loan Services PO Box 740502 Atlanta, GA 30374-0502

Water World 5558 HIGHWAY 70 Newport, NC 28570

Wfnnb/Expres Po Box 330066 Northglenn, CO 80233