# Case 13-31468 Doc 1 Filed 07/02/13 Entered 07/02/13 21:12:52 Desc Main

1	(Official	Form	1)(04/13)

B1 (Official Form 1)(04/13)	Docur	ment	Pa	ge 1 of 15	/ 21.12.0		
	States Bankruj n District of Nort					Voluntary	Petition
Name of Debtor (if individual, enter Last, First, <b>CFS Logistics, Inc.</b>	Middle):		Name	of Joint Debtor (Spouse	) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	years			her Names used by the J le married, maiden, and			
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 56-2100161	yer I.D. (ITIN)/Complete	e EIN		our digits of Soc. Sec. or than one, state all)	Individual-T	axpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 3410 Oak Lake Boulevard Charlotte, NC	nd State):		Street	Address of Joint Debtor	(No. and Str	eet, City, and State):	
		CIP Code					ZIP Code
County of Residence or of the Principal Place of <b>Mecklenburg</b>	Business:	.00	County	y of Residence or of the	Principal Pla	ce of Business:	
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address of Joint Debt	or (if differen	t from street address):	
	Z	IP Code					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	<b>`</b>						
Type of Debtor	Nature of B			-	-	tcy Code Under Whi	ch
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	(Check one Health Care Busine: Single Asset Real E in 11 U.S.C. § 101 ( Railroad Stockbroker Commodity Broker Clearing Bank	ess Estate as defi (51B)	ned	Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13	Ch of	ed (Check one box) apter 15 Petition for F a Foreign Main Proce apter 15 Petition for F a Foreign Nonmain Pr	eding Recognition
Chapter 15 Debtors	Other				Nature	of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt (Check box, if a Debtor is a tax-exemp under Title 26 of the U Code (the Internal Rev	applicable) of organization United States	L	Debts are primarily co defined in 11 U.S.C. § "incurred by an indivi a personal, family, or	onsumer debts, § 101(8) as dual primarily	busir for	s are primarily esss debts.
Filing Fee (Check one box)	)	Check one b	ox:	Chap	ter 11 Debto	ors	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to i attach signed application for the court's consideratidebtor is unable to pay fee except in installments. Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 attach signed application for the court's consideration)</li> </ul>	on certifying that the Rule 1006(b). See Official 7 individuals only). Must	Debto Check if: Debto are les Check all ap A plan Accep	r is not r's aggr ss than \$ plicable n is bein otances o	hall business debtor as defin a small business debtor as de egate noncontingent liquid: 52,490,925 ( <i>amount subject</i> boxes: g filed with this petition. f the plan were solicited pr with 11 U.S.C. § 1126(b).	defined in 11 U ated debts (exc to adjustment	S.C. § 101(51D). luding debts owed to insi on 4/01/16 and every thr	ee years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt proper				s paid,	THIS	SPACE IS FOR COURT	USE ONLY

	exempt property is excluded and administrati
there will be no funds available	e for distribution to unsecured creditors.

Estimated Number of Creditors									
1-	50-	□ 100-	□ 200-	□ 1.000-	□ 5.001-	□ 10.001-	□ 25.001-	□ 50.001-	OVER
49	99	199	999	5,000	10,000	25,000	50,000	100,000	100,000
Estimated Assets									
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	500,001 to \$1 million	□ \$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	More than \$1 billion
Estimated Liabilities									
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$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	More than \$1 billion

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B1 (Official For	m 1)(04/13) Document	Page 2 of 15	Page 2
Voluntary	y Petition	Name of Debtor(s): CFS Logistics, Inc.	
(This page mu	st be completed and filed in every case)	CFS LOgistics, inc.	
(- ···· r - 0	All Prior Bankruptcy Cases Filed Within Last	<b>8 Years</b> (If more than two, attach ad	ditional sheet)
Location Where Filed:		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or		n one, attach additional sheet)
Name of Debto - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		<b>hibit B</b> whose debts are primarily consumer debts.)
forms 10K and pursuant to S and is reques	leted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod	I in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, le, and have explained the relief available ify that I delivered to the debtor the notice
	Fyh	libit C	
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and identifiable	harm to public health or safety?
Exhibit I If this is a join	leted by every individual debtor. If a joint petition is filed, each D completed and signed by the debtor is attached and made a	a part of this petition.	ı separate Exhibit D.)
	Information Regardin	0	
	(Check any ap Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or principal asset	
	There is a bankruptcy case concerning debtor's affiliate, ge	C 1 5	•
	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.	s in the United States but is a defendat	nt in an action or
	<b>Certification by a Debtor Who Reside</b> (Check all app		ty
	Landlord has a judgment against the debtor for possession		complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, th the entire monetary default that gave rise to the judgment f	ere are circumstances under which th for possession, after the judgment for	e debtor would be permitted to cure possession was entered, and
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that would become of	due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(04/13) Document	Page 3 of 15 Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	CFS Logistics, Inc.
	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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.	<ul> <li>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.</li> <li>(Check only one box.)</li> <li>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.</li> <li>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.</li> </ul>
X	X
X	Signature of Foreign Representative
	Printed Name of Foreign Representative
X	Timed Name of Foreign Representative
	Date
Telephone Number (If not represented by attorney)	
	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	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
Signature of Attorney*         X       /s/ Richard S. Wright         Signature of Attorney for Debtor(s)         Richard S. Wright 24622         Printed Name of Attorney for Debtor(s)         Moon Wright & Houston, PLLC         Firm Name         227 West Trade Street         Suite 1800         Charlotte, NC 28202         Address	<ul> <li>and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), 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.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> <li>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.)</li> </ul>
<b>704-944-6560 Fax: 704-944-0380</b> Telephone Number	
July 2, 2013	
Date	Address
*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.	X
Signature of Debtor (Corporation/Partnership)	Date
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.	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:
X /s/ Cathy Fisher Signature of Authorized Individual	
Cathy Fisher	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Printed Name of Authorized Individual	
President	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in
Title of Authorized Individual	fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
July 2, 2013 Date	
Date	

#### **CORPORATE RESOLUTION**

I, the undersigned, being the President of CFS Logistics, Inc., a North Carolina corporation (the "Company") having a corporate headquarters located at 3410 Oak Lake Boulevard, Charlotte, North Carolina 28208, do hereby adopt the following resolutions by signing below to consent to action without holding a formal meeting of the Board of the Company;

RESOLVED, that the filing by the Company of a petition for relief under chapter 11 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved; and it is

FURTHER RESOLVED, that the officers of the Company are authorized, empowered, and directed to execute on behalf of the Company a petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, forms, schedules, application or any other pleadings or documents which are necessary or appropriate, including debtor-in-possession financing arrangements; and it is

FURTHER RESOLVED, that the retention on behalf of the Company of the law firm of Moon Wright & Houston, PLLC, upon such terms and conditions as the officers of the Company shall approve, to render legal services to, and to represent the Company in connection with such chapter 11 proceedings and other related matters in connection therewith, is authorized and approved; and it is

FURTHER RESOLVED, that any of the officers of the Company are each severally authorized to retain on behalf of the Company such other professionals as the officers of the Company deem necessary or appropriate, upon such terms and conditions as the officers of the Company shall approve, to render services to the Company in connection with such chapter 11 proceedings and with respect to other related matters in connection therewith; and it is

FURTHER RESOLVED, that any of the officers of the Company are authorized, empowered, and directed to take any and all further action and to execute and deliver any and all such further instruments and documents and to pay all such expenses (subject to bankruptcy court approval), where necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the resolutions adopted herein; and it is

FURTHER RESOLVED, that all actions taken by the officers of the Company prior to the date hereof in connection with the reorganization of the Company or any matter related thereto, or by virtue of these resolutions, are hereby in all respects ratified, confirmed, and approved.

Dated: Charlotte, North Carolina June <u>24</u>, 2013

Thy Lista By:

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B4 (Official Form 4) (12/07)

#### United States Bankruptcy Court Western District of North Carolina

	In re	CFS	Logistics,	Inc.
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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)
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]
ANYWARE EXPRESS P.O.BOX 40877 North Charleston, S. 29423	ANYWARE EXPRESS P.O.BOX 40877 North Charleston, S. 29423			12,388.89
Bank of America P.O.BOX 45224 JACKSONVILLE, FL 32232	Bank of America P.O.BOX 45224 JACKSONVILLE, FL 32232			240,000.00
Blue Cross Blue Shield P.O. BOX 580017 Charlotte, NC 28258-0017	Blue Cross Blue Shield P.O. BOX 580017 Charlotte, NC 28258-0017			3,841.00
Brazos Property Trust Wells Fargo Bank N.A. 420 Montgomery St. San Francisco, CA 94104	Brazos Property Trust Wells Fargo Bank N.A. 420 Montgomery St. San Francisco, CA 94104			400,000.00
CITICARD P.O.BOX 6004 SIOUX FALLS, SD 57117	CITICARD P.O.BOX 6004 SIOUX FALLS, SD 57117			7,145.85
First Industrial B&L,LLC 2420 Bank of America 101 S.Tryon St. Charlotte, N. 28280	First Industrial B&L,LLC 2420 Bank of America 101 S.Tryon St. Charlotte, N. 28280			15,810.00
Frankie Littlejohn 8740 Westwind Point Drive Cornelius, NC 28031	Frankie Littlejohn 8740 Westwind Point Drive Cornelius, NC 28031			1,680.00
Horack Talley	Horack Talley 2600 One Wells Fargo Center 301 South College St. Charlotte, N. 28202-6006			16,933.96
IPFS Insurance P.O. Box 905849 Charlotte, NC 28290-5849	IPFS Insurance P.O. Box 905849 Charlotte, NC 28290-5849			1,913.29
IPFS Insurance P.O. Box 905849 Charlotte, NC 28290-5849	IPFS Insurance P.O. Box 905849 Charlotte, NC 28290-5849			5,142.26
Jerry Holder 166 CAROLINE CT Denver, NC 28037	Jerry Holder 166 CAROLINE CT Denver, NC 28037			56,656.00

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Document

Debtor(s)

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Case No.

## 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]
Parker D Fence 526 N. BROAD ST. GASTONIA, NC 28054	Parker D Fence 526 N. BROAD ST. GASTONIA, NC 28054			4,024.00
PENSKE TRUCK LEASING CO.,L.P. P.O. BOX 532658 ATLANTA, GA 30353-2658	PENSKE TRUCK LEASING CO.,L.P. P.O. BOX 532658 ATLANTA, GA 30353-2658			16,570.76
Sherpa P.O.BOX 890069 Charlotte, N. 28289	Sherpa P.O.BOX 890069 Charlotte, N. 28289			18,376.65
ST. GEORGE WHSE 1650 S. CENTRAL AVE. COMPTON, CA 90220	ST. GEORGE WHSE 1650 S. CENTRAL AVE. COMPTON, CA 90220			6,491.50
ST.GEORGE WHSE-N.J. 123 PENNSYLVANIA AVE. SO.KEARNY, N. 07032	ST.GEORGE WHSE-N.J. 123 PENNSYLVANIA AVE. SO.KEARNY, N. 07032			5,446.45
Tissue Law Offices, PLLC 10612-D Providence Road; PMB 489 Charlotte, NC 28277	Tissue Law Offices, PLLC 10612-D Providence Road; PMB 489 Charlotte, NC 28277			5,000.00
Tryon Devolpment Group 291 Edgeley Blvd. Suite 1, Concord Ontario Canada L4K 3Z4	Tryon Devolpment Group 291 Edgeley Blvd. Suite 1, Concord Ontario Canada L4K 3Z4			22,668.46
Vanguard Logistics Services 300 Middlesex Ave. Carteret, N. 07008	Vanguard Logistics Services 300 Middlesex Ave. Carteret, N. 07008			8,450.00
WELLS FARGO EQUIPMENT FINANCE MANUFACTURER SERVICES GROUP P.O.BOX 7777 SAN FRANCISCO, CA 94120-7777	WELLS FARGO EQUIPMENT FINANCE MANUFACTURER SERVICES GROUP			24,664.77

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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, the President 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 July 2, 2013

Signature /s/ Cathy Fisher **Cathy Fisher** President

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.

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Abacus Payroll Pros 1805 Sardis Rd North Suite 105 Charlotte, N. 28270

ALL POINTS WASTE P.O. BOX 2458 INDIAN TRAIL, NC 28079

Allgreen Irrigation & Landscape P.O. BOX 904 Paw Creek, N. 28130

ANYWARE EXPRESS P.O.BOX 40877 North Charleston, S. 29423

Aquesta Insurance P.O. Box 189 Cornelius, NC 28031

ATCOM P.O.BOX 13476 Research Triangle Park, N. 27709-3476

Bank of America P.O.BOX 45224 JACKSONVILLE, FL 32232

Blue Cross Blue Shield P.O. BOX 580017 Charlotte, NC 28258-0017

Brazos Property Trust Wells Fargo Bank N.A. 420 Montgomery St. San Francisco, CA 94104

CA Fisher & Associates PO Box 668033 Charlotte, NC 28266

CAINS ABLE PLUMBING P.O. BOX 364 Landis, N. 28088

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Carolina Business Supplies 6148-H Brookshire Blvd Charlotte, N. 28216

Carolina Industrial Trucks Inc P.O.BOX 411391 Charlotte, N. 28241

CARPET RENTALS INC. P.O.BOX 5386 STATESVILLE, NC 28687-5386

Cherokee Co. Chamber Com 225 S.Limestone St Gaffney, S. 29340

CINTAS CORP. P.O.BOX 630803 CINCINNATI, OH 45263-0803

CITICARD P.O.BOX 6004 SIOUX FALLS, SD 57117

City Of Charlotte Billing Center P.O.BOX 1316 Charlotte, N. 28201-1316

CONCENTRA P.O.BOX 82730 HAPEVILLE, GA 30354-0730

Continental Western Insurance Co. P.O. Box 27707 Berkley Mid Atlantic Group LLC Richmond, V. 23261

COSCO 100 LIGHTING WAY SECAUCUS, NJ 07094

CPW 301 McCall St. Greer, S. 29650

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DATATRAC Dept At 49933 Atlanta, GA 31192

DE LAGE LANDEN P.O. BOX41601 Philadelphia, PA 19101-1601

DIRECT CHASSIS LINK 9300 Arrowpoint Blvd Charlotte, N. 28273-8136

DUKE POWER PO BOX 70516 CHARLOTTE, NC 28272-0516

First Industrial B&L,LLC 2420 Bank of America 101 S.Tryon St. Charlotte, N. 28280

FIRST MED ALERT 312 ROANOKE AVENUE ROANOKE RAPIDS, N. 27870

Frankie Littlejohn 8740 Westwind Point Drive Cornelius, NC 28031

FREEMAN GAS P.O.BOX1659 GAFFNEY, SC 29342

Graybar Financial Services 11885 Lackand Rd. St.Louis, MD 63146

HERLOCKER MECHANICAL SYSTEMS 10110 JOHNSTON RD. CHARLOTTE, N. 28210

Horack Talley 2600 One Wells Fargo Center 301 South College St. Charlotte, N. 28202-6006

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IPFS Insurance P.O. Box 905849 Charlotte, NC 28290-5849

IRON MOUNTAIN P.O.BOX 27128 NEW YORK, N. 10087-7128

J&J KELLER PO BOX 548 NEENAH, WI 54954

J. Alexander Heroy James McElroy & Diehl, PA 600 S. College Street Suite 3000 Charlotte, NC 28202

Jerry Holder 166 CAROLINE CT Denver, NC 28037

LEXUS FINANCIAL PO BOX 371339 PITTSBURGH, PA 15250-7339

LINK STAFFING SERVICES P.O.BOX 678364 DALLAS, TX 75267-8364

Marlin Business Bank P.O.BOX 13604 Philadelphia, P. 19101-3604

McCarthy, Burgess & Wolff 26000 Cannon Road Cleveland, OH 44146

NAI Earle Furman, LLC 101 E. Washington St. Suite 400 Greenville, S. 29601

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NCRB Insurance PO Box 176010 Raleigh, NC 27619

Nissan P.O.BOX 660083 DALLAS, TX 75266-0083

NYK LINE 3350 HIGHWAY 138 BUILDING ONE ,SUITE 211 WALL, N. 07719

Outdoor Lighting P.O.BOX 1437 Carrboro, N. 27510

Parker D Fence 526 N. BROAD ST. GASTONIA, NC 28054

Penske Truck Leasing Co. PO Box 532658 Atlanta, GA 30353

PENSKE TRUCK LEASING CO.,L.P. P.O. BOX 532658 ATLANTA, GA 30353-2658

PRINCIPAL FINANCIAL GRP P.O.BOX 10372 DES MOINES, IA 50306-0372

QUICKCALLER 25300 LITTLE MACK AVE. ST.CLAIR SHORES, MI 48081

ROBERTS & ROBERTS INSURANCE P.O.BOX 532143 Atlanta, GA 30353

Sherpa P.O.BOX 890069 Charlotte, N. 28289

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SPECIALTY PAPER CORPORATION P.O.BOX 691105 CHARLOTTE, NC 28227

ST. GEORGE WHSE 1650 S. CENTRAL AVE. COMPTON, CA 90220

ST.GEORGE WHSE-N.J. 123 PENNSYLVANIA AVE. SO.KEARNY, N. 07032

STARNES PALLETS PO BOX 5371 CHARLOTTE, NC 28299

Tissue Law Offices, PLLC 10612-D Providence Road; PMB 489 Charlotte, NC 28277

Toshiba Business Solutions 9201 J Southern Pines Blvd. Charlotte, N. 28273

Toshiba Financial Service P.O. BOX 41602 PHILADELPHIA, PA 19101-1602

Tryon Devolpment Group 291 Edgeley Blvd. Suite 1, Concord Ontario Canada L4K 3Z4

Vanguard Logistics Services 300 Middlesex Ave. Carteret, N. 07008

VENTUREPRISE 8701 Mallard Creek Rd Charlotte, N. 28262

WELLS FARGO EQUIPMENT FINANCE MANUFACTURER SERVICES GROUP P.O.BOX 7777 SAN FRANCISCO, CA 94120-7777

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WINDSTREAM TWO NORTH MAIN ST. GREENVILLE, S. 29601-2719

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## United States Bankruptcy Court Western District of North Carolina

In re **CFS Logistics, 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 <u>CFS Logistics, Inc.</u> 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*]

July 2, 2013

Date

# /s/ Richard S. Wright

Richard S. Wright 24622 Signature of Attorney or Litigant Counsel for CFS Logistics, Inc. Moon Wright & Houston, PLLC 227 West Trade Street Suite 1800 Charlotte, NC 28202 704-944-6560 Fax:704-944-0380 \_\_\_\_