| B1 (Official Form 1)(1/08)   |  |   |                    |   |   |  |   |                                     |
|--|--|---|--------------------|---|---|--|---|-------------------------------------|
|  | States Bankı<br>orthern Distric  |   |                    |   |   |  | Voluntary   | Petition                            |
| Name of Debtor (if individual, enter Last, First, <b>Triple Diamond Plastics, Inc.</b>   | Name   | of Joint De   | ebtor (Spouse)     | e) (Last, First,  | , Middle):  |  |   |                                     |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  FDBA JenMar MFG Americas, Inc.   |  |   |                    |   | used by the J<br>maiden, and  |  | in the last 8 years<br>):   |                                     |
| Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-2904066   | yer I.D. (ITIN) No./0  | Complete EIN  |                    | our digits of   |   | Individual-T   | Taxpayer I.D. (ITIN) No   | o./Complete EIN                     |
| Street Address of Debtor (No. and Street, City, a 405 North Pleasantview Dr. Liberty Center, OH  | nd State):   | ZIP Code  | Street             | Address of  | Joint Debtor  | (No. and Str   | reet, City, and State):   | ZIP Code                            |
| County of Residence or of the Principal Place of <b>Henry</b>  |  | 43532   | Count              | y of Reside   | ence or of the  | Principal Pla  | ace of Business:  |                                     |
| Mailing Address of Debtor (if different from stree P O Box 1967 Nokomis, FL  | ,<br>  | ZIP Code  | Mailin             | ig Address  | of Joint Debte  | or (if differe   | nt from street address):  | ZIP Code                            |
| Location of Principal Assets of Business Debtor (if different from street address above):  |  | 34274   |                    |   |   |  |   |                                     |
| Type of Debtor  (Form of Organization)  (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)   | (Check  ☐ Health Care Bu ☐ Single Asset Re in 11 U.S.C. § 1 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other  Tax-Exe (Check box ☐ Debtor is a tax- under Title 26 of Code (the Interi | eal Estate as d 101 (51B)  oker  empt Entity  c, if applicable)  exempt organ of the United | nization<br>States | defined   | the F<br>ter 7<br>ter 9<br>ter 11<br>ter 12   | Petition is Fi   | busine<br>for   | Recognition<br>eding<br>Recognition |
| Filing Fee (Check on  Full Filing Fee attached  Filing Fee to be paid in installments (applica attach signed application for the court's cons is unable to pay fee except in installments. R  Filing Fee waiver requested (applicable to chattach signed application for the court's constant Statistical/Administrative Information  Debtor estimates that funds will be available  | able to individuals on<br>ideration certifying the<br>cule 1006(b). See Offi-<br>napter 7 individuals of<br>ideration. See Official  | that the debtoricial Form 3A. only). Must I Form 3B.  | Check              | Debtor is a if: Debtor's a to insiders all applica A plan is l Acceptance | a small busing<br>not a small bu<br>aggregate non<br>s or affiliates)<br>able boxes:<br>being filed with<br>ces of the plan | usiness debto<br>necontingent li<br>are less than<br>ith this petition<br>were solicinaccordance v | s defined in 11 U.S.C. § or as defined in 11 U.S. iquidated debts (excludn \$2,190,000. | ing debts owed  e or more  b).      |
| Debtor estimates that, after any exempt properthere will be no funds available for distributions assume the control of the con | erty is excluded and   | administrativ   |                    | es paid,  | OVER  |  |   |                                     |
| 49 99 199 999 :  Estimated Assets  | 5,000 10,000  10,000  10,000  \$1,000,001 \$10,000,001 to \$50 million million   | 25,000 5<br>\$50,000,001 \$ to \$100 to   | 50,000             | 100,000<br>\$500,000,001<br>to \$1 billion                                | 100,000   |  |   |                                     |
| Estimated Liabilities  | \$1,000,001 \$10,000,001 to \$10 to \$50   | \$50,000,001 \$   |                    | \$500,000,001<br>to \$1 billion   | More than   |  |   |                                     |

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Triple Diamond Plastics, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) 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, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and П Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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

## **Voluntary Petition**

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

# Signatures

#### 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.

X

Signature of Debtor

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Howard E. Mentzer

Signature of Attorney for Debtor(s)

#### Howard E. Mentzer 0020324

Printed Name of Attorney for Debtor(s)

#### Mentzer and Mygrant Itd

Firm Name

Delaware Building 137 S. Main Street, Suite 302 Akron, OH 44308

Address

#### Email: mvmlaw@earthlink.net

#### 330-376-7500 Fax: 330-376-8018

Telephone Number

#### August 24, 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 /s/ Kevin Knight

Signature of Authorized Individual

#### Kevin Knight

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### August 24, 2009

Date

#### 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.)

Name of Debtor(s):

Triple Diamond Plastics, Inc.

- ☐ 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.)

| • |
|---|
|   |
|   |

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.

# United States Bankruptcy Court Northern District of Ohio

| In re | Triple Diamond Plastics, Inc.   |                          | Case No.           |                          |
|-------|---|--------------------------|--------------------|--------------------------|
|       |   | Debtor(s)                | Chapter            | 11                       |
|       | STATEMENT REGARDING A   | UTHORITY TO S            | IGN AND F          | ILE PETITION             |
|       | I, Kevin Knight, declare under penalty of the following is a true and correct copy of the ration at a special meeting duly called and       | the resolutions adopted  | by the Board o     |                          |
| Bankr | "Whereas, it is in the best interest of this uptcy Court pursuant to Chapter 11 of Tit  |                          |                    | n in the United States   |
|       | Be It Therefore Resolved, that Kevin Knig<br>e and deliver all documents necessary to<br>of the corporation; and                            |                          |                    |                          |
| deeds | Be It Further Resolved, that Kevin Knight in all bankruptcy proceedings on behalf and to execute and deliver all necessary captcy case, and | of the corporation, and  | to otherwise do    | and perform all acts and |
| _     | Be It Further Resolved, that Kevin Knight y Howard E. Mentzer 0020324, attorney and to bankruptcy case."                                    | he law firm of Mentzer a | and Mygrant Itd to |                          |
| Date  | My 24-2009  | Signed Kevin Knje        | jht                |                          |

# Resolution of Board of Directors of Triple Diamond Plastics, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Kevin Knight, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Kevin Knight, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Kevin Knight, President of this Corporation is authorized and directed to employ Howard E. Mentzer, attorney and the law firm of Mentzer and Mygrant 1td to represent the corporation in such bankruptcy case.

| Date 8-21-09  | Signed Wall Hostelle    |
|---------------|-------------------------|
|               | Director Payl Hosteller |
| Date 8-21-09  | Signed Joshy Lurdy      |
|               | Director Josh Purdy     |
| Date 8-24-09. | Signed har har          |
|               | Director / Kevin Kughi  |

# United States Bankruptcy Court Northern District of Ohio

| In re | Triple Diamond Plastics, Inc. |           | Case No. |    |
|-------|-------------------------------|-----------|----------|----|
|       |                               | 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<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Alternative Staffing, Inc.<br>5333 Southwyck Blvd.<br>Toledo, OH 43614       | Alternative Staffing, Inc.<br>5333 Southwyck Blvd.<br>Toledo, OH 43614  | Alternative Staffing, Inc. vs. Triple Diamond Plastics, Inc., Henry County Court of Common Pleas, Case No. 08CV0258, Judgment 5-13- 2009   |   | 86,333.76  |
| Branch Banking & Trust<br>Company<br>1718 Main Street<br>Sarasota, FL 34236  | Branch Banking & Trust Company<br>1718 Main Street<br>Sarasota, FL 34236  | 2 terms loans and<br>line of credit; ABL<br>Credit Acct<br>96611080500002;<br>UCC filing<br>200501424936<br>Florida Secured on<br>equipment,<br>inventory and See<br>List attach |   | 4,092,087.18<br>(423,667.04<br>secured)                    |
| Branch Banking & Trust<br>Company<br>1718 Main Street<br>Sarasota, FL 34236  | Branch Banking & Trust Company<br>1718 Main Street<br>Sarasota, FL 34236  | Visa Bank Card   |   | 30,911.72  |
| Britsch, Inc.<br>449 N. Brunell Street<br>P O Box 391<br>Wauseon, OH 43567   | Britsch, Inc.<br>449 N. Brunell Street<br>P O Box 391<br>Wauseon, OH 43567  | Trade creditor   |   | 17,363.75  |
| Buckeye Polymers<br>104 Lee Street<br>Lodi, OH 44254                         | Buckeye Polymers<br>104 Lee Street<br>Lodi, OH 44254  | Trade creditor   |   | 138,300.25   |
| Harris Material Exchange, Inc.<br>590 West 500<br>Berne, IN 46711            | Harris Material Exchange, Inc.<br>590 West 500<br>Berne, IN 46711   | Trade creditor   |   | 372,706.56   |
| Jasar Recycling, Inc.<br>278 West Taggart Street<br>East Palestine, OH 44413 | Jasar Recycling, Inc.<br>278 West Taggart Street<br>East Palestine, OH 44413  | Trade creditor   |   | 34,373.04  |

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| in to triple blainena i lactice, inte | n re | Triple | Diamond | Plastics, | , Inc |
|---------------------------------------|------|--------|---------|-----------|-------|
|---------------------------------------|------|--------|---------|-----------|-------|

| Case No. |
|----------|
|          |

Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)   | (4)   | (5)  |
|--|---|---|---|--|
| Name of creditor and complete<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff | Amount of claim [if secured, also state value of security] |
| JJ Supply Company<br>P O Box 397<br>Toledo, OH 43697-0397                                | JJ Supply Company<br>P O Box 397<br>Toledo, OH 43697-0397   | Trade creditor  |   | 26,956.25  |
| Lippincott Plumbing, Heating<br>& Air<br>872 St Johns Avenue<br>Lima, OH 45804           | Lippincott Plumbing, Heating & Air<br>872 St Johns Avenue<br>Lima, OH 45804   | Trade creditor  |   | 37,601.90  |
| Muehlstein & Co<br>P O Box 8500-5960<br>Philadelphia, PA 19178-5960                      | Muehlstein & Co<br>P O Box 8500-5960<br>Philadelphia, PA 19178-5960   | Lawsuit filed in<br>Henry County<br>Common Pleas<br>Court                   |   | 76,762.03  |
| Polymer Technologies &<br>Services<br>1835 James Parkway<br>Heath, OH 43056              | Polymer Technologies & Services<br>1835 James Parkway<br>Heath, OH 43056  | Trade creditor  |   | 20,432.28  |
| PR Tech<br>P O Box 752<br>Van Wert, OH 45891   | PR Tech<br>P O Box 752<br>Van Wert, OH 45891  | Trade creditor  |   | 34,261.00  |
| Production Process<br>61 Harvey Road<br>Londonderry, NH 03053                            | Production Process<br>61 Harvey Road<br>Londonderry, NH 03053   | Trade creditor  |   | 16,809.00  |
| Scrap Masters<br>135 E. Bennett, suite 22<br>Saline, MI 48176                            | Scrap Masters<br>135 E. Bennett, suite 22<br>Saline, MI 48176   | Lawsuit filed in<br>Michigan -<br>Judgment                                  |   | 21,107.50  |
| SFP Holdings<br>5555 Rockwell Road<br>Winchester, KY 40391                               | SFP Holdings<br>5555 Rockwell Road<br>Winchester, KY 40391  | Lease/purchase - 3 pieces of equipment                                      |   | 127,552.00<br>(75,000.00<br>secured)                       |
| Standridge Color Corporation<br>P O Box 1086<br>Social Circle, GA 30025                  | Standridge Color Corporation<br>P O Box 1086<br>Social Circle, GA 30025   | Trade creditor  |   | 28,203.40  |
| Toledo Edison<br>P O Box 3638<br>Akron, OH 44309-3638                                    | Toledo Edison<br>P O Box 3638<br>Akron, OH 44309-3638   | utility   |   | 46,839.39  |
| United Rentals, Inc.<br>c/o Thomas E. Dickes<br>P O Box 100711<br>Atlanta, GA 30384-0711 | United Rentals, Inc.<br>c/o Thomas E. Dickes<br>P O Box 100711<br>Atlanta, GA 30384-0711  | Trade creditor  |   | 14,653.45  |
| Vision Color, LLC<br>300 Oak St.<br>West Unity, OH 43570                                 | Vision Color, LLC<br>300 Oak St.<br>West Unity, OH 43570  | Trade creditor  |   | 14,556.42  |
| Wilmington Machinery<br>4828 Northchase Parkway NE<br>Wilmington, NC 28405               | Wilmington Machinery<br>4828 Northchase Parkway NE<br>Wilmington, NC 28405  | Trade creditor  |   | 15,980.52  |

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| B4 (Offic | rial Form 4) (12/07) - Cont.  |          |
|-----------|-------------------------------|----------|
| In re     | Triple Diamond Plastics, Inc. | 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 | August 24, 2009 | Signature | /s/ Kevin Knight |
|------|-----------------|-----------|------------------|
|      |                 |           | Kevin Knight     |
|      |                 |           | 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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# **United States Bankruptcy Court Northern District of Ohio**

| In re | Triple Diamond Plastics, Inc. |        | Case No |    |  |
|-------|-------------------------------|--------|---------|----|--|
| _     |                               | Debtor |         |    |  |
|       |                               |        | Chapter | 11 |  |

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE   | ATTACHED<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER |
|--|----------------------|------------------|-------------------|--------------|-------|
| A - Real Property  | Yes                  | 1                | 0.00              |              |       |
| B - Personal Property  | Yes                  | 4                | 672,139.43        |              |       |
| C - Property Claimed as Exempt   | No                   | 0                |                   |              |       |
| D - Creditors Holding Secured Claims   | Yes                  | 1                |                   | 4,219,639.18 |       |
| E - Creditors Holding Unsecured<br>Priority Claims (Total of Claims on Schedule E) | Yes                  | 3                |                   | 11,332.39    |       |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 28               |                   | 3,557,335.29 |       |
| G - Executory Contracts and<br>Unexpired Leases                                    | Yes                  | 1                |                   |              |       |
| H - Codebtors  | Yes                  | 1                |                   |              |       |
| I - Current Income of Individual<br>Debtor(s)                                      | No                   | 0                |                   |              | N/A   |
| J - Current Expenditures of Individual Debtor(s)                                   | No                   | 0                |                   |              | N/A   |
| Total Number of Sheets of ALL Schedu   | ıles                 | 39               |                   |              |       |
|  | To                   | otal Assets      | 672,139.43        |              |       |
|  |                      |                  | Total Liabilities | 7,788,306.86 |       |

# **United States Bankruptcy Court Northern District of Ohio**

| Triple Diamond Plastics, Inc.  |   | Case No.                   |                         |
|--|---|----------------------------|-------------------------|
|  | Debtor  | Chapter                    | 11                      |
| STATISTICAL SUMMARY OF CERTA   | IN LIABILITIES A                                  | ND RELATED DA'             | TA (28 U.S.C. § 1       |
| If you are an individual debtor whose debts are primarily con a case under chapter 7, 11 or 13, you must report all informat | sumer debts, as defined in § ion requested below. | 101(8) of the Bankruptcy ( | Code (11 U.S.C.§ 101(8) |
| ☐ Check this box if you are an individual debtor whose of report any information here.                                       | lebts are NOT primarily cons                      | umer debts. You are not re | equired to              |
| This information is for statistical purposes only under 28<br>Summarize the following types of liabilities, as reported in   |   | nem.                       |                         |
| Type of Liability  | Amount  |                            |                         |
| Domestic Support Obligations (from Schedule E)   |   |                            |                         |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)   |   |                            |                         |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)          |   |                            |                         |
| Student Loan Obligations (from Schedule F)   |   |                            |                         |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E                         |   |                            |                         |
| Obligations to Pension or Profit-Sharing, and Other Similar Obliga<br>(from Schedule F)                                      | tions   |                            |                         |
| TO   | ΓAL   |                            |                         |
| State the following:   |   |                            |                         |
| Average Income (from Schedule I, Line 16)  |   |                            |                         |
| Average Expenses (from Schedule J, Line 18)  |   |                            |                         |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)                                   |   |                            |                         |
| State the following:   |   | <del></del>                |                         |
| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column   |   |                            |                         |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY column  | "   |                            |                         |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column   |   |                            |                         |
| 4. Total from Schedule F   |   |                            |                         |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)   |   |                            |                         |

101(8)), filing

| In re | Triple Diamond Plastics, Inc. | Case No |  |
|-------|-------------------------------|---------|--|
| -     | • •                           | D.h     |  |
|       |                               | Debtor  |  |

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Wife, Joint, or Nature of Debtor's Interest in Property Amount of Description and Location of Property Property, without Secured Claim Deducting any Secured Claim or Exemption Community

None

Sub-Total > 0.00 (Total of this page)

0.00 Total >

(Report also on Summary of Schedules)

**0** continuation sheets attached to the Schedule of Real Property

| In re | Triple Diamond Plastics, Inc. |        | Case No. |  |
|-------|-------------------------------|--------|----------|--|
| _     |                               | Debtor |          |  |

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|---|---|---|
| 1.  | Cash on hand  | Petty C          | Cash per Balance Sheet 7-15-09  | -   | 50.00   |
| 2.  | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. |                  | h Banking & Trust, Sarasota, FL, checking<br>nt #0000146065546, per balance sheet 7-15-09 | <del>-</del>                                | 965.34  |
| 3.  | Security deposits with public utilities, telephone companies, landlords, and others.  | X                |   |   |   |
| 4.  | Household goods and furnishings, including audio, video, and computer equipment.  | X                |   |   |   |
| 5.  | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  | X                |   |   |   |
| 6.  | Wearing apparel.  | X                |   |   |   |
| 7.  | Furs and jewelry.   | X                |   |   |   |
| 8.  | Firearms and sports, photographic, and other hobby equipment.   | X                |   |   |   |
| 9.  | Interests in insurance policies.<br>Name insurance company of each<br>policy and itemize surrender or<br>refund value of each.  | X                |   |   |   |
| 10. | Annuities. Itemize and name each issuer.  | X                |   |   |   |

Sub-Total > 1,015.34 (Total of this page)

**2** continuation sheets attached to the Schedule of Personal Property

| In re  | Triple | <b>Diamond</b> | Plastics. | Inc |
|--------|--------|----------------|-----------|-----|
| 111 10 | թ      | - iaiii oii a  | ,         |     |

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property   |          | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--|----------|---|---|
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | х                |  |          |   |   |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   | X                |  |          |   |   |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize.   | X                |  |          |   |   |
| 14. | Interests in partnerships or joint ventures. Itemize.   | X                |  |          |   |   |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments.  | X                |  |          |   |   |
| 16. | Accounts receivable.  |                  | See List attached  |          | -   | 423,667.04  |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  | X                |  |          |   |   |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.  | X                |  |          |   |   |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  | X                |  |          |   |   |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  | X                |  |          |   |   |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  |                  | Counter-Claim in Lawsuit - Briadco Tool & Moul<br>Inc. vs. Triple Diamond Plastics, Inc., et al., Case<br>No. 3:09-cv-00053-DAK, U.S. District Court,<br>Northern District of Ohio, Toledo, Ohio |          | -   | Unknown   |
|     |   |                  |  | •        | Sub-Tota                                    | al > 423,667.04   |
|     |   |                  | T)   | Total of | this page)                                  | ·   |

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re Triple Diamond Plastics, Inc.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property  | N O Description and Location of Property E  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|---|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | Patent pending with possible claim against William M. Anhel, 649 Drahner Circle, Oxford, MI 48371 | -   | Unknown   |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  | x   |   |   |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | Customer List   | -   | Unknown   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  | x   |   |   |
| 26. | Boats, motors, and accessories.   | x   |   |   |
| 27. | Aircraft and accessories.   | x   |   |   |
| 28. | Office equipment, furnishings, and supplies.  | x   |   |   |
| 29. | Machinery, fixtures, equipment, and supplies used in business.  | Machinery & Equipment per Balance Sheet 7-15-09   | -   | 90,562.80   |
| 30. | Inventory.  | Inventory per Balance Sheet 7-15-09   | -   | 156,894.25  |
| 31. | Animals.  | x   |   |   |
| 32. | Crops - growing or harvested. Give particulars.   | x   |   |   |
| 33. | Farming equipment and implements.   | x   |   |   |
| 34. | Farm supplies, chemicals, and feed.   | x   |   |   |
| 35. | Other personal property of any kind not already listed. Itemize.  | х   |   |   |

247,457.05 Sub-Total > (Total of this page)

672,139.43 Total >

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

| CIAE       | TOTAL    | TEC Systems Inc | RPM Technologies Inc | Robin Ellenburg/Stenhen Gould | Robin Ellenburg/J.I.T. Packaging Inc | Robin Ellenburg/DHL Global Mail | Robin Ellenburg/Custom Equipment Company | Robin Ellenburg/Apria-GA | Robin Ellenburg/Apria | RLT and Associates | One Way Solutions | Miller Electric Mfg | Millenia Wall Solutions | MH Containers & Equipment Co., Inc | Interior Packaging Design, LLC | Handling Innovations | Global Industrial Equipment | Freeland Industries, Inc. | Flexcon Corporation | Enviro-Pack Material Handling Inc | Container Exchanger | Cherry's Industrial Equipment Corp | Caravelle International, Inc. | Busing Company |         |
|------------|----------|-----------------|----------------------|-------------------------------|--------------------------------------|---------------------------------|--|--------------------------|-----------------------|--------------------|-------------------|---------------------|-------------------------|------------------------------------|--------------------------------|----------------------|-----------------------------|---------------------------|---------------------|-----------------------------------|---------------------|------------------------------------|-------------------------------|----------------|---------|
| 0.00       | 0.00     | 0.00            | 0.00                 | 0.00                          | 0.00                                 | 0.00                            | 0 0                                      | 0.00                     | 0.00                  | 0.00               | 0.00              | 0.00                | 0.00                    | 200                                | 0.00                           | 0.00                 | 0.00                        | 0.00                      | 2 2                 | 0.00                              | 000                 | 0.00                               | 0.00                          | 0.00           | Current |
| 227,277.79 | 0.00     | 3,753.79        | 0.00                 | 38,398.00                     | 0.00                                 | 4,000.00                        | 01,193.00                                | 66,000.00                | 20.00                 | 12,227.00          | 20.00             | 0.00                | 200                     | 200                                | 0.00                           | 0.00                 | 14,640.00                   | 10, 150.00                | 10 150 00           | 0,300.00                          | 0.000               | 1 920 00                           | 0.00                          | 10000          | 1 - 30  |
| 94,796.44  | 0.00     | 9,988.14        | 0.80                 | 0.00                          | 0.00                                 | 0.00                            | 0.00                                     | 55,718.50                | 0.00                  | 0.00               | 0.00              | 0.00                | 0.00                    | 25,984.00                          | 25 20.00                       | 0.00                 | 0.00                        | 345.00                    | 0.00                | 0.00                              | 0.00                | 0.00                               | 2,760.00                      | 0 100          | 31 - 60 |
| 23,631.63  |          | 2,504.00        |                      |                               |                                      |                                 |  |                          |                       |                    |                   |                     |                         | 0,00                               | 0.00                           | 0.00                 | 0.00                        | 0.00                      | 0.00                | 0.00                              | 0.00                | 9.0                                | 5,290.00                      |                | 61 - 90 |
| 77,961.18  | 1,718.54 | 0.00            | 0.00                 | 0.00                          | 0.00                                 | 0.00                            | 0.00                                     | 0.00                     | 68,925.00             | 0.00               | 0.00              | 0.00                | 0.00                    | 0.00                               | 973.64                         | 1,250.00             | 0.00                        | 0.00                      | 0.00                | 0.00                              | 0.00                | 0.00                               | 5,094.00                      |                | > 90    |
| 423,667.04 | 1,718.54 | 16,245,93       | 0.80                 | 38,398.00                     | 15,500.00                            | 4,600.00                        | 61,193.00                                | 121,718.50               | 68,925.00             | 12,227.00          | 0.00              | 0.00                | 337.63                  | 25,984.00                          | 973.64                         | 1,250.00             | 14,640.00                   | 18,495.00                 | 400.00              | 6,300.00                          | 1,920.00            | 0.00                               | 13,640.00                     |                | TOTAL   |

TOTAL

| In re | Triple Diamond Plastics, Inc. | Case No. |
|-------|-------------------------------|----------|
|       | •                             |          |

Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) |   | ни          | sband, Wife, Joint, or Community  | CO  | U<br>N       | D   | AMOUNT OF                                   |                                 |
|--|---|-------------|---|-----|--------------|-----|---|---------------------------------|
|  |   | H<br>W<br>H | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN                    |     | LLQULD       | S P | CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
| Account No.  |   |             | 2 terms loans and line of credit ; ABL  | T   | A<br>T<br>E  |     |   |                                 |
| Branch Banking & Trust Company<br>1718 Main Street<br>Sarasota, FL 34236                             | x | -           | Credit Acct 96611080500002; UCC filing 200501424936 Florida Secured on equipment, inventory and See List attached |     | D            |     |   |                                 |
|  |   |             | Value \$ 423,667.04   |     |              |     | 4,092,087.18                                | 3,668,420.14                    |
| Account No.  |   |             | Lease/purchase - 3 pieces of equipment  |     |              |     |   |                                 |
| SFP Holdings<br>5555 Rockwell Road<br>Winchester, KY 40391   |   | -           |   |     |              |     |   |                                 |
|  |   |             | Value \$ <b>75,000.00</b>   |     |              |     | 127,552.00                                  | 52,552.00                       |
| Account No.  |   |             | Value \$  |     |              |     |   |                                 |
| Account No.  |   |             |   |     |              |     |   |                                 |
|  |   |             | Value \$  |     |              |     |   |                                 |
| continuation sheets attached   |   |             | S<br>(Total of th   | ubt |              | 1   | 4,219,639.18                                | 3,720,972.14                    |
|  |   |             | (Report on Summary of Sc  |     | `ota<br>lule | 1   | 4,219,639.18                                | 3,720,972.14                    |

| In | re |
|----|----|

Triple Diamond Plastics, Inc.

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority

| listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.   |
|--|
| Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.  |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)  |
| ☐ Domestic support obligations   |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).  |
| ☐ Extensions of credit in an involuntary case  |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).  |
| ☐ Wages, salaries, and commissions   |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).                                      |
| ☐ Contributions to employee benefit plans  |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).  |
| ☐ Certain farmers and fishermen  |
| Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).   |
| ☐ Deposits by individuals  |
| Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).   |
| ■ Taxes and certain other debts owed to governmental units   |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).  |
| ☐ Commitments to maintain the capital of an insured depository institution   |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).  |
| ☐ Claims for death or personal injury while debtor was intoxicated   |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).   |

continuation sheets attached

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| In re  | Triple | <b>Diamond</b> | Plastics.  | Inc. |
|--------|--------|----------------|------------|------|
| 111 10 | 111010 | Diamona        | i idotioo, |      |

| Case No. |  |  |
|----------|--|--|
|          |  |  |

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CONTINGENT CREDITOR'S NAME, SPUTED AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. **Defiance City** 0.00 **Municipal Building** 324 Perry St. Defiance, OH 43512 3.22 3.22 Account No. **Deshler City Income Tax** 0.00 986 State Route 654 Deshler, OH 43516 0.75 0.75 Account No. **Henry County Treasurer** 11,041.13 660 N. Perry St P O Box 546 Napoleon, OH 43545 11,041.13 0.00 Account No. **Liberty Center Tax** 0.00 110 East Street Liberty Center, OH 43532 170.06 170.06 Account No. Malinta Village 7.08 103 1/2 N. Turkeyfoot Ave Malinta, OH 43535 7.08 0.00 Subtotal 11,048.21 Sheet 1 of 2 continuation sheets attached to

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Schedule of Creditors Holding Unsecured Priority Claims

174.03

(Total of this page)

11,222.24

| In re | Triple | <b>Diamond</b> | Plastics. | Inc |
|-------|--------|----------------|-----------|-----|
|       |        |                |           |     |

| Case No. |  |  |
|----------|--|--|
|          |  |  |

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community CONTINGENT UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, SPUTED AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. Napoleon 0.00 255 W. Riverview Napoleon, OH 43545 19.31 19.31 Account No. Ohio School Dist Inc. Tax 0.00 **Ohio Dept of Taxation** P O Box 182388 Columbus, OH 43218-2388 90.84 90.84 Account No. Account No. Account No. Subtotal 0.00 Sheet **2** of **2** continuation sheets attached to (Total of this page) 110.15 Schedule of Creditors Holding Unsecured Priority Claims 110.15 Total 11,048.21

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Best Case Bankruptcy

284.18

11,332.39

(Report on Summary of Schedules)

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| -     |                               | Debtor   |  |

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| •  |          |                        | •   |             |             |          |           |                 |
|--|----------|------------------------|---|-------------|-------------|----------|-----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | СОДШВНОК | Hu<br>H<br>W<br>J<br>C | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.   | G<br>E<br>N | Q<br>U<br>I | DISPUTED | 5         | AMOUNT OF CLAIM |
| Account No.  |          |                        | 6/5/2009, 6/29/2009<br>Trade creditor   | Т           | E           |          |           |                 |
| A&P Tool, Inc.<br>605 Industrial Dr.<br>P O Box 88<br>Hicksville, OH 43526       |          | _                      | Trade creditor  |             | D           |          |           | 144.00          |
| Account No.  |          |                        | 5/22/2009   |             | Т           | T        | †         |                 |
| Alloway<br>1101 N. Cole Street<br>Lima, OH 45805                                 |          | -                      | Trade creditor  |             |             |          |           | 792.00          |
| Account No.  |          | $\vdash$               | Trade creditor  | H           | H           | H        | $\dagger$ |                 |
| Alro Steel Corporation<br>P O Box 860673<br>Orlando, FL 32886-0673               |          | -                      |   |             |             |          |           | 2,990.62        |
| Account No.  | _        |                        | Judgment 5-13-2009  |             | H           | $\vdash$ | +         | ,               |
| Alternative Staffing, Inc.<br>5333 Southwyck Blvd.<br>Toledo, OH 43614           |          | -                      | Alternative Staffing, Inc. vs. Triple Diamond Plastics, Inc., Henry County Court of Common Pleas, Case No. 08CV0258, Judgment 5-13-2009 |             |             |          |           | 96 222 76       |
|  |          | L                      |   |             | L           | L        | 4         | 86,333.76       |
| <b>27</b> continuation sheets attached   |          |                        | S<br>(Total of t  |             | tota<br>pag |          |           | 90,260.38       |

| In re | Triple Diamond Plastics, Inc. | Case No |  |
|-------|-------------------------------|---------|--|
| _     |                               | Debtor  |  |

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,  | 000"     |             | sband, Wife, Joint, or Community  | CONT    | UNLL          | 1      | ויי                   |                 |
|---|----------|-------------|---|---------|---------------|--------|-----------------------|-----------------|
| INCLUDING ZIP CODE,   | F        | Н           |   | Ñ       | L             |        | s                     |                 |
| AND ACCOUNT NUMBER (See instructions above.)  | CODEBLOR | C<br>A<br>M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | TINGENT | I Q U I D A T | E<br>E | P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM |
| Account No.   |          |             | various<br>Trade creditor   | 7       | T<br>E<br>D   |        | Ī                     |                 |
| American Polymers<br>231 Springside Dr., Suite 145<br>Akron, OH 44333   |          | -           | Trade Creditor  |         |               |        |                       | 12,334.90       |
| Account No.   |          |             | Trade creditor  |         |               | T      | T                     |                 |
| Anchor Wiping Cloth<br>P O Box 34757<br>Detroit, MI 48234   |          | -           |   |         |               |        |                       | 576.00          |
| Account No.   |          |             | various   |         |               | ł      | +                     |                 |
| Anderson Associates Service<br>9 Moody Road<br>Enfield, CT 06082  |          | -           | Trade creditor  |         |               |        |                       | 910.00          |
| Account No.   |          |             | Trade creditor  |         |               | Ī      |                       |                 |
| Applied Industrial Technologies<br>1898 Spruce Street<br>Defiance, OH 43512-2528                              |          | -           |   |         |               |        |                       | 997.91          |
| Account No.   |          |             | Lawsuit filed in Perrysburg Municipal Cout,   | T       | T             | t      | 1                     |                 |
| Automation Control Technologies<br>118 W. South Boundary, #1<br>Perrysburg, OH 43551                          |          | -           | Case No. 0900843, Automation & Control Tech vs Triple Diamond Plastics                        |         |               |        |                       | 6,581.25        |
| Sheet no. <u>1</u> of <u>27</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |             | S<br>(Total of t  |         | tota          |        | $\int_{0}^{1}$        | 21,400.06       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

Husband, Wife, Joint, or Community UNLIQUIDATED CODEBTOR CONFINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) **Trade creditor** Account No. **B & B Molded Products 600 Filmore Street** Napoleon, OH 43545 9.250.57 Trade creditor Account No. B.A. Miller & Sons Trucking Co. P O Box 7 Liberty Center, OH 43532 2,889.24 Account No. Trade creditor **Bamberger Polymers** 1 Pierce Place, Suite 255C Itasca, IL 60143 2,578.75 Account No. Trade creditor **Bartel's Electric** P O Box 110 Napoleon, OH 43545 852.50 Account No. Trade creditor Bergen International, LLC 151 West Passaic St. Rochelle Park, NJ 07662 8,500.00 Sheet no. 2 of 27 sheets attached to Schedule of Subtotal 24,071.06

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|  | 1.      | 1        |   | -        | 1                     | 1 -         |                 |
|--|---------|----------|---|----------|-----------------------|-------------|-----------------|
| CREDITOR'S NAME,   | CODEBTO | Hu       | sband, Wife, Joint, or Community        | 6        | U                     | DISPU       |                 |
| MAILING ADDRESS  | P       | Н        |   | N        | 11                    | S           |                 |
| INCLUDING ZIP CODE,  | B       | W        | CONSIDERATION FOR CLAIM. IF CLAIM       | HÍ.      | Q                     | υ           |                 |
| AND ACCOUNT NUMBER   | I       | C        | IS SUBJECT TO SETOFF, SO STATE.         | I N      | ١٢                    | T<br>E<br>D | AMOUNT OF CLAIM |
| (See instructions above.)                                      | Ř       | ١        | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Ĕ        | D                     | D           |                 |
| Account No.  |         |          | Trade creditor                          | ╗        | N L I Q U I D A T E D |             |                 |
|  |         |          |   | $\vdash$ | l D                   | ╄           |                 |
| Betts,Miller & Russo   |         |          |   |          |                       |             |                 |
| 101 West Sandusky, Suite 310                                   |         | -        |   |          |                       |             |                 |
| Findlay, OH 45840  |         |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             | 7,245.90        |
| Account No.  |         |          | Trade creditor                          |          |                       |             |                 |
|  |         |          |   |          |                       |             |                 |
| Big Chief, Inc.  |         |          |   |          |                       |             |                 |
| P O Box 632373   |         | -        |   |          |                       |             |                 |
| Cincinnati, OH 45263-2373                                      |         |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             | 6,133.73        |
| Account No.  | 1       |          | Trade creditor                          | 1        |                       | T           |                 |
| Black Swamp Equipment/   |         |          |   |          |                       |             |                 |
|  |         | <u> </u> |   |          |                       |             |                 |
| Bil-Jax Centers  |         | -        |   |          |                       |             |                 |
| 700 E. Lugbill Road  |         |          |   |          |                       |             |                 |
| Archbold, OH 43502   |         |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             | 350.71          |
| Account No.  | -       |          | Trade creditor                          |          |                       |             |                 |
| BMS  |         |          |   |          |                       |             |                 |
| BMS/Burns  |         | l_       |   |          |                       |             |                 |
| P O Box 492  | 1       |          |   |          |                       |             |                 |
| Medina, OH 44258   |         |          |   |          |                       |             |                 |
| Medina, On 44256   |         |          |   |          |                       |             |                 |
|  | ╄       |          |   | 1        | $\perp$               |             | 1,123.96        |
| Account No.  | -       |          |   |          |                       |             |                 |
| Bob Blackburn  |         |          |   |          |                       |             |                 |
|  | 1       | _        |   |          |                       |             |                 |
| 241 Sorrento Ranches Drive                                     | 1       | -        |   |          |                       |             |                 |
| Nokomis, FL 34275  | 1       |          |   |          |                       |             |                 |
|  | 1       |          |   |          |                       |             |                 |
|  |         |          |   |          |                       |             | 4,250.00        |
| Sheet no. <u>3</u> of <u>27</u> sheets attached to Schedule of |         |          | <u> </u>                                | Sub      | tot                   | 1<br>1      |                 |
|  |         |          | /TP - 1 - 0                             |          |                       |             | 19,104.30       |
| Creditors Holding Unsecured Nonpriority Claims                 |         |          | (Total of                               | this     | pag                   | ge)         |                 |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|   | _        | ш | sband, Wife, Joint, or Community  | 1           | U           | D     |                 |
|---|----------|---|---|-------------|-------------|-------|-----------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS                           | СОДЕВТОК | H | spand, whe, some, or community  | CON         | Ň           |       |                 |
| INCLUDING ZIP CODE,   | Ē        | W | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM                                   | Ť           | LIQ         | SPUTE |                 |
| AND ACCOUNT NUMBER  | T        | C | IS SUBJECT TO SETOFF, SO STATE.   | l N         | Q<br>U<br>I | Ť     | AMOUNT OF CLAIM |
| (See instructions above.)                                     | R        |   | ,   | G<br>E<br>N | ח           | D     |                 |
| Account No. 4616-4679-0002-3994                               |          |   | Visa Bank Card  | ] ⊤         | A<br>T<br>E |       |                 |
| Branch Boulden & Trust Commons                                |          |   |   | ⊢           | D           |       |                 |
| Branch Banking & Trust Company 1718 Main Street               |          | _ |   |             |             |       |                 |
| Sarasota, FL 34236  |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       | 30,911.72       |
| Account No.   |          |   | Trade creditor  |             |             |       |                 |
| Brass Key Shop  |          |   |   |             |             |       |                 |
| 825 Haskins Road  |          | - |   |             |             |       |                 |
| Bowling Green, OH 43402                                       |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       | 117.68          |
| Account No.   |          |   | Trade creditor  |             |             |       |                 |
| Breathing Air Systems   |          |   |   |             |             |       |                 |
| Sub-Aquatics, Inc.  |          | - |   |             |             |       |                 |
| 8855 East Broad Street  |          |   |   |             |             |       |                 |
| Reynoldsburg, OH 43068  |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       | 385.75          |
| Account No.   |          |   | Lawsuit filed U.S. District Court, Northern   |             |             |       |                 |
|   |          |   | District of Ohio (Toledo) - Briadco Tool &  |             |             |       |                 |
| Briadco Tool & Mould, Inc.                                    |          | L | Mould, Inc. vs Triple Diamond Plastics, Inc, et al., Case No. 3:09-cv-00053; with counter-claim |             | v           | x     |                 |
| 5605 Roscon Industrial Drive<br>Oldcastle, ON, Canada N0R 1L0 |          |   | an, case not close of cools, man counter claim  |             | ^           | ^     |                 |
| Oldouslie, Oli, Gullada Holy 120                              |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       | Unknown         |
| Account No.   |          |   | Trade creditor  |             |             |       |                 |
| Britech Inc   |          |   |   |             |             |       |                 |
| Britsch, Inc.<br>449 N. Brunell Street                        |          | _ |   |             |             |       |                 |
| P O Box 391   |          |   |   |             |             |       |                 |
| Wauseon, OH 43567   |          |   |   |             |             |       |                 |
|   |          |   |   |             |             |       | 17,363.75       |
| Sheet no4 of _27_ sheets attached to Schedule of              |          |   |   | ubt         |             |       | 48,778.90       |
| Creditors Holding Unsecured Nonpriority Claims                |          |   | (Total of the   | nis         | pag         | e)    | 70,110.30       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|   | С        | Ни               | Isband, Wife, Joint, or Community   | С         | Ιυ          | Τn              |                 |
|---|----------|------------------|---|-----------|-------------|-----------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | NLIQUIDATED | D I S P U T E D | AMOUNT OF CLAIM |
| Account No.   |          |                  | Trade creditor  | T         | E           |                 |                 |
| Brush Creek Sales & Rental<br>1401 S. Defiance St.<br>Defiance, OH 43502                          |          | -                |   |           | D           |                 | 978.76          |
| Account No.   |          |                  | Trade creditor  |           |             |                 |                 |
| Buckeye Polymers<br>104 Lee Street<br>Lodi, OH 44254  |          | -                |   |           |             |                 |                 |
|   |          |                  |   |           |             |                 | 138,300.25      |
| Account No.   |          |                  | Trade creditor  |           |             |                 |                 |
| Bulk Connection, Inc.<br>15 Allen Street<br>Mystic, CT 06355                                      |          | -                |   |           |             |                 |                 |
| A (N  |          |                  | Too do sou difere   |           |             |                 | 178.00          |
| Account No.  C.O.R. Packaging & Box Co. 3300 N. Summit Street Toledo, OH 43611-3241               |          | -                | Trade creditor  |           |             |                 | 82.50           |
| Account No.   |          |                  | Court fees  | +         |             | $\vdash$        |                 |
| Court of Common Pleas<br>Henry County Ohio<br>660 N. Perry St.<br>Napoleon, OH 43545              |          | -                |   |           |             |                 | 126.25          |
| Sheet no. <u>5</u> of <u>27</u> sheets attached to Schedule of                                    |          | _                |   | Sub       |             |                 | 139,665.76      |
| Creditors Holding Unsecured Nonpriority Claims  |          |                  | (Total of   | this      | pag         | ge)             |                 |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     |                               | Debtor , |  |

|  | -       | 1  |                                   | -        | 1                     | 1 -         |                 |
|--|---------|----|-----------------------------------|----------|-----------------------|-------------|-----------------|
| CREDITOR'S NAME,                                 | CODEBTO | Hu | sband, Wife, Joint, or Community  | - 6      | U<br>N                | D I S P U   |                 |
| MAILING ADDRESS                                  | DE      | Н  | DATE CLAIM WAS INCURRED AND       | N<br>T   | ŀ                     | S           |                 |
| INCLUDING ZIP CODE,                              | B       | W  | CONSIDERATION FOR CLAIM. IF CLAIM | HÍ.      | Q                     | Ü           |                 |
| AND ACCOUNT NUMBER                               |         | C  | IS SUBJECT TO SETOFF, SO STATE.   | I N      | ľ                     | T<br>E<br>D | AMOUNT OF CLAIM |
| (See instructions above.)                        | R       | ľ  |                                   | E        | D                     | D           |                 |
| Account No.                                      |         |    | Trade creditor                    | Ť        | N L I Q U I D A T E D |             |                 |
|  |         |    |                                   | $\vdash$ | 10                    | ╀           | -               |
| Crane America                                    |         |    |                                   |          |                       |             |                 |
| 88048 Expedite Way                               |         | -  |                                   |          |                       |             |                 |
| Chicago, IL 60695-0001                           |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             | 225.00          |
| Account No.                                      | 1       |    | Trade creditor                    |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
| Crown Roll Leaf                                  |         |    |                                   |          | 1                     |             |                 |
| 91 Illinois Avenue                               |         | -  |                                   |          |                       |             |                 |
| Paterson, NJ 07503                               |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             | 303.58          |
| Account No.                                      |         |    | Trade creditor                    |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
| D.I.S.C.   |         |    |                                   |          |                       |             |                 |
| P O Box 167590                                   |         | -  |                                   |          |                       |             |                 |
| Oregon, OH 43616                                 |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             | 4,509.00        |
| Account No.                                      |         |    | Trade creditor                    |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
| Defiance Publishing Company                      |         |    |                                   |          |                       |             |                 |
| P O Box 249                                      |         | -  |                                   |          |                       |             |                 |
| Defiance, OH 43512                               |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             |                 |
|  |         |    |                                   |          |                       |             | 96.49           |
| Account No.                                      |         |    | Trade creditor                    |          |                       |             |                 |
|  | 1       |    |                                   |          |                       |             |                 |
| DMH  |         |    |                                   |          | 1                     |             |                 |
| 8310 Airport Highway                             |         | -  |                                   |          | 1                     |             |                 |
| Holland, OH 43528                                |         |    |                                   |          | 1                     |             |                 |
|  |         |    |                                   |          | 1                     |             |                 |
|  |         |    |                                   |          |                       |             | 125.00          |
|  |         |    |                                   |          | 1_                    |             |                 |
| Sheet no. 6 of 27 sheets attached to Schedule of | f       |    |                                   | Sub      |                       |             | 5,259.07        |
| Creditors Holding Unsecured Nonpriority Claims   |         |    | (Total of                         | this     | pag                   | ge)         | 3,239.07        |
|  |         |    |                                   |          | _ ~                   |             |                 |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     |                               | Debtor   |  |

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED CONFINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. **DOL-OSHA US Dept of Labor Ohio Building** 420 Madison Ave., Ste 600 Toledo, OH 43604 9.450.00 Trade creditor Account No. Dyer & Mcdermott, Inc. 127 Beech Street Wauseon, OH 43567 217.41 Account No. Trade creditor Echo Global Logistics, Inc. **Accounts Receivable** 22168 Network Place Chicago, IL 60673-1221 12,989.19 Account No. Trade creditor EK Computer, Inc. 818 North Perry Street Napoleon, OH 43545 264.81 Account No. Trade creditor **EMC Insurance** P O Box 30546 Lansing, MI 48909-8046 2,522.73 Sheet no. 7 of 27 sheets attached to Schedule of Subtotal 25,444.14

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Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

| In re | Triple Diamond Plastics, Inc. |        | Case No. |  |
|-------|-------------------------------|--------|----------|--|
|       |                               | Debtor |          |  |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)          | CODEBTOR | H W      | CONSIDERATION FOR CLAIM. IF CLAIM | I T  |      | J [1   1   1   1   1   1   1   1   1   1 |     | AMOUNT OF CLAIM |
|--|----------|----------|-----------------------------------|------|------|--|-----|-----------------|
| Account No.  |          |          | Trade creditor                    | 7    |      |  | f   |                 |
| Eric Coressel<br>1517 Co Rd 3<br>Swanton, OH 43558   |          | _        |                                   |      |      |  |     | 450.00          |
| Account No.  | -        |          | Trade creditor                    | +    |      | +  | 1   | 400.00          |
| Estes Express Lines<br>P O Box 25612<br>Richmond, VA 23260-5612  |          | _        |                                   |      |      |  |     |                 |
| Account No.  |          |          | Trade creditor                    | +    | +    | +  | +   | 636.64          |
| Fastenal Company<br>P O Box 978<br>Winona, MN 55987  |          | _        |                                   |      |      |  |     |                 |
| Account No.  |          | -        | Trade creditor                    | +    | +    | +  | +   | 3,471.73        |
| Fed Ex<br>P O Box 371461<br>Pittsburgh, PA 15250-7461  |          | _        |                                   |      |      |  |     | 189.56          |
| Account No.  |          | H        | Trade creditor                    | +    | +    | +  | 1   | 103.30          |
| First Aid Supplies Synergy Logistics dba First Aid Solutions 309 S. Cloverdale, E-5 Seattle, WA 98108-4500 |          | _        |                                   |      |      |  |     | 229.82          |
| Sheet no. <b>8</b> of <b>27</b> sheets attached to Schedule of   |          | <u>L</u> |                                   | Sul  |      |  | +   | 4,977.75        |
| Creditors Holding Unsecured Nonpriority Claims   |          |          | (Total o                          | this | s pa | ige)                                     | ) [ | 4,911.13        |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     | ·                             | Debtor   |  |

|  | 1.        | 1         |                                   |         |                       | -           | 1               |
|--|-----------|-----------|-----------------------------------|---------|-----------------------|-------------|-----------------|
| CREDITOR'S NAME,   |           | Hu        | usband, Wife, Joint, or Community | 6       | U<br>N                | D           |                 |
| MAILING ADDRESS  | CODE BTOR | H<br>W    |                                   | N       | ŀ                     | DISPU       |                 |
| INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER                      | B         | J         | CONSIDERATION FOR CLAIM. IF CLAIM | I N     | Q                     | U           | AMOUNT OF CLAIM |
| (See instructions above.)                                      | Ö         | c         | IS SUBJECT TO SETOFF, SO STATE.   | Ğ       | Ĭ                     | Ť<br>E<br>D | AWOUNT OF CLAIM |
| Account No.  | ╬         | +         | Trade creditor                    | ۱       | N L I Q U I D A T E D |             |                 |
| Account No.  | +         |           | Trade Creditor                    |         | E                     |             |                 |
| Fitzenridger, Inc.   |           |           |                                   |         |                       |             |                 |
| 827 Perry Street   |           | -         |                                   |         |                       |             |                 |
| Defiance, OH 43512   |           |           |                                   |         |                       |             |                 |
|  |           |           |                                   |         |                       |             |                 |
|  |           |           |                                   |         |                       |             | 7,873.44        |
| Account No.  |           |           | Trade creditor                    |         |                       |             |                 |
| Four County Career Center 2                                    |           |           |                                   |         |                       |             |                 |
| Adult Workforce Education22                                    |           | _         |                                   |         |                       |             |                 |
| 900 State Route 34   |           |           |                                   |         |                       |             |                 |
| Archbold, OH 43502   |           |           |                                   |         |                       |             |                 |
| 7.1.01.201.2, 011 10002  |           |           |                                   |         |                       |             | 518.11          |
| Account No.  | $\dagger$ | $\dagger$ | Trade creditor                    | +       |                       |             |                 |
|  | 1         |           |                                   |         |                       |             |                 |
| Freight 88   |           |           |                                   |         |                       |             |                 |
| Payment Center   |           | -         |                                   |         |                       |             |                 |
| P O Box 411213   |           |           |                                   |         |                       |             |                 |
| Kansas City, MO 64141-1213                                     |           |           |                                   |         |                       |             | 297.47          |
| Account No.  | $\dagger$ | +         | Trade creditor                    | +       |                       |             |                 |
|  |           |           |                                   |         |                       |             |                 |
| General Color, LLC   |           |           |                                   |         |                       |             |                 |
| P O Box 7  |           | -         |                                   |         |                       |             |                 |
| Minerva, OH 44657  |           |           |                                   |         |                       |             |                 |
|  |           |           |                                   |         |                       |             | 5 050 00        |
|  | 4         | _         |                                   | $\bot$  |                       |             | 5,350.00        |
| Account No.  | -         |           | Trade creditor                    |         |                       |             |                 |
| graf-X-cape  |           |           |                                   |         |                       |             |                 |
| 1905 N Blanchard Street  |           | _         |                                   |         |                       |             |                 |
| Findlay, OH 45840  |           |           |                                   |         |                       |             |                 |
| a.ay, 0.7 40040  |           |           |                                   |         |                       |             |                 |
|  |           |           |                                   |         |                       |             | 384.30          |
| Sheet no. <b>9</b> of <b>27</b> sheets attached to Schedule of | <u> </u>  |           | <u> </u>                          | <br>Sub | L<br>tota             | 1           |                 |
| Creditors Holding Unsecured Nonpriority Claims                 |           |           | (Total of                         |         |                       |             | 14,423.32       |
| creations from any consecuted from priority claims             |           |           | (Total of                         |         | ۲۵۶                   | ,0)         |                 |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|   | T <sub>C</sub> | Ни          | sband, Wife, Joint, or Community  | 1       | : T | u l              | 1     |  |
|---|----------------|-------------|---|---------|-----|------------------|-------|--|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR       | H<br>W<br>J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | 7       | 7   | UN L I Q U I D A | AMOUN | T OF CLAIM                                     |
| Account No.   |                |             | Trade creditor  | 7       |     | D C              |       |  |
| Grainger Industrial Supply<br>Dept 866584998<br>Palatine, IL 60038-0001                           |                | -           |   |         |     | D                | -     | 1,234.53                                       |
| Account No.   |                |             | Trade creditor  |         | †   | +                |       | <u>,                                      </u> |
| Gregory L. Arnold & Associates, Ltd<br>608 madison Avenue, Suite 1400<br>Toledo, OH 43604         |                | -           |   |         |     |                  |       |  |
|   | 4              |             |   |         | 1   | _                |       | 2,840.75                                       |
| Account No.   |                |             | Trade creditor  |         |     |                  |       |  |
| H & V Enterprises, Inc.<br>3711 King Rd.<br>Toledo, OH 43617                                      |                | -           |   |         |     |                  |       |  |
|   |                |             |   |         |     |                  |       | 3,044.00                                       |
| Account No.   | _              |             | Trade creditor  |         |     |                  |       |  |
| Harris Material Exchange, Inc.<br>590 West 500<br>Berne, IN 46711                                 |                | -           |   |         |     |                  |       |  |
|   |                |             |   |         |     |                  | :     | 372,706.56                                     |
| Account No.   | _              |             | Trade creditor  |         |     |                  |       |  |
| HealthLink of Henry County Hospital<br>11644 State Route 424, Suite 106<br>Napoleon, OH 43545     |                | -           |   |         |     |                  |       |  |
|   |                |             |   |         |     |                  |       | 144.00   |
| Sheet no10_ of _27_ sheets attached to Schedule   | of             | <u> </u>    | /T  | Sul     |     |                  |       | 379,969.84                                     |
| Creditors Holding Unsecured Nonpriority Claims  |                |             | (Total  | of this | s p | age)             |       |  |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     | ·                             | Debtor   |  |

| Count No.   Complete Plastics System, Inc.   Complete Plastics System, Inc.   Account No.   Complete Plastics System, Inc.   Account No.   Trade creditor   T | AMOUNT OF CLAIM |
|--|-----------------|
| Account No.  Heat Tech Systems, Inc. Complete Plastics System, Inc. 1496 Clearview Dr. Acworth, GA 30102  Trade creditor   |                 |
| Account No.  Heat Tech Systems, Inc. Complete Plastics System, Inc. 1496 Clearview Dr. Acworth, GA 30102  Trade creditor  - William State of the Inc. Trade creditor  - William State of the Inc. Trade creditor  Trade creditor  - William State of the Inc. Trade creditor   | 1,851.51        |
| Heat Tech Systems, Inc. Complete Plastics System, Inc. 1496 Clearview Dr. Acworth, GA 30102  Account No.  Holgate Metal Feb, Inc. 555 Independence Drive Napoleon, OH 43545  Trade creditor  | 1,851.51        |
| Account No.  Holgate Metal Feb, Inc. 555 Independence Drive Napoleon, OH 43545  Trade creditor   | 1,001.01        |
| 555 Independence Drive Napoleon, OH 43545  |                 |
|  |                 |
|  | 1,666.31        |
| Account No. Trade creditor   |                 |
| ILE Leasing, Inc. P O Box 31322 Cleveland, OH 44131  |                 |
| 31   | 310.00          |
| Account No.  Disputed contract possibly terminated prepetition   |                 |
| Innotech Sales & Engineering, LLC 3961 Ridgemonte Court Rochester, MI 48306  | 2               |
| Unkn   | Unknown         |
| Account No. 011496 Trade creditor  |                 |
| J & J Refuse P O Box 448 Dover, OH 44622   |                 |
|  | 126.16          |
| Sheet no. 11 of 27 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Subtotal (Total of this page)  | +               |

| In re | Triple Diamond Plastics, Inc. | ,      | Case No. |  |
|-------|-------------------------------|--------|----------|--|
| _     |                               | Debtor |          |  |

|   | Τc       | Тни         | sband, Wife, Joint, or Community | Tc          | Lii          | Гп       | 1               |
|---|----------|-------------|----------------------------------|-------------|--------------|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J<br>H<br>M | DATE CLAIM WAS INCURRED AND      | JONT I NGEN | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| Account No.   |          |             | Trade creditor                   | Т           | E            |          |                 |
| Jasar Recycling, Inc.<br>278 West Taggart Street<br>East Palestine, OH 44413                      |          | -           |                                  |             | D            |          | 34,373.04       |
| Account No.   | t        |             | Trade creditor                   |             |              |          |                 |
| JBS Office Solutions, Inc.<br>1808 Baltimore Road<br>Defiance, OH 43512                           |          | -           |                                  |             |              |          | 117.31          |
| Account No.   | +        |             | Trade creditor                   | +           |              |          |                 |
| JJ Supply Company<br>P O Box 397<br>Toledo, OH 43697-0397   |          | -           |                                  |             |              |          |                 |
| Account No.   | ╀        | -           | Trade creditor                   | +           | _            |          | 26,956.25       |
| JRS Sprinkler Supply LLC<br>6517 Country Place<br>Sylvania, OH 43560                              |          | -           |                                  |             |              |          | 485,00          |
| Account No.   | +        | _           | Trade creditor                   | +           | +            | _        | 405.00          |
| Kish Company, Inc.<br>8020 Tyler Blvd #100<br>Mentor, OH 44060                                    |          | -           |                                  |             |              |          | 3,506.25        |
| Sheet no12_ of _27_ sheets attached to Schedule of  |          | _           |                                  | Sub         | tota         | 1        | 3,333.20        |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Total of                        |             |              |          | 65,437.85       |

| In re | Triple Diamond Plastics, Inc. | Case No |  |
|-------|-------------------------------|---------|--|
| _     |                               | Debtor  |  |

|   | Τc       | Ι        | sband, Wife, Joint, or Community | Tc        | U        | Ιn       | 1               |
|---|----------|----------|----------------------------------|-----------|----------|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W      | DATE CLAIM WAS INCLIDED AND      | CONTINGEN | L        | DISPUTED | AMOUNT OF CLAIM |
| Account No.   |          |          | Trade creditor                   | Т         | ΙĖ       |          |                 |
| KMH Supply Company<br>1720 Spriuce Street<br>P O Box 698<br>Defiance, OH 43512                    |          | -        |                                  |           | D        |          | 165.01          |
| Account No.   |          |          | Trade creditor                   |           |          |          |                 |
| L.R. Babcock Plg. & Htg.<br>387 Freedom Drive<br>Napoleon, OH 43545                               |          | -        |                                  |           |          |          | 3,286.65        |
| Account No.   | ╁        | ╁        | Trade creditor                   | +         | +        | ┢        | , , , , ,       |
| Lippincott Plumbing, Heating & Air<br>872 St Johns Avenue<br>Lima, OH 45804                       |          | -        |                                  |           |          |          | 37,601.90       |
| Account No.   | ╁        | $\vdash$ | Trade creditor                   | +         | $\vdash$ | $\vdash$ | 01,001.00       |
| Londy Lawrence<br>274 Marconi Blvd., Suite 140<br>Columbus, OH 43215                              |          | -        |                                  |           |          |          | 304.20          |
| Account No.   | t        | H        | Trade creditor                   | +         |          | H        |                 |
| M.R. Fast Freight P O Box 496 Bridgenorth Ontario, Canada K0L 1H0                                 |          | -        |                                  |           |          |          | 500.00          |
| Sheet no. <b>13</b> of <b>27</b> sheets attached to Schedule of                                   | -        |          | ı                                | Sub       | tota     | ıl       | 44 0E7 76       |
| Creditors Holding Unsecured Nonpriority Claims  |          |          | (Total of                        | this      | pag      | ge)      | 41,857.76       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|   |          | П.,,   | sband, Wife, Joint, or Community          | Tc       | U           | Г           | 1               |
|---|----------|--------|---|----------|-------------|-------------|-----------------|
| CREDITOR'S NAME,  | CODEBTOR | 1      | scand, whie, John, or Community           | CON      | Ň           | D I S P U   |                 |
| MAILING ADDRESS<br>INCLUDING ZIP CODE,                        | Ę        | H<br>W | DATE CLAIM WAS INCURRED AND               | N<br>T   | N L L Q U L | P           |                 |
| AND ACCOUNT NUMBER  | Ţ        | J      | CONSIDERATION FOR CLAIM. IF CLAIM         | Ν̈́      | Ü           | ΙŢ          | AMOUNT OF CLAIM |
| (See instructions above.)                                     | R        | С      | IS SUBJECT TO SETOFF, SO STATE.           | . NGEN   | D           | T<br>E<br>D |                 |
| Account No.   |          |        | Trade creditor                            | ۲<br>۲   | ΙĖ          |             |                 |
|   | 1        |        |   | <u> </u> | D           | _           |                 |
| Mac Electric Company  |          |        |   |          |             |             |                 |
| 1910 Bible Road   |          | -      |   |          |             |             |                 |
| Lima, OH 45801  |          |        |   |          |             |             |                 |
|   |          |        |   |          |             |             | 3,086.72        |
| Account No.   |          |        | Judgment on lawsuit                       |          |             |             |                 |
|   | 1        |        | Lucas County Common Pleas Court, Case No. |          |             |             |                 |
| Manpower Incorporated of Toledo                               |          |        | G-4801 -CI -200805355-000                 |          |             |             |                 |
| 114 N. Summit St  |          | -      |   |          |             |             |                 |
| Toledo, OH 43603  |          |        |   |          |             |             |                 |
|   |          |        |   |          |             |             |                 |
|   |          |        |   |          |             |             | 8,147.56        |
| Account No.   |          |        | Trade creditor                            |          |             |             |                 |
|   |          |        |   |          |             |             |                 |
| Material Handling Industry                                    |          |        |   |          |             |             |                 |
| of America  |          | -      |   |          |             |             |                 |
| 8720 Red Oak Blvd., Suite 201                                 |          |        |   |          |             |             |                 |
| Charlotte, NC 28217-3992                                      |          |        |   |          |             |             |                 |
|   |          |        |   |          |             |             | 2,000.00        |
| Account No.   |          |        | Trade creditor                            |          |             |             |                 |
| McNaughton & McKay  |          |        |   |          |             |             |                 |
| Dept #14801   |          | l_     |   |          |             |             |                 |
| P O Box 67000   |          |        |   |          |             |             |                 |
| Detroit, MI 48267-0148  |          |        |   |          |             |             |                 |
| 25.15.1, 13251 51.15  |          |        |   |          |             |             | 1,078.26        |
| Account No.   |          |        | Trade creditor                            |          |             |             |                 |
| <u> </u>  |          |        |   |          |             |             |                 |
| Metalink Technologies, Inc.                                   |          |        |   |          |             |             |                 |
| P O Box 1124  |          | [-     |   |          |             |             |                 |
| Defiance, OH 43512-1124                                       |          | 1      |   |          |             |             |                 |
|   |          |        |   |          |             |             | FF 40           |
|   |          |        |   |          |             |             | 55.40           |
| Sheet no. 14 of 27 sheets attached to Schedule of Subtotal    |          |        |   |          | 14,367.94   |             |                 |
| Creditors Holding Unsecured Nonpriority Claims (Total of this |          |        |   | his      | pag         | ge)         | 14,507.34       |

| In re | Triple Diamond Plastics, Inc. | Triple Diamond Plastics, Inc. |  |  |
|-------|-------------------------------|-------------------------------|--|--|
| _     |                               | Debtor                        |  |  |

|  | -       | 1  |                                   | <del>-</del> |             | -           | •               |
|--|---------|----|-----------------------------------|--------------|-------------|-------------|-----------------|
| CREDITOR'S NAME,   | CODEBTO | Hu | usband, Wife, Joint, or Community | <b>−</b>   % | U<br>N      | DISPU       |                 |
| MAILING ADDRESS  | DE      | Н  |                                   | N            | ŀ           | S           |                 |
| INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER  | В       | W  | CONSIDERATION FOR CLAIM. IF CLAIM | I,           | Q           | Ų           | AMOUNT OF CLAIM |
| (See instructions above.)  | Ö       | C  | IS SUBJECT TO SETOFF, SO STATE.   | Ğ            | Ĭ           | Ť<br>E<br>D | AMOUNT OF CLAIM |
|  | Ř       |    |                                   | ٦̈́          | Ą           | ט           |                 |
| Account No.  | 4       |    | Trade creditor                    | 1'           | NLIQUIDATED |             |                 |
| l  |         |    |                                   | $\vdash$     | ۲           | ┝           | -               |
| Midwest Paper Specialties Co.  |         |    |                                   |              |             |             |                 |
| 322 Ryder Rd   |         | -  |                                   |              |             |             |                 |
| Toledo, OH 43607   |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             | 1,181.61        |
| Account No.  |         | T  | Trade creditor                    | T            |             |             |                 |
| Miller Ferrance  |         |    |                                   |              |             |             |                 |
| Milan Express  |         |    |                                   |              |             |             |                 |
| P O Box 202393   |         | -  |                                   |              |             |             |                 |
| Dallas, TX 75320-2393  |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             | 959.67          |
| Account No.  | ╁       | ╁  | Trade creditor                    | +            |             |             |                 |
|  | 1       |    |                                   |              |             |             |                 |
| Miller's Textile Services  |         |    |                                   |              |             |             |                 |
| P O Box 239  |         | -  |                                   |              |             |             |                 |
| Wapakoneta, OH 45895   |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             | 286.05          |
| Account No.  |         |    | Trade creditor                    |              |             |             |                 |
| Montpelier Glove Company   |         |    |                                   |              |             |             |                 |
| P O Box 7  |         | _  |                                   |              |             |             |                 |
| Montpelier, IN 47359   |         |    |                                   |              |             |             |                 |
| montpeller, nv 47555   |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             | 814.89          |
| Account No.  | +       | +  | Trade creditor                    | +            |             | $\vdash$    |                 |
|  | 1       |    |                                   |              |             |             |                 |
| Motion Industries  |         |    |                                   |              |             |             |                 |
| P O Box 98412  |         | -  |                                   |              |             |             |                 |
| Chicago, IL 60693  |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             |                 |
|  |         |    |                                   |              |             |             | 885.94          |
| Sheet no15_ of _27_ sheets attached to Schedule of   | i<br>i  |    | 1                                 | Sub          | tota        | 1           |                 |
| Creditors Holding Unsecured Nonpriority Claims (Total of this pag  |         |    |                                   |              | 4,128.16    |             |                 |
| Titles I to to the constitution of the control of t |         |    | (1041101                          |              | r ~ 8       | ,-,         |                 |

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| In re | Triple Diamond Plastics, Inc. |        | Case No. |
|-------|-------------------------------|--------|----------|
| _     |                               | Debtor |          |

Husband, Wife, Joint, or Community CODEBTOR UNLIQUIDATED CONFINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. 1888086 **Trade creditor** MSC Industrial Supply Co. **Dept CV 0075** Palatine, IL 60055-0075 3.498.39 **Lawsuit filed in Henry County Common Pleas** Account No. Court Muehlstein & Co P O Box 8500-5960 Philadelphia, PA 19178-5960 76,762.03 Account No. Trade creditor N&R&G Recycling Inc. 471 Freedom Drive Napoleon, OH 43545 1,825.09 Account No. Trade creditor **Northwest Signal** 595 W. Riverview Ave. Napoleon, OH 43545 45.71 Account No. Trade creditor Oak Street Logistics, Inc. 15952 197th Street P O Box 9 Monticello, IA 52310 3,000.00 Sheet no. 16 of 27 sheets attached to Schedule of Subtotal 85,131.22 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

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| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     |                               | Debtor   |  |

|  | _        | 111         | ah and Mitter Taint an Open marity.   | 1.                | 1                     | 15       | 1               |
|--|----------|-------------|---|-------------------|-----------------------|----------|-----------------|
| CREDITOR'S NAME,   | ŏ        | Hu          | sband, Wife, Joint, or Community  | <b>−</b>  6       | N                     | ľ        |                 |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)                               | CODEBTOR | C<br>A<br>M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | NT I NG E N       | LIQUIDA               | DISPUTED | AMOUNT OF CLAIM |
| Account No.  |          |             | Utility   | \rac{\rac{1}{7}}{ | D<br>A<br>T<br>E<br>D |          |                 |
| Ohio Gas Company<br>P O Box 528<br>Bryan, OH 43506-0528  |          | -           |   |                   |                       |          | 570.06          |
| Account No.  |          |             | Trade creditor  |                   | t                     |          |                 |
| Omega Engineering<br>One Omega Drive<br>Box 4047<br>Stamford, CT 06907   |          | -           |   |                   |                       |          | 222.70          |
| Account No.  | H        |             | Trade creditor  | +                 | +                     |          | 222.70          |
| Owen Media Partners, Inc.<br>2085 Hurontairo Street<br>Mississauga<br>ON L5A 4G1 Canada                        |          | -           |   |                   |                       |          | 5,242.50        |
| Account No.  |          |             | Loan  |                   | $\dagger$             |          |                 |
| Paul Hostetler<br>105 Triple Diamond Blvd, Ste 10<br>Nokomis, FL 34275-3646                                    |          | -           |   |                   |                       |          |                 |
| Account No.  |          |             | 5/29/09, 6/27/09  |                   | +                     |          | 597,212.36      |
| Paul Hostetler<br>105 Triple Diamond Blvd, Ste 10<br>Nokomis, FL 34275-3646                                    |          | -           | payments to MacDonald Supply  |                   |                       |          | 1,138.77        |
| Sheet no. <u>17</u> of <u>27</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |             | (Total of   | Sub               |                       |          | 604,386.39      |

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| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

|   | _       |            |   | _         | _                     |       |                 |
|---|---------|------------|---|-----------|-----------------------|-------|-----------------|
| CREDITOR'S NAME,                                  | CO      | Hu         | sband, Wife, Joint, or Community                                  | ļ c       | U                     | D     |                 |
| MAILING ADDRESS                                   | Ď       | Н          | DATE OF A BANA C BY CHEBRED AND                                   | C O N T I | DZ LL QDL             | s     |                 |
| INCLUDING ZIP CODE,                               | l E     | w          | DATE CLAIM WAS INCURRED AND                                       | l         | ľ                     | U     |                 |
| AND ACCOUNT NUMBER                                | DE BTOR | J          | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | N         | Ü                     | SPUFE | AMOUNT OF CLAIM |
| (See instructions above.)                         | R       | С          | is sobsect to setort, so state.                                   | N G E N T | þ                     | D     |                 |
| Account No.                                       | ╁       | $\vdash$   | Lawsuit filed Napoleon Municipal Court,                           | ₽<br>T    | D<br>A<br>T<br>E<br>D |       |                 |
| Account IVO.                                      | ł       |            | Judgment  |           | E                     |       |                 |
| Particular Manda a la c                           | l       |            | dagment   | $\vdash$  | F                     |       |                 |
| Perfection Mowing Inc.                            | l       |            |   |           |                       |       |                 |
| 108 Briarcliff Street                             | l       | -          |   |           |                       |       |                 |
| Liberty Center, OH 43532                          | l       |            |   |           |                       |       |                 |
|   | l       |            |   |           |                       |       |                 |
|   |         |            |   |           |                       |       | 1,461.80        |
| Account No.                                       |         |            | Trade creditor  |           |                       |       |                 |
|   |         |            |   |           |                       |       |                 |
| Plasti-Fab, Inc.                                  | l       |            |   |           |                       |       |                 |
| 2305 Hilton Road                                  | l       | -          |   |           |                       |       |                 |
| Ferndale, MI 48220                                | l       |            |   |           |                       |       |                 |
|   | l       |            |   |           |                       |       |                 |
|   |         |            |   |           |                       |       | 835.38          |
| Account No.                                       | t       | H          | Trade creditor  | H         |                       |       |                 |
|   | 1       |            |   |           |                       |       |                 |
| Polymer Technologies & Services                   | l       |            |   |           |                       |       |                 |
| 1835 James Parkway                                | l       | -          |   |           |                       |       |                 |
| Heath, OH 43056                                   | l       |            |   |           |                       |       |                 |
| Tieatii, 011 43030                                | l       |            |   |           |                       |       |                 |
|   | l       |            |   |           |                       |       | 00.400.00       |
|   |         |            |   |           |                       |       | 20,432.28       |
| Account No.                                       |         |            | Trade creditor  |           |                       |       |                 |
|   | 1       |            |   |           |                       |       |                 |
| PR Tech   | l       |            |   |           |                       |       |                 |
| P O Box 752                                       | l       | -          |   |           |                       |       |                 |
| Van Wert, OH 45891                                | l       |            |   |           |                       |       |                 |
|   | l       |            |   |           |                       |       |                 |
|   |         |            |   |           |                       |       | 34,261.00       |
| Account No.                                       | t       | H          | Trade creditor  | $\vdash$  | $\vdash$              | H     |                 |
|   | 1       |            |   |           |                       |       |                 |
| Praxair   | 1       | 1          |   | 1         |                       |       |                 |
| P O Box 281901                                    | 1       | <b>I</b> _ |   | 1         |                       |       |                 |
|   | 1       | 1          |   | 1         |                       |       |                 |
| Atlanta, GA 30384-1901                            | 1       | 1          |   | 1         |                       |       |                 |
|   | l       |            |   |           |                       |       |                 |
|   |         |            |   |           |                       |       | 1,954.44        |
| Sheet no. 18 of 27 sheets attached to Schedule of |         |            |   | Subt      | ota                   | l     | 50.044.00       |
| Creditors Holding Unsecured Nonpriority Claims    |         |            | (Total of t   | his       | pag                   | e)    | 58,944.90       |

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| In re | Triple Diamond Plastics, Inc. |        | Case No. |  |
|-------|-------------------------------|--------|----------|--|
|       |                               | Debtor |          |  |

Husband, Wife, Joint, or Community UNLIQUIDATED CODEBTOR CONFINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) **Trade creditor** Account No. **Production Process** 61 Harvey Road Londonderry, NH 03053 16,809.00 Trade creditor Account No. R & L Carriers, Inc. P O Box 713153 Columbus, OH 43271-3153 1,539.97 Account No. Trade creditor **Recycle Plastic Factory** 530 Paul Morris Drive Englewood, FL 34223 1,279.12 Account No. Trade creditor **Roadrunner Transportation Services** 3576 Paysphere Circle Chicago, IL 60674 862.31 Account No. Trade creditor **Roadway Express** P O Box 93151 Chicago, IL 60673-3151 1,074.01 Sheet no. 19 of 27 sheets attached to Schedule of Subtotal 21,564.41

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Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     | ·                             | Debtor   |  |

|   | _        | ш., | sband, Wife, Joint, or Community                              | 16           | 1            | Τn       | 1               |
|---|----------|-----|---|--------------|--------------|----------|-----------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS                             | CODEBTOR | Н   |   | ⊢ŏ<br>N      | UNLIQUIDATED | DISPUTED |                 |
| INCLUDING ZIP CODE,   | В        | W   | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM | I.           | Q            | P        |                 |
| AND ACCOUNT NUMBER (See instructions above.)                    | 0        | C   | IS SUBJECT TO SETOFF, SO STATE.                               | G            | I D          | E        | AMOUNT OF CLAIM |
| Account No.   | -        |     | Trade creditor  | <b>⊢</b> ₽̈́ | A            |          |                 |
| Account No.   |          |     | Trade Creditor  |              | E            |          |                 |
| Safety Kleen  |          |     |   |              | T            |          |                 |
| P O Box 382066  |          | -   |   |              |              |          |                 |
| Pittsburgh, PA 15250-8066                                       |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          | 315.47          |
| Account No.   |          |     | Trade creditor  |              |              |          |                 |
| Schneider National Inc.   |          |     |   |              |              |          |                 |
| 2567 Paysphere Circle   |          | -   |   |              |              |          |                 |
| Chicago, IL 60674   |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          | 1,557.00        |
| Account No.   |          |     | Trade creditor  |              |              |          |                 |
|   |          |     |   |              |              |          |                 |
| Scott Durham 525 E. Washington St.                              |          | _   |   |              |              |          |                 |
| Napoleon, OH 43545  |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          | 370.00          |
| Account No.   |          |     | Lawsuit filed in Michigan - Judgment                          |              |              |          |                 |
| Scrap Masters   |          |     |   |              |              |          |                 |
| 135 E. Bennett, suite 22  |          | -   |   |              |              |          |                 |
| Saline, MI 48176  |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          | 21,107.50       |
|   |          |     | Tue de les differe  | 4            | _            |          | 21,107.50       |
| Account No.   |          |     | Trade creditor  |              |              |          |                 |
| Sealing Resource, Inc.  |          |     |   |              |              |          |                 |
| 3545 Silica Road, B-2   |          | -   |   |              |              |          |                 |
| Sylvania, OH 43560  |          |     |   |              |              |          |                 |
|   |          |     |   |              |              |          | 549.00          |
|   |          |     |   |              |              |          | 349.00          |
| Sheet no. <b>20</b> of <b>27</b> sheets attached to Schedule of |          |     |   | Sub          |              |          | 23,898.97       |
| Creditors Holding Unsecured Nonpriority Claims                  |          |     | (Total or   | this         | pa           | ge)      |                 |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

| CREDITOR'S NAME,   | ç        | Hu          | sband, Wife, Joint, or Community  | 00    | U                  | P  |                 |
|--|----------|-------------|---|-------|--------------------|----|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)                 | CODEBTOR | C<br>J<br>M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. |       | UN U U C O L L Z C |    | AMOUNT OF CLAIM |
| Account No.  |          |             | Trade creditor  | ΪŢ    | Ť                  |    |                 |
| Sentinel Fluid Controls, LLC<br>5702 Opportunity Drive<br>Toledo, OH 43612                       |          | -           |   |       | E D                |    | 3,207.01        |
| Account No.  |          |             | Trade creditor  | П     | П                  | Γ  |                 |
| Services For Plastics<br>7925 N. Clinton St.<br>Fort Wayne, IN 46825                             |          | -           |   |       |                    |    | 667.38          |
| Account No.  | t        | t           | various   | H     | Н                  | Г  |                 |
| Shumaker Loop & Kendrick, LLP<br>North Courthouse Square<br>1000 Jackson St.<br>Toledo, OH 43604 | x        | -           | Legal fees  |       |                    |    | 4,232.50        |
| Account No.  | T        |             | Trade creditor  | П     | П                  | Г  |                 |
| SLS Electric Specialty Coils, Inc.<br>550 4th Ampoint Industrial Complex<br>Perrysburg, OH 43551 |          | -           |   |       |                    |    | 10,905.00       |
| Account No.  | T        | T           | Lawsuit filed Bryan Municipal Court, Case No.   | Ħ     | П                  | Г  |                 |
| Snow's Fire Protection, Inc.<br>960 East Mulberry Street<br>P O Box 794<br>Bryan, OH 43506       |          | _           | CVF 0900151   |       |                    |    | 3,478.73        |
| Sheet no. 21 of 27 sheets attached to Schedule of  |          |             |   | Subt  | ota                | ı  | 22 400 62       |
| Creditors Holding Unsecured Nonpriority Claims   |          |             | (Total of t   | his 1 | pag                | e) | 22,490.62       |

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| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|   | 16       | Loc         | shand Mife Isint as Community    | 1.          | 1          | 15             |                 |
|---|----------|-------------|----------------------------------|-------------|------------|----------------|-----------------|
| CREDITOR'S NAME,  | ŏ        | Hu          | sband, Wife, Joint, or Community | <b>-</b>  6 | N          | l <sub>D</sub> |                 |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)      | CODEBTOR | A<br>A<br>H |                                  | NT I NG E N | LIQUIDATED | DISPUTED       | AMOUNT OF CLAIM |
| Account No.   |          |             | Trade creditor                   | T           | E          |                |                 |
| Somerset Logistics<br>2159 N. Thompson Lane, Suite B-8<br>Murfreesboro, TN 37129-6071 |          | -           |                                  |             | D          |                | 1,652.00        |
| Account No.   |          |             | Trade creditor                   |             | t          |                |                 |
| Specialty Printing, Inc.<br>10232 Bach Boulevard<br>Saint Louis, MO 63132             |          | -           |                                  |             |            |                | 5,713.96        |
| Account No.   | ┢        |             | Trade creditor                   | +           | +          |                |                 |
| Standridge Color Corporation<br>P O Box 1086<br>Social Circle, GA 30025               |          | -           |                                  |             |            |                | 28,203.40       |
| Account No.   | ┢        | ┢           | Trade creditor                   | +           | ╁          | $\vdash$       |                 |
| Swan Transportation Services, LTD<br>P O Box 4010<br>Tyler, TX 75712                  |          | -           |                                  |             |            |                | 6,144.51        |
| Account No.   | H        | H           | Trade creditor                   | +           |            |                |                 |
| The Kennedy Group<br>P O Box 931648<br>Cleveland, OH 44193                            |          | -           |                                  |             |            |                | 4,347.23        |
| Sheet no. <b>22</b> of <b>27</b> sheets attached to Schedule of                       |          |             | ı                                | Sub         | tota       | ıl             | 40.004.40       |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Total of                        | this        | pag        | ge)            | 46,061.10       |

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| In re | Triple Diamond Plastics, Inc. | Case No |  |
|-------|-------------------------------|---------|--|
|       | ·                             | Debtor  |  |

| CREDITOR'S NAME,   | ç        | Hu          | sband, Wife, Joint, or Community                                  | ς          | Ü            | DI     |                 |
|--|----------|-------------|---|------------|--------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>A<br>M | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLIQUIDATED | SPUTED | AMOUNT OF CLAIM |
| Account No.  |          |             | Trade creditor  | '          | E            |        |                 |
| Time Warner Cable<br>P O Box 0916<br>Carol Stream, IL 60132-0916                 |          | -           |   |            | D            |        | 79.61           |
| Account No.  |          |             | utility   |            |              |        |                 |
| Toledo Edison<br>P O Box 3638<br>Akron, OH 44309-3638                            |          | -           |   |            |              |        |                 |
|  |          |             |   |            |              |        | 46,839.39       |
| Account No.  | ┢        |             | Trade creditor  | H          |              |        |                 |
| Toler Chemicals<br>163 Dupont Street<br>Plainview, NY 11803                      |          | -           |   |            |              |        | 4,488.00        |
| Account No.  | ╀        | ┝           | Trade creditor  | ╀          | H            | H      | .,              |
| Tomlin Equipment Co. P O Box 8053 Toledo, OH 43605                               |          | -           | Trade Creditor  |            |              |        | 312.39          |
| Account No.  | ┢        | $\vdash$    | Trade creditor  | -          |              |        |                 |
| Total Quality Logistics<br>P O Box 634558<br>Cincinnati, OH 45263                | -        | -           |   |            |              |        | 11,505.97       |
| Sheet no. 23 of 27 sheets attached to Schedule of                                |          |             |   | Sub        | ota          | 1      | 02 205 22       |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |             | (Total of t   | his        | pag          | e)     | 63,225.36       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
| _     |                               | Debtor , |  |

|   | _       | _  |                                      |          |          |             |                 |
|---|---------|----|--------------------------------------|----------|----------|-------------|-----------------|
| CREDITOR'S NAME,                                  | CODEBTO | Hu | sband, Wife, Joint, or Community     | - 6      | U<br>N   | D           |                 |
| MAILING ADDRESS                                   | P       | Н  | DATE CLAIM WAS INCURRED AND          | N<br>T   | ŀ        | S<br>  P    |                 |
| INCLUDING ZIP CODE,                               | В       | W  | CONSIDERATION FOR CLAIM. IF CLAIM    |          | Q        | Ų           | AMOUNT OF CLAIM |
| AND ACCOUNT NUMBER (See instructions above.)      | ρ       | C  | IS SUBJECT TO SETOFF, SO STATE.      | Ğ        | Ĭ        | T<br>E<br>D | AMOUNT OF CLAIM |
| (See instructions above.)                         | Ř       |    |                                      | NG E NT  | QUIDATE  | D           |                 |
| Account No.                                       | 1       |    | Trade creditor                       | T        | E        |             |                 |
| Tourist   |         |    |                                      | $\vdash$ | ۲        |             |                 |
| Towlift   |         |    |                                      |          |          |             |                 |
| P O Box 92439                                     |         | -  |                                      |          |          |             |                 |
| Cleveland, OH 44193-0614                          |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             | 972.08          |
| Account No.                                       | T       |    | Rent, Lease payments, Money advanced |          |          |             |                 |
| Triple Diamond Holdings LLC                       |         |    |                                      |          |          |             |                 |
| Triple Diamond Holdings, LLC                      |         |    |                                      |          |          |             |                 |
| 405 N. Pleasantville Dr.                          |         | -  |                                      |          |          |             |                 |
| Liberty Center, OH 43532                          |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             | 1,654,596.40    |
| Account No.                                       | T       |    | Trade creditor                       | T        |          |             |                 |
|   | 1       |    |                                      |          |          |             |                 |
| U. S. Traffic Ltd                                 |         |    |                                      |          |          |             |                 |
| 8604 East Sligh Ave.                              |         | -  |                                      |          |          |             |                 |
| Tampa, FL 33610                                   |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             | 925.00          |
| Account No.                                       | 1       |    | Trade creditor                       |          |          |             |                 |
| Uline   |         |    |                                      |          |          |             |                 |
| 2200 S. Lakeside Drive                            |         | L  |                                      |          |          |             |                 |
| Waukegan, IL 60085                                |         |    |                                      |          |          |             |                 |
| Waukeyan, iL 00003                                |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             | 380.98          |
| Account No.                                       | ╀       | -  | Trade creditor                       | +        | $\vdash$ | _           | 300.90          |
|   | 1       |    | Trade Sieunoi                        |          |          |             |                 |
| Uniloy Milacron, Inc.                             |         |    |                                      |          |          |             |                 |
| Milacron Mktg. Co.                                | ĺ       | -  |                                      |          |          |             |                 |
| P O Box 740440                                    |         |    |                                      |          |          |             |                 |
| Atlanta, GA 30374-0440                            |         |    |                                      |          |          |             |                 |
|   |         |    |                                      |          |          |             | 4,750.00        |
| Share 24 of 27 share marked S. I. I. S            |         | _  |                                      | C1       | <u></u>  | <u></u>     | .,. 55.66       |
| Sheet no. 24 of 27 sheets attached to Schedule of |         |    |                                      | Sub      |          |             | 1,661,624.46    |
| Creditors Holding Unsecured Nonpriority Claims    |         |    | (Total of                            | this     | pag      | ge)         | . ,             |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

|  | С        | Ни               | sband, Wife, Joint, or Community  | С           | Ιυ | р        |                 |
|--|----------|------------------|---|-------------|----|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)              | CODEBTOR | H<br>W<br>J<br>C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | COZHLZGEZI  | L  | DISPUHED | AMOUNT OF CLAIM |
| Account No.  |          |                  | Trade creditor  |             | ΙĖ |          |                 |
| United Health Care<br>Dept CH 10151<br>Palatine, IL 60055-0151   |          | _                |   |             | D  |          | 3,413.62        |
| Account No.  |          |                  | Trade creditor  |             |    |          | 3,110.02        |
| United Rentals, Inc.<br>c/o Thomas E. Dickes<br>P O Box 100711<br>Atlanta, GA 30384-0711                       |          | -                |   |             |    |          | 14,653.45       |
| Account No.  | _        |                  | Trade creditor  | -           |    |          | ,               |
| Universal Am-Can LTD<br>P O Box 712969<br>Cincinnati, OH 45271   |          | -                |   |             |    |          |                 |
| Account No.  |          |                  | Trade creditor  | +           |    |          | 1,055.00        |
| Universal Package Systems<br>P O Box 88<br>Dale, IN 47523  |          | -                |   |             |    |          | 11,766.53       |
| Account No.  |          |                  | Trade creditor  | +           |    |          | 11,766.53       |
| USF Holland<br>27052 Network Place<br>Chicago, IL 60673-1270   |          | -                |   |             |    |          |                 |
|  |          |                  |   |             |    |          | 1,584.89        |
| Sheet no. <b>25</b> of <b>27</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |                  | (Total of   | Sub<br>this |    |          | 32,473.49       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

| CREDITOR'S NAME,   | C        | Hu          | sband, Wife, Joint, or Community                                  | č          | U            | D      |                 |
|--|----------|-------------|---|------------|--------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>A<br>M | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | UNLLQULDATED | SPUTED | AMOUNT OF CLAIM |
| Account No.  |          |             | Trade creditor  | Ι'         | Ė            |        |                 |
| Vanorder Pallet Co., Inc.<br>2452 Fulton County Road 2<br>Swanton, OH 43558      |          | -           |   |            | D            |        | 1,846.40        |
| Account No.  |          |             | Trade creditor  |            |              |        |                 |
| Vision Color, LLC<br>300 Oak St.<br>West Unity, OH 43570                         |          | -           |   |            |              |        | 14,556.42       |
| Account No.  |          |             | Trade creditor  | t          | ┢            |        |                 |
| Wilmington Machinery<br>4828 Northchase Parkway NE<br>Wilmington, NC 28405       |          | -           |   |            |              |        | 15,980.52       |
| Account No.  |          |             | Trade creditor  |            | Г            |        |                 |
| Wittmann<br>One Technology Park<br>Torrington, CT 06790                          |          | -           |   |            |              |        | 138.15          |
| Account No.  | $\vdash$ | H           | Trade creditor  | $\vdash$   | $\vdash$     |        |                 |
| Woods Auto Supply, Inc.<br>907 Oakwood Avenue<br>Napoleon, OH 43545              |          | -           |   |            |              |        | 315.64          |
| Sheet no. <b>26</b> of <b>27</b> sheets attached to Schedule of                  | -        |             | ,   | Sub        | tota         | 1      | 20 027 40       |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |             | (Total of t   | his        | pag          | e)     | 32,837.13       |

| In re | Triple Diamond Plastics, Inc. | Case No. |  |
|-------|-------------------------------|----------|--|
|       |                               | Debtor   |  |

Husband, Wife, Joint, or Community UNLIQUIDATED CODEBTOR CONTINGENT CREDITOR'S NAME, **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, w CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) **Trade creditor** Account No. Yellow Transportation, Inc. P O Box 73149 Chicago, IL 60673 531.83 Trade creditor Account No. **Zenith Cutter Company** 2761 Eagle Way Chicago, IL 60678-1027 1,065.14 Account No. Account No. Account No. Sheet no. 27 of 27 sheets attached to Schedule of Subtotal

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Creditors Holding Unsecured Nonpriority Claims

Best Case Bankruptcy

(Total of this page)

(Report on Summary of Schedules)

Total

1,596.97

3,557,335.29

| n | rΔ |
|---|----|
|   |    |

| Triple | Diamond | Plastics   | Inc    |
|--------|---------|------------|--------|
| IIIDIE | Diamona | ı iasııcs. | III C. |

Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Briadco Tool & Mould, Inc. 5605 Roscon Industrial Drive Oldcastle, ON, Canada NOR 1L0

Innotech Sales & Engineering, LLC 3961 Ridgemonte Court Rochester, MI 48306

**Kevin Knight** 446 W. Maumee Napoleon, OH 43545

Triple Diamond Holdings, LLC 405 N. Pleasantville Dr. Liberty Center, OH 43532

Contract to manufacture molds, defects claimed

Sales representative contract - breached and possibly terminated prepetition.

Reimbursement of vehicle expense and real estate lease.

Lease for machinery, equipment and premises.

| In re | Triple Diamond Plastics, Inc. |
|-------|-------------------------------|
|       |                               |

| Case No. |  |  |
|----------|--|--|
|          |  |  |

Debtor

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Josh Purdy P O Box 1967 Nokomis, FL 34275

Paul Hostetler 105 Triple Diamond Blvd, Ste 10 Nokomis, FL 34275-3646

Triple Diamond Holdings, LLC 405 N. Pleasantville Dr. Liberty Center, OH 43532

Triple Diamond Holdings, LLC 405 N. Pleasantville Dr. Liberty Center, OH 43532

#### NAME AND ADDRESS OF CREDITOR

Branch Banking & Trust Company 1718 Main Street Sarasota, FL 34236

Branch Banking & Trust Company 1718 Main Street Sarasota, FL 34236

Shumaker Loop & Kendrick, LLP North Courthouse Square 1000 Jackson St. Toledo. OH 43604

Branch Banking & Trust Company 1718 Main Street Sarasota, FL 34236

## United States Bankruptcy Court Northern District of Ohio

| In re | Triple Diamond Plastics, Inc.   |                   |   | Case No.      |                |
|-------|---|-------------------|---|---------------|----------------|
|       |   |                   | Debtor(s)                               | Chapter       | 11             |
|       | DECLARATION   | CONCERN           | ING DEBTOR                              | 'S SCHEDUL    | ES             |
|       | DECLARATION UNDER PENALTY   | OF PERJURY        | ON BEHALF OF C                          | CORPORATION ( | OR PARTNERSHIP |
|       | I, the President of the corporation read the foregoing summary and schedule best of my knowledge, information, and be | es, consisting of |   |               | 1 5 5          |
| Date  | August 24, 2009   | Signature         | /s/ Kevin Knight Kevin Knight 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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## United States Bankruptcy Court Northern District of Ohio

| In re  | Triple Diamond Plastics, Inc.   |  | Case No.   |   |
|--|---|--|--|---|
| _  | ,   | Debtor(s)  | Chapter  | 11  |
|  | STATEMENT OF I  | FINANCIAL A  | AFFAIRS  |   |
| both spounot a join proprietor activities name and | This statement is to be completed by every debtor. Spouses files is combined. If the case is filed under chapter 12 or chapter petition is filed, unless the spouses are separated and a joint property, partner, family farmer, or self-employed professional, should as well as the individual's personal affairs. To indicate paymer address of the child's parent or guardian, such as "A.B., a mind 112; Fed. R. Bankr. P. 1007(m).        | • 13, a married debto<br>etition is not filed. A<br>provide the informa-<br>nts, transfers and the                     | or must furnish informa<br>An individual debtor en<br>ation requested on this<br>be like to minor children                                   | ation for both spouses whether or<br>gaged in business as a sole<br>statement concerning all such<br>, state the child's initials and the |
| Questions  | Questions 1 - 18 are to be completed by all debtors. Debtors the 19 - 25. <b>If the answer to an applicable question is "None,"</b> estion, use and attach a separate sheet properly identified with  | mark the box labe  | led "None." If addition  | nal space is needed for the answe   |
|  |   | DEFINITIONS  |  |   |
| the follow<br>other thar<br>business"              | "In business." A debtor is "in business" for the purpose of this for the purpose of this form if the debtor is or has been, within ring: an officer, director, managing executive, or owner of 5 per a limited partner, of a partnership; a sole proprietor or self-em for the purpose of this form if the debtor engages in a trade, but debtor's primary employment.  | six years immediate<br>rcent or more of the<br>ployed full-time or   | ely preceding the filing<br>voting or equity secur<br>part-time. An individu   | of this bankruptcy case, any of<br>ities of a corporation; a partner,<br>al debtor also may be "in  |
|  | "Insider." The term "insider" includes but is not limited to: relions of which the debtor is an officer, director, or person in contrarities of a corporate debtor and their relatives; affiliates of the 101.  | rol; officers, directo   | rs, and any owner of 5   | percent or more of the voting or  |
|  | 1. Income from employment or operation of business  |  |  |   |
| None   | State the gross amount of income the debtor has received from business, including part-time activities either as an employed year to the date this case was commenced. State also the grocalendar year. (A debtor that maintains, or has maintained, freport fiscal year income. Identify the beginning and ending each spouse separately. (Married debtors filing under chapte petition is filed, unless the spouses are separated and a joint | e or in independent t<br>ss amounts received<br>inancial records on t<br>dates of the debtor's<br>r 12 or chapter 13 m | rade or business, from<br>during the <b>two years</b><br>the basis of a fiscal rath<br>a fiscal year.) If a joint<br>must state income of bo | the beginning of this calendar<br>immediately preceding this<br>ner than a calendar year may<br>petition is filed, state income for       |

AMOUNT SOURCE \$984,554.99 2009 YTD:Sales \$3,462,681.22 2008: Sales \$3,077,757.61 2007: Sales

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

**SOURCE** 

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR<br>ATD, Inc.<br>328 Wilmington Rd.<br>Greenville, SC 29615 | DATES OF PAYMENTS/ TRANSFERS 6-12-09 - \$8,000.00 7-16-09 - \$3,000.00 8-3-09 - \$5,000.00   | AMOUNT PAID OR VALUE OF TRANSFERS \$16,000.00 | AMOUNT STILL<br>OWING<br><b>\$0.00</b> |
|---|--|---|--|
| B & B Molded Products<br>600 Filmore Street<br>Napoleon, OH 43545                       | 7-17-09  | \$9,250.57                                    | \$0.00                                 |
| BPI Recycling LLC<br>104 Lee Street<br>Lodi, OH 44254                                   | 8-7-2009 - wire transfer   | \$10,500.00                                   | \$0.00                                 |
| Buckeye Polymers<br>104 Lee Street<br>Lodi, OH 44254                                    | 5-18-09 - \$17,745.00; 5-26-<br>09 - \$8,765.40; 6-5-09 -<br>\$16,724.40; 6-18-09 -<br>\$20,347.32; wire transfer 7-<br>9-09 - \$40,000.00   | \$103,582.12                                  | \$138,300.25                           |
| Coll Materials Exchange, LLC<br>4005 All American Way<br>Zanesville, OH 43701           | 7-17-09 - Wire transfer - \$10,500.00; 7-22-09 - Wire Transfer - \$9,742.25; 7-24- 09 - Wire transfer - \$10,009.25; 7/28/09 - Wire transfer - \$10,076.50; 7/30/09 - Wire transfer - \$10,075.00; 8-17-09 - Wire Transfer - \$9,597.50 8/3/2009 - Wire transfer - \$10,267.75 8/13/2009 - Wire transfer - \$10,000.00 | \$80,268.25                                   | \$0.00                                 |

| NAME AND ADDRESS OF CREDITOR<br>Floyd's Rigging & Machinery<br>P O Box 365<br>Adrian, MI 49221-0365 | DATES OF<br>PAYMENTS/<br>TRANSFERS<br>5-28-09 - \$3,910.00<br>6-1-09 - \$3,910.00                               | AMOUNT PAID OR VALUE OF TRANSFERS \$7,820.00 | AMOUNT STILL<br>OWING<br><b>\$0.00</b> |
|---|---|--|--|
| Keenan Corp<br>201 Ellis Street<br>Stryker, OH 43557  | 7-20-09 - wire transfer -<br>\$6,000.00; 8-4-09 -<br>\$6,000.00; 8-20-09 - wire<br>transfers - \$7,740.00       | \$19,740.00                                  | \$0.00                                 |
| Praxair, Inc.<br>P O Box 281901<br>Atlanta, GA 30384-1901   | 6-16-09 - \$4,430.76;7-27-09 -<br>Wire transfer - \$1,954.44; 8-<br>17-09 - \$2,204.75; 8-21-09 -<br>\$1,445.46 | \$10,035.41                                  | \$1,954.44                             |
| Toledo Edison<br>P O Box 3638<br>Akron, OH 44309-3638   | 5-14-09 - \$21,728.28; 6-26-<br>09 - \$23,419.00  | \$45,147.28                                  | \$50,000.00                            |
| Shumaker, Loop & Kendrick, LLP<br>North Courthouse Square<br>1000 Jackson<br>Toledo, OH 43604       | 7-6-09  | \$12,417.98                                  | \$0.00                                 |
| Berry Taylor<br>771 Commerce Drive<br>Venice, FL 34292  | 7-22-09   | \$17,000.00                                  | \$0.00                                 |
| HPJ Industries LLC<br>P O Box 880<br>Bowling Green, OH 43402  | 8/11/09 - Wire transfer -<br>\$6,000.00; 8/18/09 - Wire<br>transfer - \$6,000.00                                | \$12,000.00                                  | \$0.00                                 |
| Total Quality Logistics<br>P O Box 634558<br>Cincinnati, OH 45263                                   | 8-21-09   | \$9,792.87                                   | \$0.00                                 |

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| CAPTION OF SUIT AND CASE NUMBER Briadco Tool & Mould, Inc. vs. Triple Diamond Plastics, Inc., et al., Case No. 3:09-cv- 00053-DAK | NATURE OF PROCEEDING civil | COURT OR AGENCY AND LOCATION U.S. District Court, Northern District of Ohio, Toledo, Ohio | STATUS OR<br>DISPOSITION<br>open |
|---|----------------------------|---|----------------------------------|
| Automation & Control Tech vs Triple Diamond Plastics, Case No. 0900843  | civil                      | Perrysburg Municipal Court,<br>Perrysburg, OH   | open                             |
| Alternative Staffing Inc. vs<br>Triple Diamond Plastics,<br>Inc., Case No. 08CV0258   | civil                      | Henry County Common Pleas<br>Court, Napoleon, OH  | Judgment for Plaintiff 5-13-2009 |
| Harris Material Exchange vs<br>Triple Diamond Plastics  | civil                      | Henry County Common Pleas<br>Court  |                                  |

CAPTION OF SUIT

AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

Manpower Incorporated of Toledo vs Triple Diamond Plastics. Inc., Case No. G-4801 -CI - 200805355-000

**Lucas County Common Pleas** Court, Toledo, Ohio

Judgment for Plaintiff, 11-26-2008, Judgment transferred to

Sarasota County Florida

H Muehlstein & Co. vs. Triple Civil

Diamond Plastics, Inc., et al., Case No. 09CV0144

Court

Henry County Common Pleas Judgment for Plaintiff

Perfection Mowing, Inc. vs **Triple Diamond Plastics** 

Civil

civil

Napoleon Municipal Court

Scrap Masters vs Triple

Diamond Plastics, Inc.

Civil State of Michigan, Judicial

**District Court????** 

Snow's Fire Protection, Inc.vs. Triple Diamond Plastics, Inc.

Civil

Bryan Municipal Court, Bryan, Judgment for Plaintiff 6-1-2009

Van Order Pallet Co., Inc. vs Civil

Triple Diamond Plastics, Inc.

**Napoleon Municipal Court** 

Vision Color LLC vs Triple

Civil

**Henry County Common Pleas** Court

Diamond Plastics, Inc., Case

No. 2009CV0073

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one vear immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

Alternative Staffing, Inc.

DATE OF SEIZURE

7/16/2009

DESCRIPTION AND VALUE OF

**PROPERTY** 

All property located at 405 N. Pleasantville Dr., Liberty Center, OH 43532

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

NAME AND ADDRESS OF FORECLOSURE SALE, CREDITOR OR SELLER

TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> NAME AND LOCATION OF COURT

NAME AND ADDRESS DATE OF DESCRIPTION AND VALUE OF CASE TITLE & NUMBER OF CUSTODIAN

ORDER **PROPERTY** 

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary

and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF RELATIONSHIP TO DESCRIPTION AND PERSON OR ORGANIZATION DATE OF GIFT DEBTOR, IF ANY VALUE OF GIFT

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or

since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Mentzer and Mygrant Itd **Delaware Building** 137 S. Main Street, Suite 302 Akron, OH 44308

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 7/16/09 - Carolyn Hostetler

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$10.000.00

#### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor,

transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. DATE RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER AMOUNT OF MONEY OR DESCRIPTION AND DATE(S) OF VALUE OF PROPERTY OR DEBTOR'S INTEREST DEVICE

TRANSFER(S) IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF **PROPERTY** 

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

■ Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

NAME AND ADDRESS OF GOVERNMENTAL UNIT

docket number.

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

NAME

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

TAXPAYER-I.D. NO. BEGINNING AND (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **Colleen Wiley** 105 Triple Diamond Blvd, Ste 101 Nokomis, FL 34275

DATES SERVICES RENDERED Feb. 2007 - Feb. 2008

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the None books of account and records, or prepared a financial statement of the debtor.

**ADDRESS** DATES SERVICES RENDERED NAME

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

105 Triple Diamond Blvd. Ste 101 Carolyn Hostetler

Nokomis, FL 34275

**Tracy Griesinger** 405 N. Pleasantview Dr.

Liberty Center, OH 43532

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. 

NAME AND ADDRESS **Branch Banking & Trust Company** 1718 Main Street Sarasota, FL 34236

DATE ISSUED

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

DATE OF INVENTORY INVENTORY SUPERVISOR

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

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#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE

NAME AND ADDRESS
TITLE
OF STOCK OWNERSHIP
Paul E. Hostetler, Trustee U/A dated
Shareholder
690 shares common stock

February 3, 1986, f/b/o Paul E. Hostetler, et. al.

105 Triple Diamond Blvd, Ste 101

North Venice, FL 34275

losh Burdy

Josh Purdy Shareholder, Vice President, 100 shares common stock

105 Triple Diamond Blvd., Ste 101 Director

North Venice, FL 34275

Jerry Banks, as Trustee of the Paul Shareholder 210 shares common stock

Hostetler Family Irrevocable Trust U/A dated Octob

OCTOD

105 Triple Diamond Blvd., Ste 101

North Venice, FL 34275

North Venice, FL 34275

Paul E. Hostetler Chief Executive Officer, Director Beneficiary of the Paul E. Hostetler, 105 Triple Diamond Blvd., Suite 101 Trustee . . . f/b/o of Paul E. Hostetler,

Trustee . . . f/b/o of Paul E. Hostetler, et al., as amended Trust and the Jerry Banks, as Trustee of the Paul Hostetler

Family Irrevocable Trust . . .

Kevin Knight President, Director None

405 N. Pleasantville Dr. Liberty Center, OH 43532

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** 

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

### 23. Withdrawals from a partnership or distributions by a corporation

None 

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

North Venice, FL 34275

DATE AND PURPOSE OF WITHDRAWAL 2-24-09 \$30,000.00 - reimbursement for AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$52,824.36

**Paul Hostetler** 

105 Triple Diamond Blvd., Suite 101

4-11-09 \$685.86 - reimbursement for

Shareholder, Chief Executive Officer, Director trailer fees

4-17-09 \$138.50 - reimbursement for

corporate filing fees

7-22-09 \$22,000.00 - reimbursements

Josh Purdy

105 Triple Diamond Blvd., Suite 101

Nokomis, FL 34275 Shareholder, Director Travel reimbursement and repayment of 4,035.25

advances to vendors.

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date August 24, 2009

Signature /s/ Kevin Knight **Kevin Knight** 

**President** 

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: 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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## **United States Bankruptcy Court Northern District of Ohio**

| In re | Triple Diamond Plastics, Inc. |                   | Case No. |    |
|-------|-------------------------------|-------------------|----------|----|
| -     |                               | Debtor            |          |    |
|       |                               |                   | Chapter  | 11 |
|       |                               |                   |          |    |
|       |                               |                   |          |    |
|       |                               |                   |          |    |
|       |                               |                   |          |    |
|       | I ICT OF EA                   | ALITY CECUDITY II | OI DEDC  |    |

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

| Name and last known address<br>or place of business of holder   | Security<br>Class | Number of Securities | Kind of<br>Interest |
|---|-------------------|----------------------|---------------------|
| Jerry Banks, as Trustee of the Paul<br>Hostetler Family Irrevocable Trust<br>U/A dated October 12, 2005<br>105 Triple Diamond Blvd, Ste 10<br>Nokomis, FL 34275 | common            | 210                  |                     |
| Josh Purdy<br>105 Triple Diamond Blvd., Ste 101<br>Nokomis, FL 34275  | common            | 100                  |                     |
| Paul Hostetler, Trustee U/A dated<br>February 3, 1986, f/b/o Paul E.<br>Hostetler, et al.<br>105 Triple Diamond Blvd, Ste 10<br>Nokomis, FL 34275-3646          | common            | 690                  |                     |

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

| Date | August 24, 2009 | Signature /s/ Kevin Knight |
|------|-----------------|----------------------------|
|      |                 | Kevin Knight               |
|      |                 | 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.

\_\_\_ continuation sheets attached to List of Equity Security Holders

# United States Bankruptcy Court Northern District of Ohio

| In re    | Triple Diamond Plastics, Inc.            |   | Case No.        |                                  |
|----------|--|---|-----------------|----------------------------------|
|          |  | Debtor(s)                                   | Chapter         | 11                               |
|          |  |   |                 |                                  |
|          |  |   |                 |                                  |
|          | VERIFIC                                  | CATION OF CREDITOR M                        | IATRIX          |                                  |
|          |  |   |                 |                                  |
|          |  |   |                 |                                  |
| I, the P | resident of the corporation named as the | debtor in this case, hereby verify that the | attached list o | of creditors is true and correct |
| to the b | pest of my knowledge.                    |   |                 |                                  |
|          | ,  |   |                 |                                  |
|          |  |   |                 |                                  |
|          |  |   |                 |                                  |
|          |  |   |                 |                                  |
| Date:    | August 24, 2009                          | /s/ Kevin Knight                            |                 |                                  |
| Date.    | August 24, 2003                          | Kevin Knight/President                      |                 |                                  |
|          |  | Signer/Title                                |                 |                                  |
|          |  |   |                 |                                  |

A&P Tool, Inc. 605 Industrial Dr. P O Box 88 Hicksville, OH 43526

A.G. Adjustments Jerome Salick 740 Walt Whitman Road PO Box 9090 Melville, NY 11747-9090

Allied Interstate 3000 Corporate Exchange Dr Columbus, OH 43231

Alloway 1101 N. Cole Street Lima, OH 45805

Alro Steel Corporation P O Box 860673 Orlando, FL 32886-0673

Alternative Staffing, Inc. 5333 Southwyck Blvd. Toledo, OH 43614

Alvin I. Gilmore Law Office of Alvin I. Gilmore 23300 Chagrin Boulevard, Suite 203 Cleveland, OH 44122

American Polymers 231 Springside Dr., Suite 145 Akron, OH 44333

Amy M. Natyshak Marshall & Melhorn Four Seagate Eighth Floor Toledo, OH 43604-2638

Anchor Wiping Cloth P O Box 34757 Detroit, MI 48234

Anderson Associates Service 9 Moody Road Enfield, CT 06082

Applied Industrial Technologies 1898 Spruce Street Defiance, OH 43512-2528

Automation Control Technologies 118 W. South Boundary, #1 Perrysburg, OH 43551

B & B Molded Products 600 Filmore Street Napoleon, OH 43545

B.A. Miller & Sons Trucking Co. P O Box 7 Liberty Center, OH 43532

Bamberger Polymers 1 Pierce Place, Suite 255C Itasca, IL 60143

Bartel's Electric P O Box 110 Napoleon, OH 43545

Bergen International, LLC 151 West Passaic St. Rochelle Park, NJ 07662

Beth Gillis Atradius Collections Inc. 1200 Arlington Heights Rd, Ste 410 Itasca, IL 60143

Betts, Miller & Russo 101 West Sandusky, Suite 310 Findlay, OH 45840

Big Chief, Inc. P O Box 632373 Cincinnati, OH 45263-2373 Black Swamp Equipment/ Bil-Jax Centers 700 E. Lugbill Road Archbold, OH 43502

BMS/Burns P O Box 492 Medina, OH 44258

Bob Blackburn 241 Sorrento Ranches Drive Nokomis, FL 34275

Branch Banking & Trust Company 1718 Main Street Sarasota, FL 34236

Brass Key Shop 825 Haskins Road Bowling Green, OH 43402

Breathing Air Systems Sub-Aquatics, Inc. 8855 East Broad Street Reynoldsburg, OH 43068

Briadco Tool & Mould, Inc. 5605 Roscon Industrial Drive Oldcastle, ON, Canada NOR 1L0

Britsch, Inc. 449 N. Brunell Street P O Box 391 Wauseon, OH 43567

Brush Creek Sales & Rental 1401 S. Defiance St. Defiance, OH 43502

Buckeye Polymers 104 Lee Street Lodi, OH 44254 Bulk Connection, Inc. 15 Allen Street Mystic, CT 06355

C.O.R. Packaging & Box Co. 3300 N. Summit Street Toledo, OH 43611-3241

Chloe Warren Coface Collections North America P O Box 8510 Metairie, LA 70011

Christopher J. Nelson Butzel-Long - Bloomfield Hills 41000 Woodward Avenue Bloomfield Hills, MI 48304

Court of Common Pleas Henry County Ohio 660 N. Perry St. Napoleon, OH 43545

Crane America 88048 Expedite Way Chicago, IL 60695-0001

Crown Roll Leaf 91 Illinois Avenue Paterson, NJ 07503

D.I.S.C. P O Box 167590 Oregon, OH 43616

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Defiance City Municipal Building 324 Perry St. Defiance, OH 43512 Defiance Publishing Company P O Box 249 Defiance, OH 43512

Dennis R. Valenti Conlin, McKenney & Philbrick, P.C. 350 S. Main Street, Suite 400 Ann Arbor, MI 48104

Deshler City Income Tax 986 State Route 654 Deshler, OH 43516

DMH 8310 Airport Highway Holland, OH 43528

DOL-OSHA US Dept of Labor Ohio Building 420 Madison Ave., Ste 600 Toledo, OH 43604

Dyer & Mcdermott, Inc. 127 Beech Street Wauseon, OH 43567

Echo Global Logistics, Inc. Accounts Receivable 22168 Network Place Chicago, IL 60673-1221

Edith Roy Coface Collections North America, I P O Box 8471 Metairie, LA 70011

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EK Computer, Inc. 818 North Perry Street Napoleon, OH 43545 EMC Insurance P O Box 30546 Lansing, MI 48909-8046

Eric Coressel 1517 Co Rd 3 Swanton, OH 43558

Estes Express Lines P O Box 25612 Richmond, VA 23260-5612

Fastenal Company P O Box 978 Winona, MN 55987

Fed Ex P O Box 371461 Pittsburgh, PA 15250-7461

First Aid Supplies Synergy Logistics dba First Aid Solutions 309 S. Cloverdale, E-5 Seattle, WA 98108-4500

Fitzenridger, Inc. 827 Perry Street Defiance, OH 43512

Four County Career Center 2 Adult Workforce Education22 900 State Route 34 Archbold, OH 43502

Freight 88
Payment Center
P O Box 411213
Kansas City, MO 64141-1213

General Color, LLC P O Box 7 Minerva, OH 44657

graf-X-cape
1905 N Blanchard Street
Findlay, OH 45840

Grainger Industrial Supply Dept 866584998 Palatine, IL 60038-0001

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Harris Material Exchange, Inc. 590 West 500 Berne, IN 46711

HealthLink of Henry County Hospital 11644 State Route 424, Suite 106 Napoleon, OH 43545

Heat Tech Systems, Inc. Complete Plastics System, Inc. 1496 Clearview Dr. Acworth, GA 30102

Henry County Treasurer 660 N. Perry St P O Box 546 Napoleon, OH 43545

Holgate Metal Feb, Inc. 555 Independence Drive Napoleon, OH 43545

ILE Leasing, Inc. P O Box 31322 Cleveland, OH 44131

Innotech Sales & Engineering, LLC 3961 Ridgemonte Court Rochester, MI 48306

J & J Refuse P O Box 448 Dover, OH 44622

James Millon
Eastman & Smith LTD
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P O Box 10032
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Jasar Recycling, Inc. 278 West Taggart Street East Palestine, OH 44413

JBS Office Solutions, Inc. 1808 Baltimore Road Defiance, OH 43512

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Holland, OH 43528

Karen Johnson RMS 4836 Brecksville Rd Richfield, OH 44286

Kevin Knight 446 W. Maumee Napoleon, OH 43545

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Lance A. Morrison Nadler Nadler & Burdman Co., LPA 20 West Federal St., Ste 600 Youngstown, OH 44503

Laquetta Curry Synter Resource Group, LLC 5935 Rivers Ave., Suite 102 North Charleston, SC 29406

Liberty Center Tax 110 East Street Liberty Center, OH 43532

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Londy Lawrence 274 Marconi Blvd., Suite 140 Columbus, OH 43215

Loni Gray Taylor Rauch-Milliken International, Inc. P O Box 8390 Metairie, LA 70011

M.R. Fast Freight P O Box 496 Bridgenorth Ontario, Canada KOL 1HO

Mac Electric Company 1910 Bible Road Lima, OH 45801 Malinta Village 103 1/2 N. Turkeyfoot Ave Malinta, OH 43535

Manpower Incorporated of Toledo 114 N. Summit St Toledo, OH 43603

Material Handling Industry of America 8720 Red Oak Blvd., Suite 201 Charlotte, NC 28217-3992

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McNaughton & McKay Dept #14801 P O Box 67000 Detroit, MI 48267-0148

Metalink Technologies, Inc. P O Box 1124
Defiance, OH 43512-1124

Michael A. Gonzalez Marshall & Melhorn Four Seagate Eighth Floor Toledo, OH 43604-2638

Michael W. Spangler Newcomer, Shaffer, Spangler & Breininger 117 West Maple Street Bryan, OH 43506 Midwest Paper Specialties Co. 322 Ryder Rd Toledo, OH 43607

Midwest Paper Specialties, Co. L-3018 Columbus, OH 43260

Milan Express P O Box 202393 Dallas, TX 75320-2393

Miller's Textile Services P O Box 239 Wapakoneta, OH 45895

Montpelier Glove Company P O Box 7 Montpelier, IN 47359

Motion Industries P O Box 98412 Chicago, IL 60693

MSC Industrial Supply Co. Dept CV 0075 Palatine, IL 60055-0075

Muehlstein & Co P O Box 8500-5960 Philadelphia, PA 19178-5960

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Napoleon 255 W. Riverview Napoleon, OH 43545

Northwest Signal 595 W. Riverview Ave. Napoleon, OH 43545 Oak Street Logistics, Inc. 15952 197th Street P O Box 9 Monticello, IA 52310

Ohio Gas Company P O Box 528 Bryan, OH 43506-0528

Ohio School Dist Inc. Tax Ohio Dept of Taxation P O Box 182388 Columbus, OH 43218-2388

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Praxair P O Box 281901 Atlanta, GA 30384-1901

Production Process 61 Harvey Road Londonderry, NH 03053

R & L Carriers, Inc. P O Box 713153 Columbus, OH 43271-3153

Recycle Plastic Factory 530 Paul Morris Drive Englewood, FL 34223

Richard G. Farrar 1605 Indian Wood Cr. 200 Maumee, OH 43537

Roadrunner Transportation Services 3576 Paysphere Circle Chicago, IL 60674

Roadway Express P O Box 93151 Chicago, IL 60673-3151

Safety Kleen
P O Box 382066
Pittsburgh, PA 15250-8066

Schneider National Inc. 2567 Paysphere Circle Chicago, IL 60674

Scott Durham 525 E. Washington St. Napoleon, OH 43545 Scrap Masters 135 E. Bennett, suite 22 Saline, MI 48176

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Services For Plastics 7925 N. Clinton St. Fort Wayne, IN 46825

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Shumaker Loop & Kendrick, LLP North Courthouse Square 1000 Jackson St. Toledo, OH 43604

SLS Electric Specialty Coils, Inc. 550 4th Ampoint Industrial Complex Perrysburg, OH 43551

Snow's Fire Protection, Inc. 960 East Mulberry Street P O Box 794 Bryan, OH 43506

Somerset Logistics 2159 N. Thompson Lane, Suite B-8 Murfreesboro, TN 37129-6071

Specialty Printing, Inc. 10232 Bach Boulevard Saint Louis, MO 63132

Stacy Adams Vericore 10115 Kincey Ave., Ste 100 Huntersville, NC 28078

Standridge Color Corporation P O Box 1086 Social Circle, GA 30025

Stephanie Baxter NRS 2304 Tarpley Rd., Ste 134 Carrollton, TX 75006

Stephen C. Betts Betts, Miller & Russo 101 West Sandusky Street Findlay, OH 45840

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Time Warner Cable P O Box 0916 Carol Stream, IL 60132-0916

Toledo Edison P O Box 3638 Akron, OH 44309-3638

Toler Chemicals 163 Dupont Street Plainview, NY 11803

Tomlin Equipment Co. P O Box 8053
Toledo, OH 43605

Total Quality Logistics P O Box 634558 Cincinnati, OH 45263

Towlift
P O Box 92439
Cleveland, OH 44193-0614

Transworld Systems 4000 East 5th Ave Columbus, OH 43219

Transworld Systems, Inc. P O Box 4903
Trenton, NJ 08650

Triple Diamond Holdings, LLC 405 N. Pleasantville Dr. Liberty Center, OH 43532

U. S. Traffic Ltd 8604 East Sligh Ave. Tampa, FL 33610 Uline 2200 S. Lakeside Drive Waukegan, IL 60085

Uniloy Milacron, Inc. Milacron Mktg. Co. P O Box 740440 Atlanta, GA 30374-0440

United Health Care Dept CH 10151 Palatine, IL 60055-0151

United Rentals, Inc. c/o Thomas E. Dickes P O Box 100711 Atlanta, GA 30384-0711

Universal Am-Can LTD P O Box 712969 Cincinnati, OH 45271

Universal Package Systems P O Box 88 Dale, IN 47523

USF Holland 27052 Network Place Chicago, IL 60673-1270

Vanorder Pallet Co., Inc. 2452 Fulton County Road 2 Swanton, OH 43558

Vision Color, LLC 300 Oak St. West Unity, OH 43570

Wilmington Machinery 4828 Northchase Parkway NE Wilmington, NC 28405

Wittmann One Technology Park Torrington, CT 06790 Woods Auto Supply, Inc. 907 Oakwood Avenue Napoleon, OH 43545

Yellow Transportation, Inc. P O Box 73149 Chicago, IL 60673

Zenith Cutter Company 2761 Eagle Way Chicago, IL 60678-1027

# United States Bankruptcy Court Northern District of Ohio

| In re Triple Diamond Plastics, Inc                                       | C.   | Case No.                                 |  |
|--|--|--|--|
| 3  | Debtor(s)  | Chapter                                  | 11   |
| CORI   | PORATE OWNERSHIP STATEMEN  | T (RULE 7007.1)                          |  |
| recusal, the undersigned counsel fo following is a (are) corporation(s), | aptcy Procedure 7007.1 and to enable the Triple Diamond Plastics, Inc. in the a other than the debtor or a governmental n's(s') equity interests, or states that there | above captioned actumit, that directly o | tion, certifies that the or indirectly own(s) 10% or |
| ■ None [ <i>Check if applicable</i> ]                                    |  |  |  |
| August 24, 2009  | /s/ Howard E. Mentzer  |  |  |
| Date   | Howard E. Mentzer 0020324  |  |  |
|  | Signature of Attorney or Liv   |  |  |
|  | Counsel for Triple Diamon  Mentzer and Mygrant Itd   | id Plastics, Inc.                        |  |
|  | Delaware Building  |  |  |
|  | 137 S. Main Street, Suite 302  |  |  |
|  | Akron, OH 44308<br>330-376-7500 Fay:330-376-80   | 140                                      |  |

mvmlaw@earthlink.net

## **United States Bankruptcy Court Northern District of Ohio**

| In re | Triple Diamond Plastics, Inc. |        | Case No. |    |
|-------|-------------------------------|--------|----------|----|
|       | <u> </u>                      | Debtor |          |    |
|       |                               |        | Chapter  | 11 |

### **DECLARATION OF COMPLIANCE WITH RULE 9009**

The undersigned is the attorney for the debtor in this case.

The undersigned declares under penalty of perjury that the Schedules and Forms filed in this case for the debtor were computer generated using Best Case Bankruptcy and conform with those prescribed by Bankruptcy Rule 9009.

Date **August 24, 2009** 

/s/ Howard E. Mentzer 0020324

Signature of attorney Howard E. Mentzer 0020324

Mentzer and Mygrant Itd Delaware Building 137 S. Main Street, Suite 302 Akron, OH 44308 330-376-7500