B1 (Official Form 1) (04/13)										
United States I NORTHERN D CLEVELA					Volu	Intary Petition				
Name of Debtor (if individual, enter Last, First, Middle): Stickney West Cⅅ LLC		Name	Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):								
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Comp than one, state all): 34-1912662	blete EIN (if more		ur digits of Sone, state all):	oc. Sec. or Individual-T	axpayer I.D. (ITIN)/	Complete EIN (if more				
Street Address of Debtor (No. and Street, City, and State): 3 Hemisphere Way Bedford, OH		Street	Address of Jo	bint Debtor (No. and St	treet, City, and Stat	·				
	ZIP CODE 44146					ZIP CODE				
County of Residence or of the Principal Place of Business: Cuyahoga		County	of Residenc	e or of the Principal Pla	ace of Business:	·				
Mailing Address of Debtor (if different from street address):		Mailing	Address of J	Joint Debtor (if different	t from street addres	ss):				
	ZIP CODE					ZIP CODE				
Location of Principal Assets of Business Debtor (if different from str	eet address above):	:								
4242 Creekside Avenue Toledo, OH						ZIP CODE 43612				
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.)	Nature of I (Check or Health Care E Single Asset F in 11 U.S.C. § Railroad Stockbroker Commodity B Clearing Bank	ne box.) Business Real Estate a § 101(51B) Broker	s defined	•	etition is Filed Chapter 1: of a Foreig Chapter 1: of a Foreig Nature of De					
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Ex	of the United	le.) anization States	Debts are primar debts, defined in § 101(8) as "incu individual primari personal, family, hold purpose."	11 U.S.C. Irred by an ly for a or house-	 OX.) Debts are primarily business debts. 				
Filing Fee (Check one box.) ✓ Full Filing Fee attached. □ Filing Fee to be paid in installments (applicable to individuals of signed application for the court's consideration certifying that i unable to pay fee except in installments. Rule 1006(b). See 0 □ Filing Fee waiver requested (applicable to chapter 7 individual attach signed application for the court's consideration. See 0	the debtor is Official Form 3A. Is only). Must		vebtor is not a k if: vebtor's aggre siders or affil n 4/01/16 an k all appli plan is being cceptances of	: Chapter nall business debtor as a small business debto egate noncontigent liqu liates) are less than \$2 d every three years the cable boxes: g filed with this petition. of the plan were solicite accordance with 11 U	r as defined in 11 U uidated debts (exclu ,490,925 (amount s reafter).	J.S.C. § 101(51D). Iding debts owed to subject to adjustment				
Statistical/Administrative Information		1			.0.0.3 1120(0).	THIS SPACE IS FOR COURT USE ONLY				
Debtor estimates that funds will be available for distribution to Debtor estimates that, after any exempt property is excluded a there will be no funds available for distribution to unsecured c	and administrative ex									
Estimated Number of Creditors Image: Strain of the strain of th) ,001- ,000	25,001- 50,000		Over 100,000					
Estimated Assets Estimated Assets \$\$ to \$50,001 to \$100,001 to \$500,001 \$\$ 50,000 \$100,000 \$500,000 to \$1 million Estimated Liabilities] i0,000,001 \$100 million	\$100,000,0 to \$500 mil	01 \$500,000,001	More than \$1 billion					
S0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$50,000 \$100,000 \$500,000 to \$1 million to \$10 million] 0,000,001 \$100 million	\$100,000,0 to \$500 mil		☐ More than \$1 billion					

Computer software provided by LegalPRO Systems, Inc., San Antonio, Texas (210) 561-5300, Copyright 1996-2014 (Build 10.0.14.1, ID 1716126692)

11 (Official Form 1) (04/13)		Page 2
Voluntary Petition	Name of Debtor(s): Stickney West	Cⅅ LLC
(This page must be completed and filed in every case.)		
All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach add	litional sheet.)
ocation Where Filed:	Case Number:	Date Filed:
ocation Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If more t	han one, attach additional sheet.)
ame of Debtor:	Case Number:	Date Filed:
strict:	Relationship:	Judge:
Exhibit A To be completed if debtor is required to file periodic reports (e.g., forms 10K and 0Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed i	y proceed under chapter 7, 11, 12, or 13 xplained the relief available under each
	×	Date
 Ext	hibit C	
Does the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition. No.	a threat of imminent and identifiable harm to	public health or safety?
Fxt	nibit D	
	ing the Debtor - Venue	
(Check any a ☐ Debtor has been domiciled or has had a residence, principal place of	applicable box.)	
	business, or principal assets in this Dis	strict for 180 days immediately
preceding the date of this petition or for a longer part of such 180 days	business, or principal assets in this Dis s than in any other District.	
	business, or principal assets in this Dis s than in any other District.	
preceding the date of this petition or for a longer part of such 180 days	business, or principal assets in this Dis s than in any other District. her, or partnership pending in this Distri of business or principal assets in the U endant in an action or proceeding [in a	ict. nited States in this District, or has no
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defeor the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid 	business, or principal assets in this Dis s than in any other District. Her, or partnership pending in this Distri of business or principal assets in the U endant in an action or proceeding [in a ht in this District.	ict. nited States in this District, or has no federal or state court] in this District,
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general partn Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap 	business, or principal assets in this Dis s than in any other District. Her, or partnership pending in this Distri of business or principal assets in the U endant in an action or proceeding [in a ght in this District. Hes as a Tenant of Residential Prope plicable boxes.)	ict. nited States in this District, or has no federal or state court] in this District, rty
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defeor the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid 	business, or principal assets in this Dis s than in any other District. Her, or partnership pending in this Distri of business or principal assets in the U endant in an action or proceeding [in a ght in this District. Hes as a Tenant of Residential Prope plicable boxes.)	ict. nited States in this District, or has no federal or state court] in this District, rty
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	business, or principal assets in this Dis s than in any other District. Her, or partnership pending in this Distri of business or principal assets in the U endant in an action or proceeding [in a ght in this District. Hes as a Tenant of Residential Prope plicable boxes.)	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.)
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	business, or principal assets in this Dis s than in any other District. Ther, or partnership pending in this Distri- of business or principal assets in the U endant in an action or proceeding [in a sht in this District. Thes as a Tenant of Residential Prope uplicable boxes.) as residence. (If box checked, complete	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.)
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	business, or principal assets in this Dis s than in any other District. Ther, or partnership pending in this Distri- of business or principal assets in the U endant in an action or proceeding [in a sht in this District. Thes as a Tenant of Residential Prope uplicable boxes.) as residence. (If box checked, complete	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.)
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	business, or principal assets in this Dis s than in any other District. Ther, or partnership pending in this Distri- of business or principal assets in the U endant in an action or proceeding [in a sht in this District. Thes as a Tenant of Residential Prope uplicable boxes.) as residence. (If box checked, complete	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.)
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defeor the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	business, or principal assets in this Dis s than in any other District. Ther, or partnership pending in this Distri- of business or principal assets in the U endant in an action or proceeding [in a sht in this District. Ies as a Tenant of Residential Prope plicable boxes.) is residence. (If box checked, complete Name of landlord that obtained judgme	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.)
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's 	Address of landlord) umstances under which the debtor wou	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.) ent) uld be permitted to cure the entire
 preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's Debtor claims that under applicable nonbankruptcy law, there are circular 	Address of landlord) umstances under which the debtor wou he judgment for possession was enter	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.) ent) uld be permitted to cure the entire ed, and
preceding the date of this petition or for a longer part of such 180 days There is a bankruptcy case concerning debtor's affiliate, general part Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defe or the interests of the parties will be served in regard to the relief soug Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of debtor's (Interpret of the parties that under applicable nonbankruptcy law, there are circumonetary default that gave rise to the judgment for possession, after the part of the parties to the part of	Address of landlord) umstances under which the debtor wou he judgment for possession was enter rent that would become due during the	ict. nited States in this District, or has no federal or state court] in this District, rty e the following.) ent) uld be permitted to cure the entire ed, and

Page	3
------	---

Voluntary Petition	Name of Debtor(s): Stickney West Cⅅ LLC
(This page must be completed and filed in every case)	
Sig	natures
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.	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
× X	(Signature of Foreign Representative)
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
Date	Date
Signature of Attorney* X _/s/ Jeffrey M. Levinson, Esq. Jeffrey M. Levinson, Esq. Bar No. 0046746 Levinson LLP 3783 Green Road Cleveland, OH 44122	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 or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Phone No. (216) 514-4935 Fax No. (216) 514-4936 <u>10/31/2014</u> Date	Printed Name and title, if any, of Bankruptcy Petition Preparer
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 nformation in the schedules is incorrect.	Social-Security number (If the bankruptcy 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.)
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. Stickney West Cⅅ LLC	Address X
/s/ Todd S. Davis, Esq. Signature of Authorized Individual	Date Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
Todd S. Davis, Esq. Printed Name of Authorized Individual	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.
Authorized Representative Title of Authorized Individual	If more than one person prepared this document, attach additional sheets
	conforming to the appropriate official form for each person.
10/31/2014 Date	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.

Name of Debtor(s): Stickney West C&DD LLC

14-16917-aih Doc 1 FILED 10/31/14 ENTERED 10/31/14 09:47:42 Page 3 of 50

IN RE: Stickney West C&DD LLC

CASE NO

CHAPTER 11

Debtor(s)

EXHIBIT "C" TO VOLUNTARY PETITION

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

The Debtor owns a landfill facility located in Toledo, Ohio as more particularly described in Schedule A (the "Facility"). On or about May 2, 2014, a fire occurred at the Facility. On the same date, the State of Ohio filed both a Complaint and Preliminary Injunction in the Court of Common Pleas, Lucas County, Ohio captioned State of Ohio v. Hemisphere, Ltd., et al., Case No. Cl-0201402349 before Judge Linda J. Jennings, seeking, in part, to close the Facility's operations until the fire was abated. On September 22, 2014, the parties executed and the Court approved a Consent Order in this matter settling the dispute without a trial on the facts and without the admission of liability by any of the Defendants (the "Consent Order"). The Consent Order identifies both a civil penalty and prospective injunctive relief.

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

As part of the Consent Order, the Debtor agreed to perform certain testing at the Facility to determine whether an underground fire may still exist at the Facility. That testing will be conducting in accordance with the Consent Order. The entire Facility already has been covered with at least one foot of soil to preclude the spreading of any fire at the Facility, if the testing described in the Consent Order identifies the potential for a fire to continue to exist at the Facility. The Debtor is maintaining the soil cover at the Facility in accordance with the terms of the Consent Order and the debtor intends to comply with the injunctive relief described in the Consent Order to the fullest extent practicable.

Case No.

1 1

(if known)

Т

٦

Description and Location of Property	Nature of Debtor's Interest in Property	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
4242 Creekside Ave., Toledo, Ohio See the separately filed legal descriptions for PPNos.: 18-09792; 18-09793; 18-11008; and 18- 11009	Fee Simple	Unknown	\$848,345.77
	Tota	\$0.00	

SCHEDULE A - REAL PROPERTY

т

(Report also on Summary of Schedules)

Case No.

(if known)

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
 Cash on hand. Checking, savings or other finan- cial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives. 	x	Business Checking Account Fifth Third Bank	\$5,942.00
3. Security deposits with public util- ities, telephone companies, land- lords, 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, photo- graphic, and other hobby equipment.	x		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Named insured in the following policies: Commercial General Liability Policy (Cincinnati Specialty Underwriters Insurance Co. Pol. No. CSU0062008) Excess Liability Policy (Cincinnati Specialty Underwriters Insurance Co. Pol. No. CSU0062748) Contractor's Equipment Policy (Inland Marine Pol. No. 45 MS JE2625)	Unknown

SCHEDULE B - PERSONAL PROPERTY

Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Site Specific Pollution Liability Policy (Nautilis Ins. Co. Pol. No. SSP2006231-10)	
10. Annuities. Itemize and name each issuer.	x		
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).)	x		
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x		
13. Stock and interests in incorpo- rated and unincorporated businesses. Itemize.	x		
14. Interests in partnerships or joint ventures. Itemize.	x		
15. Government and corporate bonds and other negotiable and non- negotiable instruments.	x		
16. Accounts receivable.		Accounts Receivable as listed on attached	\$43,310.91
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x		

Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x		
19. Equitable or future interests, life estates, and rights or powers exercis- able 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 unliqui- dated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Unliquidated Claims include: A claim made on May 6, 2014 under Nautilus Insurance Company Policy No. SSP2006231-10 as to damages incurred in connection with a fire at the Company's landfill facility which occurred on May 2, 2014. This claim has been assigned Claim No. 3008358 and is disputed. A claim against Stansley Mineral Resources, Inc. for breach of contract.	Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	x		
23. Licenses, franchises, and other general intangibles. Give particulars.		Landfill Airspace License City of Toledo Wastewater Discharge Permit (Order No. 153-14)	Unknown Unknown

14-16917-aih Doc 1 FILED 10/31/14 ENTERED 10/31/14 09:47:42 Page 8 of 50

Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
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.	x		
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.		Miscellaneous Office Equipment, Furnishings and Supplies	Unknown
29. Machinery, fixtures, equipment, and supplies used in business.		Misc. Leased Equipment	Unknown
30. Inventory.	x		
31. Animals.	x		
32. Crops - growing or harvested. Give particulars.	x		
33. Farming equipment and implements.	x		
34. Farm supplies, chemicals, and feed.	x		

Case No.

(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 4

Type of Property	None	Description and Location of Property		Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.		Misc. small tools and equipment Rights under that certain Easement Agreement entered into as of October 18, 1999 by and between Mark S. Gorney and Linn A. Gorney as grantors and Stickney West Cⅅ LLC as grantee and successor by merger to Hemisphere, Ltd.		\$2,000.00 Unknown
(Include amounts from any contir	nuat	4 continuation sheets attached Total on sheets attached. Report total also on Summary of Schedules.)	>	\$51,252.91

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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 AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:		DATE INCURRED: June 30, 2014 NATURE OF LIEN:					
Stickney Holdings LLC 3 Hemisphere Way Bedford, Ohio 44146		Fee Simple COLLATERAL: 4242 Creekside Ave., Toledo, Ohio 43612 REMARKS:				\$848,345.77	\$797,092.86
		VALUE: \$51,252.91					
		Subtotal (Total of this F	Pag	e) >		\$848,345.77	\$797,092.86
		Total (Use only on last p	bag	e) >	.	\$848,345.77	\$797,092.86
Nocontinuation sheets attached						(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No.

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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 relative 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 a 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 sales representatives up to \$12,475* 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 business, 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 \$6,150* 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 \$2,775* 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 Federal 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).

Administrative allowances under 11 U.S.C. Sec. 330

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

_____2 continuation sheets attached

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

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Taxes and Centain Other Debts Owed to Governmental Units											
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	Amount Entitled to Priority	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY		
ACCT #: Attorney General of the United States US Dept. of Justice Tax Division Civil Trial Section, Northern Region PO Box 55, Ben Franklin Station Washington, DC 20044	_		DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Internal Revenue Service PO Box 7346 Philadephia, PA 19101			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Internal Revenue Service Insolvency Group 6 1240 East Ninth St., Room 493 Cleveland, OH 44199			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Office of the US Attorney Attn. Bankruptcy Section Carl B. Stokes U.S. Courthouse 801 West Superior Ave., Suite 400 Cleveland, OH 44113-1852			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Ohio Bureau of Workers Comp. Attn. Law Section Bankruptcy Unit PO Box 15567 Columbus, OH 43215-0567			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Ohio Dept. of Jobs & Family Services Attn. Collection Dept. PO Box 182404 Columbus, OH 43218-2404			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
attached to Schedule of Creditors Holding (Us	Priori e only	ty Cla / on	last page of the completed Schedule n the Summary of Schedules.)	Tc E.	otal	>	\$0.00	\$0.00	\$0.00		
Totals > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)											

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

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY 1 axes and Certain Other Debts Owed to Governmental Units											
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	Amount Entitled to Priority	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY		
ACCT #: Ohio Dept. of Jobs & Family Services Office of Legal Services 30 East Broad, 31st Floor Columbus, OH 43215			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
ACCT #: Ohio Dept. of Taxation (TIN 34-1912662) Attn. Bankruptcy Division PO Box 530 Columbus, OH 43216-0530			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only	Notice Only	Notice Only		
attached to Schedule of Creditors Holding (Use	Priori e onl y	ty Cla / on	last page of the completed Schedule	Тс	ge) otal		\$0.00 \$0.00	\$0.00	\$0.00		
Report also on the Summary of Schedules.) Totals > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)								\$0.00	\$0.00		

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

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: A&J Landscape PO Box 360816 Toledo, OH 43625	-		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$12,681.25
ACCT #: 41947606553840 AT&T c/o Bankruptcy 1801 Valley View Lane Farmers Branch, TX 75234	-		DATE INCURRED: CONSIDERATION: Services REMARKS:				Unknown
Representing: AT&T			AT&T c/o CT Corporation System 1300 East Ninth St. Cleveland, OH 44114				Notice Only
ACCT #: 26183 Baker Corp. 3423 Genoa Road Perrysburg, OH 43551	-		DATE INCURRED: 7/3/2014 CONSIDERATION: Services REMARKS:				\$9,917.27
ACCT #: Buck & Knobby Equipment Co. 6220 Sterns Road Ottawa, MI 49267	-		DATE INCURRED: Various CONSIDERATION: Equipment Rental REMARKS:				\$29,211.27
ACCT #: Busch, Inc. 1625 Albon Road Holland, OH 43528			DATE INCURRED: CONSIDERATION: Services REMARKS:				\$695.82
8 continuation sheets attached	<u> </u>	(Rep	Use only on last page of the completed Sch oort also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relat	edu e, or	otal Ile I n th	l> F.) ne	\$52,505.61

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: C&W Tank Cleaning 50 N. Lallendorf Rd. Oregon, OH 43616		DATE INCURRED: CONSIDERATION: Services REMARKS:				\$615.92
ACCT #: CDRA 1585 Beverly Ct., Suite 112 Aurora, IL 60502		DATE INCURRED: 2/18/2014 CONSIDERATION: Membership Dues REMARKS:				\$495.00
ACCT #: 116/14 and 132/14 City of Toledo One Government Center, Suite 2000 Toledo, OH 43604		DATE INCURRED: 6/9/2014 to 6/13/2014 CONSIDERATION: Fire Response REMARKS:				\$4,731.75
ACCT #: 770-0255-4663 City of Toledo Department of Public Utilities Ohio Building 420 Madison Ave., Suite 100 Toledo, OH 43667		DATE INCURRED: 5/1/2014 to date CONSIDERATION: Leachate disposal costs accrued and not yet bille REMARKS:	d			Unknown
ACCT #: Crestline Paving & Excavating 1913 Nebraska Ave. Toledo, OH 43607		DATE INCURRED: CONSIDERATION: Services REMARKS:				\$3,792.72
ACCT #: 468951 Douglas Fence & Guardrail of Ohio, Inc. 5260 Lewis Drive Toledo, OH 43612		DATE INCURRED: 6/19/2014 CONSIDERATION: Services REMARKS:				\$8,699.43
Sheet no. <u>1</u> of <u>8</u> continuation sh Schedule of Creditors Holding Unsecured Nonpriority	Claim		hed le, o	ota ule on ti	l > F.) he	\$18,334.82

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINCENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 4231 Environmental Management Specialists 6900 Engle Road Suite C-31 Cleveland, OH 44130		DATE INCURRED: 5/20/2014 CONSIDERATION: Services REMARKS:				\$176,113.34
ACCT #: Environmental Protection Agency Region V 77 West Jackson Blvd. Chicago, IL 60604		DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Frankforther Generator Service 7945 Fremont Pike Perrysburg, OH 43551		DATE INCURRED: CONSIDERATION: Services REMARKS:				\$580.00
ACCT #: 49805 GEM, Inc. 6842 Commodore Road Walbridge, OH 43465		DATE INCURRED: 6/19/2014 CONSIDERATION: Services REMARKS:				\$2,580.00
ACCT #: Geo Gradel Co. 3135 Front Street Toledo, OH 43605	-	DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$55,898.72
ACCT #: 1-10688 Green Oak Tire 7480 Kensington Road Brighton, MI 48118		DATE INCURRED: 2/6/2014 CONSIDERATION: Supplies REMARKS:				\$891.90
LSheet no2 of8 continuation sh Schedule of Creditors Holding Unsecured Nonpriority	Claims	ttached to (Use only on last page of the complete Report also on Summary of Schedules and, if appl Statistical Summary of Certain Liabilities and	d Sched icable, d	Fota ule on th	l> F.) ne	\$236,063.96

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Hemisphere Development 3 Hemisphere Way Bedford, OH 44146		DATE INCURRED: June 2014 CONSIDERATION: Advance REMARKS:				\$4,968.00
ACCT #: HR on Demand, LLC 28315 Kensington Lane Perrysburg, OH 43551		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$5,168.98
ACCT #: Hull & Associates, Inc. 6397 Emerald Parkway, Suite 200 Dublin, OH 43016		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$163,270.40
ACCT #: J&C Repair Service c/o Peper Law Firm Attn. Melissa Peper Firestone 555 Monroe St. Napoleon, OH 43545		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$47,957.64
ACCT #: Jachs 1900 Monroe St., Suite 101 Toledo, OH 43604		DATE INCURRED: 12/18/2013 CONSIDERATION: Services REMARKS:				\$300.00
ACCT #: Klumm Bros. Excavating & Demolition 9241 West Bancroft St. Holland, OH 43528		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$135,317.70
Sheet no. <u>3</u> of <u>8</u> continuation sl Schedule of Creditors Holding Unsecured Nonpriority	Claims	tached to (Use only on last page of the completed S Report also on Summary of Schedules and, if applica Statistical Summary of Certain Liabilities and Re	ched ble, c	⊺ota ule on tł	l > F.) ne	\$356,982.72

Case	No.
Case	INO.

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Lockport Transport, LLC 875 East Main St. Woodville, OH 43469		DATE INCURRED: Various CONSIDERATION: Material REMARKS:				\$11,886.97
ACCT #: Mark S. and Linn A. Gorney 9414 Angola Road Holland, OH 43528		DATE INCURRED: CONSIDERATION: Easement REMARKS:				Unknown
ACCT #: Ohio CAT Box 774439 4439 Solutions Center Chicago, IL 60677-4004		DATE INCURRED: Various CONSIDERATION: Equipment Rental & Repairs REMARKS:				\$44,043.59
Representing: Ohio CAT		Suzana Kukovec-Krasnicki, Esq. Keith D. Weiner & Associates Co., LPA 75 Public Square, 2d Floor Cleveland, OH 44113				Notice Only
ACCT #: REO 992022 Ohio Environmental Protection Agency PO Box 1049 50 West Town Street, Suite 700 Columbus, OH 43216		DATE INCURRED: August 29, 2014 CONSIDERATION: Services REMARKS:				\$3,850.84
ACCT #: Professional Fleet Management, Inc. 28190 Telegraph Road Flat Rock, MI 48134		DATE INCURRED: 6/28/2014 CONSIDERATION: Services REMARKS:				\$7,204.60
L Sheet no4 of8 continuation sl Schedule of Creditors Holding Unsecured Nonpriority	Claims	tached to (Use only on last page of the completed Report also on Summary of Schedules and, if appl Statistical Summary of Certain Liabilities and	d Sched icable, d	⊺ota ule on tł	l > F.) ne	\$66,986.00

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: RECO Equipment, Inc. 12425 Williams Road Perrysburg, OH 43551		DATE INCURRED: Various CONSIDERATION: Equipment Purchase and Service REMARKS:				\$88,452.62
ACCT #: Recurve Business Services, Inc. 526 Superior Ave., East Suite 740 Cleveland, OH 44114		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$3,687.50
ACCT #: Recycle Waste Services 3793 Silica Road, Suite B Sylvania, OH 43560		DATE INCURRED: CONSIDERATION: Services REMARKS:			x	\$31,587.10
ACCT #: Rowe Plumbing & Heating 3915 N. Detroit Ave. Toledo, OH 43612		DATE INCURRED: 4/30/2014 CONSIDERATION: Services REMARKS:				\$5,254.00
ACCT #: Rudd Equipment Company Dept. 77432 P.O. Box 77000 Detroit, MI 48277		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$21,280.65
ACCT #: Ruff Electric 2630 Crissey Rd. Sylvania, OH 43560		DATE INCURRED: Various CONSIDERATION: Services REMARKS:				\$7,354.00
Sheet no5 of8 continuation sh Schedule of Creditors Holding Unsecured Nonpriority	Claim		ed Sched olicable, c	ota ule on th	I> F.) าe	\$157,615.87

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Shelly Materials 1360 Ford St. Maumee, OH 43537		DATE INCURRED: 5/9/2014 CONSIDERATION: Materials REMARKS:				\$3,311.22
ACCT #: Shrader Tire & Oil 2045 W. Sylvania Ave. Toledo, OH 43613		DATE INCURRED: CONSIDERATION: Services REMARKS:				\$39.00
ACCT #: Southeastern Equipment Co., Inc. 27207 N. Dixie Highway Perrysburg, OH 43551		DATE INCURRED: Various CONSIDERATION: Equipment Rental REMARKS:				\$61,687.81
ACCT #: Stansley Industries, Inc. 3793 Silica Road Sylvania, OH 43560		DATE INCURRED: February 2014 CONSIDERATION: Material REMARKS:			x	\$18,000.00
ACCT #: Stansley Mineral Resources, Inc. 3793 Silica Road Sylvania, OH 43560		DATE INCURRED: Various CONSIDERATION: Various REMARKS:			x	\$327,799.60
Representing: Stansley Mineral Resources, Inc.		Christopher F. Parker, Esq. Goranson Parker Bella Co., LPA 405 Madison Ave., Suite 2200 Toledo, OH 43604				Notice Only
Sheet no. <u>6</u> of <u>8</u> continuation s Schedule of Creditors Holding Unsecured Nonpriority	Claims	ttached to (Use only on last page of the complete Report also on Summary of Schedules and, if app Statistical Summary of Certain Liabilities and	d Sched licable, c	ota ule on th	> F.) ne	\$410,837.63

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINCENT	UNLIQUIDATED		DISPUTED	AMOUNT OF CLAIM
ACCT #: State of Ohio c/o Michael DeWine, Ohio Atty. General Environmental Enforcement Section 30 East Broad St., 25th Floor Columbus, OH 43215	x		DATE INCURRED: CONSIDERATION: Civil Penalty REMARKS:					\$230,000.00
Representing: State of Ohio			Robert Eubanks, Asst. Atty. Gen'l Environmental Enforcement Section 30 East Broad St., 25th Floor Columbus, OH 43215-3400					Notice Only
Representing: State of Ohio			Wednesday M. Szollosi, Asst. Atty. Gen'l Environmental Enforcement Section Toledo Regional Office One Government Center, Suite 1340 Toledo, OH 43604-2261					Notice Only
ACCT #: State of Ohio Environmental Protection Agency 50 West Town Street Suite 700 Columbus, OH 43216-1049			DATE INCURRED: CONSIDERATION: Notice Only REMARKS:					Notice Only
ACCT #: State of Ohio Environmental Protection Agcy - NW Dist. 347 N. Dunbridge Road Bowling Green, OH 43402	-		DATE INCURRED: CONSIDERATION: Notice Only REMARKS:					Notice Only
ACCT #: Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146			DATE INCURRED: Various CONSIDERATION: Loans REMARKS:					\$6,157,334.02
LSheet no7 of8 continuation sh Schedule of Creditors Holding Unsecured Nonpriority (Claim	S	hed to (Use only on last page of the completed s ort also on Summary of Schedules and, if applica Statistical Summary of Certain Liabilities and Re	Sched able, d	Fota Iule on ti	al : F.	.)	\$6,387,334.02

Case N	١o.
--------	-----

(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: TAT Machine & Tool, Ltd. 1313 S. Cousino Road Curtica, OH 43412		DATE INCURRED: Various CONSIDERATION: Services REMARKS:			x	\$26,475.29
ACCT #: 110069087028, 110065899715, 11001 The Toledo Edison Company c/o CT Corporation System 1300 East Ninth St. Cleveland, OH 44114		DATE INCURRED: CONSIDERATION: Service REMARKS:				Unknown
ACCT #: Toledo - Lucas County Health Dept. 635 N. Erie St. Toledo, OH 43604		DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: 2014-105 Toledo Pipe Transport, Inc. 8550 West Central Sylvania, OH 43560		DATE INCURRED: 5/8/2014 CONSIDERATION: Services REMARKS:				\$7,705.00
Sheet no. <u>8</u> of <u>8</u> continuation she		hed to Su	otot	al >	>	\$34,180.29
Schedule of Creditors Holding Unsecured Nonpriority Cl		(Use only on last page of the completed Sch port also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relat	edu e, oi	n th	F.) ie	\$7,720,840.92

...

(if known)

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 of 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.
Buck & Knobby Equip. Co. 6220 Sterns Road Ottawa Lake, MI 49267	Equipment Rental Agreement
Conshohocken Recycl. & Rail Transfer LLC 505 Broad St. Kennett Square, PA 19348	Disposal Agreement dated August 12, 2013
Norfolk Southern Railway Company c/o Director of Real Estate Norfolk Southern Corporation 1200 Peachtree St., NE 12th Fl. Atlanta, GA 30309-3579	Lease Agreement dated August 26, 2013, as amended
Ohio CAT 25970 State Route 25 Perrysburg, OH 43551	Equipment Lease no. R49862
Southeastern Equipment Company, Inc. 27207 N. Dixie Highway Perrysburg, OH 43551	Equipment Lease

Case No.

(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Continuation Sheet No. 1

	1
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.
Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146	Equipment Lease dated January 1, 2010

Case No.

(if known)

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 the 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	NAME AND ADDRESS OF CREDITOR
Stansley Mineral Resources, Inc. 3739 Silica Rd. Sylvania, OH 43560	State of Ohio c/o Michael DeWine, Ohio Atty. General Environmental Enforcement Section 30 East Broad St., 25th Floor Columbus, OH 43215
Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146	

In re Stickney West C&DD LLC

Case No.

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 also must 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 (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$0.00		
B - Personal Property	Yes	5	\$51,252.91	•	
C - Property Claimed as Exempt	No			I	
D - Creditors Holding Secured Claims	Yes	1		\$848,345.77	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		\$7,720,840.92	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				N/A
J - Current Expenditures of Individual Debtor(s)	No				N/A
	TOTAL	22	\$51,252.91	\$8,569,186.69	

Case No	•
---------	---

(if known)

Corporation

DECLARATION CONCERNING DEBTOR'S SCHEDULES

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

Authorized Representative

named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 23 sheets, and that they are true and correct to the best of my knowledge, information, and belief. (Total shown on summary page plus 1.)

___ of the __

Date 10/31/2014

I, the

Signature /s/ Todd S. Davis, Esq.

Todd S. Davis, Esq. Authorized Representative

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

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

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$1,240,187.95	Income from operation of business in 2012
\$1,350,100.74	Income from operation of business in 2013
\$549,740.30	Income from operation of business in 2014 (through October 29, 2014)

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.)

3. Payments to creditors

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

None 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 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 credit 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.)

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 \$6,225*. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

	DATES OF	AMOUNT PAID	
	PAYMENTS/	OR VALUE OF	
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	AMOUNT STILL OWING
See attachment SOFA 3b			

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	DATE OF		
AND RELATIONSHIP TO DEBTOR	PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
See attachment SOFA 3c			

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

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** COURT OR AGENCY STATUS OR CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION State of Ohio, ex rel. Michael Environmental Court of Common Settled DeWine, Atty Gen'l v. **Enforcement Action** Pleas, Lucas County, Hemisphere Ltd., et al., case no. Ohio G-4801-CI-0201402349-000 Ohio CAT v. Stickney West Civil Court of Common Pending **C&DD LLC** Pleas, Cuyahoga CV14830922 County, Ohio JC Repair Service v. Stickney Action on Account Court of Common Pending West C&DD LLC, case no. Pleas, Henry County, 14CV0145 Ohio

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process 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.)

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.)

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.)

None 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.)

7. Gifts

	List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual
\checkmark	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.)

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

8. Losses

None

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 Fire closed landfill operations DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS Fire occurred by unknown cause; amount of coverage for environmental claims currently unknown

DATE OF LOSS May 2, 2014

9. Payments related to debt counseling or bankruptcy

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 a petition in bankruptcy within ONE YEAR immediately preceding the commencement of this case.

	DATE OF PAYMENT,	
	NAME OF PAYER IF	AMOUNT OF MONEY OR DESCRIPTION
NAME AND ADDRESS OF PAYEE	OTHER THAN DEBTOR	AND VALUE OF PROPERTY
Levinson LLP	July 15, 2014	
3783 Green Road	(\$1,543.75)	
Beachwood, OH 44122	September 19, 2014	
	(\$5,975.95)	
	October 6, 2014	
	(\$9,506.25)	
	October 16, 2014	
	(\$6,500.00 - fees and	
	\$1717.00 - filing fee)	
	October 16, 2014	
	(\$41,000.00 - retainer)	

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.)

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.

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.)

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.)

In re: Stickney West C&DD LLC

Case No.

(if known)

DATES OF OCCUPANCY

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

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.)

14. Property held for another person

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

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.

NAME USED

ADDRESS

The Debtor has not moved but the legal address of the landfill was recently changed by the City of Toledo from 4425 Creekside Ave. to 4242 Creekside Ave., Toledo, OH 43612.

None

16. Spouses and Former Spouses

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.

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:

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

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.

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

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

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 docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT See State v. Hemisphere Ltd. et al. listed herein.

DOCKET NUMBER Court of Common Pleas, Lucas County, Ohio, case no. Cl-0201402349 STATUS OR DISPOSITION Other than the release of smoke during the actual fire, as of 10/29/2014 there are no allegations that any releases of hazardous substances on or off the property have occurred. There have been news stories that fire fighters and sewer workers were potentially exposed to hazardous substances, including asbestos, during fire fighting activities and during the removal of fire related leachate (water). However, all analytical evidence demonstrated the leachate met applicable discharge requirements and was disposed of appropriately through the City of Toledo waste water treatment system. Further, air samples collected both during and after the fire, as required by environmental regulators, did not indicate any airborne release of asbestos due to the fire above applicable standards. Local residents have also complained about an odor nuisance following the fire, but those complaints have abated. Stickney has not received any direct written notice of a claim as of October 29, 2014. Any potential issues stemming from the fire should be discharged to the extent possible.

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

18. Nature, location and name of business

None 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.

None $\mathbf{\Lambda}$

 \checkmark

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.

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.)

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 Sustin, Bartell, Waldman & Fitzgerald, Ltd. 1801 East 9th St. #920 Cleveland, OH 44114

Debi Weinberg Hemisphere Development LLC **3 Hemisphere Way** Bedford, OH 44146

DATES SERVICES RENDERED Continuing

Continuing

None $\mathbf{\nabla}$

b. List all firms or individuals who within TWO YEARS immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

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 Stickney West C&DD LLC ADDRESS **3 Hemisphere Way** Bedford, OH 44146

Stickney Holdings LLC

3 Hemisphere Way Bedford, OH 44146

In re: Stickney West C&DD LLC

Robert Amjad, President

32380 Pinebrook Lane

Pepper Pike, OH 44124

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 6

	Contandation Chool No. 0	
Sustin, Bartell, Waldman & Fitzgerald, Ltd.	1801 E. 9th St., Suite 920 Cleveland, OH 44114	
Debi Weinberg	Hemisphere Development LLC 3 Hemisphere Way Bedford, OH 44146	
d. List all financial institutions, creditors and other p the debtor within TWO YEARS immediately precedi	arties, including mercantile and trade agencie ng the commencement of this case.	s, to whom a financial statement was issued by
NAME AND ADDRESS Fifth Third Bank First Merit Bank (Spring 2013) Commercial Credit Group (Spring 2014) Concord Funding (June/July 2014) Leasing 123 (July/August 2014)	DATE ISSUED	
20. Inventories	your property, the name of the person who su	pervised the taking of each inventory, and the
dollar amount and basis of each inventory.		
None b. List the name and address of the person having	possession of the records of each of the inver	ntories reported in a., above.
21. Current Partners, Officers, Directors None a. If the debtor is a partnership, list the nature and p		nber of the partnership.
b. If the debtor is a corporation, list all officers and of holds 5 percent or more of the voting or equity secu		lder who directly or indirectly owns, controls, or
		NATURE AND PERCENTAGE
NAME AND ADDRESS	TITLE	OF STOCK OWNERSHIP
Stickney Holdings LLC 3 Hemisphere Way		90% membership interest
Bedford, OH 44146		interest
Kevin D. Margolis 29800 Fairmount Blvd. Pepper Pike, OH 44124		10% membership interest
22. Former partners, officers, directors		
 a. If the debtor is a partnership, list each member w commencement of this case. 	ho withdrew from the partnership within ONE	YEAR immediately preceding the
 b. If the debtor is a corporation, list all officers or din preceding the commencement of this case. 	rectors whose relationship with the corporation	terminated within ONE YEAR immediately
NAME, ADDRESS AND TITLE	DATE OF TERMINATION	
-		

14-16917-aih Doc 1 FILED 10/31/14 ENTERED 10/31/14 09:47:42 Page 35 of 50

September 30,

2014

In re: Stickney West C&DD LLC

Case No.

(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 7

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.

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.

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.

[If completed on behalf of a partnership or corporation]

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 10/31/2014

Signature /s/ Todd S. Davis, Esq. Todd S. Davis, Esq. Authorized Representative

[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

IN RE: Stickney West C&DD LLC

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1) Name of creditor and complete mailing address, including zip code Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, goverment contract, etc.) Loans	(4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	(5) Amount of claim [if secured also state value of security] \$6,157,334.02
Stansley Mineral Resources, Inc. 3793 Silica Road Sylvania, OH 43560		Various	Dispute Seto	
State of Ohio c/o Michael DeWine, Ohio Atty. General Environmental Enforcement Section 30 East Broad St., 25th Floor		Civil Penalty		\$230,000.00
Environmental Management Specialists 6900 Engle Road Suite C-31 Cleveland, OH 44130		Services		\$176,113.34
Hull & Associates, Inc. 6397 Emerald Parkway, Suite 200 Dublin, OH 43016		Services		\$163,270.40
Klumm Bros. Excavating & Demolition 9241 West Bancroft St. Holland, OH 43528		Services		\$135,317.70

IN RE: Stickney West C&DD LLC

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 1

(1)	(2)	(3)	(4)	(5)
	Name, telephone number and complete mailing address,		Indicate if claim is	
	including zip code, of employee, agent, or		contingent, unliquidated,	
Name of creditor and complete	department of creditor familiar		disputed, or	Amount of claim [if
mailing address, including zip code	with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	subject to setoff	secured also state value of security]
RECO Equipment, Inc. 12425 Williams Road Perrysburg, OH 43551	•	Equipment Purchase and Service		\$88,452.62
Southeastern Equipment Co., Inc. 27207 N. Dixie Highway Perrysburg, OH 43551		Equipment Rental		\$61,687.81
Geo Gradel Co. 3135 Front Street Toledo, OH 43605		Services		\$55,898.72
J&C Repair Service c/o Peper Law Firm Attn. Melissa Peper Firestone 555 Monroe St. Napoleon, OH 43545		Services		\$47,957.64
Ohio CAT Box 774439 4439 Solutions Center Chicago, IL 60677-4004		Equipment Rental & Repairs		\$44,043.59
Recycle Waste Services 3793 Silica Road, Suite B Sylvania, OH 43560		Services	Dispute	ed \$31,587.10
Buck & Knobby Equipment Co. 6220 Sterns Road Ottawa, MI 49267		Equipment Rental		\$29,211.27

IN RE: Stickney West C&DD LLC

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 2

(1)	(2)	(3)	(4)	(5)
· · /	Name, telephone number and		Indicate if	
	complete mailing address, including zip code, of		claim is contingent,	
	employee, agent, or		unliquidated,	
Name of creditor and complete	department of creditor familiar	Notice of claim (trade debt book loop	disputed, or	Amount of claim [if
mailing address, including zip code	with claim who may be contacted	Nature of claim (trade debt, bank loan, goverment contract, etc.)	subject to setoff	secured also state value of security]
TAT Machine & Tool, Ltd. 1313 S. Cousino Road Curtica, OH 43412		Services	Dispute	ed \$26,475.29
Rudd Equipment Company Dept. 77432 P.O. Box 77000 Detroit, MI 48277		Services		\$21,280.65
Stansley Industries, Inc. 3793 Silica Road Sylvania, OH 43560		Material	Dispute Seto	
A&J Landscape PO Box 360816 Toledo, OH 43625		Services		\$12,681.25
Lockport Transport, LLC 875 East Main St. Woodville, OH 43469		Material		\$11,886.97
Baker Corp. 3423 Genoa Road Perrysburg, OH 43551		Services		\$9,917.27
Douglas Fence & Guardrail of Ohio, Inc. 5260 Lewis Drive Toledo, OH 43612		Services		\$8,699.43

IN RE: Stickney West C&DD LLC

Case No.

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Continuation Sheet No. 3

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

I, the <u>Authorized Representative</u> of the <u>Corporation</u> 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: 10/31/2014

Signature: /s/ Todd S. Davis, Esq. Todd S. Davis, Esq.

Authorized Representative

IN RE: Stickney West C&DD LLC

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 10/31/2014

Signature /s/ Todd S. Davis, Esq. Todd S. Davis, Esq. Authorized Representative

Date _____

Signature _____

A&J Landscape PO Box 360816 Toledo, OH 43625

AT&T c/o Bankruptcy 1801 Valley View Lane Farmers Branch, TX 75234

AT&T c/o CT Corporation System 1300 East Ninth St. Cleveland, OH 44114

Attorney General of the United States US Dept. of Justice Tax Division Civil Trial Section, Northern Region PO Box 55, Ben Franklin Station Washington, DC 20044

Baker Corp. 3423 Genoa Road Perrysburg, OH 43551

Buck & Knobby Equip. Co. 6220 Sterns Road Ottawa Lake, MI 49267

Buck & Knobby Equipment Co. 6220 Sterns Road Ottawa, MI 49267

Busch, Inc. 1625 Albon Road Holland, OH 43528

C&W Tank Cleaning 50 N. Lallendorf Rd. Oregon, OH 43616 CDRA 1585 Beverly Ct., Suite 112 Aurora, IL 60502

Christopher F. Parker, Esq. Goranson Parker Bella Co., LPA 405 Madison Ave., Suite 2200 Toledo, OH 43604

City of Toledo One Government Center, Suite 2000 Toledo, OH 43604

City of Toledo Department of Public Utilities Ohio Building 420 Madison Ave., Suite 100 Toledo, OH 43667

Conshohocken Recycl. & Rail Transfer LLC 505 Broad St. Kennett Square, PA 19348

Crestline Paving & Excavating 1913 Nebraska Ave. Toledo, OH 43607

Douglas Fence & Guardrail of Ohio, Inc. 5260 Lewis Drive Toledo, OH 43612

Environmental Management Specialists 6900 Engle Road Suite C-31 Cleveland, OH 44130

Environmental Protection Agency Region V 77 West Jackson Blvd. Chicago, IL 60604 Frankforther Generator Service 7945 Fremont Pike Perrysburg, OH 43551

GEM, Inc. 6842 Commodore Road Walbridge, OH 43465

Geo Gradel Co. 3135 Front Street Toledo, OH 43605

Green Oak Tire 7480 Kensington Road Brighton, MI 48118

Hemisphere Development 3 Hemisphere Way Bedford, OH 44146

HR on Demand, LLC 28315 Kensington Lane Perrysburg, OH 43551

Hull & Associates, Inc. 6397 Emerald Parkway, Suite 200 Dublin, OH 43016

Internal Revenue Service PO Box 7346 Philadephia, PA 19101

Internal Revenue Service Insolvency Group 6 1240 East Ninth St., Room 493 Cleveland, OH 44199 J&C Repair Service c/o Peper Law Firm Attn. Melissa Peper Firestone 555 Monroe St. Napoleon, OH 43545

Jachs 1900 Monroe St., Suite 101 Toledo, OH 43604

Klumm Bros. Excavating & Demolition 9241 West Bancroft St. Holland, OH 43528

Lockport Transport, LLC 875 East Main St. Woodville, OH 43469

Mark S. and Linn A. Gorney 9414 Angola Road Holland, OH 43528

Norfolk Southern Railway Company c/o Director of Real Estate Norfolk Southern Corporation 1200 Peachtree St., NE 12th Fl. Atlanta, GA 30309-3579

Office of the US Attorney Attn. Bankruptcy Section Carl B. Stokes U.S. Courthouse 801 West Superior Ave., Suite 400 Cleveland, OH 44113-1852

Ohio Bureau of Workers Comp. Attn. Law Section Bankruptcy Unit PO Box 15567 Columbus, OH 43215-0567

Ohio CAT Box 774439 4439 Solutions Center Chicago, IL 60677-4004 Ohio CAT 25970 State Route 25 Perrysburg, OH 43551

Ohio Dept. of Jobs & Family Services Attn. Collection Dept. PO Box 182404 Columbus, OH 43218-2404

Ohio Dept. of Jobs & Family Services Office of Legal Services 30 East Broad, 31st Floor Columbus, OH 43215

Ohio Dept. of Taxation (TIN 34-1912662) Attn. Bankruptcy Division PO Box 530 Columbus, OH 43216-0530

Ohio Environmental Protection Agency PO Box 1049 50 West Town Street, Suite 700 Columbus, OH 43216

Professional Fleet Management, Inc. 28190 Telegraph Road Flat Rock, MI 48134

RECO Equipment, Inc. 12425 Williams Road Perrysburg, OH 43551

Recurve Business Services, Inc. 526 Superior Ave., East Suite 740 Cleveland, OH 44114

Recycle Waste Services 3793 Silica Road, Suite B Sylvania, OH 43560 Robert Eubanks, Asst. Atty. Gen'l Environmental Enforcement Section 30 East Broad St., 25th Floor Columbus, OH 43215-3400

Rowe Plumbing & Heating 3915 N. Detroit Ave. Toledo, OH 43612

Rudd Equipment Company Dept. 77432 P.O. Box 77000 Detroit, MI 48277

Ruff Electric 2630 Crissey Rd. Sylvania, OH 43560

Shelly Materials 1360 Ford St. Maumee, OH 43537

Shrader Tire & Oil 2045 W. Sylvania Ave. Toledo, OH 43613

Southeastern Equipment Co., Inc. 27207 N. Dixie Highway Perrysburg, OH 43551

Southeastern Equipment Company, Inc. 27207 N. Dixie Highway Perrysburg, OH 43551

Stansley Industries, Inc. 3793 Silica Road Sylvania, OH 43560 Stansley Mineral Resources, Inc. 3793 Silica Road Sylvania, OH 43560

Stansley Mineral Resources, Inc. 3739 Silica Rd. Sylvania, OH 43560

State of Ohio
c/o Michael DeWine, Ohio Atty. General
Environmental Enforcement Section
30 East Broad St., 25th Floor
Columbus, OH 43215

State of Ohio Environmental Protection Agency 50 West Town Street Suite 700 Columbus, OH 43216-1049

State of Ohio Environmental Protection Agcy - NW Dist. 347 N. Dunbridge Road Bowling Green, OH 43402

Stickney Holdings LLC 3 Hemisphere Way Bedford, Ohio 44146

Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146

Suzana Kukovec-Krasnicki, Esq. Keith D. Weiner & Associates Co., LPA 75 Public Square, 2d Floor Cleveland, OH 44113

TAT Machine & Tool, Ltd. 1313 S. Cousino Road Curtica, OH 43412 The Toledo Edison Company c/o CT Corporation System 1300 East Ninth St. Cleveland, OH 44114

Toledo - Lucas County Health Dept. 635 N. Erie St. Toledo, OH 43604

Toledo Pipe Transport, Inc. 8550 West Central Sylvania, OH 43560

Wednesday M. Szollosi, Asst. Atty. Gen'l Environmental Enforcement Section Toledo Regional Office One Government Center, Suite 1340 Toledo, OH 43604-2261

IN RE: Stickney West C&DD LLC CHAPTER 11

DEBTOR(S)

CASE NO

LIST OF EQUITY SECURITY HOLDERS

Registered Name of Holder of Security Last Known Address or Place of Business	Class of Security	Number Registered	Kind of Interest Registered
Kovin D. Margolis			

Kevin D. Margolis 29800 Fairmount Blvd. Pepper Pike, OH 44124

Stickney Holdings LLC 3 Hemisphere Way Bedford, OH 44146

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

Date: 10/31/2014

Signature: /s/ Todd S. Davis, Esq. Todd S. Davis, Esq. Authorized Representative