| Fill in this information to identify the case. C#:1 | Filed:08/24/17<br>Document P | Entered:08/24/17 19:33:38<br>age 1 of 19 | Desc: Main                         |
|---|------------------------------|--|------------------------------------|
| United States Bankruptcy Court for the:             |                              | Ŭ,                                       |                                    |
| District of Puerto Rico, Hato Rey D                 | ivision                      |  |                                    |
| Case number (if known):                             | _ Chapter <u>11</u>          |  | Check if this is an amended filing |

### Official Form 201

### **Voluntary Petition for Non-Individuals Filing for Bankruptcy**

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. Debtor's name   | GIRARD MANUFACTURING, INC.  |   |
|--|---|---|
| 2. All other names debtor used<br>in the last 8 years<br>Include any assumed names,<br>trade names, and <i>doing</i><br><i>business</i><br><i>as names</i> |   |   |
| 3. Debtor's federal Employer<br>Identification Number (EIN)  | <u>6 6 - 0 4 1 8 9 5 3</u>  |   |
| 4. Debtor's address  | Principal place of business         CARR. 874 KM 1.2 TORRECILLA ALTA         Number       Street         CANOVANAS, PR 00729         City       State         San Juan         County | Mailing address, if different from principal place of business         PO BOX 10378         Number       Street         P.O. Box         SAN JUAN, PR 00922-0378         City       State         Decation of principal assets, if different from principal place of business         Number       Street |
| 5. Debtor's website (URL)  |   |   |
| 6. Type of debtor  | Partnership (excluding LLP)   | pany (LLC) and Limited Liability Partnership (LLP))   |

12/15

| Debtor <u>GIRARDOMANUCASOULING</u>                      | L <sub>INC</sub> Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main<br>Document Page 2 of 19   |
|---|--|
| Name  | A. Check one:  |
| 7. Describe debtor's business                           | Health Care Business (as defined in 11 U.S.C. § 101(27A))  |
|   | Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  |
|   | Railroad (as defined in 11 U.S.C. §101(44))  |
|   | Stockbroker (as defined in 11 U.S.C. § 101(53A))   |
|   | Commodity Broker (as defined in 11 U.S.C. § 101(6))  |
|   | Clearing Bank (as defined in 11 U.S.C. §781(3))  |
|   | ☑None of the above   |
|   | B. Check all that apply:   |
|   | Tax-exempt entity (as described in 26 U.S.C. §501)   |
|   | Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  |
|   | Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))  |
|   | C. NAICO (Newth American Industry Classification Oveters) 4 disit and that hast describes  |
|   | <ul> <li>C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <a href="http://www.naics.com/search/">http://www.naics.com/search/</a>.</li> <li>3 3 7 2</li> </ul>  |
| 8. Under which chapter of the                           | Check one:   |
| Bankruptcy Code is the                                  | Chapter 7  |
| debtor filing?  |  |
|   | Chapter 9  |
|   | Chapter 11. Check all that apply:  |
|   | Debtor's aggregate noncontingent liquidated debts (excluding debts<br>owed to insiders or affiliates) are less than \$2,490,925 (amount subject<br>to adjustment on 4/01/16 and every 3 years after that).           |
|   | The debtor is a small business debtor as defined in 11 U.S.C. §  |
|   | 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist,     |
|   | follow the procedure in 11 U.S.C. § 1116(1)(B).  |
|   | A plan is being filed with this petition.  |
|   | Acceptances of the plan were solicited prepetition from one or more<br>classes of creditors, in accordance with 11 U.S.C. § 1126(b).   |
|   | The debtor is required to file periodic reports (for example, 10K and  |
|   | 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the <i>Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under</i> |
|   | Chapter 11 (Official Form 201A) with this form.  |
|   | The debtor is a shell company as defined in the Securities Exchange<br>Act of 1934 Rule 12b-2.   |
|   | Chapter 12   |
| 9. Were prior bankruptcy cases                          | Mo No  |
| filed by or against the debtor within the last 8 years? | Yes. District When Case number   |
| _   | MM / DD / YYYY   |
| If more than 2 cases, attach a separate list.           | District When Case number<br>MM / DD / YYYY  |
| 10. Are any bankruptcy cases                            | <b>M</b> No  |
| pending or being filed by a                             | ☐<br>☐Yes. Debtor Relationship   |
| business partner or an<br>affiliate of the debtor?      | Petron Production in p<br>District When  |
|   | MM / DD / YYYY   |
| List all cases. If more than 1, attach a separate list. | Case number, if known  |

| Debto | or <u>GIRARDWANUFACTUR</u><br>Name   | inclin@oc#:1 Filed:08<br>Docum  | 3/24/17 Entered:08/24/17 19<br>hent Page 3 of 19   | : <u>33:38 Desc: Ma</u> in  |
|-------|--|---|--|---|
| 11.   | . Why is the case filed in <i>this district</i> ?  | for 180 days immediate  | nicile, principal place of business, or p<br>ely preceding the date of this petition                               | rincipal assets in this district<br>or for a longer part of such                      |
|       |  |   | cerning debtor's affiliate, general partr  | er, or partnership is pending   |
| 12.   | . Does the debtor own or   | in this district.   |  |   |
|       | have possession of any<br>real property or personal<br>property that needs                             |   | r each property that needs immediate   | attention. Attach additional sheets   |
|       | immediate attention?   | Why does the pr   | roperty need immediate attention? (  | Check all that apply.)  |
|       |  | It poses or is<br>health or safe  | alleged to pose a threat of imminent a ety.  | and identifiable hazard to public   |
|       |  | What is the h   | azard?   |   |
|       |  | It needs to be  | e physically secured or protected fron   | the weather   |
|       |  | It includes pe<br>without atten   | erishable goods or assets that could q<br>tion (for example, livestock, seasonal<br>ated assets or other options). | uickly deteriorate or lose value  |
|       |  | Other   |  |   |
|       |  | Where is the pro  | opery?   |   |
|       |  |   | Number Street  |   |
|       |  |   |  |   |
|       |  |   | City   | State   |
|       |  |   |  |   |
|       |  |   | ZIP Code   |   |
|       |  | Is the property i   |  |   |
|       |  | Is the property i   |  |   |
|       |  | No  |  |   |
|       |  | ☐No<br>☐Yes. Insurar  | nsured?  |   |
|       |  | ☐No<br>☐Yes. Insurar  | nsured?<br>nce agency  |   |
|       | Statistical and administ   | ☐No<br>☐Yes. Insurar<br>Contac<br>Phone   | nsured?<br>nce agency  |   |
| 13.   | Statistical and administ   | ☐No<br>☐Yes. Insurar<br>Contac<br>Phone   | nsured?<br>nce agency  |   |
| 13.   |  | □No<br>□Yes. Insurar<br>Contac<br>Phone<br>rative information<br>Check one:   | nsured?<br>nce agency  |   |
| 13.   | Debtor's estimation of   | □No<br>□Yes. Insurar<br>Contac<br>Phone<br>rative information<br>Check one:<br>□Funds will be available   | nsured?<br>nce agency<br>of name   |   |
|       | Debtor's estimation of available funds?  | □No<br>□Yes. Insurar<br>Contac<br>Phone<br>rative information<br>Check one:<br>□Funds will be available<br>☑After any administrative  | nsured?<br>nce agency<br>at name<br>for distribution to unsecured creditors  |   |
|       | Debtor's estimation of   | <ul> <li>No</li> <li>Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>Funds will be available</li> <li>✓ After any administrative unsecured creditors.</li> </ul>  | nsured?  | available for distribution to   |
|       | Debtor's estimation of available funds?<br>14. Estimated number of                                     | <ul> <li>□ No</li> <li>□ Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>□ Funds will be available</li> <li>☑ After any administrative unsecured creditors.</li> <li>□ 1-49</li> <li>☑ 50-99</li> <li>□ 100-199</li> </ul>                            | nsured?<br>nce agency  | available for distribution to   |
|       | Debtor's estimation of available funds?<br>14. Estimated number of                                     | <ul> <li>No</li> <li>Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>Funds will be available</li> <li>✓ After any administrative unsecured creditors.</li> <li>1-49</li> <li>✓ 50-99</li> </ul>   | nsured?<br>nce agency  | available for distribution to   |
|       | <ul> <li>Debtor's estimation of available funds?</li> <li>14. Estimated number of creditors</li> </ul> | <ul> <li>□ No</li> <li>□ Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>□ Funds will be available</li> <li>☑ After any administrative unsecured creditors.</li> <li>□ 1-49</li> <li>☑ 50-99</li> <li>□ 100-199</li> </ul>                            | nsured?<br>nce agency  | available for distribution to   |
|       | Debtor's estimation of available funds?<br>14. Estimated number of                                     | <ul> <li>No</li> <li>Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>Funds will be available</li> <li>✓ After any administrative unsecured creditors.</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> </ul>                       | nsured?<br>nce agency  | available for distribution to<br>25,001-50,000<br>50,000-100,000<br>More than 100,000 |
|       | <ul> <li>Debtor's estimation of available funds?</li> <li>14. Estimated number of creditors</li> </ul> | <ul> <li>No</li> <li>Yes. Insurar Contact Phone</li> <li>rative information</li> <li>Check one:</li> <li>Funds will be available</li> <li>✓ After any administrative unsecured creditors.</li> <li>1-49</li> <li>50-99</li> <li>100-199</li> <li>200-999</li> <li>\$0-\$50,000</li> </ul> | nsured?<br>nce agency  | available for distribution to   |

| Debtor | GIRARDRIANUPA59751116  | INDOC#:1 Filed:08/24/1   |  | 3:38 Desc: Main  |
|--------|--|--|--|--|
|        | Name   | Document   | Page 4 of 19   |  |
| 16.    | Estimated liabilities  | <ul> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> <li>\$500,001-\$1 million</li> </ul> | <ul> <li>\$1,000,001-\$10 million</li> <li>\$10,000,001-\$50 million</li> <li>\$50,000,001-\$100 million</li> <li>\$100,000,001-\$500 million</li> </ul>               | <ul> <li>\$500,000,001-\$1 billion</li> <li>\$1,000,000,001-\$10 billion</li> <li>\$10,000,000,001-\$50 billion</li> <li>More than \$50 billion</li> </ul> |
| F      | Request for Relief, Declara  | tion, and Signatures   |  |  |
|        | •  |  |  |  |
| WARNI  |  |  | e statement in connection with a b<br>or both. 18 U.S.C. §§ 152, 1341,   | pankruptcy case can result in fines 1519, and 3571.  |
| 17.    | Declaration and signature<br>of authorized<br>representative of debtor | I have been authorized to file this p<br>I have examined the information in<br>I declare under penalty of per            | rdance with the chapter of title 11, United S<br>etition on behalf of the debtor.<br>this petition and have a reasonable belief<br>jury that the foregoing is true and | that the information is true and correct.  |
|        |  | Executed on <u>08/24/2017</u><br>MM/ DD/ YYYY  |  |  |
|        |  | /s/ JOSE A. CASA<br>Signature of authorized representa   | tive of debtor Printed nar   | IOSE A. CASAL SEIBEZZI   |
|        |  | Title <u>PRESI</u>   |  |  |
| 18.    | Signature of attorney  | /s/ Alexis Fuentes<br>Signature of attorney for debtor   |  | 8/24/2017<br>M/ DD/ YYYY   |
|        |  | <u>Fuentes-Hernandez, Alexi</u><br>Printed name  | S  |  |
|        |  | <u>Fuentes Law Offices, LLC</u><br>Firm name   | 2  |  |
|        |  | P.O. Box 9022726<br>Number Street  |  |  |
|        |  | <u>San Juan</u><br><sup>City</sup>   | PR<br>State  | 00902-2726<br>ZIP Code   |
|        |  | Contact phone  |  | @fuentes-law.com<br>address  |
|        |  | 217201<br>Bar number   | Puer<br>State  | to Rico  |

| Case:17-05975-11Doc#:1Filed:08/24/17EntFill in this information to identify the case:DocumentPage |                                    |
|---|------------------------------------|
| Debtor name GIRARD MANUFACTURING, INC.  |                                    |
| United States Bankruptcy Court for the:   |                                    |
| District of Puerto Rico, Hato Rey Division  |                                    |
| Case number (if known): Chapter 11  | Check if this is an amended filing |
| Official Form 206Sum  |                                    |
| Summary of Assets and Liabilities for Non-  | Individuals 12/15                  |
| Part 1: Summary of Assets   |                                    |
| 1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)                         |                                    |
| 1a. Real Property:  |                                    |
| Copy line 88 from Schedule A/B  | \$0.00                             |
| 1b. Total personal property:  |                                    |
| Copy line 91A from Schedule A/B   | \$2,366,678.00                     |
| 1c. Total of all property:  |                                    |
| Copy line 92 from Schedule A/B  | \$2,366.678.00                     |
|   |                                    |

#### Part 2: Summary of Liabilities

| 2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)<br>Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of Schedule D | \$2,874,824.01        |
|--|-----------------------|
| 3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)  |                       |
| 3a. Total claim amounts of priority unsecured claims:  |                       |
| Copy the total claims from Part 1 from line 5a of Schedule E/F   | \$5,143.75            |
| 3b. Total amount of claims of non-priority amount of unsecured claims:   |                       |
| Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F  | <b>+</b> \$955,124.23 |
|  |                       |
|  |                       |

| 4. Total liabilities | \$3,835,091.99 |
|----------------------|----------------|
| Lines 2 + 3a + 3b    |                |

# Case:17-05975-11Doc#:1Filed:08/24/17Entered:08/24/1719:33:38Desc: MainFill in this information to identify the case:DocumentPage 6 of 19

Debtor name GIRARD MANUFACTURING, INC.

United States Bankruptcy Court for the:

District of Puerto Rico, Hato Rey Division

Case number (if known): \_

Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

|   | Name of creditor and complete mailing address, including zip code  | ess, including zip code and email address of creditor contact (for example, trade debts, bank loans, professional to the creditor contact (for example, trade debts, bank loans, professional to the creditor contact to the c |                            | (for example, trade<br>debts, bank loans,<br>professionalclaim is<br>contingent,<br>unliquidated,<br>or disputed | Amount of unsecured claim<br>If the claim is fully unsecured, fill in only unsecured<br>claim amount. If claim is partially secured, fill in total<br>claim amount and deduction for value of collateral or<br>setoff to calculate unsecured claim. |  |                    |
|---|--|--|----------------------------|--|---|--|--------------------|
|   |  |  |                            |  | Total claim, if<br>partially<br>secured   | Deduction for<br>value of<br>collateral or<br>setoff | Unsecured<br>claim |
| 1 | AXESA SERVICIOS DE INF, S EN<br>C<br>PO BOX 70373<br>SAN JUAN, PR 00936-8373                             | AXESA SERVICIOS DE INF,<br>S EN C<br>(787) 993-7151  | SERVICIOS                  |  |   |  | \$8,094.72         |
| 2 | BANCO DESARROLLO<br>ECONOMICO PARA PR<br>PO BOX 2134<br>SAN JUAN, PR 00922-2134                          | BANCO DESARROLLO<br>ECONOMICO PARA PR  | LINE OF CREDIT &<br>LOANS  |  | \$2,322,257.01  | \$2,000,000.00                                       | \$322,257.01       |
| 3 | CHAVEZ CARABALLO LAW<br>OFFICES<br>PO BOX 362122<br>SAN JUAN, PR 00936-2122                              | CHAVEZ CARABALLO LAW<br>OFFICES<br>(787) 767-1919  | SERVICES                   |  |   |  | \$10,782.08        |
| 4 | CM INVESTMENTS, INC.<br>P.O. BOX 195485<br>SAN JUAN, PR 00919-5485                                       | CM INVESTMENTS, INC.   | RENT ARREARS               |  |   |  | \$384,000.00       |
| 5 | COMPATICO<br>5005 KRAFT AVENUE<br>GRAND RAPIDS, MI 49512   | COMPATICO<br>(616) 940-1772  | SUPPLIES                   |  |   |  | \$110,264.69       |
| 6 | CRIM<br>P.O. BOX 195387<br>SAN JUAN, PR 00919-5387   | CRIM   | PROPERTY TAXES             | Disputed   |   |  | \$75,785.88        |
| 7 | DE LEON TROCHE, ENID<br>URB PARQUE DEL RIO<br>ENCANTADA 59 PLAZA DE<br>PALMAS<br>TRUJILLO ALTO, PR 00976 | DE LEON TROCHE, ENID   | VACATION PAY & COMMISSIONS |  |   |  | \$11,378.39        |
| 8 | ECU WORLDWIDE<br>2401 NW 69TH STREET<br>MIAMI, FL 33147  | ECU WORLDWIDE<br>(787) 620-3085  | SUPPLIES                   |  |   |  | \$29,572.75        |

Debtor

Name

|       |                      |                         |          | - | _ |
|-------|----------------------|-------------------------|----------|---|---|
| 0ase/ | n <mark>an</mark> fi | o <mark>erQ</mark> if A | (nown) _ |   |   |

| Name of creditor and complete mailing address, including zip code |   | mailing address, including zip code and email address of creditor contact |                          | Indicate if<br>claim is<br>contingent,<br>unliquidated,<br>or disputed | Amount of unsecured claim<br>If the claim is fully unsecured, fill in only unsecured<br>claim amount. If claim is partially secured, fill in total<br>claim amount and deduction for value of collateral or<br>setoff to calculate unsecured claim. |  |                    |
|---|---|---|--------------------------|--|---|--|--------------------|
|   |   |   | contracts)               |  | Total claim, if<br>partially<br>secured   | Deduction for<br>value of<br>collateral or<br>setoff | Unsecured<br>claim |
| 9   | J & M DEPOT, INC.<br>PO BOX 29427<br>SAN JUAN, PR 00929-9427                            | J & M DEPOT, INC.<br>(787) 769-4240                                       | SUPPLIES                 |  |   |  | \$5,743.08         |
| 10  | LUIS B GONZALEZ & CO, PSC<br>PO BOX 191689<br>SAN JUAN, PR 00919-1689                   | LUIS B GONZALEZ & CO,<br>PSC<br>(787) 758-0027                            | SUPPLIES                 |  |   |  | \$4,984.00         |
| 11  | MADERERA DONESTEVEZ<br>P.O. BOX 29228<br>SAN JUAN, PR 00929-0228                        | MADERERA<br>DONESTEVEZ<br>(787) 750-2000                                  | SUPPLIES                 |  |   |  | \$17,800.15        |
| 12  | MAGIC TRANSPORT INC.<br>PO BOX 360729<br>SAN JUAN, PR 00936-0729                        | MAGIC TRANSPORT INC.<br>(787) 780-4020                                    | TRANSPORTATION           |  |   |  | \$6,068.89         |
| 13  | MAPFRE LIFE INSURANCE CO.<br>PO BOX 70297<br>SAN JUAN, PR 00936-8297                    | MAPFRE LIFE<br>INSURANCE CO.  | SERVICES                 |  |   |  | \$7,122.50         |
| 14  | MOTT MANUFACTURING LTD<br>452 HARDY ROAD<br>BRANTFORD, ON N3T 5L8<br>CANADA,            | MOTT MANUFACTURING<br>LTD<br>(519) 752-7825                               | SUPPLIES                 |  |   |  | \$13,513.36        |
| 15  | PEREZ BORROTO, JOSE A<br>URB VILLA NEVAREZ 324 CALLE<br>26<br>SAN JUAN, PR 00927        | PEREZ BORROTO, JOSE A<br>(787) 949-5696                                   | SERVICES                 |  |   |  | \$18,807.90        |
| 16  | POPULAR AUTO<br>PO BOX 15011<br>SAN JUAN, PR 00902-8511                                 | POPULAR AUTO  | LEASE                    |  |   |  | \$7,492.42         |
| 17  | PROLINE/RW HATFIELD<br>10 AVCO ROAD<br>HAVERHILL, MA 01835                              | PROLINE/RW HATFIELD<br>(978) 521-2600                                     | SUPPLIES                 |  |   |  | \$8,719.20         |
| 18  | TESORO EN MADERAS II. INC.<br>HC 645<br>BOX 6265<br>TRUJILLO ALTO, PR 00976             | TESORO EN MADERAS II.<br>INC.<br>(787) 750-0055                           | SUPPLIES                 |  |   |  | \$7,313.41         |
| 19  | THE LITTLE TOWER<br>INDUSTRIAL PARK, INC.<br>PO BOX 10378<br>SAN JUAN, PR 00922-0378    | THE LITTLE TOWER<br>INDUSTRIAL PARK, INC.<br>(787) 886-0425               | RENT &<br>REIMBURSEMENTS |  |   |  | \$175,818.50       |
| 20  | WHOOP TRANSPORT,INC.<br>PO BOX 9715<br>CORAL SPRINGS<br>POMPANO BEACH, FL<br>33075-9715 | WHOOP TRANSPORT,INC.<br>(954) 420-5400                                    | SERVICES                 |  |   |  | \$12,197.41        |

### United States Bankruptcy Court **District of Puerto Rico**

In re GIRARD MANUFACTURING, INC.

| Case No |    |  |
|---------|----|--|
| Chapter | 11 |  |

#### Debtor

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above 1. named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

| For legal services, I have agreed to accept           | \$5,000.00 |
|---|------------|
| ••  |            |
| Prior to the filing of this statement I have received | \$5,000.00 |
| Balance Due   | \$0.00     |

- The source of the compensation to be paid to me was: 2.
  - Debtor **Other (specify) DEBTOR'S SHAREHOLDER**
- The source of compensation to be paid to me is: 3.
  - **D**ebtor

Other (specify)

4. **V** I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

□ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

- 5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
  - a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

08/24/2017 Date /s/ Alexis Fuentes-Hernandez Signature of Attorney

Fuentes Law Offices, LLC Name of law firm

# Case:17-05975-11 Doc#:1N THE ONICE STATES BALLING CONFERENCE CONFERENCE IN THE ONICE STATES BALLING CONFERENCE OF THE ONICE OF THE ONIC OF THE ONICE OF THE ONIC OF THE ONICE OF THE ONIC OF THE ONIC ON

IN RE: GIRARD MANUFACTURING, INC.

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 08/24/2017

Signature /s/ GIRARD MANUFACTURING, INC.

Date \_\_\_\_\_

Signature \_\_\_\_\_

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#### ACHA TRADING

PO BOX 9020150 SAN JUAN, PR 00902-0150

#### ADORNO CASTRO, RAFAEL

HC 3 BOX 10886 JAGUAS LOMAS GURABO GURABO, PR 00778

#### AXESA SERVICIOS DE INF, S EN C

PO BOX 70373 SAN JUAN, PR 00936-8373

#### **BADILLO MERCADO, RAUL**

URB LOMAS VERDES 2 E36 CALLE GARDENIA BAYAMON, PR 00956

#### BANCO DESARROLLO ECONOMICO PARA PR

PO BOX 2134 SAN JUAN, PR 00922-2134

#### **BANCO POPULAR DE PR**

PO BOX 362708 SAN JUAN, PR 00922-0378

#### **BMW FINANCIAL SERVICES**

PO BOX 9001065 LOUISVILLE, KY 40290-1065

#### **BONATELLI, ANNA ISABELLA**

175 CALLE JOSE PADIN SAN JUAN, PR 00918 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 12 of 19

#### **BRAND ENERGY & INFRASTRUCTURE**

PO BOX 4040 CAROLINA, PR 00984-4040

#### CASAL SEIBEZZI, JOSE A

P.O. BOX 10305 SAN JUAN, PR 00922

#### CHAVEZ CARABALLO LAW OFFICES

PO BOX 362122 SAN JUAN, PR 00936-2122

#### **CINTRON, ARIEL**

HC 05 BOX 7630 BARRIO CANTA GALLO GUAYNABO, PR 00971

#### **CM INVESTMENTS, INC.** P.O. BOX 195485 SAN JUAN, PR 00919-5485

#### COMPATICO

5005 KRAFT AVENUE SUITE A GRAND RAPIDS, MI 49512

#### CRIM

P.O. BOX 195387 SAN JUAN, PR 00919-5387

#### **DE LEON TROCHE, ENID**

URB PARQUE DEL RIO ENCANTADA 59 PLAZA DE PALMAS TRUJILLO ALTO, PR 00976 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 13 of 19

# DEYA ELEVATOR SERVICE, INC.

P.O. BOX 362411 SAN JUAN, PR 00936-2411

#### DIAZ ILARRAZA, ILKA

PO BOX 112 PUERTO REAL, PR 00740

#### E.C. WASTE, LLC

PO BOX 71561 SAN JUAN, PR 00936-8661

#### **ECU WORLDWIDE**

2401 NW 69TH STREET MIAMI, FL 33147

#### **EMR ENTERPRISES CORP**

PO BOX 362197 SAN JUAN, PR 00936-2197

#### FONDO DEL SEGURO DEL ESTADO

OFICINA REGIONAL SJ PO BOX 42006 SAN JUAN, PR 00940-2006

#### GARCIA BARCELO, ADRIANA

URB. FLORES DE MONTEHIEDRA BLOQUE 300 BOX 642 SAN JUAN, PR 00926

#### GARCIA DIAZ, JUAN

CON EL MONTE SUR A180 AVE HOSTOS APT. B1117 SAN JUAN, PR 00918 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 14 of 19

#### GERARDINO, MARIA

URB COLLEGE PARK 1795 CALLE COMPOSTELA SAN JUAN, PR 00921

#### **GOYTIA DELGADO, ALEX**

URB CASA VERDE 15 CALLE KOCHIA RIO GRANDE, PR 00745

#### **HIRALDO PEREZ, ABDIEL**

LA CENTRAL PARCELA 457 CALLE 1 CANOVANAS, PR 00729

# INTELLIGENT TECHNOLOGIES, CORP

INDUSTRIAL MARIO JULIA 696 CALLE B SUITE #3 SAN JUAN, PR 00920-2004

#### **INTERNAL REVENUE SERVICE**

P.O. BOX 7346 PHILADELPHIA, PA 19101-7346

#### J & M DEPOT, INC.

PO BOX 29427 SAN JUAN, PR 00929-9427

## LANCO MANUFACTURING CORP.

URB. APONTE #5 SAN LORENZO, PR 00754

#### LUIS B GONZALEZ & CO, PSC

PO BOX 191689 SAN JUAN, PR 00919-1689 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 15 of 19

**MADERERA DONESTEVEZ** 

P.O. BOX 29228 SAN JUAN, PR 00929-0228

#### **MAGIC TRANSPORT INC.**

PO BOX 360729 SAN JUAN, PR 00936-0729

#### **MAPFRE LIFE INSURANCE CO.**

PO BOX 70297 SAN JUAN, PR 00936-8297

#### **MARQUEZ ROSARIO, EDGAR**

JARDINES DE PALMAREJO LL6 CALLE 28 CANOVANAS, PR 00729

#### MARTINEZ, CARLOS JORGE

URB JOSE SEVERO QUINONES H22 CALLE DE DIEGO CAROLINA, PR 00985

#### **MECE INVESTEMENT, CORP.**

PO BOX 10605 SAN JUAN, PR 00922-0605

#### **MOLINARI MARTIN, CARLOS**

CARR 958 KM 36 BUZON 147656 BO. MALPICA PASEO LOS HURACES RIO GRANDE , PR 00745

# MORALES EXTERMINATING SERVICES

HC-01 BOX 4899 NAGUABO, PR 00718-9727 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 16 of 19

#### **MORALES MELENDEZ, DAVID**

URB LOS ALMENDROS F9 CALLE 1 JUNCOS, PR 00777

#### **MORALES, ANTONIO**

URB VILLA CAROLINA CALLE 439 BLOQUE 176 #13 CAROLINA, PR 00985

#### MOTT MANUFACTURING LTD

452 HARDY ROAD BRANTFORD, ON N3T 5L8 CANADA

#### **MUNICIPIO DE CANOVANAS**

PO BOX 1612 CANOVANAS, PR 00729

#### **NIEVES MUNOZ, VERONICA**

URB EL DORADO B11 CALLE C SAN JUAN, PR 00926

#### PEREZ BORROTO, JOSE A

URB VILLA NEVAREZ 324 CALLE 26 SAN JUAN, PR 00927

#### **POPULAR AUTO**

PO BOX 15011 SAN JUAN, PR 00902-8511

#### **PR DEPARTMENT OF LABOR**

P.O. BOX 195540 SAN JUAN, PR 00918-5540 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 17 of 19

**PROLINE/RW HATFIELD** 

10 AVCO ROAD HAVERHILL, MA 01835

#### QUINTERO VELEZ, WILLIAM

URB EL COMANDANTE 1182 CALLE LORENZO SAN JUAN, PR 00924

#### RAMIREZ, JOSE L

PO BOX 8984 SAN JUAN, PR 00910-0984

#### **RIVERA RIVERA, ELIS**

HC04 PO BOX 8723 CANOVANAS, PR 00729

#### RODRIGUEZ MUNDO, LISANDRA

URB. CIUDAD CENTRO #3 CALLE GUAMANI CAROLINA, PR 00987

#### **RODRIGUEZ, JOSE LUIS**

PO BOX 10000 APARTADO 302 CANOVANAS, PR 00729

#### ROSADO MIRANDA, FREDDIE

JARDINES DE RIO GRANDE CALLE 84 CG 620 A RIO GRANDE , PR 00745

#### SANCHEZ CASTRO, FRANCISCO

PO BOX 51940 LEVITTOWN STATION TOA BAJA, PR 00950-1940 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 18 of 19

SANCHEZ TORRES, JOSE R

REPARTO VALENCIANO K15 CALLE ACACIA JUNCOSA, PR

#### SANTIAGO TAVAREZ, JESUS R

URB CITY PALACE BUZON 1018 NAGUABO , PR 00718

#### SERRANO COLON, HARRY

JARDINES DE COUNTRY CLUB CK1 CALLE 144 CAROLINA, PR 00983

#### **SPACESAVER**

Po Box 603039 Charlotte, NC 28260-3039

#### **TESORO EN MADERAS II.**

INC. HC 645 BOX 6265 TRUJILLO ALTO, PR 00976

#### THE LITTLE TOWER INDUSTRIAL PARK, INC.

PO BOX 10378 SAN JUAN, PR 00922-0378

#### THE LITTLE TOWER INDUSTRIAL PARK, INC.

P.O. BOX 10378 SAN JUAN, PR 00922-0378

# TREASURY DEPARTMENT OF PUERTO RICO

P.O. BOX 9022501 SAN JUAN, PR 00902-2501 Case:17-05975-11 Doc#:1 Filed:08/24/17 Entered:08/24/17 19:33:38 Desc: Main Document Page 19 of 19

#### **UNITED GENERAL TOOL**

BARRIO CANTERA BUZON 314 SUITE 2 MANATI, PR 00674-5091

#### V.R. DISTRIBUTING, INC.

P.O. BOX 1779 GUAYNABO, PR 00970-1779

#### **VAZQUEZ, MIGUEL**

BARRIO PALMER 26 CALLE TRIUNFO PALMER, PR 00721

#### VPNET

PO BOX 193780 SAN JUAN, PR 00919-3780

#### WHOOP TRANSPORT, INC.

PO BOX 9715 CORAL SPRINGS POMPANO BEACH, FL 33075-9715

#### WORLD FINANCIAL CORP

PO BOX 364027 SAN JUAN, PR 00936-4027

#### WORLD FINANCIAL CORP.

PO BOX 364027 SAN JUAN, PR 00936-4027

#### WORLDNET TELECOMMUNICATIONS, CORP.

PO BOX 70201 SUITE #3 SAN JUAN, PR 00936-8201