

**Fill in this information to identify the case:**

Debtor name Catholic School Employees Pension Trust

United States Bankruptcy Court for the: United States District of Puerto Rico  
(State)

Case number (If known): 18-00108

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	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Luisa Dalmasi Perez	San Gragorio #1396 Urb Altamesa Rio Piedras, PR 00921					\$0
2	Jose M. Leavitt Rey	Dos Pinos Townhouse A4 Teruel San Juan, PR 00923					\$0
3	Angel Cintron Opio						\$0
4	Margarita Class Lugo	Urb Villa Prades 822 Domingo Cruz San Juan, PR 00924					\$0
5	Carlos Ruiz Porrata	Altamira 602 Austral San Juan, PR 00920					\$0
6	Yali Acevedo Feliciano	O-9 Calle Mc Kinley Parville Guaynabo, PR 00969					\$0
7	Diana Roche Rodriguez	Cond Pisos de Caparra Apto 2C Guaynabo, PR 00966					\$0
8	Milagros Cruz Hernandez	PO Box 362229 San Juan, PR 00936-2229					\$0

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	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Flor M. Muñoz	Urb. Los Angeles 111 Acuario Carolina, PR 00979					\$0
10	Ruth Ruiz Torres	Urb Levittown Ave Boulevard 1798 Toa Alta, PR 00949					\$0
11	Hector Rodriguez Montes	PO Box 1123 Guaynabo, PR 00970-1123					\$0
12	Carmen A. Lojo Vazquez	Cond Garden Hills Plaza II 1246 Ave Luis Vigoreaux Apto 105 Guaynabo, PR 00920					\$0
13	Carmen Davila	PO Box 8526 Humacao, PR 00792-8526					\$0
14	Armand Marie Ayala Torres	706 Marti Apt. 4A San Juan, PR 00907					\$0
15	Lidia Ann Fiol Lay	Villanova J1-4 Calle D San Juan, PR 00926-6456					\$0
16	Soledad Diaz Abreu	Casa Vice Provincial El Carmelo Calle 18B Avenida 28 Bo. Cuba San Jose, Costa Rica, 14096-1000					\$0
17	Carmelo Rivera	Urb Las Lomas 839 Calle 47 SO San Juan, PR 00921					\$0
18	Aida I. Rivera	Urb Sagrado Corazon 369 San Gerano San Juan, PR 00926					\$0
19	Miguel A. Rosa Lugo	Urb Ciudad Universitaria 2 Ave Periferal Apt 204 B Trujillo Alto, PR 00976					\$0
20	Myriam Pacheco	PO Box 728 Humacao, PR 00792-0728					\$0

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(State)  
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Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 1/11/2018  
MM / DD / YYYY

X /s/ Ramón Guzmán  
Signature of individual signing on behalf of debtor

Ramón Guzmán  
Printed name

Predisent of Board of Trustees  
Position or relationship to debtor