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20041	mont rago i or oc	
Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF SOUTH CAROLINA		
Case number (if known)	Chapter 11	
		☐ Check if this an amended filing
Official Form 201		

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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 case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1.	Debtor's name	Industrie Service, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	74-2893241	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		230 Brookshire Road Greer, SC 29651	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Spartanburg	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor		
٥.	Type of debtor	Corporation (including Limited Liability Compar	ly (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	_

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Debtor	Industrie Service, LLC	Document	Page 2 of 68	
DODIO	illuusiile seivice. EEC		Oddo Harribor (" '"')	

7. Describe debtor's business	☐ Health Care Busines ☐ Single Asset Real Es ☐ Railroad (as defined ☐ Stockbroker (as defined ☐ Commodity Broker (as	ss (as defined in 11 U.S.C. § 101(27A)) state (as defined in 11 U.S.C. § 101(51B)) d in 11 U.S.C. § 101(44)) ined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6)) efined in 11 U.S.C. § 781(3))				
	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. NAICS (North Americ		tem) 4-digit code that best describe	es debtor.		
Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check a	Debtor's aggregate nonconti are less than \$2,566,050 (and The debtor is a small busines business debtor, attach their statement, and federal incomprocedure in 11 U.S.C. § 111 A plan is being filed with this Acceptances of the plan wer accordance with 11 U.S.C. § The debtor is required to file Exchange Commission acco attachment to Voluntary Peti (Official Form 201A) with this	petition. e solicited prepetition from one or i 1126(b). periodic reports (for example, 10K rding to § 13 or 15(d) of the Securi tion for Non-Individuals Filing for B	and 10Q) with the Securities and ties Exchange Act of 1934. File the ankruptcy under Chapter 11		
9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.					
If more than 2 cases, attach a separate list.	District	Wher				
10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	■ No □ Yes.					
List all cases. If more than 1, attach a separate list	Debtor District	Wher	Relations Case nun	hip nber, if known		

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Page 3 of 68 Case number (if known) Document Debtor Industrie Service, LLC 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99 5001-10,000 5**0,001-100,000 **1**0,001-25,000 ☐ More than 100,000 **1**00-199 **200-999** 15. Estimated Assets **□** \$0 - \$50,000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion

□ \$10.000.001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

\$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

\$0 - \$50,000

16. Estimated liabilities

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

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Debtor Industrie Service, LLC

	Request for I	Relief,	Declaration,	and	Signatures
--	---------------	---------	--------------	-----	------------

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement 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.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

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

Executed on June 16, 2017 MM / DD / YYYY

✗ /s/ Hansjuergen Blum	Hansjuergen Blum
Signature of authorized representative of debtor	Printed name
Title Chief Director Officer/Owner	

18. Signature of attorney

X	/s/ G. William	McCarthy Jr.		Date	June 16, 2017	
	Signature of atto	rney for debtor			MM / DD / YYYY	
	G. William Mo	Carthy Jr.				
	Printed name					
	McCarthy, Re	ynolds, & Penn, LLC				
	Firm name					
	P. O. Box 113	32				
	Columbia, SC	29211-1332				
	Number, Street,	City, State & ZIP Code				
	Contact phone	803-771-8836	Email address	bmccarthy	y@mccarthy-lawfirm.com	

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Bar number and State

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Fill in this information to identify the case:							
Debtor name							
United States B	ankruptcy Court for the: DISTRICT OF SOUTH CAROLINA						
Case number (if	known)	☐ Check if this is an amended filing					

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

declare under	 	. 414 41	f:::	 I

Executed on June 16, 2017

X /s/ Hansjuergen Blum
Signature of individual signing on behalf of debtor

Hansjuergen Blum

Chief Director Officer/Owner

Position or relationship to debtor

Printed name

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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Fill in this information to identify the case:	
Debtor name Industrie Service, LLC	
United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA	☐ Check if this is an
Case number (if known):	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

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 claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of 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.		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
EquipMax Finance LLC 230 Brookshire Road, Suite B Greer, SC 29651						\$465,390.60
PrideStaff Inc 7535 N Palm Avenue Suite 101 Fresno, CA 93711						\$446,468.96
MOS Service LLC 1200 Woodruff Road Suite A3 Greenville, SC 29607		Judgment dated 10/8/13 C.A. No. 2013-CP-23-04032				\$379,885.50
Delta Wire & Manufacturing 29 Delta Drive Harrow, Ontario, N0R 1G0 Canada			Disputed			\$236,525.00
Tradesmen International 7001 Pelham Road Suite I Greenville, SC 29615						\$80,045.58
Barbara Walter [b-Design-d] 5157 Garden Lane #A Las Vegas, NV 89119			Contingent Disputed			\$44,000.00
Trace Staffing Solutions 702 Mall Boulevard Suite B Savannah, GA 31406						\$38,312.27

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Debtor Industrie Service, LLC Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of 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.			
		Ĺ	·	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Hire Dynamics LLC 430-F Roper Mountain Road Greenville, SC 29615		CA 16-C-06443-1 Filed 11/10/2016				\$37,549.15	
BB&T c/o Smith Debnam Narron Drake et al PO Box 26268 Raleigh, NC 27611-6268		Overdraft				\$11,228.39	
BlueCross BlueShield PO Box 6000 Columbia, SC 29260		Health Insurance				\$10,043.14	
Peddinghaus 300 North Washington Avenue Bradley, IL 60915						\$7,370.04	
FCCI Insurance Group 6300 University Parkway Sarasota, FL 34240-8424		Company Insurance				\$5,059.98	
Rolf Reich Deetzr Warther Weg 3 Sendal D-39576 Germany		Service	Disputed			\$4,795.70	
Service Schlossern & Schweissen c/o Tino Fetisch Altenburger Strasse 15b Halle (Saale) D-061116 Germany		Service	Disputed			\$4,601.45	
Fa Erik Buechner Friedrich von Schiller Str. 4 Landsberg D-06188 Germany		Service	Disputed			\$4,133.55	
Airgas USA LLC PO Box 9429 Marietta, GA 30065-2249						\$3,323.07	
Siemens Energy and Automations PO Box 3500 Carol Stream, IL 60132-3500						\$3,278.35	

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Debtor	Industrie Service, LLC	Case number (if known)	
	Name		

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecure claim is partially secured, fill in total claim amoun value of collateral or setoff to calculate unsecure		nt and deduction for d claim.
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Carolina Abrasives LLC 202 Cantrell Lane Chesnee, SC 29323						\$2,560.50
Duke Energy PO Box 1090 Charlotte, NC 28201-1091		1087223152 1130191292 1380561421 1384407003				\$1,902.84
FALLERBAU Hauptstrasse 137 Schofheim D-79650 Germany		Service	Disputed			\$1,902.80

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Fill in this information to identify the case:						
Debtor name Industrie Service, LL	.c					
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA					
Case number (if known)		☐ Check if this is an amended filing				

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

			,
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$_	1,583,178.85
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	1,583,178.85
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	2,726,238.00
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	\$_	988,860.37
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	5,491,921.36
4.	Total liabilities Lines 2 + 3a + 3b	\$	9,207,019.73

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 10 of 68 Fill in this information to identify the case: Debtor name Industrie Service, LLC United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA Case number (if known) ☐ Check if this is an amended filing Official Form 206A/B Schedule A/B: Assets - Real and Personal Property 12/15 Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part. For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Cash and cash equivalents 1. Does the debtor have any cash or cash equivalents? No. Go to Part 2. ☐ Yes Fill in the information below. All cash or cash equivalents owned or controlled by the debtor Current value of debtor's interest Deposits and Prepayments 6. Does the debtor have any deposits or prepayments? ☐ No. Go to Part 3. Yes Fill in the information below. 7. Deposits, including security deposits and utility deposits Description, including name of holder of deposit Utility deposit with Commissioner of Public Works, Greer, SC Gas & Water Service \$1,990.00 7.1. Acct #163-5375-03 Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent 8. Description, including name of holder of prepayment 9. Total of Part 2. \$1,990.00 Add lines 7 through 8. Copy the total to line 81. Accounts receivable 10. Does the debtor have any accounts receivable?

Yes Fill in the information below.

Accounts receivable

■ No. Go to Part 4.

11.

0.00 = 0.00 \$0.00 11a. 90 days old or less: face amount doubtful or uncollectible accounts

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Debtor	Industrie Service,	LLC	Case number (If known)			
	11b. Over 90 days old:	1,828,639.13 face amount	doubtful or uncollecti	597,149.69 = ible accounts	\$1,231,489.44	
12.	Total of Part 3.				\$1,231,489.44	
	Current value on lines 11	a + 11b = line 12. Copy the total	to line 82.			
Part 4:	Investments					
13. Does	s the debtor own any inv	estments?				
	o. Go to Part 5.					
■ Ye	es Fill in the information be	HOW.				
				Valuation method used for current value	Current value of debtor's interest	
14.	Mutual funds or public! Name of fund or stock:	y traded stocks not included in	n Part 1			
15.	partnership, or joint ve	ock and interests in incorporate nture	-	sinesses, including any inte	rest in an LLC,	
	Name of entity:		% of ownership			
16.	Government bonds, co Describe:	rporate bonds, and other negot	tiable and non-negotiable	instruments not included in	ı Part 1	
	16.1. Accounts rece	eivable			\$284,917.41	
17.	Total of Part 4.			_	\$284,917.41	
	Add lines 14 through 16.	Copy the total to line 83.				
Part 5:	Inventory, excluding	g agriculture assets entory (excluding agriculture a	scats)?			
10. DUE:	s the debtor own any miv	entory (excluding agriculture a	335(3):			
	o. Go to Part 6.es Fill in the information be	Now				
□ 16	es Fill in the information be	iow.				
Part 6:	_	g-related assets (other than title		·		
27. Does	s the debtor own or lease	e any farming and fishing-relate	ed assets (other than titled	d motor vehicles and land)?		
_	o. Go to Part 7.					
Ll Y€	es Fill in the information be	elow.				
Part 7:	Office furniture, fixt	ures, and equipment; and colle	ectibles			
38. Does	s the debtor own or lease	e any office furniture, fixtures, e	equipment, or collectibles	?		
	o. Go to Part 8.					
■ Ye	es Fill in the information be	elow.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
39.	Office furniture					
		ure and fixtures as more				
	hereto.	xhibit AB-39 attached	\$3,676.81	FMV	\$795.00	

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Debtor		dustrie Service, LLC	Case	number (If known)	
	Na	ame			
40.	Office	e fixtures			
41.		e equipment, including all computer equipment an nunication systems equipment and software	nd		
42.	books	ctibles Examples: Antiques and figurines; paintings, procures, or other art objects; china and crystal; stantions; other collections, memorabilia, or collectibles	prints, or other artwork; np, coin, or baseball card		
43.		of Part 7. nes 39 through 42. Copy the total to line 86.			\$795.00
14 .	Is a de No ■ Ye		erty listed in Part 7?		
45.	Has a ■ No □ Ye		by a professional within	the last year?	
Dowt Or					
Part 8: 6. Doe s		achinery, equipment, and vehicles ebtor own or lease any machinery, equipment, or	vehicles?		
	o. Go t	o Part 9.			
		n the information below.			
	Includ	ral description le year, make, model, and identification numbers /IN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	,	nobiles, vans, trucks, motorcycles, trailers, and ti	,		
	47.1.	2003 Model 4300 Flatbed Truck International	•		
		VIN 1HTMMAAL23H56 0101	\$3,162.24	Kelley Blue Book	\$4,250.00
	47.2.	2009 Jeep Grand Cheroke VIN 1J8GS48K79C513739	\$10,959.60	Kelley Blue Book	\$1,732.00
	47.3.	2001 Dodge Ram 1500 VIN: 1B7HC16X61S22 7283	\$5,215.80	Kelley Blue Book	\$2,142.00
	47.4.	2005 FORD Explorer Vin #1FMZU67K95UB74019	\$8,160.00	Kelley Blue Book	\$1,227.00
	47.5.	2006 Jeep Cherokee Vehicle # 7 VIN: 1J4HS48N36C22 5289	\$6,154.66	Kelley Blue Book	\$2,816.00
48.	floatin	rcraft, trailers, motors, and related accessories Exg homes, personal watercraft, and fishing vessels	ramples: Boats, trailers, mo	otors,	
49.	Aircra	aft and accessories			

50.

Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

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Debtor	Industrie Service, LLC Name			Case number (If known)			
	Miscellaneous machinery and equipment as more fully described in Exhibit AB-50 attached hereto.		\$412.89	FMV	\$49,345.00		
51.		of Part 8. nes 47 through 50. Copy the	total to line 87.			\$61,512.00	
52.	Is a de □ No ■ Ye		ble for any of the pro	perty listed in Part 8?			
53.	Has a ■ No □ Ye		Part 8 been appraised	l by a professional within	the last year?		
	s the de o. Go to es Fill in	eal property ebtor own or lease any real o Part 10. o the information below. ouilding, other improved rea		h the debtor owns or in w	hich the debtor has an inte	prost	
33.	Descriprope Includ descriproce of proper acrea	ription and location of certy e street address or other ption such as Assessor I Number (APN), and type perty (for example, ge, factory, warehouse, ment or office building, if	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
	55.1.	Lease of 540 Brookshire Road, Greer, SC (Shop)		\$0.00		\$0.00	
	55.2.	Lease of 230 Brookshire Road, Greer, SC (Office/Shop)		\$0.00		\$0.00	
	55.3.	Lease of 217 Jordan Springs Road, Duncan, SC 29334 (Condo)		\$0.00		\$0.00	
56.	Add th	of Part 9. ne current value on lines 55.1 the total to line 88.	through 55.6 and entri	es from any additional shee	ts.	\$0.00	
57.	. ,	epreciation schedule availa	ble for any of the pro	perty listed in Part 9?			
58.	Has a ■ No	ny of the property listed in	Part 9 been appraised	l by a professional within	the last year?		

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Page 14 of 68 Document Debtor Industrie Service, LLC Case number (If known) Name ☐ Yes Intangibles and intellectual property Part 10: 59. Does the debtor have any interests in intangibles or intellectual property? ■ No. Go to Part 11. ☐ Yes Fill in the information below. All other assets Part 11: 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form. ☐ No. Go to Part 12. Yes Fill in the information below. **Current value of** debtor's interest 71. Notes receivable Description (include name of obligor) Tax refunds and unused net operating losses (NOLs) 72. Description (for example, federal, state, local) 73. Interests in insurance policies or annuities 74. Causes of action against third parties (whether or not a lawsuit has been filed) Industrie Service, LLC vs. Stotzefredenhagen Industries, Inc., et. al. In the Chancery Court of Tennessee, Eleventh Judicial District at Chattanooga Unknown Case No. 11-0052 Nature of claim Mechanics' and Materialmen's Lien for Breach of Contract and for Damages Amount requested \$510,599.12 75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims Trusts, equitable or future interests in property 76. See leasehold improvements as more fully described on \$2,475.00 Exhibit AB-77. 77. Other property of any kind not already listed Examples: Season tickets, country club membership 78. Total of Part 11. \$2,475.00 Add lines 71 through 77. Copy the total to line 90. 79. Has any of the property listed in Part 11 been appraised by a professional within the last year? No

☐ Yes

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Debtor Industrie Service, LLC Case number (If known)

Name

Part 12: Summary

Type of property	Current value of personal property	Current value of real property
Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00	
Deposits and prepayments. Copy line 9, Part 2.	\$1,990.00	
Accounts receivable. Copy line 12, Part 3.	\$1,231,489.44	
nvestments. Copy line 17, Part 4.	\$284,917.41	
nventory. Copy line 23, Part 5.	\$0.00	
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$795.00	
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$61,512.00	
Real property. Copy line 56, Part 9	>	\$0.00
ntangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
All other assets. Copy line 78, Part 11.	+\$2,475.00	
Fotal. Add lines 80 through 90 for each column	\$1,583,178.85	+ 91b. \$0.00

EXHIBIT AB-39

26998873 Industrie Service, LLC

FYE: 12/31/2016

tures & Fixtures		ook Value	Current Value of Debtor's Interest	
tures of timeures				
File Lateral 4 Drawer	\$	-	\$	5.00
Furniture	\$	-	\$	5.00
Office Furniture	\$	-	\$	50.00
Conference Chair/Foyer Chair	\$	-	\$	20.00
Office Chairs		-		25.00
Smallware		-	\$	20.00
Refridgerator	\$	-	\$	50.00
Furniture - HJB		-	\$	50.00
10 Piece 2 Door Cabinet		-	\$	75.00
Time Clock		-		50.00
Value business interiors	\$	1,704.27	\$	75.00
SUBTOTALS	\$	1,704.27	\$	425.00
<u>s Equipment</u>				
e Equipment	¢	719 90	¢	100.00
Lenovo acct. #6029280	\$	718.80 501.37	\$ \$	100.00
Lenovo acct. #6029280 Amazon conference room screen	\$	501.37	\$	120.00
Lenovo acct. #6029280				
	Furniture Office Furniture Conference Chair/Foyer Chair Office Chairs Smallware Refridgerator Furniture - HJB 10 Piece 2 Door Cabinet Time Clock Value business interiors	Furniture \$ Office Furniture \$ Conference Chair/Foyer Chair \$ Office Chairs \$ Smallware \$ Refridgerator \$ Furniture - HJB \$ 10 Piece 2 Door Cabinet \$ Time Clock \$ Value business interiors \$	Furniture \$ - Office Furniture \$ - Conference Chair/Foyer Chair \$ - Office Chairs \$ - Smallware \$ - Refridgerator \$ - Furniture - HJB \$ - 10 Piece 2 Door Cabinet \$ - Time Clock \$ - Value business interiors \$ 1,704.27	Furniture \$ - \$ Office Furniture \$ - \$ Conference Chair/Foyer Chair \$ - \$ Office Chairs \$ - \$ Smallware \$ - \$ Refridgerator \$ - \$ Furniture - HJB \$ - \$ 10 Piece 2 Door Cabinet \$ - \$ Time Clock \$ - \$ Value business interiors \$ 1,704.27

EXHIBIT AB-50

26998873 Industrie Service, LLC

FYE: 12/31/2016

Asset No.	Property Description	ok Net « Value	ent Value of or's Interest
Group: Mac	hinery & Equipment		
20	Stand Drilling Machine	\$ -	\$ 250.00
21	Lathe	\$ -	\$ 175.00
22	Miller CP 302 Welding Machine	\$ -	\$ 100.00
23	Rothenberger Pipe Cutting Machine	\$ -	\$ 125.00
25	Toyota Hyster 6FG25 Serial #13988	\$ -	\$ 1,500.00
28	Peddinghaus Peddimax Model 110/140	\$ -	\$ 1,750.00
29	Scaffold	\$ -	\$ 225.00
30	Pipe Cutter 1/2	\$ -	\$ 15.00
32	Miller CSI 280 Welding Machine	\$ -	\$ 150.00
33	Caster Dollies	\$ -	\$ 200.00
35	Jet Stationary Bank Saw	\$ -	\$ 75.00
37	KHT 3210 Hydraulic	\$ -	\$ 3,500.00
38	Jet Hand Brake 1697F	\$ -	\$ 1,050.00
41	Electric Upgrade	\$ -	\$ -
46	Roller Conveyor Workshop	\$ -	\$ 475.00
48	Fans for Paint Shop	\$ -	\$ 80.00
49	Tilt Milter Saw	\$ -	\$ 2,750.00
56	2000 Forklift	\$ -	\$ 2,350.00
60	Workshop Racks	\$ -	\$ 125.00
61	Mig Welder	\$ -	\$ 425.00
62	3 Ton Pulley Lift	\$ -	\$ 100.00
63	Genie SLC 18	\$ -	\$ 725.00
65	Genie SLC 18	\$ -	\$ 600.00
66	Air Compressor	\$ -	\$ 185.00
70	PC Magnetic Drill Press #G6371	\$ -	\$ 375.00
71	PC Magnetic Drill Press #G6362	\$ -	\$ 375.00
73	Plasma Burner	\$ -	\$ 475.00
79	Phone System	\$ -	\$ 275.00
88	Model 36200 Hydralic Press Brake	\$ -	\$ 5,750.00
89	Ziegler Banksaw	\$ -	\$ 3,750.00
92	Large Tool Box	\$ -	\$ 60.00
93	Drilling Center	\$ -	\$ 1,750.00
94	Van Trailer	\$ -	\$ 2,850.00
95	(3) Tool Boxes	\$ -	\$ 180.00
97	Drilling Center	\$ -	\$ 400.00
100	Air Compressor	\$ -	\$ 175.00
102	Forklift	\$ -	\$ 3,500.00
104	Boy 2000 Edge Belt Sander	\$ -	\$ 275.00
105	KWP 100 Hydraulic Workshop Press	\$ -	\$ 1,875.00
106	Welder Electric	\$ -	\$ 650.00
107	Roller Conveyor Workshop	\$ -	\$ 350.00
108	Propane Welder	\$ -	\$ 250.00
109	Welder Electric	\$ -	\$ 150.00

Case	e 17-02995-hb		Filed 06/16/1 Document	Entered 06/16 age 18 of 68	/17 12:42:14	Desc Main
110	Electric for Trailer			\$ -	\$	-
122	Mig Welder			\$ -	\$	1,750.00
124	Parts for Crane			\$ -	\$	-
125	Tool Boxes			\$ -	\$	325.00
129	Crane			\$ -	\$	_
130	Large Torque Wrench	#3080 3685	5 20	\$ -	\$	75.00
131	Racks for Trailer			\$ -	\$	35.00
145	Crane #2			\$ -	\$	-
150	1 piece Mig Welder			\$ -	\$	475.00
151	Roller Conveyors for s	shop		\$ -	\$	225.00
169	Lastaufnahmemagnet	·		\$ -	\$	350.00
170	2 Stck. Schweissmasch	ninen		\$ -	\$	2,550.00
171	Kettenzuege fuer Lifte	ermontage		\$ -	\$	425.00
172	Schwerlastrollen - GKS	S F6 Dolly		\$ -	\$	100.00
173	Schwerlastrollen - GKS	S F6 Dolly		\$ -	\$	100.00
174	Schwerlastrollen - GKS	S L6 Dolly		\$ -	\$	120.00
175	Schwerlastrollen - GKS	S L6 Dolly		\$ -	\$	120.00
176	Kettenzuege fuer Lifte	ermontage		\$ -	\$	950.00
177	3 Rollenwagen SCGRR	42718 (Fast	enal Company)	\$ 30.37	\$	900.00
179	1607522100 (Hilti) 1 F	PC		\$ 20.03	\$	75.00
182	Used Booms for Weld	er		\$ 79.50	\$	325.00
196	PPG Porter Paints (Pai	int g		\$ 282.99	\$	50.00
			_	412.89	\$	49,345.00

EXHIBIT AB-77

26998873 Industrie Service, LLC

FYE: 12/31/2016

Asset No.	Property Description	Book Net Book Value	 ent Value of or's Interest
Group: Leas	sehold Improvements		
1	Workshop Modifications	\$ 13,722.00	
2	Office Modifications 230 Brookshire	\$ 138,050.68	
3	Workshop Modification 540 Brookshire	\$ 63,016.48	
4	Fabrication 230 Brookshire	\$ 10,347.04	
140	Asphalt Paving - 540 Brookshire	\$ 3,250.02	
141	Asphalt Paving - 230 Brookshire	\$ 574.98	
147	Platform	\$ 8,187.47	\$ 1,500.00
148	Labor preparing fenced area for construction	\$ 6,240.00	
154	Allied Crawford (112028)	\$ 2,473.60	\$ 750.00
155	Chatham Steel (COL 02401053)	\$ 900.90	\$ 175.00
156	Allied Crawford (112158)	\$ 209.85	\$ 50.00
157	Gleibs Lowe's material	\$ 290.85	
158	Premier Concrete Construction	\$ 13,188.00	
178	3165 (S.A.R. Automation L.P.)	\$ 55.33	
180	0088745-IN (Overhead Door)	\$ 50.71	
198	New office - sheet rock, tile	\$ 914.27	
		261,472.18	\$ 2,475.00

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Page 20 of 68 Document Fill in this information to identify the case: Debtor name Industrie Service, LLC United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA Case number (if known) ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column B Column A 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Amount of claim Value of collateral that supports this Do not deduct the value claim of collateral. 2.1 Internal Revenue Service Describe debtor's property that is subject to a lien \$2,476,786.00 \$0.00 Creditor's Name 941 Tax Liens (2011-2016) **Centralized Insolvency** Operation PO Box 7346 Philadelphia, PA 19101-7346 Describe the lien Creditor's mailing address Is the creditor an insider or related party? ■ No Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? Date debt was incurred Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number Do multiple creditors have an As of the petition filing date, the claim is: Check all that apply interest in the same property? ■ No ☐ Contingent ■ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative Disputed priority. 2.2 Internal Revenue Service Describe debtor's property that is subject to a lien \$108,343.00 \$0.00 Creditor's Name 940 Tax Liens (2012-2015) **Centralized Insolvency** Operation PO Box 7346 Philadelphia, PA 19101-7346 Creditor's mailing address Describe the lien Is the creditor an insider or related party?

Last 4 digits of account number

Creditor's email address, if known

Date debt was incurred

Official Form 206D

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

■ No
□ Yes

□ No

Is anyone else liable on this claim?

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Document Page 21 of 68 Debtor Case number (if know) Industrie Service, LLC As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? ☐ Contingent □ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative Disputed priority. 2.3 Internal Revenue Service Describe debtor's property that is subject to a lien \$141,109.00 \$0.00 Creditor's Name Information Reporting (2013) **Centralized Insolvency** Operation PO Box 7346 Philadelphia, PA 19101-7346 Describe the lien Creditor's mailing address Is the creditor an insider or related party? No ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? ■ No Date debt was incurred ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number Do multiple creditors have an As of the petition filing date, the claim is: interest in the same property? Check all that apply ☐ Contingent ■ No ■ Unliquidated $\hfill \square$ Yes. Specify each creditor, including this creditor and its relative Disputed priority. \$2,726,238.0 Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. 0

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address On which line in Part 1 did

you enter the related creditor?

Last 4 digits of account number for this entity

Internal Revenue Service Attn Eric Helms 440 Roper Mountain Road Suite E Greenville, SC 29615-4242

Line **2.1**

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Page 22 of 68 Document Fill in this information to identify the case: Debtor name Industrie Service, LLC United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount Priority creditor's name and mailing address As of the petition filing date, the claim is: \$3,656.25 \$3,656.25 Check all that apply. **Employee 1** □ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.2 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$13,295.45 \$9,193.75 Check all that apply. **Employee 1** ☐ Contingent

■ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO**

Is the claim subject to offset?

■ No

☐ Yes

Last 4 digits of account number Specify Code subsection of PRIORITY

unsecured claim: 11 U.S.C. § 507(a) (4)

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 23 of 68 Debtor Industrie Service, LLC Case number (if known) 2.3 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$3,250.00 \$3,250.00 Check all that apply. **Employee 10** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes As of the petition filing date, the claim is: 2.4 Priority creditor's name and mailing address \$230.45 \$230.45 Check all that apply. **Employee 10** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.5 Priority creditor's name and mailing address \$5,195.00 As of the petition filing date, the claim is: \$5,195.00 Check all that apply. **Employee 11** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.6 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$1,416.82 \$1,416.82 Check all that apply. **Employee 11** ☐ Contingent

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Industrie Service, LLC Case number (if known)

Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$2,180.00

	Name			
2.7	Priority creditor's name and mailing address Employee 12	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,180.00	\$2,180.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? No		
	unsecured claim. 11 0.0.0. § 307 (a) (₹)	Yes		
2.8	Priority creditor's name and mailing address Employee 12	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$16.00	\$16.00
	Date or dates debt was incurred	Basis for the claim: PTO		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes	_	
2.9	Priority creditor's name and mailing address Employee 13	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,557.25	\$2,557.25
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes		
2.10	Priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$492.90	\$492.90
	Employee 13	☐ Contingent ☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: PTO		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes	_	

Debtor

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 25 of 68 Debtor Industrie Service, LLC Case number (if known) 2.11 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$3,475.00 \$3,475.00 Check all that apply. **Employee 14** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.12 As of the petition filing date, the claim is: Priority creditor's name and mailing address \$2,716.82 \$2,716.82 Check all that apply. **Employee 14** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.13 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$2,725.00 \$2,725.00 Check all that apply. **Employee 15** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes

2.14 Priority creditor's name and mailing address

Employee 15

As of the petition filing date, the claim is:

Check all that apply.

Contingent
Unliquidated
Disputed

Date or dates debt was incurred

Basis for the claim:

PTO

Is the claim subject to offset?

■ No

☐ Yes

Last 4 digits of account number

Specify Code subsection of PRIORITY

unsecured claim: 11 U.S.C. § 507(a) (4)

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 26 of 68 Debtor Industrie Service, LLC Case number (if known) 2.15 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$1.311.00 \$1,311.00 Check all that apply. **Employee 16** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes As of the petition filing date, the claim is: 2.16 Priority creditor's name and mailing address \$22.80 \$22.80 Check all that apply. **Employee 16** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.17 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$4,925.00 \$4,925.00 Check all that apply. **Employee 17** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 27 of 68 Debtor Industrie Service, LLC Case number (if known) 2.19 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$3.017.50 \$3,017.50 Check all that apply. **Employee 18** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes As of the petition filing date, the claim is: 2.20 Priority creditor's name and mailing address \$2,633.45 \$2,633.45 Check all that apply. **Employee 18** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.21 Priority creditor's name and mailing address \$3,400.00 As of the petition filing date, the claim is: \$3,400.00 Check all that apply. **Employee 19** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.22 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$43.20 \$43.20 Check all that apply. **Employee 19** ☐ Contingent ☐ Unliquidated

☐ Disputed

PTO

■ No

☐ Yes

Basis for the claim:

Is the claim subject to offset?

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY

unsecured claim: 11 U.S.C. § 507(a) (4)

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Debtor	Industrie Service, LLC	Case number (if known)		
2.23	Priority creditor's name and mailing address Employee 2	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$504.00	\$504.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?	-	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.24	Priority creditor's name and mailing address Employee 3	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,298.50	\$1,298.50
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes	-	
2.25	Priority creditor's name and mailing address Employee 3	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$16.80	\$16.80
	Date or dates debt was incurred	Basis for the claim: PTO		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes	-	
2.26	Priority creditor's name and mailing address Employee 4	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,275.00	\$2,275.00
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? ■ No □ Yes	-	

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 29 of 68 Debtor Industrie Service, LLC Case number (if known) 2.27 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$2.812.73 \$2,812.73 Check all that apply. **Employee 4** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes As of the petition filing date, the claim is: Priority creditor's name and mailing address \$4,632.50 \$4,632.50 Check all that apply. **Employee 5** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes \$2,000.40 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$2,000.40 Check all that apply. **Employee 5** ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes Priority creditor's name and mailing address As of the petition filing date, the claim is: \$1,928.50 \$1,928.50 Check all that apply. **Employee 6** ☐ Contingent

Case 17-02995-hb Entered 06/16/17 12:42:14 Desc Main Doc 1 Filed 06/16/17 Page 30 of 68 Document Debtor Case number (if known) Industrie Service, LLC 2.31 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$19.00 \$19.00 **Employee 6** Check all that apply. ☐ Contingent ■ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: **PTO** Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.32 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$1,767.00 \$1,767.00 Check all that apply. **Employee 7** ☐ Contingent

		_ Contangent	
		☐ Unliquidated	
		☐ Disputed	
	Date or dates debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No	
	unsecured claim. 11 0.5.0. § 507(a) (4)	Yes	
3	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$2,875.00 \$2,875.0
	Employee 8	Check all that apply.	
		☐ Contingent	
		☐ Unliquidated	
		☐ Disputed	
	Date or dates debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY	■ No	
	unsecured claim: 11 U.S.C. § 507(a) (4)	☐ Yes	
ļ	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$3,437.50 \$3,437.5
	Employee 9	Check all that apply.	
		☐ Contingent	
		☐ Unliquidated	
		☐ Disputed	
	Date or dates debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	No	
	unsecured Claim: 11 U.S.C. § 507(a) (4)	☐ Yes	

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		Document Page 31 01 00		
Debtor		Case number (if known)		
0.05	Name	A CH CH CH CH LA CH LA CH	* 000 00	* 000 00
2.35	Priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$990.00	\$990.00
	Florida Department of Revenue	☐ Contingent		
	Out of State Collections	•		
	1415 W US Highway 90	Unliquidated		
	Suite 115	Disputed		
	Lake City, FL 32055-6156			
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)	□ Yes		
		☐ Yes		
2.36	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$880.00	\$880.00
2.50		Check all that apply.	Ψ000.00	φοου.υυ
	Internal Revenue Service	☐ Contingent		
	Centralized Insolvency Operation	· ·		
	PO Box 7346	Unliquidated		
	Philadelphia, PA 19101-7346	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
		Income Tax (2010-2015)	_	
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)	 П.У.		
		☐ Yes		
2.37	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$368,076.29	\$368,076.29
2.01	Internal Revenue Service	Check all that apply.	Ψ300,070.29	φ300,070.29
		☐ Contingent		
	Centralized Insolvency Operation			
	PO Box 7346	Unliquidated		
	Philadelphia, PA 19101-7346	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
		Payroll Tax (2017 YTD)		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)			
		☐ Yes		
2.38	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$10,996.47	\$40 006 <i>4</i> 7
2.50	_ ·		\$10,930.4 <i>1</i>	\$10,996.47
	SC Dept of Employment and	Check all that apply.		
	Workforce	Contingent		
	1550 Gadsden Street	Unliquidated		
	PO Box 8597	☐ Disputed		
	Columbia, SC 29202			
	Date or dates debt was incurred	Basis for the claim:		
		State unemployment taxes	_	
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)			
		□Yes		

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Nashville, TN 37243-1002

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) Disputed

Basis for the claim:

OSHA Penalties from 2011

Is the claim subject to offset?

■ No

☐ Yes

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PO Box 26268

Raleigh, NC 27611-6268

Date(s) debt was incurred _

☐ Disputed

Basis for the claim: Overdraft

Is the claim subject to offset? ■ No ☐ Yes

Last 4 digits of account number 2652

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Debto		Case number (if known)	
3.6	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$23,276.17
0.0	Binder & Blum GmbH 2	Contingent	Ψ20,210.11
	Grienmatt 15	☐ Contingent ☐ Unliquidated	
	Schopheim D-79650	_ '	
	Germany	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$278,731.75
	Binder & Blum GmbH 2	☐ Contingent	, ,, -
	Grienmatt 15	☐ Unliquidated	
	Schopheim D-79650	☐ Disputed	
	Germany		
	Date(s) debt was incurred	Basis for the claim: <u>Loan</u>	
	Last 4 digits of account number 2001	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,043.14
0.0	BlueCross BlueShield	Contingent	ψιο,οτο.ιτ
	PO Box 6000	☐ Unliquidated	
	Columbia, SC 29260	☐ Disputed	
	Date(s) debt was incurred _	'	
		Basis for the claim: Health Insurance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,560.50
	Carolina Abrasives LLC	☐ Contingent	
	202 Cantrell Lane	☐ Unliquidated	
	Chesnee, SC 29323	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$360.00
	Carolina Analysis	☐ Contingent	
	PO Box 8237	☐ Unliquidated	
	Spartanburg, SC 29305	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 2014-2016	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
0.44	1 Manual and the state of the s		*045.70
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$215.78
	Charter Communications [217]	Contingent	
	PO Box 742614	Unliquidated	
	Cincinnati, OH 45274-2614	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 8699	Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$139.98
0.12	Charter Communications [230]		φ133.30
	PO Box 742614	☐ Contingent	
	Cincinnati, OH 45274-2614	☐ Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 6194	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.13	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$221,547.99
0.10	Clarissa Blum		ΨZZ 1,341.99
	212 Holly Drive	Contingent	
	Duncan, SC 29334	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Wife of CEO	
	Last 4 digits of account number _	\$18,947.60 [reimbursement EURO]	
		\$95,440.00 [rent 217]	
		\$15,050.00 [rent 302]	
		\$92,110.39 [reimbursement USD]	
		Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$66,609.46
	Clarissa Blum	☐ Contingent	
	212 Holly Drive	☐ Unliquidated	
	Duncan, SC 29334	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Loan	
	Last 4 digits of account number 2653	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$53.81
	Commission of Public Works	☐ Contingent	
	PO Box 216	☐ Unliquidated	
	Greer, SC 29652	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 540 Brookshire Road	
	Last 4 digits of account number 7503	Is the claim subject to offset? ■ No □ Yes	
		Is the claim subject to offset? ■ No ☐ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$142.55
	Commission of Public Works	☐ Contingent	
	PO Box 216	☐ Unliquidated	
	Greer, SC 29652	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 230 Brookshire Road	
	Last 4 digits of account number 9002	Is the claim subject to offset? ■ No □ Yes	
2 17	Non-visite evaluation name and mailing address	As of the notition filing date the claim in Observative trade	\$226 F2F 00
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$236,525.00
	Delta Wire & Manufacturing 29 Delta Drive	☐ Contingent	
		Unliquidated	
	Harrow, Ontario, N0R 1G0 Canada	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$155.83
	Diamond Springs	☐ Contingent	********
	PO Box 667887	☐ Unliquidated	
	Charlotte, NC 28266	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 8000	Basis for the claim: _	
	Last 4 digits of account number 0000	Is the claim subject to offset? ■ No □ Yes	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Dixon Hughes Goodman LLP	□ Contingent	¥
	PO Box 3049	☐ Unliquidated	
	Asheville, NC 28802-3049	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: For Notice Purposes Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the ciaim subject to offset? NO Yes	

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Debtor		Case number (if known)	
2.00	Name	A control of the cont	\$4.000.04
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,902.84
	Duke Energy	Contingent	
	PO Box 1090 Charlotte, NC 28201-1091	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: 1087223152	
	Last 4 digits of account number _	<u>1130191292</u>	
		<u>1380561421</u>	
		<u>1384407003</u>	
		Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$465,390.60
	EquipMax Finance LLC	☐ Contingent	•
	230 Brookshire Road, Suite B	☐ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Lease arrearage	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$185,878.18
	EquipMax Finance LLC	☐ Contingent	
	230 Brookshire Road, Suite B	☐ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Loans	
	Last 4 digits of account number 2660	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,133.55
•	Fa Erik Buechner	☐ Contingent	
	Friedrich von Schiller Str. 4	☐ Unliquidated	
	Landsberg D-06188	■ Disputed	
	Germany		
	Date(s) debt was incurred _	Basis for the claim: <u>Service</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,119.40
	Fabrication & Mechanical Serv LLC	☐ Contingent	·
	230 Brookshire Road, Suite A	☐ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Reimbursement of Petty Cash	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,444,556.48
	Fabrication & Mechanical Serv LLC	☐ Contingent	
	230 Brookshire Road, Suite A	☐ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 1014		
		Is the claim subject to offset? ■ No ☐ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$883,433.45
	Fabrication & Mechanical Serv LLC	☐ Contingent	
	230 Brookshire Road, Suite A	☐ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number 2670	Basis for the claim: Loans	
	9	Is the claim subject to offset? ■ No ☐ Yes	

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Debto	Industrie Service, LLC	Case number (if known)	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,902.80
	FALLERBAU	Contingent	Ψ1,002.00
	Hauptstrasse 137	☐ Unliquidated	
	Schofheim D-79650		
	Germany	Disputed	
	Date(s) debt was incurred	Basis for the claim: Service	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,059.98
	FCCI Insurance Group	□ Contingent	+0,000.00
	6300 University Parkway	☐ Unliquidated	
	Sarasota, FL 34240-8424		
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 5428	Basis for the claim: Company Insurance	
	Last 4 digits of account number 0420	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100.00
	FEDEX Freight	☐ Contingent	
	2200 Forward Drive	☐ Unliquidated	
	Harrison, AR 72602-0840	☐ Disputed	
	Date(s) debt was incurred		
	-	Basis for the claim: _	
	Last 4 digits of account number 2031	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$40,234.62
	Hansjuergen Blum	☐ Contingent	. ,
	Hermann Burte Str. 35	☐ Unliquidated	
	Maulburg, D-79689	_ ·	
	Germany	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Insider Reimbursement	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$151,031.11
-	Hansjuergen Blum		ψισι,σσι.τι
	Hermann Burte Str. 35	☐ Contingent	
	Maulburg, D-79689	☐ Unliquidated	
	Germany	☐ Disputed	
	Date(s) debt was incurred 12/04/2006	Basis for the claim: <u>Loan</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$241,667.33
	ี Hansjuergen Blum	☐ Contingent	
	Hermann Burte Str. 35	☐ Unliquidated	
	Maulburg, D-79689	☐ Disputed	
	Germany		
	Date(s) debt was incurred 6/07/2011	Basis for the claim: Loan	
	Last 4 digits of account number 2002	Is the claim subject to offset? ■ No □ Yes	
3.33		As of the notition filling date the slaim in Observations (\$0.00
5.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Haynsworth Sinkler Boyd PA	Contingent	
	One North Main Street	Unliquidated	
	Greenville, SC 29602-2048	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: For Notice Purposes Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Industrie Service, LLC	Case number (if known)			
	Name				
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$37,549.15		
·	Hire Dynamics LLC	☐ Contingent	_		
	430-F Roper Mountain Road	☐ Unliquidated			
	Greenville, SC 29615	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim: <u>CA 16-C-06443-1</u>			
	Last 4 digits of account number	Filed 11/10/2016			
		Is the claim subject to offset? ■ No ☐ Yes			
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75.00		
	Hired Killers Pest Control	☐ Contingent			
	PO Box 1260	☐ Unliquidated			
	Greer, SC 29652	☐ Disputed			
	Date(s) debt was incurred _	·			
	Last 4 digits of account number	Basis for the claim:			
		Is the claim subject to offset? ■ No ☐ Yes			
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$87.13		
	Hydradyne LLC	☐ Contingent	· · · · · · · · · · · · · · · · · · ·		
	PO Box 974799	☐ Unliquidated			
	Dallas, TX 75397-4799	☐ Disputed			
	Date(s) debt was incurred _				
	_	Basis for the claim: _			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes			
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150,000.00		
0.01	Internal Revenue Service		Ψ130,000.00		
	Centralized Insolvency Operation	Contingent			
	PO Box 7346	Unliquidated			
	Philadelphia, PA 19101-7346	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim: Potential Penalties on Foreign Infor	mation Reporting		
	-	Is the claim subject to offset? ■ No ☐ Yes			
	Last 4 digits of account number _	is the claim subject to choos: — No — res			
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	Konstruktionsbuero Rene Rack	☐ Contingent			
	Belchenblick 2 A	☐ Unliquidated			
	Schopfheim D- 79650	☐ Disputed			
	Germany	Basis for the claim: For Notice Purposes Only			
	Date(s) debt was incurred _	<u> </u>			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes			
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00		
	McGruder Enterprises LP	Contingent			
	2081 Armors Ford	☐ Unliquidated			
	Greensboro, GA 30642	☐ Disputed			
	Date(s) debt was incurred				
	-	Basis for the claim: For Notice Purposes Only			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes			
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,226.52		
0.70	Metallau Walter	Contingent	Ψ1,220.32		
	Belchenstrass 63				
	Schopfheim D-79650	Unliquidated			
	Germany	Disputed			
	Date(s) debt was incurred	Basis for the claim: Service			
	<u>=</u>	Is the claim subject to offset? ■ No □ Yes			
	Last 4 digits of account number _	is the dialiti subject to diffeet: — NO Li Tes			

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Debtor Industrie Service, LLC	Case number (if known)	
Name		
3.41 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$379,885.50
MOS Service LLC	☐ Contingent	
1200 Woodruff Road	☐ Unliquidated	
Suite A3	☐ Disputed	
Greenville, SC 29607	Basis for the claim: Judgment dated 10/8/13	
Date(s) debt was incurred _	C.A. No. 2013-CP-23-04032	
Last 4 digits of account number _		
	Is the claim subject to offset? ■ No ☐ Yes	
3.42 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
National Construction Rental Inc	☐ Contingent	
PO Box 4503	☐ Unliquidated	
Pacoima, CA 91333-4503	☐ Disputed	
Date(s) debt was incurred		
Last 4 digits of account number	Basis for the claim: For Notice Purposes Only	
East 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.43 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
Panalpina Inc [GSP]	☐ Contingent	*****
PO Box 7247-6404	☐ Unliquidated	
Philadelphia, PA 19170-6404	☐ Disputed	
Date(s) debt was incurred		
Last 4 digits of account number	Basis for the claim: For Notice Purposes Only	
Last 4 digits of associate number _	Is the claim subject to offset? ■ No □ Yes	
3.44 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,370.04
Peddinghaus	☐ Contingent	ψ1,010101
300 North Washington Avenue	☐ Unliquidated	
Bradley, IL 60915	☐ Disputed	
Date(s) debt was incurred	☐ Disputed	
-	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.45 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
PPG Porter Paints		ψ0.00
PO Box 536864	☐ Contingent	
Atlanta, GA 30353-6864	☐ Unliquidated	
Date(s) debt was incurred	Disputed	
Last 4 digits of account number	Basis for the claim: For Notice Purposes Only	
East 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$446,468.96
PrideStaff Inc	☐ Contingent	. ,
7535 N Palm Avenue	☐ Unliquidated	
Suite 101	☐ Disputed	
Fresno, CA 93711	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: _	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.47 Nonpriority creditor's name and mailing address	As of the notition filling date, the claim in Charlett that and	\$4,795.70
Rolf Reich	As of the petition filing date, the claim is: Check all that apply.	\$4,795.70
	☐ Contingent	
Deetzr Warther Weg 3 Sendal D-39576	Unliquidated	
Germany	Disputed	
•	Basis for the claim: Service	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number	is the claim subject to offset? - No - Yes	

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Debtor		Case number (if known)	
3.48	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,601.45
	Service Schlossern & Schweissen		\$ 1,00 11 10
	c/o Tino Fetisch	☐ Contingent	
	Altenburger Strasse 15b	☐ Unliquidated	
	Halle (Saale) D-061116	■ Disputed	
	Germany	■ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Service</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,278.35
	Siemens Energy and Automations	☐ Contingent	
	PO Box 3500	☐ Unliquidated	
	Carol Stream, IL 60132-3500	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number	_	
		Is the claim subject to offset? ■ No □ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17.00
	SJWD Water District	□ Contingent	V
	PO Box 607	☐ Unliquidated	
	Lyman, SC 29365-0607	☐ Disputed	
	Date(s) debt was incurred	·	
	=	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
0.0.	Southeast Industrial Equipment Inc	Contingent	φυισο
	PO Box 63230	_	
	Charlotte, NC 28263-3230	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: For Notice Purposes Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$38,312.27
	Trace Staffing Solutions	□ Contingent	, , -
	702 Mall Boulevard	☐ Unliquidated	
	Suite B	☐ Disputed	
	Savannah, GA 31406		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$80,045.58
	Tradesmen International	Contingent	430,040.00
	7001 Pelham Road	_	
	Suite I	Unliquidated	
	Greenville, SC 29615	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
			A
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,158.94
	Verizon Wireless	Contingent	
	PO Box 660108	Unliquidated	
	Dallas, TX 75266-0108	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number 6844		
		.5 1.15 oranii 645/66 to 61166t. — 110 🖿 165	

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Debte				mber (if known)	
3.55	Nonpriority creditor's name and mailing address Waste Connections of Carolina PO Box 660177 Dallas, TX 75266-0177 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing Contingent Unliquidated Disputed Basis for the claim:	_	e claim is: Check all that apply.	\$173.20
3.56	Nonpriority creditor's name and mailing address Windstream Communications PO Box 9001950 Louisville, KY 40290-1950	As of the petition filing Contingent Unliquidated		e claim is: Check all that apply.	\$574.80
	Date(s) debt was incurred _ Last 4 digits of account number _	☐ Disputed Basis for the claim: _ Is the claim subject to c	offset? ■	No 🔲 Yes	
3.57	Nonpriority creditor's name and mailing address Wurth USA Inc PO Box 415889 Boston, MA 02241-5889 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing Contingent Unliquidated Disputed Basis for the claim:		e claim is: Check all that apply.	\$1,001.60
	List Others to Be Notified About Unsecured Coin alphabetical order any others who must be notified for gnees of claims listed above, and attorneys for unsecured cre	claims listed in Parts 1 and 2	. Example	s of entities that may be listed are o	collection agencies,
If no	o others need to be notified for the debts listed in Parts 1	and 2, do not fill out or subm	t this pag	e. If additional pages are needed	, copy the next page.
	Name and mailing address			line in Part1 or Part 2 is the editor (if any) listed?	Last 4 digits of account number, if any
4.1	Airgas USA LLC 1125 White Horse Road Greenville, SC 29605-4933		Line <u>3.1</u>	_ isted. Explain	0494
4.2	Charter Communications 4145 S Faulkenburg Road Riverview, FL 33578-8652		Line <u>3.1</u>	1 _ isted. Explain	-
Part 4	4: Total Amounts of the Priority and Nonpriority	Unsecured Claims			
5. Add	the amounts of priority and nonpriority unsecured claim	s.			
	otal claims from Part 1 otal claims from Part 2		5a. 5b. +	Total of claim amounts \$ 988,866 \$ 5,491,92	
	otal of Parts 1 and 2 ines 5a + 5b = 5c.		5c.	\$6,480,7	781.73

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		Document	Page 42 of 68	
	this information to identify the case:			
Debtor	name Industrie Service, LLC			
United	States Bankruptcy Court for the: DIS	TRICT OF SOUTH CAROLII	NA	
Case n	number (if known)		☐ Check if amended	
Offic	oial Form 2060			J
	<u>cial Form 206G</u> edule G: Executory C	ontracts and II	nevnired Leases	12/15
			py and attach the additional page, number the entries co	
	pes the debtor have any executory co		is? les. There is nothing else to report on this form.	
			s are listed on Schedule A/B: Assets - Real and Personal	Property
2. List	t all contracts and unexpired leas	ses	State the name and mailing address for all other p whom the debtor has an executory contract or un lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Condo 217 Jordan Springs Duncan, SC 29334 \$1,800/monthly		
	State the term remaining	Year to Year	Clarissa Blum	
	List the contract number of any government contract		212 Holly Drive Duncan, SC 29334	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Master Consulting Agreement (for consulting and financial services) \$1,250 monthly (flat fee)		
	State the term remaining	Month-to-Month	EquipMax Finance, LLC	
	List the contract number of any government contract		230 Brookshire Road, Suite B Greer, SC 29651	
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Lease of Office and Shop (Industrial premises) located at 540 Brookshire Road, Greer, SC 29651 Rent is \$3,850 monthly Lease is currently month-to-month, with a month termination notification required.		
	State the term remaining	Month-to-Month	EquipMax Finance, LLC	
	List the contract number of any		230 Brookshire Road, Suite B	

Greer, SC 29651

List the contract number of any

government contract

Debtor 1 Industrie Service, LLC

First Name Middle Name Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired

ase number (if known)

2.4. State what the contract or lease is for and the nature of the debtor's interest

Lease of property at 230 Brookshire Road, Greer, SC Rent is \$4,000 monthly Lease is currently month-to-month, with a 3 month termination

notification required. Month-to-Month

State the term remaining

List the contract number of any government contract

EquipMax Finance, LLC 230 Brookshire Road, Suite B Greer, SC 29651

2.5. State what the contract or lease is for and the nature of the debtor's interest

Master Lease Agreement All items listed on the Lease Scheduled attached hereto as Exhibit A, totaling \$9,261/monthly.

State the term remaining

List the contract number of any government contract

EquipMax Finance, LLC 230 Brookshire Road, Suite B Greer, SC 29651

2.6. State what the contract or lease is for and the nature of the debtor's interest

15 Cell Phones Month-to-month \$1,366.88 (approx. monthly)

State the term remaining

List the contract number of any government contract

Verizon Wireless PO Box 660108 Dallas, TX 75266-0108

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(to Schedule G)

LEASES

DESCRIPTION	BRAND	MODEL	SERIAL#01	LEASE START	LEASE END	MONTHLY
						LEASE
Plasma Cutter	Torchmate	Torchmate X	SO#19685	2015-04-10	2018-04-06	\$ 1,250.00
Mobile Welding Machine	Miller	Maxstar 150 s	MC250180J	2014-07-20	2017-07-16	\$ 50.00
Mobile Welding Machine	Miller	Maxstar 150 s	MC250181J	2014-07-20	2017-07-16	\$ 50.00
Plasma Cutter - Plate Marker Kit	Torchmate	Torchmate X		2015-11-15	2018-11-11	\$ 100.00
Pipe Bending Machine	Baileigh	M250	37900136	2016-07-05	2019-07-02	\$ 360.00
Floor Scan Device	Hilti	PS38 Multidetector	307100048	2017-03-01	2020-02-26	\$ 45.00
Power Tool-Set	Makita	Miscellaneous		2016-12-01	2019-11-28	\$ 42.50
Power Tool-Set	Makita	Miscellaneous		2016-12-01	2019-11-28	\$ 42.50
Theodolite	Bosch	GOL26 - 26X Auto	X127031	2016-12-01	2019-11-28	\$ 15.00
Theodolite	Bosch	GOL26 - 26X Auto	X127055	2016-12-01	2019-11-28	\$ 15.00
Wall Slotter	Eibenstock	EMF150		2016-07-01	2018-06-30	\$ 35.00
Wall Slotter	Eibenstock	EMF150		2016-07-01	2018-06-30	\$ 35.00
Wall Slotter	Eibenstock	EMF150		2016-07-01	2018-06-30	\$ 35.00
Speed Mixing Drill	Dewalt	DW130V		2016-07-01	2018-06-30	\$ 15.00
Truck with Loading Platform	ISUZU	Cab Over Flatbed	JALB4B14537007787	2015-02-17	2018-02-13	\$ 650.00
Trailer (closed)	LOOK	EWLC6X12S12	53BTE1222CU003807	2015-03-15	2018-03-11	\$ 200.00
2014 Jeep Compass Sport SUV	Chrysler		1C4NJCBA9ED561114	2013-06-10	2018-06-09	\$ 415.00
Chrysler Pacifica	Chrysler	Pacifica	2A4GM68416R718937	2014-08-01	2017-07-31	\$ 335.00
2010 KIA Sedona	KIA	Sedona	KNDMG4C7XC6433078	2014-11-20	2018-11-19	\$ 418.50
2012 KIA Sorento	KIA	Sorento	5XYKT3A17CG257583	2014-11-20	2018-11-19	\$ 450.00
Laptop	IBM - Lenovo	T520	00186-150-448-914	2015-02-17	2018-02-13	\$ 45.00
Printer	Brother	MFC-9325cw	U63095L1J703294	2015-02-17	2018-02-13	\$ 30.00
Monitor - LED 24"	Acer	S242HL	14807467785	2015-02-17	2018-02-13	\$ 15.00
Laptop	Hewlett Packard	Pavilion G6	5CG2090C1H	2015-05-15	2018-05-11	\$ 55.00
Printer	Brother	MFC-9325cw	U63095D2J842174	2015-06-10	2018-06-06	\$ 30.00
Printer	Brother	MFC-9325cw	U63095D2J842161	2015-06-10	2018-06-06	\$ 30.00
Printer	Brother	MFC-9320cw	U63095D0J352325	2015-06-10	2018-06-06	\$ 30.00
Printer	Brother	MFC-9325cw	U63095F2J877222	2015-06-10	2018-06-06	\$ 30.00
Printer	Brother	MFC-9325cw	U63095D2J842462	2015-06-10	2018-06-06	\$ 30.00
Server IS LLC	Miscellaneous	DELL DELL	not applicable	2015-07-15	2018-00-00	\$ 827.50
	IBM - Lenovo	T520	00186-175-646-537	2015-07-15	2018-07-11	\$ 45.00
Laptop	IBM - Lenovo	T520	00186-175-646-568	2015-07-15	2018-07-11	\$ 55.00
Laptop	IBM - Lenovo	T520	00186-175-651-086	2015-07-15	2018-07-11	\$ 45.00
Laptop		T520				
Laptop	IBM - Lenovo	T520	00186-175-651-088	2015-07-15	2018-07-11	
Laptop	IBM - Lenovo	T530	00186-175-651-084	2015-07-15	2018-07-11	\$ 45.00 \$ 60.00
Laptop [USA]	IBM - Lenovo		00186-175-702-183R9-R1P7G 12/07	2015-07-15	2018-07-11	
Laptop	IBM - Lenovo	T530	00186-175-702-382R9-R1P7H 12/07	2015-07-15	2018-07-11	\$ 60.00
Laptop [GERMANY]	IBM - Lenovo	T530	00186-175-706-330R9-R1P7K 12/07	2015-07-15	2018-07-11	\$ 60.00
Printer	Brother	MFC-9325cw	U63095B2J781852	2015-07-15	2018-07-11	\$ 30.00
Printer	Brother	MFC-9325cw	U63095D2J842469	2015-08-15	2018-08-11	\$ 30.00
Plotter	Hewlett Packard	T2300 eMFP	CN728A / CN266BK028	2015-09-15	2018-09-11	\$ 320.00
Laptop	IBM - Lenovo	T530	00186-188-036-941R9-T3WB9 12/09		2018-09-11	\$ 45.00
Advanced Steel Premium	Graitec	not applicable	035559-US-71G4Z30	2015-09-15	2018-09-11	\$ 495.00
Advanced Steel Premium	Graitec	not applicable	035559-US-71G4Z30	2015-09-15	2018-09-11	\$ 495.00
Advanced Design Steel Professional	Graitec	not applicable	035560-US-C9AYFDG	2015-09-15	2018-09-11	\$ 425.00
Conference Screen PN60E550 60"	Samsung			2015-10-15	2018-10-11	\$ 45.00
Conference Screen PN51E550 51"	Samsung			2015-10-15	2018-10-11	\$ 30.00
Coffee Machine	Jura	Impressa J9.3	7 610917 135929	2015-10-20	2018-10-16	\$ 95.00
Desktop Computer	IBM - Lenovo	ThinkCenter M92P	00186-214-161-547	2016-07-15	2019-07-12	\$ 75.00
Desktop Computer	IBM - Lenovo	ThinkCenter M92P	00186-220-543-916	2016-09-01	2019-08-29	\$ 75.00
Desktop Computer	IBM - Lenovo	ThinkCenter M92P	00186-220-543-957	2016-09-01	2019-08-29	\$ 75.00
Desktop Computer (TINY)	IBM - Lenovo	ThinkCenter M92P	1S3238CTOMJ97K9T	2016-09-01	2019-08-29	\$ 50.00
Printer	Brother	MFC-9325cw	U63095A3J154917	2016-10-01	2019-09-28	\$ 30.00
AutoCAD 2016 Full Version	Autodesk	NLM 2016	559-01442172 / 001H1	2017-07-01	2020-06-27	\$ 350.00
AutoCAD 2016 Full Version	Autodesk	NLM 2016	559-01442172 / 001H1	2017-07-01	2020-06-27	\$ 350.00
Desktop Computer	IBM - Lenovo	ThinkCenter M800 SFF		2016-05-01	2019-04-30	\$ 50.00
Desktop Computer	IBM - Lenovo	ThinkCenter M800 SFF		2016-05-01	2019-04-30	\$ 50.00
Desktop Computer	IBM - Lenovo	ThinkCenter M800 SFF		2016-05-01	2019-04-30	\$ 50.00

\$ 9,261.00

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Page 45 of 68 Document Fill in this information to identify the case: Debtor name Industrie Service, LLC United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: 2.1 EquipMax 230 Brookshire Road, Suite B **Internal Revenue** ■ D **2.1** Finance, LLC Greer, SC 29651 Service □ E/F _____ **DISPUTED** □G 2.2 230 Brookshire Road, Suite B **Internal Revenue EquipMax** ■ D 2.2 Finance, LLC Greer, SC 29651 Service □ E/F ____ **DISPUTED** □ G ____ 2.3 Fabrication & 230 Brookshire Road, Suite A Internal Revenue ■ D **2.1** Mechanical Serv, Greer, SC 29651 Service

DISPUTED

Greer, SC 29651

DISPUTED

230 Brookshire Road, Suite A

LLC

LLC

24

Fabrication &

Mechanical Serv,

Internal Revenue

Service

□ E/F _____

■ D **2.2**

□ E/F ____

□ G ____

□ G ____

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	Ill in this information to identify the case:				
De	ebtor name Industrie Service, LLC				
Ur	nited States Bankruptcy Court for the: DISTRICT OF S	SOUTH CAROLINA			
Ca	ase number (if known)	_		_	Check if this is an amended filing
\cap	official Form 207				
	tatement of Financial Affairs for	Non-Individ	uals Filing for Ban	kruptcv	04/16
The	e debtor must answer every question. If more space ite the debtor's name and case number (if known).				
Pa	art 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the de which may be a calendar year	btor's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filin	g date:	ate: □ Operating a business □ Other		\$513,075.01
	From 1/01/2017 to Filing Date				
	For prior year:		■ Operating a business	_	\$1,707,436.86
	From 1/01/2016 to 12/31/2016		Other		
	For year before that: From 1/01/2015 to 12/31/2015		Operating a business	_	\$1,559,371.74
	FIGHT 170172013 to 12/31/2013		☐ Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is and royalties. List each source and the gross revenue for				y collected from lawsuits,
	■ None.				
			Description of sources of		Gross revenue from each source (before deductions and exclusions)
Pa	art 2: List Certain Transfers Made Before Filing fo	r Bankruptcy			
3.	Certain payments or transfers to creditors within 90 List payments or transfers—including expense reimburs filing this case unless the aggregate value of all proper and every 3 years after that with respect to cases filed	sementsto any cred ty transferred to that	litor, other than regular employee creditor is less than \$6,425. (This		
	□ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all that	payment or transfer apply

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Debtor Industrie Service, LLC

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. See Exhibit SOFA 3 attached hereto.	See Exhibit SOFA 3 attached for dates and amounts	\$0.00	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other

	See Exhibit SOFA 3 attached hereto.	See Exhibit SOFA 3 attached for dates and amounts paid.	\$0.00	☐ Secured debt ☐ Unsecured loa ■ Suppliers or v ☐ Services ☐ Other	
	Payments or other transfers of property made withit List payments or transfers, including expense reimburs or cosigned by an insider unless the aggregate value of may be adjusted on 4/01/19 and every 3 years after that listed in line 3. <i>Insiders</i> include officers, directors, and adebtor and their relatives; affiliates of the debtor and insiders.	ements, made within 1 y f all property transferred at with respect to cases f anyone in control of a co	ear before filing this case o to or for the benefit of the ir iled on or after the date of a rporate debtor and their rela	n debts owed to an nsider is less than \$ adjustment.) Do not i atives; general partn	6,425. (This amount nclude any payments ers of a partnership
	□ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for pay	ment or transfer
	4.1. See Exhibit SOFA 4 attached hereto.	See Exhibit SOFA 4 for dates of payment and amounts paid.	\$0.00	See Exhibit So	DFA 4
	Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a cre a foreclosure sale, transferred by a deed in lieu of foreclosure				d by a creditor, sold a
	Creditor's name and address Desc	ribe of the Property		Date	Value of property
	Setoffs List any creditor, including a bank or financial institutior of the debtor without permission or refused to make a p debt. None		•	•	•
		ription of the action cre	editor took	Date action was	Amount
	Oreator 3 maine and address	inplient of the action civ		taken	Amount
Pa	rt 3: Legal Actions or Assignments				
	Legal actions, administrative proceedings, court ac List the legal actions, proceedings, investigations, arbit in any capacity—within 1 year before filing this case.				debtor was involved
	□ None.				

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Hire Dynamics, LLC vs. Industrie Service, LLC 16-C-06643-1	Summons & Complaint	State Court of Gwinnett County Gwinnett Justice & Administration Center 75 Langley Drive, SW Lawrenceville, GA 30046	■ Pending□ On appeal□ Concluded

Del	otor	Case 17-02995-hb Doc Industrie Service, LLC		7 Entered 06/16/17 Page 48 of 68 Case number (i		esc Main
					· ,	
		Case title	Nature of case	Court or agency's name a	nd Status of	case
	7.2.	Case number Industrie Service, LLC vs. Stotzfredenhagen Industries, Inc., et. al. 11-0052	Mechanics' and Materialmen's Lien and for Breach of Contract and for Damages	address Chancery Court of Tennessee Eleventh Judicial Distr Chattanooga 300 Courthouse 625 Georgia Avenue Chattanooga, TN 37402	Concil	peal
- 1	List an	nments and receivership by property in the hands of an assignee for er, custodian, or other court-appointed of			g this case and any p	roperty in the hands of a
	t 4:	Certain Gifts and Charitable Contribu				
		Il gifts or charitable contributions the fts to that recipient is less than \$1,000		nt within 2 years before filing	this case unless the	e aggregate value of
	■ No	one				
		Recipient's name and address	Description of the gifts	s or contributions	Dates given	Value
Par	t 5:	Certain Losses				
10.	All los	sses from fire, theft, or other casualty	within 1 year before filing	g this case.		
	■ No	one				
		cription of the property lost and the loss occurred	Amount of payments r If you have received payme example, from insurance, g tort liability, list the total rec List unpaid claims on Offici A/B: Assets – Real and Pei	ents to cover the loss, for government compensation, or seived.	Dates of loss	Value of property lost
Par	t 6:	Certain Payments or Transfers		, ,,		
İ	List an of this	ents related to bankruptcy by payments of money or other transfers case to another person or entity, includir or filing a bankruptcy case.				
	LI NO	Who was paid or who received	If not manay dagari	ibo any proporty transferred	Datas	Total amount or
		the transfer? Address	ii not money, descri	ibe any property transferred	Dates	value
	11.1	McCarthy, Reynolds, & Penn, LLC 1517 Laurel Street Columbia, SC 29201			3/31/2017	\$75,000.00
		Email or website address				
		Who made the payment, if not deb	tor?			

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 49 of 68 ase number (if known) Debtor Industrie Service, LLC 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. None. Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value 13. Transfers not already listed on this statement List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement. ■ None Who received transfer? Description of property transferred or Date transfer Total amount or Address payments received or debts paid in exchange was made value Part 7: Previous Locations 14. Previous addresses List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used. Does not apply **Address** Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals and housing, number of the debtor provides patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? П Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

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Debtor Industrie Service, LLC Page 50 of 68

Case number (if known)

8. Closed	financia	l accounts
-----------	----------	------------

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

□ No	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	BB&T	XXXX-2652	■ Checking □ Savings □ Money Market □ Brokerage □ Other	\$(11,181.39) IRS LIEN on checking account 7/5/16 resulted in closing of account by BBT after not paying balance.	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address

Names of anyone with access to it

Description of the contents have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address

Location of the property

Describe the property

Any piece of metal, bolt,
screw, etc. on premises.

\$40,000.00

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Debtor Industrie Service, LLC

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a

	similarly harmful substance.				
Rep	ort all no	otices, releases, and proceedings	known, regardless of when they occurre	d.	
22.	Has the	debtor been a party in any judicia	al or administrative proceeding under any	y environmental law? Include se	ettlements and orders.
	■ No	s. Provide details below.			
	Case to		Court or agency name and address	Nature of the case	Status of case
		governmental unit otherwise notif nental law?	ied the debtor that the debtor may be lia	ble or potentially liable under o	in violation of an
	■ No	s. Provide details below.			
	Site na	me and address	Governmental unit name and address	Environmental law, if know	n Date of notice
24.	Has the	debtor notified any governmental	unit of any release of hazardous material	?	
	■ No	s. Provide details below.			
	Site na	me and address	Governmental unit name and address	Environmental law, if know	n Date of notice
Pa	rt 13: D	etails About the Debtor's Busines	s or Connections to Any Business		
	List any b	is information even if already listed i	owner, partner, member, or otherwise a pe	rson in control within 6 years befo	re filing this case.
ı	Business	name address	Describe the nature of the business	Employer Identification nu Do not include Social Security no	
				Dates business existed	
	26a. List	ecords, and financial statements all accountants and bookkeepers wh lone	o maintained the debtor's books and record	ds within 2 years before filing this o	case.
	Name	and address			Date of service From-To
	26a.1.	Cherry Bekaert LP PO Box 25549 Richmond, VA 23269			2/2016 - Present
		all firms or individuals who have aud in 2 years before filing this case.	ited, compiled, or reviewed debtor's books o	of account and records or prepare	d a financial statement
		lone			
	26c. List	all firms or individuals who were in p	ossession of the debtor's books of account	and records when this case is filed	d.
		lone			
	Name	and address		If any books of account and unavailable, explain why	records are

Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Document Page 52 of 68 ise number (if known) Debtor Industrie Service, LLC Name and address If any books of account and records are unavailable, explain why 26c.1. Hansjuergen Blum 230 Brookshire Road Greer, SC 29651 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ■ None Name and address 27 Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, inventory or other basis) of each inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest anv Hansjuergen Blum 230 Brookshire Road Chief Director Officer/Owner 100% Owner Greer, SC 29651 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Amount of money or description and value of Name and address of recipient Dates Reason for providing the value property 30.1 See Exhibit SOFA 4 Relationship to debtor 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below.

Official Form 207

Name of the parent corporation

Employer Identification number of the parent

corporation

Document Page 53 of 68 Debtor ase number (if known) Industrie Service, LLC 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation Part 14: Signature and Declaration 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. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on June 16, 2017 /s/ Hansjuergen Blum Hansjuergen Blum Signature of individual signing on behalf of the debtor Printed name Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached? ■ No

Filed 06/16/17

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☐ Yes

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EXHIBIT SOFA 3

No.	1.1 Name of Creditor	3. Nature of Claim	5. Amount USD	H. Date
	CREDITOR PYMTS IN 90 DAYS BEFORE FILING	trade debt	PAID AMOUNTS	DATES PAID
	03/16/17 06/14/17	bank loans		
	if more than \$ 6,425.00	professional services		
		government contracts etc.		
1	BlueCross BlueShield of SC	trade [health insurance]	\$ 33,141.42	3/30/2017
1	P.O. Box 6000	trade [nearth msurance]	33,141.42	4/28/2017
	Columbia, SC 29260			5/26/2017
2	Cherry Bekaert LLP Cherry Bekaert LLP	trade [accountant] RETAINER	\$ 8,670.00 \$ 2,300.00	
	P.O. Box 25549	trade [accountant]	\$ 2,560.00	6/14/2017
	Richmond, VA 23260-5500			
3	FCCI Insurance Group	company insurance	\$ 16,789.32	
	P.O. Box 405563 Atlanta, GA 30384-5563			6/2/2017 6/9/2017
4	McCarthy Reynolds & Penn LLC	RETAINER	\$ 75,000.00	3/31/2017
	1517 Laurel Street [29201]	trade [attorney] retainer applied	\$ (13,469.70)	3/31/2017
	Columbia, SC 29201	trade [attorney] retainer applied trade [attorney] retainer applied	\$ (12,927.50) \$ (17,512.60)	
		asse (stromey) retainer applied	(17,312.00)	3,31,2017
5	S.C. Department of Revenue 4	SC WH taxes - payment plan	\$ 10,840.38	3/28/2001
	545 N. Pleasantburg Drive / Suite 300 Greenville, SC 29607			
	Greenville, SC 29007			

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EXHIBIT SOFA 4

No.	1.1 Name of Creditor	3. Nature of Claim	5. Amount USD	F. Insider	H. Date
	PYMTS to Insiders 1 year before filing -	trade debt	PAID AMOUNTS		DATES PAID
	if more than \$ 6,425.00	bank loans			
		professional services			
		government contracts etc.			
1	Hansjuergen Blum	Payroll		CEO/OWNER	6/15/2016
	Hermann Burte Str. 35		\$ 3,000.00		7/15/2016
	D-79689 Maulburg		\$ 3,000.00		8/15/2016
	Germany		\$ 3,000.00)	9/16/2016
2	Clarissa BLUM	Payroll	\$ 33,384.38	WIFE	6/14/16 to 6/14/17
	212 Holly Drive Duncan, SC 29334				
3	Sascha BLUM	Payroll	\$ 60,444.93	SON	6/14/16 to 6/14/17
	218 Holly Drive Duncan, SC 29334				
	Duncan, 3C 23334				
4	Clarissa BLUM [REIMB only]	Reimbursement Only	\$ 6,000.00		11/22/2016
	212 Holly Drive		\$ 6,000.00 \$ 3,000.00 \$ 3,000.00		12/15/2016
	Duncan, SC 29334				1/18/2017
			\$ 3,000.00	,	2/15/2017

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of South Carolina

In re	Industrie Serv	ice, l	_LC		Case N	No.	
				Debtor(s)	Chapte	er	11
1 1				IPENSATION OF ATTO 2016(b), I certify that I am the atto			
C	compensation paid to	me v	vithin one year before the	e filing of the petition in bankruptc ation of or in connection with the ba	y, or agreed to be p	oaid t	to me, for services rendered or to
	•						75,000.00
	Prior to the filin	g of tl	his statement I have rece	ived	\$		75,000.00
	Balance Due				\$		0.00
2.	The source of the cor	mpens	ation paid to me was:				
	Debtor		Other (specify):				
3.	The source of compe	nsatio	on to be paid to me is:				
	Debtor		Other (specify):				
4.	■ I have not agreed	l to sh	are the above-disclosed	compensation with any other perso	n unless they are n	nemb	pers and associates of my law firm
				npensation with a person or persons ne names of the people sharing in th			
5.	In return for the abo	ve-dis	closed fee, I have agreed	l to render legal service for all aspe	cts of the bankrupt	су са	ase, including:
а	a. [Other provisions Above is I			hourly as outlined in Applicat	ion to Employ to	o be	filed at a future date.
6. I	By agreement with the None.	ne deb	otor(s), the above-disclos	ed fee does not include the following	ng service:		
				CERTIFICATION			
this ba	certify that the fore ankruptcy proceeding	going g.	is a complete statement	of any agreement or arrangement for	or payment to me f	or re	presentation of the debtor(s) in
Ju	une 16, 2017			/s/ G. William M			
D	ate			G. William McCa Signature of Attorn			
				McCarthy, Reyn	olds, & Penn, L	LC	
				P. O. Box 11332 Columbia, SC 2			
				803-771-8836 F		0_	
				Name of law firm			

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United States Bankruptcy CourtDistrict of South Carolina

In re Industrie Service, LLC		Case No.
	Debtor(s)	Chapter 11
	LIST OF EQUITY SECURITY HOLDER ity holders which is prepared in accordance with rule	
Name and last known address or place business of holder	of Security Class Number of Securities	s Kind of Interest
Hansjuergen Blum		100% Owner
DECLARATION UNDER PENALTY	Y OF PERJURY ON BEHALF OF COR	PORATION OR PARTNERSHIP
•	ner of the corporation named as the debtor in a sist of Equity Security Holders and that it is	
Date. June 16, 2017	Signature /s/ Hansjuergen B	Blum

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

Hansjuergen Blum

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United States Bankruptcy Court District of South Carolina

	District of South Carolina					
In re	Industrie Service, LLC		Case No.			
	Debtor(s)	Chapter	11		
	BUSINESS INCOME A	ND EXPENS	ES			
F	FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: O	NLY INCLUDE informa	tion directly	related to the bus	iness operation.)	
	A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS		•		1 /	
	1. Gross Income For 12 Months Prior to Filing:	\$	1.67	8,524.47		
PART	B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INC	_	-,			
	2. Gross Monthly Income	001112.		\$	180,000.00	
PART	C - ESTIMATED FUTURE MONTHLY EXPENSES:			· 		
	3. Net Employee Payroll (Other Than Debtor)	\$	7	1,500.00		
	4. Payroll Taxes	· =		9,300.00		
	5. Unemployment Taxes	_		2,038.00		
	6. Worker's Compensation	-		2,280.00		
	7. Other Taxes	_		1,500.00		
	8. Inventory Purchases (Including raw materials)	_		0.00		
	9. Purchase of Feed/Fertilizer/Seed/Spray	_		0.00		
	10. Rent (Other than debtor's principal residence)	_		9,650.00		
	11. Utilities			6,187.00		
	12. Office Expenses and Supplies			500.00		
	13. Repairs and Maintenance	_		500.00		
	14. Vehicle Expenses	_		500.00		
	15. Travel and Entertainment	_		0.00		
	16. Equipment Rental and Leases	_	1	0,000.00		
	17. Legal/Accounting/Other Professional Fees	_		3,500.00		
	18. Insurance	_		3,200.00		
	19. Employee Benefits (e.g., pension, medical, etc.)	_	1	1,353.57		
	20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition	n Business Debts (Specify	y):			
	DESCRIPTION	TOTAL				
	21. Other (Specify):					
	DESCRIPTION Clerk of Court Gaffney (Child Support WH) Terry Parton Clerk of Court Gaffney Child Support - Terry Parton	TOTAL 532.29 275.47				
	22. Total Monthly Expenses (Add items 3-21)			\$	162,816.33	
PART	D - ESTIMATED AVERAGE NET MONTHLY INCOME:					

23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)

17,183.67

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy CourtDistrict of South Carolina

		District of South Carolina	Į.	
In re	Industrie Service, LLC		Case No.	
		Debtor(s)	Chapter	11
	CERTIF	ICATION VERIFYING CRED	ITOR MATRIX	
CM/E0	aptcy Rule 1007-1 that the master CF, or conventionally filed in a t	ttorney for the debtor if applicable, he mailing list of creditors submitted eigyped hard copy scannable format which are being filed at	ther on computer di ich has been compa	skette, electronically filed via red to, and contains identical
	Master mailing list of creditors su	ıbmitted via:		
	(a) computer	diskette		
	(b) scannable (number of sheets submi	hard copy tted)		
	(c) X electronic v	ersion filed via CM/ECF		
Date:	June 16, 2017	/s/ Hansjuergen Blum	····· - · · · · · · · · · · · · · · · ·	
		Hansjuergen Blum/Chief D Signer/Title	Director Officer/Own	er
Date:	June 16, 2017	/s/ G. William McCarthy Jr.		
		Signature of Attorney G. William McCarthy Jr. 27 McCarthy, Reynolds, & Per P. O. Box 11332 Columbia, SC 29211-1332 803-771-8836 Fax: 803-75	nn, LLC	

2762

Typed/Printed Name/Address/Telephone

District Court I.D. Number

AIRGAS USA LLC PO BOX 9429 MARIETTA GA 30065-2249

AIRGAS USA LLC 1125 WHITE HORSE ROAD GREENVILLE SC 29605-4933

ALBERTO LERA 106 ASHINGTON DRIVE SIMPSONVILLE SC 29681

AMERITAS LIFE INSURANCE CORP 5900 O STREET LINCOLN NE 68501-1889

ANDERSON FIRE & SAFETY 3013 WEST STANDRIDGE ROAD ANDERSON SC 29625

BARBARA WALTER [B-DESIGN-D] 5157 GARDEN LANE #A LAS VEGAS NV 89119

BB&T C/O SMITH DEBNAM NARRON DRAKE ET AL PO BOX 26268 RALEIGH NC 27611-6268

BINDER & BLUM GMBH 2 GRIENMATT 15 SCHOPHEIM D-79650 GERMANY

BLUECROSS BLUESHIELD PO BOX 6000 COLUMBIA SC 29260

BRIGITTE KUNISCHEWSKI 108 WILMINGTON COURT DUNCAN SC 29334

CAROLINA ABRASIVES LLC 202 CANTRELL LANE CHESNEE SC 29323 CAROLINA ANALYSIS PO BOX 8237 SPARTANBURG SC 29305

CHARTER COMMUNICATIONS 4145 S FAULKENBURG ROAD RIVERVIEW FL 33578-8652

CHARTER COMMUNICATIONS [217] PO BOX 742614 CINCINNATI OH 45274-2614

CHARTER COMMUNICATIONS [230] PO BOX 742614 CINCINNATI OH 45274-2614

CLARISSA BLUM 212 HOLLY DRIVE DUNCAN SC 29334

COMMISSION OF PUBLIC WORKS PO BOX 216 GREER SC 29652

DELTA WIRE & MANUFACTURING 29 DELTA DRIVE HARROW, ONTARIO, NOR 1G0 CANADA

DIAMOND SPRINGS PO BOX 667887 CHARLOTTE NC 28266

DIXON HUGHES GOODMAN LLP PO BOX 3049 ASHEVILLE NC 28802-3049

DUKE ENERGY PO BOX 1090 CHARLOTTE NC 28201-1091

EQUIPMAX FINANCE LLC 230 BROOKSHIRE ROAD, SUITE B GREER SC 29651 EQUIPMAX FINANCE, LLC 230 BROOKSHIRE ROAD, SUITE B GREER SC 29651

FA ERIK BUECHNER FRIEDRICH VON SCHILLER STR. 4 LANDSBERG D-06188 GERMANY

FABRICATION & MECHANICAL SERV LLC 230 BROOKSHIRE ROAD, SUITE A GREER SC 29651

FABRICATION & MECHANICAL SERV, LLC 230 BROOKSHIRE ROAD, SUITE A GREER SC 29651

FALLERBAU HAUPTSTRASSE 137 SCHOFHEIM D-79650 GERMANY

FCCI INSURANCE GROUP 6300 UNIVERSITY PARKWAY SARASOTA FL 34240-8424

FEDEX FREIGHT 2200 FORWARD DRIVE HARRISON AR 72602-0840

FLORIAN GLEIBS 217 JORDAN SPRINGS DRIVE DUNCAN SC 29334

FLORIDA DEPARTMENT OF REVENUE OUT OF STATE COLLECTIONS 1415 W US HIGHWAY 90 SUITE 115 LAKE CITY FL 32055-6156

FRANK GERLACH 111 DILLARD ROAD DUNCAN SC 29334 HANSJUERGEN BLUM HERMANN BURTE STR. 35 MAULBURG, D-79689 GERMANY

HAYNSWORTH SINKLER BOYD PA ONE NORTH MAIN STREET GREENVILLE SC 29602-2048

HIRE DYNAMICS LLC 430-F ROPER MOUNTAIN ROAD GREENVILLE SC 29615

HIRED KILLERS PEST CONTROL PO BOX 1260 GREER SC 29652

HYDRADYNE LLC PO BOX 974799 DALLAS TX 75397-4799

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATION PO BOX 7346 PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE ATTN ERIC HELMS 440 ROPER MOUNTAIN ROAD SUITE E GREENVILLE SC 29615-4242

JAMES REESE 2005 GAP CREEK ROAD GREER SC 29651

JAROSLAW JAROSZ 604 ROSEBUD LANE GREER SC 29650

KARSTEN KRUEGER 217 JORDAN SPRINGS DRIVE DUNCAN SC 29334 KERSTIN GERLACH 111 DILLARD ROAD DUNCAN SC 29334

KONSTRUKTIONSBUERO RENE RACK BELCHENBLICK 2 A SCHOPFHEIM D- 79650 GERMANY

LEE PARTON
428 ALVERSON ROAD
INMAN SC 29349

LOTHAR DRECHSEL 5649 JUG FACTOR ROAD CAMPOBELLO SC 29322

MARION WILLIAMS 121 JAMES STREET SPARTANBURG SC 29301

MATTHIAS STAHN
217 JORDAN SPRINGS DRIVE
DUNCAN SC 29334

MCGRUDER ENTERPRISES LP 2081 ARMORS FORD GREENSBORO GA 30642

METALLAU WALTER BELCHENSTRASS 63 SCHOPFHEIM D-79650 GERMANY

MOS SERVICE LLC 1200 WOODRUFF ROAD SUITE A3 GREENVILLE SC 29607

NATIONAL CONSTRUCTION RENTAL INC PO BOX 4503 PACOIMA CA 91333-4503 PANALPINA INC [GSP]
PO BOX 7247-6404
PHILADELPHIA PA 19170-6404

PEDDINGHAUS 300 NORTH WASHINGTON AVENUE BRADLEY IL 60915

PPG PORTER PAINTS
PO BOX 536864
ATLANTA GA 30353-6864

PRIDESTAFF INC 7535 N PALM AVENUE SUITE 101 FRESNO CA 93711

RANDY MILLER 4051 HIGHWAY 11 INMAN SC 29349

RICHARD WILLIAMS 139 SORREL SKY LANE LIBERTY SC 29657

ROLF REICH
DEETZR WARTHER WEG 3
SENDAL D-39576
GERMANY

SASCHA BLUM 218 HOLLY DRIVE DUNCAN SC 29334

SC DEPT OF EMPLOYMENT AND WORKFORCE 1550 GADSDEN STREET PO BOX 8597 COLUMBIA SC 29202

SC DEPT OF REVENUE AND TAXATION PO BOX 12265 COLUMBIA SC 29211-9979

SERVICE SCHLOSSERN & SCHWEISSEN C/O TINO FETISCH ALTENBURGER STRASSE 15B HALLE (SAALE) D-061116 GERMANY

SHARON PEARSON 127 BROOKHAVEN DRIVE MOORE SC 29369

SIEMENS ENERGY AND AUTOMATIONS PO BOX 3500 CAROL STREAM IL 60132-3500

SJWD WATER DISTRICT PO BOX 607 LYMAN SC 29365-0607

SOUTHEAST INDUSTRIAL EQUIPMENT INC PO BOX 63230 CHARLOTTE NC 28263-3230

SPARTANBURG COUNTY PO BOX 100260 COLUMBIA SC 29202-3260

STANLEY HOWE 108 CRANES CROSSING WEST UNION SC 29696

STATE OF TENNESSEE
DEPT OF LABOR AND WORKFORCE
220 FRENCH LANDING DRIVE
NASHVILLE TN 37243-1002

STEVEN ROWLAND 106 WAYNES TRAIL LAURENS SC 29630

TENNESSEE DEPT OF REVENUE 500 DEADERICK STREET NASHVILLE TN 37242 TRACE STAFFING SOLUTIONS 702 MALL BOULEVARD SUITE B SAVANNAH GA 31406

TRADESMEN INTERNATIONAL 7001 PELHAM ROAD SUITE I GREENVILLE SC 29615

U.S. SECURITIES AND EXCHANGE COMM OFFICE OF REORGANIZATION 950 EAST PACES FERRY ROAD SUITE 900 ATLANTA GA 30326-1382

VERIZON WIRELESS PO BOX 660108 DALLAS TX 75266-0108

WASTE CONNECTIONS OF CAROLINA PO BOX 660177 DALLAS TX 75266-0177

WINDSTREAM COMMUNICATIONS PO BOX 9001950 LOUISVILLE KY 40290-1950

WURTH USA INC PO BOX 415889 BOSTON MA 02241-5889 Case 17-02995-hb Doc 1 Filed 06/16/17 Entered 06/16/17 12:42:14 Desc Main Document Page 68 of 68

United States Bankruptcy Court District of South Carolina

In re	Industrie Service, LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa a (are)	ant to Federal Rule of Bankruptcy Prodult, the undersigned counsel for Industry corporation(s), other than the debtor of the corporation's(s') equity interests,	rie Service, LLC in the above ca or a governmental unit, that direc	aptioned action, cotly or indirectly o	ertifies that the following is own(s) 10% or more of any
■ No:	one [Check if applicable]			
June	16, 2017	/s/ G. William McCarthy Jr.		
Date		G. William McCarthy Jr. 2762		
		Signature of Attorney or Litig		
		McCarthy, Reynolds, & Penn,	•	
		P. O. Box 11332	-	
		Columbia, SC 29211-1332		

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