

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

United States Bankruptcy Court for the:  
**SOUTHERN DISTRICT OF TEXAS**

Case number (if known): \_\_\_\_\_ Chapter 11

Check if this is an amended filing

Official Form 201

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

04/16

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

1. Debtor's name T&H Plastics, Inc.

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) 1 3 - 4 2 5 0 3 3 5

4. Debtor's address

<b>Principal place of business</b>	<b>Mailing address, if different from principal place of business</b>
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700 Plastics Avenue  
 Number Street

700 Plastics Avenue  
 Number Street

\_\_\_\_\_  
 P.O. Box

Houston TX 77020  
 City State ZIP Code

Houston TX 77020  
 City State ZIP Code

Harris  
 County

**Location of principal assets, if different from principal place of business**

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

5. Debtor's website (URL) http://tandhplastics.com/

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor **T&H Plastics, Inc.**

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply:

- Tax-exempt entity (as described in 26 U.S.C. § 501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11.

Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

No

- Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY
- District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY
- District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

Debtor T&H Plastics, Inc. Case number (if known) \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

No

Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_  
 Case number, if known \_\_\_\_\_ MM / DD / YYYY

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_  
 Case number, if known \_\_\_\_\_ MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

**11. Why is the case filed in this district?**

*Check all that apply:*

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 have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**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 available funds**

*Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

Debtor T&H Plastics, Inc. Case number (if known) \_\_\_\_\_

- 14. Estimated number of creditors
 

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		
  
- 15. Estimated assets
 

<input type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input checked="" type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion
  
- 16. Estimated liabilities
 

<input type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input checked="" type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

**Part X: Request for 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 true and correct.

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

Executed on 05/17/2016  
 MM / DD / YYYY

**X /s/ Antonio Mendoza** \_\_\_\_\_ **Antonio Mendoza** \_\_\_\_\_  
 Signature of authorized representative of debtor Printed name  
 Title **President** \_\_\_\_\_

18. Signature of attorney  
**X /s/ Veronica A. Polnick** \_\_\_\_\_ Date **05/17/2016** \_\_\_\_\_  
 Signature of Attorney for Debtor MM / DD / YYYY

**Veronica A. Polnick** \_\_\_\_\_  
 Printed name  
**The Polnick Law Firm, PLLC** \_\_\_\_\_  
 Firm Name  
**2311 Canal St., Suite 326** \_\_\_\_\_  
 Number Street

**Houston** \_\_\_\_\_ **TX** \_\_\_\_\_ **77003** \_\_\_\_\_  
 City State ZIP Code

Contact phone **(832) 533-2603** \_\_\_\_\_ Email address **veronica.polnick@polnicklaw.com** \_\_\_\_\_

**24079148** \_\_\_\_\_ **TX** \_\_\_\_\_  
 Bar number State

B2030 (Form 2030) (12/15)

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

In re **T&H Plastics, Inc.**

Case No. \_\_\_\_\_

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

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

For legal services, I have agreed to accept.....Hourly: Estimated Total	<u><b>\$40,000.00</b></u>
Prior to the filing of this statement I have received.....	<u><b>\$7,505.00</b></u>
Balance Due.....Hourly: Approximately	<u><b>\$32,495.00</b></u>

2. The source of the compensation paid to me was:

- Debtor
- Other (specify)

3. The source of compensation to be paid to me is:

- Debtor
- Other (specify)

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

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

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

**CERTIFICATION**

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

**05/17/2016**

*Date*

**/s/ Veronica A. Polnick**

*Veronica A. Polnick*  
The Polnick Law Firm, PLLC  
2311 Canal St., Suite 326  
Houston, TX 77003  
Phone: (832) 533-2603 / Fax: (832) 504-9489

Bar No. 24079148

**/s/ Antonio Mendoza**

**Antonio Mendoza**  
**President**

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE: **T&H Plastics, Inc.**

CASE NO

CHAPTER **11**

**VERIFICATION OF CREDITOR MATRIX**

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

Date 5/17/2016

Signature */s/ Antonio Mendoza*  
*Antonio Mendoza*  
*President*

Date \_\_\_\_\_

Signature \_\_\_\_\_

A&M Forwarding, LLC  
1602 Industrial Blvd.  
Hidalgo, TX 78577

AARC Environmental, Inc.  
P.O. Box 771685  
Houston, TX 77215-1685

Adobe Equipment  
7607 Wallesville Rd.  
Houston, TX 77020-3635

Alonzo Bacarisse Irvine & Palmer  
1800 St. James Place, Suite 100  
Houston, TX 77056

Antonio Mendoza  
700 Plastics Avenue  
Houston, TX 77020

ARI Logistics, LLC  
P.O. Box 11407  
Birmingham, AL 35246-1666

Arnold Ibarra  
Advantage IBC, LLC  
2000 Airport Rd.  
Terrel, TX 75160

AT&T  
P.O. Box 6463  
Carol Stream, IL 60197-6463

BMW Financial Services  
P.O. Box 78103  
Phoenix, AZ 85062-8103

Bulk Plus Logistics, Inc.  
P.O. Box 2532  
St. M Calgary AB T2P 5P9

CBeyond Communications  
P.O. Box 848432  
Dallas, TX 75284-8432

Center Point Energy  
P.O. Box 4981  
Houston, TX 77210-4981

City of Houston Water Dept.  
P.O. Box 1560  
Houston, TX 77251

Coastal Compounded Resins  
7419 Avenue O  
Houston, TX 77011

Eclipse  
1385 Cheers Street  
Brownsville, TX 78521

Effective Environmental, Inc.  
945 East Pleasant Run Rd.  
Lancaster, TX 75146

Ferrelgas  
P.O. Box 173940  
Denver, CO 80217-3940

Ford Motor Credit  
P.O. Box 542000  
Omaha, NE 68154-8000

Franklin Products, Inc.  
153 Water Street  
Torrington, CT 06790

Gulf Coast Scrap International  
7419 Avenue O  
Houston, TX 77011

Gulf Transport, Inc.  
P.O. Box 16024  
Houston, TX 77222

Hector Gomez  
700 Plastics Avenue  
Houston, TX 77020

Houston Saw and Knife Works, Inc.  
3602 Navigation Blvd.  
Houston, TX 77003

Iberia Bank  
1101 East Admiral Doyle Drive  
P.O. Box 12440  
New Iberia, LA 70562-2440

Iberia Bank  
P.O. Box 13740  
New Iberia, LA 70562-3740

Iberia Credit Cards  
P.O. Box 23078  
Columbus, GA 31902-3078

Incineration Recycling Services, TX LLC  
P.O. Box 563  
Blackwood, NJ 08012

Industrial Container Services, LLC  
6046 Solution Center  
Chicago, IL 60677-6000

Industrial Transportation, Inc.  
2715 Laurel St.  
Beaumont, TX 77702

Internal Revenue Service  
PO Box 21126  
Philadelphia, PA 19114

Inteva Products, LLC  
Attn: General Counsel  
1401 Crooks Rd.  
Troy, MI 48084

Jackson Walker LLP  
21401 McKinney Street, Suite 1900  
Houston, TX 77010

Kauffman Co.  
13225 F M 529, Suite A  
Houston, TX 77041

Leo's Forklift Services  
9429 Manchester St.  
Houston, TX 77012

M&J Trucking Co.  
Attn: Silvestre Dominguez  
10007 Lasaber Ct.  
Houston, TX 77038

Materiales Reciclables Ecologicos SA  
Carretera a Mieleras Km 9.3  
Colonia el Pacifico  
Torrean, Coahuila, MX

Navin Thakkar  
AUMM, Inc.  
P.O. Box 24217  
Houston, TX 77229

One Way Plastics  
Attn: Gustavo Rangel  
1314 Weiss  
Houston, TX 77009

Oswaldo Rios  
13833 Stafford Point Dr.  
Stafford, TX 77477

Pitney Bowes Global Fin. Serv. LLC  
P.O. Box 371887  
Pittsburgh, PA 15250-7887

Polysharp Knife Service, Inc.  
PMB 235  
15201 Mason Rd., Suite 1000  
Cypress, TX 77433

Praxair Distribution, Inc.  
P.O. Box 120812  
Dept 0812  
Dallas, TX 75312-0812

Purvis Industries  
P.O. Box 540757  
Dallas, TX 75354-0757

Reliant Energy  
PO Box 650475  
Dallas, TX 75265-0475

Republic Services  
8101 E. Little York Rd.  
Houston, TX 77016

RG7 Service  
1706 Westbluff Dr.  
Houston, TX

Rochas Trucking  
P.O. Box 1056  
Galena Park, TX 77547

Salinas Transport, LLC  
3631 Old Port Isabel Rd.  
Brownsville, TX 78526

Saul Salinas Salinas  
NEED ADDRESS

Southern Plastics  
P.O. Box 1824  
Cypress, TX 77410

T&A Transportation LLC  
8818 US HWY 281  
Brownsville, TX 78520

Texas Comptroller of Public Accounts  
PO Box 12528, Capital Station  
Austin, TX 78711-3528

Texas Iron & Metal  
865 Lockwood Dr.  
Houston, TX 77020

The Polnick Law Firm, PLLC  
2311 Canal St., Suite 326  
Houston, TX 77003

The Regis M. Magnus  
Irrevocable Children's Trust  
3629 Bellefontaine St.  
Houston, TX 77025

Tracer Machine Services, Inc.  
6969 Griggs St.  
Houston, TX 77023

Transmaquila, Inc.  
1385 Cheers St.  
Brownsville, TX 78521

Transportes Especializados RG, S.A.  
Attn: Sr. Rene Gonzalez  
3301 Nafta Parkway, Suite A  
Brownsville, TX 78526

Troika Logistics, LLC  
4402 Austin Rd., Suite D  
Brownsville, TX 78521

TRW Vehicle Safety Systems  
P.O. Box 77406  
Detroit, MI 48277-0406

Uniflon Worldwide LLC  
3901 NW 79th Avenue, Suite 113  
Doral, FL 33166

Verizon Wireless  
1 Verizon Pl  
Alpharetta, GA 30004-8510

WALDO

Waste Management  
P.O. Box 660345  
Dallas, TX 75266-0345

Wells Fargo - business line  
P.O. Box 54349  
Los Angeles, CA 90054-0349

Wells Fargo Bank  
PO Box 63491  
San Francisco, CA 94163-0001

Wells Fargo Card Services  
Need address - NOT pmt address

Zero  
P.O. Box 24146  
Houston, TX 77229