

Fill in this information to identify the case:

Debtor name Trident Crating & Services, Inc.

United States Bankruptcy Court for the: District Of Texas Southern

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 204

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

12/15

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

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Lincoln Lumber, LLC c/o Bill Richey 400 Neches at Crockett, Santa Fe See Attachment 1		Lawsuit				\$658,843.11
2	Advanced International Services, dba of Matt-Alex, Inc. 654 N Sam Houston Pkwy. E, Suite See Attachment 2		Lawsuit	Disputed			\$432,254.82
3	Internal Revenue Service P.O. Box 7346 Philadelphia, PA19101		Taxes and Other Government Debts				\$200,000.00
4	Channel Partners Capital, LLC 11100 Wayzata Blvd., Suite 305 Minnetonka, MN55305						\$100,000.00
5	American Express P.O. Box 650448 Dallas, TX75265-0448		Credit Card				\$77,033.99
6	Chase P.O. Box 94014 Palatine, IL60094		Credit Card				\$52,572.84
7	Wide Merchant Investment, Inc. 3580 Wilshire Blvd., #160 Los Angeles, Ca90010						\$32,546.32
8	Lonestar Forklift 4213 Forest Lane Garland, TX75042						\$21,622.12

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Name

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Waste Management of Texas, Inc. c/o Sean M. Rooney 11767 Katy Freeway, Suite 920 Houston, TX77090		Judgment				\$13,484.74
10	LRB Transportation 10641 Harwin Drive, Suite 510 Houston, TX77036						\$12,090.00
11	Compass Global Logistics P.O. Box 8458 The Woodlands, TX77387						\$9,675.00
12	Ranger Lift Trucks c/o Ronnie Ruffeno 2100 I-10 East Baytown, TX77521		Judgment - Paid 2/11/19 to Constable	Disputed			\$9,023.24
13	Ranger Lift Trucks c/o Ronnie Ruffeno 2100 I-10 East Baytown, TX77521		Judgment - Disputed - Duplicate Invoices	Disputed			\$8,547.42
14	Texas Workforce Commission c/o Ofc of Attorney General P.O. Box 12548 Austin, TX78711		Taxes and Other Government Debts				\$8,500.00
15	Opportunity Appointments c/o Samantha Jones 801 E Campbell Road, Suite 165 Richardson, TX75081						\$4,800.00
16	Brilliant Energy 800 Wilcrest Drive, Suite 109 Houston, TX77042						\$3,500.00
17	Veryable, Inc. 2017 W. Lamar Street, Suite 250 Dallas, TX75202						\$3,466.95
18	Texas Comptroller of Public Accounts c/o Ofc of Attorney General See Attachment 3		Taxes and Other Government Debts				\$1,800.00
19	Amax Leasing Source 3580 Wilshie Blvd., Suite 160 Los Angeles, CA90010						\$0.00
20	Forward Financing, LLC 100 Summer Street, Suite 1175 Boston, MA02110						\$0.00

Attachment
Debtor: Trident Crating & Services, Inc. Case No:

Attachment 1

Depot
Beaumont, TX77701

Attachment 2

225
Houston, TX77060

Attachment 3

P.O. Box 12548
Austin, TX78711