Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number *(if known)* _____ Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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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**	**Excel Staffing Services, Inc.**
2.	**All other names debtor used in the last 8 years** Include any assumed names, trade names and *doing business as* names	**DBA Excel Management Services, Inc.**
3.	**Debtor's federal Employer Identification Number** (EIN)	**31-1676369**
4.	**Debtor's address**	**Principal place of business** **200 East Cary Street** **Richmond, VA 23219** Number, Street, City, State & ZIP Code **Richmond City** County **Mailing address, if different from principal place of business** P.O. Box, Number, Street, City, State & ZIP Code **Location of principal assets, if different from principal place of business** Number, Street, City, State & ZIP Code
5.	**Debtor's website** (URL)	
6.	**Type of debtor**	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:

Debtor **Excel Staffing Services, Inc.** Case number (*if known*)
Name

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.uscourts.gov/four-digit-national-association-naics-codes.

5613

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?

If more than 2 cases, attach a separate list.

- ☐ No.
- ■ Yes.

District	**Eastern District of Virginia**	When	**11/03/08**	Case number	**08-35528**
District		When		Case number	

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

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

- ■ No
- ☐ Yes.

Debtor				Relationship	
District		When		Case number, if known	

Debtor **Excel Staffing Services, Inc.** Case number (*if known*) _____
Name

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 to unsecured creditors.

14. Estimated number of creditors

- ■ 1-49
- ☐ 50-99
- ☐ 100-199
- ☐ 200-999
- ☐ 1,000-5,000
- ☐ 5001-10,000
- ☐ 10,001-25,000
- ☐ 25,001-50,000
- ☐ 50,001-100,000
- ☐ More than100,000

15. Estimated Assets

- ☐ $0 - $50,000
- ☐ $50,001 - $100,000
- ■ $100,001 - $500,000
- ☐ $500,001 - $1 million
- ☐ $1,000,001 - $10 million
- ☐ $10,000,001 - $50 million
- ☐ $50,000,001 - $100 million
- ☐ $100,000,001 - $500 million
- ☐ $500,000,001 - $1 billion
- ☐ $1,000,000,001 - $10 billion
- ☐ $10,000,000,001 - $50 billion
- ☐ More than $50 billion

16. Estimated liabilities

- ☐ $0 - $50,000
- ☐ $50,001 - $100,000
- ■ $100,001 - $500,000
- ☐ $500,001 - $1 million
- ☐ $1,000,001 - $10 million
- ☐ $10,000,001 - $50 million
- ☐ $50,000,001 - $100 million
- ☐ $100,000,001 - $500 million
- ☐ $500,000,001 - $1 billion
- ☐ $1,000,000,001 - $10 billion
- ☐ $10,000,000,001 - $50 billion
- ☐ More than $50 billion

Debtor **Excel Staffing Services, Inc.** Case number (*if known*)
Name

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 trued and correct.

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

Executed on **November 28, 2016**
MM / DD / YYYY

X **/s/ Billie Brown**
Signature of authorized representative of debtor

Billie Brown
Printed name

Title **President**

18. Signature of attorney

X **/s/ Paula S. Beran**
Signature of attorney for debtor

Date **November 28, 2016**
MM / DD / YYYY

Paula S. Beran
Printed name

Tavenner & Beran, PLC
Firm name

20 North 8th Street
Second Floor
Richmond, VA 23219
Number, Street, City, State & ZIP Code

Contact phone **(804) 783-8300** Email address

34679
Bar number and State

Fill in this information to identify the case:

Debtor name **Excel Staffing Services, Inc.**

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

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 **Creditor Address Matrix**

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

Executed on **November 28, 2016**

X **/s/ Billie Brown**
Signature of individual signing on behalf of debtor

Billie Brown
Printed name

President
Position or relationship to debtor

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Fill in this information to identify the case:

Debtor name **Excel Staffing Services, Inc.**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

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 claim (for example, trade debts, bank loans, professional services, and government contracts)	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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Granite State Insurance c/o Eliades Law Firm 14000 North Enon Church Road Chester, VA 23836		**Judgment**	**Disputed**			**$154,387.00**
Trion Solutions, II, Inc. 340 E. Big Beaver Road Suite 160 Troy, MI 48083		**Services Rendered**				**$53,080.90**
United States Department of Labor Wage & Hour Division 2 Hopkins Plaza, Suite 701 Baltimore, MD 21201			**Disputed**			**$38,124.83**
Capital Region Workforce Partnership 1001 North Laburnum Avenue Suite B Richmond, VA 23223			**Disputed**			**$34,692.00**
Tyrus Bingham 110 Epsilon Road Richmond, VA 23235		**Loan**				**$9,750.00**
A.G. Reese & Associates, PC 621 North 3rd Street PO Box 12172 Richmond, VA 23241		**Services Rendered**				**$5,100.00**

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Debtor **Excel Staffing Services, Inc.** 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 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
City of Richmond Dept. of Public Utilities PO Box 26060 Richmond, VA 23274-0001		**Utility Services**	**Disputed**			**$1,406.77**
Reaves Coley, PLLC 505 Independence Parkway Suite 103 Chesapeake, VA 23320		**Services Rendered**				**$1,372.90**
James River Air Conditioning, Co. 1905 Westmoreland Street Richmond, VA 23230		**Services Rendered**	**Contingent Disputed**			**$972.40**
Dominion Virginia Power PO Box 26543 Richmond, VA 23290		**Utility Services**				**$792.02**
IPFS Corporation P.O. Box 412086 Kansas City, MO 64141-2086		**Insurance**				**$540.14**
Quill Corporation PO Box 37600 Philadelphia, PA 19101-0600		**Supplies**				**$250.00**
Comcast 8098 Sandpiper Circle Nottingham, MD 21236-4928		**Utility Services**				**$204.30**
U-Haul Storage 2930 North Boulevard Richmond, VA 23230		**Services Rendered**				**$184.00**
Star2Star Communications 600 Tallevast Road, Suite 202 Sarasota, FL 34243		**Services Rendered**				**$149.00**
AARP Life Insurance PO Box 31092 Tampa, FL 33631-3092						**$124.17**

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Debtor **Excel Staffing Services, Inc.** 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 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
Commonwealth of Virginia Department of Taxation PO Box 1880 Richmond, VA 23218		**Taxes**				**Unknown**
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346		**Taxes**				**Unknown**
Verizon Wireless P.O. Box 17120 Tucson, AZ 85732-7120		**Telephone**				**$0.00**

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United States Bankruptcy Court
Eastern District of Virginia

In re **Excel Staffing Services, Inc.** Debtor(s)

Case No.

Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Billie D. Brown **200 E. Cary Street** **Richmond, VA 23219**		**100%**	**Ownership**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **November 28, 2016**

Signature **/s/ Billie Brown**
Billie Brown

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.

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United States Trustee
701 E. Broad Street, Ste 4304
Richmond, VA 23219

A.G. Reese & Associates, PC
621 North 3rd Street
PO Box 12172
Richmond, VA 23241

AARP Life Insurance
PO Box 31092
Tampa, FL 33631-3092

Billie D. Brown
200 E. Cary Street
Richmond, VA 23219

Capital Region Workforce Partnership
1001 North Laburnum Avenue
Suite B
Richmond, VA 23223

City of Richmond
Economic Development Authority
501 East Franklin Street
Richmond, VA 23219

City of Richmond
Dept. of Public Utilities
PO Box 26060
Richmond, VA 23274-0001

Comcast
8098 Sandpiper Circle
Nottingham, MD 21236-4928

Commonwealth of Virginia
Department of Taxation
PO Box 1880
Richmond, VA 23218

Corporation Service Company
P.O. Box 2576
Springfield, IL 62708

Dominion Virginia Power
PO Box 26543
Richmond, VA 23290

Granite State Insurance
c/o Eliades Law Firm
14000 North Enon Church Road
Chester, VA 23836

Internal Revenue Service
Centralized Insolvency Unit
PO Box 21126
Philadelphia, PA 19114-0236

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101-7346

Internal Revenue Service
c/o Nazih Bazzi
400 North 8th Street
Room 860
Richmond, VA 23219-4838

IPFS Corporation
P.O. Box 412086
Kansas City, MO 64141-2086

James River A/C Co., Inc.
c/o William Young, Esq.
8041 Forest Hill Avenue
Richmond, VA 23225

James River Air Conditioning, Co.
1905 Westmoreland Street
Richmond, VA 23230

Knight Capital Funding
c/o Amanda Barton
9 East Lockerman Street
Dover, DE 19901

Quill Corporation
PO Box 37600
Philadelphia, PA 19101-0600

Reaves Coley, PLLC
505 Independence Parkway
Suite 103
Chesapeake, VA 23320

ReavesColey, PLLC
c/o Beth McMahon
505 Independence Parkway
Suite 103
Richmond, VA 23230

Star2Star Communications
600 Tallevast Road, Suite 202
Sarasota, FL 34243

Trion Solutions, II, Inc.
340 E. Big Beaver Road
Suite 160
Troy, MI 48083

Tyrus Bingham
110 Epsilon Road
Richmond, VA 23235

U-Haul Storage
2930 North Boulevard
Richmond, VA 23230

United States Department of Labor
Wage & Hour Division
2 Hopkins Plaza, Suite 701
Baltimore, MD 21201

Verizon Wireless
P.O. Box 17120
Tucson, AZ 85732-7120

United States Bankruptcy Court
Eastern District of Virginia

In re **Excel Staffing Services, Inc.** Debtor(s)

Case No.

Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Excel Staffing Services, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

November 28, 2016
Date

/s/ Paula S. Beran
Paula S. Beran
Signature of Attorney or Litigant
Counsel for **Excel Staffing Services, Inc.**

Tavenner & Beran, PLC
20 North 8th Street
Second Floor
Richmond, VA 23219
(804) 783-8300 Fax:(804) 783-0178

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