

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

|                                  |   |                         |
|----------------------------------|---|-------------------------|
| In re                            | ) |                         |
|                                  | ) | Chapter 11              |
| EXIDE TECHNOLOGIES,              | ) |                         |
|                                  | ) | Case No. 13-11482 (KJC) |
|                                  | ) |                         |
| Reorganized Debtor. <sup>1</sup> | ) |                         |

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**STATUS REPORT PURSUANT TO SECTION 8.1 OF  
THE EXIDE CREDITORS’ LIQUIDATING TRUST AGREEMENT**

Peter Kravitz of Province Inc., as GUC Trust Trustee of the Exide Creditors’ Liquidating Trust (the “Trustee”), by and through his undersigned attorneys, hereby files his report (the “Status Report”) pursuant to Section 8.1 of the *Exide Creditors’ Liquidating Trust Agreement* (the “LTA”) and states as follows:

1. Pursuant to the *Fourth Amended Plan of Reorganization of Exide Technologies* (the “Plan”)<sup>2</sup> and the order confirming the Plan (the “Confirmation Order”),<sup>3</sup> the Exide Creditors’ Liquidating Trust (the “Trust”) was established on April 30, 2015, *i.e.*, the effective date of the Plan (the “Effective Date”). Also on the Effective Date, as contemplated by the Plan and Confirmation Order, the Reorganized Debtor and the Trustee entered into the LTA governing the Trust.

2. Pursuant to Section 8.1 of the LTA, within 60 days after December 31 of each calendar year in which the Trust remains in existence, the Trustee is required to file a report with this Court containing the information and detail more fully set forth in such Section 8.1.

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<sup>1</sup> The last four digits of Exide Technologies’ (the “Reorganized Debtor”) taxpayer identification number are --2730. The Reorganized Debtor’s corporate headquarters are located at 13000 Deerfield Parkway, Building 200, Milton, Georgia 30004.

<sup>2</sup> D.I. 3423-1. Capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Plan.

<sup>3</sup> D.I. 3423.

The Status Report attached hereto as Exhibit A is the second report to be filed, and sets forth information as of December 31, 2017.

Dated: Wilmington, Delaware  
March 20, 2018

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By: /s/ Paige N. Topper

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*Co-Counsel to Peter Kravitz, the GUC Trust Trustee of  
the Exide Creditors' Liquidating Trust*

**EXHIBIT A**

**Exide Creditors' Liquidating Trust**  
**Status Report Pursuant to Liquidating Trust Agreement Section 8.1**  
**Summary as of December 31, 2017**

| <u>LTA Section</u> | <u>Category Description</u>   | <u>Response</u>   |
|--------------------|---|---|
| 8.1(i)             | The status of all GUC Trust Causes of Action, including any settlements entered into by the Trust.  | Please see Attachment 8.1(i)  |
| 8.1(ii)            | The status of any pending IP Transaction, including the proceeds, if any, received in connection with any transaction.  | Through the IP Advisor, which was retained by the Trust and the Reorganized Debtor under the Plan and the GUC Trust Agreement, the Trust has been focused on pursuing an IP transaction opportunity in Europe. The Reorganized Debtor has not cooperated with the GUC Trust Trustee in pursuing that potential opportunity. Accordingly, on July 28, 2017, the GUC Trust Trustee filed a motion for entry of an order compelling the Reorganized Debtor's cooperation consistent with the terms of the Plan, the Confirmation Order and the GUC Settlement Agreement. The Reorganized Debtor has objected to such motion. Discovery has commenced; however, the matter has been continued through April 26, 2018 to facilitate settlement discussions. No proceeds have been received by the GUC Trust to date in connection with this potential or any other IP Transaction. |
| 8.1(iii)           | The costs and expenses of the Trust that are incurred (including, but not limited to, any taxes imposed on the Trust or actual reasonable out-of-pocket fees and expenses incurred by professionals retained by the Trust) during the prior calendar year and since the Effective Date, and the remaining amount (if any) of the GUC Trust Cash Contribution.       | On a cash basis, costs and expenses paid by the GUC Trust total \$5,421,783.61 (cumulative) since the Effective Date, of which \$968,945.98 relate to calendar year 2017. The remaining amount of the GUC Trust Cash Contribution is \$0 as of December 31, 2017.   |
| 8.1(iv)            | The amount of Cash and other assets received by the Trust during the prior calendar year and since the Effective Date.  | Excluding the GUC Trust Cash Contribution, incoming Cash and other assets received by the GUC Trust total \$5,344,540.52 (cumulative) since the Effective Date, of which \$766,416.65 relate to calendar year 2017.   |
| 8.1(v)             | Total distributions of Cash and other assets made during the preceding calendar year and since the Effective Date, and the calculation of the estimated amount of Cash and other assets to be distributed on the next Distribution Date, including any cash on hand that is part of the Disputed Claims Reserve and cannot <input type="checkbox"/> be distributed. | The GUC Trust has not made any distributions to creditors since the Effective Date of the Plan. The timing and amount of future distributions is indeterminate at this time.  |
| 8.1(vi)            | All income received by the Trust during the preceding calendar year and since the Effective Date.   | The GUC Trust has not received any income that exceeds its basis in any respective GUC Trust asset.   |

**Exide Creditors' Liquidating Trust**  
**Status Report Pursuant to Liquidating Trust Agreement Section 8.1 as of December 31, 2017**  
**Attachment 8.1(i) - Status of Commenced GUC Trust Causes of Action**

| Defendant   | Adv. Pro. No. | Status           |
|---|---------------|------------------|
| 2100 Amnicola Highway Holdings, LLC; and<br>Commercial Advisors Asset Services, LLC | 15-50670      | Dismissed        |
| A & H Forklift, Inc.  | 15-50406      | Settled          |
| A & R Telecom, Inc.   | 15-50345      | Dismissed        |
| A2CL Services, LLC dba ACL Laboratories aka ACL Inc.                                | 15-50317      | Settled          |
| Alco Iron and Metal Co.   | 15-50484      | Settled          |
| ARE/BPD Muhlenberg Partners   | 15-50544      | Default Judgment |
| AT&T Mobility LLC   | 15-50762      | Settled          |
| Access TCA, Inc.  | 15-50349      | Settled          |
| Accuma S.p.A.   | 15-50541      | Settled          |
| Adecco USA, Inc. fdba ASI Staffing, Inc. fka Adecco<br>Employment Services, Inc.    | 15-50839      | Settled          |
| Advanced Battery Systems, Inc.  | 15-50542      | Dismissed        |
| Advanced Industrial Resources, LLC  | 15-50673      | Dismissed        |
| Advokatfirman Cederquist KB   | 15-50364      | Dismissed        |
| Aerc.com, Inc. dba AERC Recycling Solutions   | 15-50543      | Settled          |
| Aero Communications, Inc. dba Aero Holdings, Inc.                                   | 15-50502      | Settled          |
| Air Products and Chemicals, Inc.  | 15-50677      | Settled          |
| Airgas USA, LLC   | 15-50365      | Settled          |
| Al Star Recycling, L.L.C.   | 15-50407      | Dismissed        |
| All4 Inc.   | 15-50803      | Dismissed        |

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**Attachment 8.1(i) - Status of Commenced GUC Trust Causes of Action**

|  |          |                  |
|--|----------|------------------|
| ABK Constructors, Inc.   | 15-50318 | Settled          |
| Allegheny Towing & Salvage Company   | 15-50320 | Settled          |
| Allegheny Trucking, Inc.   | 15-50726 | Settled          |
| Alpha Packaging, Inc.  | 15-50727 | Settled          |
| America's Best Battery Inc. dba Steve Biro Salvage                                 | 15-50321 | Dismissed        |
| American Battery Corporation   | 15-50366 | Dismissed        |
| American Electric Power Service Corporation  | 15-50624 | Dismissed        |
| American Junior Golf Association, Inc.   | 15-50545 | Dismissed        |
| American Steel Processing & Systems Co., Inc.                                      | 15-50729 | Settled          |
| Americold Logistics, LLC   | 15-50445 | Dismissed        |
| Ameriquest Material Handling Services, Inc.  | 15-50679 | Dismissed        |
| Anderson Machine & Supply, Inc.  | 15-50503 | Default Judgment |
| Ansell Healthcare LLC dba Ansell Healthcare Products LLC dba Pacific Chloride Inc. | 15-50323 | Dismissed        |
| Antikainen, Inc. dba Industrial Battery Service, Inc.                              | 15-50423 | Dismissed        |
| Appliance Network of America LLC dba Golden Recycling                              | 15-50698 | Default Judgment |
| Arbill Industries, Inc.  | 15-50352 | Settled          |
| Arizona Battery Products, Inc.   | 15-50504 | Dismissed        |
| Arnold Family Corona, LLC  | 15-50447 | Dismissed        |
| Asset Health, Inc.   | 15-50367 | Dismissed        |
| Association of Battery Recyclers   | 15-50410 | Settled          |
| Aul Pipe & Tubing, Inc.  | 15-50354 | Settled          |

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|  |          |                  |
|--|----------|------------------|
| B & B Auto Supply Company                          | 15-50451 | Default Judgment |
| B D C, Inc. dba Burner Design and Control          | 15-50546 | Dismissed        |
| B. C. MacDonald & Company                          | 15-50684 | Settled          |
| Brandenburg Industrial Service Company             | 15-50485 | Settled          |
| BTO, Incorporated dba AXMEN                        | 15-50682 | Dismissed        |
| Baoding Fengfan Rising Battery Separator Co., Ltd. | 15-50412 | Default Judgment |
| Batteries Inc.                                     | 15-50505 | Dismissed        |
| Battery Empire II, LLC                             | 15-50454 | Default Judgment |
| Battery Leader Systems, Inc.                       | 15-50456 | Dismissed        |
| Battery Outfitters, Inc.                           | 15-50547 | Dismissed        |
| Battery Recyclers of America, LLC                  | 15-50625 | Settled          |
| Battery Tree, Inc.                                 | 15-50458 | Dismissed        |
| Battery USA, Inc.                                  | 15-50461 | Settled          |
| Bell Processing Incorporated                       | 15-50462 | Dismissed        |
| Benning Power Electronics, Inc.                    | 15-50506 | Dismissed        |
| Benson Road Properties                             | 15-50805 | Dismissed        |
| Bernville Quality Fuels LLC                        | 15-50507 | Settled          |
| Bonelli Erede Pappalardo                           | 15-50369 | Dismissed        |
| Brehob Corporation                                 | 15-50371 | Settled          |
| Brenner Recycling                                  | 15-50414 | Settled          |
| Brown Engineering Co.                              | 15-50755 | Settled          |

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|   |          |                  |
|---|----------|------------------|
| Brown Industries, Inc.  | 15-50416 | Settled          |
| C & M Recycling, Inc.   | 15-50626 | Dismissed        |
| C H Robinson International Inc.                                       | 15-50768 | Settled          |
| C&S Wholesale Grocers, Inc.   | 15-50487 | Dismissed        |
| CIGNA Healthcare, Inc.  | 15-50377 | Dismissed        |
| CK-Klein-MacFarlane Limited Partnership dba CK-Klein-MacFarlane, Ltd. | 15-50552 | Dismissed        |
| CMB Network LLC   | 15-50514 | Dismissed        |
| CMI International, Inc.   | 15-50554 | Default Judgment |
| Commercial Metals Company   | 15-50488 | Settled          |
| Cal-West Express Co., Ltd.  | 15-50357 | Dismissed        |
| California Newspaper Service Bureau, Inc.                             | 15-50810 | Dismissed        |
| Callabresi Heating & Cooling, Inc.                                    | 15-50356 | Settled          |
| Canman Recycling, Inc.  | 15-50628 | Settled          |
| Capital Scrap Metal, LLC  | 15-50731 | Settled          |
| Capp, Inc.  | 15-50373 | Settled          |
| Car Parts Distributing, Inc. dba Clark's Tool                         | 15-50325 | Settled          |
| Carmeuse Lime & Stone, Inc.   | 15-50327 | Settled          |
| Cascades Inc. dba Cascades Enviropac                                  | 15-50328 | Settled          |
| Cashbook Limited  | 15-50509 | Dismissed        |
| Castren & Snellman Attorneys Ltd.                                     | 15-50375 | Dismissed        |
| Cell Group IB, Inc.   | 15-50511 | Dismissed        |



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**Attachment 8.1(i) - Status of Commenced GUC Trust Causes of Action**

|  |          |           |
|--|----------|-----------|
| Cemtek Environmental Inc.  | 15-50548 | Dismissed |
| Central Illinois Trucks, Inc. dba CIT Group, Inc.                          | 15-50512 | Settled   |
| Central Power Systems & Services, Inc.                                     | 15-50550 | Settled   |
| Central Transportation Systems, Inc.                                       | 15-50418 | Settled   |
| Chem-Lab, Inc.   | 15-50733 | Settled   |
| Chiesa Shahinian & Giantomasi PC fdba Wolff & Samson PC                    | 15-50724 | Dismissed |
| Cimco Resources, Inc.  | 15-50319 | Dismissed |
| Cleveland Corp.  | 15-50513 | Settled   |
| Club Car, LLC  | 15-50322 | Dismissed |
| Colliers International USA, LLC dba Colliers Arnold Commercial Real Estate | 15-50556 | Dismissed |
| Columbian Chemicals Company  | 15-50464 | Settled   |
| Complete Packaging Systems, Inc.   | 15-50419 | Settled   |
| Complete Power System, Inc.  | 15-50516 | Dismissed |
| Conley Equipment Company, LLC  | 15-50466 | Settled   |
| Consolidated Container Company, LLC  | 15-50686 | Dismissed |
| Conway Beam Leasing Inc.   | 15-50557 | Settled   |
| Craig Welding Supply Co.   | 15-50687 | Settled   |
| Crown Credit Company   | 15-50527 | Dismissed |
| Crown Equipment Corporation dba Crown Lift Trucks                          | 15-50358 | Dismissed |
| Cullum & Brown of Wichita, Inc.  | 15-50468 | Settled   |
| DMI Distribution, LLC dba DMI Realty of Muncie, LLC                        | 15-50379 | Dismissed |

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|  |          |                  |
|--|----------|------------------|
| Dakota Distributing, L.P.  | 15-50549 | Settled          |
| Darr Equipment LP  | 15-50688 | Dismissed        |
| Data Systems International, Inc.   | 15-50725 | Dismissed        |
| Defense Logistics Agency Disposition Services dba DLA Disposition Services; and American Express Company | 15-50814 | Dismissed        |
| Dell Inc. dba Dell Computer Inc.   | 15-50359 | Dismissed        |
| Deloitte Financial Advisory Services LLP   | 15-50551 | Settled          |
| Dimitrios Aletras dba A. Max Welding & Iron Works Inc.   | 15-50409 | Default Judgment |
| Don & Walt, L.L.C.   | 15-50553 | Settled          |
| Don Miller & Associates, Inc. dba Miller/Bevco   | 15-50425 | Dismissed        |
| DuPage Lighting Service & Repair, Inc.   | 15-50690 | Settled          |
| Dunlap Group   | 15-50818 | Dismissed        |
| E.N. Range, Inc.   | 15-50380 | Settled          |
| EMES, LLC dba Environmental Management and Engineering Solutions   | 15-50382 | Settled          |
| EastGroup Properties, L.P.   | 15-50555 | Dismissed        |
| Ecology Tech, Inc. dba S & S Metal Recyclers II  | 15-50631 | Settled          |
| Edgewater Consulting Inc.  | 15-50561 | Dismissed        |
| Edgewood Oil, Inc.   | 15-50632 | Dismissed        |
| Edwards Chemicals, Inc.  | 15-50528 | Settled          |
| Element Fleet Management dba Was Trans Lease   | 15-50562 | Settled          |
| Elgin Recycling, Inc.  | 15-50563 | Settled          |
| Ellis Battery Specialists, L.L.C.  | 15-50324 | Dismissed        |

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|  |          |                  |
|--|----------|------------------|
| Englewood Plaza South Limited Partnership; and Harsax Management Co. Limited Partnership | 15-50806 | Dismissed        |
| Eric Couture dba Battery Power   | 15-50623 | Default Judgment |
| Etak Systems, LLC fdba Etak Systems, Inc.  | 15-50360 | Dismissed        |
| Express Recycling Solutions, Inc.  | 15-50728 | Settled          |
| Express Services, Inc.   | 15-50374 | Dismissed        |
| FCS Construction, L.L.C. fdba Frisco Construction Services, L.L.C.                       | 15-50326 | Settled          |
| FLSmith Inc.   | 15-50764 | Settled          |
| FPT Canton L.L.C.  | 15-50738 | Settled          |
| Faley Enterprises, Inc. dba I.W.I. Motor Parts   | 15-50376 | Dismissed        |
| Fast Undercar, Inc.  | 15-50692 | Dismissed        |
| Federated Cold Train, LLC fdba Rail Logistics/Cold Train                                 | 15-50329 | Dismissed        |
| Ferrellgas Partners, L.P.  | 15-50735 | Settled          |
| Fidencio M. Leal   | 15-50471 | Default Judgment |
| Fitzgerald & Company dba Weber Shandwick Atlanta   | 15-50564 | Settled          |
| Foss Recycling, Inc.   | 15-50420 | Settled          |
| Frank Sahd Salvage Center, Inc.  | 15-50361 | Settled          |
| Frederick Swanston, Inc.   | 15-50443 | Dismissed        |
| Free Flow--Rockford, L.L.C.  | 15-50444 | Settled          |
| Fresno 41 Venture, LLC   | 15-50635 | Dismissed        |
| Frisco Medical Surgical Clinic Limited Liability Company                                 | 15-50536 | Dismissed        |
| Fromm Electric Supply Corporation  | 15-50421 | Settled          |

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|  |          |                  |
|--|----------|------------------|
| G & E Scrap Processing Company, LLC dba Maine Scrap Metal, LLC | 15-50539 | Dismissed        |
| G. H. Smart & Company, Inc.                                    | 15-50378 | Settled          |
| GE Power Electronics, Inc. dba GE Energy                       | 15-50565 | Dismissed        |
| GFY Holdings, Inc. dba Constant Power Technologies             | 15-50740 | Settled          |
| Global Personnel   | 15-50486 | Settled          |
| GWP Holdings, LLC dba Western Peterbilt                        | 15-50529 | Dismissed        |
| Gabriel Corona dba The Exhaust Centers                         | 15-50710 | Dismissed        |
| Garratt-Callahan Company                                       | 15-50694 | Settled          |
| General Electric International, Inc.                           | 15-50381 | Dismissed        |
| General Metals, LLC  | 15-50696 | Dismissed        |
| Geotechnology, Inc.  | 15-50697 | Settled          |
| Goad Enterprises, Inc.   | 15-50383 | Default Judgment |
| Goal Success, Inc.   | 15-50566 | Settled          |
| Goff Industrial Electrical, Inc.                               | 15-50535 | Settled          |
| Gold Metal Recyclers, Ltd.                                     | 15-50446 | Settled          |
| Goodhart Sons, Inc.  | 15-50742 | Settled          |
| Gorrissen Federspiel dba Gorrissen Federspiel Kierk            | 15-50422 | Dismissed        |
| Harris Machine & Tool, Inc.                                    | 15-50530 | Settled          |
| Harris Metals, LLC   | 15-50384 | Settled          |
| Haylex Manufacturing LLC                                       | 15-50448 | Settled          |
| Henry Roy Horton aka Henry R. Horton                           | 15-50700 | Dismissed        |

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|  |          |                                   |
|--|----------|-----------------------------------|
| High-Temp Industries, LLC  | 15-50637 | Default Judgment                  |
| Higman Equipment Company, Inc. dba Siggins Co.                               | 15-50705 | Settled                           |
| Hill Management Services, Inc.   | 15-50639 | Dismissed                         |
| Hobby Lobby Stores, Inc.   | 15-50641 | Dismissed                         |
| Hoff's Machine and Welding Corporation, Inc.                                 | 15-50745 | Settled                           |
| IBT, Inc.  | 15-50449 | Settled                           |
| ISI Installation, Maintenance & Construction, Ltd.                           | 15-50450 | Default Judgment                  |
| ITG, LLC   | 15-50491 | Settled                           |
| Independent Charger Services   | 15-50748 | Dismissed                         |
| Indiana Oxygen Company Inc.  | 15-50571 | Settled                           |
| Industrial Metal Enterprise, Incorporated                                    | 15-50627 | Settled                           |
| Infor (US), Inc.   | 15-50629 | Dismissed                         |
| Inland All Battery Sales & Service   | 15-50750 | Default Judgment                  |
| Insource Software Solutions, Inc.  | 15-50537 | Dismissed                         |
| Intercon Solutions, Inc.   | 15-50702 | Default Judgment                  |
| International Lead Association   | 15-50385 | Settled                           |
| International Metals Ekco, Ltd. dba Ekco Metals                              | 15-50630 | Settled                           |
| International Recycling Center   | 15-50577 | Default Judgment                  |
| International Sulphur, Inc.  | 15-50751 | Settled or collected post-default |
| Interstate Batteries Recycling, LLC fka Interstate Batteries Recycling, Inc. | 15-50838 | Dismissed                         |
| Iron Mountain Recycling, L.L.C.  | 15-50704 | Default Judgment                  |

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|   |          |                  |
|---|----------|------------------|
| JAS Forwarding (USA), Inc.                  | 15-50386 | Settled          |
| JK Metalglo Inc.                            | 15-50493 | Default Judgment |
| JMC Services, Inc.                          | 15-50362 | Settled          |
| James Eagen Sons Co.                        | 15-50633 | Dismissed        |
| James H. Shane dba Mayfair Realty Trust     | 15-50424 | Dismissed        |
| Jeff Harris dba Precision Machine & Welding | 15-50363 | Settled          |
| Jerry Wayne Walker                          | 15-50706 | Settled          |
| Jessie M. Arguijo                           | 15-50426 | Dismissed        |
| John's Auto Parts of Bunnell, Inc.          | 15-50579 | Settled          |
| Kane 3PL, LLC                               | 15-50634 | Settled          |
| Kelley Services, Inc.                       | 15-50752 | Settled          |
| Kelly Scott and Madison, Inc.               | 15-50452 | Settled          |
| Kirk Nationalease Co.                       | 15-50428 | Settled          |
| Koch-Glitsch, LP                            | 15-50716 | Dismissed        |
| Kormet Metals, LLC                          | 15-50408 | Settled          |
| Kroff Chemical Company, Inc.                | 15-50540 | Settled          |
| L & L Scrap Metals Recycling, Inc.          | 15-50582 | Settled          |
| LKQ Atlanta, L.P.                           | 15-50666 | Dismissed        |
| LKQ Corporation                             | 15-50333 | Dismissed        |
| LKQ Crystal River, Inc.                     | 15-50415 | Dismissed        |
| LKQ Route 16 Used Auto Parts, Inc.          | 15-50636 | Dismissed        |

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|  |          |                  |
|--|----------|------------------|
| LKQ Southwick LLC                                  | 15-50754 | Dismissed        |
| LKQ Triplett ASAP, Inc.                            | 15-50664 | Dismissed        |
| LVP 11301 Industriplex LLC                         | 15-50538 | Settled          |
| Labor Ready Mid-Atlantic, Inc.                     | 15-50411 | Settled          |
| Lander Lakepointe, LLC                             | 15-50580 | Default Judgment |
| Landis Mechanical Group, Inc.                      | 15-50331 | Settled          |
| Langley Recycling, Inc.                            | 15-50340 | Settled          |
| Laredo Gonzalez Auto Parts, Ltd. dba Gonzalez Auto | 15-50568 | Settled          |
| Leshar Leasing, Inc.                               | 15-50753 | Settled          |
| Liberty Scrap Metal, Inc.                          | 15-50413 | Settled          |
| Lindsay Machine Works, Inc.                        | 15-50707 | Settled          |
| Liquitech, Inc.                                    | 15-50453 | Settled          |
| Lofton Security Service, Inc.                      | 15-50531 | Settled          |
| Lone Star Industries, Inc. dba Buzzi Unicem USA    | 15-50774 | Dismissed        |
| Long Island Industrial Management LLC              | 15-50455 | Dismissed        |
| Longland Corp.                                     | 15-50532 | Settled          |
| Lorett Oil Company, L.L.C.                         | 15-50756 | Settled          |
| M. C. Dean, Inc. dba TIMA Power Systems            | 15-50463 | Settled          |
| M. J. Reider Associates, Inc.                      | 15-50757 | Settled          |
| M3 Resources USA, LLC                              | 15-50496 | Settled          |
| McCormick-Busse, Incorporated d/b/a MBI Media      | 15-50490 | Settled          |

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|  |          |                                   |
|--|----------|-----------------------------------|
| MCS Personnel, Inc.  | 15-50642 | Settled                           |
| MFA Oil Company dba MFA Oil & Propane                        | 15-50588 | Dismissed                         |
| MK Technologies Inc. dba Omega Controls                      | 15-50654 | Settled                           |
| Mack Employment Services, Inc.                               | 15-50387 | Settled                           |
| Madland Toyota-Lift, Inc.                                    | 15-50583 | Dismissed                         |
| Maetec Power, Inc.   | 15-50457 | Dismissed                         |
| Mallin Companies, Inc. fdba Mallin Bros. Company, Inc.       | 15-50758 | Dismissed                         |
| Management Recruiters of Rogers, Inc.                        | 15-50638 | Settled                           |
| Management Recruiters of Sarasota, Inc. dba The Beneva Group | 15-50459 | Settled                           |
| Manulife Financial   | 15-50341 | Dismissed                         |
| Petroleum Company LLC; and American Express Company          | 15-50717 | Settled                           |
| Marriott International, Inc.                                 | 15-50718 | Settled                           |
| Matrix Cable Solution's, Inc. dba MCS, Inc.                  | 15-50586 | Settled                           |
| Maurice Morse dba M & M Battery Sales                        | 15-50681 | Dismissed                         |
| Maysteel LLC and Maysteel Industries, LLC                    | 15-50794 | Settled                           |
| Mazza Group, LLC   | 15-50460 | Dismissed                         |
| McInnes Cooper   | 15-50585 | Dismissed                         |
| McIntire Enterprises, Inc. dba McIntire Building Center      | 15-50649 | Settled or collected post-default |
| McLane Company, Inc. dba McLane/Northeast-Concord            | 15-50667 | Dismissed                         |
| McMaster-Carr Supply Company                                 | 15-50335 | Dismissed                         |
| Merchant & Gould P.C.  | 15-50640 | Settled                           |



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|   |          |                             |
|---|----------|-----------------------------|
| Metro Metals Corporation  | 15-50417 | Settled                     |
| Meyer Laboratory, Inc.  | 15-50668 | Settled                     |
| Mid-Kansas Cooperative Association dba MKC                                    | 15-50388 | Settled                     |
| Midway Warehouse Investors, Inc.  | 15-50808 | Dismissed                   |
| Midwest Automation, Inc.  | 15-50343 | Dismissed                   |
| Minnesota Industrial Battery, Inc.  | 15-50672 | Dismissed                   |
| Mobile Dredging & Pumping Co.   | 15-50590 | Dismissed                   |
| Morgan Wood Products, Inc.  | 15-50567 | Dismissed                   |
| Morrill Motors LLC fka Morrill Motors Inc.                                    | 15-50834 | Settled                     |
| Motor Technology, Inc.  | 15-50533 | Settled                     |
| NCB Commodities, Inc.   | 15-50336 | Settled                     |
| Northwest Fire Protection, Inc.   | 15-50494 | Settled                     |
| National Executive Resources, Inc.  | 15-50427 | Settled                     |
| National Utility Service, Inc. dba NUS Consulting Group<br>fdba Viking Energy | 15-50759 | Dismissed                   |
| Nationwide Plastics, Inc.   | 15-50683 | Settled                     |
| Neopost USA Inc. dba CMRS-TMS   | 15-50644 | Dismissed                   |
| Newalta Corporation - Newalta Industrial Services, Inc.                       | 15-50835 | Post-mediation/In discovery |
| Newstrom Battery Company, LLC   | 15-50465 | Dismissed                   |
| Norfolk Southern Corporation  | 15-50685 | Dismissed                   |
| Northeast Battery & Alternator, Inc.  | 15-50643 | Dismissed                   |
| Northside Salvage Yard, Inc.  | 15-50570 | Default Judgment            |

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|   |          |                  |
|---|----------|------------------|
| Okabe Co., Inc.; and Mizuho Corporate Bank, Ltd.                  | 15-50689 | Settled          |
| Olson Packaging Services, Inc.                                    | 15-50647 | Settled          |
| On-Point Associates Group, Inc.                                   | 15-50346 | Default Judgment |
| Opportunity Enterprises, Inc. dba Flex Execs Management Solutions | 15-50730 | Settled          |
| OptumHealth Care Solutions, Inc.                                  | 15-50390 | Settled          |
| Ortec International USA, Inc.                                     | 15-50691 | Dismissed        |
| Oxidor Corporation Inc.   | 15-50467 | Dismissed        |
| P Kay Metal, Inc. - P Kay Metal Supply, Inc.                      | 15-50837 | Settled          |
| P L P, Inc. dba PLP Battery Supply, Inc.                          | 15-50653 | Dismissed        |
| P&A Law Offices   | 15-50429 | Default Judgment |
| Page Transportation, Inc.   | 15-50669 | Default Judgment |
| Piedmont National Corporation                                     | 15-50497 | Settled          |
| PPM Consultants, Inc.   | 15-50693 | Settled          |
| PTC Inc. fka Parametric Technology Corporation                    | 15-50472 | Settled          |
| Packaging Control Corporation                                     | 15-50348 | Default Judgment |
| PalletOne of North Carolina, Inc.                                 | 15-50337 | Settled          |
| Parrish Electrical Services, Inc.                                 | 15-50391 | Settled          |
| Perrin Industries LLC   | 15-50573 | Default Judgment |
| Peter Allen Palmer aka Peter Palmer                               | 15-50469 | Settled          |
| Phoenix Recycling, Inc.   | 15-50645 | Dismissed        |
| Precision Service & Parts, Inc.                                   | 15-50338 | Settled          |

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|   |          |                                   |
|---|----------|-----------------------------------|
| Private Eyes, Inc.                          | 15-50470 | Settled                           |
| Pro Battery, Inc.                           | 15-50431 | Settled or collected post-default |
| Proheat, Inc.                               | 15-50393 | Settled                           |
| Prologika, LLC                              | 15-50534 | Settled                           |
| Pulsetech Products Corporation              | 15-50575 | Settled                           |
| Pumping Systems, Inc.                       | 15-50508 | Settled                           |
| Pure Marketing Group Corporation            | 15-50510 | Settled                           |
| Pureworks, Inc.                             | 15-50395 | Default Judgment                  |
| Quinn Company                               | 15-50498 | Settled                           |
| Quality Power Solutions LLC                 | 15-50515 | Settled                           |
| Quest Diagnostics Incorporated              | 15-50732 | Settled                           |
| Quest Environmental & Safety Products, Inc. | 15-50432 | Dismissed                         |
| R. H. Brown Co.                             | 15-50699 | Settled                           |
| R.A. Malouff, LLC dba Malouff Salvage       | 15-50351 | Default Judgment                  |
| R.I.C.H. Inc.                               | 15-50734 | Settled                           |
| Robert W. Baird & Co. Incorporated          | 15-50767 | Settled                           |
| RSJ Consulting LLC                          | 15-50344 | Settled                           |
| Ramcar Batteries, Inc.                      | 15-50658 | Dismissed                         |
| Ramona Cudnohoski dba Mister Battery        | 15-50678 | Settled                           |
| Randal Fraters dba Battery Specialist       | 15-50473 | Dismissed                         |
| Randy Wayne Halstead dba Randy's            | 15-50576 | Dismissed                         |

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|---|----------|-----------------------------------|
| Re-Man Shack, Inc. IV dba Advantage Power Battery of Oklahoma | 15-50476 | Settled                           |
| Recycling Solutions Holdings, LLC                             | 15-50342 | Default Judgment                  |
| Redline Metals, Inc.  | 15-50646 | Settled                           |
| Regional Materials Recovery, Inc. dba RMR                     | 15-50475 | Settled                           |
| Reintjes & Hiter Co., Inc.                                    | 15-50648 | Settled                           |
| Rexel Holdings USA Corp. dba Rexel Wholesale                  | 15-50695 | Dismissed                         |
| Richard Greene Company  | 15-50736 | Settled                           |
| Rig Masters, Inc.   | 15-50339 | Settled                           |
| Robert Huish dba CBH Trucking & Salvage aka CBH Trucking Inc. | 15-50737 | Settled or collected post-default |
| Rolta International, Inc.                                     | 15-50435 | Settled                           |
| Rotek Services, Inc. fka Electric Motor Specialists, Inc.     | 15-50701 | Settled                           |
| Rpmatec C2C, Inc.   | 15-50396 | Settled                           |
| S & L Mechanical, Inc.  | 15-50708 | Dismissed                         |
| S & S Pallets   | 15-50587 | Default Judgment                  |
| SBMC Atlanta, L.L.C.  | 15-50578 | Dismissed                         |
| SDA Technologies Inc.; and S.A.V.V. Inc.                      | 15-50581 | Dismissed                         |
| Securitas Security Services USA, Inc.                         | 15-50596 | Settled                           |
| Southern Metals (David Smith d/b/a Southern Metals)           | 15-50500 | Default Judgment                  |
| Swift Transportation Company                                  | 15-50671 | Settled                           |
| Sage Environmental Consulting, Inc.                           | 15-50661 | Settled                           |
| Salina Iron & Metal Company                                   | 15-50650 | Settled                           |

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|  |          |                                   |
|--|----------|-----------------------------------|
| Sanders Mechanical Services, Inc.  | 15-50657 | Default Judgment                  |
| Saylor Mine Battery, Inc.  | 15-50478 | Dismissed                         |
| Schwartz Electric, Inc.  | 15-50389 | Settled                           |
| Security Guards, Inc.  | 15-50517 | Settled                           |
| Sellers Equipment, Inc.  | 15-50584 | Settled                           |
| Sequoia Consulting Group, Inc.   | 15-50392 | Dismissed                         |
| Shaw Environmental & Infrastructure International, LLC                                   | 15-50394 | Dismissed                         |
| Sims Recycling Solutions, Inc. dba E-Structors, Inc. aka E-Structures, Inc.              | 15-50739 | Settled                           |
| Solid Waste Services, Inc. fka J.P. Mascaro and Sons, Inc. dba Pioneer Crossing Landfill | 15-50430 | Settled                           |
| Southeastern Equipment Co., Inc.   | 15-50660 | Settled                           |
| Southern Automotive Dist., Inc.  | 15-50479 | Settled                           |
| Southern Counties Oil Co.  | 15-50518 | Settled                           |
| Sparks Commercial Tires, Inc.  | 15-50437 | Settled                           |
| SpecialT Metals Limited Liability Company  | 15-50741 | Settled                           |
| Spell It With Color, Inc. dba Allegra Printing and Imaging                               | 15-50397 | Dismissed                         |
| Standard Iron & Metals Co.   | 15-50589 | Settled                           |
| Staples, Inc. dba Staples Print Solutions  | 15-50719 | Settled                           |
| State Safety & Compliance, L.L.C.  | 15-50439 | Settled                           |
| Steven Anderson dba Intermountain Recyclers  | 15-50574 | Default Judgment                  |
| Stoncor Group, Inc. dba Stonhard, Inc.   | 15-50519 | Settled                           |
| Stoner Incorporated  | 15-50709 | Settled or collected post-default |

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|  |          |   |
|--|----------|---|
| Structural Metal Fabricators, Inc.     | 15-50743 | Settled or collected post-default                           |
| Sumeekeo USA, Inc.                     | 15-50398 | Default Judgment  |
| Summers Hardware & Supply Company      | 15-50651 | Settled   |
| Summit Power, Inc. fdba API Inc.       | 15-50558 | Dismissed   |
| Sun-Lite Metals, Inc.                  | 15-50675 | Dismissed   |
| Susan K. Jaramillo                     | 15-50520 | Dismissed   |
| Sweeping Beauty Cleaning Service, Inc. | 15-50474 | Settled   |
| T & S Machining, Inc.                  | 15-50744 | Settled   |
| T-Mobile USA, Inc.                     | 15-50720 | Settled   |
| T.S. Williams & Associates, Inc.       | 15-50480 | Dismissed   |
| TBM Consulting Group, Inc.             | 15-50501 | Settled   |
| TES, Inc.                              | 15-50591 | Settled   |
| The Battery Recycling Company          | 15-50598 | Default Judgment  |
| Trafigura AG                           | 15-50674 | Dismissed   |
| TTS Worldwide, LLC                     | 15-50676 | Settled   |
| Taba S.r.l.                            | 15-50434 | In Italian insolvency proceedings;<br>dismissal in progress |
| Ted Johnson Propane Company            | 15-50652 | Settled   |
| Teltech Communications LLC             | 15-50330 | Settled   |
| Tennant Sales and Service Company      | 15-50436 | Settled   |
| TestAmerica Laboratories, Inc.         | 15-50438 | Settled   |
| The Bailey Company, Inc.               | 15-50746 | Settled   |

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|   |          |                  |
|---|----------|------------------|
| The Brass Exchange, LLC   | 15-50656 | Default Judgment |
| The Great-West Life Assurance Company                                   | 15-50569 | Dismissed        |
| The Harrod Group, Inc.  | 15-50811 | Dismissed        |
| The Knapp Supply Company Inc. dba Knapp Supply Co. Inc.                 | 15-50477 | Dismissed        |
| The Lofton Corporation dba Lofton Staffing Services                     | 15-50347 | Settled          |
| The Nasdaq Stock Market LLC dba Shareholder.com                         | 15-50659 | Settled          |
| The Recycling Center, Inc. of Live Oak                                  | 15-50433 | Default Judgment |
| The Wattles Company   | 15-50521 | Settled          |
| The Wilmington Iron and Metal Company, Inc.                             | 15-50662 | Settled          |
| The Wire Department, LLC dba Mid Valley Broadband                       | 15-50522 | Dismissed        |
| Thom Prellberg and Stephen Hedgpeth dba Quad Power Products             | 15-50350 | Dismissed        |
| Tidewater Fleet Supply, LLC   | 15-50655 | Dismissed        |
| Titanic Controls, Inc.  | 15-50592 | Dismissed        |
| Toshiba Machine Company, America  | 15-50721 | Settled          |
| Towamencin Metal Traders, Inc.  | 15-50353 | Settled          |
| Townline Realty, LLC  | 15-50711 | Default Judgment |
| Toyota Tsusho Material Handling America, Inc. dba Toyota Lift Northwest | 15-50405 | Dismissed        |
| Tri-State Truck Center, Inc. fdba Tri-State Mack, Inc.                  | 15-50663 | Settled          |
| Tripwireless, Inc. fdba Tripwireless Network Solutions                  | 15-50523 | Settled          |
| Truckway Leasing, Inc. dba Truckway Leasing and Rental                  | 15-50593 | Settled          |
| U R Services, Inc.  | 15-50524 | Dismissed        |

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| U.S. Pumps  | 15-50714 | Default Judgment |
| UPS Supply Chain Solutions, Inc.                    | 15-50722 | Dismissed        |
| United Battery Systems, Inc.                        | 15-50399 | Settled          |
| United Process Control Company, Inc.                | 15-50712 | Settled          |
| United Rentals (North America), Inc.                | 15-50355 | Settled          |
| United Steelworkers Local 6996                      | 15-50595 | Dismissed        |
| United Van Lines, LLC dba United Van Lines Inc.     | 15-50713 | Settled          |
| Univar USA, Inc. dba Basic Chemical Solutions       | 15-50400 | Settled          |
| Upchurch Electric Supply Company                    | 15-50747 | Settled          |
| Uptime Technology, Inc.                             | 15-50594 | Settled          |
| Urrea Real Estate, LLC                              | 15-50597 | Dismissed        |
| Vision Bancorp Metals LLC                           | 15-50769 | Default Judgment |
| VSS, LLC  | 15-50402 | Settled          |
| Van Meter Inc. dba Miller Electric Supply, Inc.     | 15-50332 | Settled          |
| Vectren Corporation dba Vectren Energy Delivery     | 15-50401 | Settled          |
| Viper Precision Machine and Design, LLC             | 15-50481 | Default Judgment |
| W. W. Grainger, Inc. dba Safety Solutions, Inc.     | 15-50334 | Dismissed        |
| Wabash Industrial Services, LLC                     | 15-50525 | Default Judgment |
| Waddle's Manufacturing & Machine Co.                | 15-50665 | Settled          |
| Wann Air Systems, Inc.                              | 15-50440 | Dismissed        |
| Waste Management, Inc. dba Chemical Wastemanagement | 15-50560 | Dismissed        |



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|---|----------|-----------|
| Water & Energy Systems Technology, Inc. dba WEST Inc.               | 15-50749 | Settled   |
| Weber Paper Company   | 15-50482 | Settled   |
| Weir Slurry Group, Inc.   | 15-50441 | Settled   |
| Werko Machine Co.   | 15-50715 | Settled   |
| West Publishing Corporation dba Serengeti Law                       | 15-50703 | Dismissed |
| White & Case LLP  | 15-50723 | Dismissed |
| Wiercinski, Kwiecinski, Baehr Limited Partnership dba WKB           | 15-50403 | Dismissed |
| Winchester Pacific Batteries U.S.A., Inc. dba Batteries U.S.A. Inc. | 15-50680 | Dismissed |
| Wiring By Wall, Inc.  | 15-50442 | Dismissed |
| Wolters Kluwer United States Inc. dba CT Corporation System         | 15-50559 | Dismissed |
| Workplace Health Services, LLC                                      | 15-50816 | Settled   |
| X Brand Lifts Ltd.  | 15-50599 | Dismissed |
| XRS Corporation fdba Xata Corporation                               | 15-50404 | Dismissed |
| Xact Data Discovery   | 15-50526 | Settled   |
| Xerox HR Solutions, LLC   | 15-50600 | Dismissed |
| Yeager Supply, Inc.   | 15-50601 | Settled   |