

Bankrupt Companies and Failed Banks Which Offered ESOPs to Employees Prior to Bankruptcy or Receivership

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
1. Acme Holding Company, Inc.	14-71316	Western District of Arkansas	April 29, 2014
2. Acme Petroleum and Fuel Company, et al. (Acme Services, Inc.)	02-34041	Western District of North Carolina	December 18, 2002
3. ADC Liquidation, Inc. (Alma Industries, Inc.)	93-10313	Middle District of North Carolina	January 28, 1993
4. Advanta Corp., et al. (wholly-owned subsidiary was failed bank Advanta Bank Corp.)	09-13931	District of Delaware	November 8, 2009
5. A.F. Evans Company, Inc.	09-41727	Northern District of California	March 5, 2009
6. Air Now, Inc.	04-12337	Middle District of Florida	June 17, 2004
7. Alaska Power & Telephone Company	02-25341	Western District of Washington	December 18, 2002
8. All American Plazas, Inc.	09-11809	Southern District of New York	April 6, 2009
9. Am International Inc.	93-00582	District of Delaware	May 17, 1993
10. Amerco, et al.	03-52103	District of Nevada	June 20, 2003
11. American Bank of Commerce	N/A	N/A	August 30, 1990 ¹
12. American Lumber Company	4-76 BKY 188(O)(C-1)	District of Minnesota	February 11, 1976
13. American Movers, Inc.	02-03653	District of Hawai'i	October 15, 2002
14. American Printers & Lithographers, Inc.	92-20452	Northern District of Illinois	Sept. 11, 1992
15. Amerlink, Ltd.	09-01055	Eastern District of North Carolina	February 11, 2009
16. AMF Bowling Worldwide, Inc., et al.	01-61119	Eastern District of Virginia	July 2, 2001
17. ANB Financial, N.A.	N/A	N/A	May 9, 2008 ²
18. Apigent Solutions, Inc. (Chickasaw Technology Products, Inc.) (Chickasaw Holding Co. – parent)	[Not available]	Western District of Oklahoma	December 5, 2002
19. Arcapita Bank B.S.C.(C), et al.	12-11076	Southern District of New York	March 19, 2012
20. Armstrong World Industries, Inc., et al.	00-4471	District of Delaware	December 6, 2000
21. Armstrong's Inc.	90-11908	Northern District of Iowa	November 1, 1990
22. Automated Business Power, Inc., et al.	13-27123	District of Maryland	October 8, 2013
23. Azon Corporation	02-64368	Northern District of New York	July 24, 2002
24. Bank of Elmwood	N/A	N/A	October 23, 2009 ³
25. Bank of Whitman	N/A	N/A	August 5, 2011 ⁴
26. Barton Chemical Corporation	93-03766	Northern District of Illinois	February 19, 1993
27. Bay Area Material Handling	91-46488	Northern District of California	October 15, 1991

¹ FDIC appointed receiver of insolvent bank.

² FDIC appointed receiver of insolvent bank.

³ Closed, FDIC appointed receiver.

⁴ Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
28. B.B. Walker Company, et al.	02-10091	Middle District of North Carolina	January 14, 2002
29. B.C. Rogers Poultry, Inc.	01-06516	Southern District of Mississippi	November 19, 2001
30. Blue Heron Paper Company	09-40921	District of Oregon	December 31, 2009
31. Buehler Foods, Inc., et al.	05-70961	Southern District of Indiana	May 4, 2005
32. Bowers–Siemon Chemicals Company	89-13574	Northern District of Illinois	August 16, 1989
33. Butler Services International, Inc., Butler International, Inc., et al.	09-11914	District of Delaware	June 1, 2009
34. Capital Bancorp. Ltd. and Financial Commerce Corporation ⁵	12-58409	Eastern District of Michigan	August 9, 2012
35. CDC Corporation	11-79079	Northern District of Georgia	October 4, 2011
36. Central Alabama Home Health Services, Inc.	02-32586	Middle District of Alabama	August 23, 2002
37. Century Boat Company	86-03517	Western District of Michigan	December 15, 1986
38. Charter Group, Inc.	93-57126	District of Maryland	October 22, 1993
39. Charter Oak Bank	N/A	N/A	February 18, 2011 ⁶
40. Chiquita Brands International Inc.	01-18812	Southern District of Ohio	November 28, 2001
41. CIB Marine Bancshares, Inc.	09-33318	Eastern District of Wisconsin	September 15, 2009
42. City Federal Savings Bank	N/A	N/A	December 7, 1989 ⁷
43. Citizen's Bankshares, Inc.	85-23788	District of Utah	November 8, 1985
44. Clemtex, Inc.	01-21794	Southern District of Texas	May 29, 2001
45. Coastal Tank Lines, Inc.	586-766	Northern District of Ohio	June 3, 1986
46. Coastline Terminals of Connecticut Parent, Inc.	10-31801	District of Connecticut	June 15, 2010
47. Color Tile, Inc.	96-00076	District of Delaware	January 24, 1996
48. Columbia Gas System, Inc.	91-803	District of Delaware	July 31, 1991
49. Community National Bank of Sarasota (wholly owned by Community National Bank Corporation)	N/A	N/A	August 7, 2009 ⁸
50. Conco, Inc.	12-34933	Western District of Kentucky	November 5, 2012
51. Congressional Construction Corporation	97-30659	Northern District of Texas	January 22, 1997
52. Continental Training Services, Inc.	89-04587	Southern District of Indiana	June 23, 1989
53. Copenhaver, Inc. d/b/a/ W.M. Putnam Company	13-72052	Central District of Illinois	October 28, 2013
54. Crucible Materials Corporation	09-11582	District of Delaware	May 6, 2009
55. Damsmith Corporation	04-80930	Middle District of North Carolina	March 26, 2004
56. Darby Lumber, Inc.	02-30483	District of Montana	March 1, 2002
57. Dehon, Inc., et al.	02-41045	District of Massachusetts	February 5, 2002
58. Delta Air Lines, Inc., et al.	05-17923	Southern District of New York	Sept. 14, 2005
59. Denver Parent Corporation	16-10655	District of Delaware	March 18, 2016

⁵ The ESOP was merged into a retirement plan.

⁶ Closed, FDIC appointed receiver.

⁷ Closed, Resolution Trust Corporation appointed receiver.

⁸ Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
60. Diamondhead Casino Corporation	15-11647	District of Delaware	August 6, 2015
61. Don J. Simplot	06-00002	District of Idaho	January 4, 2006
62. Eagle Bulk Shipping Inc.	14-12303	Southern District of New York	August 6, 2014
63. Eastman Kodak Company, et al.	12-10202	Southern District of New York	January 19, 2012
64. El Paso Electric Company	92-10148	Western District of Texas	January 8, 1992
65. Electric Machinery Enterprises, Inc.	03-11047	Middle District of Florida	May 29, 2003
66. Emcor Group, Inc. (JWP, Inc.)	93-46404	Southern District of New York	December 21, 1993
67. Enron Corp., et al. ⁹	01-16034	Southern District of New York	December 2, 2001
68. Erie Forge & Steel Corporation	[Not available]	Western District of Pennsylvania	April 30, 1969
69. Excel Bank	N/A	N/A	October 19, 2012 ¹⁰
70. Fairchild Aircraft Corporation	90-50257	Western District of Texas	February 1, 1990
71. Far West Federal Bank, S. B.	N/A	N/A	May 23, 1991 ¹¹
72. Federal-Mogul Global, Inc., et al.	01-10578	District of Delaware	October 1, 2001
73. Federal National Mortgage Association	N/A	N/A	Sept. 6, 2008 ¹²
74. First Federal Bank of California	N/A	N/A	December 18, 2009 ¹³
75. First Integrity Bank NA	N/A	N/A	May 30, 2008 ¹⁴
76. First National Bancshares, Inc.	10-09281	District of South Carolina	December 31, 2010
77. First NBC Bank	N/A	N/A	April 28, 2017 ¹⁵
78. First Regional Bancorp	12-31372	Central District Of California	June 19, 2012
79. First Regional Bank	N/A	N/A	June 29, 2010 ¹⁶
80. Flack Interiors, Inc.	04-53507	Western District of Texas	June 18, 2004
81. Flying J Inc., et al.	08-13384	District of Delaware	December 22, 2008
82. Foamex International Inc.	09-10560	District of Delaware	February 18, 2009
83. Food City, Inc.	88-51685	Western District of Texas	June 3, 1988
84. Foods, Inc. (Dahl's)	14-02689	Southern District of Iowa	November 9, 2014
85. Forrest Lake Manor Inc.	03-10082	Southern District of Georgia	January 6, 2003
86. Foster & Gallagher Inc.	01-02178	District of Delaware	July 2, 2001
87. FPI Liquidation Corp. (Frank Parsons, Inc.)	11-10338	District of Maryland	January 6, 2011
88. Frame-N-Lens Optical	00-65214	Northern District of Georgia	April 5, 2000
89. Frank L. Woodworth, Inc.	08-10797	District of Maine	August 8, 2008

⁹ The ESOP was involuntary, non-contributory.

¹⁰ Closed, FDIC appointed receiver.

¹¹ Placed into government conservatorship.

¹² Placed into conservatorship under the Federal Housing Finance Agency.

¹³ Closed, FDIC appointed receiver.

¹⁴ Closed, FDIC appointed receiver.

¹⁵ Closed, FDIC appointed receiver, and then sold to Whitney Bank. The failed bank First NBC Bank is the wholly-owned subsidiary of First NBC Bank Holding Company. First NBC Bank Holding Company (and not the failed bank) has the ESOP for its employees. But, the failed bank was the holding company's principal asset.

¹⁶ Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
90. Freemont General Corporation	08-13421	Central District of California	June 18, 2008
91. Frontier Airlines Holdings Inc.	08-11298	Southern District of New York	April 10, 2008
92. Garrett Road Supermarket, Inc.	88-11524	Eastern District of Pennsylvania	May 2, 1988
93. General Growth Properties Inc.	09-11977	Southern District of New York	April 16, 2009
94. GGP Limited Partnership ¹⁷	09-11978	Southern District of New York	April 16, 2009
95. General Motors Corporation (Motors Liquidation Company) ¹⁸	09-50026	Southern District of New York	June 1, 2009
96. Germantown Trust Savings Bank	N/A	N/A	March 8, 1992 ¹⁹
97. Global Crossing Ltd.	02-40187	Southern District of New York	January 28, 2002
98. Global Group, Inc.	09-42719	Northern District of Texas	May 4, 2009
99. Hamilton Bancshares, Inc. (bank holding company) ²⁰	Not available	Eastern Tennessee	1976 [Full date not available]
100. Hardwood P-G, Inc., et al.	06-50057	Western District of Texas	January 9, 2006
101. Helionetics, Inc.	86-04180	Central District of California	July 31, 1986
102. Henco, Inc.	92-01594	Middle District of Tennessee	February 20, 1992
103. Hercules Chemical Company, Inc.	08-27822	District of New Jersey	August 22, 2008
104. HDOS Enterprises (Hot Dog on a Stick)	14-12028	Central District of California	February 3, 2014
105. Hedwin Corporation	14-15194	District of Maryland	April 2, 2014
106. Heritage Banking Group	N/A	N/A	April 15, 2011 ²¹
107. High Strength Steel, Inc.	99-4369	District of Delaware	December 13, 1999
108. Hyatt-Clark Industries, Inc.	86-277	District of New Jersey	January 14, 1986
109. Icon Transportation Company, Inc.	08-07924	Southern District of Indiana	July 3, 2008
110. ILX Resorts, Inc.	09-03594	District of Arizona	March 2, 2009
111. Ingersoll Inc.	03-72223	Northern District of Illinois	April 22, 2003
112. Interep National Radio Sales, Inc.	08-11079	Southern District of New York	March 30, 2008
113. IPC International Corporation	13-12050	District of Delaware	August 9, 2013
114. Jasper Banking Company	N/A	N/A	July 27, 2012 ²²
115. JCE Delaware, Inc., et al.	11-11926	Western District of Texas	August 1, 2011
116. JHT Holdings, Inc., et al.	08-11267	District of Delaware	June 24, 2008
117. Journal Register Company, et al.	09-10769	Southern District of New York	February 21, 2009
118. J.P. EMCO, Inc.	96-18179	Western District of Oklahoma	October 17, 1996
119. Juvenile Shoe Corp. of America	89-41225	Eastern District of Missouri	March 28, 1989
120. Kaiser Group International, Inc.	00-02263	District of Delaware	June 9, 2000

¹⁷ General Growth Properties, Inc. affiliates were participating employers under the General Growth Management Savings and Employee Stock Ownership Plan.

¹⁸ GM Common Stock Fund.

¹⁹ Resolution Trust Corporation assumed conservatorship of bank.

²⁰ On February 16, 1976, subsidiary Hamilton National Bank declared insolvent and placed in receivership.

²¹ Closed, FDIC appointed receiver.

²² Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
121. Keywell L.L.C.	13-37603	Northern District of Illinois	Sept. 24, 2013
122. Kimball Hill, Inc., et al.	08-10095	Northern District of Illinois	April 23, 2008
123. Kmart Corporation	02-02474	Northern District of Illinois	January 22, 2002
124. Kroy (Europe) Limited; Kroy Inc.	90-05034	District of Arizona	May 15, 1990
125. Lee Way Holding Company (Commercial Lovelace)	85-00661	Southern District of Ohio	March 7, 1985
126. Lehman Brothers Holdings, Inc.	08-13555	Southern District of New York	Sept. 15, 2008
127. Leon H. Bartlett, Inc.	09-92998	Eastern District of California	Sept. 17, 2009
128. Lenco, Inc.	89-10317	Eastern District of Missouri	June 20, 1989
129. Lifschultz Fast Freight, Inc.	90-21673	Northern District of Illinois	November 20, 1990
130. Liggett Stashower, Inc.	12-10725	Northern District of Ohio	February 3, 2012
131. LTV Steel Company, Inc.	00-43866	Northern District of Ohio	December 29, 2009
132. LTV Steel Mining Company	00-43894	Northern District of Ohio	December 29, 2009
133. Lucky Convenience Markets, Inc.	05-41098	District of Maryland	October 15, 2005
134. Lumber Products	12-32729	District of Oregon	April 12, 2012
135. Lyondell Chemical Company	09-10023	Southern District of New York	January 6, 2009
136. Lyons Group, Inc.	90-10768	Western District of Pennsylvania	October 19, 1990
137. Machinery, Inc.	01-43526	Eastern District of Missouri	March 29, 2001
138. Magellan Health Services, Inc.	03-40515	Southern District of New York	March 11, 2003
139. Magnum Hunter Resources Corporation	15-12533	District of Delaware	December 15, 2015
140. Mansfield Ferrous Castings, Inc.	87-01567	Northern District of Ohio	October 26, 1987
141. Marburn Stores, Inc.	15-14411	District of New Jersey	March 13, 2015
142. MarkAir	92-00476	District of Alaska	June 8, 1992
143. MBC Greenhouse Co	01-02175	District of Delaware	July 2, 2001
144. McLouth Steel Products Corporation	95-50481	Eastern District of Michigan	September 29, 1995
145. Mercedes Homes, Inc., et al.	09-11191	Southern District of Florida	January 26, 2009
146. Merrimac Paper Company, Inc., et al.	03-41477	District of Massachusetts	March 17, 2003
147. Michigan Interstate Railway Co., Inc.	83-0005	Eastern District of Michigan	January 20, 1983
148. Mirant Corporation ²³	03-46590	Northern District of Texas	July 14, 2003
149. Mobile Tool International, Inc.	02-12826	District of Delaware	Sept. 30, 2002
150. Morrison Knudsen Corporation ²⁴	96-01006	District of Delaware	June 25, 1996
151. Mosler, Inc., et al.	01-10055	District of Delaware	August 6, 2001
152. National Forge Company, et al.	02-10488	Western District of Pennsylvania	March 6, 2002
153. Nationwide Automotive Inc.	95-54638	Southern District of Ohio	August 18, 1995
154. New Horizons Bank	N/A	N/A	April 15, 2011 ²⁵
155. Northwest Airlines, Inc.	05-17933	Southern District of New York	September 14, 2005
156. Northwest Tool & Die Company, Inc.	05-03343	Western District of Michigan	March 15, 2005

²³ The defined contribution plans were eligible individual account plans with ESOP components.

²⁴ ESOP was terminated prior to the bankruptcy filing, but plan participants filed a breach of fiduciary class action after the bankruptcy filing for recovery of retirement account losses.

²⁵ Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
157. O&S Trucking, Inc.	12-61003	Western District of Missouri	May 30, 2012
158. O'Connor Lumber Co. of Westfield, Inc.	[Not available]	District of Massachusetts	[Not available (1991)]
159. Old Stone Bank	N/A	N/A	January 29, 1993 ²⁶
160. Omni Enterprises Inc.	15-00076	District of Alaska	March 31, 2015
161. Oneida Ltd.	06-10489	Southern District of New York	March 19, 2006
162. Orco Construction Supply, Inc.	09-42847	Northern District of California	April 7, 2009
163. Orion Bank (Orion Bancorp.)	N/A	N/A	November 13, 2009
164. Pacific Lithograph Co., Inc.	94-30098	Northern District of California	January 10, 1994
165. Palm Desert National Bank	N/A	N/A	April 27, 2012 ²⁷
166. Pan American World Airways, Inc. ²⁸	91-10081	Southern District of New York	January 8, 1991
167. Pasta Isles Inc.	10-50306	Eastern District of Kentucky	February 1, 2010
168. Peabody Energy Corporation	16-42529	Eastern District of Missouri	April 13, 2016
169. Peoples Community Bank	N/A	N/A	July 31, 2009 ²⁹
170. Penn Virginia Corporation	16-32395	Eastern District of Virginia	May 12, 2016
171. PFF Bancorp., Inc., et al.	08-13127	District of Delaware	December 5, 2008
172. PFF Bank and Trust	N/A	N/A	November 21, 2008 ³⁰
173. Plabell Rubber Products, Inc.	91-34578	Northern District of Ohio	November 22, 1991
174. Pleion Corporation	02-16015	Central District of California	August 5, 2002
175. Pilgrim's Pride Corporation ³¹	08-45664	Northern District of Texas	December 1, 2008
176. To-Ricos, Inc. (<i>Pilgrim's Pride affiliate</i>)	08-45669	Northern District of Texas	December 1, 2008
177. Pilgrim's Pride Corporation of North Carolina, Inc. (<i>Pilgrim's Pride affiliate</i>)	08-45661	Northern District of Texas	December 1, 2008
178. Pilgrim's Pride Corporation of Delaware, Inc. (<i>Pilgrim's Pride Corp. fka</i>)	08-45664	Northern District of Texas	December 1, 2008
179. PPC Transportation Company (<i>Pilgrim's Pride affiliate</i>)	08-45665	Northern District of Texas	December 1, 2008
180. Pilgrim's Pride Corporation of West Virginia, Inc. (<i>Pilgrim's Pride affiliate</i>)	08-45673	Northern District of Texas	December 1, 2008
181. Polaroid Corporation	01-10864	District of Delaware	October 12, 2001
182. Professional Trade Supply Of Colorado, Inc.	08-25078	District of Colorado	Sept. 29, 2008
183. Professional Medical Insurance Company	N/A	N/A	1994 ³²

²⁶ Declared insolvent, Resolution Trust Corporation appointed as receiver.

²⁷ Closed, FDIC appointed receiver.

²⁸ Case also filed in 1998 in United States Bankruptcy Court, Southern District of Florida. Case No. 98-12066.

²⁹ Closed, FDIC appointed receiver.

³⁰ Closed and banking operations sold in a transaction facilitated by the Office of Thrift Supervision and FDIC.

³¹ Labeled "Pilgrim's Pride Corporation Employee Stock Investment Plan." Employees of the following listed affiliates were participants under the Plan.

³² Deputy director of the Missouri Department of Insurance appointed receiver for insolvent insurance company.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
184. Professional Mutual Insurance Company Risk Retention Group	N/A	N/A	1994 ³³
185. PS America, Inc.	09-37209	Southern District of Texas	Sept. 30, 2009
186. PTC Alliance Corp.	06-22110	Western District of Pennsylvania	May 10, 2006
187. Quality Stores Inc.	01-10662	Western District of Michigan	October 20, 2001
188. RadioShack Corporation	15-10197	District of Delaware	February 5, 2015
189. Rainier Pacific Bank	N/A	N/A	February 26, 2010 ³⁴
190. Randolph Manufacturing Company, Inc.	[Not Available]	Northern District of Texas	[Not Available]
191. RCN Corporation	04-13638	Southern District of New York	May 27, 2004
192. Reader's Digest Association, Inc.	09-23529	Southern District of New York	August 24, 2009 ³⁵
193. Red Rocket Fireworks Company, Inc.	09-62800	Western District of Missouri	December 11, 2009
194. Reliance Acceptance Corporation	98-00289	District of Delaware	February 10, 1998
195. Republic Storage Systems Company, Inc.	06-60316	Northern District of Ohio	March 14, 2006
196. Republic Technologies International	01-51117	Northern District of Ohio	April 2, 2001
197. Ritz Camera AMP, Image, L.L.C., et al.	12-11868	District of Delaware	June 22, 2012
198. Rockford Products Corporation, et al.	07-71768	Northern District of Illinois	July 25, 2007
199. Roth Office Products, Inc. (Roth Office Equipment Company)	90-34374	Southern District of Ohio	October 2, 1990
200. Round Table Pizza, Inc.	11-41431	Northern District of California	February 9, 2011
201. San Luis Trust Bank, FSB	N/A	N/A	February 18, 2011 ³⁶
202. Sawyer–Cleator Lumber Company	91-40712	District of Minnesota	February 20, 1991
203. Scicom Data Services, Ltd.	13-43894	District of Minnesota	August 6, 2013
204. Select Brands, Inc. (Select Brands Industries)	85-21050	Western District of Missouri	[Not available (1985)]
205. Seventy Seven Energy Inc.	16-11409	District of Delaware	June 7, 2016
206. Seymour Specialty Wire, Inc.	92-52732	District of Connecticut	August 7, 1992
207. Sharon Steel Corporation	87-00207E	Western District of Pennsylvania	April 17, 1987
208. Slavia Federal Savings Bank	N/A	N/A	May 30, 2014 ³⁷
209. Smith Technology Corporation (BCM Engineers)	97-02062	District of Delaware	October 8, 1997
210. Solutia, Inc.	03-17949	Southern District of New York	December 17, 2003
211. Source Interlink Companies, Inc.	09-11424	District of Delaware	April 27, 2009
212. South Bend Lathe, Inc. (Cassandra Corporation)	92-30562	Northern District of Indiana	March 4, 1992
213. Southern Industrial Banking Corporation	83-00372	Eastern District of Tennessee	March 10, 1983
214. Southland Corporation	90-37119	Northern District of Texas	October 24, 1990
215. Spartan International Inc.	01-10254	District of South Carolina	May 31, 2001

³³ Deputy director of the Missouri Department of Insurance appointed receiver for insolvent insurance company.

³⁴ Closed, FDIC appointed receiver.

³⁵ Holding company refiled in the same bankruptcy court on February 17, 2013. Case No. 13-22233.

³⁶ Closed, FDIC appointed receiver.

³⁷ Closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
216. Sparkle Cleaning Associates, Inc.	05-10716	District of Massachusetts	February 4, 2005
217. Special Electric Company, Inc. ³⁸	04-25471	Eastern District of Wisconsin	April 15, 2004
218. Statewide Bancorp	91-32976	District of New Jersey	May 23, 1991
219. Sterling Chemicals Holdings, Inc.	01-37805	Southern District of Texas	July 16, 2001
220. Stone & Webster, Inc., et al.	08-02142	District of Delaware	June 2, 2000
221. Sunbelt Scenic Studios, Inc.	05-2001	District of Arizona	February 11, 2005
222. Sun Belt Federal Bank F.S.B.	N/A	N/A	1986 ³⁹
223. Swallen's, Inc.	95-14476	Southern District of Ohio	October 31, 1995
224. Swift Energy Company	15-12670	District of Delaware	December 31, 2015
225. System 99	[Not available]	Northern District of California	[Not available (1985)]
226. Taylor Bean & Whitaker Mortgage Corp.	09-7047	Middle District of Florida	August 24, 2009
227. Taylor-Ramsey Corporation	09-10017	Middle District of North Carolina	January 6, 2009
228. Temecula Valley Bank	N/A	N/A	July 17, 2009 ⁴⁰
229. Texas Petrochemicals LP	03-40258	Southern District of Texas	July 20, 2003
230. The Antioch Company, et al.	08-35741	Southern District of Ohio	November 13, 2008
231. The Belden Locker Company	06-60316	Northern District of Ohio	March 14, 2006
232. The Colonial BancGroup Inc.	09-32303	Middle District of Alabama	August 25, 2009
233. The Elder-Beerman Stores Corp., et al.	95-33643	Southern District of Ohio	October 17, 1995
234. The Kirk Corporation	09-17236	Northern District of Illinois	May 12, 2009
235. The Mississippi Bank	N/A	N/A	May 11, 1984 ⁴¹
236. The Newark Group, Inc., et al.	10-27694	District of New Jersey	June 9, 2010
237. The Rath Packing Company	83-02293	Northern District of Iowa	November 1, 1983
238. The Scooter Store Holdings, Inc.	13-10904	District of Delaware	April 15, 2013
239. The Stephens Company	06-30674	Southern District of Texas	February 21, 2006
240. Thomson McKinnon Inc.	90-11805	Southern District of New York	March 28, 1990
241. Tierone Corporation (Tierone Bank)	10-41974	District of Nebraska	June 24, 2010
242. Touch America, Inc.	03-11915	District of Delaware	June 19, 2003
243. Touch America Holdings, Inc. (Touch America affiliate)	03-11915	District of Delaware	June 19, 2003
244. Entech LLC (Touch America affiliate)	03-11915	District of Delaware	June 19, 2003
245. Touch America Intangible Holding Company, LLC (Touch America affiliate)	03-11915	District of Delaware	June 19, 2003
246. Touch America Purchasing Co., LLC (Touch America affiliate)	03-11915	District of Delaware	June 19, 2003

³⁸ All of the Debtor's stock was owned by SECO, Inc. ("SECO"), a non-operating holding company. All of the SECO stock was held by the SECO Employee Stock Ownership and 401(k) Savings Plan (the "ESOP"), an employee benefit plan in which employees of the Debtor were participants.

³⁹ Declared insolvent, Federal Savings and Loan Insurance Corporation appointed receiver.

⁴⁰ Closed, FDIC appointed receiver.

⁴¹ Bank was declared insolvent and closed, FDIC appointed receiver.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
247. American Fiber Touch, LLC (<i>Touch America affiliate</i>)	03-11915	District of Delaware	June 19, 2003
248. Sierra Touch America, LLC (<i>Touch America affiliate</i>)	03-11915	District of Delaware	June 19, 2003
249. Towne Bank of Arizona	N/A	N/A	May 7, 2010 ⁴²
250. Trans Jones Inc. (Jones Transfer Company)	92-15849	Eastern District of Michigan	December 30, 1992
251. Transcon Lines	93-22207	Central District of California	May 1, 1990
252. Transcom USA Management Co., et al. (DSS/Pro Diesel, Inc)	01-35158	Southern District of Texas	May 7, 2001
253. Transprint USA, Inc.	13-27689	Central District of California	July 10, 2013
254. Transue & Williams Stamping Company	93-60269	Northern District of Ohio	February 10, 1993
255. Trans World Airlines, Inc.	92-00115	District of Delaware	January 31, 1992 ⁴³
256. Treasure Isles HC, Inc., et al.	10-50305	Eastern District of Kentucky	February 1, 2010
257. Tribune Company, et al.	08-13141	District of Delaware	December 8, 2008
258. 5800 Sunset Productions Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
259. California Community News Corporation (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
260. Chicago Tribune Company (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
261. Chicagoland Publishing Company (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
262. Chicagoland Television News, Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
263. Forum Publishing Group, Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
264. Gold Coast Publications, Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
265. Homestead Publishing Co. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
266. Hoy Publications, LLC (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
267. KPLR, Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
268. KWGN Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
269. KSWB Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
270. KTLA Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
271. Los Angeles Times Communications LLC (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008
272. Los Angeles Times Newspapers, Inc. (<i>Tribune Company affiliate</i>)	08-13141	District of Delaware	December 8, 2008

⁴² Closed, FDIC appointed receiver.

⁴³ Filed for bankruptcy protection a second time in United States Bankruptcy Court Eastern District of Missouri on June 30, 1995. Case No. 95-43748.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
273. New Mass. Media, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
274. Newspapers Readers Agency, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
275. Patuxent Publishing Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
276. Star Community Publishing Group, LLC (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
277. Sun-Sentinel Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
278. The Baltimore Sun Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
279. The Daily Press, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
280. The Hartford Courant Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
281. The Morning Call, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
282. Tower Distribution Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
283. Tribune Broadcasting Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
284. Tribune Broadcasting News Network, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
285. Tribune Entertainment Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
286. Tribune Finance Service Center, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
287. Tribune Media Net, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
288. Tribune Media Services, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
289. Tribune New York Newspaper Holdings, LLC (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
290. Tribune Publishing Company (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
291. ValuMail, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
292. Virginia Gazette Companies, LLC (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
293. WDCW Broadcasting, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
294. WPIX, Inc. (Tribune Company affiliate)	08-13141	District of Delaware	December 8, 2008
295. Tuscany International Holdings (USA) Ltd., et al. ⁴⁴	14-10193	District of Delaware	February 2, 2014

⁴⁴ Prior to the bankruptcy filing, the Debtors ceased offering stock to their employees under the ESOP. As of the bankruptcy filing date, each employees' investments were being held by the administrator of the ESOP in cash until an alternative investment vehicle was chosen.

<u>Debtor(s)</u>	<u>Bankruptcy Case No.</u>	<u>Bankruptcy Court</u>	<u>Bankruptcy Filing or Receivership Date</u>
296. UAL Corporation, et al. (United Airlines)	02-48191	Northern District of Illinois	December 9, 2002
297. University Bookstores, Inc.	06-30735	Southern District of Texas	February 28, 2006
298. United Companies Financial Corporation	99-00451	District of Delaware	March 1, 1999
299. United States Mineral Products Company d/b/a Isolatek International	01-02471	District of Delaware	July 23, 2001
300. US Airways Group, Inc., et al.	02-83984	Eastern District of Virginia	August 11, 2002
301. USEC Inc.	14-10475	District of Delaware	March 5, 2014
302. Vanns Inc.	12-61281	District of Montana	August 5, 2012
303. Vartec Telecom, Inc.	04-81694	Northern District of Texas	August 5, 2012
304. Vantus Bank	N/A	N/A	September 4, 2009 ⁴⁵
305. Venoco, Inc.	16-10655	District of Delaware	March 18, 2016 ⁴⁶
306. Venture Bank	N/A	N/A	Sept. 11, 2009 ⁴⁷
307. Vineyard National Bancorp.	09-26401	Central District of California	July 21, 2009
308. Walter Industries, Inc. (Walter Energy)	15-02741	Northern District of Alabama	July 15, 2015
309. Wang Laboratories, Inc.	92-18525	District of Massachusetts	August 18, 1992
310. Washington Mutual, Inc.	08-12229	District of Delaware	Sept. 26, 2008
311. Weirton Steel Corporation	03-01802	Northern District of West Virginia	May 19, 2003
312. Wes Construction Company, Inc.	09-52177	District of Nevada	July 6, 2009
313. Wes-Kan Oil Co. Inc.	07-10105	District of Kansas	January 23, 2007
314. West Coast Property Consultants, Inc.	09-07742	Southern District of California	June 1, 2009
315. WMI, a California corporation, et al.	09-16530	Central District of California	April 3, 2009
316. W.P. Hickman Systems, Inc.	08-26591	Western District of Pennsylvania	October 2, 2008
317. Hickman Manufacturing, Inc. (W.P. Hickman Systems affiliate)	08-26591	Western District of Pennsylvania	October 2, 2008
318. A.M. Technologies, Inc. (W.P. Hickman Systems affiliate)	08-26591	Western District of Pennsylvania	October 2, 2008
319. Worldcom Inc. (MCI Communications Corp.)	02-13533	Southern District of New York	July 21, 2002
320. W.R. Grace & Co.	01-01139	District of Delaware	April 2, 2001
321. York Research Corporation	02-12792	Southern District of New York	June 7, 2002
322. Zavakos Enterprises Inc.	96-30064	Southern District of Ohio	January 5, 1996

⁴⁵ Closed, FDIC appointed receiver.

⁴⁶ ESOP invested in stock of parent company Denver Parent Corporation (DPC). DPC is 100% owner of Venoco, Inc. DPC also filed for bankruptcy protection.

⁴⁷ State regulators closed bank, bank was taken into receivership by FDIC.