

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.

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|---|-----------------------------------|-----------------------------------|--|
| 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.

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|---|-----------------------------------|----------------------------------|--|
| 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.

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|--|----------------------------|----------------------------------|---|
| 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.

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|---|----------------------------|---------------------------------|---|
| 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.

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|---|----------------------------|----------------------------------|---|
| 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.

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|---|----------------------------|-----------------------------------|---|
| 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.