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

In re:	
--------	--

WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1

Remaining Debtors.

Chapter 11

Case No. 17-12560 (BLS)

(Jointly Administered)

#### **AFFIDAVIT OF SERVICE**

STATE OF OHIO	)
	) ss
COUNTY OF FRANKLIN	)

- I, Shawn Heckert, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action and Claims Solutions, Inc.<sup>2</sup>, the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
- 2. On September 23, 2019, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), counsel to the Woodbridge Liquidation Trust, I caused true and correct copies of the following documents to be served by first class mail on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):<sup>3</sup>

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>&</sup>lt;sup>2</sup> Epiq Class Action and Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

- Order (I) Sustaining Trust's Objection to Proof of Claim Nos. 9754 and 9755 Asserted by Louis and Helen Alonso and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 9754 and 9755") [Docket No. 3853];
- Order (I) Sustaining Trust's Objection to Proof of Claim No. 9730 Asserted by Demi Gina Von Amelunxen and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim No. 9730") [Docket No. 3854];
- Order (I) Sustaining Trust's Objection to Proof of Claim Nos. 4976 and 8476 Asserted by Thomas R. Conrad and Cynthia A. Conrad and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 4976 and 8476") [Docket No. 3855];
- Order (I) Sustaining Trust's Objection to Proof of Claim Nos. 2010 and 2707 Asserted by Arthur and Bonnie Fuchs and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 2010 and 2707") [Docket No. 3856];
- Order (I) Sustaining Trust's Objection to Proof of Claim Nos. 2744 and 4083 Asserted by Carson Hines Irrevocable Trust Dated 4/7/1999 and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 2744 and 4083") [Docket No. 3857];
- Order (I) Sustaining Trust's Objection to Proof of Claim No. 5041 Asserted by Denise R. Keplinger-Sorkin and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 5041") [Docket No. 3858];
- Order (I) Sustaining Trust's Objection to Proof of Claim No. 9763 Asserted by Paul Labiner Revocable Trust Dated 1/15/13 and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 9763") [Docket No. 3859];
- Order (I) Sustaining Trust's Objection to Proof of Claim Nos. 4477 and 4478 Asserted by Kenneth Leo and Angela Leo and (II) Waiving, to the Extent Applicable, Local Rule 3007-1(f)(iii) ("Order Sustaining Trust's Objection to Proof of Claim Nos. 4477 and 4478") [Docket No. 3860]; and
- Seventh Order, Pursuant to Bankruptcy Rules 9006 and 9027, Further Extending the Period Within Which the Liquidation Trust and its Subsidiaries May Remove Actions Pursuant to 28 U.S.C. § 1452 ("Seventh Order") [Docket No. 3861].

- 3. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 9754** and **9755** to be served by first class mail on the parties identified on Exhibit C annexed hereto (Affected Claimants and Insurance Parties),<sup>4</sup> and by e-mail to the Affected Claimant at louis.alonso@yahoo.com.
- 4. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim No. 9730** to be served by first class mail on the parties identified on Exhibit D annexed hereto (Affected Claimant and Pacific Life Insurance Company), and by e-mail to the Affected Claimant at pinkkie10@gmail.com.
- 5. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 4976** and **8476** to be served by first class mail on the parties identified on Exhibit E annexed hereto (Affected Claimant and Allstate Life Insurance Company), and by e-mail to the Affected Claimant at congolff@aol.com.
- 6. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 2010** and 2707 to be served by first class mail on the parties identified on Exhibit F annexed hereto (Affected Claimants, American General Life Insurance Company and American General Annuity Service Corporation), and by e-mail to the Affected Claimant at bonartie@aol.com.

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The envelopes utilized in service on the parties within Exhibits C-K included a legend, which stated "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

- 7. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 2744** and 4083 to be served by first class mail on the parties identified on Exhibit G annexed hereto (Affected Claimant and New York Life Insurance Company and Annuity Corporation), and by e-mail to the Affected Claimant at hines5family@gmail.com.
- 8. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 5041** to be served by first class mail on the parties identified on Exhibit H annexed hereto (Affected Claimants, Prudential Insurance Company and Prudential Assigned Settlement Service Corporation), and by e-mail to the Affected Claimant at madamekep@gmail.com.
- 9. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 9763** to be served by first class mail on the parties identified on Exhibit I annexed hereto (Affected Claimant, Genworth Life and Annuity Insurance Company and Jamestown Life Insurance Company), and by e-mail to the Affected Claimant at paul@plabincresq.com.
- 10. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Order Sustaining Trust's Objection to Proof of Claim Nos. 4477** and 4478 to be served by first class mail on the parties identified on Exhibit J annexed hereto (Affected Claimants, Allstate Life Insurance Company and Allstate Assignment Company), and by e-mail to the Affected Claimant at kenleo34446@yahoo.com.

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11. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused

a true and correct copy of the Seventh Order to be served by first class mail on the parties

identified on Exhibit K annexed hereto (Litigation Parties), and by e-mail on the parties identified

on Exhibit L annexed hereto (Litigation Parties with e-mail addresses).

/s/ Shawn Heckert

Shawn Heckert

Sworn to before me this 25<sup>th</sup> day of September, 2019

/s/ Andrea R. Speelman

Andrea R. Speelman

Notary Public, State of Ohio

Commission Expires: March 21, 2024

# **EXHIBIT A**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

### **EXHIBIT B**

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Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	СА	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

# **EXHIBIT C**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
CONTINENTAL ASSURANCE COMPANY	333 SOUTH WABASH AVE.				CHICAGO	IL	60685
LOUIS AND HELEN ALONSO	810 CEDAR STREET				WILLOW SPRING	IL	60480
SYMETRA FINANCIAL INCOME ANNUITIES	777 108TH AVE NE STE 1200				BELLEVUE	WA	98004
SYMETRA FINANCIAL INCOME ANNUITIES	SYMETRA LIFE INSUR CO	777-108TH AVE NE, STE 1200			BELLEVUE	WA	98004

# **EXHIBIT D**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
DEMI GINA VON AMELUNXEN	P.O. BOX 4524				SANTA FE	NM	87502
PACIFIC LIFE INSURANCE COMPANY	700 NEWPORT CENTER DRIVE				NEWPORT BEACH	CA	26600
PACIFIC LIFE INSURANCE COMPANY	CONFEDERATION LIFE & ANNUITY	700 NEWPORT CENTER DR			NEWPORT BEACH	CA	92660-6397

# **EXHIBIT E**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
ALLSTATE LIFE INS CO	ONE LOGAN SQ STE 2000				PHILADELPHIA	PA	19103
ALLSTATE LIFE INS CO	ALLSTATE ASSIGNMENT CO	ONE LOGAN SQ, STE 2000			PHILADELPHIA	PA	19103-6996
THOMAS R CONRAD AND CYNTH A CONRAD	IA REVOCABLE LIVING TRUST	C/O THOMAS R CONRAD	2 AVENTURA WAY		hot springs village	AR	71909

# **EXHIBIT F**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
AMERICAN GENERAL ANNUITY SERVICE CORPORATION	2929 ALLEN PKWY				HOUSTON	TX	77019
AMERICAN GENERAL LIFE INSURANCE CO	2727-A ALLEN PKWY				HOUSTON	TX	77019
ARTHUR AND BONNIE FUCHS	7647 SOUTHAMPTON TER 210				TAMARAC	FL	33321

# **EXHIBIT G**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
CARSON HINES IRREVOCABLE TRUST DATED 4/7/1999	210 STRATFORD DRIVE				COLONIAL HEIGHTS	VA	23834
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	51 MADISON AVE., #3003				NEW YORK	NY	10010
NEW YORK LIFE INSURANCE COMPANY	51 MADISON AVE., #3003				NEW YORK	NY	10010

# **EXHIBIT H**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
DENISE R KEPLINGER-SORKIN	4440 ESTA LN				SOQUEL	CA	95073
IRA SERVICES TRUST CO. FBO MIREILLE G. KEPLINGER	1160 Industrial road ste 1				SAN CARLOS	CA	94070
IRA SVCS TR CO-FBO MIREILLE KEPLINGER IRA	PO BOX 7080	1160 Industrial RD STE 1			SAN CARLOS	CA	94070-7080
PRUDENTIAL ASSIGNED SETTLEMENT SERVICE CORP	751 BROAD ST. FL 4				NEWARK	NJ	07102
PRUDENTIAL INSURANCE COMPANY	751 BROAD ST. FL 4				NEWARK	NJ	07102

# **EXHIBIT I**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
GENWORTH LIFE AND ANNUITY INSURANCE COMPANY	3100 ALBERT LANKFORD DR.				LYNCHBURG	VA	24501
JAMESTOWN LIFE INSURANCE COMPANY	3100 ALBERT LANKFORD DR.				LYNCHBURG	VA	24501
PAUL LABINER REVOCABLE TRUST DATED 1/15/13	5499 NORTH FEDERAL HIGHWAY STE K				BOCA RATON	FL	33487

# **EXHIBIT J**

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Name	Address1	Address2	Address3	Address4	City	State	Zip
ALLSTATE ASSIGNMENT COMPANY	3100 SANDERS RD N3A				NORRTHBROOK	IL	60062
ALLSTATE LIFE INSURANCE CO	3100 SANDERS RD N3A				NORTHBROOK	IL	60062
KENNETH LEO & ANGELA LEO	25 RYEWOOD CIRCLE				HOMOSASSA	FL	34446

# **EXHIBIT K**

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Name	Address1	Address2 Address3 Address4 C		City	State	Zip	
16 HICKS LANE HOLDING CORP	C/O ERICA TOBI YITZHAK ESQ, PC	17 BARSTOW RD			GREAT NECK	NY	11021
4550 REAL ESTATE LLC	C/O LIEBERMAN DVORIN & DOWD, LLC	30195 CHAGRIN BLVD, SUITE #300			PEPPER PIKE	ОН	44124
461 NEW LOTS AVENUE LLC	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	SONIA TANKSLEY	1795 CONEY ISLAND AVENUE, 3RD FLOOR	BROOKLYN	NY	11230
7942 COUNTRY CLUB INC	C/O JAMES REED	3262 WESTHEIMER RD #104			HOUSTON	TX	77098
8 FIGURES LLC	5133 NORTH WEST VALENCIA ROAD				SILVER LAKE	KS	66539
91 LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	СТ	06798
91 LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	CT	6798
antoine humphries	24637 S WILDWOOD TRAIL				CRETE	IL	60417
ARASH TASHVIGHI	C/O LAW OFFICES OF JOHN HARDY	ATTN JOHN D HARDY	7100 HAYVENHURST AVE SUITE 307		VAN NUYS	CA	91406
ARASH TASHVIGHI	C/O CALIFORNIA LABOR COMMISSIONER - JEU	ATTN: MATTHEW SIROLLY	320 W. 4TH STREET, SUITE 600		LOS ANGELES	CA	90013
ARASH TASHVIGHI	7100 HAYVENHURST AVE.	SUITE 307			VAN NUYS	CA	91406
ARIZONA CORPORATION COMMISSION	ATTN CHAIRMAN TOM FORESE, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN JUSTIN OLSON, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOB BURNS, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOYD DUNN, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN ANDY TOBIN, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	1300 WEST WASHINGTON, 3RD FLOOR				PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ARIZONA ATTORNEY GENERAL OFFICE	ATTN: MATTHEW A. SILVERMAN	2005 N. CENTRAL AVE.		PHOENIX	ΑZ	85004
ATLANTIC HOME CAPITAL CORP	C/O CHARLES WALLSHEIN ESQ PLLC	35 PINELAWN RD STE 106E			MELVILLE	NY	11747-3100
ATLANTIS NATIONAL SERVICES INC	C/O EMOUNA & MIKHAIL PC	ATTN MATIN EMOUNA	100 GARDEN CITY PLZ STE 520		GARDEN CITY	NY	11530-3213
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	MONA MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	CA	94065
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	RANDOLPH MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	CA	94065
BARBARA JEANRENAUD	106 PONDEROSA DR				SANTA CRUZ	CA	95060
BART KAPLAN ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530
BART KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022
BART KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791
BOREAL WATER COLLECTIONS INC	4494-4496 STATE ROAD 42 NORTH				KIAMESHA	NY	12751
BRAD JOHNSON	8 FIGURES LLC	5133 NORTH WEST VALENCIA RD			SILVER LAKE	KS	66539

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Name	Address1	Address2	Address3	Address4	City	State	Zip
California department of Business oversight	SECURITIES REGULATION DIVISION	1515 K STREET, SUITE 200			SACRAMENTO	CA	95814
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONOR	1560 BROADWAY, SUITE 900,			DENVER	CO	90202
COLORADO DIVISION OF SECURÍTIES	GERALD ROME, COMMISSIONER	1560 BROADWAY, SUITE 900,			DENVER	CO	90202
CONNECTICUT DEPARTMENT OF BANKING	SECURITIES AND BUSINESS INVESTMENTS DIV	260 CONSTITUTION PLAZA			HARTFORD	СТ	06103-1800
DAVID DERUBERTIS	C/O THE DERUBERTIS LAW FIRM, APC	4219 COLDWATER CANYON AVENUE			STUDIO CITY	CA	91604
DAVID E GOLDEN ESQ	54 HARTFORD TURNPIKE				NEW YORK	NY	10017
DAVID EBRAHIMZADEH C/O BORAH GOLDSTEIN	C/O ALTSCHULER, NAHINS & GOIDEL, PC	ATTN MARTIN JEFFREY SIGAL &	DARREN R MARKS	377 BROADWAY	NEW YORK	NY	10013-3993
DESMOND JOHN	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	DAVID R SMITH	1795 CONEY ISLAND AVENUE, 3RD FLOOR	BROOKLYN	NY	11230
DESMOND JOHN	C/O ROBERT ARONOV & ASSOCIATES, PC	ATTN MAX THOMAS SAGLIMBENI	8802 136TH ST		RICHMOND HILL	NY	11418-1921
DOMUS APPRAISALS	C/O MOUND COTTON WOLLAN & GREENGRASS LLP	ATTN JASON LEE EDERER, KENNETH MICHAEL	LABBATE & MICHAEL T LYNCH	ONE NEW YORK PLAZA 44TH FLOOR	NEW YORK	NY	10004
DONALD OWEN	C/O LARSON, LARSON & DAUER, A LAW CORPORATION	ATTN MARK V LARSON	15545 DEVONSHIRE ST STE 205		MISSION HILLS	CA	91345-2693
DONNA LYNN BARNARD	PO BOX 2850				KILGORE	TX	75663
ENVIROCARE LLC	C/O LAW OFFICES OF JILL D CARAVAGGIO	11116 INNSBROOK WAY, SUITE B			IJAMSVILLE	MD	21754
ERC I LLC	C/O ALAN BRILL	PO BOX 3353			evansv <b>i</b> lle	IN	47732
ERIC SAUL	8114 CARROLL AVENUE				TAKOMA PARK	MD	20912
FELICE DISANZA	C/O M CABRERA & ASSOCIATES, PC	ATTN JOSEPH JOHN REILLY	2002 ROUTE 17M, STE 12		GOSHEN		10924
FLORIDA OFFICE OF FINANCIAL REGULATION	DIVISION OF SECURITIES	101 E GAINES STREET			TALLAHASSEE	FL	32399
FRANCOIS OLOA	C/O THE CHARRINGTON FIRM, PC	ATTN KAREN HILLARY CHARRINGTON	ONE CROSS ISLAND PLAZA		ROSEDALE	NY	11422
GCP MAUI LLC	C/O MCCORRISTON MILLER MUKAI MACKINNON LLP	FIVE WATERFRONT PLAZA, 4TH FLOOR	500 ALA MOANA BOULEVARD		HONOLULU	HI	96813
GUNIT S SABHARWAL	C/O LAW OFFICES OF ANDREW P SAULITIS PC	ATTN ANDREW P SAULITIS	40 WALL ST		NEW YORK	NY	10005-1304
haight brown & bonesteel llp	555 S FLOWER ST STE 4500	FORTY-FIFTH FLOOR			LOS ANGELES	CA	90071-2441
HENRI JEANRENAUD	106 PONDEROSA DR				Santa Cruz	CA	95060
DAHO DEPARTMENT OF FINANCE	SECURITIES BUREAU	800 PARK BLVD., SUITE 200			BOISE	ID	83720-0031
ndiana secretary of state	SECURITIES DIVISION	302 W WASHINGTON ST			Indianapolis	IN	46204
ndiana secretary of state	SECURITIES DIVISION	302 W WASHINGTON ST RM E111			Indianapolis	IN	46204-2740
IOWA INSURANCE DIVISION	601 LOCUST ST				DES MOINES	ΙA	50309
IOWA INSURANCE DIVISION	601 LOCUST ST	FL 4			DES MOINES	IA	50309-3711
JAMES HAMMOND PURCELL	C/O BARNES LAW GROUP	ATTN ROY E BARNES	31 ATLANTA ST		MARIETTA	GA	30060
JAMES REED	C/O 3262 WESTHEIMER RD #104				HOUSTON	TX	77098

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Name	Address1	ress1 Address2		Address3 Address4		State	Zip
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