

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF TEXAS

Case number (if known)

Chapter 11☐ Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Arsham Metal Industries, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

Arsham Aluminum Alloys3. Debtor's federal Employer Identification Number (EIN) 76-0392663

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

11280 Charles Rd.  
Houston, TX 77041

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Harris  
County

 Location of principal assets, if different from principal place of business  
Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: \_\_\_\_\_

Debtor Arsham Metal Industries, Inc.  
Name

Case number (if known) \_\_\_\_\_

## 7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

## B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.  
332900

## 8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

## 9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

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

- ☒ No
- ☐ Yes.

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

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor Arsham Metal Industries, Inc.  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code \_\_\_\_\_

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☐ 1-49☐ 50-99☒ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion



Debtor Arsham Metal Industries, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

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

Executed on 03/02/2019  
MM/DD/YYYY**X**

Signature of authorized representative of debtor

**Jeffery Arsham**

Printed name

Title Chief Operating Officer**18. Signature of attorney****X**

Signature of attorney for debtor

Date

MM / DD / YYYY

**Melissa A. Haselden**

Printed name

**Hoover Slovacek LLP**

Firm name

**5051 Westheimer****Suite 1200****Houston, TX 77056**

Number, Street, City, State &amp; ZIP Code

Contact phone 713.977.8686Email address haselden@hooverslovacek.com**00794778 TX**

Bar number and State

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF ARSHAM METAL INDUSTRIES, INC.**

**February 26, 2019**

The undersigned, being all of the members of the Board of Directors (the "Board") of Arsham Metal Industries, Inc., a Texas Corporation (the "Corporation"), and pursuant to the provisions of Texas statutes, hereby consents to the adoption of the following resolutions and to the action authorized in such resolutions being taken by the Board in lieu of a meeting thereof:

**RESOLVED**, that the Corporation should reorganize by filing for bankruptcy protection under Chapter 11 of the Bankruptcy Code with an appropriate federal bankruptcy court sitting in Harris County, Texas;

**RESOLVED**, that Jeffery R. Arsham, the Chief Operating Officer of Arsham Metal Industries, Inc., is hereby authorized and directed to prepare or cause to be prepared the voluntary petition and to cause the initiation and prosecution of a case under the Bankruptcy Code (the "Bankruptcy Case"), and to prepare or cause to be prepared all other documents, pleadings and other others instruments necessary to prosecute the Bankruptcy Case;

**RESOLVED**, that the Corporation is authorized and directed to employ and retain the firm of Hoover Slovacek LLP, Attorneys at Law, to represent the Corporation in its case under the Bankruptcy Code upon such retainer and compensation agreement as may seem in the sole discretion of the Chief Executive Officer to be appropriate; and

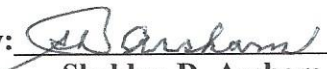
**RESOLVED FURTHER**, that any and all actions taken by the Chief Operating Officer for the Corporation, for and on behalf and in the name of this Corporation, prior to the adoption of the foregoing resolutions, in connection with any of the foregoing matters, be and they are hereby, ratified, confirmed and approved in all respects for all purposes.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of the Corporation, has executed this consent as of the date first written above.

**DIRECTORS**

By:   
Sheldon D. Arsham

**CLASS A MEMBER:**

By:   
Sheldon D. Arsham

Fill in this information to identify the case:

Debtor name **Arsham Metal Industries, Inc.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF TEXAS**

Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A & S Metal Recycling, Inc. 2261 E. 15th Street Los Angeles, CA 90021	Ross, Banks, May, Cron & Cavin, P.C. eengelhart@rossbanks.com (713) 626-1200					\$42,048.96
CLM Equipment PO BOX 1830 Covington, LA 70434	Griffin & Matthews billrichey@griffinandmatthews.com (409) 832-6006					\$58,403.81
Curlee Manufacturing 13639 Aldine Westfield Rd Houston, TX 77039						\$168,014.17
Dennis Williams v 1748 Oak Tree Houston, TX 77080-7240						\$46,394.43
Derichebourg Recycling USA P.O. 671383 Dallas, TX 75267-1383	Barnett & Garcia paralegal2@barnettgarcia.com 512-266-8830					\$66,723.91
Intrametco 14297 Bergen Blvd., Suite 200 Noblesville, IN 46060	Totz Ellison & Tetz, P.C. jtetz@tetlegal.com 713-275-0303					\$67,898.40
Jack Engle & Co. 8440 South Alameda St Los Angeles, CA 90001						\$100,500.10



Debtor **Arsham Metal Industries, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Louisiana Scrap Metal Recycling 2200 Cameron Street Lafayette, LA 70506						\$42,246.40
M. Lipsitz & Co., LTD. P.O. Box 1175 Waco, TX 76703	Totz Ellison & Totz, P.C.  jtotz@tetlegal.com (713) 275-0303					\$154,944.03
Market Street Recycling LTD P.O. Box 1175 Waco TX, 76703						\$70,367.30
Metal Exchange Corp. B P.O.Box 7446M St. Louis, MO 63195	Totz Ellison & Totz, P.C.  jtotz@tetlegal.com (713) 275-0303					\$89,510.89
Monterrey Iron & Metal P.O.Box 241509 San Antonio, TX 78224						\$74,034.70
MTZ Trucking P.O.Box 750213 Houston, TX 77275-0213	Glassman Law Firm, PLLC  Hilary@GlassmanLawFirm.com 832-706-2342					\$124,134.21
OMI Refractories, LLC d/b/a Bisco Refractories 500 Superior St Bldg 4 Carnegie, PA 15106	Cokinos  cpower@cokinoslaw.com 713-535-5528					\$53,810.00
Ply Gem Industries - Alenco Extrusions P.O. Box 203368 Dallas, TX 75320-3368	Totz Ellison & Totz, P.C.  jtotz@tetlegal.com 713-275-0303					\$50,886.50
South Coast Hydraulics P.O Box 41867 Houston, TX 77241						\$44,863.78
Venture Metals, Inc. 11221 Tantor Rd. Dallas, TX 75229						\$42,993.20



Debtor **Arsham Metal Industries, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Vesuvius USA Corp. 5645 Collections Center Drive Chicago, IL 60693						\$54,796.16
W. Silver Recycling, Inc. 1720 Magoffin Ave. El Paso, TX 79901	James W. Brewer  Jim.Brewer@kempsmith.com 915.533.4424					\$67,740.40
YP Advertising & Publishing	Connie King  cking@rrylaw.com 615-687-1584					\$61,591.53

**United States Bankruptcy Court**  
**Southern District of Texas**

In re **Arsham Metal Industries, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Chief Operating Officer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:

3-2-19

  
\_\_\_\_\_  
**Jeffery Arsham/Chief Operating Officer**  
Signer/Title

Texas Workforce Commission  
Bankruptcy Section  
P O Box 149080  
Austin, TX 78714-9080

Texas Comptroller of Public Accounts  
Revenue Accounting Division  
Bankruptcy Section  
P O Box 12548  
Austin, TX 78711-2548

Internal Revenue Service  
Insolvency Section  
1919 Smith MAIL STOP HOU 5022  
Houston, TX 77002

100 Fold Inc.  
1111 Davis Dr. # 220  
New Market, Ontario L3Y 9E5

A & S Metal Recycling, Inc.  
2261 E. 15th Street  
Los Angeles, CA 90021

A&J Transmissions  
103 Mebane Street  
San Antonio, TX 78223

ABC Home and Commercial Serv.  
11934 Barker Cypress  
Cypress, TX 77433

Able Supply  
PO Box 912  
Houston, TX 77001



Account Recievable Technologies  
377 Hoes Ln., Suite 200  
Piscataway, NJ 08854

Air Products and Chemicals  
PO Box 71220, Mail Code 5701  
Charlotte, NC 28272

Allegiance Bank Texas  
8807 W. Sam Houston Pky  
Suite 100  
Houston, TX 77040

Aluminum Resources  
PO Box 1287  
Smyrna, TN 37167

American Chemical Technologies, Inc.  
485 E. Van Riper Rd.  
Fowlerville, MI 48836

American International Group, Assignee  
10111 Richmond Ave  
Suite 200  
Houston, TX 77042

American Metal Chemical  
PO Box 75588  
Cleveland, OH 44101

American Metal Solutions  
3618 Sunset Blvd.  
West Columbia, SC 29169

Andrew Arsham  
16510 Cornwall St  
Houston, TX 77040

Ann Harris Bennett-Tax Assessor  
PO Box 4622  
Houston, TX 77210

Applied Industrial Technologies  
22510 Network Place  
Chicago, IL 60673

ASCO  
926 N. Houston Parkway E.  
Houston, TX 77032

Avangard Innovative  
11906 Brittmoore Park  
Houston, TX 77041

Balboa Capital  
575 Anton Blvd, 12th floor  
Costa Mesa, CA 92626

Balboa Capital Corp.  
575 Anton Blvd, 12th floor  
Costa Mesa, CA 92626

Bara Logistics  
2440 Camino Ramon, #343  
San Ramon, CA 94583

Barnett & Garcia  
Attn: Lawrence J. Falli  
3821 Juniper Trace, Suite 108  
Austin, TX 78738

BB&T  
2 Great Valley Parkway, Suite 300  
Malvern, PA 19355

BB&T Commercial  
P.O.Box 896534  
Charlotte, NC 28289-6534

BlueLine Rental  
PO Box 840062  
Dallas, TX 75284-0062

Briffin & Matthews  
Attn: Bill Richey  
400 Neches at Crockett  
Beaumont, TX 77701

C&Y Global Incorporated  
121 N. Pasadena Blvd.  
Pasadena, TX 77506

Cameron Recycling  
P O Box 327  
Manvel, TX 77578

Cams Blue Wire Technology  
919 Milam Steet # 2300  
Houston, TX 77002



Carruth-Doggett, Inc.  
7110 North Freeway  
Houston, TX 77076

CenterPoint Energy  
P.O.Box 301149  
Dallas, TX 75303-1149

Central Hydraulic  
P.O.Box 841168  
Houston, TX 77824

Certified Flux Solutions  
P.O.Box 372  
Morgantown, KY 42261

Chapitos Packaging  
P.O.Box 1404  
Loving, NM 88256

Chemetco Site PRP Group  
c/o The Justis Law Firm LLC  
Attn: Gary D. Justis  
10955 Lowell Ave., Suite 520  
Overland Park, KS 66210-2336

Chernosky, Smith, Resslering & Smith, PLLC  
Attn: Michael J. Smith  
4646 Wild Indigo, Suite 110  
Houston, TX 77027

Cintas  
Cintas Loc. #82  
P.O.Box 650838  
Dallas, TX 75265-0838

CIT  
21146 Network Place  
Chicago, IL 60673-1211

CIT Bank, N.A.  
One Deerwood  
10201 Centurion Pkwy N.  
Suite 100  
Jacksonville, FL 32256

CLM Equipment  
PO BOX 1830  
Covington, LA 70434

Cokinos  
Attn: Craig E. Power  
Four Houston Center  
1221 Lamar, 16th Floor  
Houston, TX 77010

Commercial Metals Company  
P.O. Box 844681  
Dallas, TX 75284-4681

Commercial Services Group, Inc  
4965 U.S. Highway 42, Suite 1500  
Louisville, KY 40222

Community Bank of Texas  
5999 Delaware  
Beaumont, TX 77706

Community Bank of Texas  
5999 Delaware  
Beaumont, TX 77706

Community Bank of Texas  
5999 Delaware  
Beaumont, TX 77709

Community Bank of Texas, NA  
Attn: Chuck Bolton  
9 Greenway Plaza, Suite 110  
Houston, TX 77046

Compucycle  
7700 Kempwood Dr.  
Houston, TX 77055

Compucycle, Inc.

Control Concepts, Inc  
Dept 314  
P.O. Box 4346  
Houston, TX 77210-4346

Core Graphics  
P.O.BOX 41165  
Houston, TX 77241-1165

CrossWood Technology Group  
526 Kingwood, Dr. Ste.364  
Kingwood, TX 77339

Curlee Manufacturing  
13639 Aldine Westfield Rd  
Houston, TX 77039



Cypress-Fairbanks ISD Tax Assessor  
10494 Jones Rd. #106  
Houston, TX 77065

Dannan, Ltd.  
d/b/a Black Rose Steel & Trading  
PO Box 876  
Attn: S. Ann Hacker  
League City, TX 77574

Dart Metals Trading Co.  
19 Colonial Drive, # 26  
Youngstown, OH 44505

De Lage Landen  
P.O.Box 41602  
Philadelphia, PA 19101-1602

De Lage Landen Financial Services  
1111 Old Eagle School Rd.  
Wayne, PA 19087

Dennis Williams  
1748 Oak Tree  
Houston, TX 77080-7240

Dennis Williams v  
1748 Oak Tree  
Houston, TX 77080-7240

Derichebourg Recycling USA  
P.O. 671383  
Dallas, TX 75267-1383

Diesal Specialists  
1215 Carpenter Rd.  
Humble, TX 77369

Dore Law Group  
17171 Park Row #160  
Houston, TX 77084

ERS/ OCI  
P.O.Box 711097  
Cincinatti, OH 45271-1097

Euler Hermes Collections  
800 Red Brook Blvd., Suite 400C  
Attn: Alan Cozzi  
Owings Mills, MD 21117

Euler Hermes Collections  
800 Red Brook Blvd., Suite 400C  
Attn: Darrel Austin  
Owings Mills, MD 21117

Family & Friends Cleaning Service  
1029 Hwy 6 N  
Ste 650-196  
Houston, TX 77079

Farouk  
250 Pennbright  
Houston, TX 77090

Fedex  
P.O.Box 660481  
Dallas, TX 75266-0481

Flores pallets LLC.  
6101 Dixie Dr.  
Houston, TX 77087

Ford Credit Truck Finance  
P.O Box 650575  
Dallas, TX 75265-0575

Four Seasons Equipment Co.  
P.O.Box 691528  
Houston, TX 77269-1528

Four Seasons Equipment, Inc.  
8111 Mills Rd.  
Houston, TX 77064-1111

Freight Cowboy  
P.O.Box 4601  
Houston, TX 77210-4601

Genesis Commercial Capital, LLC  
17551 Gillette Ave.  
Irvine, CA 92614

Glassman Law Firm, PLLC  
Attn: Hilary Glassman  
1415 S. Voss, Suite 110-145  
Houston, TX 77057

GM Financial Leasing  
75 Remittance Drive  
suite 1738  
Chicago, IL 60675-1738



Goodwill Industries of Houston  
Attn: Accts Receivable/Metal Salvage  
1140 W. Loop North  
Houston, TX 77055

Goya Foods  
30602 Goya Rd.  
Brookshire, TX 77423

Grainger  
Dep 838458198  
P.O.Box 419267  
Kansas City, MO 64141-6267

Gulf Coast Combustion LP  
P.O.Box 14  
Spring, TX 77383-0014

Hahn & Clay  
P.O.Box 15521  
Houston, TX 77220

Harris County Alarm Detail  
9418 Jensen Dr. Suite A  
Houston, TX 77093-6821

Harris County et al  
Tax Assessor-Collector  
P O Box 4622  
Houston, TX 77210-4622

Harris County, et al.  
c/o Tara Grundemeier  
Linebarger Attorneys At Law  
4828 Loop Central Drive  
Houston, TX 77081

Harrison Hydra-Gen, LTD  
14233 West Road  
Houston, TX 77041

Harvey Arsham  
1203 Creekford Circlev  
Sugar Land, TX 77478

Hippo Hopper  
6957 W. Little York  
Houston, TX 77040

Home Depot  
Dept 32-2010868309  
PO BOX 9001030  
Louisville, KY 40290-1030

Houston Scale  
P.O.Box 494  
Spring, TX 77383

Hufco  
P.O.Box 40489  
Houston, TX 77240

Hydraulics of Texas  
6800 Northwinds Drive  
Houston, TX 77041

Hydro-Commerce  
1500 Whetstone Way  
Baltimore, MD 21230

Igloo Products Inc.  
777 Igloo Rd.  
Katy, TX 77494

Innovative Energy Soutions  
P.O. Box 15270  
Irvine, CA 92623-5270

Intrametco  
14297 Bergen Blvd., Suite 200  
Noblesville, IN 46060

IPFS CORPORATION  
1055 Broadway  
11th Floor  
Kansas City, MO 64105

ISRI Gulf Coast Chapter  
c/o Tri-State Iron & Metal Co.  
1725 East 9th St.  
Texarkana, AR 71854

Jack Engle & Co.  
8440 South Alameda St  
Los Angeles, CA 90001

James B. Morris, III  
15511 Bluebonnet Dale, Dr  
Cypress, TX 77433

Jeffery R. Arsham  
6620 Gessner Drive, 3104  
Houston, TX 77040

Jones Hydraulic Service  
5955 Armour Drive  
Houston, TX 77020

Kaeser Compressor  
P.O.Box 946  
Fredericksburg, VA 22404

Kemp Smith  
Attn: James W. Brewer  
221 North Kansas, Suite 1700  
El Paso, TX 79901-1441

Kodiak Metals Recycling  
1010 Avenue S  
Dickinson, TX 77539

Kolkhorst & Kolkhorst  
9977 W. Sam Houston Pkwy N  
Suite 150  
Houston, TX 77064

Lazer Energy  
P.O.Box 75044  
Houston, TX 77234

Leaf Capital Funding  
2005 Market Stree, 14th Floor  
Philadelphia, PA 19103

Lewis Brisbois Bisgaard & Smith LLP  
633 W. Fifth St.  
Suite 4000  
Los Angeles, CA 90071

Logix  
P.O.Box 3608  
Houston, TX 77253-3608

Lopez Metals Houston  
2160 Harbor Street  
Houston, TX 77020

Louisiana Scrap Metal Recycling  
2200 Cameron Street  
Lafayette, LA 70506

M. Lipsitz & Co., LTD.  
P.O. Box 1175  
Waco, TX 76703

MA Aluminum Resources, LLC  
9401 Indian Creek Parkway  
Suite 450  
Overland Park, KS 66210

Magneco/Matrel  
Magneco/Matrel  
75 Remittance Drive  
Chicago, IL 60675-1552

Magnet Co. Inc.  
P.O. Box 460  
Harrison, AR 72602

Market Street Recycling LTD  
P.O. Box 1175  
Waco  
TX, 76703



Matheson-Tri Gas Inc  
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Dallas, TX 75312

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Cleveland, OH 44146

Mercedes Benz Financial Services  
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Carol Stream, IL 60197-5209

Metal Exchange Corp. B  
P.O.Box 7446M  
St. Louis, MO 63195

Metal Green Recycling  
993 Bellville Turnpike  
Kearny, NJ 07032

Metal to Money  
155 River Birch Dr.  
Oxford, GA 30054

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Many, LA 71449

MidSouth Bank  
P.O. Box 3745  
Lafayette, LA 70502

Midsouth VI LLC  
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Rochester, NY 14623

Monterrey Iron & Metal  
P.O.Box 241509  
San Antonio, TX 78224

MP Instruments  
125 W. Crosstimbers  
Houston, TX 77018

MTZ Trucking  
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Houston, TX 77275-0213

Mustang Cat  
P.O.Box 4346 dept 144  
Houston, TX 77210-4346

National Resolution Services  
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Suite 349  
Satellite Beach, FL 32937

Nelson Fastener Systems  
P.O.Box 504781  
St. Louis, MO 63150-4781

Northwest Drive Train Svc.  
11432 FM529  
Houston, TX 77041

OMI Refractories, LLC  
d/b/a Bisco Refractories  
500 Superior St  
Bldg 4  
Carnegie, PA 15106

Pawnee Corporation  
3801 Automation Way  
Fort Collins, CO 80525

Peony  
110 Summit Ave. # 200  
Montvale, NJ 07645

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Helotes, TX 78023

Pheonix Industrial Tire  
P.O.Box 983  
Friendswood, TX 77549

Pirtek  
6125 W Sam Houston Pkwy.  
Ste.101  
Houston, TX 77041

Ply Gem Industries - Alenco Extrusions  
P.O. Box 203368  
Dallas, TX 75320-3368

Polymeric USA  
10155 Windfern  
Houston, TX 77064

Praxair  
P.O.Box 120812 Dept 0812  
Dallas, TX 75312-0812

Reliant Energy  
P.O.Box 650475  
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Houston, TX 77041

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Houston, TX 77055

Sam's Safety Equipment  
P.O.Box 430326  
Houston, TX 77243-0326

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Seven Star Packaging  
7 STAR PACKAGING  
5910 Brittmoore Rd.  
Houston, TX 77041

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Houston, TX 77226

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Houston, TX 77018

South Coast Hydraulics  
P.O Box 41867  
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p.o.box 660579  
Dallas, TX 75266

Sprint  
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Carol Stream, IL 60197-4181

State Farm  
2112 Pease Street  
Houston, TX 77003

State Metal Industries  
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Camden, NJ 08103

Steel Supply, LP  
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Houston, TX 77075

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Toyota Lift of Houston  
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Houston, TX 77039-1298

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Venture Metals, Inc.  
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Dallas, TX 75229

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VIM Recyclers  
920 Rathboone Ave.  
Aurora, IL 60506

W. Silver Recycling, Inc.  
1720 Magoffin Ave.  
El Paso, TX 79901



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