

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF OHIO

Case number (if known) Chapter 7

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

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 Bender Metals, Inc.

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

3. Debtor's federal Employer Identification Number (EIN) 56-2451053

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

**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>.

4239

**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 \$2,725,625 (amount subject to adjustment on 4/01/22 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 _____

**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 & 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**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000      | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000     | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million   | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **Bender Metals, 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 **June 6, 2019**  
MM / DD / YYYY

**X /s/ Howard Siegel**  
Signature of authorized representative of debtor  
  
Title **President**

**Howard Siegel**  
Printed name

**18. Signature of attorney**

**X /s/ Richard A. Baumgart (0002664)**  
Signature of attorney for debtor

Date **June 6, 2019**  
MM / DD / YYYY

**Richard A. Baumgart (0002664)**  
Printed name

**Dettelbach, Sicherman & Baumgart**  
Firm name

**55 Public Square, 21st Floor  
Cleveland, OH 44113-1902**  
Number, Street, City, State & ZIP Code

Contact phone **216-696-6000** Email address **rbaumgart@dsb-law.com**

**(0002664) OH**  
Bar number and State

**CORPORATE RESOLUTION  
OF  
BENDER METALS, INC.**

At a Special Meeting of the Shareholders of Bender Metals, Inc. held at Cleveland, Ohio, on the \_\_\_ day of June, 2019, pursuant to the authority of Ohio Revised Code Section 1701.54, the undersigned being all of the shareholders of the above corporation do take and adopt the following by our written consent:


WHEREAS, this corporation appears to be insolvent and presently unable to meet its obligations as they fall due, and

WHEREAS, the business of this corporation can no longer be conducted and the company is in need of relief under Title 11 of the United States Code, entitled "Bankruptcy".

NOW THEREFORE, it is resolved that this corporation engage the services of Richard Baumgart and his law firm, Dettelbach, Sichernman & Baumgart, the members and associated of such Law Firm being duly licensed and qualified to practice law in the United States Bankruptcy Court for the Northern District of Ohio to represent this corporation and to commence proceedings for and on behalf of this corporation pursuant to Chapter 7 of Title 11 of the United States Code.

IT IS FURTHER RESOLVED that this corporation forthwith proceed to file a Petition under Chapter 7 of Title 11 of the United States Code and to seek relief thereunder as therein provided and permitted.

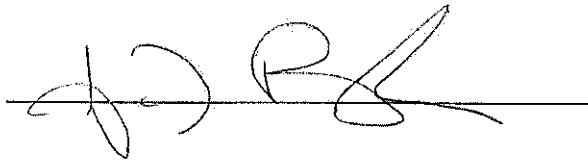
IT IS FURTHER RESOLVED that Howard Siegel as officers of this corporation be and either of them hereby is authorized to sign any and all papers and documents that may be deemed by him or the above designated attorneys to be necessary for the purposes above stated, and in all other regards act for an on behalf of this Corporation in such proceedings.

  
\_\_\_\_\_  
HOWARD SIEGEL  
\_\_\_\_\_

  
\_\_\_\_\_  
J. TIMOTHY BENDER  
\_\_\_\_\_

The undersigned being Secretary of Bender Metals, Inc. does hereby certify the foregoing to be a true copy of the minutes of a special meeting of the shareholders of the corporation, and that the foregoing are all of the shareholders of the corporation.

Dated at Cleveland, Ohio this 6<sup>th</sup> day of June, 2019.

A handwritten signature in black ink, appearing to be "J. R. K.", written over a horizontal line.

**Fill in this information to identify the case:**

Debtor name Bender Metals, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

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

Executed on June 6, 2019

X /s/ Howard Siegel

Signature of individual signing on behalf of debtor

Howard Siegel

Printed name

President

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Bender Metals, Inc.**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>2,597.08</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>2,597.08</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>0.00</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>48,642.35</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>2,262,503.64</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>2,311,145.99</u>



**Fill in this information to identify the case:**

Debtor name Bender Metals, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. **Checking, savings, money market, or financial brokerage accounts** (*Identify all*)

Name of institution (bank or brokerage firm)                      Type of account                      Last 4 digits of account number

**Debtor has two checking accounts with Huntington Bank - bal as of March, 2019 was approximately \$300.**

	0499 - \$322.85		
3.1.	0444 - \$274.23	Checking - 0499;0444	\$597.08

4. **Other cash equivalents** (*Identify all*)

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

<b>\$597.08</b>
-----------------

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

11. **Accounts receivable**

Debtor Bender Metals, Inc.  
Name

Case number (If known) \_\_\_\_\_

11b. Over 90 days old: 586,081.19 - 586,081.19 =.... Unknown  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.  
 Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software Debtor has an old computer and several file cabinets of records. Its office equipment was previously leased from its former landlord.	\$0.00	N/A	\$0.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$0.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No  
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

Debtor Bender Metals, Inc.  
Name

Case number (If known) \_\_\_\_\_

- No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.  
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. <b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1. Debtor owns approx. 18 old, rusted and decrepit trailers which cannot be moved and are located at Newco Metals, 7268 St. Rte. 13, Pendleton, Indiana. - the trailers are not believed to have any value. The Debtor has two older tow motors located at 2021 Midway Dr., Twinsburg, OH 44087, which may have a value of \$1000 each.	\$0.00	N/A	\$2,000.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

**\$2,000.00**

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No  
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No  
 Yes

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- No. Go to Part 10.  
 Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.  
 Yes Fill in the information below.

**Part 11: All other assets**

Debtor Bender Metals, Inc.  
Name

Case number (If known) \_\_\_\_\_

70. Does the debtor own any other assets that have not yet been reported on this form?  
Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

Current value of  
debtor's interest

71. **Notes receivable**  
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**  
**Possible claim for malpractice relating to accounting procedures involving shareholder loans**
- | Nature of claim  | Possible malpractice |
|------------------|----------------------|
| Amount requested | <u>\$0.00</u>        |

Unknown

76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**  
 No  
 Yes

Debtor **Bender Metals, Inc.**  
Name

Case number (If known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$597.08</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$2,000.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$2,597.08</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$2,597.08</b>

**Attachment to Schedule A/B – Accounts Receivable**

Debtor's balance sheets/records have not been updated and are not believed to be completely accurate. Debtor does not believe there are any collectible receivables, although some very old ones have not been written off. The balance sheet also reflects loans due from the shareholders which relate to distributions that were not made. The loans were incorrectly placed on the balance of the company by the accountant and the shareholders did not realize the company reflected the loans. Rather than delete them from the records, they are being disclosed but are not believed to be owed to the debtor. As of 2019 the loan receivable from Howard Siegel is shown as \$294,118.69; and from J. Timothy Bender, \$291,962.50. These "loans" are also partly beyond the statute of limitations. With regard to Howard Siegel there are also offsets. The company closed 1/2018 and has no known collectible receivables.

**Fill in this information to identify the case:**

Debtor name **Bender Metals, Inc.**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Fill in this information to identify the case:**

Debtor name **Bender Metals, Inc.**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.
- Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	Priority creditor's name and mailing address <b>Central Collection Agency</b> <b>1701 Lakeside Avenue</b> <b>Cleveland, OH 44114-1118</b>  Date or dates debt was incurred _____  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Listed for Precaution</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>	<b>\$0.00</b>
2.2	Priority creditor's name and mailing address <b>Cuyahoga County Auditor</b> <b>2079 East Ninth Street</b> <b>Cleveland, OH 44115</b>  Date or dates debt was incurred _____  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Listed for Precaution</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>	<b>\$0.00</b>



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2.3	Priority creditor's name and mailing address <b>Cuyahoga County Fiscal Officer 2079 East Ninth Street Cleveland, OH 44115</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address <b>Division of Taxation 1701 Lakeside Avenue Cleveland, OH 44114</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.5	Priority creditor's name and mailing address <b>Internal Revenue Service Department of the Treasury P.O. Box 7346 Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.6	Priority creditor's name and mailing address <b>Internal Revenue Service Centralized Insolvency Operation P.O. Box 7317 Philadelphia, PA 19101-7317</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.7	Priority creditor's name and mailing address <b>Internal Revenue Service ATTENTION: SPECIAL PROCEDURES Insolvency Group 3 1240 E. 9th Street, Room 457 Cleveland, OH 44199-2001</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.8	Priority creditor's name and mailing address <b>Ohio Bureau of Workers Compensation Attn: Law Section Bankruptcy Unit P.O. Box 15567 Columbus, OH 43215-0567</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.9	Priority creditor's name and mailing address <b>Ohio Dept. of Jobs &amp; Family Services Attn: Collections Dept. P.O. Box 182404 Columbus, OH 43218-2404</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.10	Priority creditor's name and mailing address <b>Ohio Dept. of Jobs &amp; Family Services Program Services/Revenue Recovery P.O. Box 182404 Columbus, OH 43218-2404</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.11	Priority creditor's name and mailing address <b>Ohio Dept. of Taxation Attn: Bankruptcy Division P.O. Box 530 Columbus, OH 43216-0530</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<u>\$48,642.35</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.12	Priority creditor's name and mailing address <b>Regional Income Tax Agency 10107 Brecksville Road Brecksville, OH 44141</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.13	Priority creditor's name and mailing address <b>State of Ohio c/o Attorney General Collection Enforcement Section Attn: Bankruptcy Staff 150 E. Gay St., 21st Floor Columbus, OH 43215</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.14	Priority creditor's name and mailing address <b>U.S.A. - c/o U.S. Atty. Gen. Main Justice Building 10th &amp; Constitution Aves., NW Washington, DC 20535</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$0.00</u>	<u>\$0.00</u>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.15	Priority creditor's name and mailing address <b>U.S.A. - c/o U.S. District Atty. Carl B. Stokes U.S. Court House 801 West Superior Ave., Suite 400 Cleveland, OH 44113-1852</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim: <b>Listed for Precaution</b>		
Last 4 digits of account number		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>Academy Metals 35984 Lakeland Boulevard Eastlake, OH 44095</b> Date(s) debt was incurred <u>2014-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Service</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,228.00</b>
3.2	Nonpriority creditor's name and mailing address <b>Aetna P.O. Box 775392 Chicago, IL 60677-5392</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Insurance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,145.08</b>
3.3	Nonpriority creditor's name and mailing address <b>AT&amp;T Internet P.O. Box 5014 Carol Stream, IL 60197</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$431.07</b>
3.4	Nonpriority creditor's name and mailing address <b>AZZ Calvert Co. P.O. Box 843771 Dallas, TX 75284-3771</b> Date(s) debt was incurred <u>2006-2017</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Material</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$114,257.40</b>
3.5	Nonpriority creditor's name and mailing address <b>Buckeye Metals 3961 Pearl Rd Wellington, OH 44090</b> Date(s) debt was incurred <u>2016-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

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3.6	Nonpriority creditor's name and mailing address <b>Camel Manufacturing</b> 176 Luther Seibers Lane Pioneer, TN 37847 Date(s) debt was incurred <u>2006-2015</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Material</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,785.60</u>
3.7	Nonpriority creditor's name and mailing address <b>Cicogna Contracting</b> 1150 Gemini Court Rome, OH 44085 Date(s) debt was incurred <u>2016-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Scrap</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,100.40</u>
3.8	Nonpriority creditor's name and mailing address <b>ClaimLinx</b> 10260 Alliance Road Suite 130 Cincinnati, OH 45242 Date(s) debt was incurred <u>2016-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Secondary Insurance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,072.85</u>
3.9	Nonpriority creditor's name and mailing address <b>Clerk of Courts</b> Stark County Common Pleas Court Canton, OH 44702 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Listed for Precaution - possible court costs</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.10	Nonpriority creditor's name and mailing address <b>Cleveland Industrial Recycling</b> 1706 Clay Street Austinburg, OH 44010 Date(s) debt was incurred <u>2015-2017</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Processing Material</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,503.40</u>
3.11	Nonpriority creditor's name and mailing address <b>Commercial Stainless</b> 1035 Cobb Industrial Drive Marietta, GA 30066 Date(s) debt was incurred <u>2014-2017</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Material</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,623.10</u>
3.12	Nonpriority creditor's name and mailing address <b>Donna Bill</b> 4579 W. Sprague Road North Royalton, OH 44133 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Bookkeeper</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$298.00</u>

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3.13 Nonpriority creditor's name and mailing address **East Manufacturing**  
**1871 State Route 44**  
**Randolph, OH 44265**  
Date(s) debt was incurred 2014-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$225,402.97**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Material  
Is the claim subject to offset?  No  Yes

3.14 Nonpriority creditor's name and mailing address **FedEx**  
**P.O. Box 371461**  
**Pittsburgh, PA 15250-7461**  
Date(s) debt was incurred 2017-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$42.90**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Services  
Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **FLX Industries**  
**282 W. Cleveland Avenue**  
**P.O. Box 520**  
**Pikeville, TN 37367**  
Date(s) debt was incurred 2006-2017  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$8,880.00**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Material  
Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **Freightliner Corporation**  
**P.O. Box 277953**  
**Atlanta, GA 30384-7953**  
Date(s) debt was incurred 2008-2014  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$108,097.20**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Material  
Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **Galion-Godwin Truck Body**  
**7415 Peabody Kent Road**  
**Winesburg, OH 44690**  
Date(s) debt was incurred 2014-2017  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$63,581.80**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Material  
Is the claim subject to offset?  No  Yes

3.18 Nonpriority creditor's name and mailing address **Guidant RX**  
**P.O. Box 95000-7265**  
**Philadelphia, PA 19195-7265**  
Date(s) debt was incurred 2016-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$1,084.18**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Prescription  
Is the claim subject to offset?  No  Yes

3.19 Nonpriority creditor's name and mailing address **Howard Siegel**  
**13940 Cedar Road**  
**Unit 410**  
**Cleveland, OH 44118**  
Date(s) debt was incurred 2017-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: *Check all that apply.* **\$1,258.21**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Loan  
Is the claim subject to offset?  No  Yes

3.20 Nonpriority creditor's name and mailing address **J. Timothy Bender**  
**919 Chagrin River Rd.**  
**Gates Mills, OH 44040**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Listed for Precaution  
 Is the claim subject to offset?  No  Yes

3.21 Nonpriority creditor's name and mailing address **Leverity Insurance Group, Inc.**  
**3737 Park East Drive**  
**Suite 204**  
**Beachwood, OH 44122**  
 Date(s) debt was incurred 2015-2018  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$7,000.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Insurance  
 Is the claim subject to offset?  No  Yes

3.22 Nonpriority creditor's name and mailing address **MAC Manufacturing, Inc.**  
**1453 Allen Road**  
**Salem, OH 44460**  
 Date(s) debt was incurred 2017  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$293,098.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Scrap  
 Is the claim subject to offset?  No  Yes

3.23 Nonpriority creditor's name and mailing address **MAC Trailer Enterprises, Inc.**  
**14599 Commerce St., NE**  
**Alliance, OH 44601**  
 Date(s) debt was incurred 2017  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$326,517.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Scrap sales  
 Is the claim subject to offset?  No  Yes

3.24 Nonpriority creditor's name and mailing address **MAC Trailer Mfg., Inc.**  
**14599 Commerce Street, NE**  
**Alliance, OH 44601**  
 Date(s) debt was incurred 2017  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$135,026.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Scrap  
 Is the claim subject to offset?  No  Yes

3.25 Nonpriority creditor's name and mailing address **MAC Trailer Texas, Inc.**  
**dba MAC-T of Texas, Inc.**  
**5940 E. Highway, 114**  
**Rhame, TX 76078**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$46,359.26**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Scrap  
 Is the claim subject to offset?  No  Yes

3.26 Nonpriority creditor's name and mailing address **MAC Waste Trailer, Inc.**  
**2360 W. Main Street**  
**Alliance, OH 44601**  
 Date(s) debt was incurred 2017  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$57,199.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Scrap  
 Is the claim subject to offset?  No  Yes

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3.27 Nonpriority creditor's name and mailing address **Make Mfg**  
**1021 Airport South Drive**  
**Macon, GA 31216**  
Date(s) debt was incurred 2010-2017  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Scrap  
Is the claim subject to offset?  No  Yes

3.28 Nonpriority creditor's name and mailing address **Newco Metals**  
**7268 State Rte. 13**  
**Pendleton, IN 46064**  
Date(s) debt was incurred \_  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Possible storage fees - Listed for Precaution  
Is the claim subject to offset?  No  Yes

3.29 Nonpriority creditor's name and mailing address **North Coast Truck Leasing, Inc.**  
**9705 Rudolph Avenue**  
**Cleveland, OH 44125**  
Date(s) debt was incurred \_  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **\$651,987.74**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: \_  
Is the claim subject to offset?  No  Yes

3.30 Nonpriority creditor's name and mailing address **Ohio Bureau of Workers' Compensatio**  
**P.O. Box 89492**  
**Cleveland, OH 44101**  
Date(s) debt was incurred 2017-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **\$65.98**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Premium  
Is the claim subject to offset?  No  Yes

3.31 Nonpriority creditor's name and mailing address **R & S Godwin Mfg Co.**  
**8555 South US Hwy 23**  
**Ivel, KY 41642**  
Date(s) debt was incurred 2012-2018  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **\$68,255.80**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Scrap  
Is the claim subject to offset?  No  Yes

3.32 Nonpriority creditor's name and mailing address **Reaco Services LLC**  
**8828 Roseton Lane**  
**Charlotte, NC 28277**  
Date(s) debt was incurred 2005-2008  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **\$4,400.00**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Marketing  
Is the claim subject to offset?  No  Yes

3.33 Nonpriority creditor's name and mailing address **Ryerson**  
**P.O. Box 731036**  
**Dallas, TX 75373-1036**  
Date(s) debt was incurred 2010-2016  
Last 4 digits of account number \_  
As of the petition filing date, the claim is: Check all that apply. **\$6,147.00**  
 Contingent  
 Unliquidated  
 Disputed  
Basis for the claim: Scrap  
Is the claim subject to offset?  No  Yes



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Name

Case number (if known)

3.34	Nonpriority creditor's name and mailing address <b>Scott Scharf</b> <b>One Chagrin Highlands</b> <b>200 Auburn Dr., Suite 420</b> <b>Beachwood, OH 44122</b> Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Listed for Precaution</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.35	Nonpriority creditor's name and mailing address <b>Sheakley Workforce Mngt Services</b> <b>P.O. Box 465603</b> <b>Cincinnati, OH 45246</b> Date(s) debt was incurred <u>2016-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Payroll Processing</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$560.00</u>
3.36	Nonpriority creditor's name and mailing address <b>Howard Siegel</b> <b>13940 Cedar Rd., Unit 410</b> <b>Cleveland, OH 44118</b> Date(s) debt was incurred <u>2000-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Various loans to company</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$47,340.00</u>
3.37	Nonpriority creditor's name and mailing address <b>The Hartford</b> <b>P.O. Box 783690</b> <b>Philadelphia, PA 19178-3690</b> Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Insurance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$80.80</u>
3.38	Nonpriority creditor's name and mailing address <b>Thompson Fabricating</b> <b>1316 Pinson Valley Parkway</b> <b>Birmingham, AL 35217</b> Date(s) debt was incurred <u>2008-2016</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Scrap</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$6,055.60</u>
3.39	Nonpriority creditor's name and mailing address <b>Trailstar</b> <b>20700 Harrisburg Westville Road</b> <b>P.O. Box 2086</b> <b>Alliance, OH 44601</b> Date(s) debt was incurred <u>2016-2017</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Scrap</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$26,234.40</u>
3.40	Nonpriority creditor's name and mailing address <b>Tramer, Shore &amp; Zwick, CPA's</b> <b>23775 Commerce Park, Suite 1</b> <b>Beachwood, OH 44122</b> Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Accounting fees</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,750.00</u>

Debtor **Bender Metals, Inc.** Case number (if known) \_\_\_\_\_  
Name

3.41 Nonpriority creditor's name and mailing address **United States Treasury** **Cincinnati, OH 45999**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$3,750.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Possible taxes**  
 Is the claim subject to offset?  No  Yes

3.42 Nonpriority creditor's name and mailing address **Wahoo Docks** **1604 Athens Highway** **Gainesville, GA 30507-7306**  
 Date(s) debt was incurred **2006-2016**  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$30,389.20**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Scrap**  
 Is the claim subject to offset?  No  Yes

3.43 Nonpriority creditor's name and mailing address **WeldonPC.com** **5829 Turney Road** **Cleveland, OH 44125**  
 Date(s) debt was incurred **2017-2018**  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$150.50**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Computer**  
 Is the claim subject to offset?  No  Yes

3.44 Nonpriority creditor's name and mailing address **Win-Holt Equipment** **1035 Cobby Industrial Drive** **Marietta, GA 30066**  
 Date(s) debt was incurred **2006-2015**  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$3,345.20**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Scrap**  
 Is the claim subject to offset?  No  Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.  
 If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 <b>David Spaulding</b> <b>157 Wilbur Dr., NE</b> <b>North Canton, OH 44720</b>	Line <b>3.24</b>	—
	<input type="checkbox"/> Not listed. Explain _____	

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ <b>48,642.35</b>
5b. Total claims from Part 2	\$ <b>2,262,503.64</b>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ <b>2,311,145.99</b>

**Fill in this information to identify the case:**

Debtor name Bender Metals, Inc.  
United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO  
Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name Bender Metals, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO

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

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1	Howard Siegel	13940 Cedar Road Unit 410 Cleveland, OH 44118 Disputed claims against Siegel by MAC entities	MAC Manufacturing, Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.22</u> <input type="checkbox"/> G _____
2.2	Howard Siegel	13940 Cedar Road Unit 410 Cleveland, OH 44118 Disputed claims against Siegel by MAC entities	MAC Trailer Enterprises, Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.23</u> <input type="checkbox"/> G _____
2.3	Howard Siegel	13940 Cedar Road Unit 410 Cleveland, OH 44118 Disputed claims against Siegel by MAC entities	MAC Trailer Mfg., Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.24</u> <input type="checkbox"/> G _____
2.4	Howard Siegel	13940 Cedar Road Unit 410 Cleveland, OH 44118 Disputed claims against Siegel by MAC entities	MAC Trailer Texas, Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____

Debtor **Bender Metals, Inc.**

Case number (if known)

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.5 **Howard Siegel**      **13940 Cedar Road**  
**Unit 410**  
**Cleveland, OH 44118**  
**Disputed claims against Siegel by MAC**  
**entities**

**MAC Waste Trailer, Inc.**

D \_\_\_\_\_  
 E/F **3.26**  
 G \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name Bender Metals, Inc.  
 United States Bankruptcy Court for the: NORTHERN DISTRICT OF OHIO  
 Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. 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).

**Part 1: Income**

**1. Gross revenue from business**

None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From 1/01/2019 to **Filing Date**

Operating a business  
 Other \_\_\_\_\_

\$0.00

**For prior year:**  
From 1/01/2018 to 12/31/2018

Operating a business  
 Other \_\_\_\_\_

\$229,361.29

**For year before that:**  
From 1/01/2017 to 12/31/2017

Operating a business  
 Other \_\_\_\_\_

\$4,405,395.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>MAC Trailer Mfg. Inc. et al. v. Bender Metals, Inc. et al. 2018 CV 01974</b>	<b>Collection</b>	<b>Stark County Common Pleas Court 115 Central Plaza N. Canton, OH 44702</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Dettelbach, Sicherman & Baumgart 55 Public Square, 21st Floor Cleveland, OH 44113-1902	Attorney Fees -0- paid to date; Court costs of \$335 paid	6/6/2019	\$335.00
Email or website address rbaumgart@dsb-law.com			
Who made the payment, if not debtor? Howard Siegel			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
14.1. Bender Metals, Inc. 4517 Renaissance Parkway Cleveland, OH 44128	Through 1/2018



**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
- diagnosing or treating injury, deformity, or disease, or  
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.
- Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No.  
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
-----------------------	-------------------------------------	--	------------------------

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
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26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement

within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address**

**If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

**Name and address of recipient**

**Amount of money or description and value of property**

**Dates**

**Reason for providing the value**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No

Yes. Identify below.

**Name of the parent corporation**

**Employer Identification number of the parent corporation**

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

Yes. Identify below.

Debtor **Bender Metals, Inc.**

Case number (if known)

Name of the pension fund

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

I have examined the information in this *Statement of Financial Affairs* and any attachments 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 **June 6, 2019**

/s/ Howard Siegel  
Signature of individual signing on behalf of the debtor

Howard Siegel  
Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No
- Yes

**United States Bankruptcy Court  
Northern District of Ohio**

In re **Bender Metals, Inc.** Debtor(s)

Case No. \_\_\_\_\_  
Chapter **7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u><b>2,500.00</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>0.00</b></u>
Balance Due .....	\$	<u><b>2,500.00</b></u>

2. \$ **335.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor       Other (specify):      **Howard Siegel has paid the filing fee**

4. The source of compensation to be paid to me is:

Debtor       Other (specify):      **J. Timothy Bender has agreed to pay the attorney fees**

5.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. [Other provisions as needed]

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the Debtor in Contested Matters (including Motions to Dismiss), and Adversary Proceedings.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**June 6, 2019**  
*Date*

**/s/ Richard A. Baumgart (0002664)**  
**Richard A. Baumgart (0002664)**  
*Signature of Attorney*  
**Dettelbach, Sichertman & Baumgart**  
**55 Public Square, 21st Floor**  
**Cleveland, OH 44113-1902**  
**216-696-6000 Fax: 216-696-3338**  
**rbaumgart@dsb-law.com**  
*Name of law firm*

**United States Bankruptcy Court  
Northern District of Ohio**

In re **Bender Metals, Inc.**

Debtor(s)

Case No. \_\_\_\_\_

Chapter **7**

**VERIFICATION OF CREDITOR MATRIX**

I, the President 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: **June 6, 2019**

**/s/ Howard Siegel**

**Howard Siegel/President**

Signer/Title

Academy Metals  
35984 Lakeland Boulevard  
Eastlake, OH 44095

Aetna  
P.O. Box 775392  
Chicago, IL 60677-5392

AT&T Internet  
P.O. Box 5014  
Carol Stream, IL 60197

AT&T U-Verse  
P.O. Box 5014  
Carol Stream, IL 60197-5014

AZZ Calvert Co.  
P.O. Box 843771  
Dallas, TX 75284-3771

Buckeye Metals  
3961 Pearl Rd  
Wellington, OH 44090

Camel Manufacturing  
176 Luther Seibers Lane  
Pioneer, TN 37847

Central Collection Agency  
1701 Lakeside Avenue  
Cleveland, OH 44114-1118

Cicogna Contracting  
1150 Gemini Court  
Rome, OH 44085

ClaimLinx  
10260 Alliance Road  
Suite 130  
Cincinnati, OH 45242

Clerk of Courts  
Stark County Common Pleas Court  
Canton, OH 44702

Cleveland Industrial Recycling  
1706 Clay Street  
Austinburg, OH 44010

Commercial Stainless  
1035 Cobb Industrial Drive  
Marietta, GA 30066

Cuyahoga County Auditor  
2079 East Ninth Street  
Cleveland, OH 44115

Cuyahoga County Fiscal Officer  
2079 East Ninth Street  
Cleveland, OH 44115

Division of Taxation  
1701 Lakeside Avenue  
Cleveland, OH 44114

Donna Bill  
4579 W. Sprague Road  
North Royalton, OH 44133

East Manufacturing  
1871 State Route 44  
Randolph, OH 44265

FedEx  
P.O. Box 371461  
Pittsburgh, PA 15250-7461

FLX Industries  
282 W. Cleveland Avenue  
P.O. Box 520  
Pikeville, TN 37367

Freightliner Corporation  
P.O. Box 277953  
Atlanta, GA 30384-7953

Galion-Godwin Truck Body  
7415 Peabody Kent Road  
Winesburg, OH 44690



Guidant RX  
P.O. Box 95000-7265  
Philadelphia, PA 19195-7265

Howard Siegel  
13940 Cedar Road  
Unit 410  
Cleveland, OH 44118

Internal Revenue Service  
Department of the Treasury  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7317  
Philadelphia, PA 19101-7317

Internal Revenue Service  
ATTENTION: SPECIAL PROCEDURES  
Insolvency Group 3  
1240 E. 9th Street, Room 457  
Cleveland, OH 44199-2001

J. Timothy Bender  
919 Chagrin River Rd.  
Gates Mills, OH 44040

Leverity Insurance Group, Inc.  
3737 Park East Drive  
Suite 204  
Beachwood, OH 44122

MAC - Alliance  
14599 Commerce Street  
Alliance, OH 44601

MAC Manufacturing, Inc.  
1453 Allen Road  
Salem, OH 44460

MAC Trailer Enterprises, Inc.  
14599 Commerce St., NE  
Alliance, OH 44601

MAC Trailer Mfg., Inc.  
14599 Commerce Street, NE  
Alliance, OH 44601

MAC Trailer Texas, Inc.  
dba MAC-T of Texas, Inc.  
5940 E. Highway, 114  
Rhome, TX 76078

MAC Trailer Texas, Inc.  
14599 Commerce Street  
Alliance, OH 44601

MAC Trailers - Salem  
1453 Allen Road  
Salem, OH 44460

MAC Waste Trailer, Inc.  
2360 W. Main Street  
Alliance, OH 44601

Make Mfg  
1021 Airport South Drive  
Macon, GA 31216

Newco Metals  
7268 State Rte. 13  
Pendleton, IN 46064

North Coast Truck Leasing, Inc.  
9705 Rudolph Avenue  
Cleveland, OH 44125

Ohio Bureau of Workers Compensation  
Attn: Law Section Bankruptcy Unit  
P.O. Box 15567  
Columbus, OH 43215-0567

Ohio Bureau of Workers' Comp.  
P.O. Box 89492  
Cleveland, OH 44101

Ohio Bureau of Workers' Compensatio  
P.O. Box 89492  
Cleveland, OH 44101

Ohio Dept. of Jobs & Family Services  
Attn: Collections Dept.  
P.O. Box 182404  
Columbus, OH 43218-2404

Ohio Dept. of Jobs & Family Services  
Program Services/Revenue Recovery  
P.O. Box 182404  
Columbus, OH 43218-2404

Ohio Dept. of Taxation  
Attn: Bankruptcy Division  
P.O. Box 530  
Columbus, OH 43216-0530

R & S Godwin Mfg Co.  
8555 South US Hwy 23  
Ivel, KY 41642

Reaco Services LLC  
8828 Roseton Lane  
Charlotte, NC 28277

Regional Income Tax Agency  
10107 Brecksville Road  
Brecksville, OH 44141

Ryerson  
P.O. Box 731036  
Dallas, TX 75373-1036

Scott Scharf  
One Chagrin Highlands  
200 Auburn Dr., Suite 420  
Beachwood, OH 44122

Sheakley Workforce Mngt Services  
P.O. Box 465603  
Cincinnati, OH 45246

Howard Siegel  
13940 Cedar Rd., Unit 410  
Cleveland, OH 44118

Howard Siegel  
13940 Cedar Road  
Unit 410  
Cleveland, OH 44118

David Spaulding  
157 Wilbur Dr., NE  
North Canton, OH 44720

State of Ohio c/o Attorney General  
Collection Enforcement Section  
Attn: Bankruptcy Staff  
150 E. Gay St., 21st Floor  
Columbus, OH 43215

The Hartford  
P.O. Box 783690  
Philadelphia, PA 19178-3690

Thompson Fabricating  
1316 Pinson Valley Parkway  
Birmingham, AL 35217

Trailstar  
20700 Harrisburg Westville Road  
P.O. Box 2086  
Alliance, OH 44601

Tramer, Shore & Zwick, CPA's  
23775 Commerce Park, Suite 1  
Beachwood, OH 44122

U.S.A. - c/o U.S. Atty. Gen.  
Main Justice Building  
10th & Constitution Aves., NW  
Washington, DC 20535

U.S.A. - c/o U.S. District Atty.  
Carl B. Stokes U.S. Court House  
801 West Superior Ave., Suite 400  
Cleveland, OH 44113-1852

United States Treasury  
Cincinnati, OH 45999

Wahoo Docks  
1604 Athens Highway  
Gainesville, GA 30507-7306

WeldonPC.com  
5829 Turney Road  
Cleveland, OH 44125

Win-Holt Equipment  
1035 Cobby Industrial Drive  
Marietta, GA 30066

**United States Bankruptcy Court  
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Chapter **7**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Bender Metals, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

June 6, 2019

Date

/s/ Richard A. Baumgart (0002664)

Richard A. Baumgart (0002664)

Signature of Attorney or Litigant  
Counsel for **Bender Metals, Inc.**

**Dettelbach, Sicherman & Baumgart**

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Cleveland, OH 44113-1902  
216-696-6000 Fax:216-696-3338  
rbaumgart@dsb-law.com**