

Debtor Name Panthera Enterprises, LLC
 United States Bankruptcy Court for the: Northern District of West Virginia
 Case number (If known): 2:19-bk-00787

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 Amended List of 20 Largest Unsecured Claims and are Not Insiders

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

Executed on 09/27/2019
 MM / DD / YYYY

X /s/ James Punelli
 Signature of individual signing on behalf of debtor

James Punelli

Printed name

Managing Member

Position or relationship to debtor

Fill in this information to identify the case:Debtor name Panthera Enterprises, LLCUnited States Bankruptcy Court for the: Northern District of West VirginiaCase number (If known): 2:19-bk-00787☒ 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 the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured 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
1	Anthony McIntyre 4000 Midlantic Drive Suite 200 Mount Laurel, NJ, 08054	856-675-2355 Tony_McIntyre@ajg.com	Monies Loaned / Advanced				1,580,000.00
2	A.L.L. Construction, Inc. P.O. Box 232 Mount Storm, WV, 26739	Jason Kitzmiller 304-693-7131 kitzmillerjason@msn.com	Monies Loaned / Advanced				714,842.20
3	Bill Neff Enterprises 3570 North Valley Pike Harrisonburg, VA, 22802	Bill Neff, Sr. 540-434-9593 neffenterprises@yahoo.com	Sale Contract				690,830.90
4	SMI, LLC c/o Timothy Kelsey 123 East Main Street, 5th Floor Charlottesville, VA, 22902						529,199.00
5	Duncan Development Group, LLC 420 Park Street Charlottesville, VA, 22902	Rob Duncan 434-906-2278	Services				379,231.20
6	Midtown Resources 1518 Walnut Street Suite 1400 Philadelphia, PA, 19102	Michael Goldner 215-279-9090 mg@midtownresources.com					273,741.06
7	Azadian Group, LLC 600 Madison Avenue 18th Floor New York, NY, 10022	Raffi Azadian 646-434-0900 raffi@change.capital		Disputed			224,657.00
8	Arthur J. Gallagher & Co. 4000 Midlantic Drive Suite 200 Mount Laurel, NJ, 08054	Anthony McIntyre 856-482-9900 Tony_McIntyre@ajg.com	Insurance				174,879.04

Debtor

Panthera Enterprises, LLC

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	State of West Virginia/State Tax Dept. 397 Mid-Atlantic Pkwy Suite 2 Martinsburg, WV, 25401	Jennifer Sikes (304) 707-9513 Jennifer.M.Sikes@wv.gov	Income Taxes				170,113.44
10	Tim Miller 440 Premier Circle Suite 200 Charlottesville, VA, 22901	434-882-0121 tmiller@meridianwbe.com	Monies Loaned / Advanced	Disputed			151,500.00
11	James Michael Dowty 1477 Seaside Circle Gulf Breeze, FL, 32566	407-443-1427	Monies Loaned / Advanced				122,036.11
12	Raymond Barbic 26098 Huntwick Glen Square Aldie, VA, 20105	302-379-7608 rvbarbic@gmail.com	Monies Loaned / Advanced				103,580.68
13	Unity Technology Corporation 3001 Ward Kline Road Myersville, MD, 21773	Joe Dorsey 301-508-7065 joe.dorsey@unitytec.com	Services				96,957.48
14	Michael L. Cranston, CPA, Ltd. 4085 Chain Bridge Road Suite 400 Fairfax, VA, 22030	703-218-9818 mcranston@verizon.net	Services				54,973.41
15	Parker, Ostovic & Associates 1940 Duke Street Suite 200 Alexandria, VA, 22314	Rudy Ostovich, III 703-684-4421 rudy@parkerostovich.com	Services				47,806.12
16	Spectrum Consulting, LLC 11 Canal Center Plaza Suite 300 Alexandria, VA, 22314	703-683-4222	Services				31,113.70
17	United Health Care 185 Asylum Street Hartford, CT, 06103	Samantha Liappes 860-702-5403 samantha_liappes@uhc.com	Insurance				26,169.94
18	Dinsmore & Shohl, LLP Accounts Receivable PO Box 639038 Cincinnati, OH, 45263	513-977-8131	Services				21,247.85
19	Brian Riso 138 Woodridge Drive Morehead City, NC, 28557	252-723-7897 phrogs364@gmail.com	Monies Loaned / Advanced				18,000.00
20	n8 Consulting LLC PO Box 651163 Sterling, VA, 20165	Frank Chille 703-483-0037 frank.chille@n8-consulting.com	Services				11,525.00