

OFFICE OF THE SECRETARY OF THE STATE
COMMERCIAL RECORDING DIVISION
FOREIGN INVESTIGATIONS UNIT
PENALTY COLLECTIONS FOR THE
FISCAL YEAR JULY 1, 2015 – JUNE 30, 2016

NAME OF ENTITY	AMOUNT COLLECTED
Hasten Beds, Inc.	\$2,385.00
J.S. Pachulis Land Development Services, Inc.	\$1,200.00
Calloway Laboratories, Inc.	\$12,487.50
Spruce Direct Investment Fund LP	\$1,200.00
BKD Twenty-One Management Company, Inc.	\$3,585.00
Kenco Material Handling Solutions, LLC	\$1,200.00
Vertical Pharmaceuticals, LLC	\$3,000.00
Trigen Laboratories, LLC	\$3,000.00
Vertical Trigen Holdings, LLC	\$3,000.00
Healthy Choice Mattress, LLC	\$233.19
Transportation Technology, Inc.	\$725.00
Cycle Computing, LLC	\$1,007.05
Belgravia Investors, LLC	\$2,100.00
Arctic Information Technology, Inc.	\$3,885.00
J & S All State Contracting, Inc.	\$3,885.00
Jpl & Associates, LLC	\$1,200.00
Jorgensen Laboratories, Inc.	\$1,500.00
E & A Painting Contractors, Inc.	\$135.00
Colonial Medical Supply Co., Inc.	\$5,385.00

NAME OF ENTITY	AMOUNT COLLECTED
Pharmerica Professional Services, LLC	\$5,100.00
Dack LLC	\$1,350.00
Kinetic Innovative Seating System LLC	\$1,140.00
J Papas & Sons, Inc.	\$800.00
LFT, LTD.	\$1,200.00
New System Associates LLC	\$18,937.50
Senderra RX Partners, LLC	\$3,900.00
Avalon at Stratford, LLC	\$3,300.00
Inn at IronMasters, LLC	\$5,588.23
RLB Holdings Belle Haven, LLC	\$2,565.00
Construction Labor Contractors, LLC	\$1,800.00
Ecopool, Inc.	\$15,833.12
Alex and Ani, LLC	\$10,500.00
Rentals Unlimited, Inc.	\$6,000.00
Sea & Shore Contracting, Inc.	\$13,818.00
Meridian OHC Partners, Limited Partnership	\$6,000.00
Eshaw, LLC	\$1,800.00
ICON Medical Network, LLC	\$1,200.00
Intelligent Medical Objects, Inc.	\$2,685.00
True3, LLC	\$4,950.00
Rudox Engine and Equipment Company	\$8,517.51
TerraForm Resi Solar I, LLC	\$1,500.00
Health Market Science, Inc.	\$2,400.00

NAME OF ENTITY	AMOUNT COLLECTED
Autogenomics, Inc.	\$15,240.00
Benefit Allocation Systems, Inc.	\$570.00
Matr Solutions, LLC	\$1,050.00
J. Lauritzen (U.S.A.), Inc.	\$11,205.00
AI International Kentucky, Inc.	\$1,650.00
Hughes Environmental Engineering, Inc.	\$19,807.50
Aaron Pollock, P.C.	\$1,500.00
Hurst Review Services, Inc.	\$6,300.00
Maplebear Inc.	\$3,885.00
Nordic Construction, Inc.	\$2,880.00
United Bank Limited	\$3,150.00
Building & Hospitality Connection, LLC	\$2,850.00
Dollar Tree Sourcing Company, LLC	\$8,400.00
NGI Capital, Inc.	\$1,950.00
Summit Default Services, LLC	\$4,500.00
Serta Simmons Bedding, LLC	\$1,800.00
Kehe Distributors of Connecticut, LLC	\$6,450.00
Prospect Ventures (I) LLC	\$2,100.00
Prospect Street Energy, LLC	\$2,100.00
NB Ventures, Inc.	\$1,350.00
Lowell Bernan Construction, Inc.	\$3,870.00
NRES, Inc.	\$2,385.00

NAME OF ENTITY	AMOUNT COLLECTED
Archipelago Inc.	\$1,350.00
American Trainco, LLC	\$4,800.00
Nexant, Inc.	\$6,885.00
Promontory Financial Group, LLC	\$1,800.00
Connor Athletic Products, Inc.	\$2,100.00
Piramal Critical Care, Inc.	\$10,050.00
Siemens Convergence Creators Corp.	\$1,500.00
Altisource Solutions, Inc.	\$1,500.00
Newsela, Inc.	\$5,685.00
Rivers Consulting & Staffing, Inc.	\$360.00
Primotec LLC	\$1,237.50
YourPeople, Inc.	\$8,070.00
Hypori, Inc.	\$1,800.00
Avata, Inc.	\$3,885.00
Delphinus Engineering, Inc.	\$7,185.00
Astora Women's Health, LLC	\$1,200.00
Community Cash Management Corporation	\$3,300.00
NCC Group Security Services, Inc.	\$3,000.00
Grain Group, LLC	\$2,700.00
Flynn & Reynolds Agency, Inc.	\$900.00
Foundation Stabilizers, Inc.	\$1,710.00
Convergent Dental, Inc.	\$8,070.00
Unifi Manufacturing, Inc.	\$27,075.00

NAME OF ENTITY	AMOUNT COLLECTED
RoseWaldorf LLC	\$2,400.00
Morris and McDaniel, Inc.	\$2,100.00
PBE Companies, LLC	\$3,900.00
Sidney Frank Importing Co., Inc.	\$39,630.00
Dobric Family Limited Partnership	\$6,600.00
Johnson & Johnson Consumer Inc.	\$2,100.00
Inspirigen LLC	\$1,200.00
Quality Marble Fabrication and Restoration Corp.	\$2,850.00
URS Group, Inc.	\$3,000.00
SGIA LLC	\$16,530.00
Sustainable Growth Advisers, LP	\$16,530.00
TruBridge of Ohio, Inc.	\$9,870.00
Astari Americas, Inc.	\$3,885.00
Trident Asset Management LLC	\$4,050.00
Founders Hall Foundation, Inc.	\$2,058.00
Dr. Conforti, Consulting, LLC	\$900.00
Assisi Institute, LLC	\$900.00
L & R Distributors, Inc.	\$12,982.50
Peter Roberts & Associates, Inc.	\$8,700.00
RedBrick Health Corporation	\$2,100.00
King Inc. Connecticut North Inc.	\$900.00
Accunet Solutions, Inc.	\$1,800.00
Payreel, Inc.	\$3,600.00

NAME OF ENTITY	AMOUNT COLLECTED
Cornerstone Energy Services, Inc.	\$2,250.00
Smile for a Lifetime, Inc.	\$1,425.00
MS Portfolio, LLC	\$2,700.00
CED Technologies International, Inc.	\$14,880.00
Glenn Associates, Inc.	\$4,275.00
Turing Pharmaceuticals LLC	\$1,800.00
MD SloarSciences Corp.	\$4,275.00
TEG Staffing, Inc.	\$1,485.00
Pedersen Kammert & Co.	\$1,446.92
Autoclear, LLC	\$4,050.00
Spruce Asset Management USA Inc.	\$3,585.00
Ascend Management Innovations LLC	\$22,800.00
MediaAgility Inc.	\$8,655.00
Hiab USA Inc.	\$6,570.00
RIN Capital LLC	\$900.00
Telux Systems, LLC	\$900.00
Vertucom, Inc.	\$1,050.00
NGL Energy Operating LLC	\$3,600.00
Locus Telecommunications, LLC	\$3,600.00
Tim Hebert's Construction Services, Inc.	\$1,710.00
B & T Field Merchandising LLC	\$20,700.00
Custom Exterior Systems, Inc.	\$5,250.00

NAME OF ENTITY	AMOUNT COLLECTED
Alku, LLC	\$1,800.00
Bloxx, Inc.	\$2,100.00
Walz Inc.	\$2,100.00
N2y LLC	\$25,545.00
EZLinks Golf LLC	\$3,735.00
RAB Lighting Inc.	\$2,400.00
Alliance Payroll Services, LLC	\$2,400.00
Encuity Research, LLC	\$12,300.00
Apptio, Inc.	\$2,400.00
Central Mass Contracting Corp	\$1,800.00
Academic Partnerships, LLC	\$2,400.00
Disturbing Tha Peace Touring, Inc.	\$4,785.00
Sonatype, Inc.	\$900.00
Hill's Pet Nutrition Sales, Inc.	\$13,282.50
Everbridge, Inc.	\$10,732.50
GS Contracting Services, Inc.	\$1,500.00
JM Funding, Inc.	\$900.00
Zoom Technical Services, Inc.	\$1,200.00
States Recovery Systems, Inc.	\$2,850.00
Wildlife Management Institute, Inc.	\$6,600.00
Media Bistro Holdings LLC	\$1,500.00
Seagate US LLC	\$5,400.00
Intellinet Consulting, LLC	\$4,500.00

NAME OF ENTITY	AMOUNT COLLECTED
Tobi Dynavox LLC	\$4,800.00
Education Pioneers, Inc.	\$3,420.00
Anderson Merchandisers, LLC	\$5,100.00
Euro Fence, Inc.	\$13,554.00
Allied Account Services, Inc.	\$9,343.74
Tearscience, Inc.	\$5,970.00
Controlled Environment Certification Services, Inc.	\$1,200.00
Pryor Learning Solutions, Inc.	\$10,710.00
Lewtan Technologies, Inc.	\$1,200.00
ReNuke Services, Inc.	\$2,085.00
Eagle Eyes Verify, LLC	\$1,800.00
TSF Management, Inc.	\$1,200.00
Kenan KAG Services, Inc.	\$1,200.00
Another Creation by Michele Pulver, LLC	\$2,956.25
Thomas Christe Swimming Pool Service and Maintenance, Inc.	\$9,855.00
Ross, Jeffrey & Antle LLC	\$12,345.00
First Step Group, LLC	\$2,100.00
Pinnacle Recovery, Inc.	\$9,000.00
Cambridge Credit Counseling Corp.	\$3,795.00
Graenest Partners LLC	\$2,700.00
Missionpoint Partners LLC	\$2,700.00
Cohen Consumer Law LLC	\$570.00

NAME OF ENTITY	AMOUNT COLLECTED
Cedar Capital LLC	\$2,700.00
Utility Integration Solutions, LLC	\$2,100.00
Water Pik, Inc.	\$1,350.00
Behan Family Farms LLC	\$570.00
Diroma Home Improvements, LLC	\$2,610.00
Stephen Turner, Inc.	\$1,800.00
Atrium Staffing of NJ LLC	\$2,700.00
MPM Food Equipment Group, Inc.	\$4,950.00
Tongore Management LLC	\$1,200.00
WPP Group USA, Inc.	\$5,400.00
Acquia Inc.	\$9,570.00
Humanim, Inc.	\$2,400.00
Gateway Leasing, Inc.	\$3,000.00
Doctor on Demand, Inc.	\$5,085.00
Evets Electric, Inc.	\$2,100.00
Tricentis USA Corp.	\$2,400.00
TISICS, LLC	\$9,900.00
Organix Recycling, LLC	\$3,600.00
Hildene Capital Management LLC	\$3,450.00
Concrete Surfaces Unlimited	\$570.00
JNR Adjustment Company, Inc.	\$5,085.00
Symphony Performance Health, Inc.	\$1,800.00
NStar Group, Inc.	\$1,200.00

NAME OF ENTITY	AMOUNT COLLECTED
R.E. Erickson Co., Inc.	\$900.00
The Snip-Its Corporation	\$600.00
Veterinary Information Network, Inc.	\$6,750.00
Vareco Holdings LLC	\$1,350.00
Perspectus Architecture, LLC	\$7,200.00
Velux America LLC	\$1,500.00
Brooklyn Ventures LLC	\$16,500.00
Oasis Outsourcing Contracts II, Inc.	\$2,085.00
World Compliance, Inc.	\$1,800.00
SAQ Holdings Corp.	\$1,800.00
Dancker, Sellew & Douglas, Inc.	\$22,927.50
American Customer Care, Inc.	\$11,458.44
De-Fence, Inc.	\$6,682.56
Sentenia Systems, Inc.	\$2,125.00
Overseas Ministries Study Center, Inc.	\$4,340.00
DMC Services, LLC	\$1,868.75
West Fair Oak Floor Corp.	\$2,985.00
American Limousine of CT Inc.	\$1,983.38
Franklin Equipment Services Corp.	\$1,575.00
2 Columbus Avenue Corp.	\$2,362.56
CCB Credit Services, Inc.	\$2,175.00
Fuller Construction Corporation	\$7,323.84
ArborTech Tree Services, LLC	\$825.00

NAME OF ENTITY	AMOUNT COLLECTED
Port Chester Rug & Linoleum Co., Inc.	\$1,961.74
Medac, Inc.	\$2,062.50
Thomas George Associates Ltd.	\$7,625.00
Workplace Essentials, Inc.	\$6,116.28
JMG Productions, Inc.	\$2,918.63
Personnel Data Systems, Inc.	\$2,500.00
Skip's Outdoor Accents, Inc.	\$11,055.00
Campanella Construction Company, Inc.	\$4,697.99
Access Food & Beverage, Inc.	\$2,126.25
Global Indemnity Insurance Agency, Inc.	\$4,099.81
Noreaster Lacrosse, LLC	\$605.00
Dennison Lubricants, Inc.	\$1,439.25
Cornerstone Energy Services, Inc.	\$2,250.00
Allied Account Services, Inc.	\$406.25
Insightxm, Inc.	\$337.50
Surgical Monitoring Services, Inc.	\$1,293.75
Ruggiero CPA LLC	\$100.00
The Liner Specialists, Inc.	\$219.38
Cherokee Dewatering LLC	\$387.50
Bentley Veterinary Practice PLLC	\$1,900.00
Debt Management, Inc.	\$3,050.00

Total: \$1,112,187.37

Collected from 244 Entities

The five files with the largest penalty collections:

1)	Sidney Frank Importing Co., Inc.	\$39,630.00
2)	Unifi Manufacturing, Inc.	\$27,075.00
3)	N2y LLC	\$25,545.00
4)	Dancker, Sellew & Douglas, Inc.	\$22,927.50
5)	Ascend Management Innovations LLC	\$22,800.00