



DENISE MERRILL

SECRETARY OF THE STATE
CONNECTICUT

OFFICE OF THE SECRETARY OF THE STATE
COMMERCIAL RECORDING DIVISION
FOREIGN INVESTIGATIONS UNIT
PENALTY COLLECTIONS FOR THE
FISCAL YEAR JULY 1, 2011 – JUNE 30, 2012

NAME OF ENTITY	AMOUNT COLLECTED
International Blind Contractors, Ltd.	\$5,111.25
Straight Line Performance Solutions, LLC	\$1,002.50
Laidlaw & Company (UK) Ltd.	\$1,272.00
The Viteza Group, LLC	\$1,650.00
I A Nutrition, Inc.	\$1,833.75
A Liss & Co., Inc.	\$577.50
Libro Holdings I, Inc.	\$4,770.00
Elite Floors, Inc.	\$6,225.00
Fieldworks Agricultural Supplies, Inc.	\$2,700.00
R.S. Means Company, LLC	\$5,700.00
West Avenue Capital, LLC	\$3,143.64
Celldex Therapeutics, Inc.	\$5,400.00
Kelly Window Systems, Inc.	\$8,000.00
Transgenomic, Inc.	\$1,800.00
Mobiletec International, Inc.	\$470.00



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NAME OF ENTITY	AMOUNT COLLECTED
Industrial Concrete Services, Inc.	\$1,980.00
Complete Healthcare Solutions, Inc.	\$1,417.50
Holland Roofing of Cincinnati, Inc.	\$271.30
A & K Energy Conservation, Inc.	\$2,006.25
DBP & Associates, Inc.	\$8,760.00
Barry S. Kresch, LLC	\$2,700.00
Bimbo Hungria Company	\$6,630.00
Co-operative Feed Dealers, Inc.	\$3,442.50
Immediate Credit Recovery, Inc.	\$5,827.56
The Brand Gallery, LLC	\$570.00
Wm. A. Spencer, LLC	\$2,782.50
Structural Concepts Engineering, Inc.	\$5,512.56
Vovici Corporation	\$2,100.00
Core Communications, LLC	\$1,473.75
Southwest Business Corporation	\$3,007.50
LaCapra Associates, Inc.	\$8,940.00



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NAME OF ENTITY	AMOUNT COLLECTED
Synaptic Dynamics, Incorporated	\$285.00
Piccini Industries, Ltd.	\$535.31
Nouvelles Images, Inc.	\$3,892.56
Airetel Staffing, Inc.	3,300.00
IRR Residential, LLC	\$5,040.00
Shugart Glass of Texas, Inc.	\$1,215.00
CGIT Systems, Inc.	\$5,115.00
Greenwich Glow Yoga, LLC	\$1,825.00
Touloukian Touloukian, Inc.	\$900.00
Carraturo Turf & Fence Co., Inc.	\$3,150.00
Draeger Safety Diagnostics, Inc.	\$12,855.00
Infinium Wall Systems, Inc.	\$1,485.00
UniversiDVD, LLC	\$570.00
The Moms Corps, Inc.	\$1,567.50
Jacoby & Meyers, LLP	\$10,477.50



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NAME OF ENTITY	AMOUNT COLLECTED
AFS Technologies, Inc.	\$15,240.00
Yakira Partners, Limited Partnership	\$8,377.50
YP Management, LLC	\$8,377.50
BK Management, Inc.	\$8,377.50
Clinical Development Group, LLC	\$1,650.00
Henry Rak Consulting Partners, LLC	\$4,192.50
Ziff Brothers Investments, LLC	\$15,480.00
Bill Reynolds Jr. Garage Doors, Inc.	\$2,452.56
Stiles Machinery, Inc.	\$5,190.00
Andrew Street, Inc.	\$600.00
The Management Network Group, Inc.	\$5,220.00
Chelsea Funding Associates, Inc.	\$1,350.00
Verifone, Inc.	\$6,205.00
Adler Consulting, Transportation Planning and Traffic Engineering, PLLC	\$5,520.00



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NAME OF ENTITY	AMOUNT COLLECTED
Edo Sushi Express, Inc.	\$4,677.50
Helios and Matheson Information Technology, Inc.	\$2,100.00
Excelsior Development Services, LLC	\$675.00
Benchmark Industries of Massachusetts, Inc.	\$1,473.75
All County Restoration, Inc.	\$4,485.00
Communications Test Design, Inc.	\$17,460.00
Rockwell Roofing, Inc.	\$450.00
Quest Global Services-NA, Inc.	\$1,650.00
Kosson Glass, Inc.	\$924.00
Bluepath Telecommunications Engineering, LLC	\$6,735.00
Allegiant Professional Business Services, Inc.	\$1,800.00
Systems, Inc.	\$2,940.00
Stamford Phoenix, LLC	\$2,760.00
Passage Foods Group, LLC	\$570.00
Event Marketing, Inc.	\$8,040.00



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NAME OF ENTITY	AMOUNT COLLECTED
Intuitive Surgical, Inc.	\$18,435.00
MW International Group, Inc.	\$2,085.00
TNS North America, Inc.	\$5,797.50
Healthbridge Management, LLC	\$4,125.00
MediMedia, LLC	\$3,000.00
Woodcrest, LLC	\$1,050.00
Resnick Investment Advisors, LLC	\$6,967.50
Sherriff Window Coverings, Inc.	\$550.00
McBee Associates, Inc.	\$4,500.00
Ground Breakers, Inc.	\$1,153.13
Northland Industrial Truck Co., Inc.	\$7,132.50
Alice & Olivia, LLC	\$1,320.00
Three V Health, LLC	\$1,500.00
Broker Dealer Compliance Associates, LLC	\$5,632.50
Fairmark Properties, Inc.	\$3,300.00



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NAME OF ENTITY	AMOUNT COLLECTED
Neighborhood Diabetes, Inc.	\$7,725.00
ICAP Corporates, LLC	\$1,500.00
Zero-Zone, Inc.	\$2,985.00
Donnelly's Inc. of R.I.	\$3,585.00
Babye Store, LLC	\$675.00
DC Engineering, P.C.	\$3,285.00
Pepsico Sales, Inc.	\$3,300.00
Deutsche Telekom North America Inc.	\$8,355.00
Viking Credit Master, LLC	\$6,990.00
PMC Pharmacy Services, LLC	\$1,800.00
Nobletek Corp.	\$2,085.00
Etouches, Inc.	\$4,185.00
Radiation Safety & Control Services, Inc.	\$15,225.00
American Retail Service, Inc.	\$1,350.00
RLA Insurance Intermediaries, LLC	\$1,800.00



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NAME OF ENTITY	AMOUNT COLLECTED
Baird Hageman & Co., LLC	\$900.00
Hitachi Consulting Software Services, Inc.	\$1,500.00
TSG Resources, Inc.	\$2,085.00
NextGen Telecom Services Group, Inc.	\$5,085.00
Phacts, LLC	\$2,100.00
HealthSmart Rx, Inc.	\$8,055.00
BKS Advisors, LLC	\$2,100.00
Milestone New York, LLC	\$1,500.00
SRP 20011-2, LLC	\$1,800.00
SRP 201-1, LLC	\$1,200.00
CFC Investment Company	\$13,410.00
Jamsan Hotel Management, Inc.	\$10,992.24
Power Service Concepts, Inc.	\$9,557.04
20 x 24 Holdings, LLC	\$2,400.00
Alterisio Construction, Inc.	\$8,032.50
19 Pinney Street Corporation	\$9,780.00



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Priority Sales Management, Inc.	\$570.00
Artistic Vision, Inc.	\$285.00
L.P. Transportation, Inc.	\$900.00
The Propeller Group, Inc.	\$1,200.00
Extedo, Inc.	\$1,050.00
Superior Design International, Inc.	\$6,562.50
The Richie Equipment Corporation	\$1,245.00
Safe Step, LLC	\$8,898.75
JLN, LLC	\$2,362.50
NGI Capital, Inc.	\$1,200.00
Diversified Technologies, Inc.	\$2,385.00
Woodcrest Building Services, LLC	\$3,300.00
GE Capital Aviation Services, LLC	\$1,020.00
Krueger International, Inc.	\$1,245.00
Ambassador College Bookstores, Inc.	\$7,110.00



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NAME OF ENTITY	AMOUNT COLLECTED
Barlo Signs International, Inc.	\$6,682.00
SerVertis REO, LLC	\$5,865.00
Advent Kong Blocker Corp.	\$1,897.50
The Law Offices of Scott D. Kriss, LLC	\$1,650.00
Trapeze Software Group, Inc.	\$16,117.50
River Remodeling, Inc.	\$1,350.00
Quad-C Funding, LLC	\$2,400.00
White Plains Glass & Mirror, Inc.	\$8,000.00
JP Heritage Painting, Inc.	\$2,685.00
Xangbo America, LLC	\$3,000.00
Specialty Healthcare Benefits Council, Inc.	\$1,470.00
StretchWall Installations, Inc.	\$9,380.00
Deerfield Distributing, Inc.	\$6,697.00
National HVAC Service, Inc.	\$1,800.00
Avant Capital Partners, LLC	\$1,500.00
William Somerville, Inc.	\$7,000.00



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NAME OF ENTITY	AMOUNT COLLECTED
American Express Centurion Bank	\$14,970.00
5410, Inc.	\$2,385.00
Advantor Systems, LLC	\$3,000.00
Octant Business Services, LLC	\$1,650.00
Nardi Plumbing, LLC	\$728.60
Endorsed Insurance Markets, LLC	\$1,200.00
Faria Watchdog, Inc.	\$1,815.00
ACP Medical Supply Corporation	\$3,592.50
Glenair, Inc.	\$8,640.00
Leading Edge Coaching & Development, Inc.	\$5,625.00
Caris Cohen Dx P.C.	\$3,375.00
Stuart Amusement Company	\$6,435.00
Halcyon Days Productions Corp.	\$6,120.00
Chatfield, Glenn & Associates, LLC	\$900.00
Foton-America Bus Co., Inc.	\$1,050.00



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NAME OF ENTITY	AMOUNT COLLECTED
IMA Life North America, Inc.	\$2,025.00
Lentz Milling Company	\$2,700.00
Kimberly-Clark Global Sales, LLC	\$9,465.00
Bellator Sport Worldwide, LLC	\$2,565.00
Planetsoft Holdings, Inc.	\$1,800.00
Deloitte Canada LLP	\$4,800.00
Moneris Solutions, Inc.	\$2,310.00
Intrinsic Equity Investments, LLC	\$8,985.00
Minitab, Inc.	\$2,085.00
Clark Associates, Inc.	\$2,595.00
Pine Creek Structures, Inc.	\$3,885.00
SunRx, LLC	\$3,300.00
Leisure Sports, Inc.	\$1,135.00
Safeware, The Insurance Agency, Inc.	\$7,785.00
Henry M. Luke Co., Inc.	\$2,820.00
S.M.C.V., Inc.	\$3,045.00



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NAME OF ENTITY	AMOUNT COLLECTED
Drug Discovery Company, LLC	\$2,550.00
Drug Discovery Fund I, LLC	\$2,550.00
Drug Discovery Fund I Manager, LLC	\$2,550.00
UPA Fund, LLC	\$2,250.00
Pharma Diagnostic Company, LLC	\$1,950.00
Energy Management Systems, Inc.	\$3,600.00
Create Marketing and Sales Solutions, Inc.	\$8,070.00
Junction Solutions, Inc.	\$4,485.00
Slapin-Lieb & Co.	\$900.00
ILCO Painting Corporation	\$4,695.00
Citizen's Services, Inc.	\$675.00
Borggard Construction Corp.	\$1,215.00
Rockwood Service Corporation	\$4,657.50
2020 Company, LLC	\$6,900.00
Verde Energy USA Holdings, LLC	\$3,600.00



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NAME OF ENTITY	AMOUNT COLLECTED
Northstar Recycling Company, Inc.	\$1,800.00
Ourstage, Inc.	\$2,385.00
Clinical Computer Systems, Inc.	\$15,645.00
Northeast Marble & Granite, Inc.	\$942.36
Wellington Sales & Installation Co., Inc.	\$6,390.00
Pearl Carroll & Associates, LLC	\$15,315.00
Pook Diemont & Ohl, Inc.	\$2,700.00
Duncan Aviation, Inc.	\$4,185.00
MTS Packaging Systems, Inc.	\$15,375.00
Meritage Properties, LLC	\$1,800.00
UM (USA) LLC	\$1,800.00
Coastal Care Medical Management, LLC	\$2,400.00
Bollam Sheedy Torani & Co., LLP	\$2,400.00
Marco Polo International, Inc.	\$3,780.00
Martifer Solar USA, Inc.	\$1,350.00
E & E Tire, Inc.	\$9,157.50



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NAME OF ENTITY	AMOUNT COLLECTED
Hamlin and Burton Liability Management, Inc.	\$1,800.00
TRC Global Solutions, Inc.	\$2,850.00
Quintel-MC, Inc.	\$2,250.00
In-Store Opportunities, LLC	\$1,950.00
Intellifuel Systems, Inc.	\$900.00
Taylor Made Group, LLC	\$3,465.00
Goldtoemoretz, LLC	\$2,100.00
Career Connections Staffing Services, Inc.	\$3,000.00
iTrust, LLC	\$1,050.00
Kelly Pipe Co., LLC	\$2,100.00
Carolina Carports, Inc.	\$1,485.00
Custom Renovation Services, Inc.	\$8,302.50
Air Contact Transport, Inc.	\$4,170.00
Kittredge Equipment Company, Inc.	\$7,770.00
Miller Pipeline, LLC	\$3,300.00



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NAME OF ENTITY	AMOUNT COLLECTED
Rolls-Royce Naval Marine, Inc.	\$5,662.50
Duart Holdings, LLC	\$3,750.00
Fred C. Church, Inc.	\$14,565.00
Cellairis Franchise, Inc.	\$3,000.00
AdvanlDE, Inc.	\$9,255.00
Peoplelink, LLC	\$5,400.00
East End Resources, Inc.	\$3,000.00
AVFX, Inc.	\$3,300.00
FT Maintenance-East, LLC	\$6,600.00
Karos Pharmaceuticals, Inc.	\$3,000.00
Scantron Corporation	\$11,430.00
Adobe Systems, Incorporated	\$2,685.00
Bruckner Supply Company, Inc.	\$8,655.00
MBO Enterprise Solutions, Inc.	\$8,760.00
Mcaconnect, LLC	\$3,300.00
Chevron TCI, Inc.	\$7,185.00



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NAME OF ENTITY	AMOUNT COLLECTED
Checketts Soccer Acquisition, LLC	\$3,300.00
EnergySolutions Government Group, Inc.	\$2,400.00
Intrepid Aviation Management, LLC	\$1,800.00
Revera Health Systems Management, LLC	\$8,985.00
Messersmith Manufacturing, Inc.	\$2,100.00
Shared Mutual Services, LLC	\$9,375.00
Mac-Lad Corp.	\$4,000.00
Capture 3D Incorporated	\$6,720.00
Program Productions, Inc.	\$4,785.00
Surge Resources, Inc.	\$11,797.50
Arrow Performance, LLC	\$1,500.00
Eagle Scaffolding Services, Inc.	\$3,270.00
AWR Corporation	\$5,085.00
Rocco Grande Landscaping, Inc.	\$2,700.00
Jefferies Investment Advisers, LLC	\$2,850.00



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NAME OF ENTITY	AMOUNT COLLECTED
Abibow US Inc.	\$2,100.00
Lutron Electronics Co., Inc.	\$5,932.50
Guideposts, A Church Corporation	\$1,350.00
PartnerRe Capital Investments Corp.	\$1,800.00
Futuredontics, Inc.	\$8,025.00
Quartet Financial Systems, Inc.	\$1,200.00
G.C. Sage, Inc.	\$2,685.00
Astenbeck Commodities Fund II, LP	\$1,080.00
Eagle Elevator Company, Inc.	\$8,255.00
Info Quick Solutions, Inc.	\$4,410.00
Peak Scientific, Inc.	\$2,385.00
Kurt Salmon US, Inc.	\$6,630.00
CNC Microtech, Inc.	\$1,800.00
Cross River, LLC	\$2,385.00
G7 Partners, Incorporated	\$285.00
Guideposts Foundation, Inc.	\$1,350.00



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Inverness Counsel, LLC	\$2,400.00
G-2 Trading, LLC	\$8,400.00
CE Readco, LLC	\$1,650.00
Malin & Goetz, Inc.	\$3,735.00
BMS Intermediaries, Inc.	\$9,570.00
AcuPowder International, LLC	\$5,640.00
Coventry Technologies L.P.	\$1,350.00
Metric Equipment Sales, Inc.	\$5,925.00
Kennet III Investments Limited	\$2,850.00
Atlantic Clam Farms, Inc.	\$4,372.50
Aligned Asset Managers, LLC	\$3,000.00
GDF Suez Energy Marketing NA, Inc.	\$8,730.00
Commerce Drivers, LLC	\$275.00
It Works Marketing, Inc.	\$1,500.00
Silver Bee Communications, LLC	\$350.00



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NAME OF ENTITY	AMOUNT COLLECTED
FoodShouldTasteGood, Inc.	\$12,120.00
Turco Golf, Inc.	\$1,235.00
ADP Dealer Services, Inc.	\$1,800.00
Technical Services of North America, Inc.	\$3,450.00
GWWO, Inc.	\$1,140.00
Touchstone Builders, Inc.	\$4,215.00
Santa Rosa Consulting, Inc.	\$5,985.00
Forevermark US, Inc.	\$3,285.00
People's Power, LLC	\$2,100.00
Miller Construction Services, Inc.	\$7,785.00
Design Investors, LLC	\$6,172.50
Bakotic Pathology Associates, LLC	\$2,385.00
Network Connectivity Solutions, Corp.	\$4,110.00
Matcor, Inc.	\$4,185.00
Hidden Oak Group, Inc.	\$2,700.00
Levy Home Entertainment, LLC	\$2,700.00



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Integra Burlington MA, Inc.	\$14,940.00
Remet Corporation	\$6,930.00
S & B Holdings B.V., Inc.	\$2,400.00
Hi-Tech Floors, Inc.	\$1,020.00
Rally Software Development Corp.	\$6,270.00
A & A Drug Co.	\$5,182.50
Conservation Specialists, Inc.	\$1,140.00
Fusion Telecommunications International, Inc.	\$1,732.50
Maclaren Services, Inc.	\$900.00
Gil-Den, Inc.	\$2,250.00
Synovis Life Technologies, Inc.	\$10,455.00
ATC On Air, LLC	\$4,800.00
Eid Passport, Inc.	\$2,985.00
Deane's, Inc.	\$1,800.00



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NAME OF ENTITY	AMOUNT COLLECTED
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Total:	\$1,350,138.86
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Collected from 321 Entities

The five files with the largest penalty collections:

1) Intuitive Surgical, Inc.	\$18,435.00
2) Communications Test Design, Inc.	\$17,460.00
3) Trapeze Software Group, Inc.	\$16,117.50
4) Clinical Computer Systems, Inc.	\$15,645.00
5) Ziff Brothers Investments, LLC	\$15,480.00