



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, 2012 – JUNE 30, 2013

NAME OF ENTITY	AMOUNT COLLECTED
Leading Edge Coaching & Development, Inc.	\$937.50
Jamsan Hotel Management, Inc.	\$1,570.32
SafeStep, LLC	\$1,271.25
JLN, LLC	\$337.50
Eagle Elevator Company, Inc.	\$4,127.50
A C & S Excavating Contractors, Inc.	\$2,722.50
Stretch Wall Installations, Inc.	\$1,172.50
Vision III Architects, Inc.	\$7,612.50
Jeff Rice Films, LLC	\$750.00
West Avenue Capital, LLC	\$261.89
Bollus Lynch, LLP	\$2,850.00
Retail Brand Alliance Card Services, LLC	\$5,700.00
Pioneer Credit Recovery, Inc.	\$12,255.00
Schneider Optical Machines, Inc.	5,130.00
James Harrison Photography, LLC	\$570.00
Strayer University, Inc.	\$3,000.00



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NAME OF ENTITY	AMOUNT COLLECTED
MBO Partners, Inc.	\$9,210.00
BPA Holding Corp.	\$3,285.00
Vensure HR, Inc.	\$3,765.00
Nationwide Appraisal Network, LLC	\$570.00
Capital Cargo International Airlines, Inc.	\$2,400.00
Sapa Extrusions, Inc.	\$2,385.00
AlphaNet Hospitality Systems, Inc.	\$3,150.00
Axios Valuation Solutions, LLC	\$1,710.00
SKC Communication Products, LLC	\$1,650.00
Turco Golf, Inc.	\$6,175.00
RLC Engineering, LLC	\$3,735.00
Timberline Buildings, LLC	\$6,637.50
Ifficient, Inc.	\$1,950.00
The Educational Foundation of America	\$10,665.00
Brother International Corporation	\$9,240.00
Numara Software, Inc.	\$20,145.00



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NAME OF ENTITY	AMOUNT COLLECTED
T & R Wholesale Foods, Inc.	\$1,800.00
National Corporate Housing, Inc.	\$3,285.00
Strategic Alliance Advisors, Inc.	\$1,500.00
Calumet GP, LLC	\$3,000.00
Silver Bee Communications, LLC	\$700.00
Nardi Plumbing, LLC	\$291.44
Amada Capital Corporation	\$5,610.00
Paradysz, Inc.	\$5,085.00
Service 1 st Valuation & Settlement Services, Inc.	\$1,500.00
Northeast Wholesale Nail & Fastener Supply Co., Inc.	\$1,800.00
Ideal Protein of America, Inc.	\$4,785.00
Amphenol Nelson-Dunn Technologies, Inc.	\$1,500.00
Tecan U.S., Inc.	\$20,895.00
Visual Computer Solutions, Inc.	\$2,100.00
Galicia Construction Co., Inc.	\$1,785.00
Evans Law Associates, P.C.	\$2,100.00



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Salako, Inc.	\$2,085.00
ICIMS, Inc.	\$4,350.00
Bensussen Deutsch & Associates, Inc.	\$7,170.00
MTS Systems Corporation	\$54,570.00
Peterson's Oil Service, Inc.	\$9,315.00
Capitol Concierge, Inc.	\$900.00
Scott Renda Pools, LLC	\$2,100.00
Sandvik Medical Solutions Oregon, Inc.	\$6,315.00
P.W. Scott Engineering & Architecture, P.C.	\$7,567.50
Powercare and Service Solutions, Inc.	\$3,585.00
Sono Equities, LLC	\$2,400.00
Eastman Park Micrographics, Inc.	\$3,285.00
Commonwealth Electrical Technologies, Inc.	\$6,240.00
JLB Holdings, Inc.	\$1,650.00
Global Administrators, LLC	\$1,800.00



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NAME OF ENTITY	AMOUNT COLLECTED
The Armor All/STP Products Company	\$6,270.00
Scooterbug, Inc.	\$3,585.00
Glotel, Inc.	\$14,145.00
Invotex, Inc.	\$2,385.00
Erudite Access, LLC	\$900.00
AA&B Builder, Inc.	\$2,722.50
Cricket Properties Investments, LLC	\$1,500.00
Stryker Sustainability Solutions, Inc.	\$14,955.00
Long Meadow Investors, LLC (COJO)	\$2,700.00
Ansley Westport Partners, LLC	\$1,800.00
Ansley Westport Riverside, LLC	\$1,350.00
Rec Boat Holdings, LLC	\$1,200.00
Market Street Talent, Inc.	\$1,350.00
Silicon Valley Bank	\$750.00
The CBORD Group, Inc.	\$9,847.50
Mander Incorporated	\$2,550.00



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NAME OF ENTITY	AMOUNT COLLECTED
Jackson & Coker Locumtenens, LLC	\$4,650.00
Soundshore Technology Group, LLC	\$9,990.00
Apriori Technologies, Inc.	\$1,950.00
911 Renovation, LLC	\$2,400.00
Jem-R, Inc.	\$18,172.00
Ventura Foods, LLC	\$35,235.00
Amdocs IT Services, LLC	\$22,005.00
Bedford, Freeman & Worth Publishing Group, LLC	\$5,100.00
Manncom, LLC	\$2,700.00
Neurotect, LLC	\$2,250.00
Blue Water Communications Group, LLC	\$15,135.00
Onno, Inc.	\$3,900.00
Blink Marketing Group, LLC	\$2,400.00
San Vicente Productions, Inc.	\$7,770.00
Kenexa Compensation, Inc.	\$8,370.00
Pronav Offshore Services, LLC	\$1,800.00



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NAME OF ENTITY	AMOUNT COLLECTED
Iconma, LLC	\$9,000.00
Emiliani Enterprises, Inc.	\$8,422.50
International Beauty Supply of Toms River, Inc.	\$7,267.50
IO Integration, Inc.	\$5,160.00
Cambridge Strategics, LLC	\$6,232.50
Embry-Riddle Aeronautical University, Inc.	\$6,120.00
Open Link Financial, Inc.	\$17,190.00
Healthy Achievers, Inc.	\$5,685.00
Noblehouse Technologies, Inc.	\$1,800.00
Netsoft Holdings, LLC	\$2,100.00
Insurance Reconstruction Services, Inc.	\$2,400.00
Enviro Clean, Inc.	\$3,532.50
Preferred Care, Inc.	\$12,500.00
Automotive Finance Corporation	\$9,472.50
Puca Construction Corp.	\$750.00
Sam Tell & Son, Inc.	\$3,622.50



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NAME OF ENTITY	AMOUNT COLLECTED
Locumtenens.com, LLC	\$14,602.50
Overby-Seawell Company	\$4,060.00
American Association of Motor Vehicle Administrators, Inc.	\$4,950.00
The Josef and Anni Albers Foundation, Inc.	\$19,635.00
Ohio Investments, LLC	\$2,100.00
Diamond S Management, LLC	\$2,850.00
Coleman Station Building & Restoration, LLC	\$1,650.00
Bowen Development Company	\$15,960.00
NextSource, Inc.	\$10,950.00
Oxford Economics USA, Inc.	\$3,900.00
Primus Solutions, Inc.	\$2,100.00
Sunshine Sign Co., Inc.	\$3,622.00
Renaissance Restoration NY/CT, LLC	\$570.00
Plaintiff Investment Funding V, LLC	\$1,600.00
Shariah Capital, Inc.	\$4,590.00
ITrust, LLC	\$2,100.00



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Underground Testing & Services, LLC	\$900.00
Air Contact Transport, Inc.	\$8,340.00
Skyview Ventures, LLC	\$2,500.00
Skyview Finance Co., LLC	\$1,875.00
Chan Test Corporation	\$2,385.00
Reveal Imaging Technologies, Inc.	\$10,455.00
The Original Honey Baked Ham Co. of Georgia, Inc.	\$2,385.00
Cybersettle, Inc.	\$1,200.00
Cybersettle Holdings, Inc.	\$1,200.00
A & J Landscaping, LLC	\$1,200.00
Bucher and Christian Consulting, Inc.	\$6,142.50
SMI Demolition, Inc.	\$9,570.00
Pivot Medical, Inc.	\$5,085.00
Beaudette Consulting Engineers, Incorporated	\$1,200.00
Eurofins Lancaster Laboratories, Inc.	\$15,600.00
Prexion, Inc.	\$8,070.00



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Presidio International, Inc.	\$5,385.00
Frenkel Benefits, LLC	\$8,400.00
Bombardier Services Corporation	\$6,585.00
Greenwich Finance Group, LLC	\$1,200.00
GFG Alternative Investment Advisors, LLC	\$1,200.00
Compass Settlements, LLC	\$1,200.00
Best Processing Solutions, Inc.	\$2,250.00
M.W. Associates, Inc.	\$600.00
Commerce Drivers, LLC	\$1,375.00
Hi-Lite Markings, Inc.	\$4,785.00
Arjohuntleigh, Inc.	\$2,400.00
E-Business International, Inc.	\$4,050.00
Joseph M. Chapman, Inc.	\$16,222.50
DXE Medical, Inc.	\$1,200.00
Great Performances/Artists as Waitresses, Inc.	\$1,200.00
EarlySense, Inc.	\$3,150.00



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Norman G. Jensen, Inc.	\$750.00
Cloudburst Partners, LLC	\$1,500.00
SmartComp, LLC	\$2,400.00
Syzygy 3, Inc.	\$5,265.00
Beacon Annuity Fund GP, LLC	\$1,350.00
Beacon Annuity Fund, Limited Partnership	\$1,350.00
Beacon Pre-Settlement Legal Opportunity Fund I GP, LLC	\$1,350.00
Beacon Pre-Settlement Legal Opportunity Fund I, Limited Partnership	\$1,350.00
AK Empolyer Services, LLC	\$3,300.00
Apposite Solutions, Inc.	\$3,300.00
Idhasoft, Inc.	\$3,300.00
Semafor Technologies, LLC	\$3,300.00
Maco Machinery, Inc.	\$9,315.00
Leaders for Today, LLC	\$900.00
Wingspan Arts, Inc.	\$2,565.00
Service Tire Truck Center, Inc.	\$6,285.00



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NAME OF ENTITY	AMOUNT COLLECTED
ADP Workscape, Inc.	\$5,685.00
Jim Reed's Leasing, Inc.	\$3,000.00
Paradigm Precision Holdings, LLC	\$3,000.00
Central Payment Deployment, Inc.	\$3,885.00
The rSmart Group, Inc.	\$3,450.00
Mac-Lad Corp.	\$9,702.50
Longterm Partners, Inc.	\$1,500.00
Stafforward, LLC	\$2,550.00
Performance Transportation, LLC	\$3,000.00
Fairborn Northeast, LLC	\$6,000.00
Indoor Direct, LLC	\$3,300.00
CU Business Partners, LLC	\$2,400.00
X Plus One Solutions, Inc.	\$7,837.50
Invo Healthcare Associates, Inc.	\$6,967.50
C.P.I. Oil, Inc.	\$3,450.00
Custom Computer Specialists, Inc.	\$6,937.50



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NAME OF ENTITY	AMOUNT COLLECTED
Lux Research, Inc.	\$4,500.00
Irish Assets, LLC	2,700.00
Ro12, Inc.	\$1,800.00
Mixr Media, LLC	\$1,500.00
Varnell's Powerline Construction Company	\$4,185.00
Soils Engineering Services, Inc.	\$2,100.00
Power Plant Management Services, LLC	\$13,740.00
Webster Licensing, LLC	\$2,250.00
PICO Enterprises, Inc.	\$6,937.50
LaValley's Claremont Building Supply, LLC	\$1,500.00
Ledge Rock Associates, Inc.	\$2,550.00
Frank Crystal & Co., Inc.	\$16,852.50
Genilogix, LLC	\$11,242.50
Compliance Networks, LLC	\$5,745.00
Private Advisor Group, LLC	\$3,150.00
Silly Goose Productions, Ltd.	\$1,350.00



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Abe Entertainment, Inc.	\$900.00
GMA Garnet (USA) Corp.	\$6,585.00
Dell International Services India Private Limited	\$4,185.00
Mecanex USA, Inc.	\$13,372.50
dMass, Inc.	\$1,500.00
Physician Finders, LLC	\$6,360.00
Apple Valley Village, LLC	\$1,710.00
Cobalt Therapeutics, LLC	\$2,100.00
The Reilly Group, LLC	\$3,000.00
Lumivisions, LLC	\$2,700.00
M.L Ruberton Construction Company, Inc.	\$4,050.00
Fash-N-Home Furniture Distributors, Inc.	\$2,700.00
East Baking Company, Inc.	\$8,670.00
Oasis Outsourcing IX, Inc.	\$2,100.00
TSL Staff Leasing, Inc.	\$3,300.00
Nouvelles Images, Inc.	\$3,892.56



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Aquatic Renovation Systems, Inc.	\$7,192.50
Forghany Law, P.C.	\$1,350.00
United Claims Service, Inc.	\$7,080.00
L & J Associates, Inc.	\$16,140.00
American Forest Products, LLC	\$7,260.00
Faulkner & Flynn, Inc.	\$1,650.00
Power Service Concepts, Inc.	\$14,335.56
Moorehead Communications, Inc.	\$3,600.00
RMG Enterprise, LLC	\$1,650.00
Enviroply Coating Systems, Inc.	\$2,250.00
RF Technologies, Inc.	\$12,150.00
American National Recovery Group, Inc.	\$1,800.00
Assantehitt, Inc.	\$450.00
Radio Spirits LLC	\$7,162.50
Aegean Group, Inc.	\$1,915.54
Enchoice, Inc.	\$3,915.00



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Winter Equipment Company, Inc.	\$15,268.50
Katherine Cowdin, Inc.	\$23,436.92
Leisure Sports, Inc.	\$3,000.00
Teape Training, LLC	\$2,400.03
Investors Capital Management, Inc.	\$5,190.00
3C Electrical Co., Inc.	\$4,989.60
Rivers Consulting & Staffing, Inc.	\$1,800.00
Ilios Incorporated	\$1,911.12
Peconic Bay Productions, Inc.	\$975.00
More Good News, Inc.	\$1,350.00
The Jeffrey Matthews Financial Group, LLC	\$3,000.00
Dietzgen Corporation	\$1,797.50
Atlantic Millwrights, Inc.	\$2,880.00
Real Living Realty Professionals, LLC	\$937.50
Legacy SP Limited LLC	\$278.58
Fahs Construction Group, Inc.	\$1,145.00



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K & C Cleaning Services 1, Inc.	\$200.00
Primary Financial Services, LLC	\$1,266.97
Telecom Infrastructure Corp.	\$4,905.00
AsymmetRx, Inc.	\$5,000.00
Richard Dudgeon, Inc.	\$2,360.18
Eric J. Smith Architect, P.C.	\$1,091.70
Total (FY 2013):	\$1,300,208.66

Collected from 261 Entities

The five files with the largest penalty collections:

1)	MTS Systems Corporation	\$54,570.00
2)	Ventura Foods, LLC	\$35,235.00
3)	Katherine Cowdin, Inc.	\$23,436.92
4)	Amdocs IT Services, LLC	\$22,005.00
5)	Tecan U.S., Inc.	\$20,895.00