

OFFICE OF THE SECRETARY OF THE STATE
COMMERCIAL RECORDING DIVISION
FOREIGN INVESTIGATIONS UNIT
PENALTY COLLECTIONS FOR THE
FISCAL YEAR JULY 1, 2013 – JUNE 30,2014

NAME OF ENTITY	AMOUNT COLLECTED
Access Intelligence LLC	\$6,900.00
enChoice, Inc.	\$435.00
Ilios Incorporated	\$3,188.88
Real Living Realty Professionals, LLC	\$2,812.50
AsymmetRX, Inc.	\$775.00
3C Electrical Co, Inc.	\$11,975.04
More Good News, Inc.	\$2,250.00
Atlantic Millwrights, Inc.	\$8,640.00
Primary Financial Services, LLC	\$15,203.64
Richard Dudgeon, Inc.	\$28,322.16
FAHS Construction Group, Inc.	\$12,595.00
Investors Capital Management, Inc.	\$10,350.00
Peconic Bay Productions, Inc.	\$975.00
The Jeffrey Matthews Financial Group, LLC	\$2,100.00
Aegean Group, Inc.	\$2,089.68
Winter Equipment Company Incorporated	\$1,696.50
Rivers Consulting & Staffing, Inc.	\$3,960.00
Dietzgen Corporation	\$4,241.25
Legacy SP Limited LLC	\$417.87
The Moe Szyslak Experience Featuring Homer, Inc.	\$2,000.00
Custom Pharmacy Solutions, LLC	\$2,700.00
Brown & Brown Insurance of Arizona, Inc.	\$37,650.00

NAME OF ENTITY	AMOUNT COLLECTED
Purnell Fidelitone Services, LLC	\$2,100.00
Eric J. Smith, Architect, P.C.	\$13,100.40
House Advantage, LLC	\$1,200.00
Opus-ism, LLC	\$8,400.00
Sellars Absorbant Materials, Inc.	\$7,147.50
K & C Cleaning Services I Inc.	\$1,000.00
Blackwood Medical, Inc.	\$11,925.00
Resource Staffing, Inc.	\$2,685.00
SCB Productions, Inc.	\$1,950.00
CJS Solutions Group, LLC	\$3,600.00
BTMU Capital Leasing & Finance, Inc.	\$4,785.00
RedWage, LLC	\$5,700.00
Atlantic Provisions & Supply Company, LLC	\$2,700.00
Zag International, LLC	\$1,200.00
Zag Holdings, LLC	\$1,200.00
Diamond Properties Management LLC	\$5,400.00
Lumivisions Architectural Elements, Inc.	\$2,700.00
Lightning Intermediate Holdings, LLC	\$3,900.00
P.A.L. Environmental Safety Corp.	\$4,485.00
United Wall Systems, LLC	\$1,650.00
Dowling Financial Services, Inc.	\$15,904.80
Thaler, LLC	\$3,900.00
Crestline Coach, Ltd.	\$2,100.00
Telecom Infrastructure Corp.	\$17,715.00
Veracode, Inc.	\$5,385.00
Behavioral Media Networks, Inc.	\$750.00
Accomplish, LLC	\$600.00

NAME OF ENTITY	AMOUNT COLLECTED
Mednet Direct Corp.	\$1,710.00
GATX Rail Locomotive Group, Inc.	\$4,950.00
Alerion Investment Partners I Limited Partnership	\$5,940.00
Belpastry, Inc.	\$6,750.00
Spot Mobile Corp.	\$1,800.00
Wyman Gordon Forgings, Inc.	\$2,100.00
H & M Realty Associates, LLC	\$570.00
Barrett & Worthen, Inc.	\$6,480.00
Tauriga Sciences, Inc.	\$2,100.00
Midrare, Inc.	\$9,262.50
Shiel Medical Laboratory, Inc.	\$8,970.00
Consolidated Data Services, LLC	\$3,150.00
Animal Cancer Foundation, Inc.	\$2,565.00
C.A. Construction, Inc.	\$5,512.00
Falcor Homes, Inc.	\$1,800.00
Onsite Occupational Health & Safety, Inc.	\$2,100.00
Trumeau, Inc.	\$855.00
North American Credit Card Association, Inc.	\$14,535.00
Gunks Holdings Corp.	\$8,370.00
Kegco Mechanical Contractor, Inc.	\$2,085.00
Industrial Acoustics Company, Inc.	\$1,200.00
Elliott Enterprises, Inc.	\$5,385.00
Sierra Pacific Industries Corporation	\$5,685.00
AES Mechanical Services Group, Inc.	\$2,100.00
SCAD Group, Inc.	\$2,385.00
Origin, Inc.	\$3,285.00
Ultramar Travel Management, Inc.	\$5,970.00

NAME OF ENTITY	AMOUNT COLLECTED
The National Underwriter Company	\$1,800.00
Mercuria Energy America, Inc.	\$4,485.00
Excella Healthcare, Inc.	\$2,085.00
mStoner, Inc.	\$4,050.00
PVC Industries, Inc.	\$2,100.00
Overdrive, Inc.	\$2,850.00
Assurance Biosense, Inc.	\$1,350.00
Hunter Modular Construction Company, Inc.	\$600.00
Taconic Heating & Cooling Corp.	\$8,440.00
Persante Health Care, Inc.	\$3,285.00
Grand Canyon Education, Inc.	\$24,345.00
Adams Keegan, Inc.	\$4,785.00
;M.S. Walker, Inc.	\$6,570.00
Biological Coprocessors, Inc.	\$1,500.00
Ingenious Med, Inc.	\$2,985.00
BrightLine CPAs and Associates, Inc.	\$2,685.00
McGivney & Kluger, P.C.	\$11,602.50
Prezio Health, Inc.	\$4,350.00
SA Challenger, Inc.	\$4,185.00
Atlantic Bridge & Engineering, Inc.	\$7,980.00
Springleaf General Services Corporation	\$1,485.00
CPP, Inc.	\$15,525.00
Exactech U.S. Inc.	\$1,785.00
Baker College Center For Graduate Studies, Inc.	\$2,400.00
Onspot of North America, Inc.	\$22,590.00
RetirementHomeTV Corporation	\$3,900.00
Real Hit Media, Inc.	\$750.00

NAME OF ENTITY	AMOUNT COLLECTED
C. Sparks Entertainment, Inc.	\$855.00
CapitalSource Bank	\$7,185.00
Osco Facilities Management, Inc.	\$3,885.00
Agri-Systems, Inc.	\$1,500.00
Astellas Scientific and Medical Affairs, Inc.	\$5,385.00
MedVentive, Inc.	\$10,455.00
Corporate Technologies, Inc.	\$11,655.00
Spinal USA, Inc.	\$1,785.00
Datamonitor, Inc.	\$1,485.00
SLG Systems, Inc.	\$2,985.00
Cloud Technology Partners, Inc.	\$1,785.00
Celigo, Inc.	\$2,085.00
Global Physics Solutions, Inc.	\$12,840.00
Pierpont Securities Holdings, LLC	\$7,050.00
Melissa Kent Editorial Corp.	\$900.00
Aldea Pharmaceuticals, Inc.	\$2,550.00
Kast-A-Way Swimwear, Inc.	\$855.00
Dream-Time Productions, Ltd.	\$1,050.00
The Woods Hole Group, Inc.	\$8,512.50
Mark VII Equipment, Inc.	\$6,697.50
Adams & Ruxton Construction Company	\$2,685.00
Astro Welding & Fabricating, Inc.	\$1,800.00
Jamba Juice Company	\$3,750.00
Tohoqua Partners II LLC	\$1,350.00
Security Engineering, Inc.	\$8,392.50
LaPlante Construction, Inc.	\$15,015.00
Navin, Haffty & Associates, LLC	\$12,300.00

NAME OF ENTITY	AMOUNT COLLECTED
Milrose Consultants, Inc.	\$3,585.00
Frates Insurance & Risk Management LLC	\$1,800.00
Fibria Celulose USA Inc.	\$1,800.00
Bill.com, Inc.	\$7,110.00
Gershman, Brickner & Bratton, Inc.	\$9,135.00
Taj Technologies, Inc.	\$6,150.00
CFM Foundation, Inc.	\$2,715.00
Greenell Corporation	\$13,415.61
Red Cedar Landscapers, Inc.	\$8,115.00
Corporate Building Services, Inc.	\$5,574.00
Workforce Integration Professional, LLC	\$4,800.00
Sierra View Holdings, Inc.	\$2,700.00
Calibrate, Inc.	\$3,285.00
Amec Aes, Inc.	\$5,085.00
Open Water, LLC	\$8,756.10
EP/WR Detroit Holdings, LLC	\$1,050.00
PPH Franchise Holdings, LLC	\$1,050.00
Siyami Apps, LLC	\$300.00
Fortis Business Media, LLC	\$4,350.00
Satyam Technologies, Inc.	\$4,770.00
Aspen Advisors, LLC	\$3,900.00
Central Wholesalers, Inc.	\$2,400.00
Lulu D.K. LLC	\$2,250.00
Signature Metal and Marble Maintenance LLC	\$4,350.00
CHS Health Services, LLC	\$2,100.00
Panorama Consulting Solutions, LLC	\$1,800.00
Sign System Solutions, LLC	\$1,800.00

NAME OF ENTITY	AMOUNT COLLECTED
Turtle Mountain, LLC	\$3,600.00
Kelcon, LLC	\$1,500.00
Monavie I LLC	\$3,450.00
Mona Vie, Inc.	\$2,700.00
Mops A Lot, LLC	\$1,200.00
Ellis Street Holdings, LLC	\$2,820.00
151 East Post Road Corporation	\$10,665.00
Culpeper Trucking, LLC	\$1,800.00
Fresh Direct, LLC	\$13,800.00
UTF Trucking, Inc.	\$14,655.00
Opportunity Real Estate Equities, LLC	\$2,100.00
Sowinski Sullivan Architects, PC	\$2,700.00
Murrelektronik, Inc.	\$5,985.00
Mound Solar Master Tenant V LLC	\$3,900.00
Mound Solar Owner V LLC	\$3,900.00
Progressive Alloy Steels Unlimited, LLC	\$3,600.00
Eiger Lease Co., LLC	\$3,300.00
CBIZ Life Insurance Solutions, Inc.	\$1,200.00
Vanguard Organizations, Inc.	\$7,560.00
Dam & OPM Holdings, LLC	\$2,565.00
Citius Tech, Inc.	\$2,250.00
Sloane and Walsh, A Professional LLP	\$1,050.00
Michaels Community Services Corporation	\$900.06
PRN Medical Services, LLC	\$18,270.00
Pacific Resources Benefits Advisors, LLC	\$5,400.00
Ecology Recovery Systems, Inc.	\$7,230.00
The Clean Bedroom, Inc.	\$2,775.00

NAME OF ENTITY	AMOUNT COLLECTED
The Richardson Company	\$10,170.00
Oracle Ten Fund, Limited Partnership	\$5,445.00
Ellington Residential Mortgage REIT	\$1,800.00
Stor Capital Consulting, LLC	\$1,800.00
Ellington Housing, Inc.	\$1,500.00
Ellington REIT Management, LLC	\$1,350.00
New Ryan Business and Technology Solutions, LLC	\$1,050.00
Nicolock Paving Stones, LLC	\$855.00
Message Systems, Inc.	\$570.00
Cpa Medical Billing, LLC	\$900.00
CareCore National, LLC	\$11,160.00
Lichlyter Consulting, Inc.	\$5,685.00
Deity, Mooney & Glastetter, LLP	\$4,800.00
Pat Salmon & Sons, Inc.	\$1,800.00
Richmar Controls & Service Co., Inc.	\$11,055.00
Seattle Specialty Insurance Services, Inc.	\$6,570.00
F & S Radiology P.C.	\$1,200.00
Donovan Marine, Inc.	\$12,315.00
Jennifer Smokler Interiors LLC	\$900.00
3SI Security Systems, Inc.	\$13,342.50
McKinsey & Company, Inc. Washington D.C.	\$9,255.00
Northern Litho, Inc.	\$3,585.00
Transcoject America Limited Partnership	\$1,350.00
EYEA LLP	\$2,550.00
NS Capital, LLC	\$1,068.75
Span Systems, Inc.	\$3,750.00
Invo Healthcare Associates, LLC	\$2,400.00

NAME OF ENTITY	AMOUNT COLLECTED
Pillsman Partners, LLC	\$1,425.00
CRT Special Investments, LLC	\$3,600.00
Catania Solar, LLC	\$1,800.00
Douglas Paquette, Inc.	\$1,500.00
New Directions in Medicine, Inc.	\$1,785.00
Milton's Home, Garden and Patio, Inc.	\$900.00
Media Three Corporation	\$285.00
Marasco & Nesselbush, LLP	\$600.00
Knightsbridge Human Capital Management, Inc.	\$2,985.00
Primotec, LLC	\$1,237.50
Patriot Consulting, Inc.	\$8,872.50
New England Ice Cream Corporation	\$4,200.00
Pacific Premier Bank	\$1,050.00
Bonded Filter Co.	\$13,395.00
Woodworking Machinery Industry Association, Inc.	\$1,710.00
Corpridge Land Company, LLC	\$2,430.00
Majestic Distributors, Inc.	\$8,145.00
AMC Diligence, LLC	\$5,700.00
Durante Rentals, LLC	\$1,200.00
Marshall & Swift/Boeckh, LLC	\$25,560.00
C & C Market Research, Inc.	\$25,320.00
Star2Star Communications, LLC	\$13,800.00
Bolton & Company	\$3,000.00
Tri-State Flexi-Pave, Inc.	\$2,400.00
The Medimix, LLC	\$2,100.00
Hostess Brands, LLC	\$2,100.00
Greensill Capital Management Company (US) Inc.	\$1,800.00

NAME OF ENTITY	AMOUNT COLLECTED
Starnet Commercial Flooring, Inc.	\$16,942.50
Proserve Practice Management, Ltd.	\$3,900.00
Bullseye Calibration of Rhode Island, LLC	\$855.00
The Ultimate Software Group, Inc.	\$3,300.00
Tandem Diabetes Care, Inc.	\$2,400.00
Conesus, LLC	\$6,000.00
Leaf River Energy Center LLC	\$3,900.00
Akebia Therapeutics, Inc.	\$1,800.00
Stimson Lumber Company	\$3,000.00
Ameritraining, Inc.	\$8,242.50
New England Association of Schools and Colleges, Inc.	\$8,590.00
Horizon Food Equipment, Inc.	\$5,700.00
LGR, LLC	\$1,950.00
Kroger Prescription Plans, Inc.	\$22,590.00
Amcom Software, Inc.	\$3,300.00
Imagesoft, Inc.	\$3,900.00
14000 Avalon, LLC	\$2,100.00
The Hampton-Brown Company, LLC	\$9,300.00
Island Carousel, Inc.	\$10,822.50
Vonlay, LLC	\$1,200.00
Wipe New, LLC	\$6,000.00
Questback, Inc.	\$7,485.00
The Training Room, Inc.	\$787.50
CG III LLC	\$700.00
AIG Aerospace Adjustment Services, Inc.	\$20,085.00
Solstice of New York, Inc.	\$2,850.00
Approved Storage and Waste Hauling Inc.	\$12,994.61

NAME OF ENTITY	AMOUNT COLLECTED
Eyeformatics, Inc.	900.00
Ameri-Kleen Inc.	\$12,840.00
Kamunting Street Capital Management, LP	\$5,400.00
WM Logistics, LLC	\$4,800.00
Information Systems Resource Centre Private Limited, Inc.	\$4,485.00
Feeding Children Everywhere, Inc.	\$3,600.00
Duke Family Dentistry, PLLC	\$2,700.00
Biomark Capital Management Co LLC	\$1,500.00
Endologix, Inc.	\$9,232.50
Musculoskeletal Clinical Regulatory Advisors, LLC	\$4,800.00
Crew5man LLC	\$2,256.00
Spiraledge, Inc.	\$1,650.00
UB 1031 Parking, LLC	\$1,050.00
FE-Meriden LLC	\$600.00
Imperium Global Partners, Inc.	\$3,000.00
Solium Transcendentive LLC	\$12,600.00
HRB Development LLC	\$1,200.00
Tax Technologies, Inc.	\$16,830.00
Cleaning by Design, LLC	\$600.00
Island Hospitality Management III, LLC	\$2,250.00
Siemens Power Generation Service Company, Ltd.	\$3,285.00
Monument Construction, LLC	\$4,200.00
Slice Technologies, Inc.	\$2,085.00
Graige Bros Construction LLC	\$1,830.00
NEBCO Insurance Services, LLC	\$1,800.00
Cejka Search, Inc.	\$17,925.00
Dominion Energy, Inc.	\$4,185.00

NAME OF ENTITY	AMOUNT COLLECTED
The William and Alice Mortensen Foundation, Inc.	\$5,415.00
Engineering Planning and Management, Inc.	\$19,065.00
Noreaster Lacrosse, LLC	\$302.50
The Two 15 Group, LLC	\$3,420.00
SC Lease Co. LLC	\$6,600.00
Steamboat Fund LP	\$3,300.00
Founders Hall Foundation, Inc.	\$294.00
Another Creation by Michele Pulver, Inc.	\$537.50
Songer Contracting LLC	\$855.00
Logan Enterprises of Pennsylvania, LLC	\$1,050.00
Pedersen Kammert & Co., LLC	\$482.31
Gigi & Shag Corp.	\$100.00
MDLive Medical Group, P.A.	\$2,400.00
Bronx Plastic Surgery, LLC	\$8,962.50
Starwood Associate Relief Fund, Inc.	\$9,000.00
Axalta Powder Coating Systems, USA, Inc.	\$6,427.50
ProTheo, Inc.	\$1,500.00
Premier Research International, LLC	\$3,652.50
John Hancock Assignment Company	\$38,910.00
Starwood Hotels & Resorts Worldwide Foundation, Inc.	\$9,000.00

Total: **\$1,621,053.66**

Collected from 312 Entities

The five files with the largest penalty collections:

1)	John Hancock Assignment Company	\$38,910.00
2)	Brown & Brown Insurance of Arizona, Inc.	\$37,650.00
3)	Richard Dudgeon, Inc.	\$28,322.16
4)	Marshall & Swift/Boeckh, LLC	\$25,560.00
5)	C & C Market Research, Inc.	\$25,320.00