

United States Bankruptcy Court
Northern District of California

In re **i2a Technologies, Inc.**

Debtor(s)

Case No. **14-44239**Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS - AMENDED

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Armando Santos 623 N Park Victoria Drive Milpitas, CA 95035	Armando Santos 623 N Park Victoria Drive Milpitas, CA 95035	Wages		5,385.00
D. Brad Jones 440 North First Street, Suite 100 San Jose, CA 95112	D. Brad Jones 440 North First Street, Suite 100 San Jose, CA 95112	Attorney's fees		65,000.00
Dolce Farr Niente, LLC 3399 West Warren B Fremont, CA 94538	Dolce Farr Niente, LLC 3399 West Warren B Fremont, CA 94538	Landlord		438,000.00
Elle Technology Corporation 1486 N. Hillview Dr, #220 Milpitas, CA 95035-3328	Elle Technology Corporation 1486 N. Hillview Dr, #220 Milpitas, CA 95035-3328	Commissions and supplies		12,000.00
Frank Scanlon 4236 Zaring Mill Road Shelbyville, KY 40065	Frank Scanlon 4236 Zaring Mill Road Shelbyville, KY 40065	Wages		4,153.00
Frank Torres 1308 San Pedro Avenue Ceres, CA 95307	Frank Torres 1308 San Pedro Avenue Ceres, CA 95307	Wages		5,582.00
Fredrik Solomon 5817 Begonia Drive San Jose, CA 95124	Fredrik Solomon 5817 Begonia Drive San Jose, CA 95124	Wages		14,768.00
Genesem Inc. 5-30 Juan-Dong, Nam-Ku Incheon 402-835 Korea	Genesem Inc. 5-30 Juan-Dong, Nam-Ku Incheon 402-835	Supplier		45,230.00
Gurmeet Sangha 3578 Carick Place Way San Jose, CA 95121	Gurmeet Sangha 3578 Carick Place Way San Jose, CA 95121	Wages		4,414.00
James Ho 3114 Silbury Court San Jose, CA 95148	James Ho 3114 Silbury Court San Jose, CA 95148	Wages		5,128.00
Joe Trinh 3479 Tokay Way San Jose, CA 95148	Joe Trinh 3479 Tokay Way San Jose, CA 95148	Wages		5,304.00

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS - AMENDED

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Laila Packer 259 N. Capitol Avenue, #19-194 San Jose, CA 95127	Laila Packer 259 N. Capitol Avenue, #19-194 San Jose, CA 95127	Wages		4,313.00
MK Electronics 316-2 Kumeu-ri, Pogok-myun, Yongin-city Kyunggi-do, 449-818, Korea	MK Electronics 316-2 Kumeu-ri, Pogok-myun, Yongin-city Kyunggi-do, 449-818,	Supplier	Disputed	64,683.00
Neu Dynamics/W.T. MacMinn 131 West State Street Doylestown, PA 18901	Neu Dynamics/W.T. MacMinn 131 West State Street Doylestown, PA 18901	Supplier	Disputed	40,000.00
Pacific Gas & Electric PO Box 997300 Sacramento, CA 95899-7300	Pacific Gas & Electric PO Box 997300 Sacramento, CA 95899-7300	Utilities		22,000.00
Paulinus Nlemigbo 595 Bluefield Lane Hayward, CA 94541	Paulinus Nlemigbo 595 Bluefield Lane Hayward, CA 94541	Wages		12,320.00
Sandra Conley 3 Vista Dr Danvers, MA 01923	Sandra Conley 3 Vista Dr Danvers, MA 01923	Commissions		105,267.00
Steven Cheung 1518 Saratoga Drive Milpitas, CA 95035	Steven Cheung 1518 Saratoga Drive Milpitas, CA 95035	Wages		6,449.00
Tri Bui 723 Folsom Circle Milpitas, CA 95035	Tri Bui 723 Folsom Circle Milpitas, CA 95035	Wages		8,772.00
Vincent Mo 48007 Purple Leaf Street Fremont, CA 94539	Vincent Mo 48007 Purple Leaf Street Fremont, CA 94539	Wages		4,249.00

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **November 5, 2014**
 Signature **/s/ Victor Batinovich**
Victor Batinovich
CEO

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
 18 U.S.C. §§ 152 and 3571.