

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re

KLAUSNER LUMBER ONE LLC,

Debtor.¹

Chapter 11

Case No. 20-11033 (KBO)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND
DISCLAIMER REGARDING DEBTOR'S SCHEDULES AND STATEMENTS**

The Schedules of Assets and Liabilities (collectively with attachments, the “Schedules”) and the Statement of Financial Affairs (collectively with attachments, the “Statements,” and together with the Schedules, the “Schedules and Statements”) filed by the above-captioned debtor and debtor in possession (the “Debtor”) in the above-captioned chapter 11 case (the “Chapter 11 Case”) were prepared by the Debtor, with the assistance of its professional advisors, pursuant to section 521 of title 11 of the United States Code (the “Bankruptcy Code”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”).

These Global Notes and Statement of Limitations, Methodologies, and Disclaimers Regarding the Debtor’s Schedules and Statements (the “Global Notes”) are incorporated by reference in, and comprise an integral part of, the Debtor’s Schedules and Statements, and should be referred to and considered in connection with any review of the Schedules and Statements. These Global Notes are in addition to any specific notes that may be contained in each of the Schedules or Statements. The fact that the Debtor has prepared a general note herein with respect to any of the Schedules and Statements and not to others should not be interpreted as a decision by the Debtor to exclude the applicability of such general note to the Debtor’s remaining Schedules and Statements, as appropriate.

The Schedules and Statements have been prepared based on information provided by the Debtor’s Chief Restructuring Officer (the “CRO”) and his additional personnel, its independent contractors, and its professional advisors, and are unaudited and subject to potential adjustment. However, to date, neither the CRO nor his personnel, contractors and advisors have had any material access to any financial statements that were audited or reviewed by any outside accountant or accounting firm, nor any tax returns. Moreover, despite having been able to receive limited assistance from a former junior financial staff person and an outside accountant, the Debtor has to date been unsuccessful in its efforts to employ or retain any former senior financial officers of the Debtor. Thus, the CRO and his personnel, contractors and advisors have had little help in their review of the information found in the Debtor’s SAP software to date. Finally, based upon its review to date (which is still ongoing), the Debtor believes that there may

¹ The last four digits of the Debtor's federal tax identification number are 9109. The Debtor’s mailing address is Klausner Lumber One LLC, P.O. Box 878 Middleburg, VA 20118.

be material misclassifications under GAAP of both assets and liabilities as recorded in its SAP records. In preparing the following Schedules and Statements, the Debtor relied on financial data derived from its books and records that was available at the time of preparation.

Reservation of Rights. The Debtor has used commercially reasonable efforts to ensure the accuracy and completeness of such information and data; however, subsequent information, data or discovery may result in material changes to the Schedules and Statements and inadvertent errors, omissions or inaccuracies may exist, as noted above. The Debtor and its estate reserve all rights to amend or supplement the Schedules and Statements as may be necessary and appropriate. Nothing contained in the Schedules and Statements or these Global Notes shall constitute a waiver of any rights of the Debtor and its estate or an admission with respect to the Debtor's chapter 11 case, including, but not limited to, any issues involving objections to claims, setoff or recoupment, equitable subordination or recharacterization of debt, defenses, characterization or re-characterization of contracts, leases and claims, assumption or rejection of contracts and leases and/or causes of action arising under the Bankruptcy Code or any other applicable laws.

Description of the Case and "As of" Information Date. On April 30, 2020 (the "Petition Date"), the Debtor filed a voluntary petition for relief with the Court under chapter 11 of the Bankruptcy Code to continue the process of winding down its business affairs and to conduct a sale process for substantially all of its assets pursuant to section 363 of the Bankruptcy Code. Pursuant to sections 1107(a) and 1108 of the Bankruptcy Code, the Debtor is continuing to manage its financial affairs as a debtor in possession. Unless otherwise specifically indicated herein or in the Schedules and Statements, all financial information for the Debtor in the Schedules and Statements and these Global Notes is provided as of the Petition Date or as close thereto as reasonably practicable under the circumstances.

Basis of Presentation. The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles ("GAAP"), nor are they intended to fully reconcile to any financial statements prepared by the Debtor.

Recharacterization. Notwithstanding the Debtor's attempts to properly characterize, classify, categorize, or designate certain claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, the Debtor may nevertheless seek to recharacterize, reclassify, recategorize, redesignate, add, or delete items included in the Schedules and Statements, and the Debtor and its estate reserve all rights in this regard.

Insiders. For purposes of the Schedules and Statements, the Debtor defines "insiders" pursuant to section 101(31) of the Bankruptcy Code as: (a) current or former directors, officers or persons in control of the Debtor as of the Petition Date; (b) relatives of current or former directors, officers, or persons in control of the Debtor as of the Petition Date; (c) any partnership in which the Debtor is a general partner as of the Petition Date; or (d) any affiliate of the Debtor as of the Petition Date. Except as otherwise disclosed herein or in the Statements, payments to insiders listed in (a) through (d) above are set forth on Statement 4. Persons listed as "insiders" have been included for informational purposes only, and such listing is not intended to be, nor should it be construed as, a legal characterization of such person as an insider, nor does it serve as an

admission of any fact, claim, right or defense, and all such claims, rights, and defenses with respect thereto are hereby expressly reserved. Further, the Debtor and its estate do not take any position with respect to: (a) any such person's influence over the control of the Debtor; (b) the management responsibilities or functions of any such person; (c) the decision-making or corporate authority of any such person; or (d) whether any such person could successfully argue that he is not an "insider" under applicable law, including, without limitation, the federal securities laws, or with respect to any theories of liability or for any other purpose.

Summary of Significant Reporting Policies. The following is a summary of certain significant reporting policies:

a. Current Market Value – Net Book Value. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate resources for the Debtor to obtain current market valuations for all estate assets. Accordingly, unless otherwise indicated herein or in the Schedules and Statements, the Schedules and Statements reflect the net book values (which may include a fully-depreciated book value of \$0.00), rather than current market values, of the Debtor's assets as of the Petition Date (unless another date is indicated herein or in the Schedules and Statements), and may not reflect the net realizable value. Additionally, in many instances, the current market value is simply "unknown" or "undetermined" and is reflected as such in the Schedules and Statements.

b. Setoffs. To the extent the Debtor has incurred or effectuated any ordinary course setoffs with third parties (including, without limitation, customers and vendors) prior to the Petition Date, or are subject to the occurrence of, or maintain the right to effectuate, ordinary course setoffs on account of activities that occurred prior to the Petition Date, such setoffs may be excluded from the Schedules and Statements. The Debtor and its estate reserve all rights with respect to any such setoffs.

c. Credits and Adjustments. Claims of creditors are listed in the amounts found on the Debtor's books and records, and may not reflect certain payments made by or on behalf of the Debtor to such creditors or certain credits, allowances or other adjustments due from such creditors to the Debtor. The Debtor and its estate reserve all rights with regard to any such credits, allowances and other adjustments, including, without limitation, the right to assert claims, objections, setoffs and recoupments with respect to the same.

d. Nature of Leases. In the ordinary course of business, the Debtor leases certain real property, fixtures, and equipment from certain third-party lessors for use in the operation and maintenance of its business, and may lease certain products to third-party lessees. Nothing in the Schedules and Statements is, or shall be construed as, an admission as to the determination of the legal status of any lease (including, without limitation, whether any lease is a true lease or a financing arrangement, and whether such lease is unexpired), and the Debtor and its estate reserve all rights with respect to such issues.

e. Value of Executory Contracts and Unexpired Leases. The Debtor has not set forth executory contracts and unexpired leases as assets in the Schedules and Statements, even though these contracts and leases may have some value to the Debtor's estate. Rather, executory contracts and unexpired leases have been set forth solely on Schedule G. The Debtor's rejection of executory contracts and unexpired leases may result in the assertion of rejection damages claims against the Debtor and its estate; however, the

Schedules and Statements do not reflect any claims for rejection damages. The Debtor and its estate reserve all rights with respect to the assertion of any such claims.

Causes of Action. Despite having undertaken commercially reasonable efforts to identify all assets, the Debtor may not have listed all of the estate's causes of action or potential causes of action against third parties as assets in the Schedules and Statements. The Debtor reserves all of its and the estate's rights with respect to any Claims or causes of action (including avoidance actions), controversy, right of setoff, crossclaim, counterclaim, or recoupment and any claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertible directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law (collectively, "Causes of Action") the estate may have, and neither the Global Notes nor the Schedules and Statements shall be deemed a waiver of any Claims or Causes of Action or in any way prejudice or impair the assertion of such Claims or Causes of Action.

Unknown or Undetermined Amounts. Where a description of an amount is left blank or listed as "unknown" or "undetermined," such response is not intended to reflect upon the materiality of such amount.

Liabilities. The Debtor has sought to allocate liabilities between the prepetition and postpetition periods based on the information available at the time of filing the Schedules and Statements. If additional information becomes available including through further research, the allocation of liabilities between the prepetition and post-petition periods may change. Accordingly, the Debtor and its estate reserve all rights to amend, supplement, or otherwise modify the Schedules and Statements as is necessary or appropriate.

Estimates. The Debtor was required to make certain estimates and assumptions that affect the reported amounts of assets and liabilities and reported revenue and expenses. The Debtor and its estate reserve all rights to amend the reported amounts of assets, liabilities, revenue, and expenses to reflect changes in those estimates and assumptions.

Classifications. Listing a claim (a) on Schedule D as "secured," (b) on Schedule E/F as "unsecured priority," or "unsecured non-priority," or (c) listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtor and its estate of the legal rights of any claimant, or a waiver of the rights of the Debtor and its estate to recharacterize or reclassify any claim or contract.

Claims Description. The Debtor and its estate reserve all rights to dispute, and to assert any offsets or defenses to, any claim reflected on the applicable Schedule on any grounds, including, without limitation, amount, liability, validity, priority or classification, and to subsequently designate any claim as "disputed," "contingent" or "unliquidated."

Specific Notes for the Schedules. The following are notes for specific Schedules:

a. Schedule A/B – Assets – Real and Personal Property. Funds and accounts are listed as of the Petition Date, and the Debtor has not accounted for any post-petition funding, account opening or closing, or other post-petition relief on Schedule A/B.

As set forth above, the current market value of inventory identified in Schedule A/B, Part 5 is at net book value or, in many instances, simply “unknown” or “undetermined.” The Debtor does not believe that a recent prepetition inventory was conducted, and the value of the Debtor’s interest in such inventory as of the Petition Date is therefore not ascertainable.

Schedule A/B, Part 9 identifies the Debtor’s real property interests as of the Petition Date, regardless of whether such interests are pursuant to a written lease agreement. The Debtor does not appear to have always carried real property improvements (owned or leased) on its balance sheet. The Debtor and its estate reserve all rights it may have under applicable law in connection with its asserted real property interests.

The Debtor’s failure to list any rights or interests in real property on Schedule A/B should not be construed as a waiver of any such rights that may exist, whether known or unknown at this time. The Debtor may have listed certain assets as real property when such assets are in fact personal property, or the Debtor may have listed certain assets as personal property when such assets are in fact real property. The Debtor reserves all of its rights to re-categorize or re-characterize such asset holdings to the extent the Debtor determines that such holdings were listed incorrectly.

Schedule A/B, Part 10 identifies the Debtor’s interests in intangibles or intellectual property. Exclusion or inclusion of any intangibles or intellectual property shall not be construed as an admission that such intellectual property rights have or have not been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.

As set forth above, despite its commercially reasonable efforts to identify all known assets, the Debtor may not have listed all of its respective Causes of Action in Schedule A/B, Part 11, Item 74, including, but not limited to, Causes of Action arising under the Bankruptcy Code, Causes of Action against insiders or affiliates, or any other applicable laws (including, but not limited to, intellectual property laws). The Debtor reserves all of its and its estate’s rights with respect to any Causes of Action that the estate may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any such claims, causes of action, or avoidance actions or in any way prejudice or impair the assertion of such claims.

The Debtor has made commercially reasonable efforts to reflect known claims against affiliates in Schedule A/B, Part 11, Item 77; however, individual intercompany accounts receivable are not listed and known claims against affiliates may be listed in an aggregated fashion.

b. Schedule D – Creditors Who Have Claims Secured by Property. The Debtor has not included on Schedule D all parties that may believe their claims are secured through setoff rights, deposits posted by, or on behalf of, the Debtor, inchoate statutory lien rights, or real property lessors, utility companies or other parties that may hold security interests. The amounts listed on Schedule D may not reflect any accrued interest, fees, costs, and other charges that such creditor may be entitled to receive.

c. Schedule E/F – Creditors Who Have Unsecured Claims.

Part 1. The listing of any claim on Schedule E/F does not constitute an admission by the Debtor that such claim is entitled to priority treatment under section 507 of the Bankruptcy Code. The Debtor reserves all of its rights to dispute the amount and the priority status of any claim on any basis at any time. All claims listed on the Debtor's Schedule E/F, Part 1 are claims arising from tax, wage, or wage-related obligations to which the Debtor may potentially be liable. Certain such claims, however, may be subject to ongoing audits and the Debtor is otherwise unable to determine with certainty the amount of many, if not all, of the remaining claims listed on Schedule E/F. Accordingly, the Debtor has listed all such claims as unknown in amount, pending final resolution of ongoing audits or other outstanding issues.

Part 2. Certain creditors listed on Part 2 of Schedule E/F may owe amounts to the Debtor; accordingly, the Debtor and its estate may have valid setoff and recoupment rights with respect to such amounts. Also, the amounts listed on Part 2 of Schedule E/F reflect known prepetition claims as of the Petition Date. Such amounts do not reflect any rights of setoff or recoupment that may be asserted by any creditors listed on Part 2 of Schedule E/F, and the Debtor and its estate reserve all rights to challenge any setoff and recoupment rights that may be asserted against them. The Debtor and its estate reserve all rights to dispute or challenge the validity, perfection, or immunity from avoidance of any lien purported to be perfected by a creditor listed on Part 2 of Schedule E/F. Notwithstanding the incompleteness of its records as described above, the Debtor has used commercially reasonable efforts to include all known creditors on Part 2 of Schedule E/F. The amounts listed for liabilities on Schedule E/F may be exclusive of certain contingent and unliquidated amounts. Third parties should not anticipate that the relationship of aggregate asset values and aggregate liabilities set forth in the Schedules will reflect their ultimate recoveries in this chapter 11 case. Actual assets and liabilities may deviate from the amounts shown in the Schedules due to various events that occur throughout the duration of the chapter 11 case.

d. Schedule G – Executory Contracts and Unexpired Leases. Although commercially reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases, inadvertent errors, omissions, or over-inclusion may have occurred in preparing Schedule G. Omission of a contract, lease or other agreement from Schedule G does not constitute an admission that such omitted contract, lease or agreement is not an executory contract or unexpired lease. Schedule G may be amended at any time to add any omitted executory contracts, unexpired leases and other agreements to which the Debtor is a party, including, without limitation, to add any executory contracts, unexpired leases and other agreements that the Debtor did not list on Schedule G at this time. Likewise, the listing of an agreement on Schedule G does not constitute an admission that such agreement is an executory contract or unexpired lease, or that such agreement was in effect or unexpired on the Petition Date or is valid or enforceable. The agreements listed on Schedule G may have expired, or may have been modified, amended, or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters and other documents, instruments and agreements that may not be listed on Schedule G.

Additionally, the Debtor was covered by certain insurance programs. Although the related insurance policies may not be listed in Schedule G, the Debtor and its estate reserve all rights in connection therewith.

All rights, claims, and causes of action of the Debtor and its estate with respect to the agreements listed on Schedule G are hereby reserved and preserved. The Debtor and its estate hereby reserve all rights to: (a) dispute the validity, status, or enforceability of any agreements set forth on Schedule G; (b) dispute or challenge the characterization of the structure of any transaction, document or instrument related to a creditor's claim, including, but not limited to, the agreements listed on Schedule G; and (c) amend or supplement Schedule G, as necessary.

Schedule G does not include rejection damage claims of the counterparties to the executory contracts and unexpired leases, to the extent such damage claims exist, that have been or may be rejected.

Specific Notes for the Statements. The following are notes for specific items in the Statements:

a. Statements 1 and 2. For financial reporting purposes, the Debtor was consolidated with other related entities for its financial statements and its gross revenue was determined on a consolidated basis in the ordinary course of business. Unlike the consolidated financial statements, the Statements reflect the business and non-business revenue of the Debtor on an unconsolidated basis except where otherwise indicated. Accordingly, the totals listed in the Statements may differ, at times materially, from the consolidated financial reports prepared by the Debtor for financial reporting purposes or otherwise.

b. Statement 3. Statement 3 includes any disbursement or other transfer made by the Debtor within 90 days prior to filing, except for those made to insiders, which are reflected on Statements 4 and 30. The amounts listed in Statement 3 may reflect disbursements at check level detail; thus, to the extent a disbursement was made to pay for multiple invoices, only one entry may be listed on Statement 3.

c. Statement 4. Statement 4 includes Debtor's transactions with affiliates, as well as other transfers to insiders as applicable. With respect to any individuals, the amounts listed reflect the universe of payments and transfers to such individuals including for compensation, bonus (if any), expense reimbursement, relocation reimbursement, and/or severance. However, upon information and belief, employees who were insiders were paid by an affiliate of the Debtor, which is the reason why no payments to such insiders are reflected here.

d. Statement 6. The Debtor may have routinely incurred setoffs and net payments in the ordinary course of business. Such setoffs and nettings may have occurred due to a variety of transactions or disputes including, but not limited to, intercompany transactions, counterparty settlements, pricing discrepancies, rebates, returns, warranties, refunds, negotiations, or disputes between Debtor and its customers regarding regulatory or governmental imposition costs incurred by Debtor, and other disputes between the Debtor and its customers or suppliers. Therefore, these ordinary course setoffs may not have been independently accounted for, and as such, would be excluded from Statement 6. In addition, some amounts listed on the Schedules and Statements may have been affected by setoffs or nettings by third parties of which the Debtor is not yet aware. The Debtor reserves all of its and its estate's rights to challenge any setoff and/or recoupment rights that may be asserted.

e. Statement 7. The Debtor and its estate reserve all rights, claims, and defenses with respect to all listed lawsuits and administrative proceedings (or potential lawsuits

and administrative proceedings). The listing of any such lawsuits and proceedings shall not constitute an admission by the Debtor and its estate of any liabilities. Information provided in Statement 7 includes only those legal disputes and administrative proceedings that are formally recognized by an administrative, judicial, or other adjudicative forum. In the Debtor's attempt to provide full disclosure, to the extent a legal dispute or administrative proceeding is not formally recognized by an administrative, judicial, or other adjudicative forum due to certain procedural conditions that counterparties have yet to satisfy, the Debtor has identified such matters on Schedule F. While the Debtor believes that it was diligent in its efforts, it is possible that certain suits and proceedings may have been inadvertently left off of the Debtor's response to Statement Question 7. Accordingly, the Debtor reserves all of its rights to amend or supplement its response to Statement Question 7.

f. Statement 21. In the ordinary course of business, the Debtor's property may contain various equipment and items owned by others. Additionally, the Debtor utilized leased property in the ordinary course of business. Therefore, the Debtor may hold property subject to leases listed on the Debtor's Schedule G.

g. Statement 26 and 26d. As all of Debtors' employees were terminated pre-petition, and many have returned to their home countries in Europe, individuals who once possessed responsive information are no longer employed by the Debtor. Nonetheless, the Debtor has made reasonable commercially efforts to identify and provide the requested information as completely as possible. The Debtor reserves all of its rights to, but is not required to, supplement or amend this response if additional information becomes available.

The Debtor has provided financial statements in the ordinary course of its businesses to numerous financial institutions, creditors, and other parties within two years immediately before the Petition Date. In addition, the Debtor has provided financial reports to the Debtor's professionals. Considering the number of such recipients and the possibility that such information may have been shared with parties without the Debtor's knowledge or consent or subject to confidentiality agreements, the Debtor has not disclosed any parties that may have received such financial statements for the purposes of Statement 26d. To assemble the extensive list of recipients would be unduly burdensome.

Global Notes Control. In the event that the Schedules and Statements differ from the Global Notes, the Global Notes shall control.

Fill in this information to identify the case:**Debtor name:** Klausner Lumber One LLC**United States Bankruptcy Court for the:** District of Delaware**Case number (if known):** 20-11033☐ Check if this is an amended filingOfficial Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy** 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year		Sources of revenue (Check all that apply)	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2020 to 4/30/2020	☒ Operating a business ☐ Other: _____	\$284,340.00
For prior year:	From 1/1/2019 to 12/31/2019	☒ Operating a business ☐ Other: _____	\$23,018,743.00
For the year before that:	From 1/1/2018 to 12/31/2018	☒ Operating a business ☐ Other: _____	\$91,326,863.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

		Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From _____ to _____	_____	\$ _____
	From _____ to _____	_____	\$ _____
	From _____ to _____	_____	\$ _____

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 04/01/2022 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. AAA EVENT SERVICE LLC PO BOX 907 LIVE OAK FL 32060	3/4/2020	\$5,521.20	☐ Secured debt ☐ Unsecured loan repayments ☒ Suppliers or vendors ☐ Services ☐ Other _____
3.2. K&L GATES LLP 201 SOUTH BISCAYNE BLVD SUITE 3901 MIAMI FL 33131	2/27/2020	\$30,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other _____
3.3. K&L GATES LLP 200 SOUTH BISCAYNE BLVD SUITE 3900 MIAMI FL 33131	2/27/2020	\$20,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other _____
3.4. LINCOLN NATIONAL LIFE INSURANCE PO BOX 824 CAROL STREAM IL 60132	2/18/2020	\$14,504.33	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.5. LINCOLN NATIONAL LIFE INSURANCE PO BOX 823 CAROL STREAM IL 60132	2/18/2020	\$359.41	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.6. LINCOLN NATIONAL LIFE INSURANCE PO BOX 822 CAROL STREAM IL 60132	2/7/2020	\$14,862.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.7. LINCOLN NATIONAL LIFE INSURANCE PO BOX 821 CAROL STREAM IL 60132	2/7/2020	\$601.39	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. MEL-MARGO APARTMENTS 2232 MEL-MARGO AVE LIVE OAK FL 32064	2/14/2020	\$9,300.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: RENT

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. MEL-MARGO APARTMENTS 2231 MEL-MARGO AVE LIVE OAK FL 32064	2/14/2020	\$930.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: RENT

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.10. STRATAGEM RISK LLC 14977 N DALE MABRY HIGHWAY TAMPA FL 33618	2/6/2020	\$125,970.77	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.11. SUWANNEE VALLEY ELECTRIC COOP PO BOX 161 LIVE OAK FL 32060	3/11/2020	\$670.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: UTILITIES

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.12. SUWANNEE VALLEY ELECTRIC COOP PO BOX 164 LIVE OAK FL 32060	3/11/2020	\$50.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: UTILITIES

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.13. SUWANNEE VALLEY ELECTRIC COOP PO BOX 160 LIVE OAK FL 32060	2/10/2020	\$665.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: UTILITIES

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.14. SUWANNEE VALLEY ELECTRIC COOP PO BOX 163 LIVE OAK FL 32060	2/10/2020	\$61.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: UTILITIES

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.15. SUWANNEE VALLEY ELECTRIC COOP PO BOX 162 LIVE OAK FL 32060	2/7/2020	\$55,177.90	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: UTILITIES

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.16. THIRD COAST UNDERWRITERS 202 WEST MADISON CHICAGO IL 60606	2/24/2020	\$81,259.25	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.17. THIRD COAST UNDERWRITERS 200 WEST MADISON CHICAGO IL 60606	2/10/2020	\$118,434.40	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.18.	THIRD COAST UNDERWRITERS 201 WEST MADISON CHICAGO IL 60606	2/10/2020	\$508.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.19.	TRINITY CONSULTANTS INC PO BOX 972048 DALLAS TX 75397	2/27/2020	\$9,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other _____
3.20.	TRINITY CONSULTANTS INC PO BOX 972047 DALLAS TX 75397	2/5/2020	\$3,500.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☒ Services ☐ Other _____
3.21.	TRUSTMARK VOLUNTARY BENEFIT SO 78 REMITTANCE DRIVE SUITE 1794 CHICAGO IL 60675	2/3/2020	\$7,722.49	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.22.	TRUSTMARK VOLUNTARY BENEFIT SO 77 REMITTANCE DRIVE SUITE 1793 CHICAGO IL 60675	2/3/2020	\$5,019.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.23.	TRUSTMARK VOLUNTARY BENEFIT SO 76 REMITTANCE DRIVE SUITE 1792 CHICAGO IL 60675	2/3/2020	\$96.78	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.24. TRUSTMARK VOLUNTARY BENEFIT SO 75 REMITTANCE DRIVE SUITE 1791 CHICAGO IL 60675	2/3/2020	\$44.10	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.25. UNITED HEALTHCARE 5902 LINCOLN DRIVE MINNEAPOLIS MN 55436	2/18/2020	\$58,663.74	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.26. UNITED HEALTHCARE 5901 LINCOLN DRIVE MINNEAPOLIS MN 55436	2/18/2020	\$1,668.42	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.27. US PREMIUM FINANCE PO BOX 630035 CINCINNATI OH 45263-0035	2/7/2020	\$17,025.76	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE
3.28. WILLIAMS SCOTSMAN 809 GLENEAGLES CT BALTIMORE MD 21286	2/7/2020	\$37,193.07	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☒ Other: INSURANCE

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 04/01/2022 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	1/23/2020	\$77,299.18	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.2.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	12/16/2019	\$63,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.3.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	12/9/2019	\$36,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.4.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	11/25/2019	\$75,522.25	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.5.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	10/1/2019	\$50,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.6.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	10/1/2019	\$15,900.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.7.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	9/25/2019	\$4,292.50	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.8.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	5/30/2019	\$50,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.9.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	5/6/2019	\$3,607.53	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.10.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	5/1/2019	\$7,026.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.11.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	3/5/2020	\$89,350.26	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.12.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/20/2020	\$75,325.62	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.13.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/7/2020	\$389,789.90	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.14.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/7/2020	\$55,063.78	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.15.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/6/2020	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.16.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/4/2020	\$72,722.49	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.17.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	2/3/2020	\$12,675.38	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.18.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/29/2020	\$1,144,991.16	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.19.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/29/2020	\$53,090.48	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.20.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/28/2020	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.21.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/27/2020	\$7,510.34	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.22.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/22/2020	\$5,300.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.23.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/21/2020	\$74,230.63	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.24.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/15/2020	\$46,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.25.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/14/2020	\$53,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.26.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/14/2020	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.27.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/13/2020	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.28.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/13/2020	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.29.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/10/2020	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.30.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/9/2020	\$75,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.31.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/8/2020	\$263.81	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.32.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	1/7/2020	\$257.38	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.33.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/23/2019	\$95,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.34.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/18/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.35.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/18/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.36.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/16/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.37.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/12/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.38.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/11/2019	\$94,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.39.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/11/2019	\$7,285.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.40.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/2/2019	\$12,675.38	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.41.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	12/2/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.42.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/26/2019	\$40,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.43.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/25/2019	\$81,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.44.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/25/2019	\$70,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.45.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/25/2019	\$52,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.46.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/15/2019	\$80,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.47.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/15/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.48.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/14/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.49.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/13/2019	\$81,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.50.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/5/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.51.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	11/1/2019	\$17,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.52.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/30/2019	\$49,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.53.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/29/2019	\$82,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.54.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/29/2019	\$7,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.55.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/28/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.56.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/21/2019	\$48,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.57.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/18/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.58.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/16/2019	\$7,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.59.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/15/2019	\$85,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.60.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/15/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.61.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/15/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.62.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/11/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.63.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/10/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.64.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/2/2019	\$6,300.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.65.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/2/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.66.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/1/2019	\$109,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.67.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/1/2019	\$80,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.68.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	10/1/2019	\$25,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.69.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/30/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.70.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/26/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.71.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/25/2019	\$22,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.72.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/25/2019	\$9,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.73.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/25/2019	\$4,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.74.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/20/2019	\$80,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.75.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/20/2019	\$15,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.76.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/19/2019	\$12,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.77.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/4/2019	\$200,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.78.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/4/2019	\$75,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.79.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/4/2019	\$63,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.80.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	9/3/2019	\$12,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.81.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/29/2019	\$11,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.82.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/27/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.83.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/27/2019	\$1,500.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.84.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/27/2019	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.85.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/26/2019	\$52,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.86.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/22/2019	\$11,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.87.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/22/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.88.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/20/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.89.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/16/2019	\$83,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.90.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/15/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.91.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/14/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.92.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/8/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.93.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/6/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.94.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/2/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.95.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/1/2019	\$80,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.96.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	8/1/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.97.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/31/2019	\$15,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.98.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/31/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.99.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/30/2019	\$50,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.100.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/29/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.101.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/29/2019	\$1,500.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.102.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/19/2019	\$11,153.44	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.103.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/16/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.104.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/16/2019	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.105.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/11/2019	\$51,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.106.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	7/8/2019	\$11,500.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.107.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	6/27/2019	\$3,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.108.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	6/18/2019	\$11,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.109.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	6/14/2019	\$9,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.110.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	6/7/2019	\$5,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.111.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/31/2019	\$15,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.112.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/30/2019	\$115,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.113.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/29/2019	\$45,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.114.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/29/2019	\$20,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.115.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/28/2019	\$175,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.116.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/24/2019	\$140,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.117.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/24/2019	\$20,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.118.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/23/2019	\$250,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.119.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/17/2019	\$80,026.61	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.120.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/16/2019	\$29,614.75	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.121.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/15/2019	\$2,418.95	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.122.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/8/2019	\$259.22	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.123.	KLAUSNER LUMBER TWO LLC 445 PIPER LANE ENFIELD NC 27823	5/7/2019	\$1,160.57	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.124.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	3/5/2020	\$8,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.125.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	3/5/2020	\$3,805.45	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.126.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	2/20/2020	\$3,805.45	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.127.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	2/7/2020	\$5,150.01	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.128.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	2/4/2020	\$3,816.50	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.129.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	2/3/2020	\$1,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.130.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	1/21/2020	\$3,820.93	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.131.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	1/9/2020	\$4,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.132.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	12/11/2019	\$8,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.133.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	12/11/2019	\$4,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.134.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	12/4/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.135.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	11/26/2019	\$40,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.136.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	11/25/2019	\$5,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.137.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	11/13/2019	\$8,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.138.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	11/7/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.139.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/29/2019	\$4,500.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.140.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/23/2019	\$3,500.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.141.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/21/2019	\$2,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.142.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/18/2019	\$8,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.143.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/15/2019	\$30,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.144.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/15/2019	\$5,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.145.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/15/2019	\$3,500.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.146.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/1/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.147.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	10/1/2019	\$8,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.148.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	9/20/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.149.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	9/20/2019	\$6,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.150.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	9/6/2019	\$10,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.151.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	7/24/2019	\$9,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.152.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	7/2/2019	\$252,763.66	OPERATIONS
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.153.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	6/28/2019	\$20,000.00	OPERATIONS-PAYROLL
	Relationship to debtor			
	AFFILIATE			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.154.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	6/21/2019	\$20,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.155.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	5/10/2019	\$20,000.00	OPERATIONS
	Relationship to debtor			
	AFFILIATE			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	_____	_____	_____	\$ _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

	Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1.	_____	_____	_____	\$ _____

	_____	Last 4 digits of account number: XXXX-_____		

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. BIG BEND REBAR, INC. Case number 2019221452	NOTICE OF INTENT TO FILE A LIEN, STOP NOTICE OF BOND CLAIM	SUWANEE COUNTY CIRCUIT COURT, FLORIDA 200 OHIO AVE S. LIVE OAK FL 32064	☒ Pending ☐ On appeal ☐ Concluded
7.2. BRENTON HAYES V. KLAUSNER LUMBER ONE, LLC Case number CASE NO. 2018-CA-000064	WRONGFUL TERMINATION SUIT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
7.3. COGBURN BROS., INC. V. KLAUSNER LUMBER ONE, LLC Case number CASE NO. 19-CA-006368	SUIT ON OPEN ACCOUNT	DUVAL COUNTY CIRCUIT COURT, FL 501 ADAMS STREET JACKSONVILLE FL 32202	☒ Pending ☐ On appeal ☐ Concluded
7.4. EARL W. COLVARD, INC., DBA BOULEVARD TIRE CENTER V. KLAUSNER LUMBER ONE, LLC Case number CASE NO. 2019-11474-CIDL	SUIT ON OPEN ACCOUNT	VOLUSIA COUNTY CIRCUIT COURT, FL 101 NORTH ALABAMA AVENUE DELAND FL 32724	☐ Pending ☐ On appeal ☒ Concluded
7.5. ERNEST O. BROOKS V KLAUSNER LUMBER ONE, LLC Case number 19-CV-00932-J-34JBT	WRONGFUL TERMINATION SUIT	U.S. DIST. COURT MIDDLE DIST. FL BRYAN SIMPSON UNITED STATES COURTHOUSE 300 NORTH HOGAN STREET SUITE 3-150 JACKSONVILLE FL 32202	☒ Pending ☐ On appeal ☐ Concluded
7.6. FANG NAN, ET AL. V. KLAUSNER LUMBER ONE, LLC, ET AL. Case number CASE NO. 2020-CA-000052	INVESTOR SUIT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☒ Pending ☐ On appeal ☐ Concluded

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.7.	FIRSTSUN LENDERS, INC. V. [NAME INTENTIONALLY OMITTED] ET AL., KLAUSNER LUMBER ONE, LLC, GARNISHEE	GARNISHMENT ACTION	DUVAL COUNTY CIRCUIT COURT, FL 501 ADAMS STREET JACKSONVILLE FL 32202	☒ Pending ☐ On appeal ☐ Concluded
	Case number CASE NO.16-2004-SC-001844-XXXX-MA DIVISION G			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.8.	JOHNNIE RAYMOND, ET AL. V. KLAUSNER LUMBER ONE, LLC, ET AL.	WARN ACTION	U.S. DIST. COURT MIDDLE DIST. FL BRYAN SIMPSON UNITED STATES COURTHOUSE 300 NORTH HOGAN STREET SUITE 3-150 JACKSONVILLE FL 32202	☒ Pending ☐ On appeal ☐ Concluded
	Case number 20-CV-00287-BJD-MCR			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.9.	MIDLAND FUNDING LLC V. [NAME INTENTIONALLY OMITTED], KLAUSNER LUMBER ONE, GARNISHEE	GARNISHMENT ACTION	LAFAYETTE COUNTY COURT, FL 120 WEST MAIN STREET MAYO FL 32066	☒ Pending ☐ On appeal ☐ Concluded
	Case number CASE NO. 19000058SPAXMX			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.10.	MSC INDUSTRIAL DIRECT CO., INC. V. KLAUSNER LUMBER ONE, LLC	SUIT ON OPEN ACCOUNT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☒ Pending ☐ On appeal ☐ Concluded
	Case number CASE NO. 2019-CA-000207			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.11.	SCOTT LUMBER PACKAGING, LLC V. KLAUSNER LUMBER ONE, LLC	SUIT ON OPEN ACCOUNT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
	Case number CASE NO. 2019-000236-CA			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.12.	SHIVER DIESEL INJECTION & TURBOCHARGER, INC. V. KLAUSNER LUMBER ONE, LLC	SUIT ON OPEN ACCOUNT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
	Case number CASE NO. 2019-SC-000317			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.13.	SUWANEE COUNTY TAX COLLECTOR, SHARON JORDAN	DELINQUENT TAXES	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
	Case number SUWANEE COUNTY CIRCUIT COURT, FL			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Case title	Nature of case	Court or agency's name and address	Status of case
7.14.	TAYLOR INDUSTRIAL CONSTRUCTION, INC. V. KLAUSNER LUMBER ONE, ET AL.	SUIT ON OPEN ACCOUNT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
	Case number			
	CASE NO. 2016-CA-000171			
7.15.	VARIOUS EMPLOYEE GARNISHMENT MATTERS	STATE OF FLORIDA, DEPARTMENT OF REVENUE INCOME WITHHOLDING ORDER FOR CHILD SUPPORT	FLORIDA DEPARTMENT OF REVENUE ATTN: CHILD SUPPORT SERVICES, ATTN: MARK HAMILTON, ESQ. 5050 WEST TENNESSEE STREET TALLAHASSEE FL 32399	☒ Pending ☐ On appeal ☐ Concluded
	Case number			
	CSP AGENCY: IDENTIFIER NO. 2001573442; 1224337174;			
7.16.	W.W. GAY FIRE PROTECTION, INC. V. KLAUSNER LUMBER ONE, LLC	SUIT ON OPEN ACCOUNT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☐ Pending ☐ On appeal ☒ Concluded
	Case number			
	CASE NO. 19-CA-254			
7.17.	ZHONGHUA CHEN, ET AL. V. KLAUSNER LUMBER ONE, LLC, ET AL.	INVESTOR SUIT	SUWANEE COUNTY CIRCUIT COURT, FL 200 OHIO AVE S. LIVE OAK FL 32064	☒ Pending ☐ On appeal ☐ Concluded
	Case number			
	CASE NO. 2020-CA-000055			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
8.1. _____	_____	\$ _____
_____	_____	_____
_____	_____	_____
_____	_____	_____
	Case title	Court name and address
	_____	_____
	Case number	_____
	_____	_____
	Date of order or assignment	_____
	_____	_____

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000.

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. _____	_____	_____	\$ _____

Recipient's relationship to debtor			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
10.1. _____	\$ _____	_____	\$ _____

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. _____	_____	_____	\$ _____
Address			

Email or website address			

Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1. _____	_____	_____	\$ _____
Trustee			

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____	_____	_____	\$ _____
Address			

Relationship to debtor			

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

	Address	Dates of occupancy
14.1.		From To

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 8: Healthcare Bankruptcies****15. Healthcare bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ _____ _____ _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider _____ _____ _____ _____	How are records kept? Check all that apply: ☐ Electronically ☐ Paper

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☒ No☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

☐ No☐ Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ None. Go to Part 10.☒ Yes. Fill in the information below.

17.1. Does the debtor serve as plan administrator?

☒ No - Upon information & belief, Klausner Trading USA Inc. is the Plan Administrator☐ Yes. Fill in below.**Name of plan****Employer identification number of the plan**

EIN: ____-____-____

Has the plan been terminated?

☐ No☐ No

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ _____ _____	XXX-_____	☐ Checking ☐ Savings ☐ Money market ☐ Brokerage ☐ Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
19.1. _____ _____ _____	_____ _____ _____	_____	☐ No ☐ Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Depository institution name and address	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
20.1. _____ _____ _____	_____ _____ _____	_____	☐ No ☐ Yes

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

	Owner's name and address	Location of the property	Description of the property	Value
21.1.	DEUTSCHE LEASING 190 S. LASALLE STREET SUITE 2150 CHICAGO IL 60603	17152 46TH TRACE LIVE OAK FL 32060	LIEBHERR EXCAVATOR: ID NO. 82794	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.2.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW JETTA - WHITE, VIN NO. 3VW2B7AJ4HM350269	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.3.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW PASSAT - WHITE, VIN NO. 1VWAT7A34HC027707	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.4.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW JETTA - WHITE, VIN NO. 3VW2B7AJ8HM414510	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.5.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW JETTA - WHITE, VIN NO. 3VW2B7AJ5HM414514	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.6.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW JETTA - WHITE, VIN NO. 3VW2B7AJ2HM410940	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.7.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VW JETTA - WHITE, VIN NO. 3VW2B7AJ5HM404226	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.8.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2017 VOLVO XC90, VIN NO. YV4A22PL0H1163521	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.9.	KLAUSNER TRADING USA INC 17152 46TH TRACE LIVE OAK FL 32060	17152 46TH TRACE LIVE OAK FL 32060	2011 CHEVROLET SILVERADO, VIN NO. 1GCNCPEX58Z284879	UNKNOWN

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.☒ No☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1. _____	_____	_____	☐ Pending
Case number	_____		☐ On appeal
_____	_____		☐ Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1. _____	_____	_____	_____
_____	_____		
_____	_____		

24. Has the debtor notified any governmental unit of any release of hazardous material?☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24.1. _____	_____	_____	_____
_____	_____		
_____	_____		

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. _____ _____ _____ _____	_____	EIN: ____ - ____ - ____ Dates business existed From _____ To _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. CHRISTOPH SCHAEZT UNKNOWN E-MAIL: CHRISTOPH.SCHAEZT@KLAUSNER-GROUP.COM	From UNKNOWN To UNKNOWN
Name and address	Dates of service
26a.2. DANIELLE FLORES Address Intentionally Omitted	From UNKNOWN To UNKNOWN
Name and address	Dates of service
26a.3. JEANNE LYNCH Address Intentionally Omitted	From MARCH 2011 To 12/2019
Name and address	Dates of service
26a.4. STACEY DONALDSON Address Intentionally Omitted	From UNKNOWN To UNKNOWN

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service
26b.1. ² GLSC & COMPANY, PLLC CERTIFIED PUBLIC ACCOUNTANTS 6303 BLUE LAGOON DRIVE SUITE 200 MIAMI FL 33126	From UNKNOWN To 10/15/2019
Name and address	Dates of service
26b.2. ¹ CLIFTON LARSON ALLEN LLP 420 SOUTH ORANGE AVENUE SUITE 500 ORLANDO FL 32801	From 2013 To 10/15/2019

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

	Name and address	Dates of service
26b.3.	DELOITTE FINANCIAL SERVICES RENNGASSE 1/FREYUNG 1010 WIEN, ÖSTERREICH AUSTRIA	From UNKNOWN To UNKNOWN

¹PREPARED U.S. CORPORATION INCOME TAX RETURN - FORM 1120 FOR 2018²AUDITOR OF KLAUSNER TRADING USA INC. 401(K) PROFIT SHARING PLAN AND TRUST

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

	Name and address
26d.1.	SEE GLOBAL NOTES

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1.			\$
	Name and address of the person who has possession of inventory records		

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

	Name and address	Position	Nature of any interest	% of interest, if any
28.1.	CHRISTOPH SCHAETZ UNKNOWN E-MAIL: CHRISTOPH.SCHAETZ@KLAUSNER- GROUP.COM AUSTRIA	VP FINANCE & HR	N/A	N/A
	Name and address	Position	Nature of any interest	% of interest, if any
28.2.	KLAUSNER HOLDING USA INC. 17152 46TH TRACE LIVE OAK FL 32060	PARENT	MEMBERSHIP INTEREST	100.00%
	Name and address	Position	Nature of any interest	% of interest, if any
28.3.	LEOPOLD STEPHAN Address Intentionally Omitted	DIRECTOR & CEO	N/A	N/A
	Name and address	Position	Nature of any interest	% of interest, if any
28.4.	THOMAS MENDE Address Intentionally Omitted	OFFICER	N/A	N/A

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?☒ No☐ Yes. Identify below.

	Name and address	Position	Nature of any interest	Period during which position or interest was held
29.1.	_____	_____	_____	From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below

	Name and address of recipient	Amount of money or value of property	Description of property	Dates	Reason for providing the value
30.1.	SEE RESPONSE AT PART 2. NUMBER 4.	\$ _____	_____	_____	_____
	Relationship to debtor				

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?☐ No☒ Yes. Identify below

Name of the parent corporation	Employer Identification number of the parent corporation
31.1. KLAUSNER HOLDING USA INC.	EIN: 20-8581722

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?☐ No☒ Yes. Identify below

Name of the pension fund	Employer Identification number of the pension fund
32.1. KLAUSNER TRADING USA INC. 401 (K) PROFIT SHARING PLAN AND TRUST	EIN: 27-0761839

Debtor **Klausner Lumber One LLC**Case number (if known) **20-11033****Part 14: Signature and Declaration**

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

6/25/2020
MM/DD/YYYY

✕ /s/ Michael Freeman Printed name Michael Freeman
Signature of individual signing on behalf of the debtor

Position or relationship to debtor Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes