

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	Chapter 11
REPUBLIC METALS REFINING	)	
CORPORATION, <i>et al.</i> , <sup>1</sup>	)	Case No. 18-13359-shl
	)	
Debtors.	)	(Jointly Administered)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK    )  
  ) ss:  
COUNTY OF KINGS    )

I, Edward A. Calderon, declare:

1. I am over the age of 18 years and not a party to these chapter 11 cases.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 6201 15<sup>th</sup> Avenue, Brooklyn, NY 11219.
3. DRC, under my supervision caused true and accurate copies of the following documents:
  - a) *Supplement to Debtors' Motion Pursuant to Sections 105(a), 363(b) and 503(c) of the Bankruptcy Code Authorizing the Debtors to Make Post-Petition Retention Payments to Certain Non-Insider Employees* (Dkt. No. 794); and

---

<sup>1</sup>The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Republic Metals Refining Corporation, 15 West 47th Street, Suites 206 and 209, New York, NY 10036 (3194), Republic Metals Corporation, 12900 NW 38th Avenue, Miami, FL 33054 (4378), and Republic Carbon Company, LLC, 5295 Northwest 163rd Street, Miami Gardens, FL 33014 (5833), Republic High Tech Metals, LLC, 13001 NW 38 Avenue, Miami, FL 33054 (6102), RMC Diamonds, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (1507), RMC2, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (4696), J & L Republic LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7604); R & R Metals, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7848), Republic Metals Trading (Shanghai) Co., Ltd., 276 Ningbo Road, Huangpu District, Shanghai, P.R. 200001 China (1639), and Republic Trans Mexico Metals, S.R.L., Francisco I. Madero No. 55 Piso 5, Local 409, Centro Joyero Edificio Central, Delegación Cuauhtémoc, Mexico DF 6000 (2942).

b) *Declaration of Scott Avila in Support of Debtors' Motion Pursuant to Sections 105(a), 363(b) and 503(c) of the Bankruptcy Code Authorizing the Debtors to Make Post-Petition Retention Payments to Certain Non-Insider Employees (Dkt. No. 795),*

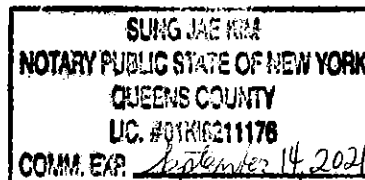
to be served via Electronic Mail upon the parties as set forth on Exhibit 1 on the 13<sup>th</sup> day of March, 2019; and via First Class U.S. Mail upon the parties as set forth on Exhibit 2 on the 13<sup>th</sup> day of March, 2019 and upon the parties as set forth on Exhibit 3, attached hereto, on the 14<sup>th</sup> day of March, 2019.

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 15<sup>th</sup> day of March, 2019 in Brooklyn, New York.

By Edward A. Calderon  
Edward A. Calderon

Sworn before me this  
15<sup>th</sup> day of March, 2019

Sung Jae Kim  
Notary Public



**EXHIBIT 1**

## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 1 of 7

03/13/2019 03:24:57 PM

000079P001-1398S-118  
ALSTON & BIRD LLP  
JOHN W WEISS  
90 PARK AVENUE  
NEW YORK NY 10016-1387  
JOHN.WEISS@ALSTON.COM

000080P001-1398S-118  
ALSTON & BIRD LLP  
JONATHAN T EDWARDS  
1201 WEST PEACHTREE ST  
ATLANTA GA 30309  
JONATHAN.EDWARDS@ALSTON.COM

000066P002-1398S-118  
APMEX  
DOUG STERK  
226 DEAN MCGEE AVE  
OKLAHOMA CITY OK 73102  
DOUG.STERK@APMEX.COM

000119P002-1398S-118  
ARCHER & GREINER PC  
G DICONZAJ TRAUIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
GDICONZA@ARCHERLAW.COM

000119P002-1398S-118  
ARCHER & GREINER PC  
G DICONZAJ TRAUIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
JTRAUIG@ARCHERLAW.COM

000119P002-1398S-118  
ARCHER & GREINER PC  
G DICONZAJ TRAUIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
LSCHILDKRAUT@ARCHERLAW.COM

000127P001-1398S-118  
ARNOLD & PORTER KAYE SCHOLER LLP  
D TYLER NURNBERG  
70 W MADISON ST STE 4200  
CHICAGO IL 60602  
TYLER.NURNBERG@ARNOLDPORTER.COM

000092P001-1398S-118  
BAST AMRON LLP  
JEFFREY P BAST, ESQ  
SUN TRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVE STE 1400  
MIAMI FL 33131  
JBAST@BASTAMRON.COM

000067P001-1398S-118  
BAYSIDE METAL EXCHANGE  
EUGENE FOGEL  
6701 CENTER DR  
STE 840  
LOS ANGELES CA 90045  
EFOGEL@BAYSIDEGOLD.COM

000099P001-1398S-118  
BECKER GLYNN MUFFLY CHASSIN & HOSINSKI LLP  
ALEC P OSTROW  
299 PARK AVENUE, 16TH FLOOR  
NEW YORK NY 10171  
AOSTROW@BECKERGLYNN.COM

000083P003-1398S-118  
BENNET JONES LLP  
PREET K BELL;ABBAS ALI KHAN  
3400 ONE FIRST CANADIAN PLACE  
PO BOX 130  
TORONTO ON M5X 1A4  
CANADA  
BELLP@BENNETJONES.COM

000083P003-1398S-118  
BENNET JONES LLP  
PREET K BELL;ABBAS ALI KHAN  
3400 ONE FIRST CANADIAN PLACE  
PO BOX 130  
TORONTO ON M5X 1A4  
CANADA  
ALIKHAN@BENNETJONES.COM

000058P001-1398S-118  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
BANKRUPTCY@BORGESLAWLLC.COM

000058P001-1398S-118  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
WBORGES@BORGESLAWLLC.COM

000058P001-1398S-118  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
SCHIN@BORGESLAWLLC.COM

000132P001-1398S-118  
Bruce Dopke  
Stahl Cowen Crowley Addis, LLC  
Design Gold Group, Inc  
55 W. Monroe Street, Suite 1200  
CHICAGO IL 60603  
bdopke@stahlcowen.com

000125P001-1398S-118  
CARTER LEDYARD & MILBURN LLP  
AARON R CAHN  
2 WALL ST  
NEW YORK NY 10005  
CAHN@CLM.COM

000028P001-1398S-118  
COEUR MEXICANA SA DE CV  
AVE. VALLE ESCONDIDO # 5500-401 /  
FRACC. DESARROLLO EL SAUCITO  
CHIHUAHUA 31125  
MEXICO  
EDCHAVEZ@COEUR.COM.MX

000039P001-1398S-118  
COEUR ROCHESTER  
PO BOX 1057 180  
LOVELOCK NV 89419  
METALSALES@COEUR.COM

000056P001-1398S-118  
COMPANIA MINERA DOLORES, S.A. DE C.V.  
IGNACIO COUTURIER/HOMERO ADAMECRUZ  
AV. FERROCARRIL NO. 99 / PISO 1 LOCAL 1  
DURANGO 3447  
MEXICO  
HOMERO.ADAMECRUZ@PANAMERICANSILVER.MX

000045P001-1398S-118  
COMPANIA MINERA PITALLA S.A. DE C.V.  
DAVID A PONCZOCH  
BLVD. CARLOS QUINTERO ARCE NO. 24 B  
HERMOSILLO, SONORA 83247  
MEXICO  
DAVE.PONCZOCH@ARGONAUTGOLD.COM

000106P001-1398S-118  
CONWAY & CONWAY  
KEVIN P CONWAY, ESQ  
122 E 42ND ST STE 1612  
NEW YORK NY 10168  
KPC@CONWAY-CONWAY.COM

000086P002-1398S-118  
COOLEY LLP  
SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES  
SUMMER M MCKEE  
1114 AVE OF THE AMERICAS  
NEW YORK NY 10036  
SVANAALTEN@COOLEY.COM

000086P002-1398S-118  
COOLEY LLP  
SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES  
SUMMER M MCKEE  
1114 AVE OF THE AMERICAS  
NEW YORK NY 10036  
RWINNING@COOLEY.COM

## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 2 of 7

03/13/2019 03:24:57 PM

000086P002-1398S-118  
COOLEY LLP  
SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES  
SUMMER M MCKEE  
1114 AVE OF THE AMERICAS  
NEW YORK NY 10036  
SCARNES@COOLEY.COM

000086P002-1398S-118  
COOLEY LLP  
SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES  
SUMMER M MCKEE  
1114 AVE OF THE AMERICAS  
NEW YORK NY 10036  
SMCKEE@COOLEY.COM

000120P001-1398S-118  
CULLEN AND DYKMAN LLP  
MATTHEW G ROSEMAN.ESQ  
100 QUENTIN ROOSEVELT BLVD  
GARDEN CITY NY 11530  
MROSEMAN@CULLENANDDYKMAN.COM

000090P001-1398S-118  
DESARROLLOS MINEROS SAN LUIS S.A. DE C.V.  
HARPREET DHALIWAL/LEA GOLD  
AV. PASEO DE LAS PALMAS #425 PISO 15. COL. LOMAS  
DE CHAPULTEPEC  
MEXICO CITY CP 11000  
MEXICO  
RECKFORD@LEAGOLD.COM

000096P001-1398S-118  
DLA PIPER LLP (US)  
RICHARD F HANS;RACHEL EHRLICH ALBANESE  
1251 AVE OF THE AMERICAS  
NEW YORK NY 10020  
RICHARD.HANS@DLAPIPER.COM

000096P001-1398S-118  
DLA PIPER LLP (US)  
RICHARD F HANS;RACHEL EHRLICH ALBANESE  
1251 AVE OF THE AMERICAS  
NEW YORK NY 10020  
RACHEL.ALBANESE@DLAPIPER.COM

000048P001-1398S-118  
DON DAVID GOLD MEXICO S.A. DE C.V.  
CALLE DE LAS ROSAS NO. 339  
COLONIA REFORMA  
OAXACA DE JUAREZ 68050  
MEXICO  
RICKIRVINE@GOLDRESOURCECORP.COM

000048P001-1398S-118  
DON DAVID GOLD MEXICO S.A. DE C.V.  
CALLE DE LAS ROSAS NO. 339  
COLONIA REFORMA  
OAXACA DE JUAREZ 68050  
MEXICO  
JOHNLABATE@GOLDRESOURCECORP.COM

000082P001-1398S-118  
DORSEY & WHITNEY LLP  
JANET M WEISS; JESSICA D MIKHAILEVICH  
51 WEST 52ND ST  
NEW YORK NY 10019  
WEISS.JANET@DORSEY.COM

000082P001-1398S-118  
DORSEY & WHITNEY LLP  
JANET M WEISS; JESSICA D MIKHAILEVICH  
51 WEST 52ND ST  
NEW YORK NY 10019  
MIKHAILEVICH.JESSICA@DORSEY.COM

000112P001-1398S-118  
DYKEMA GOSSETT PLLC  
MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN  
1717 MAIN ST STE 4200  
DALLAS TX 75201  
MANDREWS@DYKEMA.COM

000112P001-1398S-118  
DYKEMA GOSSETT PLLC  
MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN  
1717 MAIN ST STE 4200  
DALLAS TX 75201  
JFINE@DYKEMA.COM

000112P001-1398S-118  
DYKEMA GOSSETT PLLC  
MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN  
1717 MAIN ST STE 4200  
DALLAS TX 75201  
AKAUFMAN@DYKEMA.COM

000107P001-1398S-118  
EMOUNA & MIKHAIL PC  
MATIN EMOUNA  
100 GARDEN CITY PLAZA STE 520  
GARDEN CITY NY 11530  
MEMOUNA@EMIKLAW.COM

000030P001-1398S-118  
ERIE MANAGEMENT PARTNERS  
MITCHELL T LEVINE  
348 HARRIS HILL RD  
WILLIAMSVILLE NY 14221  
MITCHLEVINE@ADELPHIA.NET

000030P001-1398S-118  
ERIE MANAGEMENT PARTNERS  
MITCHELL T LEVINE  
348 HARRIS HILL RD  
WILLIAMSVILLE NY 14221  
KMLITELLO@ROCHESTER.RR.COM

000031P001-1398S-118  
ESTELAR RESOURCES LIMITED S.A.  
PAUL BUCHANAN  
ROYAL BANK PLANZA NORTH TOWER  
200 BAY STREET STE 2200  
TORONTO ON M5J 2J3  
CANADA  
PAUL.BUCHANAN@YAMANA.COM

000040P001-1398S-118  
EZ PAWN  
AARON S. BARRETT  
1901 CAPITAL PARKWAY  
AUSTIN TX 78746  
AARON\_BARRETT@EZCORP.COM

000130P002-1398S-118  
Edward Nektalov  
Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom  
55 W. 4th Street, Suite 330, FL 3  
NEW YORK NY 10036  
diamondkingdom1@aol.com

000084P001-1398S-118  
FRIEDMAN KAPLAN SEILER & ADELMAN LLP  
ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY  
7 TIMES SQUARE  
NEW YORK NY 10036-6516  
ESEILER@FKLAW.COM

000084P001-1398S-118  
FRIEDMAN KAPLAN SEILER & ADELMAN LLP  
ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY  
7 TIMES SQUARE  
NEW YORK NY 10036-6516  
JRUBINSTEIN@FKLAW.COM

000084P001-1398S-118  
FRIEDMAN KAPLAN SEILER & ADELMAN LLP  
ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY  
7 TIMES SQUARE  
NEW YORK NY 10036-6516  
JKELLEY@FKLAW.COM

000087P001-1398S-118  
FUNDACION RAFAEL DONDE IAP  
EVANGELINA BERNAL  
MONTE DE PIEDAD 3.CENTRO ZONA 1  
DEL.CUAUHTEMOC  
MEXICO CDMX 06000  
MEXICO  
ebernal@frd.org.mx

000088P001-1398S-118  
FUNDACION RAFAEL DONDE IAP ( INVENTARIO MEXICO )  
EVANGELINA BERNAL  
MONTE DE PIEDAD 3.CENTRO ZONA 1  
DEL.CUAUHTEMOC  
MEXICO CDMX  
MEXICO  
ebernal@frd.org.mx

## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 3 of 7

03/13/2019 03:24:57 PM

000072P001-1398S-118  
GARFUNKEL WILD PC  
BURTON S WESTON, ESQ  
111 GREAT NECK ROAD STE 600  
GREAT NECK NY 11201  
BWESTON@GARFUNKELWILD.COM

000037P001-1398S-118  
GEIB REFINING CORPORATION  
KENNETH WIGHTMAN  
399 KILVERT STREET  
WARWICK RI 02886  
PAULA@GEIBREFINING.COM

000049P001-1398S-118  
GENERAL REFINING AND SMELTING CORPORATION  
PETER SPERA  
59 MADISON AVE  
HEMPSTEAD NY 11550  
KETTY.RUIZ@YAHOO.COM

000049P001-1398S-118  
GENERAL REFINING AND SMELTING CORPORATION  
PETER SPERA  
59 MADISON AVE  
HEMPSTEAD NY 11550  
MSPERA83@GMAIL.COM

000114P001-1398S-118  
GIBBONS PC  
DAVID N CRAPO, ESQ  
ONE GATEWAY CENTER  
NEWARK NJ 07102-5310  
DCRAPO@GIBBONSLAW.COM

000059P001-1398S-118  
GIBSON DUNN & CRUTCHER LLP  
MICHAEL A ROSENTHAL;KEITH R MARTORANA  
200 PARK AVE  
NEW YORK NY 10166-0193  
MROSENTHAL@GIBSONDUNN.COM

000059P001-1398S-118  
GIBSON DUNN & CRUTCHER LLP  
MICHAEL A ROSENTHAL;KEITH R MARTORANA  
200 PARK AVE  
NEW YORK NY 10166-0193  
KMARTORANA@GIBSONDUNN.COM

000108P001-1398S-118  
GIBSON DUNN & CRUTCHER LLP  
JENNIFER L CONN,ESQ  
200 PARK AVE  
NEW YORK NY 10166-0193  
JCONN@GIBSONDUNN.COM

000109P001-1398S-118  
GIBSON DUNN & CRUTCHER LLP  
MATTHEW PORCELLO,ESQ  
200 PARK AVE  
NEW YORK NY 10166-0193  
MPORCELLI@GIBSONDUNN.COM

000064P001-1398S-118  
GREEN & SKLARZ LLC  
ROBERT M FLEISCHER  
700 STATE ST STE 100  
NEW HAVEN CT 06511  
RFLEISCHER@GS-LAWFIRM.COM

000075P001-1398S-118  
GREEN & SKLARZ LLC  
KELLIANNE BARANOWSKY  
700 STATE ST STE 100  
NEW HAVEN CT 06511  
KBARANOWSKY@GS-LAWFIRM.COM

000095P001-1398S-118  
HAHN LOESER & PARKS LLP  
ROCCO I DEBITETTO, ESQ  
200 PUBLIC SQUARE STE 2800  
CLEVELAND OH 44114  
RIDEBITETTO@HAHNLLAW.COM

000105P001-1398S-118  
HALPERIN BATTAGLIA BENZIJA LLP  
DONNA H LIEBERMAN, ESQ  
40 WALL ST, 37TH FLOOR  
NEW YORK NY 10005  
DLIEBERMAN@HALPERINLAW.NET

000023P001-1398S-118  
HAYNES & BOONE  
ELI COLUMBUS  
2323 VICTORY AVENUE  
SUITE 700  
DALLAS TX 75219  
ELI.COLUMBUS@HAYNESBOONE.COM

000024P001-1398S-118  
HAYNES & BOONE  
FRASHER MURPHY  
2323 VICTORY AVENUE  
SUITE 700  
DALLAS TX 75219  
FRASHER.MURPHY@HAYNESBOONE.COM

000060P001-1398S-118  
HINCKLEY ALLEN &SNYDER LLP  
JENNIFER V DORAN,ESQ  
28 STATE ST  
BOSTON MA 02109  
JDORAN@HINCKLEYALLEN.COM

000046P001-1398S-118  
HORIZON METALS  
5739 W. HOWARD ST  
NILES IL 68050  
BRUCE@HORIZONMETALS.COM

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Steve.Branchflower@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Karin.Melling@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
David.Guthrie@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Katarina.Cvijovic@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Paul.McKerrell@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Raj.Kumar@icbstandard.com

000061P001-1398S-118  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Ludmila.Fabianova@icbstandard.com

## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 4 of 7

03/13/2019 03:24:57 PM

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Steve.Branchflower@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Karin.Melling@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
David.Guthrie@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Katarina.Cvijovic@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Paul.McKerrell@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Raj.Kumar@icbcstandard.com

000063P001-1398S-118  
ICBC STANDARD BANK LONDON  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Ludmila.Fabianova@icbcstandard.com

000062P001-1398S-118  
ICBC STANDARD BANK PLC  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Steve.Branchflower@icbcstandard.com

000062P001-1398S-118  
ICBC STANDARD BANK PLC  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Karin.Melling@icbcstandard.com

000062P001-1398S-118  
ICBC STANDARD BANK PLC  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
David.Guthrie@icbcstandard.com

000062P001-1398S-118  
ICBC STANDARD BANK PLC  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Katarina.Cvijovic@icbcstandard.com

000062P001-1398S-118  
ICBC STANDARD BANK PLC  
20 GRESHAM ST  
LONDON EC2V 7JE  
UNITED KINGDOM  
Paul.McKerrell

000055P001-1398S-118  
KARKOUR FINE JEWELRY, INC  
SIMON SIMONIAN  
628 SOUTH HILL STREET  
LOS ANGELES CA 90014  
SSIMONSEZZ@AOL.COM

000111P001-1398S-118  
KLESTADT WINTERS JURELLER ET AL.  
SEAN C. SOUTHARD  
200 WEST 41ST ST 17TH FL  
NEW YORK NY 10036  
SSOUTHARD@KLESTADT.COM

000122P001-1398S-118  
LAMONICA HERBST & MANISCALCO LLP  
DAVID A BLANSKY.ESQ  
3305 JERUSALEM AVE STE 201  
WANTAGH NY 11793  
DAB@LHMLAWFIRM.COM

000052P001-1398S-118  
LAURELTON SOURCING LLC  
MARY MESSIER  
15 SYLVAN WAY  
PARSIPPANY NJ 07834  
JONATHAN.HENRY@TIFFANY.COM

000121P001-1398S-118  
LAW OFFICES OF FRANCIS J O'REILLY  
FRANK J CORIGLIANO.ESQ  
1961 ROUTE 6  
CARMEL NY 10512  
FCORIGLIANO@MAHOPAQLAWYER.COM

000074P001-1398S-118  
LECLAIRRYAN PLLC  
JANICE B GRUBIN  
885 THIRD AVENUE, SIXTEENTH FLOOR  
NEW YORK NY 10022  
JANICE.GRUBIN@LECLAIRRYAN.COM

000026P001-1398S-118  
LUSKIN STERN & EISLER  
MATTHEW O DONNELL  
ELEVEN TIMES SQUARE  
8TH AVE & 41ST STREET  
NEW YORK NY 10036  
ODONNELL@LSELLP.COM

000025P002-1398S-118  
LUSKIN STERN & EISLER LLP  
RICHARD STERN  
ELEVEN TIMES SQUARE  
8TH AVE & 41ST STREET  
NEW YORK NY 10036  
STERN@LSELLP.COM

000027P002-1398S-118  
LUSKIN STERN & EISLER LLP  
ALEX TALESNICK  
ELEVEN TIMES SQUARE  
8TH AVE & 41ST STREET  
NEW YORK NY 10036  
TALESNICK@LSELLP.COM

000077P001-1398S-118  
MADDIN HAUSER ROTH & HELLER PC  
JULIE B TEICHER;DAVID M EISENBERG  
28400 NORTHWESTERN HIGHWAY SECOND FLOOR  
SOUTHFIELD MI 48034-1839  
JTEICHER@MADDINHAUSER.COM

000077P001-1398S-118  
MADDIN HAUSER ROTH & HELLER PC  
JULIE B TEICHER;DAVID M EISENBERG  
28400 NORTHWESTERN HIGHWAY SECOND FLOOR  
SOUTHFIELD MI 48034-1839  
DEISENBERG@MADDINHAUSER.COM

000076P001-1398S-118  
MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
GARY D BRESSLER;NICOLE LEONARD  
235 LIBERTY ST 36TH FLOOR  
NEW YORK NY 10281  
GBRESSLER@MDMC-LAW.COM

## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 5 of 7

03/13/2019 03:24:57 PM

000076P001-1398S-118  
MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
GARY D BRESSLER;NICOLE LEONARD  
235 LIBERTY ST 36TH FLOOR  
NEW YORK NY 10281  
NLEONARD@MDMC-LAW.COM

000110P001-1398S-118  
MCLAUGHLIN & STERN PLLC  
STEVEN S NEWBURGH  
CITYPLACE OFFICE TOWER STE 1700  
525 OKEECHOBEE BLVD  
WEST PALM BEACH FL 33401  
SNEWBURGH@MCLAUGHLINSTERN.COM

000043P001-1398S-118  
MID-STATES RECYCLING  
GARY DOLINKO  
1841 BUSSE HIGHWAY  
BUENOS AIRES IL 60016  
GARYD@MIDSTATESRECYCLING.COM

000038P001-1398S-118  
MIDWEST REFINERIES  
GARY FRENKEL  
4471 FOREST AVE  
WATERFORD MI 48328  
MEGACOLLECTOR@YAHOO.COM

000089P001-1398S-118  
MINAS DE ORO NACIONAL SA DE CV  
CELINA YANES  
CALLE DE LOS PIMAS 81  
COLONIA PARQUE INDUSTRIAL  
HERMOSILLO SONORA 83299  
MEXICO  
celina.yanes@minasdeoro.com

000035P001-1398S-118  
MINERA REAL DEL ORO S.A. DE C.V.  
DAVID A PONCZOCH  
PLAZA SAN PEDRO NO. 113  
DURANGO 34080  
MEXICO  
DAVE.PONCZOCH@ARGONAUTGOLD.COM

000034P001-1398S-118  
MINERA SANTA CRUZ S.A.  
SERGIO RENARD  
AVENIDA SANTA FE 2755 PISO 9  
BUENOS AIRES C14Z5BGC  
ARGENTINA  
DANIELLA.LAGUNA@HOCPLC.COM

000034P001-1398S-118  
MINERA SANTA CRUZ S.A.  
SERGIO RENARD  
AVENIDA SANTA FE 2755 PISO 9  
BUENOS AIRES C14Z5BGC  
ARGENTINA  
COMMERCIAL.HOC+NOREPLY@HOCPLC.COM

000041P001-1398S-118  
MINERA SANTA RITA, S.R.L. DE C.V.  
FRANCISCO JAVIER HERNANDEZ  
CALLE DE LOS PIMAS NO 81  
COLONIA-PARQUE INDUSTRIAL  
HERMOSILLO, SONORA 83299  
MEXICO  
GRACE.TANG@ALAMOSGOLD.COM

000036P001-1398S-118  
MINERA TRITON ARGENTINA S.A.  
MARIANO PETRALLI  
CORDOBA 836 7TH  
BUENOS AIRES C1054AAU  
ARGENTINA  
MPETRALLI@PASARGENTINA.COM

000128P001-1398S-118  
MUNSCH HARDT KOPF & HARR PC  
THOMAS D BERGHMAN  
500 N AKARD STE 3800  
DALLAS TX 75201-6659  
TBERGHMAN@MUNSCH.COM

000129P002-1398S-118  
Mikhail Usher  
Usher Law Group P.C.  
2711 Harway Avenue  
BROOKLYN NY 11214  
MikeUsher@UsherLegal.com

000093P001-1398S-118  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
JQUINN@NGE.COM

000093P001-1398S-118  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
MBERKOFF@NGE.COM

000093P001-1398S-118  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
KSCHNEIDER@NGE.COM

000115P001-1398S-118  
NELSON MULLINS RILEY & SCARBOROUGH LLP  
DANIEL F BLANKS  
50 N LAURA ST STE 4100  
JACKSONVILLE FL 32202  
DANIEL.BLANKS@NELSONMULLINS.COM

000044P005-1398S-118  
NUSANTARA DE MEXICO, S.A. DE C.V.  
FIRST MAJESTIC SILVER CORP; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
RAY@FIRSTMAJESTIC.COM

000044P005-1398S-118  
NUSANTARA DE MEXICO, S.A. DE C.V.  
FIRST MAJESTIC SILVER CORP; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
KAREN@FIRSTMAJESTIC.COM

000085P001-1398S-118  
PAUL HASTINGS LLP  
NICHOLAS A BASSETT  
875 15TH STREET NW  
WASHINGTON DC 20005  
NICHOLASBASSETT@PAULHASTINGS.COM

000104P001-1398S-118  
POLSINELLI PC  
TREY A MONSOUR  
1000 LOUISIANA ST STE 6400  
HOUSTON TX 77002  
TMONSOUR@POLSINELLI.COM

000032P001-1398S-118  
PREMIER GOLD MINES LIMITED  
STEVE FILIPOVIC  
1100 RUSSELL STREET  
SUITE 200  
THUNDER BAY ON P7B 5N2  
CANADA  
AP@PREMIERGOLDMINES.COM

000054P001-1398S-118  
PRETIUM EXPLORATION INC  
TOM YIP (COMPLIANCE OFFICER)  
2300, 1055 DUNSMUIR STREET  
VANCOUVER BC V7X 1L4  
CANADA  
JSONG@PRETIUM.COM

000033P003-1398S-118  
PRIMERO EMPRESA MINERA S.A. DE C.V.  
FIRST MAJESTIC SILVER; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
RAY@FIRSTMAJESTIC.COM

000033P003-1398S-118  
PRIMERO EMPRESA MINERA S.A. DE C.V.  
FIRST MAJESTIC SILVER; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
KAREN@FIRSTMAJESTIC.COM



## Republic Metals Refining Corporation, et al.

## Electronic Mail

## Exhibit Pages

Page # : 6 of 7

03/13/2019 03:24:57 PM

000069P001-1398S-118  
PRINCE AND IZANT  
BRAD LINDHOLM  
12999 PLAZA DR  
CLEVELAND OH 44130  
BLINDHOLM@PRINCEIZANT.COM

000050P001-1398S-118  
QML, INC  
BRIAN BUDOVSKY  
272 FERRIS AVE  
EAST PROVIDENCE RI 09216  
MANDERSON@QML.US

000097P001-1398S-118  
RATTET PLLC  
JAMES B GLUCKSMAN, ESQ  
202 MAMARONECK AVE STE 300  
WHITE PLAINS NY 10301  
JBGLUCKSMAN@RATTETLAW.COM

000098P002-1398S-118  
RATTET PLLC  
ROBERT L RATTET, ESQ  
202 MAMARONECK AVE STE 300  
WHITE PLAINS NY 10601  
RRATTET@RATTETLAW.COM

000071P001-1398S-118  
RICH MICHAELSON MAGALIFF LLP  
HOWARD P MAGALIFF  
335 MADISON AVE 9TH FLOOR  
NEW YORK NY 10017  
hmagaliff@r3mlaw.com

000094P001-1398S-118  
RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
JOSEPH L SCHWARTZ;CURTIS M PLAZA;TARA J SCHELHORN  
500 FIFTH AVE, 49TH FLOOR  
NEW YORK NY 10110  
JSCHWARTZ@RIKER.COM

000094P001-1398S-118  
RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
JOSEPH L SCHWARTZ;CURTIS M PLAZA;TARA J SCHELHORN  
500 FIFTH AVE, 49TH FLOOR  
NEW YORK NY 10110  
CPLAZA@RIKER.COM

000116P001-1398S-118  
ROBINSON & COLE LLP  
DAVIS LEE WRIGHT, ESQ  
CHRYSLER EAST BUILDING  
666 THIRD AVE.,20TH FLOOR  
NEW YORK NY 10017  
DWRIGHT@RC.COM

000053P002-1398S-118  
S & S METAL GROUP  
JHEAN SANCHEZ  
AV. PEDRO HENRIQUEZ URENA, NO.138  
TORRE EMPRESARIAL REYNA II, SUITE 304  
LA ESPERILLA  
DOMINICAN REPUBLIC  
INFO@SSMETALGROUP.COM

000081P001-1398S-118  
SELENDY & GAY PLLC  
DAVID S FLUGMAN  
1290 AVE OF THE AMERICAS  
NEW YORK NY 10022  
DFLUGMAN@SELENDYGAY.COM

000091P001-1398S-118  
SELENDY & GAY PLLC  
DAVID L ELSBERG, ESQ  
1290 AVE OF THE AMERICAS  
NEW YORK NY 10022  
DELSBERG@SELENDYGAY.COM

000117P001-1398S-118  
SHUMAKER LOOP & KENDRICK LLP  
STEVEN M BERMAN  
101 E KENNEDY BLVD STE 2800  
TAMPA FL 33602  
SBERMAN@SLK-LAW.COM

000073P001-1398S-118  
SHUTTS & BOWEN LLP  
LARRY I GLICK, ESQ  
200 SOUTH BISCAYNE BLVD STE 4100  
MIAMI FL 33131  
LGLICK@SHUTTS.COM

000068P001-1398S-118  
SK BULLION PTE LTD  
TAY SHIN YOON  
7 CHANGI BUSINESS PK VISTA #01-01  
SINGAPORE 486042  
SINGAPORE  
TAYSHINYOON@SKBULLION.COM

000042P002-1398S-118  
SO ACCURATE GROUP, INC  
LARRY WILSON  
45-40 51ST ST  
WOODSIDE NY 11377  
LWILSON@SOACCURATE.COM

000126P001-1398S-118  
SPOTTS FAIN PC  
ROBERT H CHAPPELL III;NEIL E MCCULLAGH  
411 EAST FRANKLIN ST STE 600  
RICHMOND VA 23219  
RCHAPPELL@SPOTTSFAIN.COM

000126P001-1398S-118  
SPOTTS FAIN PC  
ROBERT H CHAPPELL III;NEIL E MCCULLAGH  
411 EAST FRANKLIN ST STE 600  
RICHMOND VA 23219  
NMCCULLAGH@SPOTTSFAIN.COM

000070P001-1398S-118  
SQUIRE PATTON BOGGS (US)LLLP  
STEPHEN D LERNER  
201 E FOURTH ST STE 1900  
CINCINNATI OH 45202  
STEPHEN.LERNER@SQUIREPB.COM

000118P001-1398S-118  
STEINHILBER SWANSON LLP  
MICHAEL P RICHMAN  
122 W WASHINGTON STE 850  
MADISON WI 53703  
MRICHMAN@STEINHILBERSWANSON.COM

000029P001-1398S-118  
SUMITOMO  
DANIEL IZZO  
300 MADISON AVENUE  
NEW YORK NY 10017  
BACK@SCGCUK.COM

000131P003-1398S-118  
Shelley S. Buchanan  
Bay Area Metals  
912 Cole Street  
PMB 120  
San Francisco CA 94117  
ssbuchananlaw@gmail.com

000124P001-1398S-118  
THE LAW OFFICES OF MARK J FRIEDMAN PC  
THOMAS J FRANK,ESQ  
SPLIT ROCK LEGAL BUILDING  
66 SPLIT ROCK ROAD  
SYOSSET NY 11791  
MFRIEDMAN@FRIEDMANPC.COM

000124P001-1398S-118  
THE LAW OFFICES OF MARK J FRIEDMAN PC  
THOMAS J FRANK,ESQ  
SPLIT ROCK LEGAL BUILDING  
66 SPLIT ROCK ROAD  
SYOSSET NY 11791  
TFRANK@FRIEDMANPC.COM

000078P001-1398S-118  
TORYS LLP  
ALISON D BAUER;WILLIAM F GRAY JR  
1114 AVE OF THE AMERICAS, 23RD FLOOR  
NEW YORK NY 10036  
ABAUER@TORYS.COM

**Republic Metals Refining Corporation, et al.**

**Electronic Mail**

**Exhibit Pages**

Page # : 7 of 7

03/13/2019 03:24:57 PM

---

000078P001-1398S-118  
TORYS LLP  
ALISON D BAUER;WILLIAM F GRAY JR  
1114 AVE OF THE AMERICAS, 23RD FLOOR  
NEW YORK NY 10036  
WGRAY@TORYS.COM

000133P001-1398S-118  
TORYS LLP  
JACLYN J LEADER  
1114 AVE OF THE AMERICAS,23RD FLOOR  
NEW YORK NY 10036  
JLEADER@TORYS.COM

000051P001-1398S-118  
WHARF RESOURCES (USA), INC  
COURTNEY LYNN  
10928 WHARF ROAD  
LEAD SD 57754  
METALSALES@COEUR.COM

**EXHIBIT 2**

Pg 12 of 18  
**Republic Metals Refining Corporation, et al.**  
**Exhibit Pages**

Page # : 1 of 5

03/13/2019 03:21:43 PM

000079P001-1398S-118  
 ALSTON & BIRD LLP  
 JOHN W WEISS  
 90 PARK AVENUE  
 NEW YORK NY 10016-1387

000080P001-1398S-118  
 ALSTON & BIRD LLP  
 JONATHAN T EDWARDS  
 1201 WEST PEACHTREE ST  
 ATLANTA GA 30309

000066P002-1398S-118  
 APMEX  
 DOUG STERK  
 226 DEAN MCGEE AVE  
 OKLAHOMA CITY OK 73102

000119P002-1398S-118  
 ARCHER & GREINER PC  
 G DICONZA; J TRAUERIG; L SCHILDKRAUT  
 630 THIRD AVE  
 NEW YORK NY 10017

000127P001-1398S-118  
 ARNOLD & PORTER KAYE SCHOLER LLP  
 D TYLER NURNBERG  
 70 W MADISON ST STE 4200  
 CHICAGO IL 60602

000092P001-1398S-118  
 BAST AMRON LLP  
 JEFFREY P BAST, ESQ  
 SUN TRUST INTERNATIONAL CENTER  
 ONE SOUTHEAST THIRD AVE STE 1400  
 MIAMI FL 33131

000067P001-1398S-118  
 BAYSIDE METAL EXCHANGE  
 EUGENE FOGEL  
 6701 CENTER DR  
 STE 840  
 LOS ANGELES CA 90045

000099P001-1398S-118  
 BECKER GLYNN MUFFLY CHASSIN & HOSINSKI LLP  
 ALEC P OSTROW  
 299 PARK AVENUE, 16TH FLOOR  
 NEW YORK NY 10171

000083P003-1398S-118  
 BENNET JONES LLP  
 PREET K BELL; ABBAS ALI KHAN  
 3400 ONE FIRST CANADIAN PLACE  
 PO BOX 130  
 TORONTO ON M5X 1A4  
 CANADA

000058P001-1398S-118  
 BORGES & ASSOCIATES LLC  
 WANDA BORGES; SUE L CHIN  
 575 UNDERHILL BLVD STE 118  
 SYOSSET NY 11791

000132P001-1398S-118  
 Bruce Dopke  
 Stahl Cowen Crowley Addis, LLC  
 Design Gold Group, Inc  
 55 W. Monroe Street, Suite 1200  
 CHICAGO IL 60603

000020P001-1398S-118  
 CALIFORNIA FRANCHISE TAX BOARD  
 BANKRUPTCY SECTION MS-A-340  
 PO BOX 2952  
 SACRAMENTO CA 95812-2952

000125P001-1398S-118  
 CARTER LEDYARD & MILBURN LLP  
 AARON R CAHN  
 2 WALL ST  
 NEW YORK NY 10005

000028P001-1398S-118  
 COEUR MEXICANA SA DE CV  
 AVE. VALLE ESCONDIDO # 5500-401 /  
 FRACC. DESARROLLO EL SAUCITO  
 CHIHUAHUA 31125  
 MEXICO

000039P001-1398S-118  
 COEUR ROCHESTER  
 PO BOX 1057 180  
 LOVELOCK NV 89419

000056P001-1398S-118  
 COMPANIA MINERA DOLORES, S.A. DE C.V.  
 IGNACIO COUTURIER/HOMERO ADAMECRUZ  
 AV. FERROCARRIL NO. 99 / PISO 1 LOCAL 1  
 DURANGO 3447  
 MEXICO

000045P001-1398S-118  
 COMPANIA MINERA PITALLA S.A. DE C.V.  
 DAVID A PONCZOCH  
 BLVD. CARLOS QUINTERO ARCE NO. 24 B  
 HERMOSILLO, SONORA 83247  
 MEXICO

000106P001-1398S-118  
 CONWAY & CONWAY  
 KEVIN P CONWAY, ESQ  
 122 E 42ND ST STE 1612  
 NEW YORK NY 10168

000086P002-1398S-118  
 COOLEY LLP  
 SETH VAN AALTEN; ROBERT WINNING; SARAH CARNES  
 SUMMER M MCKEE  
 1114 AVE OF THE AMERICAS  
 NEW YORK NY 10036

000120P001-1398S-118  
 CULLEN AND DYKMAN LLP  
 MATTHEW G ROSEMAN, ESQ  
 100 QUENTIN ROOSEVELT BLVD  
 GARDEN CITY NY 11530

000090P001-1398S-118  
 DESARROLLOS MINEROS SAN LUIS S.A. DE C.V.  
 HARPREET DHALIWAL/LEA GOLD  
 AV. PASEO DE LAS PALMAS #425 PISO 15. COL. LOMAS  
 DE CHAPULTEPEC  
 MEXICO CITY CP 11000  
 MEXICO

000096P001-1398S-118  
 DLA PIPER LLP (US)  
 RICHARD F HANS; RACHEL EHRLICH ALBANESE  
 1251 AVE OF THE AMERICAS  
 NEW YORK NY 10020

000048P001-1398S-118  
 DON DAVID GOLD MEXICO S.A. DE C.V.  
 CALLE DE LAS ROSAS NO. 339  
 COLONIA REFORMA  
 OAXACA DE JUAREZ 68050  
 MEXICO

000082P001-1398S-118  
 DORSEY & WHITNEY LLP  
 JANET M WEISS; JESSICA D MIKHAILEVICH  
 51 WEST 52ND ST  
 NEW YORK NY 10019

000112P001-1398S-118  
 DYKEMA GOSSETT PLLC  
 MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN  
 1717 MAIN ST STE 4200  
 DALLAS TX 75201

000107P001-1398S-118  
 EMOUNA & MIKHAIL PC  
 MATIN EMOUNA  
 100 GARDEN CITY PLAZA STE 520  
 GARDEN CITY NY 11530

000030P001-1398S-118  
 ERIE MANAGEMENT PARTNERS  
 MITCHELL T LEVINE  
 348 HARRIS HILL RD  
 WILLIAMSVILLE NY 14221

000031P001-1398S-118  
 ESTELAR RESOURCES LIMITED S.A.  
 PAUL BUCHANAN  
 ROYAL BANK PLANZA NORTH TOWER  
 200 BAY STREET STE 2200  
 TORONTO ON M5J 2J3  
 CANADA

Pg 13 of 18  
**Republic Metals Refining Corporation, et al.**  
**Exhibit Pages**

Page # : 2 of 5

03/13/2019 03:21:43 PM

000057P001-1398S-118 EXPORT GOLD S.A. PARQUE INDUSTRIAL CHACALLUT - LOCAL 3 ARICA CHILE	000040P001-1398S-118 EZ PAWN AARON S. BARRETT 1901 CAPITAL PARKWAY AUSTIN TX 78746	000130P002-1398S-118 Edward Nektalov Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom 55 W. 4th Street, Suite 330, FL 3 NEW YORK NY 10036	000084P001-1398S-118 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER/JASON C RUBINSTEIN/JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516
000087P001-1398S-118 FUNDACION RAFAEL DONDE IAP EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX 06000 MEXICO	000088P001-1398S-118 FUNDACION RAFAEL DONDE IAP ( INVENTARIO MEXICO ) EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX MEXICO	000072P001-1398S-118 GARFUNKEL WILD PC BURTON S WESTON, ESQ 111 GREAT NECK ROAD STE 600 GREAT NECK NY 11201	000037P001-1398S-118 GEIB REFINING CORPORATION KENNETH WIGHTMAN 399 KILVERT STREET WARWICK RI 02886
000049P001-1398S-118 GENERAL REFINING AND SMELTING CORPORATION PETER SPERA 59 MADISON AVE HEMPSTEAD NY 11550	000114P001-1398S-118 GIBBONS PC DAVID N CRAPO, ESQ ONE GATEWAY CENTER NEWARK NJ 07102-5310	000059P001-1398S-118 GIBSON DUNN & CRUTCHER LLP MICHAEL A ROSENTHAL;KEITH R MARTORANA 200 PARK AVE NEW YORK NY 10166-0193	000108P001-1398S-118 GIBSON DUNN & CRUTCHER LLP JENNIFER L CONN,ESQ 200 PARK AVE NEW YORK NY 10166-0193
000109P001-1398S-118 GIBSON DUNN & CRUTCHER LLP MATTHEW PORCELLO,ESQ 200 PARK AVE NEW YORK NY 10166-0193	000064P001-1398S-118 GREEN & SKLARZ LLC ROBERT M FLEISCHER 700 STATE ST STE 100 NEW HAVEN CT 06511	000075P001-1398S-118 GREEN & SKLARZ LLC KELLIANNE BARANOWSKY 700 STATE ST STE 100 NEW HAVEN CT 06511	000095P001-1398S-118 HAHN LOESER & PARKS LLP ROCCO I DEBITETTO, ESQ 200 PUBLIC SQUARE STE 2800 CLEVELAND OH 44114
000105P001-1398S-118 HALPERIN BATTAGLIA BENZIJA LLP DONNA H LIEBERMAN, ESQ 40 WALL ST, 37TH FLOOR NEW YORK NY 10005	000023P001-1398S-118 HAYNES & BOONE ELI COLUMBUS 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219	000024P001-1398S-118 HAYNES & BOONE FRASHER MURPHY 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219	000060P001-1398S-118 HINCKLEY ALLEN &SNYDER LLP JENNIFER V DORAN,ESQ 28 STATE ST BOSTON MA 02109
000046P001-1398S-118 HORIZON METALS 5739 W. HOWARD ST NILES IL 68050	000010P001-1398S-118 INTERNAL REVENUE SERVICE PO BOX 21126 PHILADELPHIA PA 19114	000011P001-1398S-118 INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346	000055P001-1398S-118 KARKOUR FINE JEWELRY, INC SIMON SIMONIAN 628 SOUTH HILL STREET LOS ANGELES CA 90014
000111P001-1398S-118 KLESTADT WINTERS JURELLER ET AL. SEAN C. SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036	000122P001-1398S-118 LAMONICA HERBST & MANISCALCO LLP DAVID A BLANSKY,ESQ 3305 JERUSALEM AVE STE 201 WANTAGH NY 11793	000052P001-1398S-118 LAURELTON SOURCING LLC MARY MESSIER 15 SYLVAN WAY PARSIPPANY NJ 07834	000121P001-1398S-118 LAW OFFICES OF FRANCIS J O'REILLY FRANK J CORIGLIANO,ESQ 1961 ROUTE 6 CARMEL NY 10512

Pg 14 of 18  
**Republic Metals Refining Corporation, et al.**  
**Exhibit Pages**

Page # : 3 of 5

03/13/2019 03:21:43 PM

000074P001-1398S-118  
 LECLAIRRYAN PLLC  
 JANICE B GRUBIN  
 885 THIRD AVENUE, SIXTEENTH FLOOR  
 NEW YORK NY 10022

000026P001-1398S-118  
 LUSKIN STERN & EISLER  
 MATTHEW O DONNELL  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036

000025P002-1398S-118  
 LUSKIN STERN & EISLER LLP  
 RICHARD STERN  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036

000027P002-1398S-118  
 LUSKIN STERN & EISLER LLP  
 ALEX TALESNICK  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036

000077P001-1398S-118  
 MADDIN HAUSER ROTH & HELLER PC  
 JULIE B TEICHER;DAVID M EISENBERG  
 28400 NORTHWESTERN HIGHWAY SECOND FLOOR  
 SOUTHFIELD MI 48034-1839

000076P001-1398S-118  
 MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
 GARY D BRESSLER;NICOLE LEONARD  
 235 LIBERTY ST 36TH FLOOR  
 NEW YORK NY 10281

000110P001-1398S-118  
 MCLAUGHLIN & STERN PLLC  
 STEVEN S NEWBURGH  
 CITYPLACE OFFICE TOWER STE 1700  
 525 OKEECHOBEE BLVD  
 WEST PALM BEACH FL 33401

000019P001-1398S-118  
 MICHIGAN DEPARTMENT OF TREASURY  
 TAX POLICY DIVISION  
 ATTN: LITIGATION LIAISON  
 430 WEST ALLEGAN STREET  
 2ND FLOOR, AUSTIN BUILDING  
 LANSING MI 48922

000043P001-1398S-118  
 MID-STATES RECYCLING  
 GARY DOLINKO  
 1841 BUSSE HIGHWAY  
 DES PLAINES IL 60016

000038P001-1398S-118  
 MIDWEST REFINERIES  
 GARY FRENKEL  
 4471 FOREST AVE  
 WATERFORD MI 48328

000089P001-1398S-118  
 MINAS DE ORO NACIONAL SA DE CV  
 CELINA YANES  
 CALLE DE LOS PIMAS 81  
 COLONIA PARQUE INDUSTRIAL  
 HERMOSILLO SONORA 83299  
 MEXICO

000035P001-1398S-118  
 MINERA REAL DEL ORO S.A. DE C.V.  
 DAVID A PONCZOCH  
 PLAZA SAN PEDRO NO. 113  
 DURANGO 34080  
 MEXICO

000034P001-1398S-118  
 MINERA SANTA CRUZ S.A.  
 SERGIO RENARD  
 AVENIDA SANTA FE 2755 PISO 9  
 BUENOS AIRES C14Z5BGC  
 ARGENTINA

000041P001-1398S-118  
 MINERA SANTA RITA, S.R.L. DE C.V.  
 FRANCISCO JAVIER HERNANDEZ  
 CALLE DE LOS PIMAS NO 81  
 COLONIA-PARQUE INDUSTRIAL  
 HERMOSILLO, SONORA 83299  
 MEXICO

000036P001-1398S-118  
 MINERA TRITON ARGENTINA S.A.  
 MARIANO PETRALLI  
 CORDOBA 836 7TH  
 BUENOS AIRES C1054AAU  
 ARGENTINA

000128P001-1398S-118  
 MUNSCH HARDT KOPF & HARR PC  
 THOMAS D BERGHMAN  
 500 N AKARD STE 3800  
 DALLAS TX 75201-6659

000129P002-1398S-118  
 Mikhail Usher  
 Usher Law Group P.C.  
 2711 Harway Avenue  
 BROOKLYN NY 11214

000093P001-1398S-118  
 NEAL GERBER & EISENBERG LLP  
 JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
 TWO NORTH LASALLE STREET STE 1700  
 CHICAGO IL 60602-3801

000115P001-1398S-118  
 NELSON MULLINS RILEY & SCARBOROUGH LLP  
 DANIEL F BLANKS  
 50 N LAURA ST STE 4100  
 JACKSONVILLE FL 32202

000044P005-1398S-118  
 NUSANTARA DE MEXICO, S.A. DE C.V.  
 FIRST MAJESTIC SILVER CORP; RAY POLMAN  
 KAREN LIU  
 925 W. GEORGIA ST STE 1805  
 VANCOUVER BC V6C3L2  
 CANADA

000008P001-1398S-118  
 NYS DEPT. OF TAXATION & FINANCE  
 OFFICE OF COUNSEL  
 15 METROTECH CENTER  
 BROOKLYN NY 11201-3827

000007P001-1398S-118  
 NYS DEPT. TAXATION & FINANCE  
 BANKRUPTCY/SPECIAL PROCEDURES SECTION  
 PO BOX 5300  
 ALBANY NY 12205-0300

000009P001-1398S-118  
 NYS UNEMPLOYMENT INSURANCE FUND  
 PO BOX 551  
 ALBANY NY 12201

000013P001-1398S-118  
 OFFICE OF THE UNITED STATES TRUSTEE  
 U.S. FEDERAL OFFICE BUILDING  
 201 VARICK STREET  
 SUITE 1006  
 NEW YORK NY 10014

000047P001-1398S-118  
 OXIDOS DE PASCO SAC  
 JUAN IGNACIO DE LA TORRE  
 AV. MANUEL OLGUIN #375 URB  
 LOS GRANADOS  
 LIMA, SANTIGO DE SURCO 33  
 PERU

000085P001-1398S-118  
 PAUL HASTINGS LLP  
 NICHOLAS A BASSETT  
 875 15TH STREET NW  
 WASHINGTON DC 20005

000104P001-1398S-118  
 POLSINELLI PC  
 TREV A MONSOUR  
 1000 LOUISIANA ST STE 6400  
 HOUSTON TX 77002

000032P001-1398S-118  
 PREMIER GOLD MINES LIMITED  
 STEVE FILIPOVIC  
 1100 RUSSELL STREET  
 SUITE 200  
 THUNDER BAY ON P7B 5N2  
 CANADA

Pg 15 of 18  
**Republic Metals Refining Corporation, et al.**  
**Exhibit Pages**

Page # : 4 of 5

03/13/2019 03:21:43 PM

000054P001-1398S-118  
 PRETIUM EXPLORATION INC  
 TOM YIP (COMPLIANCE OFFICER)  
 2300, 1055 DUNSMUIR STREET  
 VANCOUVER BC V7X 1L4  
 CANADA

000033P003-1398S-118  
 PRIMERO EMPRESA MINERA S.A. DE C.V.  
 FIRST MAJESTIC SILVER; RAY POLMAN  
 KAREN LIU  
 925 W. GEORGIA ST STE 1805  
 VANCOUVER BC V6C3L2  
 CANADA

000069P001-1398S-118  
 PRINCE AND IZANT  
 BRAD LINDHOLM  
 12999 PLAZA DR  
 CLEVELAND OH 44130

000050P001-1398S-118  
 QML, INC  
 BRIAN BUDOVSKY  
 272 FERRIS AVE  
 EAST PROVIDENCE RI 09216

000097P001-1398S-118  
 RATTET PLLC  
 JAMES B GLUCKSMAN, ESQ  
 202 MAMARONECK AVE STE 300  
 WHITE PLAINS NY 10301

000098P002-1398S-118  
 RATTET PLLC  
 ROBERT L RATTET, ESQ  
 202 MAMARONECK AVE STE 300  
 WHITE PLAINS NY 10601

000071P001-1398S-118  
 RICH MICHAELSON MAGALIFF LLP  
 HOWARD P MAGALIFF  
 335 MADISON AVE 9TH FLOOR  
 NEW YORK NY 10017

000094P001-1398S-118  
 RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
 JOSEPH L SCHWARTZ; CURTIS M PLAZA; TARA J SCHELHORN  
 500 FIFTH AVE, 49TH FLOOR  
 NEW YORK NY 10110

000116P001-1398S-118  
 ROBINSON & COLE LLP  
 DAVIS LEE WRIGHT, ESQ  
 CHRYSLER EAST BUILDING  
 666 THIRD AVE..20TH FLOOR  
 NEW YORK NY 10017

000053P002-1398S-118  
 S & S METAL GROUP  
 JHEAN SANCHEZ  
 AV. PEDRO HENRIQUEZ URENA, NO.138  
 TORRE EMPRESARIAL REYNA II, SUITE 304  
 LA ESPERILLA  
 DOMINICAN REPUBLIC

000014P001-1398S-118  
 SECURITIES & EXCHANGE COMMISSION  
 NEW YORK REGIONAL OFFICE  
 BROOKFIELD PLACE  
 200 VESSEY STREET, SUITE 400  
 NEW YORK NY 10281

000081P001-1398S-118  
 SELENDY & GAY PLLC  
 DAVID S FLUGMAN  
 1290 AVE OF THE AMERICAS  
 NEW YORK NY 10022

000091P001-1398S-118  
 SELENDY & GAY PLLC  
 DAVID L ELSBERG, ESQ  
 1290 AVE OF THE AMERICAS  
 NEW YORK NY 10022

000117P001-1398S-118  
 SHUMAKER LOOP & KENDRICK LLP  
 STEVEN M BERMAN  
 101 E KENNEDY BLVD STE 2800  
 TAMPA FL 33602

000073P001-1398S-118  
 SHUTTS & BOWEN LLP  
 LARRY I GLICK, ESQ  
 200 SOUTH BISCAYNE BLVD STE 4100  
 MIAMI FL 33131

000068P001-1398S-118  
 SK BULLION PTE LTD  
 TAY SHIN YOON  
 7 CHANGI BUSINESS PK VISTA #01-01  
 SINGAPORE 486042  
 SINGAPORE

000042P002-1398S-118  
 SO ACCURATE GROUP, INC  
 LARRY WILSON  
 45-40 51ST ST  
 WOODSIDE NY 11377

000021P001-1398S-118  
 SOCIAL SECURITY ADMINISTRATION  
 OFFICE OF THE REGIONAL CHIEF COUNSEL  
 26 FEDERAL PLAZA  
 ROOM 3904  
 NEW YORK NY 10278

000126P001-1398S-118  
 SPOTTS FAIN PC  
 ROBERT H CHAPPELL III; NEIL E MCCULLAGH  
 411 EAST FRANKLIN ST STE 600  
 RICHMOND VA 23219

000070P001-1398S-118  
 SQUIRE PATTON BOGGS (US) LLLP  
 STEPHEN D LERNER  
 201 E FOURTH ST STE 1900  
 CINCINNATI OH 45202

000118P001-1398S-118  
 STEINHILBER SWANSON LLP  
 MICHAEL P RICHMAN  
 122 W WASHINGTON STE 850  
 MADISON WI 53703

000029P001-1398S-118  
 SUMITOMO  
 DANIEL IZZO  
 300 MADISON AVENUE  
 NEW YORK NY 10017

000131P003-1398S-118  
 Shelley S. Buchanan  
 Bay Area Metals  
 912 Cole Street  
 PMB 120  
 San Francisco CA 94117

000124P001-1398S-118  
 THE LAW OFFICES OF MARK J FRIEDMAN PC  
 THOMAS J FRANK, ESQ  
 SPLIT ROCK LEGAL BUILDING  
 66 SPLIT ROCK ROAD  
 SYOSSET NY 11791

000078P001-1398S-118  
 TORYS LLP  
 ALISON D BAUER; WILLIAM F GRAY JR  
 1114 AVE OF THE AMERICAS, 23RD FLOOR  
 NEW YORK NY 10036

000133P001-1398S-118  
 TORYS LLP  
 JACLYN J LEADER  
 1114 AVE OF THE AMERICAS, 23RD FLOOR  
 NEW YORK NY 10036

000018P001-1398S-118  
 U.S. DEPARTMENT OF EDUCATION  
 PO BOX 5609  
 GREENVILLE TX 75403-5609

000016P001-1398S-118  
 U.S. DEPT. OF HEALTH & HUMAN SERVICES  
 OFFICE OF THE GENERAL COUNSEL  
 26 FEDERAL PLAZA  
 ROOM 3908  
 NEW YORK NY 10278

**Republic Metals Refining Corporation, et al.**  
**Exhibit Pages**

Page # : 5 of 5

03/13/2019 03:21:43 PM

---

000017P001-1398S-118  
U.S. ENVIRONMENTAL PROT. AGENCY  
ATTN: ROBERT ROBERTS  
1200 PENNSYLVANIA AVE, N.W.  
MAIL CODE 2272A  
WASHINGTON DC 20004-2004

000012P001-1398S-118  
UNITED STATES ATTORNEY  
ATTN: TAX & BANKRUPTCY UNIT  
86 CHAMBERS STREET  
3RD FLOOR  
NEW YORK NY 10007

000051P001-1398S-118  
WHARF RESOURCES (USA), INC  
COURTNEY LYNN  
10928 WHARF ROAD  
LEAD SD 57754



**EXHIBIT 3**

Republic Metals Refining Corporation, et al.

Exhibit Page

Page # : 1 of 1

03/14/2019 09:46:55 PM

000013P001-1398A-118A  
FLORIDA ATTORNEY GENERAL  
PAM BONDI  
THE CAPITOL  
PL-01  
TALLAHASSEE FL 32399-1050

000014P001-1398A-118A  
NEW YORK ATTORNEY GENERAL  
ERIC T SCHNEIDERMAN  
DEPT OF LAW  
THE CAPITOL 2ND FLOOR  
ALBANY NY 12224-0341

000007P001-1398A-118A  
NEW YORK DEPT OF LABOR  
COMMISSIONER  
STATE CAMPUS BUILDING 12 ROOM 500  
ALBANY NY 12240

000331P002-1398A-118A  
NY- STATE DEPT OF LABOR  
UNEMPLOYMENT INSURANCE DIVISION  
STATE OFFICE CAMPUS  
BLDG 12 RM 256  
ALBANY NY 12240

000008P001-1398A-118A  
US DEPT OF LABOR  
200 CONSTITUTION AVE NW  
WASHINGTON DC 20210

002293P001-1398A-118A  
US LABOR DEPT FLORIDA  
1600 SARNO RD  
MELBOURNE FL 32935