

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

In re:)	Chapter 11
)	
MIAMI METALS I, INC., <i>et al.</i> , ¹)	Case No. 18-13359 (shl)
)	
Debtors.)	(Jointly Administered)
)	

AFFIDAVIT OF SERVICE

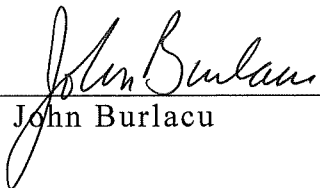
STATE OF NEW YORK)
) ss:
COUNTY OF KINGS)

I, John Burlacu, 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 15th Avenue, Brooklyn, NY 11219.
3. On the 7th day of October, 2019, DRC, under my supervision, caused true and accurate copies of the “Notice of Presentment of Third Amended Order Approving Uniform Procedures for Resolution of Ownership Disputes” (Docket No. 1472), to be served via electronic mail upon the parties as set forth on Exhibit 1; and via First Class US Mail upon the parties as set forth on Exhibit 2, attached hereto.

¹The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Miami Metals I, Inc. (f/k/a Republic Metals Refining Corporation), 15 West 47th Street, Suites 206 and 209, New York, NY 10036 (3194); Miami Metals II, Inc. (f/k/a Republic Metals Corporation), 12900 NW 38th Avenue, Miami, FL 33054 (4378); Miami Metals III LLC (f/k/a Republic Carbon Company), LLC, 5295 Northwest 163rd Street, Miami Gardens, FL 33014 (5833); Miami Metals IV LLC (f/k/a J & L Republic LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7604); Miami Metals V LLC (f/k/a R & R Metals, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (7848); Miami Metals VI (f/k/a RMC Diamonds, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Miami Metals VII (f/k/a RMC2, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (4696); Miami Metals VIII (f/k/a Republic High Tech Metals, LLC), 13001 NW 38 Avenue, Miami, FL 33054 (6102), 12900 NW 38th Avenue, Miami, FL 33054 (1507); 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).

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 11th day of October, 2019, Brooklyn, New York.

By 
John Burlacu

Sworn before me this
11th day of October, 2019


Notary Public

SUNG JAE KIM
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. #01KI6211176
MY COMM. EXP. SEPTEMBER 14, 2021

EXHIBIT 1

Miami Metals 16 Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 1 of 7

10/07/2019 05:56:37 PM

000079P001-1398S-276
ALSTON & BIRD LLP
JOHN W WEISS
90 PARK AVENUE
NEW YORK NY 10016-1387
JOHN.WEISS@ALSTON.COM

000080P001-1398S-276
ALSTON & BIRD LLP
JONATHAN T EDWARDS
1201 WEST PEACHTREE ST
ATLANTA GA 30309
JONATHAN.EDWARDS@ALSTON.COM

000066P002-1398S-276
APMEX
DOUG STERK
226 DEAN MCGEE AVE
OKLAHOMA CITY OK 73102
DOUG.STERK@APMEX.COM

000119P002-1398S-276
ARCHER & GREINER PC
G DICONZA J TRAUERIG; L SCHILDKRAUT
630 THIRD AVE
NEW YORK NY 10017
GDICONZA@ARCHERLAW.COM

000119P002-1398S-276
ARCHER & GREINER PC
G DICONZA J TRAUERIG; L SCHILDKRAUT
630 THIRD AVE
NEW YORK NY 10017
JTRAUERIG@ARCHERLAW.COM

000119P002-1398S-276
ARCHER & GREINER PC
G DICONZA J TRAUERIG; L SCHILDKRAUT
630 THIRD AVE
NEW YORK NY 10017
LSCHILDKRAUT@ARCHERLAW.COM

000127P001-1398S-276
ARNOLD & PORTER KAYE SCHOLER LLP
D TYLER NURNBERG
70 W MADISON ST STE 4200
CHICAGO IL 60602
TYLER.NURNBERG@ARNOLDPORTER.COM

000092P002-1398S-276
BAST AMRON LLP
JEFFREY P BAST, ESQ
HAYLEY G. HARRISON, ESQ
SUN TRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVE STE 1400
MIAMI FL 33131
JBAST@BASTAMRON.COM

000067P001-1398S-276
BAYSIDE METAL EXCHANGE
EUGENE FOGEL
6701 CENTER DR
STE 840
LOS ANGELES CA 90045
EFOGEL@BAYSIDEGOLD.COM

000099P001-1398S-276
BECKER GYLYNN MUFFLY CHASSIN & HOSINSKI LLP
ALEC P OSTROW
299 PARK AVENUE, 16TH FLOOR
NEW YORK NY 10171
AOSTROW@BECKERGLYNN.COM

000083P004-1398S-276
BENNETT JONES LLP
PREET K BELL; ABBAS ALI KHAN
3400 ONE FIRST CANADIAN PLACE
PO BOX 130
TORONTO ON M5X 1A4
CANADA
BELLP@BENNETTJONES.COM

000083P004-1398S-276
BENNETT JONES LLP
PREET K BELL; ABBAS ALI KHAN
3400 ONE FIRST CANADIAN PLACE
PO BOX 130
TORONTO ON M5X 1A4
CANADA
ALIKHANA@BENNETTJONES.COM

000058P001-1398S-276
BORGES & ASSOCIATES LLC
WANDA BORGES; SUE L CHIN
575 UNDERHILL BLVD STE 118
SYOSSET NY 11791
BANKRUPTCY@BORGESLAWLLC.COM

000058P001-1398S-276
BORGES & ASSOCIATES LLC
WANDA BORGES; SUE L CHIN
575 UNDERHILL BLVD STE 118
SYOSSET NY 11791
WBORGES@BORGESLAWLLC.COM

000058P001-1398S-276
BORGES & ASSOCIATES LLC
WANDA BORGES; SUE L CHIN
575 UNDERHILL BLVD STE 118
SYOSSET NY 11791
SCHIN@BORGESLAWLLC.COM

000132P001-1398S-276
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-276
CARTER LEDYARD & MILBURN LLP
AARON R CAHN
2 WALL ST
NEW YORK NY 10005
CAHN@CLM.COM

000028P001-1398S-276
COEUR MEXICANA SA DE CV
AVE. VALLE ESCONDIDO # 5500-401 /
FRACC. DESARROLLO EL SAUCITO
CHIHUAHUA 31125
MEXICO
EDCHAVEZ@COEUR.COM.MX

000039P001-1398S-276
COEUR ROCHESTER
PO BOX 1057 180
LOVELOCK NV 89419
METALSALES@COEUR.COM

000134P002-1398S-276
COLLERAN O'HARA & MILLS LLP
STEVEN C. FARKAS, ESQ.
100 CROSSWAYS PARK DR W STE 200
WOODBURY NY 11797
SCF@COHMLAW.COM

000056P001-1398S-276
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

000056P001-1398S-276
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-276
CONWAY & CONWAY
KEVIN P CONWAY, ESQ
122 E 42ND ST STE 1612
NEW YORK NY 10168
KPC@CONWAY-CONWAY.COM

000086P003-1398S-276
COOLEY LLP
SETH VAN AALTEN; ROBERT WINNING; SARAH CARNES
SUMMER M MCKEE
55 HUDSON YARDS
NEW YORK NY 10001
SVANAALLEN@COOLEY.COM

Miami Metals 16 Inc., et al.

Electronic Mail
Exhibit Pages

Page # : 2 of 7

10/07/2019 05:56:37 PM

000086P003-1398S-276 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 RWINNING@COOLEY.COM	000086P003-1398S-276 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 SCARNES@COOLEY.COM	000086P003-1398S-276 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 SMCKEE@COOLEY.COM	000120P001-1398S-276 CULLEN AND DYKMAN LLP MATTHEW G ROSEMAN,ESQ 100 QUENTIN ROOSEVELT BLVD GARDEN CITY NY 11530 MROSEMAN@CULLENANDDYKMAN.COM
000090P001-1398S-276 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-276 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-276 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-276 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
000048P001-1398S-276 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	000082P004-1398S-276 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;A GLORIOSO;L ONYEFORO J M WEISS 51 WEST 52ND ST NEW YORK NY 10019 GLORIOSO.ALESSANDRA@DORSEY.COM	000082P004-1398S-276 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;A GLORIOSO;L ONYEFORO J M WEISS 51 WEST 52ND ST NEW YORK NY 10019 ONYEFORO.LUCY@DORSEY.COM	000082P004-1398S-276 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;A GLORIOSO;L ONYEFORO J M WEISS 51 WEST 52ND ST NEW YORK NY 10019 SCHNABEL.ERIC@DORSEY.COM
000082P004-1398S-276 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;A GLORIOSO;L ONYEFORO J M WEISS 51 WEST 52ND ST NEW YORK NY 10019 GOLDBERGER.DAN@DORSEY.COM	000112P001-1398S-276 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 MANDREWS@DYKEMA.COM	000112P001-1398S-276 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 JFINE@DYKEMA.COM	000112P001-1398S-276 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 AKAUFMAN@DYKEMA.COM
000107P001-1398S-276 EMOUNA & MIKHAIL PC MATIN EMOUNA 100 GARDEN CITY PLAZA STE 520 GARDEN CITY NY 11530 MEMOUNA@EMIKLAW.COM	000030P001-1398S-276 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221 MITCHLEVINE@ADELPHIA.NET	000030P001-1398S-276 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221 KMITTELLO@ROCHESTER.RR.COM	000031P001-1398S-276 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-276 EZ PAWN AARON S. BARRETT 1901 CAPITAL PARKWAY AUSTIN TX 78746 AARON_BARRETT@EZCORP.COM	000130P002-1398S-276 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	000078P002-1398S-276 FOLEY HOAG LLP ALISON D BAUER;WILLIAM F GRAY JR 1301 AVE OF THE AMERICAS, 25TH FLOOR NEW YORK NY 10019 ABAUER@FOLEYHOAG.COM	000078P002-1398S-276 FOLEY HOAG LLP ALISON D BAUER;WILLIAM F GRAY JR 1301 AVE OF THE AMERICAS, 25TH FLOOR NEW YORK NY 10019 WGRAY@FOLEYHOAG.COM

Miami Metals 16 Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 3 of 7

10/07/2019 05:56:37 PM

000137P001-1398S-276
 FOLEY HOAG LLP
 MICHAEL LICKER
 SEAPORT WEST
 155 SEAPORT BOULEVARD
 BOSTON MA 02210
 MLICKER@FOLEYHOAG.COM

000084P001-1398S-276
 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-276
 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-276
 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-276
 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-276
 FUNDACION RAFAEL DONDE IAP (INVENTARIO MEXICO)
 EVANGELINA BERNAL
 MONTE DE PIEDAD 3.CENTRO ZONA 1
 DEL.CUAUHTEMOC
 MEXICO CDMX
 MEXICO
 ebernal@frd.org.mx

000072P001-1398S-276
 GARFUNKEL WILD PC
 BURTON S WESTON, ESQ
 111 GREAT NECK ROAD STE 600
 GREAT NECK NY 11201
 BWESTON@GARFUNKELWILD.COM

000037P001-1398S-276
 GEIB REFINING CORPORATION
 KENNETH WIGHTMAN
 399 KILVERT STREET
 WARWICK RI 02886
 PAULA@GEIBREFINING.COM

000049P001-1398S-276
 GENERAL REFINING AND SMELTING CORPORATION
 PETER SPERA
 59 MADISON AVE
 HEMPSTEAD NY 11550
 KETTY.RUIZ@YAHOO.COM

000049P001-1398S-276
 GENERAL REFINING AND SMELTING CORPORATION
 PETER SPERA
 59 MADISON AVE
 HEMPSTEAD NY 11550
 MSPERA83@GMAIL.COM

000114P001-1398S-276
 GIBBONS PC
 DAVID N CRAPO, ESQ
 ONE GATEWAY CENTER
 NEWARK NJ 07102-5310
 DCRAPO@GIBBONSLAW.COM

000059P001-1398S-276
 GIBSON DUNN & CRUTCHER LLP
 MICHAEL A ROSENTHAL;KEITH R MARTORANA
 200 PARK AVE
 NEW YORK NY 10166-0193
 MROSENTHAL@GIBSONDUNN.COM

000059P001-1398S-276
 GIBSON DUNN & CRUTCHER LLP
 MICHAEL A ROSENTHAL;KEITH R MARTORANA
 200 PARK AVE
 NEW YORK NY 10166-0193
 KMARTORANA@GIBSONDUNN.COM

000108P001-1398S-276
 GIBSON DUNN & CRUTCHER LLP
 JENNIFER L CONN,ESQ
 200 PARK AVE
 NEW YORK NY 10166-0193
 JCONN@GIBSONDUNN.COM

000109P001-1398S-276
 GIBSON DUNN & CRUTCHER LLP
 MATTHEW PORCELLO,ESQ
 200 PARK AVE
 NEW YORK NY 10166-0193
 MPORCELLI@GIBSONDUNN.COM

000064P001-1398S-276
 GREEN & SKLARZ LLC
 ROBERT M FLEISCHER
 700 STATE ST STE 100
 NEW HAVEN CT 06511
 RFLEISCHER@GS-LAWFIRM.COM

000075P001-1398S-276
 GREEN & SKLARZ LLC
 KELLIANNE BARANOWSKY
 700 STATE ST STE 100
 NEW HAVEN CT 06511
 KBARANOWSKY@GS-LAWFIRM.COM

000095P001-1398S-276
 HAHN LOESER & PARKS LLP
 ROCCO I DEBITETTO, ESQ
 200 PUBLIC SQUARE STE 2800
 CLEVELAND OH 44114
 RIDEBITETTO@HAHN.LAW.COM

000105P001-1398S-276
 HALPERIN BATTAGLIA BENZIJA LLP
 DONNA H LIEBERMAN, ESQ
 40 WALL ST, 37TH FLOOR
 NEW YORK NY 10005
 DLIEBERMAN@HALPERINLAW.NET

000023P001-1398S-276
 HAYNES & BOONE
 ELI COLUMBUS
 2323 VICTORY AVENUE
 SUITE 700
 DALLAS TX 75219
 ELI.COLUMBUS@HAYNESBOONE.COM

000024P001-1398S-276
 HAYNES & BOONE
 FRASHER MURPHY
 2323 VICTORY AVENUE
 SUITE 700
 DALLAS TX 75219
 FRASHER.MURPHY@HAYNESBOONE.COM

000060P001-1398S-276
 HINCKLEY ALLEN & SNYDER LLP
 JENNIFER V DORAN,ESQ
 28 STATE ST
 BOSTON MA 02109
 JDORAN@HINCKLEYALLEN.COM

000046P002-1398S-276
 HORIZON METALS
 5739 W. HOWARD ST
 NILES IL 60714
 BRUCE@HORIZONMETALS.COM

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Steve.Branchflower@icbstandard.com

Miami Metals 16 Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 4 of 7

10/07/2019 05:56:37 PM

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Karin.Melling@icbcstandard.com

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 David.Guthrie@icbcstandard.com

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Katarina.Cvijovic@icbcstandard.com

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Paul.McKerrell@icbcstandard.com

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Raj.Kumar@icbcstandard.com

000061P001-1398S-276
 ICBC STANDARD BANK
 LUDMILA FABIANOVA
 520 MADISON AVE
 28TH FL
 NEW YORK NY 10022
 Ludmila.Fabianova@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Steve.Branchflower@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Karin.Melling@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 David.Guthrie@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Katarina.Cvijovic@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Paul.McKerrell@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Raj.Kumar@icbcstandard.com

000063P001-1398S-276
 ICBC STANDARD BANK LONDON
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Ludmila.Fabianova@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Steve.Branchflower@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Karin.Melling@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 David.Guthrie@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Katarina.Cvijovic@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Paul.McKerrell@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Raj.Kumar@icbcstandard.com

000062P001-1398S-276
 ICBC STANDARD BANK PLC
 20 GRESHAM ST
 LONDON EC2V 7JE
 UNITED KINGDOM
 Ludmila.Fabianova@icbcstandard.com

000055P001-1398S-276
 KARKOUR FINE JEWELRY, INC
 SIMON SIMONIAN
 628 SOUTH HILL STREET
 LOS ANGELES CA 90014
 SSIMONSEZZ@AOL.COM

000111P001-1398S-276
 KLESTADT WINTERS JURELLER ET AL.
 SEAN C. SOUTHARD
 200 WEST 41ST ST 17TH FL
 NEW YORK NY 10036
 SSOUTHARD@KLESTADT.COM

000122P001-1398S-276
 LAMONICA HERBST & MANISCALCO LLP
 DAVID A BLANSKY.ESQ
 3305 JERUSALEM AVE STE 201
 WANTAGH NY 11793
 DAB@LHMLAWFIRM.COM

000052P001-1398S-276
 LAURELTON SOURCING LLC
 MARY MESSIER
 15 SYLVAN WAY
 PARSIPPANY NJ 07834
 JONATHAN.HENRY@TIFFANY.COM

Miami Metals 16 Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 5 of 7

10/07/2019 05:56:37 PM

000121P001-1398S-276
LAW OFFICES OF FRANCIS J O'REILLY
FRANK J CORIGLIANO,ESQ
1961 ROUTE 6
CARMEL NY 10512
FCORIGLIANO@MAHOPAQLAWYER.COM

000074P001-1398S-276
LECLAIRRYAN PLLC
JANICE B GRUBIN
885 THIRD AVENUE, SIXTEENTH FLOOR
NEW YORK NY 10022
JANICE.GRUBIN@LECLAIRRYAN.COM

000026P001-1398S-276
LUSKIN STERN & EISLER
MATTHEW O DONNELL
ELEVEN TIMES SQUARE
8TH AVE & 41ST STREET
NEW YORK NY 10036
ODONNELL@LSELLP.COM

000025P002-1398S-276
LUSKIN STERN & EISLER LLP
RICHARD STERN
ELEVEN TIMES SQUARE
8TH AVE & 41ST STREET
NEW YORK NY 10036
STERN@LSELLP.COM

000027P002-1398S-276
LUSKIN STERN & EISLER LLP
ALEX TALESNICK
ELEVEN TIMES SQUARE
8TH AVE & 41ST STREET
NEW YORK NY 10036
TALESNICK@LSELLP.COM

000077P001-1398S-276
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-276
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-276
MCELROY DEUTSCH MULVANEY & CARPENTER LLP
GARY D BRESSLER;NICOLE LEONARD
235 LIBERTY ST 36TH FLOOR
NEW YORK NY 10281
GBRESSLER@MDMC-LAW.COM

000076P001-1398S-276
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-276
MCLAUGHLIN & STERN PLLC
STEVEN S NEWBURGH
CITYPLACE OFFICE TOWER STE 1700
525 OKEECHOBEE BLVD
WEST PALM BEACH FL 33401
SNEWBURGH@MCLAUGHLINSTERN.COM

000043P001-1398S-276
MID-STATES RECYCLING
GARY DOLINKO
1841 BUSSE HIGHWAY
DES PLAINES IL 60016
GARYD@MIDSTATESRECYCLING.COM

000038P001-1398S-276
MIDWEST REFINERIES
GARY FRENKEL
4471 FOREST AVE
WATERFORD MI 48328
MEGACOLLECTOR@YAHOO.COM

000089P001-1398S-276
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-276
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-276
MINERA SANTA CRUZ S.A.
SERGIO RENARD
AVENIDA SANTA FE 2755 PISO 9
BUENOS AIRES C14Z5BGC
ARGENTINA
DANIELLA.LAGUNA@HOCPLC.COM

000034P001-1398S-276
MINERA SANTA CRUZ S.A.
SERGIO RENARD
AVENIDA SANTA FE 2755 PISO 9
BUENOS AIRES C14Z5BGC
ARGENTINA
COMMERCIAL.HOC@NOREPLY@HOCPLC.COM

000041P001-1398S-276
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-276
MINERA TRITON ARGENTINA S.A.
MARIANO PETRALLI
CORDOBA 836 7TH
BUENOS AIRES C1054AAU
ARGENTINA
MPETRALLI@PASARGENTINA.COM

000128P001-1398S-276
MUNSCH HARDT KOPF & HARR PC
THOMAS D BERGHMAN
500 N AKARD STE 3800
DALLAS TX 75201-6659
TBERGHMAN@MUNSCH.COM

000129P002-1398S-276
Mikhail Usher
Usher Law Group P.C.
2711 Harway Avenue
BROOKLYN NY 11214
MikeUsher@UsherLegal.com

000093P002-1398S-276
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

000093P002-1398S-276
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

000093P002-1398S-276
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-276
NELSON MULLINS RILEY & SCARBOROUGH LLP
DANIEL F BLANKS
50 N LAURA ST STE 4100
JACKSONVILLE FL 32202
DANIEL.BLANKS@NELSONMULLINS.COM

Miami Meals Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 6 of 7

10/07/2019 05:56:37 PM

000044P006-1398S-276
 NUSANTARA DE MEXICO, S.A. DE C.V.
 FIRST MAJESTIC SILVER CORP; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 RAY@FIRSTMAJESTIC.COM

000032P001-1398S-276
 PREMIER GOLD MINES LIMITED
 STEVE FILIPOVIC
 1100 RUSSELL STREET
 SUITE 200
 THUNDER BAY ON P7B 5N2
 CANADA
 AP@PREMIERGOLDMINES.COM

000033P004-1398S-276
 PRIMERO EMPRESA MINERA S.A. DE C.V.
 FIRST MAJESTIC SILVER; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 SOPHIE@FIRSTMAJESTIC.COM

000098P002-1398S-276
 RATTET PLLC
 ROBERT L RATTET, ESQ
 202 MAMARONECK AVE STE 300
 WHITE PLAINS NY 10601
 RRATTET@RATTETLAW.COM

000116P001-1398S-276
 ROBINSON & COLE LLP
 DAVIS LEE WRIGHT, ESQ
 CHRYSLER EAST BUILDING
 666 THIRD AVE., 20TH FLOOR
 NEW YORK NY 10017
 DWRIGHT@RC.COM

000135P001-1398S-276
 SELENDY & GAY PLLC
 KEVIN HU
 1290 AVENUE OF THE AMERICAS
 NEW YORK NY 10022
 KHU@SELENDYGAY.COM

000044P006-1398S-276
 NUSANTARA DE MEXICO, S.A. DE C.V.
 FIRST MAJESTIC SILVER CORP; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 KAREN@FIRSTMAJESTIC.COM

000054P001-1398S-276
 PRETIUM EXPLORATION INC
 TOM YIP (COMPLIANCE OFFICER)
 2300, 1055 DUNSMUIR STREET
 VANCOUVER BC V7X 1L4
 CANADA
 JSONG@PRETIUM.COM

000069P001-1398S-276
 PRINCE AND IZANT
 BRAD LINDHOLM
 12999 PLAZA DR
 CLEVELAND OH 44130
 BLINDHOLM@PRINCEIZANT.COM

000071P001-1398S-276
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017
 hmagaliff@r3mlaw.com

000053P002-1398S-276
 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

000136P001-1398S-276
 SELENDY & GAY PLLC
 DANIEL J METZGER
 1290 AVENUE OF THE AMERICAS
 NEW YORK NY 10104
 DMETZGER@SELENDYGAY.COM

000044P006-1398S-276
 NUSANTARA DE MEXICO, S.A. DE C.V.
 FIRST MAJESTIC SILVER CORP; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 SOPHIE@FIRSTMAJESTIC.COM

000033P004-1398S-276
 PRIMERO EMPRESA MINERA S.A. DE C.V.
 FIRST MAJESTIC SILVER; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 RAY@FIRSTMAJESTIC.COM

000050P001-1398S-276
 QML, INC
 BRIAN BUDOVSKY
 272 FERRIS AVE
 EAST PROVIDENCE RI 09216
 MANDERSON@QML.US

000094P001-1398S-276
 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

000081P001-1398S-276
 SELENDY & GAY PLLC
 DAVID S FLUGMAN
 1290 AVE OF THE AMERICAS
 NEW YORK NY 10022
 DFLUGMAN@SELENDYGAY.COM

000117P001-1398S-276
 SHUMAKER LOOP & KENDRICK LLP
 STEVEN M BERMAN
 101 E KENNEDY BLVD STE 2800
 TAMPA FL 33602
 SBERMAN@SLK-LAW.COM

000104P001-1398S-276
 POLSINELLI PC
 TREY A MONSOUR
 1000 LOUISIANA ST STE 6400
 HOUSTON TX 77002
 TMONSOUR@POLSINELLI.COM

000033P004-1398S-276
 PRIMERO EMPRESA MINERA S.A. DE C.V.
 FIRST MAJESTIC SILVER; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA
 KAREN@FIRSTMAJESTIC.COM

000097P001-1398S-276
 RATTET PLLC
 JAMES B GLUCKSMAN, ESQ
 202 MAMARONECK AVE STE 300
 WHITE PLAINS NY 10301
 JBGLUCKSMAN@RATTETLAW.COM

000094P001-1398S-276
 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

000091P001-1398S-276
 SELENDY & GAY PLLC
 DAVID L ELSBERG, ESQ
 1290 AVE OF THE AMERICAS
 NEW YORK NY 10022
 DELSBERG@SELENDYGAY.COM

000073P001-1398S-276
 SHUTTS & BOWEN LLP
 LARRY I GLICK, ESQ
 200 SOUTH BISCAYNE BLVD STE 4100
 MIAMI FL 33131
 LGCLICK@SHUTTS.COM

Miami Metals, Inc., et al.

Electronic Mail

Exhibit Pages

Page # : 7 of 7

10/07/2019 05:56:37 PM

000068P001-1398S-276
SK BULLION PTE LTD
TAY SHIN YOON
7 CHANGI BUSINESS PK VISTA #01-01
SINGAPORE 486042
SINGAPORE
TAYSHINYOON@SKBULLION.COM

000042P002-1398S-276
SO ACCURATE GROUP, INC
LARRY WILSON
45-40 51ST ST
WOODSIDE NY 11377
LWILSON@SOACCURATE.COM

000126P001-1398S-276
SPOTTS FAIN PC
ROBERT H CHAPPELL III;NEIL E MCCULLAGH
411 EAST FRANKLIN ST STE 600
RICHMOND VA 23219
RCHAPPELL@SPOTTSFAIN.COM

000126P001-1398S-276
SPOTTS FAIN PC
ROBERT H CHAPPELL III;NEIL E MCCULLAGH
411 EAST FRANKLIN ST STE 600
RICHMOND VA 23219
NMCCULLAGH@SPOTTSFAIN.COM

000070P001-1398S-276
SQUIRE PATTON BOGGS (US)LLLP
STEPHEN D LERNER
201 E FOURTH ST STE 1900
CINCINNATI OH 45202
STEPHEN.LERNER@SQUIREPB.COM

000118P001-1398S-276
STEINHILBER SWANSON LLP
MICHAEL P RICHMAN
122 W WASHINGTON STE 850
MADISON WI 53703
MRICHMAN@STEINHILBERSWANSON.COM

000029P001-1398S-276
SUMITOMO
DANIEL IZZO
300 MADISON AVENUE
NEW YORK NY 10017
BACK@SCGCUK.COM

000131P003-1398S-276
Shelley S. Buchanan
Bay Area Metals
912 Cole Street
PMB 120
San Francisco CA 94117
ssbuchananlaw@gmail.com

000124P001-1398S-276
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-276
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

000051P001-1398S-276
WHARF RESOURCES (USA), INC
COURTNEY LYNN
10928 WHARF ROAD
LEAD SD 57754
METALSALLES@COEUR.COM

EXHIBIT 2

Pg 12 of 16
Miami Metals I, Inc., et al.
Exhibit Pages

Page # : 1 of 5

10/07/2019 05:56:17 PM

000079P001-1398S-276
 ALSTON & BIRD LLP
 JOHN W WEISS
 90 PARK AVENUE
 NEW YORK NY 10016-1387

000080P001-1398S-276
 ALSTON & BIRD LLP
 JONATHAN T EDWARDS
 1201 WEST PEACHTREE ST
 ATLANTA GA 30309

000066P002-1398S-276
 APMEX
 DOUG STERK
 226 DEAN MCGEE AVE
 OKLAHOMA CITY OK 73102

000119P002-1398S-276
 ARCHER & GREINER PC
 G DICONZA;J TRAUIG; L SCHILDKRAUT
 630 THIRD AVE
 NEW YORK NY 10017

000127P001-1398S-276
 ARNOLD & PORTER KAYE SCHOLER LLP
 D TYLER NURNBERG
 70 W MADISON ST STE 4200
 CHICAGO IL 60602

000092P002-1398S-276
 BAST AMRON LLP
 JEFFREY P BAST, ESQ
 HAYLEY G. HARRISON, ESQ
 SUN TRUST INTERNATIONAL CENTER
 ONE SOUTHEAST THIRD AVE STE 1400
 MIAMI FL 33131

000067P001-1398S-276
 BAYSIDE METAL EXCHANGE
 EUGENE FOGEL
 6701 CENTER DR
 STE 840
 LOS ANGELES CA 90045

000099P001-1398S-276
 BECKER GLYNN MUFFLY CHASSIN & HOSINSKI LLP
 ALEC P OSTROW
 299 PARK AVENUE, 16TH FLOOR
 NEW YORK NY 10171

000083P004-1398S-276
 BENNETT JONES LLP
 PREET K BELL;ABBAS ALI KHAN
 3400 ONE FIRST CANADIAN PLACE
 PO BOX 130
 TORONTO ON M5X 1A4
 CANADA

000058P001-1398S-276
 BORGES & ASSOCIATES LLC
 WANDA BORGES; SUE L CHIN
 575 UNDERHILL BLVD STE 118
 SYOSSET NY 11791

000132P001-1398S-276
 Bruce Dopke
 Stahl Cowen Crowley Addis, LLC
 Design Gold Group, Inc
 55 W. Monroe Street, Suite 1200
 CHICAGO IL 60603

000020P001-1398S-276
 CALIFORNIA FRANCHISE TAX BOARD
 BANKRUPTCY SECTION MS-A-340
 PO BOX 2952
 SACRAMENTO CA 95812-2952

000125P001-1398S-276
 CARTER LEDYARD & MILBURN LLP
 AARON R CAHN
 2 WALL ST
 NEW YORK NY 10005

000028P001-1398S-276
 COEUR MEXICANA SA DE CV
 AVE. VALLE ESCONDIDO # 5500-401 /
 FRACC. DESARROLLO EL SAUCITO
 CHIHUAHUA 31125
 MEXICO

000039P001-1398S-276
 COEUR ROCHESTER
 PO BOX 1057 180
 LOVELOCK NV 89419

000134P002-1398S-276
 COLLERAN O'HARA & MILLS LLP
 STEVEN C. FARKAS, ESQ.
 100 CROSSWAYS PARK DR W STE 200
 WOODBURY NY 11797

000056P001-1398S-276
 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-276
 COMPANIA MINERA PITALLA S.A. DE C.V.
 DAVID A PONCZOCH
 BLVD. CARLOS QUINTERO ARCE NO. 24 B
 HERMOSILLO, SONORA 83247
 MEXICO

000106P001-1398S-276
 CONWAY & CONWAY
 KEVIN P CONWAY, ESQ
 122 E 42ND ST STE 1612
 NEW YORK NY 10168

000086P003-1398S-276
 COOLEY LLP
 SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES
 SUMMER M MCKEE
 55 HUDSON YARDS
 NEW YORK NY 10001

000120P001-1398S-276
 CULLEN AND DYKMAN LLP
 MATTHEW G ROSEMAN,ESQ
 100 QUENTIN ROOSEVELT BLVD
 GARDEN CITY NY 11530

000090P001-1398S-276
 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-276
 DLA PIPER LLP (US)
 RICHARD F HANS;RACHEL EHRlich ALBANESE
 1251 AVE OF THE AMERICAS
 NEW YORK NY 10020

000048P001-1398S-276
 DON DAVID GOLD MEXICO S.A. DE C.V.
 CALLE DE LAS ROSAS NO. 339
 COLONIA REFORMA
 OAXACA DE JUAREZ 68050
 MEXICO

000082P004-1398S-276
 DORSEY & WHITNEY LLP
 E L SCHNABEL;D P GOLDBERGER;A GLORIOSO;L ONYEFORO
 J M WEISS
 51 WEST 52ND ST
 NEW YORK NY 10019

000112P001-1398S-276
 DYKEMA GOSSETT PLLC
 MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN
 1717 MAIN ST STE 4200
 DALLAS TX 75201

000107P001-1398S-276
 EMOUNA & MIKHAIL PC
 MATIN EMOUNA
 100 GARDEN CITY PLAZA STE 520
 GARDEN CITY NY 11530

000030P001-1398S-276
 ERIE MANAGEMENT PARTNERS
 MITCHELL T LEVINE
 348 HARRIS HILL RD
 WILLIAMSVILLE NY 14221

Pg 13 of 16
Miami Metals I, Inc., et al.
Exhibit Pages

Page # : 2 of 5

10/07/2019 05:56:17 PM

000031P001-1398S-276 ESTELAR RESOURCES LIMITED S.A. PAUL BUCHANAN ROYAL BANK PLANZA NORTH TOWER 200 BAY STREET STE 2200 TORONTO ON M5J 2J3 CANADA	000057P001-1398S-276 EXPORT GOLD S.A. PARQUE INDUSTRIAL CHACALLUT - LOCAL 3 ARICA CHILE	000040P001-1398S-276 EZ PAWN AARON S. BARRETT 1901 CAPITAL PARKWAY AUSTIN TX 78746	000130P002-1398S-276 Edward Nektalov Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom 55 W. 4th Street, Suite 330, FL 3 NEW YORK NY 10036
000078P002-1398S-276 FOLEY HOAG LLP ALISON D BAUER;WILLIAM F GRAY JR 1301 AVE OF THE AMERICAS, 25TH FLOOR NEW YORK NY 10019	000137P001-1398S-276 FOLEY HOAG LLP MICHAEL LICKER SEAPORT WEST 155 SEAPORT BOULEVARD BOSTON MA 02210	000084P001-1398S-276 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516	000087P001-1398S-276 FUNDACION RAFAEL DONDE IAP EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX 06000 MEXICO
000088P001-1398S-276 FUNDACION RAFAEL DONDE IAP (INVENTARIO MEXICO) EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX MEXICO	000072P001-1398S-276 GARFUNKEL WILD PC BURTON S WESTON, ESQ 111 GREAT NECK ROAD STE 600 GREAT NECK NY 11201	000037P001-1398S-276 GEIB REFINING CORPORATION KENNETH WIGHTMAN 399 KILVERT STREET WARWICK RI 02886	000049P001-1398S-276 GENERAL REFINING AND SMELTING CORPORATION PETER SPERA 59 MADISON AVE HEMPSTEAD NY 11550
000114P001-1398S-276 GIBBONS PC DAVID N CRAPO, ESQ ONE GATEWAY CENTER NEWARK NJ 07102-5310	000059P001-1398S-276 GIBSON DUNN & CRUTCHER LLP MICHAEL A ROSENTHAL;KEITH R MARTORANA 200 PARK AVE NEW YORK NY 10166-0193	000108P001-1398S-276 GIBSON DUNN & CRUTCHER LLP JENNIFER L CONN,ESQ 200 PARK AVE NEW YORK NY 10166-0193	000109P001-1398S-276 GIBSON DUNN & CRUTCHER LLP MATTHEW PORCELLO,ESQ 200 PARK AVE NEW YORK NY 10166-0193
000064P001-1398S-276 GREEN & SKLARZ LLC ROBERT M FLEISCHER 700 STATE ST STE 100 NEW HAVEN CT 06511	000075P001-1398S-276 GREEN & SKLARZ LLC KELLIANNE BARANOWSKY 700 STATE ST STE 100 NEW HAVEN CT 06511	000095P001-1398S-276 HAHN LOESER & PARKS LLP ROCCO I DEBITETTO, ESQ 200 PUBLIC SQUARE STE 2800 CLEVELAND OH 44114	000105P001-1398S-276 HALPERIN BATTAGLIA BENZIJA LLP DONNA H LIEBERMAN, ESQ 40 WALL ST, 37TH FLOOR NEW YORK NY 10005
000023P001-1398S-276 HAYNES & BOONE ELI COLUMBUS 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219	000024P001-1398S-276 HAYNES & BOONE FRASHER MURPHY 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219	000060P001-1398S-276 HINCKLEY ALLEN & SNYDER LLP JENNIFER V DORAN,ESQ 28 STATE ST BOSTON MA 02109	000046P002-1398S-276 HORIZON METALS 5739 W. HOWARD ST NILES IL 60714
000010P001-1398S-276 INTERNAL REVENUE SERVICE PO BOX 21126 PHILADELPHIA PA 19114	000011P001-1398S-276 INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346	000055P001-1398S-276 KARKOUR FINE JEWELRY, INC SIMON SIMONIAN 628 SOUTH HILL STREET LOS ANGELES CA 90014	000111P001-1398S-276 KLESTADT WINTERS JURELLER ET AL. SEAN C. SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036

Pg 14 of 16
Miami Metals I, Inc., et al.
Exhibit Pages

Page # : 3 of 5

10/07/2019 05:56:17 PM

000122P001-1398S-276
 LAMONICA HERBST & MANISCALCO LLP
 DAVID A BLANSKY,ESQ
 3305 JERUSALEM AVE STE 201
 WANTAGH NY 11793

000052P001-1398S-276
 LAURELTON SOURCING LLC
 MARY MESSIER
 15 SYLVAN WAY
 PARSIPPANY NJ 07834

000121P001-1398S-276
 LAW OFFICES OF FRANCIS J O'REILLY
 FRANK J CORIGLIANO,ESQ
 1961 ROUTE 6
 CARMEL NY 10512

000074P001-1398S-276
 LECLAIRRYAN PLLC
 JANICE B GRUBIN
 885 THIRD AVENUE, SIXTEENTH FLOOR
 NEW YORK NY 10022

000026P001-1398S-276
 LUSKIN STERN & EISLER
 MATTHEW O DONNELL
 ELEVEN TIMES SQUARE
 8TH AVE & 41ST STREET
 NEW YORK NY 10036

000025P002-1398S-276
 LUSKIN STERN & EISLER LLP
 RICHARD STERN
 ELEVEN TIMES SQUARE
 8TH AVE & 41ST STREET
 NEW YORK NY 10036

000027P002-1398S-276
 LUSKIN STERN & EISLER LLP
 ALEX TALESNICK
 ELEVEN TIMES SQUARE
 8TH AVE & 41ST STREET
 NEW YORK NY 10036

000077P001-1398S-276
 MADDIN HAUSER ROTH & HELLER PC
 JULIE B TEICHER,DAVID M EISENBERG
 28400 NORTHWESTERN HIGHWAY SECOND FLOOR
 SOUTHFIELD MI 48034-1839

000076P001-1398S-276
 MCELROY DEUTSCH MULVANEY & CARPENTER LLP
 GARY D BRESSLER,NICOLE LEONARD
 235 LIBERTY ST 36TH FLOOR
 NEW YORK NY 10281

000110P001-1398S-276
 MCLAUGHLIN & STERN PLLC
 STEVEN S NEWBURGH
 CITYPLACE OFFICE TOWER STE 1700
 525 OKEECHOBEE BLVD
 WEST PALM BEACH FL 33401

000019P001-1398S-276
 MICHIGAN DEPARTMENT OF TREASURY
 TAX POLICY DIVISION
 ATTN: LITIGATION LIAISON
 430 WEST ALLEGAN STREET
 2ND FLOOR, AUSTIN BUILDING
 LANSING MI 48922

000043P001-1398S-276
 MID-STATES RECYCLING
 GARY DOLINKO
 1841 BUSSE HIGHWAY
 DES PLAINES IL 60016

000038P001-1398S-276
 MIDWEST REFINERIES
 GARY FRENKEL
 4471 FOREST AVE
 WATERFORD MI 48328

000089P001-1398S-276
 MINAS DE ORO NACIONAL SA DE CV
 CELINA YANES
 CALLE DE LOS PIMAS 81
 COLONIA PARQUE INDUSTRIAL
 HERMOSILLO SONORA 83299
 MEXICO

000035P001-1398S-276
 MINERA REAL DEL ORO S.A. DE C.V.
 DAVID A PONCZOCH
 PLAZA SAN PEDRO NO. 113
 DURANGO 34080
 MEXICO

000034P001-1398S-276
 MINERA SANTA CRUZ S.A.
 SERGIO RENARD
 AVENIDA SANTA FE 2755 PISO 9
 BUENOS AIRES C14Z5BGC
 ARGENTINA

000041P001-1398S-276
 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-276
 MINERA TRITON ARGENTINA S.A.
 MARIANO PETRALI
 CORDOBA 836 7TH
 BUENOS AIRES C1054AAU
 ARGENTINA

000128P001-1398S-276
 MUNSCH HARDT KOPF & HARR PC
 THOMAS D BERGHMAN
 500 N AKARD STE 3800
 DALLAS TX 75201-6659

000129P002-1398S-276
 Mikhail Usher
 Usher Law Group P.C.
 2711 Harway Avenue
 BROOKLYN NY 11214

000093P002-1398S-276
 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-276
 NELSON MULLINS RILEY & SCARBOROUGH LLP
 DANIEL F BLANKS
 50 N LAURA ST STE 4100
 JACKSONVILLE FL 32202

000044P006-1398S-276
 NUSANTARA DE MEXICO, S.A. DE C.V.
 FIRST MAJESTIC SILVER CORP; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA

000008P001-1398S-276
 NYS DEPT. OF TAXATION & FINANCE
 OFFICE OF COUNSEL
 15 METROTECH CENTER
 BROOKLYN NY 11201-3827

000007P001-1398S-276
 NYS DEPT. TAXATION & FINANCE
 BANKRUPTCY/SPECIAL PROCEDURES SECTION
 PO BOX 5300
 ALBANY NY 12205-0300

000009P001-1398S-276
 NYS UNEMPLOYMENT INSURANCE FUND
 PO BOX 551
 ALBANY NY 12201

000013P001-1398S-276
 OFFICE OF THE UNITED STATES TRUSTEE
 U.S. FEDERAL OFFICE BUILDING
 201 VARICK STREET
 SUITE 1006
 NEW YORK NY 10014

000047P001-1398S-276
 OXIDOS DE PASCO SAC
 JUAN IGNACIO DE LA TORRE
 AV. MANUEL OLGUIN #375 URB
 LOS GRANADOS
 LIMA, SANTIGO DE SURCO 33
 PERU

Pg 15 of 16
Miami Metals I, Inc., et al.
Exhibit Pages

Page # : 4 of 5

10/07/2019 05:56:17 PM

000104P001-1398S-276
 POLSINELLI PC
 TREY A MONSOUR
 1000 LOUISIANA ST STE 6400
 HOUSTON TX 77002

000032P001-1398S-276
 PREMIER GOLD MINES LIMITED
 STEVE FILIPOVIC
 1100 RUSSELL STREET
 SUITE 200
 THUNDER BAY ON P7B 5N2
 CANADA

000054P001-1398S-276
 PRETIUM EXPLORATION INC
 TOM YIP (COMPLIANCE OFFICER)
 2300, 1055 DUNSMUIR STREET
 VANCOUVER BC V7X 1L4
 CANADA

000033P004-1398S-276
 PRIMERO EMPRESA MINERA S.A. DE C.V.
 FIRST MAJESTIC SILVER; RAY POLMAN
 KAREN LIU; SOPHIE HSIA
 925 W. GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA

000069P001-1398S-276
 PRINCE AND IZANT
 BRAD LINDHOLM
 12999 PLAZA DR
 CLEVELAND OH 44130

000050P001-1398S-276
 QML, INC
 BRIAN BUDOVSKY
 272 FERRIS AVE
 EAST PROVIDENCE RI 09216

000097P001-1398S-276
 RATTET PLLC
 JAMES B GLUCKSMAN, ESQ
 202 MAMARONECK AVE STE 300
 WHITE PLAINS NY 10301

000098P002-1398S-276
 RATTET PLLC
 ROBERT L RATTET, ESQ
 202 MAMARONECK AVE STE 300
 WHITE PLAINS NY 10601

000071P001-1398S-276
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

000094P001-1398S-276
 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-276
 ROBINSON & COLE LLP
 DAVIS LEE WRIGHT, ESQ
 CHRYSLER EAST BUILDING
 666 THIRD AVE., 20TH FLOOR
 NEW YORK NY 10017

000053P002-1398S-276
 S & S METAL GROUP
 JHEAN SANCHEZ
 AV. PEDRO HENRIQUEZ URENA, NO.138
 TORRE EMPRESARIAL REYNA II, SUITE 304
 LA ESPERILLA
 DOMINICAN REPUBLIC

000014P001-1398S-276
 SECURITIES & EXCHANGE COMMISSION
 NEW YORK REGIONAL OFFICE
 BROOKFIELD PLACE
 200 VESSEY STREET, SUITE 400
 NEW YORK NY 10281

000081P001-1398S-276
 SELENDY & GAY PLLC
 DAVID S FLUGMAN
 1290 AVE OF THE AMERICAS
 NEW YORK NY 10022

000091P001-1398S-276
 SELENDY & GAY PLLC
 DAVID L ELSBERG, ESQ
 1290 AVE OF THE AMERICAS
 NEW YORK NY 10022

000135P001-1398S-276
 SELENDY & GAY PLLC
 KEVIN HU
 1290 AVENUE OF THE AMERICAS
 NEW YORK NY 10022

000136P001-1398S-276
 SELENDY & GAY PLLC
 DANIEL J METZGER
 1290 AVENUE OF THE AMERICAS
 NEW YORK NY 10104

000117P001-1398S-276
 SHUMAKER LOOP & KENDRICK LLP
 STEVEN M BERMAN
 101 E KENNEDY BLVD STE 2800
 TAMPA FL 33602

000073P001-1398S-276
 SHUTTS & BOWEN LLP
 LARRY I GLICK, ESQ
 200 SOUTH BISCAYNE BLVD STE 4100
 MIAMI FL 33131

000068P001-1398S-276
 SK BULLION PTE LTD
 TAY SHIN YOON
 7 CHANGI BUSINESS PK VISTA #01-01
 SINGAPORE 486042
 SINGAPORE

000042P002-1398S-276
 SO ACCURATE GROUP, INC
 LARRY WILSON
 45-40 51ST ST
 WOODSIDE NY 11377

000021P001-1398S-276
 SOCIAL SECURITY ADMINISTRATION
 OFFICE OF THE REGIONAL CHIEF COUNSEL
 26 FEDERAL PLAZA
 ROOM 3904
 NEW YORK NY 10278

000126P001-1398S-276
 SPOTTS FAIN PC
 ROBERT H CHAPPELL III; NEIL E MCCULLAGH
 411 EAST FRANKLIN ST STE 600
 RICHMOND VA 23219

000070P001-1398S-276
 SQUIRE PATTON BOGGS (US) LLLP
 STEPHEN D LERNER
 201 E FOURTH ST STE 1900
 CINCINNATI OH 45202

000118P001-1398S-276
 STEINHILBER SWANSON LLP
 MICHAEL P RICHMAN
 122 W WASHINGTON STE 850
 MADISON WI 53703

000029P001-1398S-276
 SUMITOMO
 DANIEL IZZO
 300 MADISON AVENUE
 NEW YORK NY 10017

000131P003-1398S-276
 Shelley S. Buchanan
 Bay Area Metals
 912 Cole Street
 PMB 120
 San Francisco CA 94117

000124P001-1398S-276
 THE LAW OFFICES OF MARK J FRIEDMAN PC
 THOMAS J FRANK, ESQ
 SPLIT ROCK LEGAL BUILDING
 66 SPLIT ROCK ROAD
 SYOSSET NY 11791

Pg 16 of 16
Miami Metals I, Inc., et al.
Exhibit Pages

Page # : 5 of 5

10/07/2019 05:56:17 PM

000018P001-1398S-276
U.S. DEPARTMENT OF EDUCATION
PO BOX 5609
GREENVILLE TX 75403-5609

000016P001-1398S-276
U.S. DEPT. OF HEALTH & HUMAN SERVICES
OFFICE OF THE GENERAL COUNSEL
26 FEDERAL PLAZA
ROOM 3908
NEW YORK NY 10278

000017P001-1398S-276
U.S. ENVIRONMENTAL PROT. AGENCY
ATTN: ROBERT ROBERTS
1200 PENNSYLVANIA AVE, N.W.
MAIL CODE 2272A
WASHINGTON DC 20004-2004

000012P001-1398S-276
UNITED STATES ATTORNEY
ATTN: TAX & BANKRUPTCY UNIT
86 CHAMBERS STREET
3RD FLOOR
NEW YORK NY 10007

000051P001-1398S-276
WHARF RESOURCES (USA), INC
COURTNEY LYNN
10928 WHARF ROAD
LEAD SD 57754