

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


In re: TRIAD GUARANTY INC., Debtor.	Chapter 11 Case No. 13-11452 (MFW)
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AFFIDAVIT OF SERVICE

I, Gene Matthews, depose and say that I am employed by Reliable Inc., provided noticing services in the above-captioned case.

On June 7, 2013, at my direction and under my supervision, employees of Reliable caused to be served the following documents by first class mail on the service list attached hereto as Exhibit A:

06/06/2013	<u>23</u>	Notice of Hearing <i>and Entry of Interim Order Pursuant to Sections 105(a), 362, and 541 of the Bankruptcy Code (i) Establishing Procedures for (A) Certain Transfers of Equity Interests, and (B) Taking or Implementing Certain Other Actions Affecting the Interests of the Debtor, and (ii) Scheduling a Final Hearing</i> (related document(s) <u>4,17</u>) Filed by Triad Guaranty Inc.. Hearing scheduled for 7/9/2013 at 09:30 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #4, Wilmington, Delaware. Objections due by 7/2/2013. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B) (Horan, Thomas) (Entered: 06/06/2013)
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Gene Matthews

Dated: June 10, 2013
 State of Delaware
 County of New Castle

Subscribed and sworn to (or affirmed) before me on this 10th day of June 2013, by Gene Matthews, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

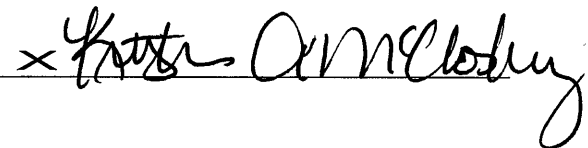




EXHIBIT A

EQUITY FINANCE LOW PRICE ACCT.
ATN BRIAN GABELMAN/BOB SACKETT
/STEPHEN FLYNN
390 GREENWICH STREET 5TH FLOOR
NEW YORK NY 10013-2375

BINCKBANK B.V. (BEWAARBEDRIJF/
CUSTODY)
BARBARA STROZZILAAN 310
1083 HN AMSTERDAM
THE NETHERLANDS

SDL CAPITAL LLC
2270 BROADWAY 2ND FLOOR
C/O LORI ZEE CORP
NEW YORK NY 10024-5429

RAMIN IPAKCHI & PARGOL PARTOVITA
TEN ENT
3687 WAPLES CREST CT
OAKTON VA 22124-2134

FMTC TTEE
KILPATRICK STOCKTON
FBO DANIEL R TAYLOR
700 ARBOR RD
WINSTON SALEM NC 27104-2210

KEYTRADE BANK SA-NV
--OPTIONS/EQUITIES OMNIBUS
ACCOUNT-
BRUSSELS BELGIUM
BLVD DU SOUVERAIN B 1170

KENNETH DEITZ &
PATRICIA DEITZ JTWROS
50 VALLEY VIEW TERRACE
MONTVALE NJ 07645-1041

SDL CAPITAL LLC
2270 BROADWAY 2ND FLOOR
C/O LORI ZEE CORP
NEW YORK NY 10024-5429

IRA FBO JENNIFER ANNE JOHNSTON
PERSHING LLC AS CUSTODIAN
ROLLOVER ACCOUNT
178 MAIN DRIVE
SAN RAFAEL CA 94901-2520

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO EARL F WALL
350 COVENTRY PARK LN
WINSTON SALEM NC 27104

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NORTH LAS VEGAS NV 89032-5626

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JORDAN

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WFBNA COLLATERAL ACCOUNT
FBO HAROLD T SOUTHERN JR
301 WEST GREEN ST APT 4
URBANA IL 61801-7852

WILLIAM A RATLIFF &
SARAH I RATLIFF JT TEN
454 BOTANICAL PL
BIRMINGHAM AL 35223

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SE-167 14 BROMMA
SWEDEN

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MONROE GA 30656-6206

WEBER SYSTEMS INC 23850
COMMERCE PARK
BEACHWOOD OH 44122

JOHNSON STERLING INC
820 SHADES CREEK PARKWAY
SUITE 3200
BIRMINGHAM - AL 35209-0000

CAPITAL ONE SHAREBUILDER INC
--OMNIBUS ACCOUNT--
83 SOUTH KING STREET STE 700
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PTE LTD-30% WITHHOLDING-CLIENT
A/C-SINGLE AGENCY ACCOUNT-
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SINGAPORE 179101 - SINGAPORE

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WAIPAHU HI 967973721

LEMTE'S TRADE CORPORATION ATTN: M
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BANGLAMUNG PATTAYA
20150 THAILAND

SGSS SPA F/B/O FINECO CUSTOMERS
--OMNIBUS ACCOUNT--
MACIACHINI CENTER - MAC 2
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20159 MILANO ITALY

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MASTER 15%
MILLENIU PLAZA V CELNICI 10
PRAGUE 1 117 21
CZECH REPUBLIC

BLOMINVEST BANK SAL
SINGLE ACCOUNT AGENCY ACCOUNT
BLOM BUILDING 4TH FLOOR
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AN V NGUYEN
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APT E10
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STEPHEN R & ANNE SESSIONS TEES
U/A/D 12/31/2003
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LEWISVILLE NC 27023-9634

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717 ROOSEVELT WAY
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SPRING TX 77379-7037

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LUMBERTON NJ 08048-4552

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NOKIA 401(K) PLAN
FBO SOURIDETH PHONASA
5516 DUNN HILL DR
FORT WORTH
TX 76137-5395

FMT CO CUST IRA ROLLOVER
FBO TRACY LAWRENCE
11205 POPLAR GROVE CT
LAUREL MD 20708-3536

RICHARD A HOLMES
DONNA R HOLMES
123 HILLCREST DR
MINDEN NE 68959-1411

DI QUN SU
3378 EARLSWOOD DR
ROSEMEAD CA 91770

FRANK KARPIEL
1434 AVENIDA ENTRADA
SAN DIMAS CA 91773

SCOTTRADE INC CUST FBO
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10644 CRUMP RD
HOLLAND NV 14080

LENARD G HENDRICKS
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UNIFED CREDIT TRUST
F/B/O MAX O SESSIONS JR
STEVE SESSIONS TTEE
U/A/D 11/01/93
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LEWISVILLE NC 27023-9634

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ZHONGSHAM DIST T
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KINGDOM OF BAHRAIN

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198-9BANGI 1(IL)-DONG SONGPA-K
SEOUL 110-121
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TEAMSTER-UPS NATIONAL 401(K)
TAX DEFERRED SAVINGS PLAN
FBO ANGEL MANUEL ORTIZ
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212 ROUNDABOUT DR
TRUSSVILLE AL 35173-1284

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NO 3 DONGHUAN LU SUZHOU
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PASO ROBLES CA 93446-0000

AZIZOLAH AZIZ KANDAHARI &
KUMIL KANDAHARI JT TEN
5196 GRAYHAWK LN
DUBLIN CA 94568

F RONALD SMITH
UTA CHARLES SCHWAB & CO INC
IRA ROLLOVER DTD 01/10/87
2824 ALTADENA SOUTH WAY
HOOVER AL 35244

CHAO HSUNG YU
17927 14TH PL W
LYNNWOOD WA 98037

BOBBY H HENDRIX &
MARGARET ANN HENDRIX JT TEN
403 MCKEWEN RD
CORINTH MS 38834

JACOBA SOKIL
IRA R/O ETRADE CUSTODIAN
2062 STONEFIELD LN
SANTA ROSA CA 95403-0951

VINAY RATURI
3523 167TH CT NE
CC202
REDMOND WA 98052

RAVA SOCIEDAD DE BOLSA S A
25 DE MAYO
277 PISO 5 CIUDAD DE
BUENOS AIRES ARGENTINA

HAN N NGUYEN &
NOI T NGUYEN JT TEN
1014 POPPY CIR
COSTA MESA CA 92626-1672

SURESH PATEL ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
5 CROSSROADS COURT
DAYTON NJ 08810

BINCKBANK B.V. (BEWAARBEDRIJF/
CUSTODY)
BARBARA STROZZILAAN 310
1083 HN AMSTERDAM
THE NETHERLANDS

MCCALL BROTHERS INC
PO BOX 668710
CHARLOTTE NC 28266-8710

CHRISTOPHER LYONS AS CUST FOR
RICHARD LYONS UTMA OR
12812 NW LORRAINE DR
PORTLAND OR 97229-8348

NIKOLAY ZOLOTOV
350 91ST ST APT 303
BROOKLYN NY 11209-5853

ZIBA CHAVOSHI SEP IRA
TD AMERITRADE CLEARING INC CUSTO
1716 N SANTA ANITA AVE
ARCADIA CA 91006-1645

SCOTTRADE INC CUST FBO
CRISHMARIE JOELLE FERNANDO
COVERDELL ESA
(JOSEPH ANIL FERNANDORESP IND
2310 DUNCAN DR #3
FAIRBORN OH 45324

HONG HUA CHEN &
QING YAN CHEN JT/TIC
668 59TH ST
BROOKLYN NY 11220-3909

SHAN WU ROTH IRA
TD AMERITRADE CLEARING INC CUSTO
1802 OAK PARK DR
CHAMPAIGN IL 61822

MERCANTILE DISCOUNT BANK LTD \$1
TRUST ACCT FOR CUSTOMERS
MENACHEM BEGIN ROAD 127
HAYOVEL TOWER
TEL AVIV 67012

FMTC CUSTODIAN - ROTH IRA
FBO HUGH E MCCOLLUM
16 DEVA GLEN RD
ASHEVILLE NC 28804-2313

FMTC CUSTODIAN - ROTH IRA
FBO CAROL A MCCOLLUM
16 DEVA GLEN RD
ASHEVILLE NC 28804-2313

SCOTT EDWARDS
405 MEADOW BEND DR
FRIENDSWOOD TX 77546-2493

CHARLES H DUGGAN
8412 DENALI PKWY
UNIT 2
AUSTIN TX 78726-1767

KAMAGARA J MAHAMUNI
7973 MARINE BLUE DR
FRISCO TX 75035-3108

RELIANCE STANDARD TRUSTEE
TRIAD GUARANTY INSURANCE CORP
FBO SANJEEVA K KARNATI
5237 IVYSTONE LN
WINSTON SALEM NC 27104

UNITED KINGDOM TD DIRECT INVESTI
ATTN: SR MANAGER- OPERATIONS
EXCHANGE COURT DUNCOMBE STREET
LEEDS LS1 4AX
UNITED KINGDOM

ZHIMING FAN
20-1 DONGBAIHUAXIANG
SUZHOU JIANGSU 215003 CHINA

MARCONI A BARRETTO TRUSTEE
BRAZILIAN GOLD INC DEFINED BE
U/A DTD 01/01/2005
3560 POLARIS AVE STE 26
UNDELIVERABLE AS OF 01/31/2012
LAS VEGAS NV 89103

HILLIARD LYONS CUST FOR
JAMES A SUETFIOLZ IRA
28 ROSE TERRACE
CRESTVIEW HLS KY 41017-2562

RALPH F HARRIS (IRA)
FCC AS CUSTODIAN
1432 ROSELAND RD A
BERDEEN NC 28315-4404

LOUIS J JENSEN C/F
MARLEE R JENSEN UTMA CT
485 JUDD ROAD
EASTON CT 06612-1023

CONSOLACION L SHANKULA
5155 BAY CREST LANE
SAN DIEGO CA 92154

MARCONI A VARRETTO
1528 PINE LEAF DR
LAS VEGAS NV 89144

SHEHI SAM BALLAZHI
10432 S VICKY LN
PALOS HILLS IL 60465

ALEXANDER ANTONOV
151 S BERNARDO AVE
APT 26
SUNNYVALE CA 94086-5614

JAMES ACKERMAN
1347 N SELLARS MILL RD
BURLINGTON NC 27217-1825

DAVID B GATCHEL
1190 E DOVE RD
SOUTHLAKE TX 76092-3829

DONNA CORRELL
PLEDGED TO ML LENDER
460 PETER AVE
PALMERTON PA 18071-6624

GARY A FRYAR
1401 E RUNDBERG LN TRLR 228
AUSTIN TX 78753-4911

SHANE ALVERSON
5909 WATERFORD LN
MCKINNEY TX 75071-8034

MATHEW MATHAI
1522 N PROSPECT AVENUE UNIT 70
MILWAUKEE WI 53202

WILLIAM ZABAR (ESA)
FCC AS CUSTODIAN
DAVID ZABAR GRDN
610 WEST END AVE #9D
NEW YORK NY 10024-1605

TRACEY ZABAR (ROTH IRA)
FCC AS CUSTODIAN
610 WEST END AVE #9D
NEW YORK NY 10024-1647

DAVID ZABAR C/F
MICHAEL ZABAR UTMA NY
MICHAEL ZABAR CUSTODIAL
610 WEST END AVE #9D
NEW YORK NY 10024-1605

DAVID ZABAR C/F
WILLIAM ZABAR UTMA NY
WILLIAM ZABAR CUSTODIAL
610 WEST END AVE #9D
NEW YORK NY 10024-1605

BENJAMIN ZABAR
225 W 12TH APT 3H
NEW YORK NY 10011-7758

;MR JI QIANG ZHANG AND/OR
MRS LING ZHI ZHU JTWROS
1502-4194 MAYWOOD ST
BURNABY BC V5H 4E9

WILLIAM KLINGLER TTEE
WILLIAM KLINGLER TRUST
U/A DTD 7/11/06
S66W32360 ROAD X
MUKWONAGO WI 53149

GERARD J CAPONE TOD
SUBJECT TO STA TOD RULES
1463 CROSS CREEK CT
LAFAYETTE CO 80026

JEFFREY SOBIERAJ
200 MCLEOD PL
STRATFORD CT 06614

BRIAN K CROSSLAND
PSC 470 BOX 3021
FPO AP 96534-3000

HUA DENG
16-1-601 YANJINGLI ZHONGJIE
CHAOYANG BEIJING 100025 CHINA

FMTC TTEE
DELTA AIR LINES INC
FBO PAUL R POLSON
2092 NASHBORO BLVD
NASHVILLE TN 37217-3869

FMT CO CUST IRA
FBO SIO-HANG CHEANG
8411 MARTINIQUE WAY
CYPRESS CA 90630

FMT CO TTEE FRP MP A/C
CKS INFORMATION ASSOCIATES LLC
FBO SIO-HANG CHEANG
P/ADM SIO-HANG CHEANG
8411 MARTINIQUE WAY
CYPRESS CA 90630-2020

FMT CO CUST IRA ROLLOVER
FBO HONGXING WANG
42 OVERLOOK CIR
GARNET VALLEY PA 19060-2248

FMT CO CUST IRA ROLLOVER
FBO LARRY J HAYDEN
703 PLEASANT POINT CIR
CICERO IN 46034-9524

CYNTHIA ANDERSON TTEE
CYNTHIA F ANDERSON REV.LIVING
U/A DTD 08/27/2004
3475 GIN LN
NAPLES FL 34102

IBT TTEE
C/O DIVERSIFIED INV. ADV.
FBO BALAJI THOTA
2915 MOSSY CREEK DR
LITTLE ROCK AR 72211

ODETTE YU-PING HSU &
BETTY HSIA JT TEN
112 MONTEGO BAY
ALAMEDA CA 94502

JAIFU LUO
22 PARASOL
IRVINE CA 92520-3398

FMT CO CUST IRA ROLLOVER
FBO USHA LAKSHMI DIVI
221 SILVERSTONE COMMON
LIVERMORE CA 94550-3952

THOMAS D RAMSEY
MARY A RAMSEY TTEE
THOMAS AND MARY RAMSEY TRUST
U/A 9/29/05
733 SE 5TH AVE
MELROSE FL 32666-5420

PETER BRENDAN DOYLE
35 GREENACRES AVENUE
SCARSDALE NY 10583-1413

YINGJIE TAO
TOD
205 LATITUDE LN
AUSTIN TX 78717-4940

TOM TRUONG
400 WATERSTONE CT
ALPHARETTA GA 30022

MATTHEW H. PATTON - IRA
1255 BIRMINGHAM RD.
MILTON GA 30004

LUKE S HAYDEN
1995 TIMBER LAKES DRIVE
YARDLEY PA 19067-3920

JEFFREY R WEBER
JEFFREY WEBER MPP
RBC CAPITAL MARKETS LLC CUST
MONEY PURCHASE PLAN
23850 COMMERCE PARK
BEACHWOOD OH 44122-5829

SCOTTRADE INC CUST FBO
AYESHMARIE ROCHELLE FERNANDO
COVERDELL ESA
(JOSEPH ANIL FERNAQNDORESP IN
2310 DUNCAN DR #3
FAIRBORN OH 45324

MARC SOLOWAY
7532 N LA CHOLLA BLVD
TUCSON AZ 857412307

SCOTT R CHRISTIAN &
DEBBIE A CHRISTIAN JTWROS
7725 WILDFLOWER ROAD
COLORADO SPGS CO 80908-4371

JOHNNIE K ABEL TOD
SUBJECT TO STA TOD RULES
777 S COUNTY ROAD 175 E
WINSLOW IN 47598

SALVATORE MIGNANO
2161 45TH ST
ASTORIA NY 11105-1347

MRS. AMY LIAO NGNYEN
4369 VICTORY ST
BURNABY BC V5J 1R1

KEI TANG
10 NOMAHEGAN CT
CRANFORD NJ 07016

JOSEPH A FERNANDO
2310 DUNCAN DR APT 3
FAIRBORN OH 45324-2051

GAIL M LYONS IRA
TD AMERITRADE CLEARING INC CUSTO
12812 NW LORRAINE DR
PORTLAND OR 97229-8348

SIDDHARTH BISHT
4822 GUS ECKERT RD APT 109
SAN ANTONIO TX 78240

MARTA DANIEL
910 WREN AVE.
MIAMI SPRINGS FL 33166

KAUSHIK PATEL
10518 N GARFIELD AVE
KANSAS CITY MO 64155-3271

BRENDEN MEYERS
671 OAK ST
STATE COLLEGE PA 16803

FMTC CUSTODIAN - ROTH IRA
FBO YAHYA CHAN
PO BOX 782
ALHAMBRA ca 91802-0782

MANZOOR HUSSAIN
531 STREET 46
G-10-4
ISLAMABAD 44000
PAKISTAN

MARY L QUINLAN
TRAD IRA VFTC AS CUSTODIAN
407 HARLOWE LN
NAPERVILLE IL 60565-2002

JUDITH L HAND
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
865 W FAIRWAY DR
CHANDLER AZ 85225

JAMES S DUBOSE AND JOY L
DUBOSE 2005 CHARITABLE LEAD TR
JAMES E DUBOSE TTEE
U/A DTD 02/21/2005
2624 W FREEWAY
FORT WORTH TX 76102-7109

MR CHRISTOPHER HARVEY
1095 PENDER ST W SUITE 1600
VANCOUVER BC V6E 2M6

QINGLIN GUO
#1 PARK ZHONGGUANCUN E RD
HAIDIAN DIS SOHU.COM
INTERNET PLAZA BEIJING 0
100084 CHINA

DAVID SURUJPAUL RAMKELAWAN ROLLO
IRA TD AMERITRADE CLEARING
CUSTODIAN
15 BEARSLEY DR
EAST BRUNSWICK NJ 088162041

LINDA J BOEHM
IRA
TD AMERITRADE CLEARING CUSTODIAN
32685 SEA ISLAND DRIVE
MONARCH BCH CA 92629-3640

DHIRENDRA K SINGH & NEERU SINGH
TEN
502B CREVE COEUR DR
CHAMPAIGN IL 61822-7342

SEMINARIO SAB
ELISA SEMINARIO
CALLE AMADOR MERINO REYNA 267
OFICINA 801 SAN ISIDRO
LIMA 27
PERU

WEI CONG HUANG
IRA SEP
TD AMERITRADE CLEARING CUSTODIAN
138-10 FRANKLIN AVENUE
FLUSHING NY 11355

JAMES MAURICE WALKER
14 MUSSENDEN ROAD
DOWNHILL COLERAINE BT51 4RP
UNITED KINGDOM

MICHAEL D WALSH &
JEAN A WALSH
JT TEN
25156 COTTAGE ROAD
WILMINGTON IL 60481-8368

SUELIU ANDERSON
IRA ENTRADE CUSTODIAN
2034 WILDWOOD LAKE ST.
HENDERSON NV 89052-8527

XUDONG CHEN
1928 SHROPSHIRE ST
ROSEVILLE CA 95747-4948

KEI TANG
10 NOMAHEGAN CT
CRANFORD NJ 07016-1514

STERNE AGEE & LEACH INC C/F
GWO JONG FONG IRA
5912 MONTELL DR
ALEXANDRIA VA 22310-1303

JEFFREY R WEBER TTEE
WEBER SYSTEMS INC 401K PROFIT
U/A DTD 01/01/1992 FBO J WEBER
23850 COMMERCE PARK
BEACHWOOD OH 44122

BILLY WAYNE RUSSELL
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
PO BOX 4848
VICTORIA TX 77903

FMT CO CUST SEPP IRA
FBO ROBERT B SMITH JR
PO BOX 1734
LEXINGTON NC 27293-1734

FMTC CUSTODIAN - ROTH IRA
FBO ANTHONY J CRETELLA
3879 E WEAVER AVE
CENTENNIAL CO 80121-3637

JIN-TANG DONG
LI-PING HU
5305 ROCKY HILL DR SW
LILBURN GA 30047-6632

FMT CO CUST IRA ROLLOVER
FRO HARVEY H BOYSEN JR
2622 TORREY PINES DR
FORT WORTH TX 76109-5527

LORRAINE T POCZATEK TTEE
LORRAINE T POCZATEK TRUST
U/A 9/22/86
FBO LORRAINE T POCZATEK
1672 BALMORAL LN
INVERNESS IL 60067-4713

WILLIAM L MONTROY TR
WILLIAM & MARY MONTROY LIV TRU
U/A DTD 6/18/01
505 JOHN RD
MILFORD MI 48381

ZILI LUO
4637 OCEAN DR
FORT WORTH TX 76123

BRENT DEAN ST JOHN
5108 N WASHINGTON ST
GLADSTONE MO 64118

VICKIE S DOLIS
2417 SPYGLASS DR
OAKLAND MI 48363

TRUNG BANG
104 GLASTON CT
APEX NC 27502

YANGTZU CHAO &
YALING CHAO JTWROS
13211 ROSSTOWN DR
SUGAR LAND TX 77478

JOHN EDWARD SIMMONS
TOD
1222 CATTLE FARM RD
PRESTON GA 318241818

ALOK RANJAN
310 ELAN VILLAGE LANE UNIT NO 20
SAN JOSE CA 95134

BERNARD ANASTAZE
ESPOZ 4707 DPTO 163
VITACURA SANTIAGO
CHILE

DAVID ESTEVES
209 WINDSOR ST
KEARNY NJ 07032-2169

MIKE ROTHFUSS
313 KENWOOD HILL ROAD
LOUISVILLE KY 40214

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO WILLIAM EDWARD JONES
4920 STONINGTON RD
WINSTON SALEM NC 27103

JONATHAN C NGUYEN
591 HELLYER AVE
SAN JOSE CA 95111-1500

JASON CROUCH
ROTH IRA ETRADE CUSTODIAN
981 PROVIDENCE CLUB DR
MONROE GA 30656-6206

HYEYOUNG KIM
424 SAND CREEK RD
APT 431
ALBANY NY 12205-2730

FIRST FREE WILL BAPTIST CHURCH 0
TULARE ATTN: ALVIN CHARLES
MCKINNEY
237 S A ST
TULARE CA 932743613

FMT CO CUST IRA ROLLOVER
FBO JOSEPH A MAY JR
212 ROUNDABOUT DR
TRUSSVILLE AL 35173-1284

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO LAURA H POWELL
PO BOX 817
PILOT MTN NC 27041

BHUPINDER SINGH VIRK
5108 HOMELAND CT
ANTELOPE
CA 95843-4607

NIRAJ R DHANKY & RIMA NIRAJ DHAN
JTWROS
C-12 SUKHDAYAK SOCIETY JA NAGAR
ANDHERI EAST
MUMBAI 400-059 INDIA

DONALD E TOWNSLEY ROLLOVER IRA T
AMERITRADE CLEARING CUSTODIAN
5353 KELLER SPRINGS RD
APT 1412
DALLAS TX 752482764

YANG SENG THAO
4711 LAURA LN
SHOREVIEW MN 55126

GIOVANNI LONGO
1276 BROADWAY AVE
HOLBROOK NY 11741-5409

ZHI FENG DONG ROTH IRA TD
AMERITRADE CLEARING CUSTODIAN
7033 N KEDZIE AVE
APT 710
CHICAGO IL 60645-2813

GUANGMING ZHONG AND
YANQING HUANG JTWROS
13710 RIDGE CHASE
SAN ANTONIO TX 78230

DOCUMENTED AND NON-TREATY TD DIR
ATTN: SR MANAGER- OPERATIONS
EXCHANGE COURT BUNCOMBE STREET
LEEDS LS1 4AX
UNITED KINGDOM

MARTHA R CRAWFORD
3241 MERION COURT
WINSTON-SALEM NC 27104

JIMMIE L YOUNG &
L DARLENE YOUNG JT TEN
1145 SEA TERRACE
IRVING TX 75060-7713

RELIANCE STANDARD TRUSTEE
TRIAD GUARANTY INSURANCE CORP
FBO GREGORY G BURNARD
3466 GUNSTON RD
ALEXANDRIA VA 22302

PHILLIP L HART
IRA
TD AMERITRADE CLEARING CUSTODIAN
12750 CADMUS RD
CLAYTON MI 49235-9698

LENNOX DUPA
3872 OBSIDIAN RD UNIT 283
SAN BERNARDINO CA 92407-0404

MONEX BOOM SECURITIES (H.K.) LIM
BOOM OMNIBUS CASH ACCOUNT
ATTN: KIT MEI AGATHA LO LAI
25/7 AIA TOWER 183 ELECTRIC ROAD
NORTH POINT HONG KONG
HONG KONG HK

FMT CO CUST IRA ROLLOVER
FBO SHAN-SHAN ZHAN
2945 LAYFAIR DR APT 1313
FLOWOOD MS 39232-9769

CONNIE TRUONG & JENNY TRUONG JR
TEN
61 MOSEL AVE
STATEN ISLAND NY 103044477

HAROLD LEDFORD
NELDA BONITA LEDFORD JT TEN
2405 PRESTON RIDGE DR SE
BROWNSBORO AL 35741

JAMES E KIDD
1072 MILLER RD
WALNUT COVE NC 27052

YUAN M GAO
520 S WOODBINE AVE
PENN VALLEY PA 19072

CATHY GRIFFIS IRA TD AMERITRADE
CUSTODIAN
3 HONEYMAN ROAD
BASKING RIDGE NJ 07920

LI YAN
HODOGAYA-KU TENNO-CHO
2-42-2 TENNOCHO-DANCHI 3-508
YOKOHAMA-SHI
2400003 JAPAN

RICHARD A DAVENPORT
314 FARRINGTON PLACE
FRANKLIN TN 37069-4306

MARY A HART
IRA
TD AMERITRADE CLEARING CUSTODIAN
12750 CADMUS RD
CLAYTON MI 49235

XUSHENG ZHANG
6849 CHERRYWOOD CIR
SACRAMENTO CA 95823

SCOTTRADE INC CUST FBO
DENNIS URBAN ROTH IRA
8389 ASHMAN ST
THREE SPRINGS PA 17264

JASON WEISS
PO BOX 1864
SOCORRO NM 87801-1864

TAREK G TOUSSON
NERMEEN M IBRAHIM JT TEN
10917 BEACHMONT LN
AUSTIN TX 78739

ANDREA TOLLIVER
309 W 128TH ST APT 4A
NEW YORK NY 10027

JONATHON BEREZINSKI &
MELISSA DOONAN JT TEN
44913 STEEPLE PATH
NOVI MI 48375-3968

EXELDA D MESSENGER & FREDERICK W
MESSENGER JT TEN
4 HEATHER LN
TERRYVILLE CT 067867110

MICHAEL N TRAN
3935 S ASHLEAF LN
DAYTON OH 45440

PEGGY P RAY
231 GRIFFIN CIRCLE
MOUNDVILLE AL 35474

WILLIAM T COTHRAN JR &
ELSIE B COTHRAN JTWROS
29 WOODHILL ROAD
BIRMINGHAM AL 35213

ANDREAS W SCHMITKE &
VALERIE K SCHMITKE JT TEN
14757 FEATHER COVE RD
CLEARWATER FL 337623018

PAT K DEMPSEY &
RANIA L DEMPSEY JT TEN
W296 N2979 FRANCISCAN ROAD
PEWAUKEE WI 53072-3216

CHRISTOPHER A LYONS IRA
TD AMERITRADE CLEARING INC CUSTO
12812 NW LORRAINE DR
PORTLAND OR 97229-8348

DAVID H JEN
1796 BRADFORD WAY
APT 1
SAN JOSE CA 95124-3007

;INVESTMENT BANK OF GREECE S.A.
--OMNIBUS ACCOUNT--
24B KIFISSIAS AVE
151 25 MAROUSSI ATHENS GREECE

JAY CROUCH
981 PROVIDENCE CLUB DR
MONROE GA 30656-6206

PAT SENYO
3416 BELFRY LN
LAKE RIDGE VA 22192

MICHAEL LETCHER
1054 HILL TOP LN
SHOW LOW AZ 85901

PAUL E MCMURPHY
1976 4TH ST
WHITE BEAR LAKE MN 55110

MARIELLYN POTNAR
5751 E HACIENDA AVE #248
LAS VEGAS NV 89122

FMT CO CUST IRA ROLLOVER
FBO UMANATH PEDDI
261 GRAND MANOR DR
MARIETTA GA 30068-3689

KANTILAL C GANDHI
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
13605 DAPHNEY HOUSE CT
ROCKVILLE MD 20850

ODETTE YU-PING HSU &
BETTY HSIA JT TEN
112 MONTEGO BAY
ALAMEDA CA 94502

FMT CO CUST IRA ROLLOVER
FBO DAVID S KEYSER
917 SHEARWATER LN
EAGLE ID 83616-5585

FMTC CUSTODIAN - ROTH IRA
FBO ROBERTA OLEN DANIEL
3391 EDENBROOK CT
COLUMBUS OH 43221-4712

KUNIGAL N SHIVAKUMAR
NETRA D SHIVAKUMAR
5124 HEDRICK DR
GREENSBORO NC 27410-9320

CHUNG PHUOC DU
1401 FERRARA CT
ESCONDIDO CA 92025-5549

MANJU GROVER
IRA
TD AMERITRADE CLEARING CUSTODIAN
1429 JAKES PL
HELLERTOWN PA 18055-2642

JOEL TIVIN
IRA
TD AMERITRADE CLEARING CUSTODIAN
865 S B ST APT-C1
OXNARD CA 93030-8101

ZONGQI HU & YUMEI WANG JT TEN
106 ANDERSON STREET
RARITAN NJ 08869

DARRYL LEVESQUE &
CAROL LEVESQUE JTWROS
2459 ELECTRIC AVE
UPLAND CA 91784-8670

SESSIONS INVESTMENTS
5090 STYERS FERRY ROAD
LEWISVILLE NC 27023-9634
HENRY PENDERGAST
76 QUARRY RD
BRIDGEWATER CT 06752-1116

W THOMAS MILLER
6405 BRIARWOOD RD
COLUMBIA SC 29206-1143

CUST FPO
ENZO MASTROIANNI IRA
FBO ENZO MASTROIANNI
545 GARFIELD AVE
BRIDGEPORT CT 06606-5275

CUST FPO
GARY A FRYAR RRA
FBO GARY A FRYAR
1401 E RUNDBERG LN TRLR 228
AUSTIN TX 78753-4911

DAVID A ROBERTS
1143 COUNTRY CLUB CIR
BIRMINGHAM AL 35244-1473

RAMESH BABU CHINTA LAKSHMI
8717 EVERSHAM ROAD
RICHMOND VA 23294-5124

SUELIU ANDERSON
2034 WILDWOOD LAKE ST.
HENDERSON NV 89052-8527

JUDITH B WATSON
TRAD IRA VFTC AS CUSTODIAN
340 GRAND CT
WINSTON SALEM NC 27104-4137

RAY CHAMPAGNE
774 MAYS BLVD.
#10-317
INCLINE VILLAGE NV 89451

NINGLI LIU
877 HEATHERSTONE WAY
APT 306
MOUNTAIN VIEW CA 94040

E THOMAS SAINTSING
105 APACHE WAY
LEXINGTON NC 27295

ALI F ALEMI
199 N BEVERWYCK RD
13B
LAKE HIAWATHA NJ 07034-1409

EDWARD T OPMARK
CHARLES SCHWAB & CO INC CUST
EDWARD T ODMARK MONEY PURCHASE
5345 LINNADINE WAY
NORCROSS GA 30092

JORGE L MENDIVIL
15076 N 78TH LANE
PEORIA AZ 85381

SCOTTRADE INC CUST FBO
TINA CHAN FORNADLEY ROTH IRA
23622 SIDNEY BAY
MONARCH BEACH CA 92629

MADELINE H JOHNSON-OLER
MICHAEL S OLER
20302 STRINGFELLOW CT
GAITHERSBURG MD 20886-4966

SCOTTRADE INC CUST FBO
JEHAN ACHINTHA FERNANDO COVERD
(JOSEPH ANIL FERNANDORESP IND
2310 DUNCAN DR #3
FAIRBORN OH 45324

G1 EXECUTION SERVICES LLC
FIRM TRADING ACCOUNT
440 SOUTH LASALLE STREET
SUITE 3030
CHICAGO IL 60605-5019

AMIT RAINA
304 JUNIPER DRIVE
CHERRY HILL NJ 08003

YONG-CHUN ZENG
PEIJIN ZHANG JT TEN
7800 IRENE LN
OAK RIDGE NC 27310

CUST FPO
JOSEPH T SPRADLING IRA
FBO JOSEPH T SPRADLING
920 FOWLERS PT
CAMDENTON MO 65020-5475

JAMES W BIRD JR
29235 PERDIDO BEACH BLVD UNIT
ORANGE BEACH AL 36561

LIEN-FANG CHEN
85 CIRCLE DR
PARAMUS NJ 07652-3447

CHAI TANYA JAIN
IRA TD AMERITRADE CLEARING CUSTO
DEPT OF BIO-CHEM U OF MIAMI
SCHOOL OF MED 1011 NW 15TH ST
MIAMI FL 33136

SCOTTRADE INC CUST FBO
KAROLINE J BRIEGEL ROTH IRA
9880 WEST BAY HARBOR DRIVE APT
MIAMI FL 33154

MANISH GARG
5236 S HALEYVILLE WAY
AURORA CO 80016-5903

STEPHEN A HARBST
TF PALADIN J6
APO AE 09354

SANJAY BHAYANA
IRA ROLLOVER
TD AMERITRADE CLEARING CUSTODIAN
10 FOUNTAYNE LANE
LAWRENCEVILLE NJ 08648

JOHN MILLS
2837 LOMBARDY CT
AUGUSTA GA 30909

DIANA M MUSHEYEVA
64-33 99TH STREET APT 2N
REGO PARK NY 11374

ROBERT SEGUN ODUGUWA
1280 ERIC COURT
ANEHEIM CA 92805

KENNETH WAYNE JONES
DENISE JONES
5240 WILSON HILL CT
WINSTON SALEM NC 27104-5072

FMTC CUSTODIAN - ROTH IRA
FBO XUDONG HUANG
53 SABLE
IRVINE CA 92618-1733

XIANGRONG LIAN
48 CAIN DR
BRENTWOOD NY 11717

BRIAN SPAULDING
41 WATER STREET
ELIZABETHTOWN NY 12932

GREGORY N. COLLIN
13 MEADOW WOOD DR
N STONINGTON CT 063591510

JESSE P STUTTS III
2922 TANTALLON DR SE
HAMPTON COVER AL 35763-5306

BIPIN C DOSHI IRA
TD AMERITRADE CLEARING INC CUSTO
3813 PAMAY DR
MECHANICSBURG PA 17050-7675

MARK D JONES
LORI E JONES JT TEN
7408 HICKORY HILL LN SE
HUNTSVILLE AL 35802-2545

MARK R WILLIAMS IRA
FCC AS CUSTODIAN
104 FOREST LANE
CRESCO PA 18326-7249

MIKE NOOR
629 TERMINAL WAY STE 4
COSTA MESA CA 92627-3626

ASHOK BAJJI &
MAHADEVI KALAPANAHALLI JTWROS
2027 EAST SYLVAN AVE
SALT LAKE CITY UT 84108-3126

CHANDRASHEKA RAMACHANDRA
12006 GRENSHAW DR
FAIRFAX VA 22030-6183

CHRISTOPHER F MOLLE
MARY P MOLLE
100 SANTA ANITA DRIVE
NORTH WALES PA 19454

WILLIAM J LAUCK
2431 CENTRAL PARK AVE
EVANSTON IL 60201-1811

MENG YANG OH
6092 MIA VISTA DR
RENO NV 89502-9101

IRA FBO H KEITH DUNCAN
PERSHING LLC AS CUSTODIAN
521 PATRICK ST
EDEN NC 27288-6016

YU CHEN CHOU ROTH IRA
TD AMERITRADE CLEARING INC CUSTODIAN
2342 ST DEVILLE
ATLANTA GA 30345

CHOON HO YEONG
2 LORONG PRAI UTAMA 6
TAMAN PRAI UTAMA
PRAI
13600 MALAYSIA

PRASAD MADINENI
52 MAUREEN WAY
BEAR DE 19701

SUNHEE OLMSTED
18703 PIER TRAIL DR.
TRIANGLE VA 22172-2351

JINGSONG HUANG
815 TRENT LANE
KNOXVILLE TN 37922

KENNETH CAMPBELL
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
1416 WOODFORD RD
LEWISVILLE NC 27023

YALIN LU
1588 OAKMONT DR
COLORADO SPGS CO 80921-3756

JAMES K. BOEHM
IRA SPOUSAL
TD AMERITRADE CLEARING CUSTODIAN
32685 SEA ISLAND DRIVE
MONARCH BEACH CA 92629-3640

ZOHAIB ALAM
5508 WOOLSHIRE PL
GLEN ALLEN VA 230593430

SAMUEL SMITH
PO BOX 294
DOUGLAS AL 359640294

ANDREW W MALAWY
ROTH IRA ETRADE CUSTODIAN
669 CHIPPEWA DRIVE
NAPERVILLE IL 60563-1384

MICHAEL C UZOVICH &
MICHELLE UZOVICH JTWROS
174 BELMONT RD
HAWTHORNE NY 10532-2102

RALPH W MUOIO ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
11557 AZALEA TRCE
GULFPORT MS 39503-8399

RICHARD DO
APEX C/F IRA ACCOUNT
11726 LOWER AZUSA RD
EL MONTE CA 91732-1390

DR RICHARD L TAYLOR TTEE
FBO TAYLOR REV TRUST
U/A/D 03-03-2005
403 FOREST ROAD
OXFORD NC 27565-3018

TORU OKAMURA
16 PEARLE RD
CLOSTER NJ 07624-1621

FMT CO CUST IRA ROLLOVER
FBO KEI TANG
10 NOMAHEGAN CT
CRANFORD NJ 07016

RAJESH RASIKALAL CHODHARI
GILAD 4/49.GINDEHIGHTS
B.WING 13TH FLOOR
RAMAT GAN IL
52515 ISRAEL

STEVEN WANG & WANTING HU
3480 MODESTO LN
WESTFIELD IN 460748454

LAKSHMI V CYR
IRA
TD AMERITRADE CLEARING CUSTODIAN
137 NEW GRAN VILLE RD
WILMINGTON DE 19808

JAMES KA SING HON
1037 CUMBERMEADE RD
FORT LEE NJ 07024

FMT CO CUST IRA ROLLOVER
FBO PHUC D VAN
2829 GLEN SHARON WY
SAN JOSE CA 95148-4140

KEITH ALAN POWERS
2808 VAN DYKE CT
RICHLAND WA 99352

ROME INVESTORS LLC
SOLE PROPRIETORSHIP
LAURENT JEAN-MARC GADEA
75 WEST END AVENUE
SUITE R12C
NEW YORK NY 10023-7886

EDWARD WINSLOW TAYLOR
700 ARBOR RD
WINSTON SALEM NC 27104-2210

FMTC CUSTODIAN - ROTH IRA
FBO YUAN-TE PENG
205 LATITUDE LN
AUSTIN TX 78717-4940

FRANCIS C PARKER SR TTEE
FRANCIS C PARKER REV TRUST
FBO FRANCIS C PARKER
328 N OCEAN BLVD
UNIT 202
POMPANO BEACH FL 33062-0000

YUAN-TE PENG
205 LATITUDE LN
AUSTIN TX 78717-4948

RICHARD SANDERS &
ELIZABETH KREEGER SANDERS JT TEN
145 SUGAR MAPLE CT
WINSTON SALEM NC 27106

YANTING HUANG &
RULIN ZHAO JT TEN
42 MANLEY ROAD
PENNINGTON NJ 08534

FMT CO CUST IRA ROLLOVER
FBO JERRY TOMAS ILDEFONSO
522 E CAMINO AGUA BONITA
SAHUARITA AZ 85629-8833

FMT CO CUST IRA ROLLOVER
FBO HENRY DAVID MEN
2565 JAYDEN WAY
STOCKTON CA 95212-3820

FMTC CUSTODIAN - ROTH IRA
FBO FRANCIS S BREZNY
1455 SPINDLER RD
COLUMBUS OH 43228-9743

FMT CO CUST SEPP IRA
FBO SUSAN Y BOYSEN
2622 TORREY PINES DR
FORT WORTH TX 76109-5527

FMT CO CUST IRA ROLLOVER
FBO JAMES L BARTLEY
108 PENWOOD DR
CARY NC 27511-4868

FMT CO CUST IRA
FBO JANET A RAUSCH
5350 GATEWOOD LN
SAN JOSE CA 95118-2820

FMT CO CUST IRA SEPP
FBO RAMASAMY NARAYANASAMY
23405 SPICE BUSH TERRACE
ASHBURN VA 20148-4547

FMT CO CUST IRA ROLLOVER
FBO SOFIA RUBANOVICH
717 LABURNUM DR
NORTHBROOK IL 60062-2263

FMT CO CUST IRA ROLLOVER
FBO ANDREW RUBANOVICH
717 LABURNUM DR
NORTHBROOK IL 60062-2263

EDWARD T ODMARK
CHARLES SCHWAB & CO INC CUST
ROTH CONTRIBUTORY IRA
5345 LINNADINE WAY
NORCROSS GA 30092

ATOM-IC INSTRUMENT SVCS LLC
865 W FAIRWAY DR
CHANDLER AZ 85225

SCOTTRADE INC CUST FRO
EARL H HANSEN SEP IRA
PO BOX 332
LAKE DALLAS TX 75065

SCOTTRADE INC CUST FBO
WILLIAM PAUL SHEPARDSON ROLLOV
1461 UNION ST
INDIANAPOLIS IN 46225

BRAD SPAICH
1217 TURKEY CREEK DR
MCPHERSON KS 67460

MARVIN EID DIBBINI
MAHA M DIBBINI JT TEN
3607 SADDLE CT
MASON OH 45040

DENNIS C MOORE
SHIRLEY M MOORE JT TEN
ACCT 1
9200 W SUNSET BLVD STE 432
WEST HOLLYWOOD CA 90069

JULIO MORAN
5616 NATICK AVE
VAN NUYS CA 91411

BYUNG MOON LEE
230 PATERSON AVE
E RUTHERFORD NJ 07073

GUANGHUANG QI
PO BOX 761
CLARKSBURG MD 20871

JAMES L RAPIER TR
JAMES L RAPIER LIV TRUST
U/A DTD 5/19/14
2270 CARDWELL LN
FRANKFOR KY 40601

CHANDRASHEKAR RAMACHANDRA
12006 GRENSHAW DR
FAIRFAX VA 22030

DEWEY GEORGE PAIGE
593 LOONFIXER LAKE RD
DANVILLE VA 24541

GREGORY FISHER PAIGE
5920 WHISPERING PINES RD
CASCADE VA 24069

ROBERT HEMAN HAGER
140 DUNES DR
KINGS MOUNTAIN NC 280869400

MORRISON W DIVINE III
1804 MEADOWBROOK DRIVE
WINSTON SALEM NC 27104-1120

GLENN BUTLER
87-320 KULAWAE ST
WAIANAE HI 967923369

MICHAEL J MCGILL
7735 W AGUA FRIA DR
GOLDEN VALLEY AZ 86413-8300

LYNDON H JONES
129 N PATRICK ST
DUBLIN TX 764461926

DAVID WILSON SIMPLE IRA
TD AMERITRADE CLEARING INC CUSTO
3408 CENTRAL AVE
HIGH POINT NC 27260-6110

GEORGE NATHAN ALLEN
1279 CORNATZER RD
MOCKSVILLE NC 27028-7136

XIANGSHENG HU
WENLIN CHEN JTWROS
2606 LONGVIEW DR
LISLE IL 60532-3232

SRINIVAS GANAPUR
3502 CORSICA CT
DUBLIN CA 94568-4594

CHENG ZHOU
1693 MAXWELL DR
YORKTOWN HEIGHTS NY 10598-4802

ZHOUGUANG WANG
6278 S. BLUE BEARD WAY
BOISE ID 83716-7086

HONG JOON AN
951 S IDAHO ST #86
LA HABRA CA 90631

ELMER J WELLONS III
3126 GLENWOOD AVE
RALEIGH NC 27612

JOE D A BRANTON TR
UA 07/16/1999
JOE D A BRANTON TRUST
701 OCEAN VIEW DR
HONOLULU HI 96816-3603

MARK BERGER TTEE
MARK BERGER REV TR
UAD 5/28/92
80 KITTANSETT LOOP
HENDERSON NV 89052

AUGIE BOERNER
3609 CORDOBA LN
HOBBS NM 88240-1082

BARBARA C CORRIGAN TTEE
BARBARA C CORRIGAN REVOCABLE T
U/A DTD 05/25/2011
1244 ARBOR ROAD #506
WINSTON-SALEM NC 27104

AGNES ROBERTS BRADT
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
8003 SONATA CT
HOUSTON TX 77040

MICHAEL DENNIS CASSILLO
15326 LADY SHERY LN
CYPRESS TX 77429

JULIETTE KRISTINE ARENCIBIA
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
1506 CHASE OAKS DR
KELLER TX 76248

TO D NGO
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
3954 MARLETTE DR
SAN JOSE CA 95121

YAMA AZAMI
9074 EMMA ANN WAY
FAIRFAX STATION VA 22039

MEGAN L MAHONEY
704 HAGYS FORD RD
PENN VALLEY PA 19072-1305

WESLEY P FEUCHT
IRA R/O ETRADE CUSTODIAN
227 FEUCHT LN
EUNICE LA 70535-5134

HIMANSU N PATEL
IRA ETRADE CUSTODIAN
26 HIGH RIDGE ROAD
BROOKFIELD CT 06804-3515

HENRY D MEN AND
JACKIE MEN JTWROS
2565 JAYDEN WAY
STOCKTON CA 95212-3820

JUIJEN YANG
4061 OLYMPIC CT
PLANO TX 75093-2643

UWE LENGER
7600 THE POINTE
RALEIGH NC 27615-4310

DANNY K BROWN
PO BOX 91895
ALBUQUERQUE NM 87199-1895

SCOTTRADE INC CUST FBO
WILLIAM DAVID BERBERICH IRA
9645 FISCHER RD
EVANSVILLE IN 47720

UNION BANK OF ISREAL
6-8 AHUZAT BAYIT ST
TEL AVIV ISRAEL

UOB KAY HIAN PTE LTD ACCT CLIENT
8 ANTHONY ROAD - #01-01
SINGAPORE 229957

LANCE LAM NGUYEN
TOD ACCOUNT
1000 N 15TH STREET
FORT SMITH AR 72901

NGAR HEN WU
6112 19 AV
BROOKLYN NY 11204-2338

TZER MEI PEI
142 LORONG 2 TOA PAYOH #17-170
SINGAPORE
SINGAPORE 310142
SINGAPORE

WALTER KRETZER JR ROTH IRA
TD AMERITRADE CLEARING INC CUSTO
4 ROGERS WAY
NORTH ATTLEBORO MA 02760

DEBRA AUSTIN ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
176 WHITETAIL RUN
AVERILL PARK NY 12018

STEVEN WANG ROTH IRA TD AMERITRA
CLEARING CUSTODIAN
3480 MODESTO LN
WESTFIELD IN 460748454

HENRY HUY NGUYEN
2205 S ATLANTA ST
ANAHEIM CA 92802-3904

TROPHYMUS D PATEL
846 50TH ST
APT 28
BROOKLYN NY 11220-2440

JOHN N FAFARA
15148 MILFORD ST
PHILADELPHIA PA 19116-1521

HIEU T GIANG &
THUYLINH VAN JT TEN
3319 AGATE DR
SANTA CLARA CA 95051

NFS/FMTC ROLLOVER IRA
FBO ALBERT J ROSENBERG
1272 ROUND HILL RD
BRYN MAWR PA 19010

PHILIP B SAPP
WFBNA CUSTODIAN TRAD IRA
902 BLACK BASS RD
COHUTTA GA 30710-7809

KHAI V DAO
3052 MEADOWBROOK DR
GRAND PRAIRIE TX 75052-7547

NICHOLAS PENDERGAST
76 QUARRY RD
BRIDGEWATER CT 06752

RICHARD PFEFFERKORN REV TRUST
U/A DTD 02/24/1995
RICHARD G PFEFFERKORN TTEE
715 COLISEUM DRIVE
WINSTON SALEM NC 27106-5312

EFTHIMIA PAPTAEHARIS
TOD DIMITRIOS PAPTAEHARIS
ANNA PAPTAEHARI
3 ERIKA LN
BROOMALL PA 19008-3227

GOPALA K VEMULAPALLI
15 WINDING POND RD
LONDONDERRY NH 03053-3333

MR CHRISTOPHER OUTSCHOORN
127 PANDORA CIRCLE
TORONTO ON M1H 1V8
MR JI SHENG TU
97 ORTON PARK RD
SCARBOROUGH ON M1G 3G9

FATIMA BENNANNA
707-2150 ROCHE CRT
MISSISSAUGA ON L5K 1T5

;MR. CHRISTOPHER W RUNZER
PO BOX 136
GARIBALDI HIGHLANDS BC VON 1TO

MS. JIN XU
4725 SHEPPARD AVE E APT 1615
SCARBOROUGH ON M1S 5B2

SEYEDAREF AALI
66 WINDJAMMER
IRVINE CA 92614-7439

SYED S RIZVI
10426 MANOR CRK
SAN ANTONIO TX 78245-2740

WILBERT U JACOBS
1508 CARVER MOORE RD.
LAKE WACCAMAW NC 28450

LISA A KOTHMAN
PO BOX 671268
DALLAS TX 75367

DANIEL OCANA
MAYRA OCANA JT TEN
5121 SW 198 TERRACE
SOUTH WEST RANCHES FL 33332

MIKE NOOR
629 TERMINAL WAY STE 4
COSTA MESA CA 92627

PETER C LUU &
LINH NGOC KHUU JTWROS
3211 ADELANTO LN
SAN JOSE CA 95135-1059

I-CHENG CHUANG
PO BOX 737733
ELMHURST NY 11373-7733

ANN G GODWIN
3244 BIRNAMWOOD RD.
RALEIGH NC 27607-6704

MAHBOOB H NIZAR
3134 89TH ST S
LAKEWOOD WA 98499

MARTIN PROM
16071 ELBERT CIR
FOUNTAIN VALLEY CA 92708-1320

LISA R EVERSON
2415 BRACKLEY DR NW
ALBUQUERQUE NM 87120-6217

SHARON G HUTTNER (SPOUSAL IRA)
FCC AS CUSTODIAN
65 RIVER RD
NORTH HAVEN CT 06473-4344

XU SHENG WANG
3939 W. 50TH ST. STE101
EDINA MN 55424-1257

RELIANCE STANDARD TRUSTEE
TRIAD GUARANTY INSURANCE CORP
FBO TAMMIE M BOWMAN
304 CHESTNUT ST
YADKINVILLE NC 27055

WALTER L HURSTON
PATRICIA S HURSTON JT TEN
137 LAKE SHORE DR
MADISON AL 35758

FMTC CUSTODIAN - ROTH IRA
FBO AMILA R FERNANDO
2310 DUNCAN DR APT 3
FAIRBORN OH 45324-2051

FMT CO CUST IRA
FBO RICHARD J EGLY
18 ROLLING LINKS CT
THE WOODLANDS TX 77380-3990

YAN LI
JIE ZHUANG JT TEN
85 N CLAYMORE LN
OAK RIDGE TN 37830

SCOTTRADE INC CUST FBO
AMILA R FERNANDO ROTH IRA
2310 DUNCAN DR #03
FAIRBORN OH 45324

IRA FBO RAMON PEREZ
TRP TRUST CO CUSTODIAN
1501 W US HIGHWAY 83 STE 112
MCALLEN TX 78501-5124

RANDY TRAVIS TR FRO
RANDY TRAVIS DMD DEFINED BEN PLN
1400 PRIDE AVE
MADISONVILLE KY 42431-9108

MIA YONGHUI KESSEN ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
1949 RUSTLING OAK
DAYTON OH 45459-3472

MICHAELANGELO LIPARI
109 RUE BASTIEN
L'ILE-BIZARD QC H9C 2Y1

ANTHONY E PRIESS
ROTH IRA DETRADE CUSTODIAN
33194 GLENGARY CT
UNIT 1
STERLING HTS MI 48310-6413

ZHIHANG CHEN
665 ST JOSEPH STREET
WINDSOR ON N9C 3H3
CANADA

;EMANUEL KAHEN
1732 EAST 4TH ST
BROOKLYN NY 11223

;MELVIN J GINGERICH
3900 E WEST RD
STURGEON
MO 65284

BRANDON MCDONALD
1998 WHISPER WOOD DR
LEHI UT 84043

LARRY S PEARCE & CONNIE J PEARCE
JTWROS
4419 MAJESTIC CIR.
PLEASANT VIEW UT 84414

EFFIE COMBIAS REILLY
4417 DOWNING PLACE
MT. PLEASANT SC 29466-8130

G TONNESEN & D TONNESEN TTEE
GLEN KARL TONNESEN & DIANN ELI
U/A DTD 11/15/1996
39 PLUM HOLLOW DR
HENDERSON NV 89052

JERRY L JOHNSON
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
2309 BLACK LAKE BLVD
WINTER GARDEN FL 34787

JAMES C BUSCHE
UTA CHARLES SCHWAB & CO INC
IRA CONTRIBUTORY DTD 02/09/83
5 PARKVIEW COURT
GROVELAND IL 61535

THOMAS L CREMER DCSD
216 BOB WHITE TRL
BURLESON TX 76028-7932

IBRAHIM ALZAYADI
539 TRAILCREST DR
GARLAND TX 75043

EUGENE J BECK
MARY J JARVEY-BECK JT TEN
27455 FOXHAVEN DR
WIND LAKE WI 53185

MR BILL J STORRY
RR 2
CANNINGTON ON LOE 1E0

JOHN W PEDDYCORD
WFBNA CUSTODIAN TRAD IRA
1205 MAGNOLIA ST
WINSTON SALEM NC 27103-4329

RICHARD F SEIBERT AND
SHELLY L SEIBERT JTWROS
P. O. BOX 25413
WINSTON SALEM NC 27114-5413

JEROLD S NABONSAL &
ARLENE NABONSAL JT TEN
2325 GREENWOOD RD
GLENVIEW IL 60026-1150

ANTHONY E PRIESS
33194 GLENGARY CT
UNIT 1
STERLING HEIGHTS MI 48310-6413

JEROLD S NABONSAL
IRA
TD AMERITRADE CLEARING CUSTODIAN
2325 GREENWOOD RD
GLENVIEW IL 60026-1150

RICARDO ERWIN GUTFRAJNO FELDMANN
VILLA POPOLO #7
COL PASEO DE LAS PALMA ESTADO DE
HUIXOUILUCAN 52787
MEXICO

CLAUDIA ROYCE & KIRILL ZOLOTOV J
TEN
101 W 86TH ST
APT 2C
NEW YORK NY 10024-3437

YIU TUNG LEUNG
970 41ST ST APT 4C
BROOKLYN NY 11219

SCOTTRADE INC CUST FBO
GREGORY ALAN LEDFORD SEP IRA
2405 PRESTON RIDGE DR SE
BROWNSBORO AL 35741

SATHAIAH PATNA
ANTONINO MICHELE GIORDANO
788 JACOBSEN CI
NEWARK DE 19702

ANTONIO MICHELE GIORDANO
2002 SHAWDOW LN
RICHMOND TX 77469

FMT CO CUST IRA ROLLOVER
FBO JANET A RAUSCH
5350 GATEWOOD LN
SAN JOSE CA 95118-2820

ELIZABETH S CORNELL
CHARLES SCHWAB & CO INC GUST
IRA CONTRIBUTORY
115 M ST
BELLE CHASSE LA 70037

MATTHEW ROBERT CROW &
ALICE TROTTER CROW
DESIGNATED BENE PLAN/TOD
27 BELLEAIR DR
MEMPHIS TN 38104

ANDY MILLER
688 PIEDEMONT RD
GAINESVILLE GA 30501-2822

IRA FBO JOHN B GARWOOD
NM WEALTH MGMT CO AS CUSTODIAN
ROLLOVER ACCOUNT
406 OAKMONT LN
WAXHAW NC 28173-6771

JEANNIE CHIA AI NGOK
24-1-7 DESA VILLA TAMAN BUKIT
DESA OLD KIANG ROAD
KUALA LUMPUR
58100 MALAYSIA

PATRICK T CYR & LAKSHMI V CYR JT
137 NEW GRANVILLE RD
WILMINGTON DE 19808

WESTON G BOLES
165 LUTHER BARGER ROAD
SALISBURY NC 28146

JEFFERY RICHARD ACKER
1026 SAGEBRUSH TRAIL
DUNCANVILLE TX 75137-6307

KEYTRADE LUXEMBOURG S.A.
EQUITIES/OPTIONS OMNIBUS 62
RUE CHARLES MARTEL
L-2134 LUXEMBOURG

SANJEEV SHARMA
6840 BUCK HORN BLVD
LORAIN OH 44053

JOHN SAMUEL ROOT
2610 ACORN ST
LEBANON OR 97355

MOHAMMAD MOINUDDIN
1227 TAURUS DR
EDMOND OK 73003

SALVATORE MIGNANO
2161 45TH ST
ASTORIA NY 11105-1347

CUST FPO
STEVEN BRENT SARGENTI IRA
FBO STEVEN BRENT SARGENTI
PO BOX 5000 PMB 183
RCHO SANTA FE CA 92067-5000

NELSON M SMITH
& CHRISTIE A SMITH JT WROS
3689 VIA ZUMAYA ST
CORONA CA 92881-0785

RAJESH K SINGHAL &
ANITA SINGHAL JT TEN
3151 TIMBER VALLEY DRIVE
KOKOMO IN 46902-5065

GREGORY KERNEK & CATHERINE KERNE
COMMUNITY PROPERTY
2503 SUNRAY CT
PEARLAND TX 77584-3167

MR. XU-DONG TENG OR
MRS. LAN JIANG
56 CAVALRY TRAIL
MARKHAM ON L3R 9H2

MICHAEL R OSWALT AND
SYLVIE OSWALT JT WROS
130 ALMONT FOREST DR
CLEMMONS NC 27012-8886

ROSEALLE E SCHWARZ
3218 OVERTON MANOR DR
BIRMINGHAM AL 35243-5315

VICTOR PAULLIER AND COMPANY
C/O DIRECT ACCESS PARTNERS
40 WALL STREET 42ND FLOOR
NEW YORK NY 10005-1361

CHONGTHAM B SINGH
266 W WENDY WAY
APT 101
KING OF PRUSSIA PA 19406-3468

T GESTER CUST FOR
TYLER EASTWOOD GESTER UALUTMA
UNTIL AGE 21
3020 BRIARCLIFF RD
BIRMINGHAM AL 35223

KEN G WOLFSON
1234 HARVARD ST APT 3
SANTA MONICA CA 904041514

ANNA KOTOWSKI
1340 FRASER PINE BLVD
SARASOTA FL 34240

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO SHIRLEY ALDRIDGE GADDY
203 OAKMONT CIR
KERNERSVILLE NC 27284

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO SATHEESH NAIR
5271 IVY RIDGE LN
WINSTON SALEM NC 27104

BISWA MAHAPATRA
11507 RABBIT RUN TER
SILVER SPRING MD 20904-4212

ATC AS CUST FOR ROTH CONT
ROBERT W MC ADAMS
2 WEAVING LN
WANTAGH NY 11793-1107

TOM MEADORS
WFBNA CUSTODIAN TRAD IRA
135 WHITMORE COVE COURT
CLEMMONS NC 27012

MR JAMES A SUETHOLZ
28 ROSE TERRACE
CRESTVIEW HLS KY 41017-2562

VENKATA KANCHARLA
23411 SPICE BUSH TER
BRAMBLETON VA 20148

VALARIE LAWSON BURTON
1833 BLACKSTONE PL
CINCINNATI OH 45237

STEVEN NGUYEN
1104 ESPLANADE AVE
BRONX NY 10461

NARESH PATEL
66 ALEXIS DR
NEWARK DE 19702

CHARANDIP SEKHON
GURMEET SEKHON JT TEN
5616 LUCAS ST
FREDERICKSBURG VA 22407

SCOTTRADE INC CUST FBO
PHOEBE DENISE WORTHINGTON IRA
742 HOMEWOOD ACRES CIRCLE
EASTABOGA AL 36260

TERRY D MORGAN
15518 RIPPLING SPRINGS DR
CYPRESS TX 77429

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO KENNETH STEPHEN DWYER
1108 HOBBS RD
GREENSBORO NC 27410

FMTC TTEE
PROGRESSIVE RSP
FBO JEFFREY A CONTENZA
3378 AZALEA RIDGE DR
PERRY OH 44081-9225

SHANNON C ROUGEAU
IRA R/O ETRADE CUSTODIAN
298 ROBE DR
EUNICE LA 70535-6562

ANTONINO GIORDANO
LYDIA RUTH GIORDANO JT TEN
2002 SHADOW LN
RICHMOND TX 77469

JULIA HINES TURNER
4840 CENTURY OAKS LN
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KAITLYN ANH NGUYEN
8662 MAC KAY RD
GARDEN GROVE CA 928412211

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1809 E PARADISE LN
PHOENIX AZ 85022-3321

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687 RIVERLAKE WAY
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KEVIN MIN CHUANG
404 MISSION DR
PLEASANTON CA 94566-7632

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262 BAREFOOT BEACH BLVD PH 1
BONITA SPGS FL 34134-2523

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NANCY W RICCIARDELLI
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183 PLUM BANK RD
OLD SAYBROOK CT 06475-2019

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721 NATALIA DR
DAVISON MI 484231200

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WILLIAM T LEE TRUST
UA OCT 22 1987
5 HITCHING POST LANE
BELL CANYON CA 91307

KRISTA HAEHN
5100 OLD CHESTNUT CT
WOODSTOCK GA 30188-4372

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FBO VICTORIA BOYSEN
1008 W PINEHURST CT
CLEMMONS NC 27012-9340

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JILL S ELLNER
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FBO WILLIAM W KIPP
3019 ORIENTAL DR
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JEFFREY C B LEVINE TRUST
U/A 10/5/01
FBO JOSEPH BOND LEVINE
CHICAGO IL 60625-3808

FMT CO CUST IRA SEPP
FBO JEFFREY L STINSON
523 S. LOUISIANA
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9320 GEORGIA WAY
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VENKATA S MANDA
24B HENRY ST
SOMERSET NJ 088732608

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TRIEU NGUYEN JT TEN
1886 EMERALD DR
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PERSHING LLC AS CUSTODIAN
ROLLOVER ACCOUNT
5184 HUNTCLIFF TRAIL
WINSTON SALEM NC 27104-4435

FMT CO CUST IRA
FBO BOTAO LEE
11577 COMPASS PT DR N UNIT 4
SAN DIEGO CA 92126-5556

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WHEELING IL 60090-3086

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UAD 02/18/1997
SALLY B WOLFISH TTEE
6411 RIVERVIEW LN
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BARBARA A WADE REVOCABLE TRUST
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MOUNT PLEASANT SC 29464

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ROTH CONTRIBUTORY IRA
3803 TANKERSLEY CIR
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DORIS B SCHULTZ IRA
116 LIBERTY SQUARE DR
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152 CAVALCADE DR
FRANKLIN TN 37069

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IRA ROLLOVER
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CHENG MOI LEE JT TEN
BLK 119 #11-55 BUKIT
MERAH VIEW
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FBO KUNIGAL N SHIVAKUMAR
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FBO JINCHUAN ZHANG
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AURORA IL 60502-6935

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STOCKTON CA 95219

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U/A DTD 12/2/98
23622 SIDNEY BAY
MONARCH BEACH CA 92629

VEN ZHENG HU
304 NE HIDDEN VALLEY WAY
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1806 FITZGERALD RD
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JEFFERSON HANNAH III
260 AMBERLY RD
VIRGINIA BCH VA 23462-3624

FIO BANKA AS
-SINGLE AGENCY ACCOUNT MARGIN
LONG 15%-
MILLENIUM PLAZA V CELNICI 10
PRAGUE 1 117 21
CZECH REPUBLIC

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UNIF TRANSFER TO MINORS ACT IN
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PINSON AL 35126-3448

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ILLINOIS CITY IL 61259

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PALATINE IL 60067-5937

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3333 S WASHINGTON ST APT 302
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813 PAMLICO DR
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APT 201
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319 S SHARON AMITY ROAD
SUITE 300
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WFBNA CUSTODIAN TRAD IRA
369 HAWTHORNE ROAD
ELKIN NC 28621-3020

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MARSHA R CUKR
JT TEN WROS
3087 WHISPERING OAKS DR
HIGHLAND VILL TX 75077-1854

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MANTECA CA 95337

B B MUNFORD III IRA
113 TEMPSFORD LN
RICHMOND VA 23226-2318

KYLE D MARIACHER
2705 WINDWARD CT
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COLORADO SPRINGS CO 80909

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P O BOX BOX 1088
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G RICHARD QUERY TTEE
JAMES S QUERY JR TR DTD 83001
OPTION PORTFOLIO
S&S GEORGIA FRENCH COMP/MGR
945 HOUSTON NORTHCUTT BLVD
MT PLEASANT SC 29464-3468

LARRY BARNES JR
239 MILLWOOD LN
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RAMAT GAN ISRAEL 52570

BENJAMIN CAMERON
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LOS ANGELES CA 90019

EDWARD D JONES & CO CUSTODIAN
FBO DIANA L MCDANIEL
11417 BROCKTON PL
RICHMOND VA 23059-5538

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REBECCA TUDOR JONES UGAUTMA
UNTIL AGE 21
PO BOX 1604
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1640 EUCLID AVE
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TRIAD GUARANTY INSURANCE CORP
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3536 UNIVERSITY BLVD NORTH 200
JACKSONVILLE FL

MARC FREEMAN
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LOS ANGELES CA 90034-3622

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39655 TYINITY WAY APT 3212
FREMONT CA 94538

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305 JOSEPH ST
GREENVILLE NC 27858-9242

FMT CO CUST IRA ROLLOVER
FBO RAJIV D RHSANAYGAM
156 MORGAN CT
VALLEJO CA 94591-8452

FMT CO CUST IRA ROLLOVER
FBO PHUONG T NGUYEN
1183 EAST SARAGOSA STREET
CHANDLER AZ 85225-2090

CHRISTINE TANG
WAI TANG
1 DAISY CT
SAYREVILLE NJ 08872-2100

CHAITANYA JAIN
ROTH IRA ID AMERITRADE CLEARING
DEPT OF BIO-CHEM U OF MIAMI
SCHOOL OF MED 1011 NW 15TH ST
MIAMI FL 33136

WFBNA COLLATERAL ACCOUNT
FBO GORDON T. HARDY
4812 LAUREL TRACE
ANNISTON AL 36207-9300

ATC AS CUST FOR IRA
CAMILLE KAHN
37 CAROLINA ST
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CARL YIP-HOI
446 RUE MORNINGSIDE
DOLLARD-DES-ORMEAUX QC
H9G 1K1

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WFBNA CUSTODIAN ROTH IRA
20433 S 187TH ST
QUEEN CREEK AZ 85242-3594

WENDY CHOW
51 PINE STREET
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JAMES R GRIFFITHS IRA
FBO JAMES R GRIFFITHS
2255 OCEANWALK DR W
ATLANTIC BCH FL 32233-4576

MARTIN ALAN WEINSTEIN IRRA
FBO MARTIN ALAN WEINSTEIN
6940 GIRALDA CIR
BOCA RATON FL 33433-7736

ZHOU YANG
IRA R/O ETRADE CUSTODIAN
5811 CRUTCHFIELD FARM RD
OAK RIDGE NC 27310-9528

MIRIAM MAYOR
7000 SW 13 TERR
MIAMI FL 33144-5411

PETER MCDONALD &
GEORGIANN MCDONALD
JT TEN WROS
CO LINE REAL ESTATE
W1065 YARWOOD RD
BROOKLYN WI 53521-9743

ANN FARRELL
1010 E 20TH ST
TULSA OK 74120

MARISE MC NEELEY
566 STANDISH RD
TEANECK NJ 07666-2600

DAVID LANE
881 LIZARD CREEK RD
HENRICO NC 27842

WILLIAM J BRANNON
2 TERRACE WAY STE B
GREENSBORO NC 27403-3663

DAVID A NICHTING &
JEANNE M NICHTING JTWROS
125 DANADA DRIVE
WHEATON IL 60189-2010

MICHAEL P BARTONE
45 BLACK BIRCH RD
WETHERSFIELD CT 06109

DAVID M BERKEY &
NANCY G BERKEY JTWROS
475 CARTER STREET
SEDRO WOOLLEY WA 98284-5063

FUGEN QIN
300 GATESWOOD RD
LUTHVLE TIMON MD 21093-4411

CAROLINE RACHEL DANDREA
65 BD BARBES
CARCASSONNE 11000
11000 FRANCE

DOUGLAS D LUNDBERG &
KATHLEEN E REDDY JT TEN
1731 S 2100 E
SALT LAKE CITY UT 84108

STERNE AGEE & LEACH INC C/F
PAUL ROBERTS R/O IRA
100 LINWOOD DRIVE
HUEYTOWN AL 35023-2423

HOPSON B NANCE
TRAD IRA VFTC AS CUSTODIAN
3049 S COVE DR
BIRMINGHAM AL 35216-3874

BB&T SECURITIES IRA C/F
WILLIAM O STONE
316 DOGWOOD DR
EDEN NC 27288-5209

YUK YIN SZETO
9660 RUE RAMEAU
BROSSARD QC J4X 2L7

BARRY D MILES
4018 BERKSHIRE COURT
HIGH POINT NC 27265-9395

MAX GREEN TRS FBO MAX GREEN REV
LIV TRUST UA 08/08/2005
2177 EAST THOUSAND OAKS BLVD APT
THOUSAND OAKS CA 91362

DEEPAK GUPTA
9400 WADE BLVD
APT 1722
FRISCO TX 75035-6536

JARRAH MOHAMMAD ELJARRAH
CENTRAL REGION
PO BOX 20628 RIYADH 11465
SAUDI ARABIA

HONGFEI TANG
28 TOWER RD
LIVINGSTON NJ 07039-2518

SCOTTRADE INC CUST FBO
NIAN LONG ZUO IRA
904 TURLEY DR
SAN JOSE CA 95116

OLEG KOVTOUNENKO
69 SUNRISE CT
FEASTERVILLE TREVOSSE PA 19053

DARIN PHILLIPS
10755 HEATHER DR
CROWN POINT IN 46307

SCOTTRADE INC CUST FBO
WILLIAM F COOPER ROTH IRA
5 HILLSIDE ST
MAYNARD MA 01754

SUMLAI WAH LEE
4 TEDDINGTON WAY
MOUNT LAUREL NJ 08054

FMT CO CUST IRA ROLLOVER
FBO SCOTT J FREUND
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KENNEWICK WA 99337-2786

FMT CO CUST IRA ROLLOVER
FBO BEATRIZ LLORENS
4330 48TH ST APT 9F
LONG IS CITY NY 11104-1630

DONALD EDGAR TAYLOR
1045 TAYLOR RD
WESTFIELD NC 27053

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8021 S 18TH ST
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THOMAS P WALSH III IRA
3125 TWIN LAKES DRIVE
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TRS FBO SCHULTZ FAMILY TRUST UA
JAN 19 2005
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NEW YORK NY 10023

JERRY H BLUE
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LINH N KHUU
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3211 ADELANTO LANE
SAN JOSE CA 95135-1059

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251 CRANDON BLVD APT 428
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LANITA J STEINER JTWROS
3509 RIVIERE DU CHIEN CT
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DU BOSE FAMILY TRUST C
U/A 03/15/95
APT 1508 3330 EDINBOROUGH WAY
EDINA MN 55435

BOBBI M DUBOSE
3330 EDINBOROUGH WAY APT 1508
EDINA MN 55435

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CANTON MI 48188

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312 JUDY ANN DR
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FBO MADELINE H JOHNSON-OLER
20302 STRINGFELLOW CT
GAITHERSBURG MD 20886-4966

JACK EARL AGNEW
5630 OAKMONT CT
STANSBURY PK UT 84074-9671

RAJA ABOU ADAL
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NEW YORK NY 10025-8091

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DOUGLASVILLE EYE CLINIC
FBO DAVID S HEMMINGS
3490 WATERFALL TRL
WINSTON GA 30187-2223

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TD AMERITRADE CLEARING CUSTODIAN
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DAVID ALLMAN
3378 FORK ROAD
GAINESVILLE GA 30506-1446

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TD AMERITRADE CLEARING INC CUSTO
PO BOX 3429
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YVETTE CINTRON
17026 CARLTON WAY RD
HUNTERSVILLE NC 28078-8087

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125 WALFORD RD
MARKHAM ON L3S 2T4

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MAPLE GROVE MN 55311-3311

JESSE W DOVE
511 SIMPSON ST
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NALIN PATEL &
KIRAN PATEL JTWROS
3914-DERBY DR
LAKELAND FL 33809-4013

LAWRENCE J GILLEN AND
DIANE E GILLEN JTWROS
1229 ARBORETUM DR
LEWISVILLE NC 27023-8658

BANK OF AMERICA N.A. TTEE
CHRYSLER GROUP LLC HOURLY PLAN
FAO DAVID R LASER
3848 SAYBROOK LN
TOLEDO OH 43623-2260

FMTC CUSTODIAN - ROTH IRA
FBO ROGER F BLOOD
69 CLEVELAND RD
CHESTNUT HILL MA 02467-1417

ERIC KUANG
2909 WOODWAY DR
FLOWER MOUND TX 75028-7608

HONGXING WANG
42 OVERLOOK CIR
GARNET VALLEY PA 19060-2248

MICHAEL E STOCK
4645 CENTURY OAKS LN
WINSTON SALEM NC 27106-8729

SCOTTRADE INC CUST FBO
ELNUR N GARDASHOV IRA
251 174TH ST APT 1405
SUNNY ISLES BEACH FL 33160

ROVSHAN IBRAHIMOV
1000 NE 12TH AVE APT 702
HALLANDALE BEACH FL 33009

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6439 RESIDENCIA
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2285 OAK GROVE RD NW SALEM
OR 973049510

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CMR 414 BOX 1318
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310 KAMPMANN BLVD
SAN ANTONIO TX 78201-4830

BILL B CARPENTER REVOCABLE TRUST
U/A DTD 1/14/05
BILL B CARPENTER TRUSTEE
812 CHANCY LANE
WINSTON SALEM NC 27104-1253

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8890 DEERWOOD RD
PRINCETON MN 55371

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YVONNE S SEGREST JTWROS
2124 BANE BERRY DR
BIRMINGHAM AL 35244-1400

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TRIAD GUARANTY INSURANCE CORP
FBO WOODROW J BOSTIC JR
1461 DOYLE CROMER RD
KING NC 27021

SID HENSLEY
720 VESTAL CREEK CT
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MIAMI SPRINGS FL 331663853

PENGCHENG ZOU
987 FREDERICK DR
WEST CHESTER PA 19380

LEV DAVIDOV
4681 BANTRY DR
WEST BLOOMFIELD MI 48322

FMT CO CUST IRA
FBO OLGA STARKOV
1220 ROXBURY DR APT 102
LOS ANGELES CA 90035-1045

KHALIFA M SHAWESH
UTA CHARLES SCHWAB & CO INC
IRA CONTRIBUTORY DTD 4/11/97
433 NORTH WANDA DRIVE
FULLERTON CA 92833

SCOTTRADE INC CUST FBO
JAMES W BIRD JR ROTH IRA
29235 PERDIDO BEACH BLVD UNIT
ORANGE BEACH AL 36561

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UNTIL AGE 21
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NFS/FMTC IRA
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DUNWOODY GA 30338 3490

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FBO DIANE M HEMMINGS
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EL PASO TX 79906

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DEBRA A NOLL JTWROS
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PALM BEACH GARDENS FL 33410

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LINDA E WREN JT TEN
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SHELBY AL 35143

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GREENSBORO NC 27410-1932

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BYRON GA 31008

ANTHONY L FRANK
1290 N COUNTY ROAD 315
MELROSE FL 32666

RICHARD G PFEFFERKORN
183 WEXHAM ROAD
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PERSHING LLC AS CUSTODIAN
INDIVIDUAL RETIREMENT ACCOUNT
1825 SUSSEX LN
WINSTON SALEM NC 27104-1125

MAURICE E EVERETTE IRREV TRUST
UAD 11/21/11
VICTORIA S EVERETTE TTEE
FBO VICTORIA S EVERETTE
3131 KINNAMON ROAD
WINSTON SALEM NC 27104-3920

MAHENDRA JOSHI
ANITA JOSHI JTWROS 1626
NOTTING HILL DR
JEFFERSON CITY MO 65109-8200

RONALD ROGERS
3847 COACHMAN LN
DULUTH GA 30096-2791

MICHAEL KON & YULIA KON JT TEN
3135 CHERRY LN
NORTHBROOK IL 60062-4315

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AMERITRADE CLEARING CUSTODIAN
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DUNLAP TN 373275958

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DELMONT PA 15626-7208

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APIRUX BANTUKUL JT TEN
508 BRIDEWELL COURT
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C1N 4J9

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WFBNA CUSTODIAN TRAD IRA
5090 STYERS FERRY ROAD
LEWISVILLE NC 27023-9634

ANNE SESSIONS
WFBNA CUSTODIAN TRAD IRA
5090 STYERS FERRY RD
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WFBNA CUSTODIAN TRAD IRA
1209 ONSLOW DRIVE
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JT TEN WROS
10916 FOXMOORE AVE
RICHMOND VA 23233-1933

JOHN R DANIEL
753 LYNN DEE DRIVE
WINSTON SALEM NC 27106

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4598 CARRIAGE RUN
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RONG BAI
378 BRENTWOOD BLVD
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FRANKLIN TN 37069-6539

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6321 83RD PL
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KATHLEEN E MICKEY
RANDALL J MICKEY
JT TEN/WROS
50705 GATES BRIDGE EAST
GATES OR 97346-9617

WILLIAM S STIGLER JR &
HOLLYE F STIGLER
JT TEN WROS
444 TROUSDALE ST
VESTAVIA AL 35216-1566

JOHN BERNINGER
148 W LAKESIDE AVE
LAKESIDE PARK KY 41017-2110

M MATHIEU LEMIEUX
116 RUE DES FAUVETTES
SAINT-COLOMBAN QC J5K 0E2

THOMAS A BONDI
1815 PAISLEY AVE
FAYETTEVILLE NC 28304-2035

MARY L QUINLAN
407 HARLOWE LN
NAPERVILLE IL 60565-2002

NAZITA AMINPOUR
TOD
51 ARLEIGH RD
GREAT NECK NY 110211442

WILLIAM A WILSON
2873 BLACKWATER OAKS DR
MULBERRY FL 33860

LARRY S PEARCE
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
4419 MAJESTIC CIR.
PLEASANT VIEW UT 84414

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NEERJA UPPAL JTWROS
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CHESTERFIELD NJ 08515-2921

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1524 VALLEY VIEW DR.
BIRMINGHAM AL 35209

JEAN A ORTEGA
244 OAK TREE ACRES
BRANSON MO 65616-9533

PTC CUST ROLLOVER IRA FBO
JUDITH W WICKER
10 FOXGLOVE LANE
GREENSBORO NC 27455-1489

MIR TAHER HASHMI &
AYESHA HASHMI JT TEN
149-B SOUTHWICKE DR
STREAMWOOD IL 60107

JEFFREY M COEN
615 OAKRIDGE ST SW
NORTH CANTON OH 447203551

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CHERYL CYMBAL JT TEN
5788 RIDGE RD STE 7
PARMA OH 44129

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CLEARING CUSTODIAN
4304 RAINIER STREET
APT 405
IRVING TX 75062

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2011 RICHARD JONES RD
APT 302
NASHVILLE TN 37215-2830

RAMESH BABU CHINTA LAKSHMI
8717 EVERSHAM RD
RICHMOND VA 23294-5124

YONG KIM
329 SPRING ST
RIVERVALE NJ 076755620

DOUGLAS LINEBARRIER
135 W DEVONSHIRE ST
WINSTON SALEM NC 27127-7103

ANN TRAN
2839 SHERWIN STREET
HOUSTON TX 77007

DONNY RAY BROWN & LOU ANN BROWN
JT TEN
207 SAINT ANDREWS BLVD
CAMPOBELLO SC 293229516

BOBBY L BAKER
4017 GARTH ROAD
HUNTSVILLE AL 35802

ROCHELLE CARAWAY &
PHIL CARAWAY JT TEN
39464 ALMADEN CIR
MURRIETA CA 92563

DAVID JEFF ERICKSON
127 COLBY DRIVE
MIDDLEBORO MA 02346-3736

YING L WONG
ROTH IRA
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51-07 JUNCTION BLVD
ELMHURST NY 11373

DAVID JEFFREY ERICKSON
IRA SEP
TD AMERITRADE CLEARING CUSTODIAN
127 COLBY DRIVE
MIDDLEBORO MA 02346-3736

MEIYING LEE &
MEI-LING LEE JT TEN
4904 RHYTHM DR
APEX NC 27539-5792

SHIH-CHING & MEI-LING LEE REV
LIV TRUST UA 12 29 99
SHIH-CHING & MEI-LING LEE TR
4904 RHYTHM DR
APEX NC 27539-5792

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GENEVA IL 60134-6081

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SIMPLE IRA
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EL RENO OK 73036-9106

FABIO BELLI
101 BRIDGEWATER CRT
SUDBURY ON P3A 5M4

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446 MORNINGSIDE CR
DOLLARD DES ORMEAUX QC
H9G 1K1

MR. AYANABHA SARKAR
289 CITADEL DR NW
CALGARY AB T3G 4W1

MONSIEUR STEVE MONTPLAISIR
25 CH DU PASSAGE APT 402
TROIS-RIVIERES QC G8T 2M4

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SATNAM SINGH SHEENA
7 WALTHAM DR
ETOBICOKE ON M9V 1S6

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1401 CANAL DRIVE
UNIT 8
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FARRELL W SCOTT
135 SKYSTASAIL DRIVE
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DANIEL J HARRIS
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PETOSKEY MI 49770-8617

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6130 TIFFANY LANE
MONTGOMERY AL 36117-4302

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CHARLES SCHWAB & CO INC CUST IRA ROLLOVER
1311 WESTMONT CT
SOUTHLAKE TX 76092

MICHAEL MARSHALL
3062 WANDERING RIVER CT
LAS VEGAS NV 89135

WOODROW ROTEN TTEE
THE WOODROW ROTEN 2008 REV. TR
U/A DTD 03/14/2008
16088 GRAMERCY DR
SAN LEANDRO CA 94578

M FABIANA JORGE
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
4819 INDIAN LANE NW
WASHINGTON DC 20016

MAX D OAKLEY
CHARLES SCHWAB & CO INC CUST
SEP-IRA
3823 WATERVIEW ROAD
HIGH POINT NC 27265

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REVOCABLE LIVING TR
E S STANFILL TTEE ET AL
U/A DTD 09/02/1998
PO BOX 1028
BURLINGTON NC 27216-1028

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6309 BLUEGILL COVE
TRUSSVILLE AL 35173-5212

STERNE AGEE & LEACH INC C/F
LYLE D HAZELRIG IRA
101 PINE RIDGE CIRCLE
BIRMINGHAM AL 35213-3901

HILLIARD LYONS CUST FOR
RICHARD E KELLAM
IRA-ROLLOVER
18 BRIDGEWOOD AVE
TAYLORS SC 29687-4818

STERNE AGEE & LEACH INC C/F
MITCHELL B BAILEY IRA
1029 BROOKSTONE LANE
BIRMINGHAM AL 35235-1364

MITCHELL B BAILEY
1029 BROOKSTONE LANE
BIRMINGHAM AL 35235-1364

M GLENN MORRIS &
VIRGINIA C BOYLE JT WROS
104 ANDREW LANE
LANSDALE PA 19446-1419

RICHARD P HUMPHREY
IRA VFTC AS CUSTODIAN
BENE OF MARY J HUMPHREY
2604 VESTBROOK CIR
VESTAVIA AL 35243-4528

ERIK BURRUS
IRA VFTC AS CUSTODIAN
SEP ACCOUNT
2613 COOLEEMEE DR
RALEIGH NC 27608-1513

JUDITH F MINCHER
IRA VFTC AS CUSTODIAN
ROTH ACCOUNT
606 WOODLAND DR:
GREENSBORO NC 27408-7417

EDWIN D HENKE &
MARY JO HENKE
JT TEN
58 DELANO DR
RHINEBECK NY 12572-2611

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IRA ROLLOVER
9700 PORTLAND ROSE AVE
BAKERSFIELD CA

MADALYN E HUTCHISON
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
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BAKERSFIELD CA 93311

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STENERSGATE 2
0184 OSLO NORWAY

CUST FPO
MANUEL A DASILVA IRA
FBO MANUEL A DASILVA
2309 CARDINAL RIDGE DR
WINGATE NC 28174-6779

DAYAKAR ALUVALA AND
HARITHA VELPULA JTWROS
521 KAYS LANDING DR
SANFORD FL 32771-7789

JACOB KRAUSZ
15 BONITA AVE
NAPA CA 94559-2149

SEAN HEATH VICKERY
CALLE FRESA 45
FUENTE BRAVIA
EL PUERTO DE SANTA MARIA
11500 SPAIN

ETRADE BANK A/S CUSTOMER ACT
PHILIP HEYMANS ALLE 5
DK 2900 - HELLERUP
DENMARK

CHENG-CHUNG LIN
5708 CLEARFIELD LN
DUBLIN OH 43016

SCOTTRADE INC CUST FBO
LI CI CAO IRA
758 BEECHWOOD DR
DALY CITY CA 94015

QIONG B FU
111 FULTON ST APT318
NEW YORK NY 10038-2741

WILLIAM T CANTRELL
4830 CREEK RIDGE COURT
DOUGLASVILLE GA 30135-1993

KAPIL SISAL
962 GLACKENS LANE
WILMINGTON DE 19808-1128

VERONICA MCCULLOUGH &
BRADLEY W MCCULLOUGH JTWROS
6009 STATE HIGHWAY W
JACKSON MO 63755-7633

DWIGHT RAYMOND LEMOINE
5024 FERNWOOD DR
LAKE CHARLES LA 70605-7749

RICHARD W H CHAK
4207 WALNUT GROVE AVE APT B
ROSEMEAD CA 91770-4512

WILLIAM J BRANNON
7-C TERRACE WAY
GREENSBORO NC 27403-3666

DAVID G NOVI
7924 SUTCLIFFE DR
RALEIGH NC 27613-8822

SUSAN F LAMPSON &
JAMES L LAMPSON JTWROS
8490 CHESLEY DR
LUSBY MD 20657-2068

JORGE EDUARDO ACEVEDO
BOSQUE DE ENEBROS #57
COL. BOSQUE DE LAS LOMAS D.F.
DISTRITO FEDERAL 05120
MEXICO

REZA KHOSRAVI
110 W YALE LOOP
IRVINE CA 92604-3621

STANLEY SELBY &
TONI SELBY JT TEN
6245 LIVELY WAY
CUMMING GA 30040

KHALIL HAKIMIAN
10026 MASON AVE
CHATSWORTH CA 91311

WALLACE W STANGLAND &
MARLENE K STANGLAND JT TEN
501 MAIN ST APT 225
LAUREL MD 20707-4185

SCOTTRADE INC CUST FBO
THOMAS J VITTOR IRA
406 MCKENNA
LOUISBURG KS 66053

DIANE MCCLOWRY
19424 BARON RD
MOKENA IL 60448-9289

JOHN A PASALEVICH AND
NORMA J PASALEVICH JTWROS
3310 ORION DR
COLORADO SPRINGS CO 80906

MADHUR KARKI
8334 259TH ST
GLEN OAKS NY 11004

JAMES V KRESL
SOUTHWEST SECURITIES INC
AS IRA CUSTODIAN
740 WOODLEA RD
KANKAKEE IL 60901

FRED MAXWELL FULTZ FAMILY TR
JUNE S FULTZ TTEE
U/W DTD 05/04/95
1202 MCDOWELL DRIVE
GREENSBORO NC 27408-5215

GUNTER MICHEL
STRA BERGERSTRASSE 129
PLAUEN 08523 GERMANY

FRED WILLIAMS LONDON JR
758 ROSLYN ROAD
WINSTON SALEM NC 27104-2121

CONNIE JUNG
12337 SCOTT CIRCLE
OMAHA NE 68142

KURK J LAIRD IRA TD AMERITRADE
CLEARING CUSTODIAN
3367 LAKESIDE AVE
APT 1A
HOLLAND MI 494248925

DAVID E TROSKOWSKI
25 WEBSTER HILL RD
EAST NASSAU NY 12062

BRIAN SCHOTTS
72 WALL STREET
AMSTERDAM NY 12010-4137

T. WAYNE PLUMMER
4 PARK LANE
APT 3J
MOUNT VERNON NY 10552-3462

BANWARI MITTAL
NKU
HAILE COLLEGE OF BUSINESS
HIGHLAND HEIGHTS KY 41099

PIYUSHBHAI N PATEL
43015 TIPPAN PLACE
SOUTH RIDING VA 20152-3476

FENG TIAN
125 RIVERWAY DR
PITTSBURG CA 94565-2287

;BERNIE GRANEY
11 ONEIL WAY
HOOSICK FALLS NY 12090-4631

BANK ONE TRUST CO
STATE OF CALIFORNIA 457 PLAN
FBO VAN T NGUYEN
16730 OLEANDER CIR
FOUNTAIN VLY CA 92708-2231

ISRAEL BROKERAGE & INVESTMENTS
(IBI) LTD
9 ACHAD HA'AM STREET
SHALOM TOWER - 26 TH FLOOR
P.O. BOX 29161
TEL AVIV 61291 ISRAEL

MARIANNA JACOB
VADAKKAN J JACOB
4674 ERIN CT
ANN ARBOR MI 48105-9790

BYRON E LOFLIN &
ANNE T LOFLIN JT TEN
3021 REDFORD DR
GREENSBORO NC 27408

KENNY TIEU
24 W VINE ST
PAWCATUCK CT 06379

ROSEMARY I BARNABIC
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
71 CREST RD
RIDGEWOOD NJ 07450

BUJUN TANG
730 SAN LUIS REY RD-
ARCADIA CA 91007

HAN N NGUYEN
NOI THI NGUYEN
1014 POPPY CIR
COSTA MESA CA 92626-1672

ALEX L ORLOFF
7 BROOK IN
MANHASSET NY 11030-1201

FMT CO CUST IRA SEPP
FBO THOMAS P GYBEL
426 W 58TH ST APT 4B
NEW YORK NY 10019-1120

FMT CO CUST IRA
FBO AJAY BHATT
1909 ALA WAI BLVD APT 1309
HONOLULU HI 96815-1805

SAMUEL ANGILERI
CHARLES SCHWAB & CO INC CUST
SEP-IRA
936 W HUBBARD ST
CHICAGO IL 60642

ANTHONY JOHN ASTLEY
HANGENHAM 17A
85417 MARZLING
GERMANY

MOSAIC INVESTMENT FUND
AN INVESTMENT CLUB
2512 N KEYSTONE ST
BURBANK CA 91504

FMT CO CUST IRA ROLLOVER
FBO STEVEN R LABOSSIERE
7989 MEADOW RUSH LOOP
SARASOTA FL 34238-4319

FMTC CUSTODIAN - ROTH IRA
FBO N CHRIS MILLER
810 SHACKLETON RD
APEX NC 27502-1215

FMTC CUSTODIAN - ROTH IRA
FBO MANOJKUMAR VIRAMGAMA
77 MYERS AVE
HICKSVILLE NY 11801-2425

FMT CO CUST IRA ROLLOVER
FBO YUNG TIEU
24 W VINE ST
PAWCATUCK CT 06379-1522

FMT CO CUST IRA ROLLOVER
FBO BART SEMIRA
30 STONE CREST CIR
MADISON WI 53717-1320

CAROL ANN KAYE
3100 MCNEAL RD
WOODBINE MD 21797

IVY LI
JIAN FANG JT TEN
13820 31ST RD APT 6J
FLUSHING NY 11354

SCOTTRADE INC CUST FBO
TERRY S LEWIS ROLLOVER IRA
5958 E NORTH ST
TUCSON AZ 85712

SCOTT A MCCLOY
1238 MEADOWBROOK DR
CANONSBURG PA 15317

JOSHUA MADIEROS
2104 SWAN LAKE CT
MARTINEZ CA 94553

LOI NGUYEN TOD
SUBJECT TO STA TOD RULES
16730 OLEANDER CIR
FOUNTAIN VALLEY CA 92708

GUNDER H OLAFSON TOD
SUBJECT TO STA TOD RULES
3702 AQUARIUS DR
HUNTINGTON BEACH CA 92649

SCOTTRADE INC CUST FBO
MING PAN ROTH IRA
4625 CEDAR AVE
EL MONTE CA 91732

ROBBY CHAN
11837 FERRIS RD UNIT F
EL MONTE CA 91732

PRUDENTIAL PROTECTIVE SERVICES
MATTHEW S KEYWELL MANAGER
20600 EUREKA RD STE 900
TAYLOR MI 48180

CHRISTOPHER KURT SHUPING
118 KINGSMILL CT
ADVANCE NC 27006

XIANQING TAM
4016 MAXSON ROUND #Z
EL MONTE CA 91732

ROBERT JOHN VOLL
IRA R/O ETRADE CUSTODIAN
560 KEARNY ST
ALPHARETTA GA 30022-4876

MRS. SARIKA RAMNANI
8880 HORTON RD SW UNIT 104
CALGARY AB T2V 2W3

PAUL STEVENS
2092 AVINITY LOOP
CHARLOTTESVLE VA 22902

MICHAEL J TAYLOR
CMR 479 BOX 511
APO AE 09263

LUKE P BOULAY
294 MCLAIN RD
LIBERTY ME 049493726

VALENTIN I SPITKOVSKY
TOD
580 ARASTRADERO ROAD
#508
PALO ALTO CA 94306-3947

YURY KAPITSA
8400 SHORE FRONT PKWY APT 4P
ROCKAWAY BEACH NY 11693-1810

TIMOTHY A. TOWERY (IRA)
FCC AS CUSTODIAN
3919 BRASS CANNON CT.
GREENSBORO NC 27410

JAMES HASKELL MCGUIRE
IRA E*TRADE CUSTODIAN
1415 THE PLAZA
CHARLOTTE NC 28205-3429

JOU FENG HUANG
1117 S. CHAPEL AVENUE
ALHAMBRA CA 91801-4828

JOSE A GONZALEZ
JARDINES COUNTRY CLUB
8B25 CALLE 104
CAROLINA PR 00983

FMT CO CUST IRA ROLLOVER
FBO THOMAS L HAND
865 W FAIRWAY DR
CHANDLER AZ 85225-9580

FMTC CUSTODIAN - ROTH IRA
FBO SUNGSIL ANNA YANG
6174 HIDDEN CANYON RD
CENTREVILLE VA 20120-1172

JOHN ARTHUR BOGARDUS TTEE
JOHN BOGARDUS REVOCABLE TRUST
U/A DTD 01/27/2006
1335 BROCKMAN LN
SONOMA CA 95476

PRADYUMNA R SHAH
2148 WEMBLEY PL
ROCKFORD IL 61114-8409

JANE F WRAY
4007 HIDDENWOOD CT
GREENSBORO NC

DARREN CRAWFORD
1027 N OGDEN DRIVE #4
WEST HOLLYWOOD CA 90046

YOUNES BOUAB
226 MOLIMO DR
SAN FRANCISCO CA 94127-1850

JASON MATTHEW BOMBRIA
10 WOODCREST ROAD
HICKSVILLE NY 11801

DANIEL J FOX
470 WIGGINS LANE
GREENPORT NY 11944

JAMES K BRYANT
20724 LAURA LEE LN
PORTER TX 77365

DAVID P HOLLOWAY
523 THOMKINS LN
EVANS GA 30809-4079

ALAN BRADY IRA TD AMERITRADE INC
CUSTODIAN
1802 HOBBS ROAD
GREENSBORO NC 274103926

ZHONGYUE JIANG
ROTH IRA
TD AMERITRADE CLEARING CUSTODIAN
4311 SHADOW GLEN DR.
DALLAS TX 75287

ZHONGYUE JIANG &
YAN PENG JT TEN
4311 SHADOW GLEN DR
DALLAS TX 75287

KYLA STATEN
7926 STONEYWAY DR
HOUSTON TX 77040-5159

NFS/FMTC ROLLOVER IRA
FBO JERRY R DAVIS
5454 KINGS RIVER DR
N CHARLESTON SC 29420

DAVID M LAMBERT III
600 OAKLAWN AVENUE
WINSTON-SALEM NC 27104

CHRISTOPHER G HART (SEP IRA)
FCC AS CUSTODIAN
1818 MOORE BLVD #239
DAVIS CA 95618-7687

ALAIN STEPPAN
BOX 325
BENGOUGH SK SOC OK0

CORRIE C BORNDIS
2951 SIENNA HIEGHTS #1221
HENDERSON NV 89052

MICHAEL D SACKETT & AILEEN M
SACKETT JTWROS
P.O. BOX 107
YOUNGSVILLE NC 27596

TONY HERNANDEZ
5752 LIGHTHOUSE LN
PALMDADE CA 93552

THOMAS F ARRINGTON JR &
SHELIA R ARRINGTON TEN COM
301 VIRGINIA ST UNIT 1801
RICHMOND VA 23219-4192

WILLIAM A SMITH
IRA VFTC AS CUSTODIAN
BENEF ANN LINDSEY DENT
831 S FLORES ST STE 3205
SAN ANTONIO TX 78204-1448

SCOTT D GOODWIN
4511 WOLF SPRING DR
LOUISVILLE KY 40241-1076

MICHAEL L WILLIAMS
2174 SMALLSTOWN RD
WINNSBORO SC 29180-6672

CHIUCHI CHEN
228 ASPEN PT
GLEN CARBON IL 62034

ABEL S PEREIRA &
MARIA D PEREIRA JTWROS
54 BROOK HILL DR
SEEKONK MA 02771-5304

KENNETH D WRIGHT
2005 E 128TH DRIVE
THORNTON CO 80241-1942

CUST FPO
KARYN L HARRIS IRA
FBO KARYN L HARRIS
3813 COLE AVE
HIGH POINT NC 27265-8027

NORBERTO M PANIAGUA
PO BOX 65027
SAN ANTONIO TX 78265-5027

MICHAEL J RYAN
611 PARK AVE APT 1001
BALTIMORE MD 21201-4550

MAUNG MYINT
1902 MEADOW DR
CHAMPAIGN IL 61821-4968

FIRST STATE BANK AND TRUST
950 N HIGHWAY 95
BAYPORT MN 55003

CHRISTINE B RAUB
ROBERT H RAUB JT TEN
12 OAKWOOD CIR
E LONGMEADOW MA 01028-1259

SAMUEL VERMILLION
12279 WELLINGTON RIDGE DR
CLIVE IA 50325-8106

NARESH RANAUT
1854 NW 108TH AVE
PLANTATION FL 33322-6430

J HOBSON PRESLEY JR
3030 CANTERBURY LANE
BIRMINGHAM AL 35223

USAA FED SVGS BNK C/F SDIRA
JENNIFER R SAUTER
209 S 2ND ST
MOUNT HOREB WI 53572

JOSEPH B NATOWITZ &
KARIN M NATOWITZ JTEN
709 HONEYSUCKLE LN
COLLEGE STATION TX 77845-7915

BRIAN G STONE
5 ELLIOTT ST
WESTMINSTER MA 014731543

RANJEETH KUMAR PARSI
141 N HARRISON RD
STERLING VA 20164-2631

DOUGLAS R BREIER
316 BUFFALO RIDGE RD
MCMURRAY PA 15317-6610

FRED COLSON
BONNIE J COLSON
13319 KILBOURNE
DETROIT MI 48213-1461

I BANK INVESTMENT PARTNERSHIP
A PARTNERSHIP
C/O ANUSIA HIRSCH
12548 LAKE DENISE BLVD
CLERMONT FL 34711-6854

FMT CO CUST IRA ROLLOVER
FBO JAMES PHILLIP MAYER
19 YALE STREET
HOLYOKE
MA 01040-2655

ELNARA HAMIDZADE
250 174TH ST APT 1720
SUNNY ISLES BEACH FL 33160

AGNES LORINE SWINFORD
1011 COUNTY ROAD 292
BLUE SPRINGS MS 38828

MANUEL DASILVA
2309 CARDINAL RIDGE DR
WINGATE NC 28174 6115

SCOTTRADE INC CUST FBO
JOEL ALAN ROBINSON IRA
6115 SHADYGROVE DR
CUPERTINO CA 95014

SCOTTRADE INC CUST FRO
HONG T NGUYEN ROTH IRA
5390 W SARAGOSA ST
CHANDLER AZ 85226

JETSTREAM SOLUTIONS INC
RUTH A WILLIAMS SECRETARY
JANICE O'HAY TRESURER
104 LANE DR
HARRISON AR 72601

SEAN T OREILLY
4 SHELDON LN
FORESTDALE MA 02644-1121

MOHAMMED A MUBEEN
2484 WEATHERVANE
WEST BLOOMFIELD MI 48324-3755

KAREN SHINER
16347 AUSABLE BLVD
MACOMB MI 48042-2358

KELLY D PEACE
ROTH IRA
TD AMERITRADE CLEARING CUSTODIAN
1746 KENSINGTON RD
BIRMINGHAM AL 35209-4004

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO JOYCE B SILLS
2941 HOPE VALLEY RD
WINSTON SALEM NC 27106

DIMPLE H GANDHI &
HITESH H GANDHI JT TEN
619 MAPLE CT
MOUNT PROSPECT IL 60056-2116

SWASTI GUPTA-MUKHERJEE
1440 N LAKE SHOER DR APT 23A
CHICAGO IL 60610-5919

JACK B TAYLOR
437 HOMECREST ST
CORPUS CHRISTI TX 78412

WEN LIEN CHEN
MENG JIUN LIN JT TEN
3648 PEBBLE LAKE CT
PFAFFTOWN NC 27040

BANK LEUMI LE ISRAEL
MEYTAI CHULPA & CHANOCH LIRAZ
35 YEHUDA HALEVY ST. CAPITAL MAR
DIVISION SCURITIES BACK OFFICE
TEL AVIV 6513
iSRAEL

STEVEN J COONS
2869 FOREST HILL DR
CORNING NY 14830

OBINNA UGOALA
ROAD 21 BUIDLING 25
APARTMENT 19
MAADI CAIRO
EGYPT

SCOTTRADE INC CUST FBO
CHAD A BACON CONTR ROTH IRA
(A MINOR JOHN W BACON CUST)
14183 W 157TH ST
OLATHE KS 66062

BALAJI THOTA
2915 MOSSY CREEK DR
LITTLE ROCK AR 72211-4454

ORLANDO FERNANDEZ
ROTH IRA ETRADE CUSTODIAN
30 PALM DESERT DR.
MANVEL TX 77578-3295

D. W. H. BRENNER GRANDCHILDREN
UAD 04/23/2009
SALLY B WOLFISH TTEE
6411 RIVERVIEW LN
DALLAS TX 75248-2837

;HUAFEI LIAO
701 STEPHEN MOODY ST SE
APT 1128
ALBUQUERQUE NM 87123-4025

TRUDEL L WIEDEMANN
5195 SW PROSPERITY PARK RD
TUALATIN OR 97062-6708

JENNIFER L MATTHEWS
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
919 TAYLOR DR
FOLCROFT PA 19032

JOAN C COSTELLO &
VINCENT A COSTELLO
DESIGNATED BENE PLAN/TOD
100 WENTWORTH
WILLIAMSBURG VA 23188

KHALIFA M SHAWESH &
JEAN K SHAWESH JT TEN
433 NORTH WANDA DRIVE
FULLERTON CA 92833

SCOTTRADE INC CUST FBO
RAMON RAMIREZ IRA
11456 RATLIFFE ST
NORWALK CA 90650

JOSH COLLIER
1420 MAYFIELD CT NE
GRAND RAPIDS MI 49525

MEI CHUN CHEW ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
229 83 STREET
BROOKLYN NY 11209

SIE T DAH
3951 KIRBY DRIVE #536
FORTH WORTH TX 76155

THERESA V THOMPSON AND
MICHAEL J MARSCHEWSKI JT
6828 CLIFFBROOK DR
DALLAS TX 75254-7906

JOHN W CLAYTON
160 NEW HAMPTON CT
WINSTON SALEM NC 27103

CALVIN R LINDSAY
ELIZABETH LINDSAY JT TEN
1213 MERRITT LN
OCEAN SPRINGS MS 39564

GILDA PORTILLO
13100 GILBERT ST APT 11
GARDEN GROVE CA 92844-2157

ELIJAH K KARANJA
6522 MOESER LN
APT # 6
EL CERRITO CA 94530

FMTC CUSTODIAN " ROTH IRA
FBO MICHAEL WILLIAM BONNYCASTLE
PO BOX 1165
WEST POINT CA 95255-1165

FMTC CUSTODIAN " ROTH IRA
FBO PETE BARTON
2193 COUNTY ROAD 217
MOULTON AL 35650-7223

LOVEY N RUSS
CHARLES SCHWAB & CO INC CUST
SEP IRA
192 KINLOCH CT
WINSTON-SALEM NC 27104

DEREK TURNER
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
PO BOX 50530
MINNEAPOLIS MN 55405

DAVID M DEISHER
DANA L DEISHER
612 DEEVERS XING
CPE GIRARDEAU MO 63701-8000

WALLACE B EDGE
YVONNE B EDGE
PO BOX 804
BURNSVILLE NC 28714-0804

GEORGE HUTCHERSON TOD
SUBJECT TO STA TOD RULES
38840 RYAN CT
HARRISON TWP MI 48045

HOMAYUN KABIR
12867 SILVER ROSE CT
RANCHO CUCAMONGA CA 91739

KENNETH L KOONS JR
2066 RESERVOIR DR
MIDDLETOWN PA 17057

CHRIS OVERMYER
3792 COUNTY ROAD 114
CARDINGTON OH 43315

ELAINE PEART
911 WASHINGTON ST
DORCHESTER MA 02124

ALEX DEWEIK
2626 COLBY ST APT 2212
DALLAS TX 75204

JASON TERRY
4324 IVYCREST PT
HIGHLANDS RANCH CO 80130

THOMAS E SNEZAK
11879 S ROCK WILLOW WAY
PARKER CO 80134

SANDHYA SHARMA
4755 DERBY DR
AVON OH 44011

BRITTANY ALLEN
649 W YALE ST
ONTARIO CA 91762

DAVID HUDNALL
361 SANDCASTLE RD
FRANKLIN TN 37069

ARVAL K FORTUNE SR
ROSE ANN DAVIS BARNETTE JT TEN
207 OAKDALE DR
TAYLORSVILLE NC 28681

CRAIG R LEDWON
1708 KEVIN CIR
CENTER POINT AL 35215

ALEXANDER NANOPOULOS
94 HARLOW STREET
ARLINGTON MA 02474-6824

SAURABH SHARMA
89 DOWNEY DR
MANCHESTER CT 06040-2501

TEAMSTER'S UPS NATIONAL 401(K)
TAX DEFERRED SAVINGS PLAN
FBO JOSEPH CALLOWAY
1010 ARCH STREET
NORRISTOWN PA 19401-4055

RICHARD C ASHBY
315 GLEN EAGLE DR
WINSTON SALEM NC 27104-5331

SCOTTRADE INC CUST FBO
LISA WALLIS ROTH IRA
1599 TEMPLE JOHNSON RD
LOGANVILLE GA 30052

DARREK GUSTER & KELLY GUSTER JT
7090 ASHLEY DR
COLORADO SPRINGS CO 809221669

VIOLET SOLNOV &
EDWARD SOLNOV JT TEN
40 TOWNHOUSE DR
MASSAPEQUA PARK NY 11762

SON THANH TRAN
17034 BERENDO AVE
GARDENA CA 90247

ELIZABETH CARR LAFAVE
1806 HUNTINGTON RD
GREENSBORO NC 27408-7226

USAA FED SVGS BANK C/F SDIRA R/O
EDWARD T ODMARK
5345 LINNADINE WAY
NORCROSS GA 30092

OLIVER L TROXEL JR AND
MARGUERITE B TROXEL
37 FURNACE RD
CHESTER NJ 07930

DAVID G BROWN
LYNDA M BROWN TEN COM
5928 COMMONWEALTH CIRCLE
HANAHAN SC 29410

BB&T SECURITIES IRA C/F
HANNAH ANNE DAVIS
900 ROSLYN RD
WINSTON SALEM NC 27104-1034

BOWATER DEAN & PHIPPS INC
PO BOX 648
RIVERTON UT 84065-0648

STEPHEN V MLADINEO &
LYNN W MLADINEO JT TEN
3100 WORTHINGTON CIR
FALLS CHURCH VA 22044

BARBARA T HUGHES
1003 COURTLAND ST
GREENSBORO NC 27401-1713

JOHN C PRIVETTE
IRA VFTC AS CUSTODIAN
ROLLOVER ACCOUNT
2831 DIXON CREEK LN
FORT COLLINS CO 80526-6262

RONALD M NAWROCKI
TRAD IRA VFTC AS CUSTODIAN
3971 N VILLAGE ST
BUCKEYE AZ 85396-3558

MARY L N SELLERS REV LIV TR
MARY L N SELLERS TTEE
ELIZABETH S STANFILL TTEE
U/A DTD 9/2/98
PO BOX 1028
BURLINGTON NC 27216

WILLIAM DAVID SELLERS 1998
IRREV LIVING TRUST DTD 9/9/98
WILLIAM DAVID SELLERS TRUSTEE
3109 AMHERST AVE
BURLINGTON NC 27215-4611

ROGER MARKLE II
20 CAMBRIDGE DR APT F
NEWINGTON CT 06111-5204

FLINT HILL FINANCIAL CLUB
2309 HENNINGS ROAD
EAST BEND NC 27018-7243

ANDREW GOLISZEK &
KATHY GOLISZEK JTWROS
PO BOX 24906
WINSTON SALEM NC 27114-4906

CLIFTON PRESTON ALLEN
713 N BOUNDARY ST
RALEIGH NC 27604

MEITAV TRADE SECURITIES LTD
CUSTODY A/C FOR BENEFIT OF
CUSC/O MENORAH GAON INVEST HOUSE
4 BERKOWITZ ST 15TH FL
TEL AVIV ISRAEL

BARNEY BURROW
PO BOX 312
VILONIA AR 72173

SHADI N NAJJAR
2272 ASTORIA CIRCLE #403
HERNDON VA 20170-6106

MARK J PILNY
6710 W. 90TH STREET
OAK LAWN IL 60453-1420

VITAL M NOGUEIRA
1917 FAWN LN
HELLERTOWN PA 18055-2118

MARK TEDDER
4230 HARDING RD SUITE202
NASHVILLE TN 37205

ATC AS CUST FOR ROTH CONT IRA
AUDRA ROSE
1114 GARDEN ST
HOBOKEN NJ 07030-4305

BARBARA T MARINAC (ROTH IRA)
FCC AS CUSTODIAN
171 OLD VILLAGE LN
BETHEL PARK PA 15102-3286

JOSEPH G RUTLEDGE III FAMILY
IRREVOCABLE TR
ANNE RUTLEDGE SMITH TTEE ET AL
U/A DTD 12/18/2012
314 WAKE DR
SALISBURY NC 28144-7790

STEVEN W. ASHWORTH &
DONNA LIU ASHWORTH TEN ENT
3627 SPRINGSBERRY PLACE
HENRICO VA 23233-1846

HILDA A TOTTEROW IRA
FCC AS CUSTODIAN
410 ARCHER RD.
WINSTON-SALEM NC 27106-5406

MERLE D CROW TR
MERLE D CROW TTEE
U/A DTD 02/21/1985
P O BOX 2459
HONOLULU HI 96804-2459

CHARLES T FERGUSON &
PATRICIA D FERGUSON JT WROS
454 OLEANDER WAY
HARDEEVILLE SC 29927-2852

OLLIE G DUNCAN
3129 ST IVES COUNTRY CLUB PKWY
DULUTH GA 30097-2038

ADEM OSMANI
27 DEGREY COURT
SCARBOROUGH ON M1G 1N5

MANISHKUMAR BILIMORIA AND/OR
HETAL BILIMORIA JT WROS
APT 1610
1547 MISSISSAUGA VALLEY BLVD
MISSISSAUGA ON L5A 3X8

STEVEN LECOURS ROLLOVER IRA
TD AMERITRADE CLEARING INC CUSTO
754B PUTNAM BLVD
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SHADRA GUPTA IRA
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551 BROADWAY
BIRMINGHAM AL 35209

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CATONSVILLE MD 21228-1787

KIMBERLY O AUTREY
RANDALL D AUTREY
TOD M RANDALL KIMBERLY AUTREY
180 WELLSPRINGS CT
PFAFFTOWN NC 27040

KENDALL TAYLOR
410 NW A ST
BENTONVILLE AR 72712-5217

TYRELL TEVELDAL
36930 219TH ST
WESSINGTON SD 57381

SONDRA C NOAH
5081 HUTCHINS ST
WINSTON SALEM NC 27106

ROBERT E GAMBRELL
405 GOLDEN PL
CLARKESVILLE GA 30523

GARY A FRYAR
1401 E RUNDBERG 228
AUSTIN TX 78753

WILLIAM SCOTT SULLINS
617 CEDAR ST
SAINT SIMONS ISLAND GA 31522

SCOTTRADE INC CUST FBO
CHRISTINA D STRICKLAND ROLLOVE
1680 SEWEE FORT RD
MOUNT PLEASANT SC 29466

SCOTTRADE INC CUST FBO
PAT SENYO ROTH IRA
3416 BELFRY LN
LAKE RIDGE VA 22192

REX S POOL
205 LEAF LN
ALABASTER AL 35007

NISSAN R MOMIN
AFROZ M MOMIN
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DULUTH GA 30097-1450

JAMES R PARKER &
LINDA T PARKER JT TEN
2211 CONFEDERATE AVE
VICKSBURG MS 39180

GERALD E MONAHAN
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
2924 ERICKA DR
HILLSBOROUGH NC 27278

HILMI AMRA & PEARL AMRA JT TEN
199 LADNER AVE
BUFFALO NY 142202141

MILTON CASTILLO JR
7148 E CRYSTAL MIST DR
TUCSON AZ 85750-6450

JAMES WIEGMAN
601 KIRKLAND DR
ALGONQUIN IL 60102

JEFFREY R WEBER
JEFFREY WEBER PSP
RBC CAPITAL MARKETS LLC CUST
C/O BOB WEBER INC
23850 COMMERCE PARK
BEACHWOOD OH 44122-5829

CHARLES P WRIGHT
4590 HODGE ROAD
MEMPHIS TN 38109

DOUGLAS M WILLIAMS &
GEORGENE A WILLIAMS JT TEN
11111 100TH ST SE
SNOHOMISH WA 98290-8429

BUCK D PARKHURST
611 CLYDESDALE DR
HUTCHINSON KS 67501

WILLIAM J BRANNON
2 TERRACE WAY STE B
GREENSBORO NC 27403-3663

H DESMOND BROOKS
16216 LOTUS DR
CLEVELAND OH 44128

CHANGQING WANG
3329 PEBBLE BEACH LANE
PEARLAND TX 77584

MICHAEL A PATTERSON
1056 MILLS STREET
RALEIGH NC 27608-1834

HAONING FU
2110 PULLMAN AVE
BELMONT CA 94002-1651

FMTC CUSTODIAN - ROTH IRA
FBO ARLENE P ROTHWELL
3343 BOONE ST
W LAFAYETTE IN 47906-1283

WESLEY FRANKLIN HAYNES
2900 KENSINGTON AVE APT 601
RICHMOND VA 23221
STAN S HOLLINGSWORTH
319 S 6TH ST
WILMINGTON NC 28401

SCOTTRADE INC CUST FBO
SHARON GUTOWSKI ROTH IRA
103 SWANSBORO DR
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FREMONT CA 94539-6950

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KEMPISTY JT TEN
808 JOANIE LN
SALINA KS 67401-9627

SCOTTRADE INC CUST FBO
GEORGE STREBLOW JR IRA
3133 BRIARCLIFFE RD
WINSTON SALEM NC 27106

SCOTTRADE INC CUST FBO
MOHAMMAD A KHAN ROTH IRA
443 TROY SCHENECTADY RD
LATHAM NY 12110

ALEX MILES
321 MORRIS AVE
MOUNTAIN LAKES NJ 07046

SHARON L TAYLOR
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RBC CAPITAL MARKETS LLC CUST
7455 SE KING RD 1
MILWAUKIE OR 97222-1981

IRA FBO JEANNE M NICHTING
PERSHING LLC AS CUSTODIAN
125 DANADA DR
WHEATON IL 60189-2010

FRANK HACKO
118 ALLEN DRIVE
BEAVER PA 15009

NANCY M YIU
2114 41ST AVENUE
SAN FRANCISCO CA 94116-1515

GROVA S JOHNSON
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER DTD 08/18/1992
2309 BLACK LAKE BLVD
WINTER GARDEN FL 34787

JAVIER MARTINEZ
981 E CHERRY HILLS DR
CHANDLER AZ 85249-6916

JEFFERY L BICHLER
W5556 CIMMERON DR
RANDOM LAKE WI 53075

IRA FBO JESSE FRANKLIN GOINS III
PERSHING LLC AS CUSTODIAN
INDIVIDUAL RETIREMENT ACCOUNT
1825 SUSSEX LN
WINSTON SALEM NC 27104-1125

MOHAMMAD JAWED PERWEZ
1321 IVY LN
ALGONQUIN IL 60102

CASEY J NUNN
4313 STRATFORD RD.
EVANSVILLE IN

ARNOLD E KIRK
GORDINA G KIRK
JT TEN
157 WILLOW BEND DR
KING NC 27021-8750

JOHN B TROIKE
200 S 3RD ST
OREGON IL 61061-1819

LEIGH H MADEIRA
132 STRAND ST APT 203
SANTA MONICA CA 90405-2244

JOHN ARTHUR BOGARDUS
CHARLES SCHWAB & CO INC CUST
SEP-IRA
1335 BROCKMAN LN
SONOMA CA 95476

WEIMAN WONG
7640 MARINA COVE DR.
SACRAMENTO CA 95831

FMT CO CUST IRA ROLLOVER
FBO THONG C LE
52 COURT ST
FREEHOLD NJ 07728-1710

FMT CO CUST IRA ROLLOVER
FBO TONG WANG
7 WHEATLEY CT
IRVINE
CA 92617-5001

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802 HUNNS LAKE
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6924 EAGLESFIELD RD
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MICHAEL R. PINKSTON TTEE
THE MICHAEL R. PINKSTON 2009 TR
U/A DTD 12/18/2009
4660 BENNETT VALLEY RD
SANTA ROSA CA 95404

RANDALL D AUTREY &
KIMBERLY O AUTREY JTWROS
180 WELLSPRINGS COURT
PFAFFTOWN NC 27040-9410

GARY BAYLES TOD
SUBJECT TO STAT OD RULES
4103 BLOSSOM TRL
ARLINGTON TX 76016

DENISE Y SHERRON
1608 EFLAND DRIVE
GREENSBORO NC 27408-4208

TIMOTHY S AYERS
1059 FELDSPAR LANE
LEWISVILLE NC 27023-7639

EKATERINA KONONOV &
PROSPE PFANNERSTILL III JTWROS
308 SUNNY LN
THIENSVILLE WI 53092-1334

ATC AS CUST FOR ROTH CONT
TRAVIS J KIGHT
3927 SHERBOURNE DR
INDEPENDENCE KY 41051-7444

SCOTTRADE INC CUST FBO
DAVID JAMES VRANA ROTH IRA
2322 S 85TH ST
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JEFF T CLARK CUSTODIAN
FBO WILLIAM T CLARK
UGMA NC UNTIL AGE 18
555 KNOB VIEW DR
WINSTON SALEM NC 27104

FMTC CUSTODIAN - SIMPLE
DOUGLASVILLE EYE CLINIC
FBO STEPHEN D TEDDER
2246 EDGARTOWN LN SE
SMYRNA GA 30080-6535

WENDY EASTON
1000 BRADY ST
DAVENPORT IA 52803

CHAD WAYLAND HART
12073 FORRISTER RD
CLAYTON MI 49235

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677 WASHINGTON BLVD
STAMFORD CT 06901

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LEI WANG JT TEN
10285 MORETTI DR
CUPERTINO CA 95014

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FAIRFAX VA 22033

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WARREN PRATT TEN COM
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ATHOL MA 01331

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OWOSSO MI 48867

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ANITA HOOVER JT TEN
45085 MECCA LN
COARSEGOLD CA 93614

GRAYLIN HOWARD
330 DIXON ST
MULLINS SC 29574

DONNIAL COLEMAN
GAIL M COLEMAN JT TEN
5413 COLONY WAY
HOOVER AL 35226

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SUBJECT TO STA TOD RULES
PO BOX 5692
SANTA MARIA CA 93456

KALYANASUNDARAM CHELLAPPA
10 GREENMOOR
IRVINE CA 92614

ERIC ANTHONY SCOTT TOD
SUBJECT TO STA TOD RULES
3691 MERESTONE DR
WILMINGTON NC 28412

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JOHN STRICKLAND IRA
1680 SEWEE FORT RD
MOUNT PLEASANT SC 29466

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TERESA STEPHENSON JT TEN
4700 GAGE PL
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GINA PERRY
RICK PERRY JT TEN
4946 HYATT DRIVE
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SARAH ANNE PEETERS
W2766 BROOKSIDE DR
FREEDOM WI 54913

LAM D PHAM
4201 GLENHAVEN DR
GARLAND TX 75042

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NISHA C PATEL JT TEN
548 PRINCETON CT
BENSALEM PA 19020

ASHLEY RINDLISBACHER
13958 NEWBURG DR
HERRIMAN UT 84096

KOSTANDIN MERTIRI
56571 HASTINGS DR
MACOMB MI 48042

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ST AUGUSTINE FL 32092

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ORLANDO FL 32828

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1 BELLVIEW DR
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ROB LORTON ROTH IRA
807 COUCH CT
ELSMERE KY 41018

FMT CO CUST SEPP IRA
FBO MAY E KESLER BRESLOW
8828 BRIERLY RD
CHEVY CHASE MD 20815

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FBO RAVINDRA K MADDI
8619 LOHR VALLEY RD
IRVING TX 75063-3912

FMT CO CUST IRA ROLLOVER
FBO MICHELLE M MONNIN
409 ORCHID LN
PALM HARBOR FL 34683-5200

FMT CO CUST IRA
FBO TERENCE JOSEPH MURPHY
5301 RIDAN WAY
PALM BCH GDNS FL 33418-6030

LYNN D. SHIVELY
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
5651 PLEASURE POINT LN SE
BELLEVUE WA 98006

GRAYSON HILTON
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
219 CAMBO TER
BIRMINGHAM AL 35226

ROBERT JAY MOTTERN CUST FOR
DANIEL J MOTTERN UGAUTMA
UNTIL AGE 21
2655 NORTHBROOK DR
DORAVILLE GA 30340

TIMOTHY ALLEN RAMSEY
549 WESTMINSTER CIRCLE
AKRON OH 44319

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DEVIKA AMEER JT TEN
1353 BOYNTON AVENUE
BRONX NY 10472

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IRA CONTRIBUTORY DTD 01/23/95
1103 JUNIPER PKWY
LIBERTYVILLE IL 60048

CLINT D VEINO
14 W YELLOWSTONE DR
LONDONDERRY NH 03053-7430

PETER J MAY
15 OPECHEE DR
BARRINGTON RI 02806-3118

ALAN P LEVICKI
12422 WYCLIFF LN
AUSTIN TX 78727-5237

THOMAS ANTHONY NAVARROLI
20924 AMIE AVE APT 22
TORRANCE CA 90503-7605

NONA B HAILEY
345 JANET AVE
WINSTON SALEM NC 27104-3715

SCOTTRADE INC CUST FBO
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2322 S 85TH ST
WEST ALLIS WI 53227

LAM VU
2035 FLINTFIELD DR
SAN JOSE CA 95148

DAVID WALKER TOD
SUBJECT TO STA TOD RULES
5326 OLD SHADOW LAKE RD
PINSON AL 35126

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1609 SHADOW PARK DR
RENO NV 89523

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MIAMI FL 33193-2833

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1580 1ST AVE SW
LE MARS IA 51031-2708

SANDRA HAWKINS ROTH IRA
TD AMERITRADE CLEARING INC CUSTO
310 LAURA LN
CONROE TX 77385-9032

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HILLSIDE NJ 072053114

KALPESH PATEL
820 HIGHWAY 59 N
HEAVENER OK 74937-2255

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557 S FRONT ST.
MEMPHIS TN 38103

DANIEL K MILLER
5400 W SIENNA LN APT 1202
PEORIA IL 61615

EDWIN H ROBERTS CUST
CANTLEY S ROBERTS UTMA PA
1040 W KING RD
MALVERN PA 19355

EDWIN H ROBERTS CUST
EDWIN H ROBERTS UTMA PA
1040 W KING RD
MALVERN PA 19355

EDWIN H ROBERTS CUST
WYNSOR A ROBERTS UTMA PA
1040 W KING RD
MALVERN PA 19355

JAMES LOUIS DOUGLASS &
TINA RUSSELL DOUGLASS JT TEN
1101 LEGACY DRIVE
BIRMINGHAM AL 35242

JOHN A RAITANEN
IRA ROLLOVER
TD AMERITRADE CLEARING CUSTODIAN
4928 SHORELINE DRIVE
KETCHIKAN AK 99901

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MAX ND 58759

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2526 JACKSON ST
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GUOYUN CHEN
243 ROLLINS AVE
APT 204
ROCKVILLE MD 20852-4013

BHALCHANDRA KUNTE
9518 WINDY HOLLOW DR
IRVING TX 750635000

BRUCE D ALTIZER
7726 BRANDON RD
FAIRLAWN VA 241418832

TAKAKO HANASHIRO & DAVID DUDEN
SELOVER JT TEN
789 W 50TH ST
NORFOLK VA 235082017

KRISHNAIAH BOYA YELLA
822 8TH ST
SECAUCUS NJ 07094-3316

EMORY DONALD WRIGHT
IRA R/O ETRADE CUSTODIAN
561 MARSIM DRIVE
FAIRHOPE AL 36532-2743

PHILIP R WALSH
IRA E*TRADE CUSTODIAN
1017 FAIRBROOK DRIVE
WEST CHESTER PA 19380-4162

FRANCES GUYNN NEWMAN
SEP IRA E*TRADE CUSTODIAN
852 WESTOVER AVE
WINSTON SALEM NC 27104-1011

THET HTWE
1902 MEADOW DR
CHAMPAIGN IL 61821-4968

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104 HUNNEWELL AVE
ELMONT NY 11003-2710

TALAL A VIRK &
FOZIA T VIRK JTWROS
4304 DENVER DR
PLANO TX 75093-5439

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PO BOX 717
WALDRON AR 72958-0717

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1224 N COLONY RD
MERIDEN CT 06450-1931

BLACKBOX-INVENTORY
ATTN: BOBBY HARRINGTON
677 WASHINGTON BLVD
STAMFORD CT 06901

MOSTAFA A MOSTAFA
2997 HAPPY HOLLOW DR SE
CONYERS GA 30094-3220

;THERESA U OKOROKHUKWU AND
VICTOR OKOROKHUKWU JTWROS
4149 NW 35TH ST
GAINESVILLE FL 32605-1487

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116 MEEKER RD
BASKING RIDGE NJ 07920-2058

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2905 DALLAS CT
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BARBARA A MOSELEY JTWROS
6126 WARBLERS ROOST
BRECKSVILLE OH 44141-1752

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1730 GREENE RIDGE DR
NAPERVILLE IL 60565-6755

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TEMITAYO OGUNBIYI JTWROS
PO BOX 174
GWYNEDD PA 19436-0174

CUST FBO
HYUN S KIM DECD IRA
FBO PHILOS KIM
34 RAMAPO MOUNTAIN DR
WANAQUE NJ 07465-1636

DIKSHA AGARWAL
6711 W 128TH PL APT 208
OVERLAND PARK KS 66209-3897

MIKE UJEVICH
1409 WOODSMAN CT
HIGH POINT NC 27265-9354

IMRAN SYED
18316 HIDDEN RANCH RD
RIVERSIDE CA 92508-9337

JOSHUA B PORTILLO
COVERDELL ESA
420 E CAMILE ST
SANTA ANA CA 92701-5905

TRAVIS ALTENHOFEN
MNC-I C2 SYSCON
AL FAW PALACE
APO AE 09342

JAMES CARNAHAN
418 ECHO LANE
COLORADO SPGS CO 80904-2058

SCOTTRADE INC CUST FBO
LAWRENCE DUANE BARNETT ROTH IR
4077 ROCKY DR
NICEVILLE FL 32578

CARL E BARNETTE
ASHANTI S MUNIR JT TEN
117 NORMAN RD
BROCKTON MA 02302

BRENDA O HALL
1254 N MAIN ST
WALNUT COVE NC 27052

PAUL BUSKEY
56 SAGO PALM DR
BLUFFTON SC 29910

DAVID BRENNER CUST
JAMES BRENNER UNDER THE TX
UNIF TRANSFERS TO MINOR ACT
7705 BRAMBLEWOOD CIR
AUSTIN TX 78731

EDMOND BEN YIU &
NANCY YIU JTWROS
2114 41ST AVE.
SAN FRANCISCO CA 94116-1515

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AUSTRALIA 2120

VARUN BUDHIRAJA
534 240TH AVE SE
SAMMAMISH WA 98074-3634

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797 TWIN RIVERS DRIVE NORTH
EAST WINDSOR NJ 08520

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11948 MESQUITE ROCK DR
EL PASO TX 79934

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APT. 16
SALEM IL 62881

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KHAN UTMA-NY
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YONKERS NY 10703

KENNETH E BROUGHTON
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TAYLOR MI 48180

GARY L ROBERTS
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PLANO TX 75093

KEERTI DESHPANDE
20435 CLIFTONS POINT ST
STERLING VA 20165-3106

ALBERT J MOCHER TR
EVA MOCHER TTEE
U/A DTD 06/28/1995
LIBERTY RESIDENCE I
250 SMOKERISE DR APT 128
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7650 HWY 90 W8115
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IRA CONTRIBUTORY
187 PINE CREEK RD
STILLWATER PA 17878

CHARLES SCHWAB BANK TTEE
BIT SYSTEMS PROFIT SHARING PL
FBO MITCHELL S BARNEY
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VFTC AS TRUSTEE
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PAMELA P STEWART JT WROS
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CLEMMONS NC 27012-9097

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LAVAL QC H7L 4W6

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FBO NATHAN T MILOJEVIC ESA
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WASHOUGAL WA 98671-9059

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IRA ROLLOVER TD AMERITRADE CLEAR
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UNIT P421
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GARDEN GROVE CA 928403044

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6336 GALLEGOS DR
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TOD
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WEIQING CHENG
87 TENNYSON DR
PLAINSBORO NJ 08536

JANE G RAINS
IRA
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402 BRANDYWINE DR
OLD HICKORY TN 37138-2108

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ALBERTO F DA SILVA JT TEN
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MONROVIA MD 21770

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33 JACOBS LANE
SCOTCH PLAINS NJ 07076

MAN LUN LEE &
CHOR-KAM LEE JT TEN
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WOODSIDE NY 11377-5060

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DUNWOODY GA 30338

PAUL S PULICKEN
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FRIENDSWOOD TX 77546

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APT 213
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TEN COM
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CHURCH POINT LA 705255602

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AMERITRADE CLEARING CUSTODIAN
175 BROADWAY
APT b3
PASSAIC NJ 070552851

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BAILEY CHRISTINE JENNINGS UTMA I
320 S LAUREL DR .
JACKSONVILLE IL 62650-3467

LAWRENCE R FULTON TTEE
PATRICIA A FULTON TTEE
LAWRENCE & PATRICIA FULTON FAM
U/A DTD 7/26/07
3161 MOONEY ST
SAN DIEGO CA 92117

TRAVIS L. TRUELOVE
ROTH IRA ACCOUNT
APEX CUST
348 TOM STARLING ROAD
FAYETTEVILLE NC 28306-7957

RELIANCE STANDARD TR TTEE
TRIAD GUARANTY INSURANCE CORP
FBO PIYUSH GUPTA
5807 ELKTON DR
OAK RIDGE NC 27310

BOUMEDIENE MAHIAOUI
142 72ND ST
NORTH BERGEN NJ 07047

MICHAEL ARANDA
1300 INDEPENDENCE PL DR #131A
HINESVILLE GA 31313

DEAN L GRIMES
2130 E TORINO AVE
LAS VEGAS NV 89123

MINH QUANG TRAN
CHARLES SCHWAB & CO INC CUST
IRA ROLLOVER
24921 MUIRLANDS-BLVD SPC 88
LAKE FOREST CA 92630

DAVID BUCZKO SR
PO BOX 102
WINDSOR CT 06095

TASVIR HASAN
65-75 BOOTH ST 3RD FL.
REGO PARK NY 11374-4157

TONY HARDEGREE & MERCEDES HARDEG
JTWROS
1109 MAPLEWOOD DR
LEEDS AL 35094

LEROY DEPPERSCHMIDT
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
10200 E HARVARD AVE APT 307
DENVER CO 80231

BRANDON TYRONE HOWELL
1450 WILSHIRE CIR
HOPKINSVILLE KY 42240

LAWRENCE C LAU
275 BROOME ST A
24
NEW YORK NY 10002-3719

ROBERT L PALUMBOS
CHERIE B PALUMBOS JT TEN
87 ALBEMARLE ST
ROCHESTER NY 14613

CHRISTOPHER BRESSI
432 N 5TH ST
KULPMONT PA 17834-1434

RICHARD ALAN DAVENPORT
IRA
TD AMERITRADE CLEARING CUSTODIAN
314 FARRINGTON PLACE
FRANKLIN TN 37069-4306

KENNETH SAMUEL NASH
WFBNA CUSTODIAN ROTH IRA
2217 STANDING OAK LANE
PFAFFTOWN NC 27040-9491

ROBERT E LIMON (IRA)
FCC AS CUSTODIAN
7913 MAIN ST
MIDDLETOWN VA 22645-9573

MARIANA QUBEIN (IRA)
FCC AS CUSTODIAN
806 WESTCHESTER DRIVE
HIGH POINT NC 27262-7347

MR JONATHAN MORGAN
78 SELKIRK
HUDSON QC JOP 1PO

SAMANTHA NIKIA DAVIS
WFBNA CUSTODIAN TRAD IRA
10030 PARTHENON CT; APT. G.
CHARLOTTE NC 28262-0267

NHAN T VO
905 BLAZING STAR DR
GARLAND TX 75043-2764

EDNA F MORAN ROTH IRA
TD AMERITRADE CLEARING INC CUSTO
4 MAYFAIR CT
LITTLE SILVER NJ 077391237

JULIA ANN COINS
1825 SUSSEX LN
WINSTON SALEM NC 27104-1125

MICHAEL LANGAN JR
400 HOPI DR
MECHANICSBURG PA 17050

ERICA KOSZALKA EHST
2100 LEE HIGHWAY #104
ARLINGTON VA 22201-3554

SCOTTRADE INC CUST FBO
TODD L BURNWORTH ROTH IRA
1590 FAIRGROUND RD
XENIA OH 45385

JOHN R BREEN
PATRICIA M BREEN JT TEN
3608 167TH ST
FLUSHING NY 11358

MRTIN A WEINSTEIN
IRA VFTC AS CUSTODIAN
ROTH ACCOUNTA6940 GIRALDA CIR
BOCA RATON FL 33433-7734

MR. JOSEPH LIZZI OR
MRS. BRENDA IVANA VALENTE
84 PATRICIAN CRT
BRADFORD ON L3Z 1B4

HARRY ROBERT DEER & MARY ELIZABE
DEER JT TEN
117 KINGS CHAPEL CT
AUGUSTA GA 309073725

MATTHEW JOHN SCUSSEL
UTA CHARLES SCHWAB & CO INC
IRA ROLLOVER DTD 05/07/92
751 CRESTBROOK LOOP
LONGWOOD FL 32750

JORGE MORALES
891 POST ST APT 306
SAN FRANCISCO CA 94109

FMT CO CUST IRA ROLLOVER
FBO MALCOLM J BAXTER JR
1024 E FRYE RD UNIT 1027
PHOENIX AZ 85048-1989

ANTOINETTE LANDIN
3038 E SPORTS CT
GILBERT AZ 85298-8795

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PO BOX 6922
EL PASO TX 79906

THOMAS MOORE
905 TRESTMAN AVE
VIRGINIA BEACH VA 23464

STEVE L HILLOCK
ROTH IRA
TD AMERITRADE CLEARING CUSTODIAN
4486 CANEY FORK CIR
BRASELTON GA 30517-1531

GERTRUDE GREY
1099 WINTHROP ST # 2R
BROOKLYN NY 11212

ANDREW KOERBER
381 LOBDELL RD
PISGAH FOREST NC 28768

TINISHA R EVANS
3440 LONE PINE RD
WEST BLOOMFIELD MI 48323

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ROTH ACCOUNT
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770 OLDE CENTRAL WAY
MOUNT PLEASANT SC 29464-2775

HOWARD A MERRICK
10438 SURREY CT
MINT HILL NC 28227

FRANK J KAPISH & MARANDA M KAPIS
JTWROS
322 MEADOWVIEW DRIVE
COLLEGEVIEW PA 19426

SESHA PODARALA
5818 WOLF VILLAGE DR
COLORADO SPGS CO 80924-2018

CRAIG MASAMI KOKUBUN
91-1132 HANAKAHI ST
EWA BEACH HI 96706

TEDD LEE MINKS & PATRICIA LYNN
MINKS JT TEN
3917 POPLAR BRIDGE RD
BLOOMINGTON MN 554371614

TERRY L HANLEY & LETICIA S HANLE
JTWROS
1229 MEADOW GLEN DR
CROWLEY TX 76036

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6040 LYNDALE ST
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GEORGE E YOUNG
IRA
TD AMERITRADE CLEARING CUSTODIAN
91-219 AUKAHI PL
KAPOLEI HI 96707

BRANCH BANKING & TRUST TR BB&T
CORPORATION 401K SAVINGS PLAN FB
ROBERT P SEWARD
616 IVANHOE DR
FLORENCE SC 29505

IRA FBO DALE DAVENPORT
SUNAMERICA TRUST CO CUST
2417 PERSIAN DRIVE #7
CLEARWATER FL 33763-1902

WENQI SU
ROLLOVER IRA ACCOUNT
APEX CUST
1619 TWIN OAKS DRIVE
SEWICKLEY PA 15143-8889

JOY DANA MCILWAIN JR
301 W VINEYARD AVE APT 477
OXNARD CA 93036

BEVERLY JO HOLMES
RICHARD ALLEN HOLMES JR JT TEN
20319 CHERRY GROVE RD N
SMITHFIELD VA 23430

SCOTTRADE INC CUST FBO
RICHARD MERRIMAN SEP IRA
21285 GREENLAWN RD
ELKHORN NE 68022

ANILKUMAR NALLURI
1239 FAIRLAKE TRCE APT 1301
WESTON FL 33326

JIA-CHI LIAO
5F-3 NO. 70 JIANN-LIOW RD.
TAIPEI COUNTY
CHUNG-HO CITY 235
TAIWAN

FAY B NOBLE CUST FBO SHANICE R
NOBLE UTMA-FL
16591 NW 1ST STREET
PEMBROKE PINES FL 33028

SAYSANA XIONG
8100 E 20TH
ANCHORAGE AK 99504

DAN LUO & JAMES P BAILEY
1 DEERHAVEN DR
ITHACA NY 14850-2910

LOWELL JOHN RICKLEFS CUST FOR
NATALIE RICKLEFS UAZUTMA
UNTIL AGE 21 2 BROOK BAY RD
MERCER ISLAND WA 98040

CAROLYN JO MENEES
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
7332 W 94TH AVE
WESTMINSTER CO 80021

JESUS W PORTUGAL
1047 HYPERION AVE # 5
LOS ANGELES CA 90029

55
BANK ONE TRUST CO
STATE OF CALIFORNIA 401K PLAN
FBO CHANDRASHEKHAR N BAPAT
8788 CYPRESS CREEK WAY
ELK GROVE CA 95758-6853

JOSEPH ZAPPIA
34 S LOUIS STREET
FORDS NJ 08863-2108

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3570 SW RIVER PKWY UNIT 503
PORTLAND OR 97239

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DONNA L HUFF JTWROS
P.O. BX 320
LAPAZ IN 46537-0320

CODY B JENSEN
3104 S. ARLINGTON
CALDWELL ID 83605-5637

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AYOTUNDE OGUNBIYI JTWROS
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GWYNEDD PA 19436-0174

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BURLESON TX 76028-6277

JOHNNY E MCCOY
242 EAST STATE LOOP 543
WEST POINT TX 78963-5193

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ROBERT JOHN VOLL JR UTMA/GA
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ALPHARETTA GA 30022-4876

ROBERT JOHN VOLL C/F
KATLIN MARIE VOLL UTMA/GA
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ALPHARETTA GA 30022-4876

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AUSTIN TX 78702

SHARON IVANOFF
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REIDSVILLE NC 27320

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CALHOUN GA 30107-3682

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IRA VFTC AS CUSTODIAN
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DONALD W HOOKWAY IRA TO AMERITRA
CUSTODIAN
42 OLD LEDGEWOOD RD
FLANDERS NJ 07836-9720

RAKESH S SEMLA
IRA ROLLOVER TD AMERITRADE CLEAR
40640 HIGH ST
APT 108
FREMONT CA 94538-3533

RAGHAVENDRA R REDDIGARI
3225 WOODLAND PARK DR
APT 812
HOUSTON TX 77082-7609

JANAKI J PARMAR IRA
TD AMERITRADE CLEARING INC CUSTO
346 GOSHEN AVENUE
HAZLE TOWNSHIP PA 18202

JAMES R RIEHLE TRS FBO
JAMES R RIEHLE REVOCABLE LIVING
TRUST US 05/30/03
11710 N EASTSHORE DR
HAYDEN LAKE ID 83835-9548

BRYAN N WALLIS
1599 TEMPLE JOHNSON RD
LOGANVILLE GA 30052

JAYANT H PARMAR TR FBO
JAYANT H PARMAR INDIVIDUAL 401K
JAYANT H PARMAR TD AMERITRADE IN
346 GOSHEN AVENUE
HAZEL TOWNSHIP PA 18202

REX A MABRY
2310 LLOYD ST
BELLEVUE NE 58005-2946

EDWARD D JONES & CO CUSTODIAN
FBO OMAR Q JORDAN
1325 WATROUS AVENUE
DES MOINES IA 50315-3033

ETHAN T. BLOOMFIELD
520 BROADWAY STE 350
SANTA MONICA CA 90401

DWIGHT O COLLINS
COTTON TREE HEIGHTS
ANCHOVY P.O.
ST. JAMES ANCHOVY 00000
JAMAICA

TYRONE L BROOKS
425 CYPRESS CV
MEDINA TN 38355

DAVID BRADLEY GARGAC 6590 WILLARD HORINE CT
FEDERICK MD 21703-8685

TERRENCE J NAMEN CUSTODIAN
FBO SHELBY NAMEN UTMA/AK
9501 BIRCH ROAD
ANCHORAGE AK 99507-6630

IRA FBO THE SEAN P FINLEY
TRP TRUST CO CUSTODIAN
ROLLOVER ACCOUNT
17 KINGSWAY DR
LADERA RANCH CA 92694-0930

IRA FBO KENNETH R MAUNZ
SSB&T CUSTODIAN
12745 W WEATHERSTONE BLVD
NEW BERLIN WI 53151-6158

CITI RETIREMENT ACCOUNT
PERSHING LLC AS CUSTODIAN
IRA FBO RICHARD F STEERE
305 WEST 13TH ST APT 3A
NEW YORK NY 10014-1222

CHARLES SCHWAB BANK TTEE
HAAS AUTOMATION 401K PSP
FBO HAO D NGUYEN
13600 BELLGREEN ST
BALDWIN PARK CA 91706

LINWOOD A HARRIS
JERAMY A HARRIS
2005 LA DORA DR
HIGH POINT NC 27265-9664

PATRICK M DUTILLY
5511 HORNADAY RD UNIT H
GREENSBORO NC 27409-2955

FMT CO CUST IRA ROLLOVER
FBO RICHARD ANDREW HEMMINGS
1480 GULFSTAR DR S
NAPLES FL 34112-6402

FMTC CUSTODIAN " ROTH IRA
FBO RUTH W OLSON
600 ASHSHIRE WAY
ALPHARETTA GA 30005-7292

FMT CO CUST IRA
FBO HUA LI
6 LOCKSLEY AVE APT 3G
SAN FRANCISCO CA 94122-3842

FMTC TTEE
BALLENTINE PARTNERS
FBO STEPHEN MARTONE
23 LESLIE RD
BELMONT MA 02478-2237

CARLO RODRIGUEZ
1918 STRAWFIELD DR
SUGAR LAND TX 77478

SCOTTRADE INC CUST FBO
STEPHEN J KOLODZEJ ROTH IRA
2950 E 192ND PLACE
LANSING IL 60438

SCOTTRADE INC CUST FBO
CHRISTIAN D KOKOSZKA COVERDELL
(HENRY JOHN KOKOSZKA RESP IND
82 DESERT SUNFLOWER CIR
HENDERSON NV 89002

SCOTTRADE INC CUST FBO
KAREN L GRIMES IRA
2130 E TORINO AVE
LAS VEGAS NV 89123

SAMMY SMITH
ANGELIA SMTIH JT TEN
217 SWEET ALYSSUM DR
LADSON SC 29456

MICHAEL L SALOMONSON
197 VEREDA NORTE
APT. 4
PALM SPRINGS CA 92262
JEFFERY SMITH
6735 WASHINGTON PL
BRADENTON FL 34207-5658

JONETTE FARMER IRA IRA
TD AMERITRADE CLEARING INC CUSTO
6546 S YARROW WAY
LITTLETON CO 80123

;AZAD KARIMI
2405 SIERRA DR
RALEIGH NC 27603

BOBBIE SHEPHERD COX
242 KINGSMILL DR
ADVANCE NC 27006

RICHARD L KARHSON
7018 ROOS ROAD
HOUSTON TX

IHEANYI (JUNTA
750 FRANKLIN RD
APT 18C
MARIETTA GA 30067

JAMES D SIMPSON
ROTH IRA
TD AMERITRADE CLEARING CUSTODIAN
PO BOX 1234
RUTHER GLEN VA 22546

LESLIE M ODMARK
ROTH IRA
TD AMERITRADE CLEARING CUSTODIAN
7872 KIVERTON PL
SANDY SPRINGS GA 30350-5890

CARTER A WELCH C/F
BAKER C WELCH - TN/UTMA
1460 ESCALERO ROAD
SANTA ROSA CA 95409

GEORGE L JACKSON &
DEENA W JACKSON JTEN
1750 PEABODY FORREST TRAIL
COLFAX NC 27235

JOE WILLIAMSON
4105 N 27TH
TACOMA WA 98407

ACS UNCLAIMED PROPERTY
ATTN: VILKA MARKOVICH
260 FRANKLIN ST
11TH FLOOR
BOSTON MA 02110

JOHN ALLEN SCHEIDLER CUST
ALEX TAYLOR SCHEIDLER UNDER TH
UNIF TRANSFERS TO MINOR ACT
118 ABOLITION ST APT 2
ENOLA PA 17025

SCOTTRADE INC CUST FBO
ROBERT E CAVANNA SEP IRA
1443 WESTCHESTER AVE
WINTER PARK FL 32789

JOSEPH PETERSON
GIDGET PETERSON JT TEN
288 JOYLAND LN
COTTAGEVILLE SC 29435

EVELYN R SCHNECKENBERGER
STELLAR FINANCIAL PLANNING
209 WOODROW ST
DALY CITY CA 94014-1935

SCOTTRADE INC CUST FBO
DONALD ZIMMERMAN ROTH IRA
145 OATES RD
MOORESVILLE NC 28117

LUI MUI
2098 MASON LN
WYLIE TX 75098

MARY LOU SISCO
2612 PEARCE DR APT 208
CLEARWATER FL 33764-1119

ALABI T ADELUWOYE
405 WESTMINSTER RD LB5
BROOKLYN NY 11218

JANE SOPER
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
252 SW ASHLEY CT
FORT WHITE FL 32038

NANCY H HARPER
CHARLES SCHWAB & CO INC CUST
IRA CONTRIBUTORY
1941 GEORGIA AVE
WINSTON-SALEM NC 27104

KENNETH A MEISS
3065 STAYSAIL STREET
SACRAMENTO CA 95833-4420

MR. DWIGHT S HILLYARD
1376 FOSTER AVE
WINDSOR ON N8W 5P3

WILLIAM J ADLER
CHARLES SCHWAB & CO INC CUST
IRA CONTRIB DID 01/19/1995
550 N BRAND BLVD STE 550
GLENDALE CA 91203

CALVIN ALAN RUSSELL
2606 FAIRFIELD AVE.
WINSTON SALEM NC 27106

DON E CLEMENT IRA
108 WOODBRIAR RD
GREENSBORO NC 27408

CLARICE HUTCHINS
314 YORKSHIRE LN
WILMINGTON NC 28409

BRIAN MILLER TOD
SUBJECT TO STA TOD RULES
363 PAPER MILL RD
NEWARK DE 19711

SINVAL AFONSO-FILHO CUST GBO ZAN
C AFONSO UTMA-MD
11346 CHERRY HILL ROAD #303
BELTSVILLE MD 20705-3739

PTC CUST IRA FBO
BARBARA E YANCEY
1639 ASHMEAD LN
CLEMONS NC 27012

AMY G. FALK BENEFICIARY
DANIEL GREENFIELD DECD IRA
PRINCIPAL TRUST TTEE C/F
18 BARBARA LANE
READING MA 01867-1814

FMTC CUSTODIAN - ROTH IRA
FBO NATHAN KENT JENKS
1309 NW 146TH ST
VANCOUVER WA 98685-1027

DUSTON J HAMILTON & DAVID RODRIG
JTWROS
10026 JORDAN DRIVE
FREDERICKSBURG VA 22408-9432

RAPHAEL P NUNLEY
725 GARRISON RD
REIDSVILLE NC 27320

TARA SIRAGUSA
1203 KELLY ST
UNION NJ 07083

LUIS G PANORA
5026 48TH ST
APT 2FL
WOODSIDE NY 11377

MARK S WARNER & JULIE M WARNER
JTWROS
3522 S RIDGECREST
SPRINGFIELD MO 65807

ELKE KEIL
KIRCHSTDTTSTRASSE 31
OBERTRUM
SALZBURG 5162
AUSTRIA

ANTHONY T RAMBAUD
34397 S DISCOVERY LN
RED ROCK AZ 85245-5054

;DEMETRIC L ROGERS
112 SPIRIT DR
ROEBUCK SC 29376-2950

AMOL BOROLE
1550 SALAMANCA CT
FREMONT CA 94539-5797

KENNETH SLONE
308 SHELBY ST
GILLESPIE IL 62033

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WILLIAM E BOSWELL JT/WROS
1167 SAND CASTLE RD
SANIBEL FL 33957-3616

BOYDEN A THOMAS
1229 W LAKESHORE DR
PORT CLINTON OH 43452

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TD AMERITRADE CLEARING INC CUSTO
432 E RICH ST
UNIT 5K
COLUMBUS OH 43215-5379

RANDY M BRAGGS
& TAMRAH L BRAGGS JT WROS
5361 HIGHLAND SHADOWS DR
SIERRA VISTA AZ 85635-8240

KIMBERLY S SHORTER
195 E ROUND GROVE RD
2212
LEWISVILLE TX 75067

ROY G WEEKS & ALICE F WEEKS JTWR
514 SHELBYVILLE ST
CENTER TX 75935
BRIDGEPORT CT 06606-5202

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MARIA OTILIA VENTURA JTWROS
604 CAPITOL AVE
BRIDGEPORT CT 06606-5202

MICHAEL A ORZECZOWICZ AND
KATHLEEN A ORZECZOWICZ JTWROS
908 HERITAGE RD
MOORESTOWN NJ 08057-1333

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JTWROS
2453 27TH AVENUE S
APT 915
GRAND FORKS ND 58201

JASON L ALEXANDER
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WESTMINSTER CO 80021

BRANDIE L CHESSER
18902 E. KANSAS AVENUE
AURORA CO 80017

ASAD RAZA
21414 RIVERWALK COURT
FARMINGTN HLS MI 48336-4254

JOSEPH KORNOKOVICH AND
SYLVIA KORNOKOVICH JTWROS
1522 BLAINE AVE
CAMBRIDGE OH 43725-2014

JEFFERY RICHARD ACKER
1026 SAGEBRUSH TRAIL
DUNCANVILLE TX 75137-6307

COREY B JONES
2420 BLAINE AVE. SE
GRAND RAPIDS MI 49507-3911

DAVID P BOWER
SHARON VICTORIA BOWER JT TEN
1143 ROSE
SIDNEY NE 69162

IRA FRO KELLY J MURPHY
PERSHING LLC AS CUSTODIAN
785 W WOODMEADE CT SE
ADA MI 49301-2384

WILLIAM F TRAYLOR
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PEARLAND TX 77584-3089

SHERRY JETERS
ROTH IRA ACCOUNT
APEX CUST
7850 SHADYGLADE AVE
NORTH HOLLYWOOD CA 91605-2317

RICHARD J SULLIVAN
RYAN E SULLIVAN JT TEN
32 WEETAMOE DR
WARWICK RI 02888

DORIS COLEMAN
1128 FORD DR
WEST COVINA CA 91792

WILLIAM GOELLER
4656 GUAVA AVE
SEAL BEACH CA 90740

CHARLES R HUNTER IRA
14818 SULKY WAY
CARMEL IN 46032

BANK OF AMERICA N.A. TTEE
CHRYSLER GROUP LLC SALARIED PL
FAO SCOTT R METRY
28691 YORKSHIRE DR
CHESTERFIELD MI 48047-1746

TERI SCHNECKENBERGER
STELLAR FINANCIAL PLANNING
209 WOODROW ST
DALY CITY CA 94014-1935

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JENNIFER HESLOP TEN COM
6771 NORRIS FARM RD
TRUSSVILLE AL 35173-2684

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SILVER SPRING MD 209043031

BARBARA E YANCEY
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1639 ASHMEAD LN
CLEMMONS NC 27012-9686

WILLIS E BLACKWELDER JR
KAREN H BLACKWELDER JT TEN
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LEWISVILLE NC 27023

JONATHAN BRIA
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BRIDGEPORT CT 06606

SHASTA N ROUSEY
907-4 PIEDMONT PLACE
FT WALTON BCH FL 32547-1997

CLARENCE BECTON
7216 S WOODLAWN
CHICAGO IL 60619

JONATHAN VANCE CLARK
4716 CRLNA BCH RD
WILMINGTON NC 28412-2302

JAMES D HECHT
935 ELDRIDGE RD
STE 257
SUGAR LAND TX 77478-2809

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527 RIDGELAWN TRL
BATAVIA IL 60510-8302

JOHN A DURKEE
CORA M DURKEE JT TEN
PO BOX 374
CANAL FULTON OH 44614

JOHN MOSES GRANT
MADISON A GRANT JT TEN
2444B S 10TH ST
JOINT BASE LEWIS MCCH WA 98433

BRYAN PHIFER
7910 RUSTY HOOK CT
UNDELIVERABLE AS OF 12/04/2012
HUDSON FL 34667

RICHARD L KARHSON
7018 ROOS RD
HOUSTON TX 77074-4832

DAVID S LYON & KEVIN M LYON JT T
64561 CHERRYWOOD RD
LA GRANDE OR 978505512
SHARES -

PAUL D DOYLE
1643 COUNTRY HILLS
WAXAHACHIE TX 75165

GENE BANKHEAD
13304 KILMARNOCK WAY
GERMANTOWN MD 20874

PAUL A LANDRY BENEFICIARY
ERIN MARIE LANDRY IRA
2930 REGENWOOD DR
MURFREESBORO TN 37129-5274

LABHESH M GANATRA 2
2207 MUSKEG LN
EULESS TX

MAROLYN KRUSE
1052 CROSS GATES PL
MOBILE AL 36609-3320
MARC ANTHONY WHITNEY
CHARLES SCHWAB & CO INC CUST
ROTH CONTRIBUTORY IRA
1725 31STREET A
MOLINE IL 61265

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ALEXANDER JTWROS
10650 WEST 104TH PLACE
WESTMINSTER CO 80021

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WILLIAMSTOWN NJ 08094

RONNY L DOZIER
50500 MASTEN RD LA
PINE OR 97739

118 FERNWOOD AVE
EDISON NJ 08837

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ABINGDON MD 21009

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MONTEREY PARK CA 91754

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W LORENZEN UTMA-NY
530 DEWITT AVENUE
NORTH BABYLON NY 11703

CHARLES SCHWAB BANK TTEE
PIERCE ATWOOD LLP
FBO WILLIAM L. WORDEN
127 LESTER DR
PORTLAND ME

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W NISSON AS TTEES
CORNELIA NISSON LIV TR 6-17-88
C/O WILLARD NISSON
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SHARES -
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8823 HOMEWOOD
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ANNEMARIE SALERNO JTWROS
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EWING NJ 08638-2416

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PEPPERELL MA 01463-1106

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8726 E RANCHO VISTA DR
SCOTTSDALE AZ 85251-1867

BOURSORAMA SA
MAIN WILDUNGER STRABE 6A
60487 FRANKFURT AM MAIN
POSTFACH 100860
FRANKFURT GERMANY 60487

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CORPUS CHRISTI TX 78418

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TEN
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MARINA ELKHALINY UNDER THE TX
UNIF TRANSFERS TO MINORS ACT
15896 PUNTA ESPADA LOOP
CORPUS CHRISTI TX 78418

ADEL EL KHALINY
831 HANSEN GRNS
SAN ANTONIO TX 78260

SALWA DEIF
ADEL ELKHALINY JT TEN
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