



DENISE W. MERRILL

SECRETARY OF THE STATE
CONNECTICUT

For Immediate Release:
July 15, 2015

**ATTORNEY GENERAL
GEORGE JEPSEN**

For more information:
Av Harris: (860) 509-6255
Cell: (860) 463-5939

- PRESS RELEASE -

MERRILL & JEPSEN COLLECT NEARLY \$1.8 MILLION IN PENALTIES FROM COMPANIES TRANSACTING BUSINESS IN CT WITHOUT LEGAL AUTHORITY

JOINT EFFORT BENEFITS CONSUMERS, EDUCATES BUSINESSES ON
REQUIREMENT TO REGISTER WITH THE STATE; MORE THAN 353 COMPANIES
PAID PENALTIES FOR VIOLATING THE LAW IN FY 2015

HARTFORD: Connecticut Secretary of the State Denise Merrill and Attorney General George Jepsen today announced that during Fiscal Year 2015, a joint effort by their offices resulted in the collection of nearly \$1.8 million in penalties from out-of-state companies operating in Connecticut without legal authority to transact business. The penalties collected during FY 2015 were paid by 353 out-of-state firms. The \$1,759,135.33 in penalties collected during FY 2015 is the largest single year collection total netted since joint enforcement between the two offices began in 2007.

“Here in Connecticut, we strive for fair competition in the market place so that all businesses in the state have a chance to make a profit in this economic climate,” said Secretary Merrill, Connecticut’s Chief Business Registrar. “Whether intentionally or not, out-of-state companies that fail to register and obtain a certificate of authority to do business here undercut Connecticut companies and make it difficult to provide accountability for Connecticut consumers. All out-of-state firms should be aware that if they wish to conduct business in the state of Connecticut, they must be registered to do so or they may face penalties. Though many of the companies paying fines self-report that they were not registered with the state, the Attorney General and I hope this enforcement action will encourage those doing business here to be in compliance with the law so they can avoid paying penalties in the future.”

“Often, out-of-state companies are not aware that they must register before conducting business in Connecticut,” Said Attorney General Jepsen. “Registering with the state

provides consumers with a layer of protection and helps ensure that all businesses are operating on a level playing field. Through joint enforcement with the Secretary of the State, it's my hope that we can educate out-of-state companies so that those operating honestly and in good faith – and by far the vast majority of businesses do just that – can transact legally and openly in our state.”

Howard Schwartz, Executive Communications Director for Connecticut Better Business Bureau, said, “This is not a gray area. The laws are quite clear on this matter. Best marketplace practices dictate that businesses are not only registered, but also licensed and insured. By doing so, it sends a message to consumers that they are transparent and responsible corporate citizens. So it is a win-win situation, one which helps protect Connecticut businesses and consumers alike. We hope the amount of the collected fines will serve to educate more businesses about their obligation to obtain the proper legal authority to do business in the state.”

Under state law, business corporations, nonstock corporations, limited partnerships, limited liability companies, limited liability partnerships, and statutory trusts formed outside of Connecticut must obtain a certificate of authority from the Secretary of the State’s Office and pay the statutorily established fee before transacting business in Connecticut. Approximately 50,000 of these foreign entities have properly filed with the Secretary of the State’s Office.

The requirement to obtain authority to do business exists to protect domestic organizations from unfair competition and place domestic and foreign organizations on an equal footing. The law also protects consumers with a grievance against an out-of-state firm by requiring businesses to appoint an agent for service of process in Connecticut to accept legal papers if court action is taken. Companies that violate the law face a fine of \$300 for every month the company is transacting business in Connecticut without legal authority. In addition, some business corporations are required to pay the annual license fee required by statute for years they should have been registered with the Secretary of the State’s office. After obtaining a certificate of authority to transact business in Connecticut, out-of-state companies must also file a yearly annual report with the Secretary of the State’s office.

The joint, multi-year enforcement effort between the offices of the Attorney General and Secretary of the State in Connecticut has aggressively pursued thousands of delinquent out-of-state businesses, bringing legal action when necessary. During FY 2015 this joint effort recovered \$1,759,135.33 in fines from 353 out-of-state companies for violating the statutory requirement to register with the state. Penalties collected from each business in FY 2015 range from \$190.00 to \$46,740.00. The five largest settlements came from:

Name of Entity	Amount Collected	State Formed
1.) The Washington Trust Company	\$46,740.00	RI
2.) NetApp, Inc..	\$43,965.00	CA
3.) AMS Sales, LLC	\$35,745.00	MN
4.) Industrial Technical Services, Inc.	\$30,542.56	MA
5.) FNC Insurance Agency, Inc.	\$29,550.00	MD

(A complete list of companies paying fines is attached)



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NAME OF ENTITY	AMOUNT COLLECTED
3C Electrical Co., Inc.	\$997.86
Primary Financial Services, LLC	\$1,266.97
Richard Dudgeon, Inc.	\$2,360.18
The Clean Bedroom, Inc.	\$2,775.00
NS Capital, LLC	\$1,496.25
The Training Room, Inc.	\$262.50
Founders Hall Foundation, Inc.	\$3,528.00
Monteris Medical Corporation	\$1,650.00
FNC Insurance Agency, Inc.	\$29,550.00
Casewise Systems, Inc.	\$7,050.00
Greenwich Hampton Capital Group LLC	\$2,100.00
Staxi Corporation	\$5,970.00
Taconic Heating & Cooling Corp	\$1,055.00
Corporate Building Services, Inc.	\$8,361.00
Cleaning By Design LLC	\$300.00
Premier Research International, LLC	\$3,652.50
Gigi & Shag Corp.	\$1,100.00
The Van Ness Group, Inc.	\$1,950.00
Intelisys Communications, Inc.	\$6,750.00



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NAME OF ENTITY	AMOUNT COLLECTED
The Jordan Company III GP, LLC	\$1,800.00
The Jordan Company III L.P.	\$1,800.00
Solais Lighting, Inc.	\$2,400.00
JM Environmental Corp. Inc.	\$3,885.00
Teddan Produce Company	\$2,085.00
Axis Insurance Services LLC	\$1,200.00
Leeds West Connecticut LLC	\$1,200.00
Go Green Technologies Corp.	\$3,600.00
Ecore International, Inc.	\$4,350.00
Eric J. Smith Architect, P.C.	\$13,100.40
Security Engineering, Inc.	\$12,000.00
Pillsman Partners LLC	\$1,425.00
Talco CNC Solutions, Inc.	\$1,500.00
Zirtual, Inc.	\$5,085.00
TIS Ansonia, LLC	\$1,800.00
Shockwave Cargo, LLC	\$1,800.00
School Specialty, Inc.	\$3,285.00
U.S. Water Services, Inc.	\$6,570.00
WJ Global LLC	\$3,300.00



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NAME OF ENTITY	AMOUNT COLLECTED
Transtechnik Corp. USA	\$1,785.00
MassMutual Select Funds	\$2,700.00
MML Series Investment Fund II	\$2,700.00
MML Series Investment Fund	\$2,700.00
MassMutual Premier Funds	\$2,700.00
F. Schumacher & Co.	\$1,200.00
Judah Schorr, M.D., P.C.	\$2,085.00
Primotec LLC	\$2,970.00
Noreaster Lacrosse, LLC	\$3,025.00
Another Creation by Michele Pulver, Inc.	\$2,956.20
Bridge Energy Group, Inc.	\$12,555.00
TerraTherm, Inc.	\$10,155.00
Pacific Western Bank	\$1,200.00
Netmagic Systems, Inc.	\$1,800.00
Interworks, Inc.	\$4,200.00
CG III, LLC	\$350.00
National Engineering Service Corporation	\$13,627.50
Benz Communications, LLC	\$2,250.00
Northstar Healthcare Income, Inc.	\$2,385.00



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NAME OF ENTITY	AMOUNT COLLECTED
Kaplan K12 Learning Services, LLC	\$5,700.00
Accompli, LLC	\$1,800.00
ACI Industries, Ltd.	\$1,500.00
ACI Industries, Ltd. L.P.	\$1,500.00
NetApp, Inc.	\$43,965.00
Raymond James Insurance Group, Inc.	\$1,485.00
M.D. Anderson Physicians Network	\$750.00
Fitness Holdings Northeast, LLC	\$1,950.00
School Neuropsychology Associates, LLC	\$1,350.00
Data Physics Corporation	\$8,197.50
Cleantech Fund, Limited Partnership	\$1,650.00
Wherescape USA, Inc.	\$1,785.00
Ke Durasol Awnings, Inc.	\$2,685.00
Sightpath Medical, LLC	\$6,000.00
Medstar Surgical & Breathing Equipment, Inc.	\$11,055.00
Nfinit Solutions, Inc.	\$900.00
Trustees of Tufts College	\$15,750.00
Pedersen Kammert & Co. LLC	\$2,250.78
Ensco Avionics Inc.	\$1,950.00



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NAME OF ENTITY	AMOUNT COLLECTED
Delta Flex Travelers, LLC	\$495.00
American Tax Funding Servicing, LLC	\$5,400.00
Quality Integrated Services, Inc.	\$2,250.00
BioFire Diagnostics, LLC	\$2,400.00
TJ Holdings, LLC	\$1,800.00
Studio Bartleby, LLC	\$1,050.00
Capin Crouse, LLP	\$1,200.00
Push It Forward, LLC	\$2,700.00
Infinium Software, Inc.	\$23,595.00
Infor Public Sector, Inc.	\$19,020.00
Infor (Canada), Inc.	\$5,970.00
Evolution Wireless, Inc.	\$2,985.00
Webster Community Development Corporation	\$2,985.00
Tasktop Technologies US Incorporated	\$3,285.00
Sigma Property Solutions, LLC	\$3,300.00
Landmark Global, Inc.	\$1,785.00
BKFS II Services, LLC	\$1,800.00
P\S\L Operation Services America LLC	\$11,400.00
Doyle Structural Solutions, LLC	\$2,700.00



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ReserveAmerica LLC	\$2,400.00
Impala USA Inc.	\$5,400.00
Kokino LLC	\$3,450.00
Visium Collaborative, Inc.	\$750.00
Garmac Company, Inc.	\$1,710.00
Judd Brook 3, LLC	\$2,100.00
Turbo Technicians LLC	\$8,415.00
Newmark Building Services, LLC	\$16,665.00
Blo Blow Dry Bar Inc.	\$5,250.00
Griffith Automation, Inc.	\$2,700.00
Abacast, Inc.	\$1,500.00
Tandberg Educational, Inc.	\$855.00
Cycle Computing, LLC	\$10,070.50
Computer Integrated Services, LLC	\$6,150.00
Affordable Baths, Inc.	\$1,710.00
Healthy Choice Mattress, LLC	\$2,331.90
Polydeck Screen Corporation	\$2,475.00
William Gallagher Associates Insurance Brokers, Inc.	\$20,130.00
Nagarro, Inc.	\$13,170.00



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Veristor Systems, Incorporated	\$3,285.00
Strategic Pharmaceutical Solutions, Inc.	\$4,050.00
Allegion S & S Holding Company, Inc.	\$2,085.00
Allegion S & S Lock Holding Company, Inc.	\$2,085.00
Allegion US Holding Company, Inc.	\$2,085.00
Cablevision Lightpath CT LLC	\$6,000.00
Charles Taylor General Agency, Inc.	\$3,285.00
Ocean & Coastwise Educational Services, Inc.	\$11,370.00
Kraft Power Corporation	\$21,952.50
RAC Acceptance East, LLC	\$3,150.00
Document Reprocessors of New York, Inc.	\$1,650.00
Equus Software, LLC	\$6,750.00
Zodiac Insurance Services, Inc.	\$570.00
Blue Slate Solutions, LLC	\$15,000.00
Walker Stainless Equipment Company, LLC	\$4,800.00
Summit Golf Brands, Inc.	\$7,650.00
Automated Business Machines, Inc.	\$2,850.00
Ascentium Capital LLC	\$2,700.00
Bluepoint Solutions, Inc.	\$12,382.50



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NAME OF ENTITY	AMOUNT COLLECTED
Red Capital Markets, LLC	\$3,300.00
Red Mortgage Capital, LLC	\$3,300.00
Inn at Ironmasters, LLC	\$2,011.77
E & A Painting Contractors, Inc.	\$1,215.00
PatientKeeper Inc.	\$11,955.00
Wide World Dog, LLC	\$1,050.00
AMG Marketing Services, LLC	\$14,100.00
Cleantech Fund II, Limited Partnership	\$6,600.00
Healthcare Risk Group, LLC	\$2,100.00
Hess Retail Services, Inc.	\$11,655.00
Northeast Agencies, Inc.	\$3,285.00
Truckers B2B, LLC	\$12,300.00
Basepoint Specialty Finance Holding, LLC	\$4,800.00
Zaycon Foods, LLC	\$2,550.00
Hickory Lane Partners, LLC	\$750.00
Origen Wethersfield, LLC	\$1,800.00
Veretech Holdings, Inc.	\$3,885.00
Medical Logistic Services, Inc.	\$2,565.00
American Cybersystems, Inc.	\$6,300.00



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HireGenics, Inc.	\$6,300.00
The Game Agency, LLC	\$6,600.00
Paradigm Medical Management, Inc.	\$9,270.00
ULC Robotics, Inc.	\$1,050.00
Spidertech USA Inc.	\$1,350.00
Load King Manufacturing Co.	\$2,385.00
The Washington Trust Company	\$46,740.00
Wood Pro Installers, Inc.	\$8,197.50
Rimedio, Inc.	\$855.00
D'Artagnan LLC	\$2,700.00
Padcof II GP LLC	\$1,200.00
PA Direct Credit Opportunities Fund II LP	\$1,200.00
Dennison Lubricants, Inc.	\$12,953.25
Altus Power America, LLC	\$1,650.00
AQS, Inc.	\$6,300.00
Progenity, Inc.	\$5,985.00
Industrial Technical Services, Inc.	\$30,542.56
Macsea Ltd.	\$11,670.00
Holstein White, Inc.	\$2,100.00



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American Friends of the Episcopal Diocese of Jerusalem, Inc.	\$3,420.00
Skeeter Snacks LLC	\$3,100.00
Altus Power America Management LLC	\$1,950.00
GoPro, Inc.	\$5,400.00
Phigenics, LLC	\$1,800.00
International Bar-Tech Solutions, Inc.	\$2,700.00
M & M Corporation LA, Inc.	\$3,285.00
JC Franchising Group, LLC	\$1,800.00
Poultry Products Company, Inc.	\$3,285.00
Safe Passage Neuromonitoring, LLC	\$1,500.00
ITEC Intelligent Services, Inc.	\$1,200.00
OneCommand, Inc.	\$11,422.50
Mar Cor Purification, Inc.	\$14,542.50
Branded Boast, LLC	\$900.00
I Code By The Sea, Inc.	\$1,140.00
Teddy Bear Pools, Inc.	\$13,725.00
Savage Arms, Inc.	\$17,962.50
Advanced Lasers, Inc.	\$2,100.00
Activant Capital Group LLC	\$3,300.00



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Marasi Transportation Corp.	\$4,485.00
Ponte Technologies, LLC	\$2,100.00
UB Solar, Inc.	\$1,500.00
Concepts USA Inc.	\$1,500.00
Employer's Alliance VI, LLC	\$1,350.00
The Boyd Law Group, PLLC	\$1,050.00
730 W. 183 rd Street LLC	\$900.00
The McGraw Company	\$18,120.00
TrestleTree, Inc.	\$3,000.00
Unirisc, Inc.	\$10,770.00
American Mortgage Consultants, Inc.	\$6,870.00
Cornerstone Staffing Solutions, Inc.	\$14,055.00
American Customer Care, Inc.	\$5,729.22
Rudox Engine and Equipment Company	\$17,035.02
Michael T. Roche, LLC	\$4,800.00
Dermstore, LLC	\$4,200.00
Martin, Fletcher Locums, Inc.	\$10,110.00
Bamco, Inc.	\$12,712.50
Stocked Pond, LLC	\$2,100.00



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Champlain Enterprises Inc.	\$3,285.00
Bridgewater Communications Group LLC	\$3,600.00
Joseph Chapdelaine & Sons, Inc.	\$3,300.00
Nick Cambareri Masonry Inc.	\$3,300.00
RiverLogic Solutions, LLC	\$1,350.00
Gemstar Stoneworks, Inc.	\$2,985.00
Greenwich Investment Research, Inc.	\$8,325.00
Clear Vision Optical Co., Inc.	\$855.00
Lighthouse Placement Services, LLC	\$7,395.00
Reach Holdings, LLC	\$2,400.00
Happyfeet-Legends International Inc.	\$1,200.00
Purolator Inc.	\$2,400.00
Purolator International Inc.	\$2,400.00
Safe Medication Management Associates Inc.	\$570.00
Capsquare Systems, Inc.	\$1,650.00
Latham Consulting Group LLC	\$14,197.50
Urban and Sons Insulation Co., Inc.	\$14,482.50
Sea-Legs, Inc.	\$1,825.00
Daia Holdings Limited	\$7,185.00



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Amphenol Thermometrics, Inc.	\$3,885.00
Silver Lake Contracting Corp	\$3,300.00
ARC Automotive Inc.	\$1,785.00
Mercury Payment Systems, LLC	\$7,800.00
Fish On The Fly Here, LLC	\$300.00
Levitan & Associates, Inc.	\$12,435.00
Icom America Incorporated	\$11,955.00
Competitive Resources, Inc.	\$11,700.00
Association of Family and Conciliation Courts, Inc.	\$9,112.50
Transportation Technology, Inc.	\$3,625.00
Wi-Lan Technologies Inc.	\$12,255.00
Lord & Taylor Acquisition Inc.	\$3,885.00
Waterton Residential Connecticut, LLC	\$1,800.00
D.O.C., Architecture PLLC	\$1,050.00
TrueNorth Companies, LLC	\$300.00
International Facilities Group LLC	\$1,500.00
The Haven Group LLC	\$3,300.00
Cathedral Corporation	\$2,250.00
Smitty's Supply, Inc.	\$8,734.95



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Coastal International Security, Inc.	\$1,200.00
Veredus Corporation	\$6,285.00
Dyer Displays, Inc.	\$8,070.00
Valco Energy Services, LLC	\$3,600.00
Renew Data Corp.	\$13,755.00
Aerovane Logistics LLC	\$750.00
Edgepoint Capital LLC	\$750.00
Headsail Manufacturing LLC	\$750.00
Charter Realty and Development Corp.	\$15,930.00
Channel Rock Partners, LLC	\$2,565.00
DAAT Credit Co., LLC	\$1,710.00
J. Pappa & Sons, Inc.	\$4,000.00
Peter J. Barcia, Inc.	\$570.00
Arch Capital Services Inc.	\$2,085.00
Fuller Construction Company	\$2,441.28
Prestige Investment Group LLC	\$1,800.00
Tremco Incorporated of CT	\$11,070.00
JMG Productions, Inc.	\$1,062.19
Hespera, LLC	\$2,700.00



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Resource1, Inc.	\$2,250.00
UniBank Fiscal Advisory Services, Inc.	\$18,675.00
International Business Systems, Inc.	\$5,670.00
Learnzillion, Inc.	\$4,485.00
ArborTech Tree Services, LLC	\$300.00
Urban Stone Inc.	\$855.00
Strategy Leaders, Inc.	\$2,400.00
The Reliable Automatic Sprinkler Co. Inc.	\$13,755.00
B.C. Ziegler and Company	\$5,700.00
Nimbo Technologies Inc.	\$3,285.00
Opus Global, Inc.	\$2,985.00
Opus Global Holdings, LLC	\$2,700.00
NPL Dedicated, LLC	\$2,400.00
Skip's Outdoor Accents, Inc.	\$3,015.00
Earth Animal Ventures, LLC	\$6,150.00
Cobblestone Management, LLC	\$2,700.00
Covance Market Access Services Inc.	\$2,985.00
URG Teleradiology, LLC	\$4,800.00
Walter Kidde Portable Equipment Inc.	\$3,000.00



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CoreStates, Inc.	\$3,585.00
NSSL Global LLC	\$2,700.00
Bull JB25 OP Holdings Inc.	\$2,100.00
Bulltrust 50/50 Re Holdings Inc.	\$2,100.00
Bull MB37 OP Holdings Inc.	\$2,100.00
Bull JBMB Re Holdings LLC	\$2,100.00
Advicent Solutions, Inc.	\$5,070.00
Mason Global Management, LLC	\$1,500.00
Ramas Regulatory Consulting, LLC	\$2,100.00
Full Moon Talent LLC	\$1,800.00
Port Chester Rug & Linoleum Co., Inc.	\$535.02
Baytree Financial Group Corporation	\$1,200.00
RecoverCare, LLC	\$1,200.00
Durr Mechanical Construction, Inc.	\$5,070.00
Time Warner Cable Enterprises LLC	\$6,900.00
AG Real Estate GP, Inc.	\$2,500.00
Euro Fence, Inc.	\$3,388.50
Dr. Conforti Consulting LLC	\$300.00
Assisi Institute, LLC	\$300.00



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Potomac Research Group Holdings, LLC	\$2,100.00
Aquarius Plumbing & Heating, Inc.	\$2,985.00
Lone Tamarack, L.P.	\$4,800.00
ChiefOptimizer, LLC	\$1,650.00
Arborscape, Inc.	\$4,320.00
Fleetwood Corp.	\$13,530.00
2 Columbus Avenue Corp.	\$196.88
Apella Capital, LLC	\$2,700.00
Viamedia, Inc.	\$2,385.00
Kunzler & Company, Inc.	\$4,485.00
Accelerate Learning Inc.	\$3,585.00
Dealers Alliance Corporation	\$8,670.00
Sutor USA, Inc.	\$1,050.00
Raw Sea Foods, Inc.	\$2,385.00
C.S.U. Industries, Inc.	\$3,382.50
SeniorBridge Family Companies (NY), Inc.	\$6,270.00
Bell Technologix, Inc.	\$4,785.00
AMS Sales, LLC	\$35,745.00
650 Holdings, LLC	\$1,200.00



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Sage Management Consultants, LLC	\$3,900.00
Iron Bridge Resources, LLC	\$1,650.00
Urban Exposition, LLC	\$3,600.00
Talascend SL, LLC	\$1,500.00
Global Atlantic Financial Company	\$4,785.00
ASI Comprehensive Waste Management, Inc.	\$4,785.00
Nooney Controls Corporation	\$4,485.00
Smart Payment Plan, LLC	\$1,200.00
Sound Shore Innovations LLC	\$2,550.00
Tighe Trucking, Inc.	\$2,250.00
CPG International LLC	\$750.00
Ecopool Inc.	\$1,439.38
Seam Erie Power LLC	\$1,500.00
CHE Consulting Group Inc.	\$3,420.00
Oribe Hair Care, LLC	\$2,400.00
Morgan Construction & Cabinetry Ltd.	\$285.00
PharMerica Corporation	\$4,500.00
Freeman Audio Visual, Inc.	\$16,605.00
Gemma Power Systems, LLC	\$6,870.00



DENISE W. MERRILL

SECRETARY OF THE STATE
CONNECTICUT

OFFICE OF THE SECRETARY OF THE STATE
COMMERCIAL RECORDING DIVISION
FOREIGN INVESTIGATIONS UNIT
PENALTY COLLECTIONS FOR THE
FISCAL YEAR JULY 1, 2014 – JUNE 30, 2015

NAME OF ENTITY	AMOUNT COLLECTED
Wayne Fueling Systems LLC	\$2,700.00
Integrated Rehab Consultants, LLC	\$2,400.00
The CSI Companies, Inc.	\$8,370.00
J. Bass & Son, Inc.	\$11,800.00
Varsity Management Company, LLC	\$4,200.00
Edifecs, Inc.	\$19,425.00
Moveable Container Storage Inc.	\$1,200.00
Westcott G. Clarke General Contracting & Design, Inc.	\$2,220.00
Kidz Give Back Foundation	\$190.00
Katherine Cowdin, Inc.	\$3,605.68
Campanella Construction Company, Inc.	\$427.09
Total (collected from 353 entities):	\$1,759,135.33

Highest Collection Amounts:

1)	The Washington Trust Company	\$46,740.00
2)	NetApp, Inc.	\$43,965.00
3)	AMS Sales, LLC	\$35,745.00
4)	Industrial Technical Services, Inc.	\$30,542.56
5)	FNC Insurance Agency, Inc.	\$29,550.00