

HUSCH BLACKWELL

ATTACHMENT II

Barcode:4908798-03 A-489-857 INV - Investigation -

NAME	Address	City	Province / State	Country	Website	Email	Phone	Contact Person	Other
1340 GATE SUPPLY,INC.	1340 Highway 19 N, Leesburg, GA 31763	Leesburg	GA	China	https://www.1340gatesupply.com	info@1340gatesupply.com	(229) 883-3166		
ABRASERVICE, LLC	11530 South Main Street, Houston, TX 77025	Houston	TX	China	https://www.abraservice.com	info@abraservice.com	(205) 345-7531	Mike Brown	
ACCO BRANDS DIRECT	4 Corporate Dr., Lake Zurich, IL 60047	Lake Zurich	IL	China	https://www.accobrands.com	info@accobrands.com	847-796-4321	Pamela Schneider	
ALBERTSONS LLC	250 E Parkcenter Blvd, Boise, ID 83706	Boise	ID	China	https://www.albertsoncompanies.com	media@albertsons.com	208-395-6200	Susan D. Morris	
BASCO, A DIVISION OF API HEAT TRANS	2777 Walden Avenue, Buffalo, NY 14225	Buffalo	NY	China	https://www.basco.com	info@basco.com	847-292-6000	Raj Uppluri	
BI-MART CORPORATION	1365 Industrial Way, Eugene, OR 97402	Eugene	OR	China	https://www.bimart.com	customerservice@bimart.com	(541) 344-0681	Todd Watson	
BITZER SCROLL INC	4080 Enterprise Way, Flowery Branch, GA 30542	Flowery Branch	GA	China	https://www.bitzer.de	info@bitzerus.com	770-503-9226	Christian Wehrle	
CHAMPION LABORATORIES INC	1 Champion Drive, Albion, IL 62806	Albion	IL	China	https://www.championlabs.com	info@championlabs.com	217-347-3611	Warren Morrow	
CK STEEL	1555 Dresser Court, P.O. Box 599, Decatur, AL 35602	Decatur	AL	China	https://www.cksteel.com	info@cksteel.com	(256) 351-6868		
CLIFTON STEEL COMPANY	651 W Smith Road, Medina, OH 44256	Medina	OH	China	https://www.cliftonsteel.com	info@cliftonsteel.com	216-271-2000	Herb Neides	
DINE-AGLOW DIABLO FOOD SERVICE FUEL	2727 Camino del Rio S, Suite 110, San Diego, CA 92108	San Diego	CA	China	https://www.dine-aglow.com	info@dine-aglow.com	(619) 291-1300		
DUFERCO STEEL LLC	100 Matawan Rd., Suite 400, Matawan, New Jersey 07747	Matawan	NJ	China	https://www.duferco.com	info@duferco.com	201-330-6300	Dave Klacik	
EP STEEL AMERICA INC.	3050 Post Oak Blvd, Suite 510, Houston, TX 77056	Houston	TX	China	https://www.epsteel.com	info@epsteel.com	(713) 961-1100		
EXPLORATORY VENTURES LLC	22777 Springwoods Village Pkwy, Spring, TX 77389	Spring	TX	China	https://www.exploratoryventures.com	info@exploratoryventures.com	(346) 204-4000		
FLEET LINK INC	16201 East 32nd Avenue, Aurora, CO 80011	Aurora	CO	China	https://www.fleetlinkinc.com	info@fleetlinkinc.com	(303) 371-4441		
GRANDO LOGISTICS CANADA INC.	17800 Castillo Place, City of Industry, CA 91748	City of Industry	CA	China	https://www.grandologistics.com	info@grandologistics.com	(626) 934-0900		
HONGYUAN GLOBAL METAL PACKAGING CO.	888 Forest Edge Drive, Vernon Hills, IL 60061	Vernon Hills	IL	China	https://www.hongyuanpackaging.com	info@hongyuanpackaging.com	(847) 523-7400		
IKEA SUPPLY AG	420 Alan Wood Road, Conshohocken, PA 19428	Conshohocken	PA	China	https://www.ikea.com	info@ikea.com	+46 10 179 00 00	Michael Nielsen	
IMG HOLDING INC	200 S Biscayne Blvd, Suite 4100, Miami, FL 33131	Miami	FL	China	https://www.imgholding.com	info@imgholding.com	(305) 374-4400		
INCOBRASA INDUSTRIES, LTD.	540 East US Highway 24, Gilman, Illinois 60938	Gilman	IL	China	https://www.incobrasa.com	info@incobrasa.com	360-757-2111	Customer Service	
INFICON INC	Two Technology Place, East Syracuse, NY 13057	East Syracuse	NY	China	https://www.inficon.com	info@inficon.com	315-434-1100	Ron Stephan	
JR NEW ENERGY INC	13848 Magnolia Ave, Chino, CA 91710	Chino	CA	China	https://www.jrnewenergy.com	info@jrnewenergy.com	(909) 628-0009		
KEMENY OVERSEAS PRODUCTS CORP	5237 Summerlin Commons Boulevard, Ft. Myers, FL 33907	Ft. Myers	FL	China	https://www.kemenyoverseas.com	info@kemenyoverseas.com	(239) 433-2000		
LAIRD TECHNOLOGIES	1751 Wilkening Ct., Schaumburg, IL 60173	Schaumburg	IL	China	https://www.lairdconnect.com	info@lairdconnect.com	314-241-1400	Jonathan Lipson	
LEAD SMOOTH SUPPLIES INC	2915 Red Hill Ave, Suite A102, Costa Mesa, CA 92626	Costa Mesa	CA	China	https://www.leadsmoothsupplies.com	info@leadsmoothsupplies.com	(714) 708-0700		
LIGHT O RAMA INC.	445 W Center Street, Suite A, Orem, UT 84057	Orem	UT	China	https://lightorama.com	sales@lightorama.com	314-644-6483	Brian Bruderer	
LLFLEX, LLC	1200 W Bartlett Road, Bartlett, IL 60103	Bartlett	IL	China	https://www.llflex.com	info@llflex.com	516-293-7320	Customer Service	
MAPRESA MONTERREY S.A DE CV	900 Circle Drive North, Suite 110, Piscataway, NJ 08854	Piscataway	NJ	China	https://www.mapresa.com	info@mapresa.com	(732) 457-0900		
MASSILLY NORTH AMERICA	10250 W Innovation Drive, Wauwatosa, WI 53226	Wauwatosa	WI	China	https://www.massillyna.com	info@massillyna.com	847-490-1699	P.D. Simpson	
PAS IMPORTS LLC	2515 W Vine Street, Kissimmee, FL 34741	Kissimmee	FL	China	https://www.pasimports.com	info@pasimports.com	(407) 343-8810		
PIONEER SQUARE BRANDS INC	4111 East Shelby Drive, Memphis, TN 38118	Memphis	TN	China	https://www.pioneer-square.com	info@pioneer-square.com	(901) 363-3900		
PRECISION MARSHALL STEEL	2555 S Clearbrook Drive, Arlington Heights, IL 60005	Arlington Heights	IL	China	https://www.precisionmarshall.com	info@precisionmarshall.com	724-847-5721	Thomas Sedlak	
PRO FIT HVAC LLC	1306 Continental Drive, Abingdon, MD 21009	Abingdon	MD	China	https://www.profitthvac.com	info@profitthvac.com	(410) 671-4400		
PULSAFEEDER INC	201 Ivyland Road, Ivyland, PA 18974	Ivyland	PA	China	https://www.pulsafeeder.com	info@pulsafeeder.com	585-292-8000	Paul Beldham	
REYNOLDS SERVICES INC	1900 W Field Court, Lake Forest, IL 60045	Lake Forest	IL	China	https://www.reynoldsservices.com	info@reynoldsservices.com	(847) 295-2542		
ROBERT FENCES INC.	5335 Charter Street, Los Angeles, CA 90040	Los Angeles	CA	China	https://www.robertfences.com	info@robertfences.com	(323) 721-0700		
SF SYSTEMS LTD.	2 Journal Square, Jersey City, NJ 07306	Jersey City	NJ	China	https://www.sfsystems.com	info@sfsystems.com	(201) 209-0900		
SOLURCO HOWICK INC.	N59 W13500 Manhardt Drive, Menomonee Falls, WI 53051	Menomonee Falls	WI	China	https://www.solurco.com	info@solurco.com	(262) 255-4000		
SOURCE ONE IMPORTS LLC	8405 NW 68th Street, Miami, FL 33166	West Miami	FL	China	https://www.sourceoneimports.com	info@sourceoneimports.com	(305) 594-9988		
STEELFORCE PACKAGING INC	500 Barr Harbor Drive, Suite 500, West Conshohocken, PA 194	Conshohocken	PA	China	https://www.steelforce.com	info@steelforce.com	800-451-1849	Customer Service	
STERLITE TECHNOLOGIES INC.	545 International Blvd, Aurora, IL 60502	Aurora	IL	China	https://www.sterlitetechnologies.com	info@sterlite.com	+91 22 6638 8000	Pravin Agarwal	
TATA INTERNATIONAL METALS	475 North Martingale Road, Suite 450, Schaumburg, IL 60173-2226	Schaumburg	IL	China	https://www.tatainternational.com	info@tatainternational.com	+91 22 6665 8282	Neeraj Singal	
TITAN STEEL CORPORATION	2500 Broening Hwy, Baltimore, MD 21224	Baltimore	MD	China	https://www.titansteel.com	info@titansteel.com	800-443-2527	Customer Service	
UCI INC DBA UNITED CARGO INTERNATIO	5200 NW 108th Avenue, Doral, FL 33178	Doral	FL	China	https://www.uciintl.com	info@uciintl.com	(305) 477-0001		
UNIMAR INC	110 S Executive Drive, Suite 101, Brookfield, WI 53005	Brookfield	WI	China	https://www.unimar.com	info@unimar.com	(262) 797-9900		
UNITAPE(USA) LLC	1040 W Industrial Drive, Addison, IL 60101	Addison	IL	China	https://www.unitape.com	info@unitape.com	201-337-7400	Customer Service	
VIKING INDUSTRIAL CORPORATION	793 University Avenue, St. Paul, MN 55104	St. Paul	MN	China	https://www.vikingpump.com	info@vikingpump.com	712-336-3434	Customer Service	
WEAR CONCEPTS INC	2845 E Heartland Drive, Liberty, MO 64068	Liberty	MO	China	https://www.wearconcepts.com	info@wearconcepts.com	(816) 415-5667		
WILLSON INTERNATIONAL LTD	1050 Crown Pointe Parkway, Suite 900, Atlanta, GA 30338	Atlanta	GA	China	https://www.willsonintl.com	info@willsonintl.com	519-256-6696	Customer Service	
XIAMEN TANTUXINXIUSHU YOUXIANGONGS	1460 Broadway, New York, NY 10036, USA	New York	NY	China	https://www.tantux.com	info@tantux.com	(212) 302-3600		
DEUTSCHE BANK TRUST COMPANY AMERICA	60 Wall Street, New York, NY 10005	New York	NY	Taiwan	https://www.db.com	info@db.com	212-250-2500	Lisa McGeough	
DUFERCO STEEL LLC	800 Gessner Road, Suite 500, Houston, TX 77024	Houston	TX	Taiwan	https://www.duferco.com	info@duferco.com	201-330-6300	Dave Klacik	
INTERCORP	8200 NW 41st St, Suite 200, Doral, FL 33166, USA	Doral	FL	Taiwan	https://www.intercorp.com	info@intercorp.com	(305) 436-0880		
JFE SHOJI AMERICA, LLC	1617 Main Street, Suite 4010, Houston, TX 77002	Houston	TX	Taiwan	https://www.jfeshoujiamerica.com	info@jfeshoujiamerica.com	201-871-1200	Customer Service	
MIITSUI & CO (USA) INC	200 Park Avenue, New York, NY 10166	New York	NY	Taiwan	https://www.mitsui.com	info@mitsui.com	212-687-4000	Takakazu Uchida	
NIPPON STEEL TRADING AMERICAS, INC.	1300 Avenida de las Americas, New York, NY 10019	New York	NY	Taiwan	https://www.nstamerica.com	info@nstamerica.com	212-291-1900	Customer Service	
REYNOLDS SERVICES INC	1900 W Field Court, Lake Forest, IL 60045, USA	Lake Forest	IL	Taiwan	https://www.reynoldsservices.com	info@reynoldsservices.com	(847) 295-2542		
ROBERT BOSCH TOOL CORPORATION	1800 W Central Road, Mount Prospect, IL 60056	Mount Prospect	IL	Taiwan	https://www.boschtools.com	info@us.bosch.com	224-232-2000	Robert Hesse	
SIMPSON STRONG TIE BR71	5956 W Las Positas Blvd, Pleasanton, CA 94588	Pleasanton	CA	Taiwan	https://www.strongtie.com	info@strongtie.com	800-999-5099	Karen Colonias	
SOCIETE GENERALE NY	245 Park Avenue, New York, NY 10167	New York	NY	Taiwan	https://www.societegenerale.com	info@socgen.com	212-278-6000	Slawomir Krupa	
SONFAST CORPORATION	3400 Inland Empire Blvd, Suite 101, Ontario, CA 91764	Ontario	CA	Taiwan	https://www.sonfast.com	info@sonfast.com	(909) 390-1200		
SONGLIN INTERNATIONAL CORP.	14241 Firestone Blvd, La Mirada, CA 90638	La Mirada	CA	Taiwan	https://www.songlinintl.com	info@songlinintl.com	(562) 947-8900		
SPOOLDON MANUFACTURING LIMITED	750 Division St, Coburg, ON K9A 5V7	Coburg	ON	Taiwan	https://www.spooldon.com	info@spooldon.com	(905) 372-5001		
STANLEY BLACK & DECKER INC	1000 Stanley Drive, New Britain, CT 06053	New Britain	CT	Taiwan	https://www.stanleyblackanddecker.com	info@sbdr.com	860-225-5111	Christopher J. Nelson	
STEELFORCE PACKAGING INC	1100 Commerce Blvd, Logan Township, NJ 08085, USA	Logan Township	NJ	Taiwan	https://www.steelforce.com	info@steelforce.com	800-451-1849	Customer Service	
TATA INTERNATIONAL METALS	475 North Martingale Road, Suite 450, Schaumburg, IL 60173-2226	Schaumburg	IL	Taiwan	https://www.tatainternational.com	info@tatainternational.com	+91 22 6665 8282	Neeraj Singal	
TITAN STEEL CORPORATION	2500 Broening Hwy, Baltimore, MD 21224	Baltimore	MD	Taiwan	https://www.titansteel.com	info@titansteel.com	800-443-2527	Customer Service	
NATIXIS BANK OF	1251 Avenue of the Americas, New York, NY 10020	New York	NY	Taiwan	https://www.natixis.com	info@natixis.com	212-891-6800	Jean Ruby	
WELLS FARGO BANK	420 Montgomery Street, San Francisco, CA 94104	San Francisco	CA	Taiwan	https://www.wellsfargo.com	info@wellsfargo.com	800-869-3557	Charles Scharf	
TON Y INDUSTRIAL CORP	18000 Studebaker Rd, Suite 700, Cerritos, CA 90703, USA	Cerritos	CA	Taiwan	https://www.tony.com.tw	info@tony.com.tw	+886-6-232-8231	Chen, Feng-Fu	
CHAMPION LABORATORIES INC	1 Champion Road, Albion, IL 62806, USA	Albion	IL	Turkey	https://www.championlabs.com	info@championlabs.com	(618) 445-6011	Warren Morrow	
DEUTSCHE BANK TRUST COMPANY AMERICA	60 Wall Street, New York, NY 10005, USA	New York	NY	Turkey	https://www.db.com	info@db.com	212-250-2500	Lisa McGeough	
ELEMENT U.S.SPACE DEFENSE	4001 Santa Fe Ave, Long Beach, CA 90810, USA	Long Beach	CA	Turkey	https://www.element.com	info@element.com	(562) 436-3355		
NIPPON STEEL TRADING AMERICAS, INC.	55 East 52nd Street, 34th Floor, New York, NY 10055, USA	New York	NY	Turkey	https://www.nstamerica.com	info@nstamerica.com	212-291-1900	Customer Service	
REYNOLDS SERVICES INC	1900 W Field Court, Lake Forest, IL 60045, USA	Lake Forest	IL	Turkey	https://www.reynoldsservices.com	info@reynoldsservices.com	(847) 295-2542		
STAALX LLC	8 The Green, Dover, DE 19901, USA	Dover	DE	Turkey	https://www.staalx.com	info@staalx.com	(302) 698-0900		
STEELFORCE PACKAGING INC	1100 Commerce Blvd, Logan Township, NJ 08085, USA	Logan Township	NJ	Turkey	https://www.steelforce.com	info@steelforce.com	800-451-1849	Customer Service	
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TITAN STEEL CORPORATION	2500 Broening Hwy, Baltimore, MD 21224	Baltimore	MD	Turkey	https://www.titansteel.com	info@titansteel.com	800-443-2527	Customer Service	
ANZ BANK HONG KONG	277 Park Avenue, New York, NY 10172, USA	New York	NY	Turkey	https://www.anz.com	info@anz.com	+852 3929 8888	Shayne Elliott	
BNP PARIBAS	787 Seventh Avenue, New York, NY 10019, USA	New York	NY	Turkey	https://group.bnpparibas.com	info@bnpparibas.com	212-841-3000	Jean-Laurent Bonafé	
HONGKONG & SHANGHAI	452 Fifth Avenue, New York, NY 10018, USA	New York	NY	Turkey	https://www.hsbc.com	info@hsbc.com	212-525-5000	Georges Elhedery	

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MUFG BANK LTD	1251 Avenue of the Americas, New York, NY 10020, USA	New York	NY	Turkey	https://www.mufg.jp	info@mufg.jp	212-782-6800	Hironori Kamezawa	
WELLS FARGO BANK	420 Montgomery Street, San Francisco, CA 94104, USA	San Francisco	CA	Turkey	https://www.wellsfargo.com	info@wellsfargo.com	(800) 869-3557	Charles Scharf	
TOSCELIK PROFIL VE SAC ENDUSTRISI A	15915 Katy Freeway, Suite 250, Houston, TX 77094, USA	Houston	TX	Turkey	https://www.toscelik.com.tr	info@toscelik.com.tr	+90 322 394 0000	Levent Girgin	