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Business Overview (1 Section)



Address:	TCL Tech Mansion, No.17 Huifeng 3rd Road, Zhongkai High-Tech Development Zone HUIZHOU 516001
Phone Number:	8675533311666
Ticker Symbol:	
Location of Incorporation:	CHINA
Incorporation Date:	07/17/1997
Primary SIC Code:	3699
DUNS:	65-429-1301
DUNS:	654291301
DUNS:	80-919-0023
FEIN:	91441300195971850Y
FEIN:	362818393
Website Address:	https://www.tcltech.com/
Number of Employees:	4
Officers/Directors/Contacts:	WILLIAM LARSON, MEMBER
Officers/Directors/Contacts:	TODD MATTHIES, MEMBER
Officers/Directors/Contacts:	DONG SHENG LI, LEGAL REPRESENTATIVE
Officers/Directors/Contacts:	FUMIO KIMURA, PRESIDENT
Officers/Directors/Contacts:	FENG LIN, DIRECTOR

Phone Numbers (2 Records)

Business	Phone Number
TCL TECHNOLOGY GROUP CORP	+867 (553) 331-1666
T C L	(763) 331-4272

FEIN Records Summary (1 Record)

	Business Name	Business Address	FEIN	SIC Description	View Full-Text
1.	T. C. L. INC.		36-2818393		Full-Text

Business Profile Records Summary (2 Records)

	Business Name	Business Address	Executive Name	Primary SIC Code	View Full-Text
1.	TCL CORPORATION	22FTCL TECHNOLOGY BUILDING17 HUIFENG 3RD RD ZHONGKAI HI-TECH DEVELOPME HUIZHOU 516006		ELECTRICAL MACHINERY, EQUIPMENT, AND SUPPLIES, NEC	Full-Text
2.	TCL CORPORATION	22FTCL TECHNOLOGY BUILDING17 HUIFENG 3RD RD ZHONGKAI HI-TECH DEVELOPME HUIZHOU 516006		ELECTRICAL EQUIPMENT AND SUPPLIES, NEC	Full-Text

D&B Market Identifier Records Summary (1 Record)

	Business Name	Business Address	Executive Name	SIC Description	Latest Update to Record	View Full-Text
1.	TWIN CITY LINEN LLC	4805 W 59TH ST MINNEAPOLIS, MN 55424-1704	TODD MATTHIES	POWER LAUNDRIES, FAMILY AND COMMERCIAL	02/23/2016	Full-Text

D&B Worldbase Summary (1 Record)

	Business Name	Business Address	View Full-Text
1.	TCL TECHNOLOGY GROUP CORPORATION	TCL KEJI DAXIA, NO.17, HUIFENG 3RD ROAD, ZHONGKAI HIGH- TECH ZONE HUIZHOU, GD 516001CHINA	Full-Text

Fictitious Business Names Summary (3 Records)

	Business Name	Business Address	Business Type	Filing Date	Company Contact	Filing State	View Full-Text
1.	TCL TECHNOLOGIES	19178 HUPA RD APPLE VALLEY, CA 92307	INDIVIDUAL	08/08/2002	LANGDALE THOMAS CALVIN	CA	Full-Text
2.	T C L	308 N NANTICOKE AVE ENDICOTT, NY 13760		09/21/2004	MR ANTHONY CRESCENZI	NY	Full-Text
3.	T C L TECHNOLOGIES	19178 HUPA RD APPLE VALLEY, CA 92307		08/08/2002	MR THOMAS LANGDALE	CA	Full-Text

News (4 Records)

	Title of Article	Publication	Date	Author	Article Synopsis
1	TCL Introduces a New Line of Dolby Atmos Sound Bars, Taking Sound	Canada Newswire English	05/13/2024		Top Electronics Brand Elevates Audio Lineup for Premium Home Theater Solutions IRVINE, Calif. , May 13, 2024 /CNW/ -- TCL ®, one of the world's

	to All New Heights Title of Article	Publication	Date	Author	best-selling and leading consumer electronics companies, today announced the expansion of its Q Article Synopsis
2	TCL Introduces World's Largest 115" QD-Mini LED TV, the New Ultimate Home Theater	Canada Newswire English	05/13/2024		Top Electronics Brand Brings the Movie Theater Homewith an Industry-First Mega Screen Size for a Truly Immersive Experience IRVINE, Calif. , May 13, 2024 /CNW/ -- TCL ®, one of the world's best-selling and leading consumer electronics
3	GM keeps up Shanghai output with workers sleeping on factory floor - sources	Reuters News	03/29/2022		SHANGHAI, March 29 (Reuters) - General Motors' joint venture in Shanghai has maintained production amid the city's lockdown by asking workers to sleep on factory floors and getting passes for trucks to continue deliveries, two people
4	RPT-China's factories opt for isolation bubbles to beat COVID curbs and keep running	Reuters News	03/17/2022	Josh Horwitz	(Repeats with no changes in text)By Josh Horwitz and Martin Quin Pollard

Businesses with Same Phone Number (1 Record)

(612) 554-1530

TWIN CITY LINEN LLC		
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Businesses with Same Address (1 Record)

4805 W 59TH ST MINNEAPOLIS, MN 55424

TWIN CITY LINEN LLC	HONEY BUNNIES DAY CARE	LL LAND PARTNERS
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Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	No
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	No
Other Businesses Linked to the Business Address:	No
Other Businesses Linked to Same FEIN:	YES
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
TWIN CITY LINEN LLC	4805 W 59TH ST MINNEAPOLIS, MN 1704	Street	Possible Relationship	No	No
LANGDALE, THOMAS C.	2658 DEEP CREEK AV DELTONA, FL	Street	Possible Relationship	No	No
COUNTRY BOYS BBQ LLC	7845 BAYMEADOWS WAY JACKSONVILLE, FL 32256	Street	Shared Person Contact	No	No
LANG PRODUCTS,	3916 TANO DR ORMOND BEACH, FL	Street	Shared Person Contact	No	No

INC. Associates	32174 Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
TCL TECHNOLOGY GROUP CORP	TCL Tech Mansion, No.17 Huifeng 3rd Road, Zhongkai High-Tech Development Zone HUIZHOU 516001	Street	Shared Person Contact	No	No
COUNTRY BOYS	1057 SW ROCKY DR ARCADIA, FL 6727	Street	Shared Person Contact	No	No

Business Contact Records Summary (1 Record)

	Name	Organization	Email	View Full-Text
1.	GIL TAYLOR	TCL, INC.	excel@pristineprop.com	Full-Text

Legal Advisors (51 Advisors)

Grouped by Advisor
Brinks Gilson and Lione (1 total document)
Cherry Johnson Siegmund James, PLLC (1 total document)
Crowell & Moring (1 total document)
David J Habib Law Offices (1 total document)
Fangda Partners (1 total document)
Finnegan, Henderson, Farabow, Garrett & Dunner (1 total document)
Fish & Richardson P.C. (1 total document)
Fish and Richardson P.C. (1 total document)
Fish and Richardson PC (1 total document)
Haltom & Doan (4 total documents)
Harness Dickey & Pierce PLC - Frisco (2 total documents)
Harness Dickey & Pierce -Troy MI (1 total document)
Jia Yuan Law Offices (2 total documents)
Jiayuan Law Firm (2 total documents)
Jincheng Tongda & Neal Law Firm (1 total document)
Jingtian & Gongcheng (1 total document)
Kilpatrick Townsend and Stockton LLP (1 total document)
Kilpatrick Townsend Stockton LLP (1 total document)
King & Spalding, LLP- DC (2 total documents)
Kirkland & Ellis LLP (2 total documents)
Kirkland & Ellis, LLP (1 total document)
Mann, Tindel & Thompson - Attorneys at Law (4 total documents)
McCartney Dallmann LLP (3 total documents)
Merchant & Gould P.C. (7 total documents)
Merchant & Gould PC (1 total document)
Morgan Lewis and Bockius LLP (2 total documents)
MORGAN, LEWIS & BOCKIUS LLP (3 total documents)
OBLON, MCCLELLAND, MAIER & NEUSTADT, LLP (2 total documents)

Oblon, McClelland, Maier, & Neustadt LLP (1 total document)
O'Hara & O'Hara (1 total document)
One LLP (1 total document)
Perkins Coie (2 total documents)
Perkins Coie LLP (5 total documents)
Perkins Coie LLP - San Diego (2 total documents)
Pillsbury Winthrop Shaw Pittman LLP (2 total documents)
PV Law LLP (7 total documents)
PV LAW LLP (1 total document)
Richards, Layton & Finger (1 total document)
Richards, Layton & Finger, PA (1 total document)
Rimon Law (2 total documents)
Rimon, P.C. (1 total document)
Rimon, P.C. Rimon, P.C. (2 total documents)
Rimon, PC (1 total document)
Ropes & Gray LLP - Boston (1 total document)
Ropes & Gray LLP - New York (1 total document)
Scheef & Stone, LLP - Marshall (2 total documents)
Scheef & Stone, LLP - Sherman (2 total documents)
Steckler Wayne Cherry & Love PLLC (1 total document)
Taft Stettinius & Hollister LLP (1 total document)
TCL INC (1 total document)
Thrill One Sports and Entertainment (1 total document)

Financial Advisors (5 Advisors)

Grouped by Advisor
Bank of Communications Co Ltd (1 total document)
China CITIC Bank Corp Ltd (1 total document)
China International Capital Co (1 total document)
CITIC Securities Co Ltd (3 total documents)
Industrial & Comm Bank China (1 total document)

Real Property Transactions Summary (2 Records)

	Property Address	Sale or Mortgage Amount	Recording Date	Transaction Type	Property Type	County	View Full-Text
1.		\$165,000.00	06/1983	RESALE		COLLIER	Full-Text
2.	130 CORDOBA CENTER DR HOT SPRINGS VILLAGE, AR 71909-4020	\$363,333.00	10/15/2008	RESALE	COMMERCIAL	GARLAND	Full-Text

UCC Filings Summary (52 Records)

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
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	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
1.	TCL INC.	WELLS FARGO BANK, NATIONAL ASSOCIATION	11/05/2019	ORIGINAL	NC	Full-Text
2.	TCL, INC.	AMERICAN BANK NOTE COMPANY, AS AGENT FOR THE UNITED STATES POSTAL SERVICE	03/13/2003	ORIGINAL	DE	Full-Text
3.	T.C.L. INC.	SOVEREIGN BANK; RHODE ISLAND HOSPITAL NATIONAL BANK	09/17/2001	CONTINUATION	RI	Full-Text
4.	TCL, INC.	MARK B. MAISER	06/08/1999	TERMINATION	MN	Full-Text
5.	TCL INC.; TWIN CITY LINDSAY	CENTURY BANK NATIONAL ASSOCIATION	06/02/1999	TERMINATION	MN	Full-Text
6.	TCL, INC.	MARK B. MAISER	02/09/1999	ORIGINAL	MN	Full-Text
7.	TCL INC; TWIN CITY LINDSAY	CENTURY BANK NATIONAL ASSOCIATION	07/10/1995	ORIGINAL	MN	Full-Text
8.	T C L INC	COLE TAYLOR BANK	04/05/1993	ORIGINAL	IL	Full-Text
9.	TCL INC	DONALD LEE	08/13/1992	TERMINATION	MN	Full-Text
10.	TCL INC	DONALD LEE	08/13/1992	TERMINATION	MN	Full-Text
11.	TCL INC DBA TWIN CITY LINDSAY	CENTURY BANK NATIONAL ASSOCIATION	08/04/1992	ORIGINAL	MN	Full-Text
12.	TCL INC	ROBERT L SWANSON DBA LINDSAY SOFT WATER CO	08/04/1992	TERMINATION	MN	Full-Text
13.	TCL INC	FIRST WESTERN BANK	06/22/1992	RELEASE	MN	Full-Text
14.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
15.	T C L INC DBA TWIN CITY LINDSAY INC	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
16.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
17.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
18.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
19.	T C L INC DBA TWIN CITY LINDSAY INC	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
20.	TCL INC	ROBERT L SWANSON DBA LINDSAY SOFT WATER CO	06/04/1992	PARTIAL RELEASE	MN	Full-Text
21.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
22.	T C L INC DBA TWIN CITY LINDSAY INC	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
23.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
24.	T C L INC DBA TWIN CITY LINDSAY INC	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
25.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
26.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
27.	T C L INC DBA TWIN CITY LINDSAY INC	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
28.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
29.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	06/04/1992	TERMINATION	MN	Full-Text
30.	TCL INC DBA MERLE'S MIRACLE WATER	FIRST WESTERN BANK	05/28/1992	TERMINATION	MN	Full-Text
31.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	03/05/1992	ORIGINAL	MN	Full-Text
32.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	03/05/1992	ORIGINAL	MN	Full-Text
33.	TCL INC DBA PAYLESS CAR RENTAL	GENERAL MOTORS ACCEPTANCE CORP	02/18/1992	AMENDMENT	NV	Full-Text

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
34.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	01/23/1992	ORIGINAL	MN	Full-Text
35.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	01/23/1992	ORIGINAL	MN	Full-Text
36.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	11/15/1991	ORIGINAL	MN	Full-Text
37.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	11/15/1991	ORIGINAL	MN	Full-Text
38.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	08/26/1991	ORIGINAL	MN	Full-Text
39.	TCL INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	08/12/1991	ORIGINAL	MN	Full-Text
40.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	08/12/1991	ORIGINAL	MN	Full-Text
41.	T C L INC DBA TWIN CITY LINDSAY	DEPENDABLE ACCEPTANCE CO	08/12/1991	ORIGINAL	MN	Full-Text
42.	T C L INC	ST CLAIR FEDERAL SAVINGS BANK	07/23/1991	ORIGINAL	AL	Full-Text
43.	TCL CO/LUTHER, TIMOTHY C AND COROTHY G	MAC TOOLS INC	09/20/1990	CONTINUATION	MN	Full-Text
44.	T C L, INC	DEPENDABLE ACCEPTANCE COMPANY	01/02/1990	ORIGINAL	MN	Full-Text
45.	T C L, INC	DEPENDABLE ACCEPTANCE CO	12/26/1989	ORIGINAL	MN	Full-Text
46.	T C L, INC	DEPENDABLE ACCEPTANCE CO	11/13/1989	ORIGINAL	MN	Full-Text
47.	T C L, INC	DEPENDABLE ACCEPTANCE CO	10/09/1989	ORIGINAL	MN	Full-Text
48.	T C L, INC	DEPENDABLE ACCEPTANCE CO	09/28/1989	ORIGINAL	MN	Full-Text
49.	T C L, INC	DEPENDABLE ACCEPTANCE CO	08/21/1989	ORIGINAL	MN	Full-Text
50.	TCL CORP.; THE CABIN RESTAURANT	SACRAMENTO LEASING CORP.	09/02/1988	ORIGINAL	IL	Full-Text
51.	TCL CORP; CABIN RESTAURANT	SHOWCASE RESTAURANT INC	07/26/1988	ORIGINAL	IL	Full-Text

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
52.	FLOWER CELLAR; TCL INC.	RIVER CITY LEASING COMPANY	03/02/1988	ORIGINAL	NE	Full-Text

Liens & Judgments Summary (8 Records)

	Debtor	Creditor	Amount	Filing Type	Filing Location	View Full-Text
1.	TCL	COMMISSIONER OF LABOR STATE OF NEW YORK	\$3,480.16	INDUSTRIAL COMMISSION WAR	QUEENS COUNTY, NY	Full-Text
2.	TCL	WORKERS' COMPENSATION BOARD OF NYS	\$33,000.00	JUDGMENTS	QUEENS COUNTY, NY	Full-Text
3.	TCL UNLIMITED INC	NYS COMMISSIONER OF LABOR	\$1,907.00	JUDGMENTS	ROCKLAND COUNTY, NY	Full-Text
4.	TCL UNLIMITED INC	NYS COMMISSIONER OF LABOR	\$1,907.00	JUDGMENT	ROCKLAND COUNTY, NY	Full-Text
5.	TCL UNLIMITED INC	NYS COMMISSIONER OF LABOR	\$1,907.00	CIVIL JUDGMENT	ROCKLAND COUNTY, NY	Full-Text
6.	T C L COMPANY	DEPARTMENT OF LABOR	\$28.00	STATE TAX LIENS	LINCOLN COUNTY, ME	Full-Text
7.	T C L CO INC	COMMONWEALTH OF KENTUCKY		TAX LIEN - STATE	JEFFERSON COUNTY, KY	Full-Text
8.	T C L CORP	POST FUEL INC	\$8,425.00	JUDGMENT	LUZERNE COUNTY, PA	Full-Text

Criminal Records Summary (14 Records)

	Name	Offense Charged	Offense Date	Record Source	View Full-Text
1.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
2.	ANTHONY CRESCENZI,			NC CRIMINAL COURT	Full-Text
3.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
4.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
5.	ANTHONY CRESCENZI,			NC CRIMINAL COURT	Full-Text
6.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
7.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
8.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text
9.	ANTHONY THOMAS CRESCENZI,			NC CRIMINAL COURT	Full-Text

Arrest Records Summary (2 Records)

Lawsuit Records Summary (25 Records)

SDC EX. 2010 - 11/67

	Plaintiff	Defendant	Case Type	Demand Amount	Court	Court State	View Full-Text
3.	DAVID JAMES BROWN	T C L CORPORATION; T C L INVESTMENTS; THOMAS IPPOLITO; JAMES DALTON GARD; ERNEST ANDREW YORK ...	99999 - OTHER - OTHER		MARICOPA COUNTY SUPERIOR COURT	AZ	Full-Text
4.	T C L INC	JUDGMENTS PLUS; PATERRA CATHY	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
5.	ALLSTATE INSURANCE CO	TCL INC; PAYLESS RENT A CAR	56800 - PROPERTY DAMAGE	\$1,917.00	SAN DIEGO COUNTY MUNICIPAL COURT/SAN DIEGO DISTRICT	CA	Full-Text
6.	ALLSTATE INSURANCE COMPANY	TCL INC; HSINJUNG PAI; PAI HSINJUNG; PAYLESS RENT A CAR	PROPERTY DAMAGE (AUTO)		SAN DIEGO COUNTY SUPERIOR COURT	CA	Full-Text
7.	ARDEN REALTY LTD PARTNER	T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
8.	BOMBARDIER CAPITAL INC	PAYLESS CAR RENTAL; RAE LLOYD D JR; T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
9.	SCHLAGEL MARK DENNIS	BLUNK RODERICK C; RESORT RENT A CAR INC AGENT FOR SER; RESORT RENT A CAR INC AGENT FOR SER VICE SANDRA HUNT; TCL INC AGENT FOR SERVICE LLYOD D; TCL INC AGENT FOR SERVICE LLYOD D RAE JR ...	SMALL CLAIMS		SANTA BARBARA COUNTY SUPERIOR COURT	CA	Full-Text
10.	ALLSTATE INSURANCE COMPANY; COHEN	PAYLESS RENTAL CAR CO; PAYLESS RENTAL CAR COMPANY; TCL INC DBA PAYLESS RENT A CAR	PERSONAL INJURY (OTHER)		SAN DIEGO COUNTY SUPERIOR COURT	CA	Full-Text
11.	PAYLESS CAR RENTAL SYS INC	LLOYD FAMILY TR; NINE 99 WESTCHESTER INV LTD; RAE LLOYD D; RAE LLOYD D JR; RAE MARY ELLEN ...	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text

	Plaintiff	Defendant	Case Type	Demand Amount	Court	Court State	View Full-Text
12.	TCL INC	PAYLESS CAR RENTAL SYSTEMS INC; CAROLYN DINICOLA; JOSEPH A DINICOLA; BETTY P CHEN; FELIX CHEN ...	32100 - BREACH OF CONTRACT		PINELLAS COUNTY/CIRCUIT COURT	FL	Full-Text
13.	HENRY OLIVA	PAYLESS CAR RENTAL; TCL INC; MICHAEL GROSSMAN	32300 - DEBT, NON-PAYMENT	\$25,000.00	LOS ANGELES COUNTY MUNICIPAL COURT/LOS ANGELES DISTRICT	CA	Full-Text
14.	GILBERTO M RUIZ	TCL INC; PAYLESS CAR RENTAL; LEON OLIVER	56620 - PERSONAL INJURY, 56610 - MOTOR VEHICLE INJURY	\$25,000.00	LOS ANGELES COUNTY MUNICIPAL COURT/LOS ANGELES DISTRICT	CA	Full-Text
15.	WILLNER TOBY	LANGAN LEON OLIVER; PAYLESS CAR RENTAL; T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
16.	SANTOS GILBERTO	ACCELERON CORPORATION; DUNCAN ALISTAIR; PAYLESS CAR RENTAL; TCL INCORPORATED	CIVIL		SAN MATEO COUNTY SUPERIOR COURT	CA	Full-Text
17.	MICHELLE DEFOREST	TCL INCORPORATED			HENNEPIN COUNTY DISTRICT COURT	MN	Full-Text
18.	LISA NORRIS	TCL INCORPORATED			HENNEPIN COUNTY DISTRICT COURT	MN	Full-Text
19.	MAIMON YAEL; SHEMER ELIRAN	MORRIS ROBERT KEVIN; PAYLESS CAR RENTAL; T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
20.		T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
21.	T C L INC	PAYLESS CAR RENTAL SYS INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
22.	SAN MATEO CO TRANSIT DIST	PAYLESS CAR RENTAL; TCL INC	SMALL CLAIMS		SAN MATEO COUNTY SUPERIOR COURT	CA	Full-Text
23.	PROGRESSIVE CASUAL INS CO	HOLIDAY PAYLESS CAR RENTAL; T C L INC	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text

	Plaintiff	Defendant	Case Type	Demand Amount	Court	Court State	View Full-Text
24.	WAGNER MARK EDWARD	MERONE FRANK PETER; PAYLESS CAR RENTAL; T C L INC; TRIMARCHI GIUSEPPE; TRIMARCHI JOSEPH ...	CIVIL		LOS ANGELES COUNTY SUPERIOR COURT	CA	Full-Text
25.	PINCHIN HAROLD; PINCHIN SWANNA	AIR SERVICE CORPORATION ET AL; MURRAY AIR LTD; PAYLESS CAR RENTAL ET AL; TCL INCORPORATED; WATERHOUSE WALLACE T ...	PERSONAL INJURY VEHICLE		ORANGE COUNTY SUPERIOR COURT	CA	Full-Text

Federal Case Law (11 Records)

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
1.	Apex Beam Technologies LLC v. TCT Mobile International Limited	2024 WL 1744063	04/22/2024	E.D.Tex.	Defendants
2.	Apex Beam Technologies LLC v. TCT Mobile International Limited	2024 WL 38279	01/03/2024	E.D.Tex.	Defendants
3.	In re TCL Technology Group Corp.	2023 WL 8707441	12/18/2023	C.A.Fed. (Tex.)	
4.	In re TCL Technology Group Corp.	2023 WL 8707441	12/18/2023	C.A.Fed. (Tex.)	
5.	Cutting Edge Vision, LLC v. TCL Technology Group Corporation	2023 WL 4002539	06/14/2023	W.D.Tex.	Defendants
6.	FRACTUS, S.A., Plaintiff, v. TCL CORP., TCL COMMUNICATION TECHNOLOGY HOLDINGS LTD., TCT MOBILE WORLDWIDE, LTD., TCT MOBILE INTERNATIONAL, LTD., Defendants.	2021 WL 2983195	07/14/2021	E.D.Tex.	Defendants
7.	Fractus, S.A. v. TCL Corp.	2021 WL 2483155	06/02/2021	E.D.Tex.	Defendants
8.	Polaris PowerLED Technologies, LLC v. TCL Corporation	2020 WL 11710631	07/24/2020	C.D.Cal.	
9.	Canon, Inc. v. TCL Electronics Holdings Ltd.	2020 WL 13532896	04/24/2020	E.D.Tex.	Defendants
10.	Telefonaktiebolaget LM Ericsson v. TCL Corporation	2019 WL 5792492	11/07/2019	C.A.Fed.	Appellees

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
11.	Daewoo Electronics America Inc. v. Opta Corporation	2017 WL 5662383	11/27/2017	C.A.9 (Cal.)	Defendants-Appellees

Docket Records (100 Records)

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	RecepTrex LLC v. TCL Corporation	2:24-CV-00322	05/03/2024	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
2.	Monument Peak Ventures, LLC v. TCL Electronics Holdings Ltd. et al	5:24-CV-00011	01/22/2024	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
3.	Truesight Communications LLC v. TCL Technology Group Corporation	2:24-CV-00032	01/22/2024	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
4.	Maxell, Ltd. v. TCL ELECTRONICS HOLDINGS LTD.,(F/K/A TCL MULTIMEDIA TECHNOLOGY HOLDINGS, LTD.) et al	5:23-CV-00108	10/12/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
5.	Maxell, Ltd. v. TCL ELECTRONICS HOLDINGS LTD.,(F/K/A TCL MULTIMEDIA TECHNOLOGY HOLDINGS, LTD.) et al	5:23-CV-00108	10/12/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	
6.	In re: TCL Technology Group Corp.	23-153	09/29/2023	FED. CIR.	WRITS,MANDAMUS	PETITIONER
7.	In re: TCL Technology Group Corp.	23-153	09/29/2023	FED. CIR.	WRITS,MANDAMUS	
8.	Patent Armory Inc. v. TCL Technology Group Corp.	2:23-CV-00435	09/21/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
9.	Wireless Protocol Innovations, Inc. v. TCL Corporation et al	8:23-CV-01476	08/10/2023	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
10.	RecepTrex LLC v. TCL Technology Group Corp.	6:23-CV-00487	07/07/2023	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
11.	Cadence Design Systems, Inc. v. Tcl Industrial Holdings, Co., Ltd., Et Al.	23CV417807	06/15/2023	Cal. Superior	Contracts,Breach of Warranty	Defendant
12.	Freedom Patents LLC v. TCL Technology Group Corporation, et al.	4:23-CV-00420	05/10/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	
13.	Freedom Patents LLC v. TCL Technology Group Corporation, et al.	4:23-CV-00420	05/10/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
14.	Volteon LLC v. Shenzhen OnePlus Science & Technology Co., Ltd.	2:23-CV-00132	03/29/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Consol Defendant
15.	Volteon LLC v. TCL Technology Group Corporation	2:23-CV-00138	03/29/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
16.	Togail Technologies Ltd. v. TCL Technology Group Corp. et al	2:23-CV-00039	02/01/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
17.	SPEIR TECHNOLOGIES LTD. v. TCL Technology Group Corp. et al	2:23-CV-00027	01/23/2023	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
18.	Certain Location-Sharing Systems, Related Software, Components Thereof, and Products Containing Same; Inv. No. 337-TA-1347 (Violation)	337-TA-1347	12/22/2022	U.S.Intern.Trade Com'n	International Trade	Respondent
19.	Multimodal Media LLC v. TCL Technology Group Corporation et al	2:22-CV-00463	11/29/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
20.	AGIS Software Development LLC v. TCL Technology Group Corporation et al	2:22-CV-00449	11/18/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
21.	2BCom, LLC v. TCL Technology Group Corp. et al	1:22-CV-06903	11/11/2022	E.D.N.Y.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
22.	TurboCode LLC v. TCL Technology Group Corporation et al	1:22-CV-01163	11/09/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
23.	ADVANCED MICRO DEVICES, INC. et al v. TCL INDUSTRIES HOLDINGS CO., LTD. et al	1:22-MC-00107	10/27/2022	D.D.C.	Other Statutes: Other Statutory Actions (890),Other Federal Statutes,Other Federal Statutory Actions	Defendant
24.	Bandspeed LLC v. TCL Industries Holdings Co., Ltd. et al	1:22-CV-00833	08/17/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
25.	Sockeye Licensing TX LLC v. Titan Company Limited	6:22-CV-00762	07/08/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
26.	Lonestar Biometrics LLC v. TCL Technology Group Corporation	2:22-CV-00241	06/28/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
27.	Brightplus Ventures LLC v. TCL Electronics Holdings Ltd. (f/k/a TCL Multimedia Technology Holdings, Ltd.) et al	2:22-CV-00194	06/07/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	
28.	Brightplus Ventures LLC v. TCL Electronics Holdings Ltd. (f/k/a TCL Multimedia Technology Holdings, Ltd.) et al	2:22-CV-00194	06/07/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
29.	Certain Graphics Systems, Components Thereof, And Digital Televisions Containing The Same; Inv. No. 337-Ta-1318 (Violation)	337-TA-1318	05/05/2022	U.S.Intern.Trade Com'n	Intellectual Property,Patent	Respondent
30.	Advanced Micro Devices, Inc. et al v. TCL INDUSTRIES HOLDINGS CO., LTD. et al	2:22-CV-00134	05/05/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
31.	Buffalo Patents, LLC v. TCL Technology Group Corporation et al	6:22-CV-00422	04/27/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
32.	LG Electronics Inc. v. TCL Electronics Holdings Ltd. (f/k/a TCL Multimedia Technology Holdings, Ltd.) et al	2:22-CV-00122	04/21/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
33.	LG Electronics Inc. v. TCL Electronics Holdings Ltd. (f/k/a TCL Multimedia Technology Holdings, Ltd.) et al	2:22-CV-00122	04/21/2022	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	
34.	Smith v. US Federal Government Agencies et al	5:22-CV-00154	03/30/2022	S.D.W.Va.	Property Rights: Copyrights (820),Intellectual Property,Copyright	Defendant

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
35.	Cutting Edge Vision, LLC v. TCL Technology Group Corporation et al	6:22-CV-00285	03/16/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
36.	ARIGNA TECHNOLOGY LIMITED v. TCL Technology Group Corp. et al	6:22-CV-00217	02/28/2022	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
37.	State Of Kansas v. Taylor Cameron Lemons	2022-CR-000316	02/24/2022	Kan.Dist.Ct.	Criminal,Felony	
38.	Video Processing Devices, Components Thereof, and Digital Smart Televisions Containing the Same II; Inv. No. 337-TA-1297 (Violation)	337-TA-1297	01/28/2022	U.S.Intern.Trade Com'n	International Trade	Respondent
39.	DivX, LLC v. TCL Technology Group Corporation et al	1:21-CV-01828	12/28/2021	D.Del.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
40.	Apex Beam Technologies LLC v. TCT Mobile International Limited et al	2:21-CV-00438	11/30/2021	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
41.	Buffalo Patents, LLC v. TCL Technology Group Corporation et al	6:21-CV-01064	10/13/2021	W.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
42.	Bell Northern Research, LLC v. TTE Technology, Inc et al	2:21-CV-07323	09/13/2021	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
43.	TCL Industries Holdings Co., Ltd. et al v. Bell Northern Research, LLC	3:21-CV-01598	09/13/2021	S.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Plaintiff
44.	T.C.L. v. The State Of Oklahoma	CV-2021-2124	09/13/2021	Okl.Dist.	Civil	Plaintiff
45.	The Litebook Company Ltd. v. TCL Corporation et al	8:21-CV-01011	06/08/2021	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
46.	The Litebook Company Ltd. v. TCL Corporation et al	8:21-CV-01011	06/08/2021	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	
47.	Semiconductor Energy Laboratory Co., Ltd. v. TCL China Star Optoelectronics Technology Co., Ltd. et al	8:21-CV-00554	03/24/2021	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
48.	Certain Video Processing Devices, Components Thereof, And Digital Smart Televisions Containing The Same; Inv. No. 337-Ta-1222	337-TA-1222	09/10/2020	U.S.Intern.Trade Com'n	Intellectual Property,Patent	Respondent
49.	DivX, LLC v. TCL Corporation et al	1:20-CV-01203	09/09/2020	D.Del.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
50.	Parkervision, Inc. et al v. TCL Technology Group Corp.	5:20-CV-01030	05/14/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
51.	Universal Electronics, Inc. v. TCL Electronics Holdings Ltd. et al	8:20-CV-00704	04/09/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
52.	Universal Electronics, Inc. v. TCL Electronics Holdings Ltd. et al	2:20-CV-03328	04/09/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
53.	Koninklijke Philips N.V. et al v. TTE Technology, Inc. et al	2:20-CV-01406	02/12/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
54.	Ancora Technologies, Inc. v. TCL Corp. et al	2:20-CV-01252	02/07/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
55.	Polaris PowerLED Technologies, LLC v. TCL Corporation et al	8:20-CV-00127	01/21/2020	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
56.	Ancora Technologies, Inc v. TCT Mobile (US) Inc. et al	8:19-CV-02192	11/12/2019	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
57.	Wi-LAN Inc. et al v. Huizhou TCL Mobile Communication Co. Ltd. et al	8:19-CV-00870	05/09/2019	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
58.	DataQuill Limited v. TCL Communication Technology Holdings Limited et al	2:19-CV-03394	04/26/2019	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
59.	Canon, Inc. v. TCL Electronics Holdings Ltd.	2:18-CV-00546	12/27/2018	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
60.	Winiadaewoo Electronics v. Opta Corporation, Et Al	18-17265	11/27/2018	9th Cir.	4150 Ovrpmnts & Enforcement Of Judgments,Contracts,Recovery of Overpayment and Enforcement of Judgment	Defendant - Appellee
61.	Personalized Media Communications, LLC v. TCL Corp. and TCL Multimedia Technology Holdings Ltd.,	5:18-MC-80126	07/30/2018	N.D.Cal.	Other Statutes: Constitutionality of State Statutes (950),Other Federal Statutes,Constitutionality of State Statutes	Defendant
62.	WiniaDaewoo Electronics America, Inc. v. Opta Corporation, et al	3:18-MC-80121	07/23/2018	N.D.Cal.	Other Statutes: Other Statutory Actions (890),Other Federal Statutes,Other Federal Statutory Actions	Defendant
63.	WiniaDaewoo Electronics America, Inc. v. Defendant Opta CorporationDefendant TCL Corporation Defendant T.C.L. Industries Holdings (H.K.) Limited Defendant TCL Multimedia Technology Holding Limited	3:18-CV-80121	07/23/2018	N.D.Cal.	Civil	Defendant
64.	Personalized Media Communications LLC v. TCL Corp. et al	3:18-MC-80118	07/16/2018	N.D.Cal.	Other Statutes: Other Statutory Actions (890),Other Federal Statutes,Other Federal Statutory Actions	Defendant
65.	Ironworks Patents, LLC v. TCL Communication Technology Holdings Limited et al	2:18-CV-02472	03/27/2018	C.D.Cal.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
66.	Megan C Lyon Etal v. Thomas W Lyon	2018CI02215	02/07/2018	Tex.Dist.	Motor Vehicles	Plaintiff
67.	TCL CORPORATION v. TELEFONAKTIEBOLAGET LM	17-1650	02/21/2017	FED. CIR.	ADMINISTRATIVE,APPEAL	APPELLANT
68.	TCL CORPORATION v. TELEFONAKTIEBOLAGET LM	17-1653	02/21/2017	FED. CIR.	ADMINISTRATIVE,APPEAL	APPELLANT
69.	TCL CORPORATION v. TELEFONAKTIEBOLAGET LM	17-1651	02/21/2017	FED. CIR.	ADMINISTRATIVE,APPEAL	APPELLANT
70.	Wireless Protocol Innovations, Inc. v. TCL Corporation et al	6:15-CV-00918	10/23/2015	E.D.Tex.	Property Rights: Patent (830),Intellectual Property,Patent	Defendant
71.	TCL, LLC v. ROBERT A CUNNINGHAM ET AL(E-CASE)	15SL-AC15837	06/17/2015	MO.CIR.	LANDLORD/TENANT	PLAINTIFF
72.	TCL, LLC D/B/A SIEH PROP v. C VAN GOODSON, SR.(E-CASE)	15SL-AC01125	01/14/2015	MO.CIR.	LANDLORD/TENANT	PLAINTIFF
73.	Daewoo Electronics America Inc v. Opta Corp., Et Al	14-17498	12/22/2014	9th Cir.	4150 Ovrpmnts & Enforcement Of Judgments,Contracts,Recovery of Overpayment and Enforcement of Judgment	Defendant - Appellee
74.	TCL LLC v. TIMORROW M JACKSON ET AL	13SL-AC19984	06/19/2013	MO.CIR.	LANDLORD/TENANT	PLAINTIFF
75.	TCL LLC v. NICOLE ROBINSON	13SL-AC15820	05/16/2013	MO.CIR.	LANDLORD/TENANT	PLAINTIFF

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
76.	TCL LLC v. HAROLD COOK	13SL-AC15814	05/16/2013	MO.CIR.	LANDLORD/TENANT	PLAINTIFF
77.	WiniaDaewoo Electronics America, Inc. v. Opta Corporation et al	3:13-CV-01247	03/20/2013	N.D.Cal.	Contract: Recovery of Overpayment & Enforcement of Judgment (150),Contracts,Recovery of Overpayment and Enforcement of Judgment	Defendant
78.	Daewoo Electronics America Inc. v. Opta Corporation et al	4:13-CV-01247	03/20/2013	N.D.CAL.	Contract: Recovery of Overpayment & Enforcement of Judgment (150),Contracts,Recovery of Overpayment and Enforcement of Judgment	Defendant
79.	Gregory S Wages v. TLC Corp/TTE Technology Inc /DIS	13CESC00361	02/26/2013	Cal.Superior	Small Claims	Defendant
80.	TCL INC v. MAPENDO, BEATRIZ	130900217	01/10/2013	Utah Dist.	REAL PROPERTY,EJECTMENT/EVICTION	Plaintiff
81.	TCL LLC v. TIMORROW M JACKSON ET AL	12SL-AC44246	12/21/2012	MO.CIR.	LANDLORD/TENANT	PLAINTIFF
82.	David James Brown v. T C L Corporation	CV2011-011387	07/07/2011	Ariz.Super.	Civil	Defendant
83.	IN THE MATTER OF PATERNITY OF T.A.L. & T.L. v. J.M	54-A-01-1007-JP-00359	07/27/2010	IND.APP	APPEALS	
84.	MIDLAND FUNDING v. AANRUD JERRY	2008-M1-109902	02/06/2008	ILL.CIR.	Contracts	DEFENDANT
85.	PALISADES COLLECTI v. AANRUD JERRY A	2007-M1-211639	11/06/2007	ILL.CIR.	Contracts	DEFENDANT
86.	JANE CHABRIA v. STEVE LUKE	03-CV-004532	04/22/2003	OHIO COM.PL.	OTHER	DEFENDANT
87.	WELLS FARGO BANK NA v. TCL INC	BC287857	01/10/2003	CAL.SUPERIOR	BANKING/FINANCE,PROMISSORY NOTE	DEFENDANT
88.	TCL INC v. JUDGEMENTS PLUS	BC281385	09/13/2002	CAL.SUPERIOR	OTHER	PLAINTIFF/PETITIONER
89.	ARDEN REALTY LIMITED PARTNERSHIP v. TCL, INC., ET AL	YC041180	07/25/2001	CAL.SUPERIOR	LANDLORD/TENANT,RENT	DEFENDANT
90.	Manheim Automotive v. TCL Inc, et al	2:01-CV-05725	06/28/2001	C.D.Cal.	Contract: Negotiable Instruments (140),Contracts,Negotiable Instrument	Defendant
91.	BOMBARDIER CAPITAL INC v. TCL INCORPORATED	BC252234	06/12/2001	CAL.SUPERIOR	CONTRACTS,BREACH OF CONTRACT	DEFENDANT
92.	PAYLESS CAR RENTAL SYSTEM,INC. v. T.C.L.,INC ET. AL.	SC063756	10/25/2000	CAL.SUPERIOR	TORTS/NEGLIGENCE,PERSONAL INJURY	DEFENDANT
93.	PAYLESS CAR RENTAL SYSTEM INC v. TCL INC, LLOYD D RAE, STEVEN E GROSS	CV2000-013292	07/17/2000	ARIZ.SUPER.	Civil	DEFENDANT
94.	PAYLESS CAR RENTAL v. VIN GRAM INC	BC202153	12/10/1998	CAL.SUPERIOR	CIVIL	PLAINTIFF
95.	T C L INC v. PAYLESS CAR RENT SYS. ET AL	2:98-CV-09216	11/16/1998	C.D.Cal.	Other Statutes: Racketeer Influenced and Corrupt Organizations (470),Other Federal Statutes,RICO	
96.	WILLNER TOBY v. T C L INC	BC178716	09/29/1997	CAL.SUPERIOR	CIVIL	DEFENDANT
97.	MAIMON YAEL v. MORRIS ROBERT KEVIN	SC027663	03/15/1994	CAL.SUPERIOR	CIVIL	DEFENDANT
98.	HAILE TEKESTE v. CASTELLANON SAMUEL	YC014983	03/15/1994	CAL.SUPERIOR	CIVIL	DEFENDANT

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
99.	T C L INC v. PAYLESS CAR RENTAL SYS INC	YC015588	03/17/1993	CAL.SUPERIOR	CIVIL	PLAINTIFF
100.	PAYLESS CAR RENTAL v. MINNER JERRY L	3AN-90-03716SC	07/31/1990	ALASKA SUPER.	SMALL CLAIMS	PLAINTIFF

Mergers & Acquisitions Transactions (1 Chart)

	Title	Announcement Date	Deal Status
1.	Xinxin Semiconductor Technology Co Ltd TCL Technology Group Corp	07/07/2022	Completed
2.	Suzhou China Star Optoelectronics Technology Co Ltd TCL Technology Group Corp	10/11/2021	Completed
3.	Moka International Ltd TCL Technology Group Corp	12/12/2020	Completed
4.	Tianjin Zhonghuan Electronics & Information (Group) Co Ltd TCL Technology Group Corp	07/16/2020	Completed
5.	Wuhan China Star Optoelectronics Technology Co Ltd TCL Technology Group Corp	04/29/2020	Completed
6.	TCL Corp TCL Corp	01/11/2019	Completed
7.	Huarui Optoelectronics (Huizhou) Co Ltd TCL Corp	01/09/2018	Pending
8.	Huizhou Jinneng Battery Co Ltd TCL Corp	12/29/2017	Completed
9.	Shenzhen China Star Optoelectronics Technology Co Ltd TCL Corp	07/13/2017	Completed
10.	TCL Corp Guangdong Guangxin Holdings Group Ltd	01/05/2016	Completed
11.	Bank of Shanghai Co Ltd TCL Corp	04/04/2015	Completed
12.	Huizhou Kuyu Network Technology Co Ltd TCL Corp	03/17/2015	Pending
13.	Tianjin 712 Communication & Broadcasting Co Ltd TCL Corp	02/10/2015	Completed
14.	TCL Corp Investor Group	08/15/2014	Completed
15.	Shenzhen China Star Optoelectronics Technology Co Ltd TCL Corp	05/03/2013	Completed
16.	TCL Corp Alliance Fortune International Ltd	01/19/2006	Completed
17.	TCL Corp Philips Electronics China BV	12/25/2005	Completed
18.	TCL Corp Investor Group	12/22/2005	Withdrawn
19.	Bliss-Tel PCL TCL Corp	09/12/2005	Status Unknown

	Title	Announcement Date	Deal Status
20.	TCL Communication Technology Holdings Ltd TCL Corp	05/11/2005	Completed
21.	Alcatel China Co Ltd- Mobile Phone Business TCL Corp	03/16/2004	Dis Rumor
22.	TCL Communication Equipment Share Co Ltd TCL Corp	09/28/2003	Completed
23.	Guangzhou Rowa Electronics Co Ltd TCL Corp	04/09/2003	Completed
24.	Youbang Online Electronics Technology Corp TCL Corp	03/04/2003	Completed
25.	TCL Communication Equipment Share Co Ltd TCL Corp	12/20/2002	Completed
26.	Schneider Electronics AG (Schneider Technologies AG) TCL Corp	09/09/2002	Completed
27.	TCL Corp Koninklijke Philips Electronics NV	09/05/2002	Completed
28.	TCL Air Conditioner(Zhongshan)Co Ltd TCL Corp	05/09/2002	Completed
29.	TCL Holdings Co Ltd Nam Tai Electronics Inc	01/31/2002	Completed
30.	TCL Holdings Co Ltd Clipper Realty Inc	01/30/2002	Completed
31.	TCL Holdings Co Ltd GP Batteries International Ltd	01/30/2002	Completed

Lawsuit Records (25 Records)

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Case Number:	20A000573		
Date Filed:	2/3/2020		

Plaintiff Information

Plaintiff Name:	CATHERINE HORDEN TRUST LLC		
Address:		Reported date:	2/3/2020

Defendant Information

Defendant Name:	HENOCK NIDOW		
Address:			
Reported Date:	2/3/2020		
Defendant Name:	SAMSON GEBREMEDNIN		
Address:			
Reported Date:	2/3/2020		
Defendant Name:	TCL INC		
Address:			
Reported Date:	2/3/2020		

Court & Case Information

		Case Number:	20A000573
		Status Date:	02/03/2020
Date Filed:	2/3/2020	Location Filed:	CLARK
		State Filed:	NV
Filing Office Address:	200 S 3RD ST LAS VEGAS, NV 89101	Reported Date:	2/3/2020

County:	CLARK		
		Court Name:	CLARK COUNTY SMALL CLAIMS COURT-LAS VEGAS

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Case Number:	13CESC00361	Case title:	GREGORY S WAGES V TLC CORP/TTE TECHNOLOGY INC ET A
Date Filed:	2/26/2013		

Plaintiff Information

Plaintiff Name:	WAGES, GREGORY		
Address:		Reported date:	2/26/2013

Defendant Information

Defendant Name:	A&D ELECTRONICS, LLC		
Address:			
Reported Date:	2/26/2013		

Defendant Name:	TCL CORP/TTE TECHNOLOGY INC		
Address:			
Reported Date:	2/26/2013		

Court & Case Information

Case Title:	GREGORY S WAGES V TLC CORP/TTE TECHNOLOGY INC ET A	Case Number:	13CESC00361
Date Filed:	2/26/2013	Location Filed:	FRESNO
		State Filed:	CA
Filing Office Address:		Reported Date:	2/26/2013
		Court Name:	CALIFORNIA FRESNO COUNTY CIVIL

[To Summary](#)

Case Number:	CV2011-011387		
Date Filed:	7/7/2011		

Plaintiff Information

Plaintiff Name:	DAVID JAMES BROWN		
Address:		Reported date:	7/7/2011

Plaintiff Attorney

Name:	ANTONIO DOMINGUEZ		
		Address:	
Reported Date:	07/07/2011		

Defendant Information

Defendant Name:	T C L CORPORATION		
Address:			
Reported Date:	7/7/2011		

Defendant Name:	T C L INVESTMENTS		
Address:			
Reported Date:	7/7/2011		

Defendant Name:	THOMAS IPPOLITO		
Address:			
Reported Date:	7/7/2011		

Defendant Name:	JAMES DALTON GARD		
Address:			
Reported Date:	7/7/2011		

Defendant Name:	ERNEST ANDREW YORK		
Address:			
Reported Date:	7/7/2011		

Court & Case Information

		Case Number:	CV2011-011387
		Status Date:	07/07/2011
Case Type:	99999 - OTHER - OTHER		
Date Filed:	7/7/2011	Location Filed:	MARICOPA
		State Filed:	AZ

Filing Office Address:	201 W JEFFERSON ST STE 4 PHOENIX, AZ 85003	Reported Date:	7/7/2011
County:	MARICOPA		
		Court Name:	MARICOPA COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	BC 281385		
Date Filed:	9/13/2002		

Plaintiff Information

Plaintiff Name:	T C L INC		
Address:		Reported date:	9/13/2002

Defendant Information

Defendant Name:	JUDGMENTS PLUS		
Address:			
Reported Date:	9/13/2002		

Defendant Name:	PATERRA CATHY		
Address:			
Reported Date:	9/13/2002		

Court & Case Information

		Case Number:	BC 281385
Case Type:	CIVIL		
Date Filed:	9/13/2002	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	9/13/2002
Court Location:	CENTRAL	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	IC772166		
Date Filed:	8/7/2001		

Plaintiff Information

Plaintiff Name:	ALLSTATE INSURANCE CO		
Address:		Reported date:	8/7/2001

Defendant Information

Defendant Name:	TCL INC		
Address:			
Reported Date:	8/7/2001		

Defendant Name:	PAYLESS RENT A CAR		
Address:			
Reported Date:	8/7/2001		

Court & Case Information**Demand, Remedies, Awards**

		Case Number:	IC772166
		Status Date:	08/07/2001
Case Type:	56800 - PROPERTY DAMAGE		
Date Filed:	8/7/2001	Location Filed:	SAN DIEGO
		State Filed:	CA
Filing Office Address:	220 WEST BROADWAY SAN DIEGO, CA 92101	Reported Date:	8/7/2001
County:	SAN DIEGO		
		Court Name:	SAN DIEGO COUNTY MUNICIPAL COURT/SAN DIEGO DISTRICT
Case Demand:	1917		

[To Summary](#)

Case Number:	IC772166		
Date Filed:	8/7/2001		

Plaintiff Information

Plaintiff Name:	ALLSTATE INSURANCE COMPANY		
Address:		Reported date:	8/7/2001

Defendant Information

Defendant Name:	TCL INC		
Address:			
Reported Date:	8/7/2001		

Defendant Name:	HSINJUNG PAI		
Address:			
Reported Date:	8/7/2001		

Defendant Name:	PAI HSINJUNG		
Address:			
Reported Date:	8/7/2001		

Defendant Name:	PAYLESS RENT A CAR		
Address:			
Reported Date:	8/7/2001		

Court & Case Information

		Case Number:	IC772166
Case Type:	PROPERTY DAMAGE (AUTO)		
Date Filed:	8/7/2001	Location Filed:	SAN DIEGO
		State Filed:	CA
Filing Office Address:		Reported Date:	8/7/2001
Court Location:	SAN DIEGO	Court Name:	SAN DIEGO COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	YC 41180		
Date Filed:	7/25/2001		

Plaintiff Information

Plaintiff Name:	ARDEN REALTY LTD PARTNER		
Address:		Reported date:	7/25/2001

Defendant Information

Defendant Name:	T C L INC		
Address:			
Reported Date:	7/25/2001		

Court & Case Information

		Case Number:	YC 41180
Case Type:	CIVIL		
Date Filed:	7/25/2001	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	7/25/2001
Court Location:	TORRANCE	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	BC 252234		
Date Filed:	6/12/2001		

Plaintiff Information

Plaintiff Name:	BOMBARDIER CAPITAL INC		
Address:		Reported date:	6/12/2001

Defendant Information

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	6/12/2001		

Defendant Name:	RAE LLOYD D JR		
Address:			
Reported Date:	6/12/2001		

Defendant Name:	T C L INC		
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Address:			
Reported Date:	6/12/2001		

Court & Case Information

		Case Number:	BC 252234
Case Type:	CIVIL		
Date Filed:	6/12/2001	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	6/12/2001
Court Location:	CENTRAL	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	1044850		
Date Filed:	4/27/2001		

Plaintiff Information

Plaintiff Name:	SCHLAGEL MARK DENNIS		
Address:		Reported date:	4/27/2001

Defendant Information

Defendant Name:	BLUNK RODERICK C		
Address:			
Reported Date:	4/27/2001		

Defendant Name:	RESORT RENT A CAR INC AGENT FOR SER		
Address:			
Reported Date:	4/27/2001		

Defendant Name:	RESORT RENT A CAR INC AGENT FOR SER VICE SANDRA HUNT		
Address:			
Reported Date:	4/27/2001		

Defendant Name:	TCL INC AGENT FOR SERVICE LLYOD D		
Address:			
Reported Date:	4/27/2001		

Defendant Name:	TCL INC AGENT FOR SERVICE LLYOD D RAE JR		
Address:			
Reported Date:	4/27/2001		

Court & Case Information

		Case Number:	1044850
Case Type:	SMALL CLAIMS		
Date Filed:	4/27/2001	Location Filed:	SANTA BARBARA
		State Filed:	CA
Filing Office Address:		Reported Date:	4/27/2001
Court Location:	SANTA BARBARA	Court Name:	SANTA BARBARA COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	IC759687		
Date Filed:	12/18/2000		

Plaintiff Information

Plaintiff Name:	ALLSTATE INSURANCE COMPANY		
Address:		Reported date:	12/18/2000

Plaintiff Name:	COHEN		
Address:		Reported date:	12/18/2000

Defendant Information

Defendant Name:	PAYLESS RENTAL CAR CO		
Address:			
Reported Date:	12/18/2000		

Defendant Name:	PAYLESS RENTAL CAR COMPANY		

Address:			
Reported Date:	12/18/2000		
Defendant Name:	TCL INC DBA PAYLESS RENT A CAR		
Address:			
Reported Date:	12/18/2000		

Court & Case Information

		Case Number:	IC759687
Case Type:	PERSONAL INJURY (OTHER)		
Date Filed:	12/18/2000	Location Filed:	SAN DIEGO
		State Filed:	CA
Filing Office Address:		Reported Date:	12/18/2000
Court Location:	SAN DIEGO	Court Name:	SAN DIEGO COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	SC 63756		
Date Filed:	10/25/2000		

Plaintiff Information

Plaintiff Name:	PAYLESS CAR RENTAL SYS INC		
Address:		Reported date:	10/25/2000

Defendant Information

Defendant Name:	LLOYD FAMILY TR		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	NINE 99 WESTCHESTER INV LTD		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	RAE LLOYD D		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	RAE LLOYD D JR		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	RAE MARY ELLEN		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	RESORT RENT A CAR		
Address:			
Reported Date:	10/25/2000		
Defendant Name:	T C L INC		
Address:			
Reported Date:	10/25/2000		

Court & Case Information

		Case Number:	SC 63756
Case Type:	CIVIL		
Date Filed:	10/25/2000	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	10/25/2000
Court Location:	SANTA MONICA	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	00 CI 2992		
Date Filed:	4/26/2000		

Plaintiff Information

Plaintiff Name:	TCL INC		
Address:		Reported date:	4/26/2000

Defendant Information

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Defendant Name:	PAYLESS CAR RENTAL SYSTEMS INC		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	CAROLYN DINICOLA		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	JOSEPH A DINICOLA		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	BETTY P CHEN		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	FELIX CHEN		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	LI HSIANG HSIE LIN		
Address:			
Reported Date:	4/26/2000		
Defendant Name:	FRED LIN		
Address:			
Reported Date:	4/26/2000		

Court & Case Information

		Case Number:	00 CI 2992
		Status Date:	04/26/2000
Case Type:	32100 - BREACH OF CONTRACT		
Date Filed:	4/26/2000	Location Filed:	PINELLAS
		State Filed:	FL
Filing Office Address:	315 COURT ST CLEARWATER, FL 33756	Reported Date:	4/26/2000
County:	PINELLAS		
		Court Name:	PINELLAS COUNTY/CIRCUIT COURT

[To Summary](#)

Case Number:	99K03901		
Date Filed:	2/23/1999		

Plaintiff Information

Plaintiff Name:	HENRY OLIVA		
Address:		Reported date:	2/23/1999

Defendant Information

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	2/23/1999		
Defendant Name:	TCL INC		
Address:			
Reported Date:	2/23/1999		
Defendant Name:	MICHAEL GROSSMAN		
Address:			
Reported Date:	2/23/1999		

Court & Case Information

Demand, Remedies, Awards

		Case Number:	99K03901
		Status Date:	02/23/1999
Case Type:	32300 - DEBT, NON-PAYMENT		
Date Filed:	2/23/1999	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:	110 NORTH GRAND AVE LOS ANGELES, CA 90012	Reported Date:	2/23/1999
County:	LOS ANGELES		
			LOS ANGELES COUNTY

		Court Name:	MUNICIPAL COURT/LOS ANGELES DISTRICT
Case Demand:	25000		

[To Summary](#)

Case Number:	97K20723		
Date Filed:	10/1/1997		

Plaintiff Information

Plaintiff Name:	GILBERTO M RUIZ		
Address:		Reported date:	10/1/1997

Defendant Information

Defendant Name:	TCL INC		
Address:			
Reported Date:	10/1/1997		

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	10/1/1997		

Defendant Name:	LEON OLIVER		
Address:			
Reported Date:	10/1/1997		

Court & Case Information**Demand, Remedies, Awards**

		Case Number:	97K20723
		Status Date:	10/01/1997
Case Type:	56620 - PERSONAL INJURY		
Case Type:	56610 - MOTOR VEHICLE INJURY		
Date Filed:	10/1/1997	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:	110 NORTH GRAND AVE LOS ANGELES, CA 90012	Reported Date:	10/1/1997
County:	LOS ANGELES		
		Court Name:	LOS ANGELES COUNTY MUNICIPAL COURT/LOS ANGELES DISTRICT
Case Demand:	25000		

[To Summary](#)

Case Number:	BC 178716		
Date Filed:	9/29/1997		

Plaintiff Information

Plaintiff Name:	WILLNER TOBY		
Address:		Reported date:	9/29/1997

Defendant Information

Defendant Name:	LANGAN LEON OLIVER		
Address:			
Reported Date:	9/29/1997		

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	9/29/1997		

Defendant Name:	T C L INC		
Address:			
Reported Date:	9/29/1997		

Court & Case Information

		Case Number:	BC 178716
Case Type:	CIVIL		
Date Filed:	9/29/1997	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	9/29/1997
Court Location:	CENTRAL	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	0393865		
Date Filed:	9/28/1995		

Plaintiff Information

Plaintiff Name:	SANTOS GILBERTO		
Address:		Reported date:	9/28/1995

Defendant Information

Defendant Name:	ACCELERON CORPORATION		
Address:			
Reported Date:	9/28/1995		

Defendant Name:	DUNCAN ALISTAIR		
Address:			
Reported Date:	9/28/1995		

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	9/28/1995		

Defendant Name:	TCL INCORPORATED		
Address:			
Reported Date:	9/28/1995		

Court & Case Information

		Case Number:	0393865
Case Type:	CIVIL		
Date Filed:	9/28/1995	Location Filed:	SAN MATEO
		State Filed:	CA
Filing Office Address:		Reported Date:	9/28/1995
Court Location:	REDWOOD CITY SUPERIOR	Court Name:	SAN MATEO COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	94-019688		
Date Filed:	12/19/1994		

Plaintiff Information

Plaintiff Name:	MICHELLE DEFOREST		
Address:		Reported date:	12/19/1994

Defendant Information

Defendant Name:	TCL INCORPORATED		
Address:			
Reported Date:	12/19/1994		

Court & Case Information

		Case Number:	94-019688
		Status Date:	12/19/1994
Date Filed:	12/19/1994	Location Filed:	HENNEPIN
		State Filed:	MN
Filing Office Address:	300 SOUTH 6TH STREET MINNEAPOLIS, MN 55487	Reported Date:	12/19/1994
County:	HENNEPIN		
		Court Name:	HENNEPIN COUNTY DISTRICT COURT

[To Summary](#)

Case Number:	94-016292		
Date Filed:	10/13/1994		

Plaintiff Information

Plaintiff Name:	LISA NORRIS		
Address:		Reported date:	10/13/1994

Defendant Information

Defendant Name:	TCL INCORPORATED		
Address:			
Reported Date:	10/13/1994		

Court & Case Information

		Case Number:	94-016292
		Status Date:	10/13/1994
Date Filed:	10/13/1994	Location Filed:	HENNEPIN
		State Filed:	MN
Filing Office Address:	300 SOUTH 6TH STREET MINNEAPOLIS, MN 55487	Reported Date:	10/13/1994
County:	HENNEPIN		
		Court Name:	HENNEPIN COUNTY DISTRICT COURT

[To Summary](#)

Case Number:	SC 27663		
Date Filed:	3/15/1994		

Plaintiff Information

Plaintiff Name:	MAIMON YAEL		
Address:		Reported date:	3/15/1994
Plaintiff Name:	SHEMER ELIRAN		
Address:		Reported date:	3/15/1994

Defendant Information

Defendant Name:	MORRIS ROBERT KEVIN		
Address:			
Reported Date:	3/15/1994		
Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	3/15/1994		
Defendant Name:	T C L INC		
Address:			
Reported Date:	3/15/1994		

Court & Case Information

		Case Number:	SC 27663
Case Type:	CIVIL		
Date Filed:	3/15/1994	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	3/15/1994
Court Location:	SANTA MONICA	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	YC 14983		
Date Filed:	10/1/1993		

Superior Court Judgment

Case Status:	AMENDMENT		
Debt Description:	-		

Defendant Information

Defendant Name:	T C L INC		
Address:			
Reported Date:	10/1/1993		

Court & Case Information

		Case Number:	YC 14983
Case Type:	CIVIL		
Date Filed:	10/1/1993	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	10/1/1993
Court Location:	TORRANCE	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	YC 15588		
Date Filed:	3/17/1993		

Plaintiff Information

Plaintiff Name:	T C L INC		
Address:		Reported date:	3/17/1993

Defendant Information

Defendant Name:	PAYLESS CAR RENTAL SYS INC		
Address:			
Reported Date:	3/17/1993		

Court & Case Information

		Case Number:	YC 15588
Case Type:	CIVIL		
Date Filed:	3/17/1993	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	3/17/1993
Court Location:	TORRANCE	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	0084831		
Date Filed:	1/7/1993		

Plaintiff Information

Plaintiff Name:	SAN MATEO CO TRANSIT DIST		
Address:		Reported date:	1/7/1993

Defendant Information

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	1/7/1993		

Defendant Name:	TCL INC		
Address:			
Reported Date:	1/7/1993		

Court & Case Information

		Case Number:	0084831
Case Type:	SMALL CLAIMS		
Date Filed:	1/7/1993	Location Filed:	SAN MATEO
		State Filed:	CA
Filing Office Address:		Reported Date:	1/7/1993
Court Location:	SOUTH SAN FRANCISCO MUNICIPAL	Court Name:	SAN MATEO COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	BC 34360		
Date Filed:	8/5/1991		

Plaintiff Information

Plaintiff Name:	PROGRESSIVE CASUAL INS CO		
Address:		Reported date:	8/5/1991

Defendant Information

Defendant Name:	HOLIDAY PAYLESS CAR RENTAL		
Address:			
Reported Date:	8/5/1991		

Defendant Name:	T C L INC		
Address:			
Reported Date:	8/5/1991		

Court & Case Information

		Case Number:	BC 34360
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Case Type:	CIVIL		
Date Filed:	8/5/1991	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	8/5/1991
Court Location:	CENTRAL	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	BC 25490		
Date Filed:	4/9/1991		

Plaintiff Information

Plaintiff Name:	WAGNER MARK EDWARD		
Address:		Reported date:	4/9/1991

Defendant Information

Defendant Name:	MERONE FRANK PETER		
Address:			
Reported Date:	4/9/1991		

Defendant Name:	PAYLESS CAR RENTAL		
Address:			
Reported Date:	4/9/1991		

Defendant Name:	T C L INC		
Address:			
Reported Date:	4/9/1991		

Defendant Name:	TRIMARCHI GIUSEPPE		
Address:			
Reported Date:	4/9/1991		

Defendant Name:	TRIMARCHI JOSEPH		
Address:			
Reported Date:	4/9/1991		

Court & Case Information

		Case Number:	BC 25490
Case Type:	CIVIL		
Date Filed:	4/9/1991	Location Filed:	LOS ANGELES
		State Filed:	CA
Filing Office Address:		Reported Date:	4/9/1991
Court Location:	CENTRAL	Court Name:	LOS ANGELES COUNTY SUPERIOR COURT

[To Summary](#)

Case Number:	643787		
Date Filed:	12/6/1990		

Plaintiff Information

Plaintiff Name:	PINCHIN HAROLD		
Address:		Reported date:	12/6/1990

Plaintiff Attorney

Name:	SULLIVAN JAMES L	Type:	PLAINTIFFS ATTORNEY
		Address:	
Reported Date:	12/06/1990		

Plaintiff Name:	PINCHIN SWANNA		
Address:		Reported date:	12/6/1990

Plaintiff Attorney

Name:	SULLIVAN JAMES L	Type:	PLAINTIFFS ATTORNEY
		Address:	
Reported Date:	12/06/1990		

Defendant Information

Defendant Name:	AIR SERVICE CORPORATION ET AL		
Address:			
Reported Date:	12/6/1990		

Defendant Name:	MURRAY AIR LTD		
Address:			
Reported Date:	12/6/1990		
Defendant Name:	PAYLESS CAR RENTAL ET AL		
Address:			
Reported Date:	12/6/1990		
Defendant Name:	TCL INCORPORATED		
Address:			
Reported Date:	12/6/1990		
Defendant Name:	WATERHOUSE WALLACE T		
Address:			
Reported Date:	12/6/1990		

Court & Case Information

		Case Number:	643787
Case Type:	PERSONAL INJURY VEHICLE		
Date Filed:	12/6/1990	Location Filed:	ORANGE
		State Filed:	CA
Filing Office Address:		Reported Date:	12/6/1990
Court Location:	CENTRAL	Court Name:	ORANGE COUNTY SUPERIOR COURT

UCC Filings (52 Records)

[To Summary](#)

Filing Information

Filing Number:	20190118266H	Full Filing Number:	20190118266H
Filing Date:	11/5/2019	Expiration Date:	11/05/2024
Filing Time:	12:44PM		
Filing Type:	ORIGINAL		
		Filing State:	NC
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	300 N SALISBURY ST, LEGIS OFF BLDG RALEIGH, NC 27603

Debtor Information

Debtor Name:	TCL INC.	Debtor Address:	1101 HIGHWAY 70 EAST NEW BERN, NC 28564
		Debtor Business DUN:	11-722-5475

Secured Party or Creditor Information

Secured Party Name:	WELLS FARGO BANK, NATIONAL ASSOCIATION	Secured Party Address:	150 FAYETTEVILLE STREET RALEIGH, NC 27601
		Secured Party Business DUNS:	00-344-5624
Secured Party Headquarters DUNS:	00-691-3404		

[To Summary](#)

Filing Information

Filing Number:	30615230	Full Filing Number:	3061523 0
Filing Date:	3/13/2003		
Filing Time:	12:40PM		
Filing Type:	ORIGINAL		
		Filing State:	DE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	FEDERAL & DUKE OF YORK STS DOVER, DE 19901

Debtor Information

Debtor Name:	TCL, INC.	Debtor Address:	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213
		Debtor Business DUN:	06-780-1949

Secured Party or Creditor Information

	AMERICAN BANK NOTE		2520 METROPOLITAN DRIVE
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Secured Party Name:	COMPANY, AS AGENT FOR THE UNITED STATES POSTAL SERVICE	Secured Party Address:	TREVOSE, PA 19053
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[To Summary](#)

Filing Information

Filing Number:	2281	Full Filing Number:	002281
Filing Date:	9/17/2001		
Filing Type:	CONTINUATION		
Filing Date of Cross Reference Filing:	12/11/1996	Cross Reference Filing Number:	660065
		Filing State:	RI
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE CAPITOL PROVIDENCE, RI 02903

Debtor Information

Debtor Name:	T.C.L. INC.	Debtor Address:	
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Secured Party or Creditor Information

Secured Party Name:	SOVEREIGN BANK	Secured Party Address:	
Secured Party Name:	RHODE ISLAND HOSPITAL NATIONAL BANK	Secured Party Address:	

[To Summary](#)

Filing Information

Filing Number:	2137764	Full Filing Number:	2137764
Filing Date:	6/8/1999		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	02/09/1999	Cross Reference Filing Number:	2105147
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL, INC.	Debtor Address:	7329 WASHINGTON AVENUE SOUTH EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	MARK B. MAISER	Secured Party Address:	6408 TIMBER RIDGE EDINA, MN 55439
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[To Summary](#)

Filing Information

Filing Number:	2136102	Full Filing Number:	2136102
Filing Date:	6/2/1999		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	07/10/1995	Cross Reference Filing Number:	1774358
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC.	Debtor Address:	7324 WASHINGTON AVE. EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Debtor Name:	TWIN CITY LINDSAY	Debtor Address:	7324 WASHINGTON AVE. EDINA, MN 55439
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Secured Party or Creditor Information

Secured Party Name:	CENTURY BANK NATIONAL ASSOCIATION	Secured Party Address:	11455 VIKING DRIVE EDEN PRAIRIE, MN 55344
		Secured Party Business DUNS:	79-862-7295

[To Summary](#)**Filing Information**

Filing Number:	2105147	Full Filing Number:	2105147
Filing Date:	2/9/1999		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL, INC.	Debtor Address:	7329 WASHINGTON AVENUE SOUTH EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	MARK B. MAISER	Secured Party Address:	6408 TIMBER RIDGE EDINA, MN 55439
		Secured Party Business DUNS:	83-499-2018

[To Summary](#)**Filing Information**

Filing Number:	1774358	Full Filing Number:	1774358
Filing Date:	7/10/1995		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	7329 WASHINGTON AVE SOUTH EDINA, MN 55434
		Debtor Business DUN:	02-294-8673

Debtor Name:	TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE SOUTH EDINA, MN 55439
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Secured Party or Creditor Information

Secured Party Name:	CENTURY BANK NATIONAL ASSOCIATION	Secured Party Address:	11455 VIKING DRIVE EDEN PRAIRIE, MN 55344
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[To Summary](#)**Filing Information**

Filing Number:	3104898	Full Filing Number:	3104898
Filing Date:	4/5/1993		
Filing Type:	ORIGINAL		
		Filing State:	IL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE HOUSE SPRINGFIELD, IL 62706

Debtor Information

Debtor Name:	T C L INC	Debtor Address:	1526 E LAKE ST GLENVIEW, IL 60025
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Secured Party or Creditor Information

Secured Party Name:	COLE TAYLOR BANK	Secured Party Address:	4400 OAKTON ST SKOKIE, IL 60076
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[To Summary](#)**Filing Information**

Filing Number:	1522626	Full Filing Number:	1522626
Filing Date:	8/13/1992		

Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	09/10/1985	Cross Reference Filing Number:	837695
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	11181 GREENBRIAR RD MINNETONKA, MN 55343
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Secured Party or Creditor Information

Secured Party Name:	DONALD LEE	Secured Party Address:	RR 1 BOX 86 ELGIN, MN 55932
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[To Summary](#)**Filing Information**

Filing Number:	1522627	Full Filing Number:	1522627
Filing Date:	8/13/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	09/10/1985	Cross Reference Filing Number:	837696
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	11181 GREENBRIER RD MINNETONKA, MN 55343
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Secured Party or Creditor Information

Secured Party Name:	DONALD LEE	Secured Party Address:	RR 1 BOX 86 ELGIN, MN 55932
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[To Summary](#)**Filing Information**

Filing Number:	1520662	Full Filing Number:	1520662
Filing Date:	8/4/1992		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC DBA TWIN CITY LINDSAY	Debtor Address:	7324 WASHINGTON AVE EDINS, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	CENTURY BANK NATIONAL ASSOCIATION	Secured Party Address:	11455 VIKING DR EDEN PRAIRIE, MN 55344
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[To Summary](#)**Filing Information**

Filing Number:	1520751	Full Filing Number:	1520751
Filing Date:	8/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	04/20/1988	Cross Reference Filing Number:	139672
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	7329 WASHINGTON AVE SOUTH EDINA, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	ROBERT L SWANSON DBA LINDSAY SOFT WATER CO	Secured Party Address:	6087 NORTH 46TH ST OAKDALE, MN 55109
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[To Summary](#)

Filing Information

Filing Number:	1511076	Full Filing Number:	1511076
Filing Date:	6/22/1992		
Filing Type:	RELEASE		
Filing Date of Cross Reference Filing:	02/26/1988	Cross Reference Filing Number:	124256
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	FIRST WESTERN BANK	Secured Party Address:	8800 HWY 7 SAINT LOUIS PARK, MN 55426
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[To Summary](#)

Filing Information

Filing Number:	1506896	Full Filing Number:	1506896
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1483678
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE B EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1506911	Full Filing Number:	1506911
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1368659
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506906	Full Filing Number:	1506906
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	04/15/1991	Cross Reference Filing Number:	1407804
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506902	Full Filing Number:	1506902
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1439481
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43217
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[To Summary](#)**Filing Information**

Filing Number:	1506904	Full Filing Number:	1506904
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	08/12/1991	Cross Reference Filing Number:	1436091
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55434
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506907	Full Filing Number:	1506907
Filing Date:	6/4/1992		

Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	04/15/1991	Cross Reference Filing Number:	107803
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506846	Full Filing Number:	1506846
Filing Date:	6/4/1992		
Filing Type:	PARTIAL RELEASE		
Filing Date of Cross Reference Filing:	04/20/1988	Cross Reference Filing Number:	139672
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	ROBERT L SWANSON DBA LINDSAY SOFT WATER CO	Secured Party Address:	6087 N 46TH ST OAKDALE, MN 55109
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[To Summary](#)**Filing Information**

Filing Number:	1506899	Full Filing Number:	1506899
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1473678
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506908	Full Filing Number:	1506908
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	02/05/1991	Cross Reference Filing Number:	1390717
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506905	Full Filing Number:	1506905
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	08/12/1991	Cross Reference Filing Number:	136090
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506910	Full Filing Number:	1506910
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	10/30/1990	Cross Reference Filing Number:	1368660
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506900	Full Filing Number:	1506900
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1457461
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7389 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506897	Full Filing Number:	1506897
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1483677
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506909	Full Filing Number:	1506909
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	11/20/1991	Cross Reference Filing Number:	1373360
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY INC	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506903	Full Filing Number:	1506903
Filing Date:	6/4/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	08/12/1991	Cross Reference Filing Number:	1436092
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1506901	Full Filing Number:	1506901
Filing Date:	6/4/1992		

Filing Type:	TERMINATION		
		Cross Reference Filing Number:	1457460
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1505271	Full Filing Number:	1505271
Filing Date:	5/28/1992		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	04/04/1989	Cross Reference Filing Number:	134888
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	TCL INC DBA MERLE'S MIRACLE WATER	Debtor Address:	2320 3RD ST NORTH ST PAUL, MN 55109
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Secured Party or Creditor Information

Secured Party Name:	FIRST WESTERN BANK	Secured Party Address:	8800 HWY 7 ST LOUIS PARK, MN 55426
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[To Summary](#)**Filing Information**

Filing Number:	1483677	Full Filing Number:	1483677
Filing Date:	3/5/1992		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1483678	Full Filing Number:	1483678
Filing Date:	3/5/1992		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	8306393	Full Filing Number:	8306393
Filing Date:	2/18/1992		
Filing Time:	2:36PM		
Total Number of Filing Pages:	1		
Filing Type:	AMENDMENT		
Filing Date of Cross Reference Filing:	08/05/1983	Cross Reference Filing Number:	83 06393
		Filing State:	NV
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE CAPITOL CARSON CITY, NV 89714

Debtor Information

Debtor Name:	TCL INC DBA PAYLESS CAR RENTAL	Debtor Address:	4700 PARADISE RD LAS VEGAS, NV 89109
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Secured Party or Creditor Information

Secured Party Name:	GENERAL MOTORS ACCEPTANCE CORP	Secured Party Address:	4221 WILSHIRE BLVD STE 280 LOS ANGELES, CA 90010
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[To Summary](#)

Filing Information

Filing Number:	1473678	Full Filing Number:	1473678
Filing Date:	1/23/1992		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE 8 EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1473679	Full Filing Number:	1473679
Filing Date:	1/23/1992		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE 8 EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1457461	Full Filing Number:	1457461
Filing Date:	11/15/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1457460	Full Filing Number:	1457460
Filing Date:	11/15/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1439481	Full Filing Number:	1439481
Filing Date:	8/26/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE B EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BXO 13150 COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1436092	Full Filing Number:	1436092
Filing Date:	8/12/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

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Debtor Name:	TCL INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1436091	Full Filing Number:	1436091
Filing Date:	8/12/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7327 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBUS, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	1436090	Full Filing Number:	1436090
Filing Date:	8/12/1991		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING SAINT PAUL, MN 55155

Debtor Information

Debtor Name:	T C L INC DBA TWIN CITY LINDSAY	Debtor Address:	7329 WASHINGTON AVE S EDINA, MN 55439
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	BOX 13150 COLUMBIA, OH 43213
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[To Summary](#)**Filing Information**

Filing Number:	199127233	Full Filing Number:	1991-27233
Filing Date:	7/23/1991		
Filing Type:	ORIGINAL		
		Filing State:	AL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE CAPITOL MONTGOMERY, AL 36130

Debtor Information

Debtor Name:	T C L INC	Debtor Address:	250 TRAILS END LEEDS, AL 35094
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Secured Party or Creditor Information

Secured Party Name:	ST CLAIR FEDERAL SAVINGS BANK	Secured Party Address:	BOX 708 PELL CITY, AL 35125
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[To Summary](#)

Filing Information

Filing Number:	1359315	Full Filing Number:	1359315
Filing Date:	9/20/1990		
Filing Type:	CONTINUATION		
Filing Date of Cross Reference Filing:	10/28/1985	Cross Reference Filing Number:	846833
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	TCL CO/LUTHER, TIMOTHY C AND COROTHY G	Debtor Address:	6882 HILLCREST ST SE PRIOR LAKE, MN 55372
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Secured Party or Creditor Information

Secured Party Name:	MAC TOOLS INC	Secured Party Address:	BOX 370 WASHINGTON, OH 43160
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[To Summary](#)

Filing Information

Filing Number:	1295575	Full Filing Number:	1295575
Filing Date:	1/2/1990		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE COMPANY	Secured Party Address:	COLUMBUS, OH
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[To Summary](#)

Filing Information

Filing Number:	1294339	Full Filing Number:	1294339
Filing Date:	12/26/1989		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	COLUMBUS, OH
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[To Summary](#)

Filing Information

Filing Number:	1284526	Full Filing Number:	1284526
Filing Date:	11/13/1989		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	COLUMBUS, OH
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[To Summary](#)

Filing Information

Filing Number:	1275878	Full Filing Number:	1275878
Filing Date:	10/9/1989		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	COLUMBUS, OH
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[To Summary](#)

Filing Information

Filing Number:	1273475	Full Filing Number:	1273475
Filing Date:	9/28/1989		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	COLUMBUS, OH 43213
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[To Summary](#)

Filing Information

Filing Number:	1264570	Full Filing Number:	1264570
Filing Date:	8/21/1989		
Filing Type:	ORIGINAL		
		Filing State:	MN
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	180 STATE OFFICE BUILDING ST PAUL, MN 55155

Debtor Information

Debtor Name:	T C L, INC	Debtor Address:	MINNEAPOLIS, MN 55435
		Debtor Business DUN:	02-294-8673

Secured Party or Creditor Information

Secured Party Name:	DEPENDABLE ACCEPTANCE CO	Secured Party Address:	COLUMBUS, OH
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[To Summary](#)

Filing Information

Filing Number:	2470931	Full Filing Number:	002470931
Filing Date:	9/2/1988	Expiration Date:	09/02/1993
Filing Time:	9:50PM		
Filing Type:	ORIGINAL		
		Filing State:	IL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE HOUSE SPRINGFIELD, IL 62706

Debtor Information

Debtor Name:	TCL CORP.	Debtor Address:	6431 W CERMAK BERWYN, IL 60402
Debtor Name:	THE CABIN RESTAURANT	Debtor Address:	6431 W CERMAK BERWYN, IL 60402

Secured Party or Creditor Information

Secured Party Name:	SACRAMENTO LEASING CORP.	Secured Party Address:	445 N SACRAMENTO BLVD. CHICAGO, IL 60612
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[To Summary](#)

Filing Information

Filing Number:	2455397	Full Filing Number:	002455397
Filing Date:	7/26/1988	Expiration Date:	07/26/1993
Filing Time:	8:43PM		
Filing Type:	ORIGINAL		
		Filing State:	IL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	STATE HOUSE SPRINGFIELD, IL 62706

Debtor Information

Debtor Name:	TCL CORP	Debtor Address:	6431 W CERMAK RD BERWYN, IL 60402
Debtor Name:	CABIN RESTAURANT	Debtor Address:	6431 W CERMAK RD BERWYN, IL 60402

Secured Party or Creditor Information

Secured Party Name:	SHOWCASE RESTAURANT INC	Secured Party Address:	8430 GLENEYRE RD DARIEN, IL 60559
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[To Summary](#)

Filing Information

Filing Number:	408316	Full Filing Number:	408316
Filing Date:	3/2/1988	Expiration Date:	03/02/1993
Filing Time:	9:23PM		
Filing Type:	ORIGINAL		
		Filing State:	NE
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	301 CENTENNIAL MALL SOUTH LINCOLN, NE 68508

Debtor Information

Debtor Name:	FLOWER CELLAR	Debtor Address:	1515 FARNAM ST. OMAHA, NE 68102
Debtor Name:	TCL INC.	Debtor Address:	1515 FARNAM ST. OMAHA, NE 68102

Secured Party or Creditor Information

Secured Party Name:	RIVER CITY LEASING COMPANY	Secured Party Address:	5332 SO. 138TH STE. 102 OMAHA, NE 68137
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Liens & Judgments (8 Records)

[To Summary](#)

Filing Type: INDUSTRIAL COMMISSION WAR | Filing Date: 4/29/2022

Filing Information

		Filing Type:	INDUSTRIAL COMMISSION WAR
Filing Date:	4/29/2022		
Venue:	NY	County:	QUEENS

Debtor Information

Debtor:	TCL	Debtor Type:	CORPORATION
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Creditor Information

Creditor:	COMMISSIONER OF LABOR STATE OF NEW YORK		
Address:	DEPARTMENT OF LABOR ALBANY, NY 12240		

[To Summary](#)**Filing Type: JUDGMENTS | Filing Date: 5/18/2020****Filing Information**

		Filing Type:	JUDGMENTS
Filing Date:	5/18/2020		
Venue:	NY	County:	QUEENS

Debtor Information

Debtor:	TCL	Debtor Type:	CORPORATION
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Creditor Information

Creditor:	WORKERS' COMPENSATION BOARD OF NYS		
Address:	328 STATE STREET SCHENECTADY, NY 12305		

		Firm:	GENERAL COUNSEL OF WORKERS' COMP BOARD
Address:	328 STATE STREET SCHENECTADY, NY 12305	Reported Date:	

[To Summary](#)**Filing Type: JUDGMENTS | Filing Date: 1/26/2000****Filing Information**

		Filing Type:	JUDGMENTS
Filing Date:	1/26/2000		
Filing Office:	ROCKLAND COUNTY CLERK		
Venue:	27 NEW HEMPSTEAD ROAD NEW CITY, NY 10956	County:	ROCKLAND

Creditor Information

Creditor:	NYS COMMISSIONER OF LABOR		
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[To Summary](#)**Filing Number: 20003508 | Filing Type: JUDGMENT | Filing Date: 1/26/2000****Debtors**

Debtor Name:	TCL UNLIMITED INC		
Reported Date:	1/26/2000		
Address:	26 FIREMANS MEMORIAL DR POMONA, NY 10970		

Creditors

Creditor Name:	NYS COMMISSIONER OF LABOR		
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Filing Information

Filing Type:	JUDGMENT		
Filing Date:	1/26/2000		
Filing Number:	20003508	Page/Volume Number:	-
Filing Office:	SUPREME COURT	Filing Office DUNS:	361858004
Address:	27 NEW HEMPSTEAD ROAD NEW CITY, NY 10956	Reported Date:	1/26/2000
County:	ROCKLAND		

Judgments

Award Amount:	\$1,907.00		
Judgment Status:	UNSATISFIED	Status Date:	1/26/2000

Subjudgments

Number of Subjudgments:	0
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[To Summary](#)

Filing Type: CIVIL JUDGMENT | Filing Date: 1/26/2000

Filing Information

Filing Number:	20003508	Filing Type:	CIVIL JUDGMENT
Action Type:	CIVIL JUDGMENT		
Filing Date:	1/26/2000		
Filing Office:	ROCKLAND COUNTY CLERK	Court ID:	NYROCC1
Venue:	1 S. MAIN ST., SUITE 100 NEW CITY, NY 10956	County:	ROCKLAND

Debtor Information

Debtor:	TCL UNLIMITED INC	Debtor Type:	BUSINESS
Address:	26 FIREMANS MEMORIAL DR POMONA, NY 10970		
Debtor Amount:	\$1,907.00		

Creditor Information

Creditor:	NYS COMMISSIONER OF LABOR
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[To Summary](#)

Filing Type: STATE TAX LIENS | Filing Date: 11/10/1994

Filing Information

		Filing Type:	STATE TAX LIENS
Filing Date:	11/10/1994		
Filing Office:	LINCOLN COUNTY REGISTRY		
Venue:	HIGH STREET WISCASSET, ME 04578	County:	LINCOLN

Creditor Information

Creditor:	DEPARTMENT OF LABOR
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[To Summary](#)

Filing Type: TAX LIEN | Filing Date: 3/17/1993

Debtors

Debtor Name:	T C L CO INC		
Reported Date:	3/17/1993		
Address:	P O BX 489 OAKBORO, NC 28129		

Creditors

Credit Holder:	COMMONWEALTH OF KENTUCKY	Credit Holder Level:	STATE
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Filing Information

Filing Type:	TAX LIEN		
Filing Date:	3/17/1993		
		Page/Volume Number:	341-517
Filing Office:	DEEDS AND RECORDS	Filing Office DUNS:	362454829
Address:	600 W JEFFERSON LOUISVILLE, KY 40202	Reported Date:	3/17/1993
County:	JEFFERSON		

Liens

Lien Status:	RELEASED	Status Date:	3/24/1994
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Subjudgments

Number of Subjudgments:	0
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[To Summary](#)

Filing Number: 2145 L | Filing Type: JUDGMENT | Filing Date: 9/24/1990

Debtors

Debtor Name:	T C L CORP		
Reported Date:	9/24/1990		
Address:	OVAL DRIVE DALLAS, PA		

Creditors

Creditor Name:	POST FUEL INC		
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Filing Information

Filing Type:	JUDGMENT		
Filing Date:	9/24/1990		
Filing Number:	2145 L	Page/Volume Number:	-
Filing Office:	PROTHONOTARY	Filing Office DUNS:	601020621
Address:	NORTH RIVER ST WILKES BARRE, PA 18764	Reported Date:	9/24/1990
County:	LUZERNE		

Judgments

Award Amount:	\$8,425.00		
Judgment Status:	UNSATISFIED	Status Date:	9/24/1990

Subjudgments

Number of Subjudgments:	0
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Criminal Records (14 Records)

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1999CR 006312		
Case Hiddedn Number:	1999-CR-006312		
Case Category:	CRIMINAL		
Case Year:	1999		
		Charges Filed Date:	8/31/1999
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1997CR 003346		
Case Hiddden Number:	1997-CR-003346		
Case Category:	CRIMINAL		
Case Year:	1997		
		Charges Filed Date:	5/15/1997
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	SUPERIOR COURT		
County:	STANLY	State:	NC
Case Number:	1996CRS004294		
Case Hiddden Number:	1996-CRS-004294		
Case Category:	CRIMINAL		
Case Year:	1996		
		Charges Filed Date:	7/11/1996
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1999IF 003220		
Case Hiddden Number:	1999-IF-003220		
Case Category:	TRAFFIC OR INFRACTION		
Case Year:	1999		
		Charges Filed Date:	8/11/1999
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1999CR 006459		
Case Hiddden Number:	1999-CR-006459		
Case Category:	CRIMINAL		
Case Year:	1999		
		Charges Filed Date:	9/3/1999
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	SUPERIOR COURT		
County:	STANLY	State:	NC
Case Number:	1996CRS004062		
Case Hiddden Number:	1996-CRS-004062		
Case Category:	CRIMINAL		
Case Year:	1996		
		Charges Filed Date:	7/2/1996
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
		Next of Kin Address:	

Court Information

Court Name:	SUPERIOR COURT		
County:	STANLY	State:	NC
Case Number:	1996CRS002577		
Case Hiddden Number:	1996-CRS-002577		
Case Category:	CRIMINAL		
Case Year:	1996		
		Charges Filed Date:	4/30/1996
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1999CR 008142		
Case Hiddden Number:	1999-CR-008142		
Case Category:	CRIMINAL		
Case Year:	1999		
		Charges Filed Date:	11/15/1999
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1998CR 007075		
Case Hiddden Number:	1998-CR-007075		
Case Category:	CRIMINAL		
Case Year:	1998		
		Charges Filed Date:	10/20/1998
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

Case Information

Case Number:	98007075	Court:	DISTRICT
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Source Information

Record Date:	4/30/2022	Source:	DEPARTMENT OF CORRECTIONS
		State:	NC

Defendant Information

.V

Name:	ANTHONY T CRESCENZI		
		Doc Number:	0550651
Birth Location:	BINGHAMTON, NEW YORK, UNITED STATES		
Date Of Birth:	9/XX/1978	Citizenship:	US CITIZEN
Eye Color:	BROWN		
Hair ColorBuild:	BLACK	Skin Color:	MEDIUM
		Height:	6 Feet 1 Inch
Weight:	200		

		Institution Name:	STANLY COUNTY
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Offender Information

Offense Number:	1		
		Next of Kin Address:	

Charge Information

Case Number:	96002577		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72(B)(2)	Offense Description:	LARCENY (OVER \$200) (PRINCIPAL)
Offense Date:	4/22/1996	Offense Type:	THEFT
Offense Level:	CLASS H FELONY		
Disposition:	COMPONENT DISPO 1: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	7/7/1997		
Sentence Description:	DEPT OF CORR DIV OF PRISONS		
Maximum Sentence:	10 Months	Minimum Sentence:	8 Months
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
Sentence Status:	ACTIVE 19970707	Time Served:	35 Days
		Additional Sentence Info:	COMMITMENT PREFIX: BA; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

Parole Term:	30 Months	Parole Status:	NORMAL 19970707
Parole Officer:	DISTRICT 20B UNIT A		

Offense Number:	1		
		Next of Kin Address:	

Charge Information

Case Number:	96002577		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72(B)(2)	Offense Description:	LARCENY (OVER \$200) (PRINCIPAL)
Offense Date:	4/22/1996	Offense Type:	THEFT
Offense Level:	CLASS H FELONY		
Disposition:	COMPONENT DISPO 1: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	7/7/1997		
Sentence Description:	IMPACT		
Maximum Sentence:	10 Months	Minimum Sentence:	8 Months
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
Sentence Status:	ACTIVE 19970707	Time Served:	35 Days
		Additional Sentence Info:	COMMITMENT PREFIX: BA; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

Parole Term:	30 Months	Parole Status:	NORMAL 19970707
Parole Officer:	DISTRICT 20B UNIT A		

Offense Number:	1		
		Next of Kin Address:	

Charge Information

Case Number:	96002577		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920

Offense Code:	14-72(B)(2)	Offense Description:	LARCENY (OVER \$200) (PRINCIPAL)
Offense Date:	4/22/1996	Offense Type:	THEFT
Offense Level:	CLASS H FELONY		
Disposition:	COMPONENT DISPO 1: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	7/7/1997		
Sentence Description:	SPECIAL PROBATION (SPLIT)		
Maximum Sentence:	10 Months	Minimum Sentence:	8 Months
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
Sentence Status:	ACTIVE 19970707	Time Served:	35 Days
		Additional Sentence Info:	COMMITMENT PREFIX: BA; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

Parole Term:	30 Months	Parole Status:	NORMAL 19970707
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	1		
		Next of Kin Address:	

Charge Information

Case Number:	96002577		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72(B)(2)	Offense Description:	LARCENY (OVER \$200) (PRINCIPAL)
Offense Date:	4/22/1996	Offense Type:	THEFT
Offense Level:	CLASS H FELONY		
Disposition:	COMPONENT DISPO 1: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	3/23/1998		
Sentence Description:	DEPT OF CORR DIV OF PRISONS		
Maximum Sentence:	10 Months	Minimum Sentence:	8 Months
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
Sentence Status:	ACTIVE 19980323	Time Served:	127 Days
		Additional Sentence Info:	COMMITMENT PREFIX: BB; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: ACTIVE SS

Parole Information

		Parole Status:	NORMAL 19980323
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	1		
		Next of Kin Address:	

Charge Information

Case Number:	96002577		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72(B)(2)	Offense Description:	LARCENY (OVER \$200) (PRINCIPAL)
Offense Date:	4/22/1996	Offense Type:	THEFT
Offense Level:	CLASS H FELONY		
Disposition:	COMPONENT DISPO 1: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	3/23/1998		
Sentence Description:	PROBATION REVOCATION		
Maximum Sentence:	10 Months	Minimum Sentence:	8 Months
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998

Sentence Status:	ACTIVE 19980323	Time Served:	127 Days
		Additional Sentence Info:	COMMITMENT PREFIX: BB; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: ACTIVE SS

Parole Information

		Parole Status:	NORMAL 19980323
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	2		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	9/20/1996	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	9/20/1996		
Sentence Description:	PROBATION		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 01; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS; 24 M

Parole Information

Parole Term:	24 Months	Parole Status:	NORMAL 20011114
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	2		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	9/20/1996	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	9/20/1996		
Sentence Description:	SUSPENDED SENTENCE		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 01; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS; 24 M

Parole Information

Parole Term:	24 Months	Parole Status:	NORMAL 20011114
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	2		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	9/20/1996	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	11/14/2001		
Sentence Description:	DEPT OF CORR DIV OF PRISONS		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 03; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	NORMAL 20011114
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	2		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	9/20/1996	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	11/14/2001		
Sentence Description:	PROBATION		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 03; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	NORMAL 20011114
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	2		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	9/20/1996	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

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Sentence Begin Date:	11/14/2001		
Sentence Description:	SUSPENDED SENTENCE		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 03; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	NORMAL 20011114
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	3		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	4/1/2001	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	11/14/2001		
Sentence Description:	DEPT OF CORR DIV OF PRISONS		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 04; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	UNSUPERVED 20060322
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	3		
		Next of Kin Address:	

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	4/1/2001	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	11/14/2001		
Sentence Description:	PROBATION		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 04; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	UNSUPERVED 20060322
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	3		

Next of Kin Address:

Charge Information

Case Number:	01050643		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
Offense Code:	14-72	Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	4/1/2001	Offense Type:	THEFT
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	SUPERIOR	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	11/14/2001		
Sentence Description:	SUSPENDED SENTENCE		
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 04; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: INTERMEDIATE SS

Parole Information

		Parole Status:	UNSUPERVED 20060322
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	4		
		Next of Kin Address:	

Charge Information

Case Number:	98007075		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
		Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	12/26/1998		
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		
Offense Location:	STANLY		
Court Name:	DISTRICT	County Jurisdiction:	STANLY

Sentence Information

Sentence Begin Date:	2/23/1999		
Sentence Description:	PROBATION		
Maximum Sentence:	1 Month15 Days	Minimum Sentence:	1 Month15 Days
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 02; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: COMMUNITY SS (DCC)

Parole Information

		Parole Status:	REVOKED 20000111
Parole Officer:	DISTRICT 20B UNIT A		
Offense Number:	4		
		Next of Kin Address:	

Charge Information

Case Number:	98007075		
		Case Status:	INACTIVE, COURT RECOM WORK REL
		Case Info:	CONVICTION DATE: 19960920
		Offense Description:	LARCENY (PRINCIPAL)
Offense Date:	12/26/1998		
Offense Level:	1ST DEGREE MISDEMEANOR		
Disposition:	COMPONENT DISPO 1: GUILTY, COMPONENT DISPO 2: GUILTY		

Offense Location: Court Name:	STANLY DISTRICT	County Jurisdiction:	STANLY
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Sentence Information

Sentence Begin Date:	2/23/1999		
Sentence Description:	SUSPENDED SENTENCE		
Maximum Sentence:	1 Month15 Days	Minimum Sentence:	1 Month15 Days
Scheduled Release Date:	8/4/1998	Actual Release Date:	8/4/1998
		Additional Sentence Info:	COMMITMENT PREFIX: 02; PUNISHMENT TYPE: INTERMEDIATE SS; PREVIOUS PUNISHMENT TYPE: COMMUNITY SS (DCC)

Parole Information

		Parole Status:	REVOKED 20000111
Parole Officer:	DISTRICT 20B UNIT A		

[To Summary](#)
CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1996CR 000156		
Case Hiddden Number:	1996-CR-000156		
Case Category:	CRIMINAL		
Case Year:	1996		
		Charges Filed Date:	1/4/1996
Disposition Finding:	CASE DISPOSED		

[To Summary](#)
CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1999CR 003581		
Case Hiddden Number:	1999-CR-003581		
Case Category:	CRIMINAL		
Case Year:	1999		
		Charges Filed Date:	5/18/1999
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY CRESCENZI		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	1996CR 000155		
Case Hiddden Number:	1996-CR-000155		
Case Category:	CRIMINAL		
Case Year:	1996		
		Charges Filed Date:	1/4/1996
Disposition Finding:	CASE DISPOSED		

[To Summary](#)

CRIMINAL COURT, NC

Case Information

Defendant Information

.V

Offender Information

Name:	ANTHONY THOMAS CRESCENZI		
Driver License State:	NC		
Date Of Birth:	9/XX/1978		
		Next of Kin Address:	

Court Information

Court Name:	DISTRICT COURT		
County:	STANLY	State:	NC
Case Number:	2000CR 000281		
Case Hiddden Number:	2000-CR-000281		
Case Category:	CRIMINAL		
Case Year:	2000		
		Charges Filed Date:	1/10/2000
Disposition Finding:	CASE DISPOSED		

Arrest Records (2 Records)

[To Summary](#)

Offender Information

Offender Name:	ANTHONY THOMAS CRESCENZI
Date Of Birth:	9/XX/1978
Age:	29

Arrest Information

Date of Arrest:	6/12/2010
County of Offense:	BALDWIN
Arresting Agency Text:	GULF SHORES POLICE DEPTARTMENT
Booking Number:	BCSO10JBN003620

Charge Information

Criminal Offense:	FUGITIVE FROM JUSTICE
Crime Class:	MISDEMEANOR
Criminal Counts:	1

Actual Release Date:	6/23/2010
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[To Summary](#)

Offender Information

Offender Name:	ANTHONY THOMAS CRESCENZI
Date Of Birth:	9/XX/1978
Age:	29

Arrest Information

Date of Arrest:	12/29/2005
County of Offense:	BALDWIN
Arresting Agency Text:	BCSO
Booking Number:	BCSO05JBN163502

Charge Information

Statue Violation:	13A-8-43
Criminal Offense:	ROBBERY 3RD
Crime Class:	FELONY
Criminal Counts:	1
Actual Release Date:	1/27/2006

Real Property Transactions (2 Records)

[To Summary](#)

No Situs Address Available

Deed Transfer - COLLIER County |

Situs Address:		Mailing Address:	MARCO ISLAND, FL 33937)
Owner:	T C L INC		
		Corporate Owner:	YES
		APN Sequence Number:	000
FIPS Code:	COLLIER	FIPS State Code:	FLORIDA
County:	COLLIER		
		Seller Name:	LELY ESTATES INC
Recording Date:	06/1983	Sale Price:	\$165,000.00
		Type of Transaction:	RESALE
Book/Page:	1027 / 498	Deed Type:	GRANT DEED
Mortgage Amount:	\$60,000.00		
		Lender Address:	
Construction Type:	RESALE		
Private Party Lender:	YES		
		Refinance Loan:	YES
Multiple Parcel Sale:	SPLIT PARCEL SALE		

[To Summary](#)

130 CORDOBA CENTER DR HOT SPRINGS VILLAGE, AR 71909-4020

Deed Transfer - GARLAND County | 10/10/2008

Situs Address:	130 CORDOBA CENTER DR HOT SPRINGS VILLAGE, AR 71909-4020	Mailing Address:	130 CORDOBA CENTER DR HOT SPRINGS VILLAGE, AR 71909-4020)
Owner:	TCL LLC		
		Owner Relationship:	COMPANY / CORPORATION
		Corporate Owner:	CORPORATE OWNER
Property Type:	COMMERCIAL	Land Use:	COMMERCIAL (NEC)
Building Square Feet:	3280	APN Sequence Number:	001
Unformatted APN:	107686	Formatted APN:	107686
Original APN:	107686		
FIPS Code:	GARLAND	FIPS State Code:	ARKANSAS
County:	GARLAND		
Transaction Date:	10/10/2008	Seller Name:	COOPER COMMERCIAL PROPS I LLC
Recording Date:	10/15/2008	Sale Price:	\$363,333.00
		Type of Transaction:	RESALE
Book/Page:	3004 / 846	Deed Type:	GRANT DEED

Mortgage Amount:	\$365,500.00		
Mortgage Term:	5	Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	10/10/2008	Mortgage Due Date:	10/10/2013
Lender Name:	REGIONS BK	Lender Address:	BIRMINGHAM, AL 35246
Construction Type:	SALE IS A RE-SALE	Purchase Payment:	MORTGAGE
Title Company:	HOT SPGS TITLE CO		

Business Contact Records (1 Record)

[To Summary](#)

Work Affiliation Information

Name:	GIL TAYLOR
Organization:	TCL, INC.
Organization Address:	US
Business E-mail:	excel@pristineprop.com
E-mail Domain:	pristineprop.com
Work Mobile Phone:	562-322-3453

FEIN Records (1 Record)

[To Summary](#)

Company Name:	T. C. L. INC.		
TaxPayer I.D.FEIN:	36-2818393		
Business Address:			
Source of Information:	ILLINOIS BUSINESS REGISTRATIONS		

Business Profile Records (2 Records)

[To Summary](#)

Business Name:	TCL CORPORATION	Legal Business Name:	TCL CORPORATION
Business Address:	22FTCL TECHNOLOGY BUILDING17 HUIFENG 3RD RD ZHONGKAI HI-TECH DEVELOPME HUIZHOU 516006		
Secondary Business Address:			
Primary Country:	CHN	Web Address:	www.tcl.com
Primary SIC Code:	3699 ELECTRICAL MACHINERY, EQUIPMENT, AND SUPPLIES, NEC		
Primary NAICS Code:	333318 333318		
Sales from Location Year:	()	Business Profile Record Update Date:	12/8/2016

[To Summary](#)

Business Name:	TCL CORPORATION	Legal Business Name:	TCL CORPORATION
Business Address:	22FTCL TECHNOLOGY BUILDING17 HUIFENG 3RD RD ZHONGKAI HI-TECH DEVELOPME HUIZHOU 516006		
Secondary Business Address:			
Primary Country:	CHN	Web Address:	www.tcl.com
Primary SIC Code:	3699 ELECTRICAL EQUIPMENT AND SUPPLIES, NEC		
Primary NAICS Code:	333310 COMMERCIAL AND SERVICE INDUSTRY MACHINERY MANUFACTURING		
Sales from Location Year:	()	Business Profile Record Update Date:	12/8/2016

D&B Market Identifier Records (1 Record)

[To Summary](#)
4805 W 59TH ST MINNEAPOLIS, MN 55424-1704

BusinessInformation

Business Name:	TWIN CITY LINEN LLC	Related Names:	T C L
Business Address:	4805 W 59TH ST MINNEAPOLIS, MN 55424-1704	County:	HENNEPIN
Year Started:	2006	Phone:	(763) 331-4272
Line of Business:	POWER LAUNDRY		

Executive Information

Executive Name:	TODD MATTHIES	Executive Title:	MEMBER
Executive Name:	WILLIAM LARSON	Executive Title:	MEMBER

SIC Information

Primary SIC:	7211	SIC Description:	POWER LAUNDRIES, FAMILY AND COMMERCIAL
Primary SIC:	7211 0000	SIC Description:	POWER LAUNDRIES, FAMILY AND COMMERCIAL, NSK

Financial Information

Annual Sales:	\$50,000-ACTUAL	Annual Sales Revision Date:	Annual Sales Revision Date:06/03/2023
1-Yr-Ago:	\$50,000	3-Yr-Ago:	\$50,000
Sales Growth:	%	Sales Territory:	LOCAL
Number of Accounts:	4		
MSA Code:	5120	MSA Name:	MINNEAPOLIS-ST PAUL, MN-WI
Square Footage:	15600	Occupancy Type:	RENTED
		Industry Group:	SERVICES - NON PROFESSIONAL

Employee Information

Employees Total:	4	Employees Here:	4-ACTUAL
1-Yr-Ago:	4	Employment Growth:	%
3-Yr-Ago:	4		

Other Information

DUNS:	80-919-0023		
Business Is A:	SINGLE LOCATION PARTNERSHIP SMALL BUSINESS	Establishment Is:	US OWNED
Last Update to Record:	02/23/2016		

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D&B Worldbase (1 Record)

[To Summary](#)

BusinessInformation

Business Name:	TCL TECHNOLOGY GROUP CORPORATION	Secondary Business Name:	TCL TECH.
Business Address:	TCL KEJI DAXIA, NO.17, HUIFENG 3RD ROAD, ZHONGKAI HIGH-TECH ZONE HUIZHOU, GD 516001	Mailing Address:	)
Country:	CHINA		
Continent:	ASIA PACIFIC		
Phone Number:	75533311666		
Year Started:	1957	Operating Status:	ACTIVE
Duns ID:	65-429-1301	National ID:	440000000011990
Last Update to Record:	01/10/2024		

Management Team

CEO Name:	DONG SHENG LI	Title:	LEGAL REPRESENTATIVE
Executive Name:	CHENG WANG	Title:	EXECUTIVE DIRECTOR
Executive Name:	HAOPING SHEN	Title:	EXECUTIVE DIRECTOR
Executive Name:	JUN ZHAO	Title:	EXECUTIVE DIRECTOR

Executive Name:	TAO ZHENG	Title:	SUPERVISOR
Executive Name:	FENG LIN	Title:	DIRECTOR
Executive Name:	SHIYI CHEN		
Executive Name:	XIAOLIN YAN		
Executive Name:	WEIHUA LIANG	Title:	VICE CHAIRMAN
Executive Name:	JIAN LI	Title:	FINANCIAL CONTROLLER

Business Details

Line of Business:	MFG SEMICONDUCTORS/RELATED DEVICES		
Primary SIC:	3674	Primary SIC Description:	MFG SEMICONDUCTORS/RELATED DEVICES
Secondary SIC:	3651	Secondary SIC Description:	MFG HOME AUDIO/VIDEO EQUIPMENT
Total Employees:	67,679-ESTIMATED*	Employees Here:	NOT AVAILABLE
	*PRINCIPALS NOT INCLUDED IN TOTAL		

Financial Information

Net Worth US:	\$18,327,512,902	Profit US:	\$259,009,148
Net Worth Local:	132,138,753,000-ACTUAL	Profit Local:	1,867,419,000-ACTUAL
Currency:	CHINESE YUAN RENMINBI		

Sales Information

Annual Sales US:	\$23,111,712,018	Annual Sales Local:	166,632,146,000-ACTUAL
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Company History/Operations/Relationships & Other Information

This Company's Specifics			
DUNS:	65-429-1301		
Country:	CHINA		
Region:	ASIA PACIFIC		
Legal Status:	JOINT VENTURE		
Ownership Is:	PUBLICLY OWNED		
Business Is A:	HEADQUARTERS/PARENT LOCATION		
	NOT A SUBSIDIARY		
Parent Company DUNS:	65-429-1301	Parent Company Name:	TCL TECHNOLOGY GROUP CORPORATION
Parent Company Address:	TCL KEJI DAXIA, NO.17, HUIFENG 3RD ROAD, ZHONGKAI HIGH-TECH ZONE HUIZHOU, GD 516001		
Country:	CHINA		
Continent:	ASIA PACIFIC		
Ultimate Company DUNS:	65-429-1301	Ultimate Company Name:	TCL TECHNOLOGY GROUP CORPORATION
Ultimate Company Address:	TCL KEJI DAXIA, NO.17, HUIFENG 3RD ROAD, ZHONGKAI HIGH-TECH ZONE HUIZHOU, GD 516001		
Country:	CHINA		
Continent:	ASIA PACIFIC		
Headquarters Company DUNS:	65-429-1301	Headquarters Company Name:	TCL TECHNOLOGY GROUP CORPORATION
Headquarters Company Address:	TCL KEJI DAXIA, NO.17, HUIFENG 3RD ROAD, ZHONGKAI HIGH-TECH ZONE HUIZHOU, GD 516001		
Country:	CHINA		
Continent:	ASIA PACIFIC		
Total Number of Family Members:	204		

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Fictitious Business Names (3 Records)

[To Summary](#)
TCL TECHNOLOGIES

Business Information

Business Address:	19178 HUPA RD APPLE VALLEY, CA 92307		
		County:	SAN BERNARDINO

Filing Information

Filing Number:	2002-09676	Filing State:	CA
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Business Type:	INDIVIDUAL	Filing Date:	08/08/2002
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Owner Information

Name:	LANGDALE THOMAS CALVIN	Address:	19178 HUPA RD APPLE VALLEY CA 92307
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[To Summary](#)

T C L

Business Information

Business Address:	308 N NANTICOKE AVE ENDICOTT, NY 13760	County:	BROOME
Primary SIC Code:	999977	Primary SIC Description:	NONCLASSIFIED ESTABLISHMENTS

Filing Information

		Filing State:	NY
		Filing Date:	09/21/2004

Owner Information

Name:	MR ANTHONY CRESCENZI		
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[To Summary](#)

T C L TECHNOLOGIES

Business Information

Business Address:	19178 HUPA RD APPLE VALLEY, CA 92307	County:	SAN BERNARDINO
Primary SIC Code:	999977	Primary SIC Description:	NONCLASSIFIED ESTABLISHMENTS

Filing Information

		Filing State:	CA
		Filing Date:	08/08/2002

Owner Information

Name:	MR THOMAS LANGDALE		
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Report Section(s) with no Matches (71 Records)

Full Business Description (SEC Filings), Business Finder Records Summary, Corporate Filings Summary, Marijuana-Related Business Records Summary, Money Service Business Records Summary, NPI Records Summary, People with Same Phone Number, People with Same Address, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), State Case Law, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Bankruptcy Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, Business Finder Records, Corporate Filings, Marijuana-Related Business Records, Money Service Business Records, NPI Records