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UNITED STATE DISTRICT COURT EASTERN DISTRICT OF NEW YORK

IN RE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION

No. 05-MD-1720 (MKB) (JO)

This Document Applies to: All Cases.

2019 SUPPLEMENTAL REPORT OF THE CLASS ADMINISTRATOR

I, NICOLE F. J. HAMANN, declare as follows:

1. I am Managing Director for Epiq Class Action & Claims Solutions, Inc. ("Epiq"), the Class Administrator in the above-captioned case. In this capacity, I am authorized to make the following declaration on behalf of Epiq. I received my Bachelor of Science degree in biochemistry from the University of Washington and hold a Master of Business Administration degree from the University of Oregon. I have first-hand knowledge of, and am competent to testify, regarding the matters stated herein.

 This Declaration supplements my prior declaration, 2019 Report of the Class Administrator. August 7, 2019, ECF No. 7641-1, hereinafter "August Report." *See also* Order at ¶ 24, January 24, 2019, ECF No. 7361, hereinafter "Preliminary Approval Order."

UPDATED REPORT OF EXCLUSION REQUESTS

3. Pursuant to Paragraph 24(c) of the Preliminary Approval Order, a report has been prepared of each request for exclusion from the Rule 23(b)(3) Settlement Class that was received by Epiq through November 5, 2019. This "Class Administrator's Report of Exclusion Requests— Publicly Filed Version, November 6, 2019" ("Report") is attached as **Exhibit A**. Exhibit A does not include *all* information provided to Epiq in each exclusion request; where a request attached

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thumb drives, hard drives, or large Excel spreadsheets, they were not included. These documents can be submitted to the Court, should it wish.

4. Following the submission of the August Report, Epiq continued to receive amendments and clarifications for exclusion requests.

5. On September 30, 2019, the Court approved Rule 23(b)(3) Class Counsel's request to send a curative notice to certain Class Members who may have excluded themselves in error. *See* ECF 7697 and 7697-1. The Class Administrator mailed those letters on October 2, 2019, with a thirty-day response window, as ordered by the Court, meaning responses were due November 1, 2019. As this is a postmark-deadline, additional timely responses could still arrive. We received three such requests to nullify their exclusion request and opt back into the Class. Accordingly, we have updated the Report to reflect this activity.

6. Each row of the Report is related to one exclusion-request submission. For each submission, the Report provides an entity name, postmark date (if indicated and legible), received date and status. The following table provides a breakdown of included exclusion requests by status:

Exclusion Requests by Status				
Timely and Complete	537			
Timely and Incomplete	137			
Late and Complete	0			
Late and Incomplete	1			
Total	675			

7. Pursuant to Paragraph 24(d) of the Preliminary Approval Order, Epiq has provided a version of Exhibit A for filing under seal with the Court. As contemplated by Paragraph 53(d) of the Settlement Agreement, requests for exclusion may contain confidential information. Superseding and Amended Definitive Class Settlement Agreement at ¶ 53(d), September 18, 2018, ECF No. 7257. In addition to the data elements described above, the version to be filed under seal

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includes postal addresses and TIN's. Epiq has also provided counsel for the settling parties with digital images of all exclusion requests received through November 5, 2019.

I declare under penalty of perjury that the foregoing is true and correct. Executed on November 6, 2019 in Beaverton, Oregon.

Nicole F. J. Hamann

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EXHIBIT A



Report of Exclusion Requests – Publicly Filed Version

includes information processed thru November 5, 2019

The following report includes timely and complete made exclusion requests processed by the Class Administrator as of November 5, 2019. The exclusion requests include the entities listed below as well as any additional entities referenced in the exclusion requests submitted by these entities. The exclusion requests processed by the Class Administrator have been filed with the Court and provided to Defendants. As additional information is provided by merchants, further updates to this report may occur.

Timely and Complete	537
Timely and Incomplete	137
Late and Complete	0
Late and Incomplete	1
Total	675

DocID	Business Name	Postmark Date	Received Date	Status
90000233	001 ALICEA BAIL BONDS	06/19/19	06/24/19	Timely and Complete
90000340	1-800-FLOWERS.COM INC	07/15/19	07/17/19	Timely and Complete
90000726	1SALEADAY LLC	07/23/19	07/25/19	Timely and Complete
900000175	2BJAKKI LLC	05/28/19	06/03/19	Timely and Complete
90000669	426 CARTERSVILLE INC	07/23/19	07/25/19	Timely and Incomplete
900000535	5 STAR CAR RENTAL INC	07/22/19	07/25/19	Timely and Complete
90000273	7-ELEVEN, INC.	07/02/19	07/05/19	Timely and Complete
900000760	A GEMSTONE HAIR STUDIO	07/22/19	07/29/19	Timely and Incomplete
90000046	ABC SHOP	04/17/19	04/22/19	Timely and Incomplete
900000495	ABERCROMBIE & FITCH CO	07/19/19	07/23/19	Timely and Complete
90000015	ABRASIVE WATERJET OF INDIANA LLC	04/12/19	04/15/19	Timely and Complete
900000467	ACADEMY, LTD	07/19/19	07/22/19	Timely and Complete
900000595	ACCOR MANAGEMENT U.S. INC.	07/23/19	07/24/19	Timely and Complete
900000165	ACTIVE OFFICE MOVER INC	05/16/19	05/28/19	Timely and Complete
90000290	ADD-ON	07/09/19	07/11/19	Timely and Complete

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DoclD	Business Name	Postmark Date	Received Date	Status
	8 AE BICYCLE	07/23/19	07/26/19	Timely and Complete
	5 AERO CORPORATION	07/23/19	07/24/19	Timely and Complete
	2 AEROVIAS DE MEXICO SA DE CV	07/16/19	07/19/19	Timely and Complete
	8 AIR GRAPHICS LLC	04/18/19	04/22/19	Timely and Complete
	4 AIRBNB INC	07/23/19	07/25/19	Timely and Complete
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		07/16/19	07/22/19	Timely and Complete
	6 AIRPORT RESTAURANT HOLDINGS LTD	07/12/19	07/15/19	Timely and Complete
	2 ALIMENTATION COUCHE-TARD INC	07/17/19	07/22/19	Timely and Complete
	2 ALITALIA	07/18/19	07/22/19	Timely and Complete
	6 ALL AMERICAN SHAKE SHOP	07/09/19	07/12/19	Timely and Complete
	9 ALPHA LAB SUPPLIES INC	04/18/19	04/22/19	Timely and Complete
	6 AMAZON COM INC	07/22/19	07/23/19	Timely and Complete
	8 AMERICAN EXPRESS COMPANY	07/19/19	07/22/19	Timely and Complete
	6 AMERICAN MULTI-CINEMA, INC.	07/02/19	07/05/19	Timely and Complete
	9 AMERICAN SIGNATURE, INC.	07/19/19	07/22/19	Timely and Complete
90000056	9 ANCESTRY.COM DNA, LLC	07/23/19	07/25/19	Timely and Complete
	3 ANDEAVOR LLC	07/19/19	07/22/19	Timely and Complete
90000050	7 ANDREA ROWLAND	07/12/19	07/23/19	Timely and Incomplete
90000037	7 ANDREY KASPAROV	07/16/19	07/19/19	Timely and Incomplete
90000013	9 ANTHONY JONES	05/09/19	05/14/19	Timely and Incomplete
9000006	7 ANTIQUE A DAY PLUS INC	04/20/19	04/23/19	Timely and Complete
90000015	4 APOLLO BROKERAGE INC	03/28/19	04/02/19	Timely and Complete
90000035	7 APPLE VACATIONS LLC	07/15/19	07/18/19	Timely and Complete
9000009	5 AQ FITNESS LLC	04/23/19	04/27/19	Timely and Incomplete
90000064	5 ARMAAN & ARREBAH, INC.	07/23/19	07/25/19	Timely and Complete
90000032	6 ASBURY AUTOMOTIVE GROUP INC	07/12/19	07/15/19	Timely and Complete
90000050	1 ASCENA RETAIL GROUP, INC.	07/19/19	07/23/19	Timely and Complete
90000044	1 ASHLEY FURNITURE INDUSTRIES INC	07/17/19	07/22/19	Timely and Complete
90000059	6 AT & T SERVICES, INC	07/23/19	07/24/19	Timely and Complete
90000032	5 ATRIUM HOLDING COMPANY	07/12/19	07/15/19	Timely and Complete
90000059	7 AURO	07/23/19	07/24/19	Timely and Complete
90000042	1 AUSTRIAN AIRLINES	07/18/19	07/22/19	Timely and Complete
9000000	2 AUTO PLUS SALES & SERVICE LLC	04/02/19	04/05/19	Timely and Complete
	8 AUTONATION	07/23/19	07/24/19	Timely and Complete
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DocID	Business Name	Postmark Date	Received Date	Status
	AVID BUSINESS SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
	AVON PRODUCTS, INC.	07/22/19	07/24/19	Timely and Complete
	B & B SERVICE CENTER INC	05/08/19	05/13/19	Timely and Complete
900000149	B&B SAFETY SHOES AND SUPPLIES LLC	05/14/19	05/20/19	Timely and Incomplete
	BANKHEAD FOOD STORE INC	07/23/19	07/25/19	Timely and Incomplete
	BARBARA C SHANNON	06/05/19	06/10/19	Timely and Incomplete
	BARGAIN FINANCIAL SERVICES INC	06/12/19	06/17/19	Timely and Complete
900000474	BARNES & NOBLE COLLEGE BOOKSELLERS	07/19/19	07/22/19	Timely and Complete
	BARNES & NOBLE INC	07/17/19	07/19/19	Timely and Complete
	BEALL'S INC	07/02/19	07/08/19	Timely and Complete
	BEAVER PSYCHOLOGICAL SERVICES PLLC	04/11/19	04/15/19	Timely and Complete
900000563	BEECHWOOD PLAZA HOTEL OF APPLETON, LLC	07/23/19	07/25/19	Timely and Complete
900000739		07/23/19	07/26/19	Timely and Complete
900000725	BEN'S OUTLET	07/23/19	07/25/19	Timely and Complete
900000307	BENSCO OF LOUISIANA LLC	07/12/19	07/15/19	Timely and Complete
900000313	BFC, INC	07/12/19	07/15/19	Timely and Complete
900000496	BIG LOTS, INC	07/19/19	07/23/19	Timely and Complete
900000599	BJ'S RESTAURANTS, INC.	07/23/19	07/24/19	Timely and Complete
900000472	BJ'S WHOLESALE CLUB	07/19/19	07/22/19	Timely and Complete
900000193	BLACKOUT CUSTOM TINT INC	05/30/19	06/03/19	Timely and Incomplete
900000331	BLARNEY CASTLE OIL CO	07/12/19	07/15/19	Timely and Complete
900000745	BOB EVANS RESTAURANTS, LLC	07/22/19	07/26/19	Timely and Complete
900000523	BOB'S RENTALS, INC	07/23/19	07/24/19	Timely and Complete
900000135	BODY AND FITNESS GROUP LLC	05/10/19	05/13/19	Timely and Complete
900000304	BOLAND GROUP I LLC	07/11/19	07/15/19	Timely and Complete
900000469	BOOKING HOLDINGS INC	07/19/19	07/22/19	Timely and Complete
900000264	BOSCOV'S DEPARTMENT STORE LLC	07/02/19	07/05/19	Timely and Complete
900000478	BOYD GAMING CORPORATION	07/19/19	07/23/19	Timely and Complete
900000680	BP ALPHARETTA USA, INC	07/23/19	07/25/19	Timely and Incomplete
900000740	BP STATION	07/23/19	07/26/19	Timely and Complete
90000093	BRADFIELD MEDIA	04/24/19	04/29/19	Timely and Incomplete
900000712	BREADBERRY INC	07/23/19	07/25/19	Timely and Complete
900000600	BRIDGESTONE RETAIL TIRE OPERATIONS	07/23/19	07/24/19	Timely and Complete
900000437	BROOKSHIRE GROCERY COMPANY	07/17/19	07/22/19	Timely and Complete

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DocID	Business Name	Postmark Date	Received Date	Status
	BRUSSELS AIRLINES	07/18/19	07/22/19	Timely and Complete
	BUDGET OF MOBILE	07/23/19	07/26/19	Timely and Complete
	BUITENDORP ENTERPRISES	06/25/19	06/25/19	Timely and Complete
	CAL SAILING CLUB	04/13/19	04/16/19	Timely and Complete
	CALERES, INC.	07/23/19	07/24/19	Timely and Complete
	CALIFORNIA CENTRAL COAST INC	07/23/19	07/26/19	Timely and Complete
	CALIFORNIA PIZZA KITCHEN, INC.	07/15/19	07/18/19	Timely and Complete
	CALLE SON	04/15/19	04/18/19	Timely and Complete
	CALLE SON	04/03/19	04/09/19	Timely and Complete
	CAMBELLTON SHELL, INC	07/23/19	07/25/19	Timely and Incomplete
	CAMPPOINT SEED COMPANY	07/03/19	07/09/19	Timely and Complete
	CAPITAL U-DRIVE IT INC	07/17/19	07/22/19	Timely and Complete
	. CAPRI MOTEL - MANISHA PATEL	05/03/19	05/06/19	Timely and Incomplete
	CAR MAX, INC.	07/23/19	07/24/19	Timely and Complete
	CARDTRONICS PLC	07/22/19	07/25/19	Timely and Complete
	CARTERSVILLE BARTOW COUNTY CHAMBER OF COMMERCE INC	04/05/19	04/09/19	Timely and Complete
	CARY OIL CO INC	07/19/19	07/23/19	Timely and Complete
	CASCADE CHEVRON USA INC	07/23/19	07/25/19	Timely and Complete
	CASEY'S GENERAL STORES, INC.	06/17/19	06/19/19	Timely and Complete
	CASPER MOUNTAIN BED AND BREAKFAST	07/11/19	07/15/19	Timely and Complete
	CATHAY PACIFIC AIRWAYS	07/15/19	07/18/19	Timely and Complete
	CEC ENTERTAINMENT INC	07/15/19	07/17/19	Timely and Complete
	CELIERA LLC	07/23/19	07/25/19	Timely and Complete
	CENTRAL FLORIDA INVESTMENTS, INC.	07/23/19	07/25/19	Timely and Complete
	CENTRAL ROOFING CO	05/25/19	05/28/19	Timely and Complete
	CENTURY LINK INC	07/02/19	07/06/19	Timely and Complete
	CG CHAMPIONSGATE GOLF LLC	07/17/19	07/22/19	Timely and Complete
	CHARLENE DAY ENTERPRISES	05/17/19	06/06/19	Timely and Incomplete
90000358	CHEAPOAIR	07/15/19	07/18/19	Timely and Complete
900000566	CHENEY BROS., INC. D/B/A CHENEY BROTHERS	07/23/19	07/25/19	Timely and Complete
	CHENEY FORENSIC CONSULTING LLC	05/02/19	05/06/19	Timely and Complete
900000458	CHEVRON U.S.A. INC	07/18/19	07/22/19	Timely and Complete
900000457	CHICK-FIL-A INC	07/18/19	07/22/19	Timely and Complete
900000488	CHICO'S FAS, INC.	07/19/19	07/22/19	Timely and Complete
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DocID	Business Name	Postmark Date	Received Date	Status
900000743	CHICS N CLAYS	07/23/19	07/26/19	Timely and Complete
900000155	CHILDCARE WORLDWIDE	05/21/19	05/23/19	Timely and Complete
900000255	CHRISTINE MORRIS	07/01/19	07/05/19	Timely and Incomplete
900000338	CITGO PETROLEUM CORPORATION	07/12/19	07/15/19	Timely and Complete
90000098	CITY OF NEWCASTLE	04/26/19	04/30/19	Timely and Complete
900000547	CLIPPER PETROLEUM INC	07/23/19	07/25/19	Timely and Complete
900000389	CM WOODWORKS INC	07/16/19	07/19/19	Timely and Incomplete
900000270	COBORN'S INC	07/02/19	07/05/19	Timely and Complete
900000460	COCINA SUPERIOR	07/19/19	07/22/19	Timely and Complete
90000343	COCODRIE CHARTERS	07/14/19	07/18/19	Timely and Incomplete
900000519	COLDWATER CREEK INC.	07/22/19	07/24/19	Timely and Complete
900000446	COMCAST CABLE COMMUNICATIONS LLC	07/19/19	07/22/19	Timely and Complete
90000350	COMPANIA PANAMENA DE AVIACION S.A.	07/15/19	07/18/19	Timely and Complete
900000417	COMPASS GROUP USA, INC.	07/18/19	07/22/19	Timely and Complete
900000603	COMPUSA	07/23/19	07/24/19	Timely and Complete
90000604	CONCORD WICKLIFFE LIMITED PARTNERSHIP	07/23/19	07/24/19	Timely and Complete
900000300	CONKLIN'S SERVICE	07/10/19	07/15/19	Timely and Incomplete
900000167	CORE INVESTIGATIONS AND POLYGRAPH	05/25/19	05/28/19	Timely and Complete
900000576	5 CORTZ, INC. DBA IN THE SWIM	07/23/19	07/25/19	Timely and Complete
900000169	COS INC	05/28/19	05/31/19	Timely and Complete
90000583	COSTCO WHOLESALE CORPORATION	07/22/19	07/25/19	Timely and Complete
900000781	. COTTON COACH INC.	07/22/19	08/01/19	Timely and Incomplete
90000075	CQM INC	04/22/19	04/25/19	Timely and Incomplete
90000266	CRACKER BARREL OLD COUNTRY STORE INC	07/02/19	07/05/19	Timely and Complete
900000268	S CRATE & BARREL HOLDINGS INC	07/02/19	07/05/19	Timely and Complete
90000606	6 CRESTLINE HOTELS & RESORTS, LLC	07/22/19	07/24/19	Timely and Complete
900000258	CRESTON BOOSTER CLUB	07/02/19	07/05/19	Timely and Complete
90000205	CRETE LLC	06/05/19	06/10/19	Timely and Complete
900000681	. CSSY OF FL INC	07/23/19	07/25/19	Timely and Complete
90000438	CUMBERLAND FARMS INC	07/17/19	07/22/19	Timely and Complete
900000107	CUTIE BEAUTY SUPPLY	04/29/19	05/02/19	Timely and Complete
900000106	CUTTING EDGE SALON	04/29/19	05/02/19	Timely and Incomplete
900000404	D&E KWIK STOP DBA K&B KWIK STOP DBA VIDEO STOP	07/17/19	07/22/19	Timely and Complete
900000241	. D5 LYON LLC	06/26/19	06/27/19	Timely and Incomplete

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DocID Business Name	Postmark Date	Received Date	Status
900000561 D'AGONSTINO SUPERMARKETS, INC.	07/22/19	07/25/19	Timely and Complete
90000091 DAN'S ELECTRIC SHOP LLC	04/26/19	04/29/19	Timely and Complete
90000096 DAN'S ELECTRO ELECTRIC, LLC	04/26/19	04/29/19	Timely and Complete
90000035 DAPCO LTD	04/15/19	04/18/19	Timely and Incomplete
90000242 DAVID ECKMAN	06/24/16	06/27/19	Timely and Incomplete
900000678 DAYALS TARA INC	07/23/19	07/25/19	Timely and Incomplete
900000053 DAYTON XTREME AUTOSPORT LLC	04/18/19	04/22/19	Timely and Complete
900000518 DEB SHOPS SDP INC.	07/22/19	07/24/19	Timely and Complete
900000375 DECKERS OUTDOOR CORPORATION	07/15/19	07/18/19	Timely and Complete
900000380 DELL TECHNOLOGIES, INC.	07/16/19	07/19/19	Timely and Complete
900000112 DELTANN INN MOTEL	05/02/19	05/06/19	Timely and Incomplete
90000204 DENNIS R HIGHT	06/06/19	06/10/19	Timely and Incomplete
90000021 DENNY PARK VENTURES LLC	04/11/19	04/15/19	Timely and Complete
90000240 DESIGN ARTISTRY	06/25/19	06/27/19	Timely and Complete
90000033 DESIGN FINDINGS INC	04/15/19	04/17/19	Timely and Complete
900000423 DEUTSCHE LUFTHANSA AG	07/18/19	07/22/19	Timely and Complete
90000194 DEWON L HOLT	05/30/18	06/03/19	Timely and Incomplete
900000354 DHL EXPRESS USA INC	07/15/19	07/18/19	Timely and Complete
900000436 DICK'S SPORTING GOODS INC	07/17/19	07/22/19	Timely and Complete
90000209 DILLARD'S, INC.	05/23/19	06/10/19	Timely and Complete
900000654 DISCOUNT C-STORE INC	07/23/19	07/25/19	Timely and Incomplete
900000296 DISCOUNT WHEELS AND CAR RIMS	07/12/19	07/15/19	Timely and Complete
90000289 DISH NETWORK LLC	07/02/19	07/08/19	Timely and Complete
900000171 DIVERSE PROPERTY MGMT	05/28/19	05/31/19	Timely and Complete
90000068 DOGONFUNNY CREATIONS LLC	04/20/19	04/23/19	Timely and Complete
900000764 DOLLAR GENERAL CORPORATION	07/23/19	07/29/19	Timely and Complete
90000295 DONNELL YOUNG - 1227060	07/10/19	07/15/19	Timely and Incomplete
90000051 DOUGLAS A GOUGH	04/19/19	04/22/19	Timely and Complete
900000143 DR G E MITCHELL	05/14/19	05/17/19	Timely and Incomplete
900000275 DRURY HOTELS COMPANY, LLC	07/02/19	07/05/19	Timely and Complete
900000647 DULUTH CHEVRON USA, INC	07/23/19	07/25/19	Timely and Incomplete
90000092 DYBDAHL ELECTRIC	04/24/19	04/29/19	Timely and Complete
900000727 DYNAMITE TIME	07/23/19	07/25/19	Timely and Complete
900000185 E AND J ALIGNMENTS LLC	05/24/19	05/28/19	Timely and Incomplete

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DoclD	Business Name	Postmark Date	Received Date	Status
	5 EAST NEW YORK KOSHER CORP	07/23/19	07/25/19	Timely and Complete
	ECONOMY RACING COMPONENTS INC	07/11/19	07/15/19	Timely and Incomplete
	3 EDWARD CRISOSTOMO AGUON	07/02/19	07/15/19	Timely and Incomplete
	5 EDWIN P BURKHOLDER	06/22/19	06/25/19	Timely and Complete
	3 EL NUEVO RANCHO GRANDE	07/22/19	07/22/19	Timely and Complete
	7 ENERGY NORTH STORES INC.	07/23/19	07/25/19	Timely and Complete
	7 ENTERPRISE LEASING COMPANY OF STL, LLC.	07/23/19	07/24/19	Timely and Complete
	4 EPIC ANGLING & ADVENTURE LLC	05/03/19	05/06/19	Timely and Complete
	5 EQUILON ENTERPRISES LLC	07/16/19	07/22/19	Timely and Complete
	3 ERIE MUFFLER AND BRAKE SHOP LTD	07/12/19	07/19/19	Timely and Complete
	7 ERLINDA MAE SKOBLOW	07/01/19	07/05/19	Timely and Incomplete
900000202		06/06/19	06/10/19	Timely and Incomplete
	2 EVERLOVED VETERINARY	07/23/19	07/26/19	Timely and Complete
	9 EXIT CAR & LIMO SERVICE INC	03/28/19	04/02/19	Timely and Complete
	3 EXPEDIA INC	07/23/19	07/29/19	Timely and Complete
) EXPRESS INC	07/02/18	07/06/19	Timely and Complete
) EXTENDED STAY AMERICA, INC.	07/15/19	07/18/19	Timely and Complete
900000454	4 EXXONMOBIL CORPORATION	07/19/19	07/22/19	Timely and Complete
90000074	4 EZ HOME SHOP	04/22/19	04/25/19	Timely and Complete
	FAMILY DOLLAR STORES, INC.	07/23/19	07/25/19	Timely and Complete
900000363	3 FAMILY EXPRESS CORPORATION	07/15/19	07/18/19	Timely and Complete
900000379) FAREWAY STORES, INC.	07/18/19	07/19/19	Timely and Complete
900000720) FARM FRESH OF LAKEWOOD, INC	07/23/19	07/25/19	Timely and Complete
900000664	4 FAYETTE COUNTRYSIDE STORE, INC	07/23/19	07/25/19	Timely and Incomplete
900000542	L FERN CREEK HARDWARE AND FEED STORE	07/22/19	07/25/19	Timely and Complete
900000352	2 FINNAIR PLC	07/15/19	07/18/19	Timely and Complete
900000522	2 FIRST DATA CORPORATION	07/23/19	07/24/19	Timely and Complete
900000622	L FITNESS INTERNATIONAL, LLC DBA LA FITNESS	07/23/19	07/24/19	Timely and Complete
900000249	9 FLAGLER HUMANE SOCIETY	06/28/19	07/01/19	Timely and Complete
900000662	2 FLAT SHOALS FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
900000673	3 FLAT SHOALS USA INC	07/23/19	07/25/19	Timely and Incomplete
90000076	L FLEET FARM WHOLESALE SUPPLY CO. LLC	07/23/19	07/29/19	Timely and Complete
900000608	3 FLYNN RESTAURANT GROUP	07/23/19	07/24/19	Timely and Complete
900000445	5 FOOT LOCKER INC	07/17/19	07/22/19	Timely and Complete

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DocID	Business Name	Postmark Date	Received Date	Status
900000293	FOUNDATION FOR THE YAKIMA VALLEY FAIR AND RODEO	07/11/19	07/15/19	Timely and Complete
900000419	FRONTIER AIRLINES INC	07/17/19	07/22/19	Timely and Complete
900000751	FRYS ELECTRONICS INC	07/23/19	07/26/19	Timely and Complete
90000256	FURNITURE SALVAGE CO INC	07/02/19	07/05/19	Timely and Complete
90000054	G & J XTREME AUTOSPORTS LLC	04/18/19	04/22/19	Timely and Complete
900000653	GAINSVILLE SHELL INC	07/23/19	07/25/19	Timely and Incomplete
900000323	GAMESTOP INC	07/12/19	07/15/19	Timely and Complete
900000148	GARYS HEATING & COOLING	05/16/19	05/20/19	Timely and Incomplete
900000315	GATE FUEL SERVICE INC	07/12/19	07/15/19	Timely and Complete
90000316	GATE NORTH CAROLINA INC	07/12/19	07/15/19	Timely and Complete
900000317	GATE PETROLEUM COMPANY	07/12/19	07/15/19	Timely and Complete
900000431	GBG, INC.	07/17/19	07/22/19	Timely and Complete
900000172	GENERAL MACHINING INC	05/24/19	06/03/19	Timely and Incomplete
900000462	GENESCO INC	07/17/19	07/22/19	Timely and Complete
90000024	GEORGE TOMSCO D/B/A FIREBALLS	04/12/19	04/16/19	Timely and Incomplete
900000196	GERALD T BOETSCH	04/11/19	04/15/19	Timely and Incomplete
900000123	GHS ONLINE SOLUTIONS	05/04/19	05/07/19	Timely and Complete
900000410	GILBERT MARSHALL MEMORIAL SCHOLARSHIP INC	07/19/19	07/22/19	Timely and Complete
900000418	GINA FOLL	07/19/19	07/22/19	Timely and Incomplete
90000211	GLASS ARTS	06/10/19	06/13/19	Timely and Complete
90000723	GLASSES UNLIMITED	07/23/19	07/25/19	Timely and Complete
90000579	GNC HOLDINGS INC	07/23/19	07/25/19	Timely and Complete
900000609	GORDON BROTHERS GROUP LLC	07/23/19	07/24/19	Timely and Complete
90000381	GRAND CIRCLE LLC	07/16/19	07/19/19	Timely and Complete
90000099	GRANTLAND ENTERPRISE LLC	04/23/19	04/30/19	Timely and Complete
90000365	GREEKTOWN CASINO LLC	07/15/19	07/18/19	Timely and Complete
90000364	GREEN APPLE CLEANERS	07/15/19	07/18/19	Timely and Complete
90000225	GREQ W COX INC DBA TEX-OMA BUILDERS SUPPLY	06/17/19	06/19/19	Timely and Complete
90000347	GROUP VOYAGERS INC	07/15/19	07/18/19	Timely and Complete
900000610	GRUBHUB HOLDINGS INC	07/23/19	07/24/19	Timely and Complete
900000378	GRYSKIEWICZ TWIN CITIES COSMETIC SURGERY	07/17/19	07/19/19	Timely and Incomplete
90000384	GULF OIL LP	07/17/19	07/19/19	Timely and Complete
90000055	GUTHERIE LUMBER	04/18/19	04/22/19	Timely and Complete
90000328	HAL SMITH RESTAURANT GROUP	07/12/19	07/15/19	Timely and Complete

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Optimize Stratus Postmark Date Received Date Status 90000752 HALLANDALE FARMERS MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000582 HALLANDALE FARMERS MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000582 HALLANDALE FARMERS MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000581 HEART OF AMERICA MANAGEMENT LLC 07/23/19 07/24/19 Timely and Complete 900000151 HEART OF AMERICA MANAGEMENT LLC 07/23/19 07/22/19 Timely and Incomplete 900000275 HORM GENWOODLC 07/19/19 07/22/19 Timely and Incomplete 900000271 HERR RETTALS INC 07/13/19 07/23/19 Timely and Complete 900000250 HICKORY HOLLOW LONG ARM QUILTING 06/26/19 07/01/19 Timely and Complete 900000121 HILTON 07/23/19 07/24/19 Timely and Complete 900000124 MOK KEDI LLC 05/30/19 06/03/19 Timely and Complete 900000124 MOK KEDI LLC 07/23/19 07/24/19 Timely and Co					
900000682 HALLANDALE FARMERS MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000582 HANCOCK FABRICS, INC. 07/23/19 07/25/19 Timely and Complete 900000581 HANCOCK FABRICS, INC. 07/23/19 07/25/19 Timely and Complete 900000581 HERATUAND KOSHER PRODUCTS INC 07/23/19 07/25/19 Timely and Complete 900000131 HERATUAND KOSHER PRODUCTS INC 07/23/19 07/22/19 Timely and Complete 900000138 HERBALIFE WITH NIS 05/11/19 07/01/19 Timely and Complete 900000287 HFM GLENWOOD LLC 07/01/19 07/02/19 Timely and Complete 9000001281 HILTON 07/23/19 07/24/19 Timely and Complete 9000001291 HILCON LONG ARM QUILTING 06/26/19 07/01/19 Timely and Complete 9000001291 HILTON 07/23/19 07/24/19 Timely and Complete 9000001291 HILCON LONG ARM QUILTING 07/23/19 07/24/19 Timely and Complete 9000001291 HILCON DE OROPATION 07/23/19 07/25/19 Timely and Complete 900000124 HOLIDA TRAVEL 05/30/19 05/13/19 Timely and Complete	DocID		Postmark Date	Received Date	Status
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900000539 HOOVER'S HAULING SERVICE 07/23/19 07/25/19 Timely and Complete 900000572 HORIZON SPA & POOL PARTS 07/23/19 07/25/19 Timely and Complete 900000613 HOST HOTELS 07/23/19 07/24/19 Timely and Complete 900000575 HOT TUB WORKS, LLC 07/23/19 07/25/19 Timely and Complete 900000525 HOTEL TONIGHT LLC 07/23/19 07/24/19 Timely and Complete 90000054 HOTELBEDS USA INC 07/23/19 07/24/19 Timely and Complete 90000055 HOTEL TONIGHT LLC 07/23/19 07/24/19 Timely and Complete 90000056 HOTELBEDS USA INC 07/23/19 07/24/19 Timely and Complete 90000051 HYATT CORPORATION 07/23/19 07/24/19 Timely and Complete 90000001 IAN EGLAND 07/23/19 07/24/19 Timely and Complete 900000070 ICEBREAKER NATURE CLOTHING, INC 07/23/19 07/25/19 Timely and Complete 900000349 ICELANDAIR EHF 07/15/19 07/18/19 Timely and Complete 900000452 INGLES MARKETS INC 07/17/19 07/22/19 Timely and Complete 900000452 INGLES MARKETS	900000427	7 HOME DEPOT U.S.A., INC.	07/19/19	07/22/19	Timely and Complete
900000572 HORIZON SPA & POOL PARTS07/23/1907/25/19Timely and Complete900000613 HOST HOTELS07/23/1907/24/19Timely and Complete900000575 HOT TUB WORKS, LLC07/23/1907/25/19Timely and Complete900000525 HOTEL TONIGHT LLC07/23/1907/24/19Timely and Complete900000566 HOTELBEDS USA INC07/15/1907/18/19Timely and Complete900000614 HSN, INC.07/23/1907/24/19Timely and Complete900000615 HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001 IAN EGLAND04/01/1904/04/19Timely and Complete900000369 ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439 IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452 INGLES MARKETS INC07/23/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Complete90000070 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	900000206	5 HOME DESIGNS FURNITURE CORPORATION	06/07/19	06/10/19	Timely and Incomplete
900000613 HOST HOTELS 07/23/19 07/24/19 Timely and Complete 900000575 HOT TUB WORKS, LLC 07/23/19 07/25/19 Timely and Complete 900000525 HOTEL TONIGHT LLC 07/23/19 07/24/19 Timely and Complete 900000356 HOTELBEDS USA INC 07/15/19 07/24/19 Timely and Complete 900000614 HSN, INC. 07/23/19 07/24/19 Timely and Complete 900000615 HYATT CORPORATION 07/23/19 07/24/19 Timely and Complete 900000001 IAN EGLAND 04/01/19 04/04/19 Timely and Complete 900000349 ICELANDAIR EHF 07/15/19 07/25/19 Timely and Complete 900000439 IKEA NORTH AMERICA SERVICES LLC 07/15/19 07/21/19 Timely and Complete 900000439 IKEA NORTH AMERICA SERVICES LLC 07/17/19 07/22/19 Timely and Complete 900000452 INGLES MARKETS INC 07/23/19 07/24/19 Timely and Complete 900000616 INGRAM MICRO INC. 07/23/19 07/24/19 Timely and Complete <td>900000539</td> <td>HOOVER'S HAULING SERVICE</td> <td>07/23/19</td> <td>07/25/19</td> <td>Timely and Complete</td>	900000539	HOOVER'S HAULING SERVICE	07/23/19	07/25/19	Timely and Complete
900000575 HOT TUB WORKS, LLC07/23/1907/25/19Timely and Complete900000525 HOTEL TONIGHT LLC07/23/1907/24/19Timely and Complete900000356 HOTELBEDS USA INC07/15/1907/18/19Timely and Complete900000614 HSN, INC.07/23/1907/24/19Timely and Complete900000615 HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001 IAN EGLAND04/01/1904/04/19Timely and Complete900000349 ICELANDAIR EHF07/23/1907/25/19Timely and Complete900000439 IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/22/19Timely and Complete90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Incomplete	900000572	2 HORIZON SPA & POOL PARTS	07/23/19	07/25/19	Timely and Complete
900000525HOTEL TONIGHT LLC07/23/1907/24/19Timely and Complete900000356HOTELBEDS USA INC07/15/1907/18/19Timely and Complete900000614HSN, INC.07/23/1907/24/19Timely and Complete900000615HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001IAN EGLAND04/01/1904/04/19Timely and Complete90000039ICEBREAKER NATURE CLOTHING, INC07/23/1907/25/19Timely and Complete90000039ICELANDAIR EHF07/15/1907/18/19Timely and Complete90000042INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	900000613	3 HOST HOTELS	07/23/19	07/24/19	Timely and Complete
900000356 HOTELBEDS USA INC07/15/1907/18/19Timely and Complete900000614 HSN, INC.07/23/1907/24/19Timely and Complete900000615 HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001 IAN EGLAND04/01/1904/04/19Timely and Complete900000770 ICEBREAKER NATURE CLOTHING, INC07/23/1907/25/19Timely and Complete900000349 ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439 IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452 INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	90000575	5 HOT TUB WORKS, LLC	07/23/19	07/25/19	Timely and Complete
900000614HSN, INC.07/23/1907/24/19Timely and Complete900000615HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001IAN EGLAND04/01/1904/04/19Timely and Complete900000770ICEBREAKER NATURE CLOTHING, INC07/23/1907/25/19Timely and Complete900000349ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	9000052	5 HOTEL TONIGHT LLC	07/23/19	07/24/19	Timely and Complete
900000615HYATT CORPORATION07/23/1907/24/19Timely and Complete90000001IAN EGLAND04/01/1904/04/19Timely and Complete900000770ICEBREAKER NATURE CLOTHING, INC07/23/1907/25/19Timely and Complete900000349ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	90000356	5 HOTELBEDS USA INC	07/15/19	07/18/19	Timely and Complete
900000001 IAN EGLAND 04/01/19 04/04/19 Timely and Complete 900000770 ICEBREAKER NATURE CLOTHING, INC 07/23/19 07/25/19 Timely and Complete 900000349 ICELANDAIR EHF 07/15/19 07/18/19 Timely and Complete 900000439 IKEA NORTH AMERICA SERVICES LLC 07/17/19 07/22/19 Timely and Complete 900000452 INGLES MARKETS INC 07/17/19 07/22/19 Timely and Complete 900000616 INGRAM MICRO INC. 07/23/19 07/24/19 Timely and Complete 90000060 INTEGRITY SPECIALISTS LLC 04/19/19 04/22/19 Timely and Incomplete 900000700 INTERNATIONAL ONLINE SCHOOL 07/23/19 07/23/19 07/25/19 Timely and Complete	90000614	4 HSN, INC.	07/23/19	07/24/19	Timely and Complete
900000770ICEBREAKER NATURE CLOTHING, INC07/23/1907/25/19Timely and Complete900000349ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700INTERNATIONAL ONLINE SCHOOL07/23/1907/23/1907/25/19Timely and Complete	90000061	5 HYATT CORPORATION	07/23/19	07/24/19	Timely and Complete
900000349ICELANDAIR EHF07/15/1907/18/19Timely and Complete900000439IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	90000000	1 IAN EGLAND	04/01/19	04/04/19	Timely and Complete
900000439 IKEA NORTH AMERICA SERVICES LLC07/17/1907/22/19Timely and Complete900000452 INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	900000770	D ICEBREAKER NATURE CLOTHING, INC	07/23/19	07/25/19	Timely and Complete
900000452 INGLES MARKETS INC07/17/1907/22/19Timely and Complete900000616 INGRAM MICRO INC.07/23/1907/24/19Timely and Complete90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	90000349	9 ICELANDAIR EHF	07/15/19	07/18/19	Timely and Complete
900000616 INGRAM MICRO INC.07/23/1907/24/19Timely and Complete900000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	900000439	9 IKEA NORTH AMERICA SERVICES LLC	07/17/19	07/22/19	Timely and Complete
90000060 INTEGRITY SPECIALISTS LLC04/19/1904/22/19Timely and Incomplete900000700 INTERNATIONAL ONLINE SCHOOL07/23/1907/25/19Timely and Complete	900000452	2 INGLES MARKETS INC	07/17/19	07/22/19	Timely and Complete
900000700 INTERNATIONAL ONLINE SCHOOL 07/23/19 07/25/19 Timely and Complete	90000061	5 INGRAM MICRO INC.	07/23/19	07/24/19	Timely and Complete
	90000060	D INTEGRITY SPECIALISTS LLC	04/19/19	04/22/19	Timely and Incomplete
900000617 INTERSTATE 07/23/19 07/24/19 Timely and Complete	900000700) INTERNATIONAL ONLINE SCHOOL	07/23/19	07/25/19	Timely and Complete
	90000061	7 INTERSTATE	07/23/19	07/24/19	Timely and Complete

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		Destwerk Dete	Dessived Data	Chahue
DocID 900000529	Business Name	Postmark Date 07/23/19	Received Date 07/24/19	Status Timely and Complete
	ISAAC INVESTMENTS GROUP LLC	07/23/19	· ·	· ·
			07/25/19	Timely and Complete
	ISABELLE MAURICE DBA UNIQUE BLANKET	06/07/19	06/17/19	Timely and Complete
		07/23/19	07/25/19	Timely and Complete
	J A GIBBS ENTERPRISES	06/07/19	06/10/19	Timely and Incomplete
	J THIBODEAU PHOTOS	07/02/19	07/06/19	Timely and Incomplete
	J. C. PENNEY CORPORATION INC	07/22/19	07/23/19	Timely and Complete
	JACK IN THE BOX INC	07/23/19	07/24/19	Timely and Complete
	JACO OIL COMPANY	07/11/19	07/15/19	Timely and Complete
	JAMES F REILLY MD INC	04/15/19	04/18/19	Timely and Complete
	JAMES W CAMPBELL	07/05/19	07/08/19	Timely and Incomplete
	JANICE FRYATT	06/13/19	06/17/19	Timely and Incomplete
	JB TURBANAS	05/23/19	05/28/19	Timely and Complete
	JBS PROMOTIONS	05/25/19	05/28/19	Timely and Complete
900000308	JEFFREY S GALE	07/12/19	07/15/19	Timely and Complete
900000094	JERRY TAYLOR	04/25/19	04/29/19	Timely and Incomplete
900000716	JEWISH LEARNING INSTITUTE	07/23/19	07/25/19	Timely and Complete
900000005	JK TEK LLC	04/09/19	04/09/19	Timely and Complete
900000676	JOCELYN PANTRY 2 INC	07/23/19	07/25/19	Timely and Incomplete
900000667	JOCELYN PANTRY 4 LLC	07/23/19	07/25/19	Timely and Incomplete
900000619	JOSHI HOTEL GROUP	07/23/19	07/24/19	Timely and Complete
900000274	JRD UNICO, INC. AND JETRO CASH & CARRY ENTERPRISES, LLC.	07/02/19	07/05/19	Timely and Complete
900000260	JUDITH BIHARY	07/01/19	07/05/19	Timely and Complete
900000090	JULIE MITTINO CRAFTS	04/24/19	04/29/19	Timely and Complete
900000229	JUST A SWINGIN	06/17/19	06/20/19	Timely and Incomplete
900000620	KAISER FOUNDATION HEALTH PLAN INC	07/23/19	07/24/19	Timely and Complete
900000160	KANTACK ALCANTARA LAW OFFICE PC	05/22/19	05/28/19	Timely and Complete
90000018	KARDELL PLUMBING INC	04/12/19	04/15/19	Timely and Complete
900000513	KAREN DALE ZEMLANSKY	07/19/19	07/24/19	Timely and Incomplete
900000126	KARI KOCHAR	05/08/19	05/10/19	Timely and Complete
900000262	KATHLEEN THIBODEAU SHOES	07/02/19	07/05/19	Timely and Incomplete
90000032	KAYLA JOY SMITH DBA LULAROE KAYLA JOY SMITH	04/11/19	04/16/19	Timely and Complete
90000030	KEATING ENTERTAINMENT LLC	04/12/19	04/16/19	Timely and Incomplete
900000733	KENTUCKY SIGNWORKS	07/22/19	07/26/19	Timely and Complete
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DocID	Business Name	Postmark Date	Received Date	Status
900000544	KHUSHI PROPERTIES LLC	07/23/19	07/25/19	Timely and Complete
900000771	KIPLING RETAIL LLC	07/23/19	07/25/19	Timely and Complete
900000679	KK SONS USA INC	07/23/19	07/25/19	Timely and Incomplete
900000759	KNOXVILLE SUGAR GLIDERS	07/23/19	07/29/19	Timely and Complete
900000491	KOHL'S CORPORATION	07/19/19	07/23/19	Timely and Complete
90000703	KOL TUV GROCERY INC	07/23/19	07/25/19	Timely and Complete
900000704	KOLLEL FOOD INC	07/23/19	07/25/19	Timely and Complete
900000345	KONINKLIJKE LUCHTVAART MAATSCHAPPIJ NV	07/15/19	07/18/19	Timely and Complete
90000285	KONISA STUDIO	07/06/19	07/08/19	Timely and Incomplete
900000351	KOREAN AIR LINES CO LTD	07/15/19	07/18/19	Timely and Complete
90000690	KOSHER KINGDOM	07/23/19	07/25/19	Timely and Complete
900000490	L BRANDS, INC. (F/K/A LIMITED BRANDS, INC.)	07/19/19	07/23/19	Timely and Complete
90000087	LA AUXILIADORA DOLLAR STORE 2	04/24/19	04/29/19	Timely and Complete
900000127	LAMBERSON SALES COMPANY LLC	05/07/19	05/10/19	Timely and Incomplete
90000078	LANGLITZ CHIROPRACTIC & MASSAGE	04/22/19	04/26/19	Timely and Complete
900000309	LASCO ENTERPRISES LLC	07/12/19	07/15/19	Timely and Complete
90000353	LATAM AIRLINES BRASIL (TAM LINHAS AEREAS SA)	07/15/19	07/18/19	Timely and Complete
900000192	LAWRENCE R SCHROEPFER	05/30/19	06/03/19	Timely and Complete
900000622	LEGO SYSTEMS, INC.	07/23/19	07/24/19	Timely and Complete
900000101	LEMPS APOTHECARY INC	04/29/19	05/01/19	Timely and Complete
900000252	LES JARDINS DE BROSSARD INC	06/26/19	07/02/19	Timely and Complete
900000582	LESLIE'S POOLMART, INC.	07/23/19	07/25/19	Timely and Complete
900000284	LIBERTY THERAPY ASSOCIATES LLC	07/05/19	07/08/19	Timely and Complete
900000373	LIFE TIME FITNESS INC	07/15/19	07/18/19	Timely and Complete
900000665	LILBURN GROCERY INC	07/23/19	07/25/19	Timely and Incomplete
90000066	LINDA F OCONNOR	04/20/19	04/23/19	Timely and Incomplete
900000719	LKWD RESTAURANT LLC	07/23/19	07/25/19	Timely and Complete
90000623	LOEWS HOTELS HOLDING CORPORATION	07/23/19	07/24/19	Timely and Complete
900000499	LORD & TAYLOR, LLC	07/19/19	07/23/19	Timely and Complete
900000117	LORRAINE O'CONNOR DDS PC	05/03/19	05/06/19	Timely and Complete
90000366	LOS ANGELES DODGERS LLC	07/15/19	07/18/19	Timely and Complete
90000580	LOWE'S COMPANIES, INC.	07/23/19	07/25/19	Timely and Complete
900000198	LOYD'S LOCK CO LLC	06/01/19	06/04/19	Timely and Complete
90000533	LSA TRANSPORTATION LLC	07/22/19	07/25/19	Timely and Complete

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DocID Business Name		Postmark Date	Received Date	Status
900000545 LUBY'S FUDDRUCKER	S RESTAURANTS LLC	07/23/19	07/25/19	Timely and Complete
900000500 LUXOTTICA OF AMER	ICA INC.	07/22/19	07/23/19	Timely and Complete
900000624 LYFT, INC.		07/23/19	07/24/19	Timely and Complete
900000217 LYONS AUTOMOTIVE	CENTER INC	06/13/19	06/17/19	Timely and Complete
900000683 M&M CHOW LLC		07/23/19	07/25/19	Timely and Complete
900000497 MACY'S INC		07/19/19	07/23/19	Timely and Complete
900000757 MALCO ENTERPRISES	OF NEVADA INC	07/23/19	07/29/19	Timely and Complete
900000161 MAMA RITA'S		05/25/19	05/28/19	Timely and Incomplete
900000625 MANANTO ENTERPRI	SES, LLC	07/23/19	07/24/19	Timely and Complete
900000237 MANNER OF LIFE LLC		06/24/19	06/26/19	Timely and Complete
900000444 MARATHON PETROLE	UM CO LP	07/19/19	07/22/19	Timely and Complete
900000663 MARCEL USA INC		07/23/19	07/25/19	Timely and Incomplete
900000514 MARCELL MCALLEN,	LLC	07/23/19	07/24/19	Timely and Complete
90000062 MARIA CERVANTES		04/19/19	04/22/19	Timely and Incomplete
900000253 MARIE KESTER		07/01/19	07/03/19	Timely and Incomplete
900000012 MARILYN ROSE FINE	ART	04/08/19	04/11/19	Timely and Complete
900000118 MARQUIP MECHANIC	AL	05/06/19	05/06/19	Timely and Complete
900000627 MARRIOTT INTERNAT	IONAL, INC.	07/23/19	07/24/19	Timely and Complete
900000626 MARRIOTT VACATION	IS WORLDWIDE	07/23/19	07/24/19	Timely and Complete
900000203 MARTIN REBUILDING	COMPANY	06/06/19	06/10/19	Timely and Complete
900000670 MARVIN ENTRP USA	NC	07/23/19	07/25/19	Timely and Incomplete
900000414 MARY C BAGLEY		07/18/19	07/22/19	Timely and Complete
900000228 MARY KAY - ANA AZIO	CRI	06/17/19	06/20/19	Timely and Incomplete
900000227 MARY KAY - ANYSSA	CHAMBERS (ALVAREZ)	06/17/19	06/20/19	Timely and Incomplete
900000327 MATHIS BROS OKLAH	OMA CITY, LLC	07/12/19	07/15/19	Timely and Complete
900000540 MAURICE HODGES		07/23/19	07/25/19	Timely and Incomplete
900000694 MAX BINIK 2'L CORP		07/23/19	07/25/19	Timely and Complete
900000072 MAXIMUM INSPECTIO	ONS LLC	04/20/19	04/26/19	Timely and Complete
900000011 MD LOGICA, INC.		04/08/19	04/11/19	Timely and Complete
900000772 MERINO RETAIL, INC		07/23/19	07/25/19	Timely and Complete
900000758 METROPOLITAN TRAI	NSPORTATION AUTHORITY	07/23/19	07/29/19	Timely and Complete
900000479 MGM RESORTS INTER	RNATIONAL	07/19/19	07/23/19	Timely and Complete
900000230 MICHAEL V SINISCALO	СНІ	06/17/19	06/20/19	Timely and Incomplete
900000584 MICHAELS STORES, IN	IC.	07/23/19	07/25/19	Timely and Complete

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Report of Exclusion Requests

90000005 MICHELLE ANN SANDER: MK CONSULTANT 07/19/19 07/22/19 Timely and Incomplete 90000053 MIDWEST GOODS INC 07/23/19 07/25/19 Timely and Incomplete 900000543 MIDWEST ERN WHEELS INC 07/22/19 07/25/19 Timely and Incomplete 90000022 MIKES TRUCK AND TRAILER REPAIR LLC 04/13/19 04/16/19 Timely and Incomplete 90000021 MK CONSULT MONA KENNIS 06/14/19 06/17/19 Timely and Incomplete 90000023 MOINEYGRAM INTERNATIONAL KENNIS 07/23/19 07/25/19 Timely and Incomplete 900000061 MON JIN LAU 04/18/19 04/22/19 Timely and Incomplete 900000053 MONEYGRAM INTERNATIONAL INC 07/12/19 07/15/19 Timely and Complete 900000033 MONDY NATIONAL MANAGEMENT LP 07/12/19 07/15/19 Timely and Complete 9000000341 MOUNTANI STANDARD GROUP, LLC 07/23/19 07/24/19 Timely and Incomplete 900000055 MOUNTANI STANDARD GROUP, LLC 07/23/19 07/24/19 Timely and Incomplete 9000000541 MOUNTANI KOSHER FOOD CORP 07/23/19 07/24/19 Timely and Incomplete 900000055 MOUNTANI KINSASON MD PC 07/23/19	DocID	Business Name	Postmark Date	Received Date	Status
000000549 MIDWESTERN WHEELS INC 07/22/19 07/25/19 Timely and incomplete 000000022 MIKES TRUCK AND TRALER REPAIR LLC 04/13/19 04/16/19 Timely and Complete 00000022 MIKES TRUCK AND TRALER REPAIR LLC 04/13/19 07/18/19 Timely and Complete 00000021 MIKES TRUCK AND TRALER REPAIR LLC 04/13/19 07/18/19 Timely and Incomplete 00000021 MIK CONSULT MONA KENNIS 06/14/19 06/17/19 Timely and Complete 000000231 MORLES TD DRIVE IT, INC. 07/23/19 07/25/19 Timely and Complete 000000061 MON IN LAU 04/18/19 04/22/19 Timely and Complete 0000000332 MONEGOMERY AUTO RENTALS INC 07/12/19 07/12/19 Timely and Complete 00000014 MONTGOMERY AUTO RENTALS INC 07/12/19 07/12/19 Timely and Complete 00000015 MONTGOMERY AUTO RENTALS INC 07/12/19 07/12/19 Timely and Complete 00000014 MONTGOMERY AUTO RENTALS INC 07/12/19 07/12/19 Timely and Complete 00000015 MONTARIN KASSON MD PC	900000405	MICHELLE ANN SANDER: MK CONSULTANT	07/19/19	07/22/19	Timely and Incomplete
000000022 MIKES TRUCK AND TRAILER REPAIR LLC 04/13/19 04/16/19 Timely and Complete 000000300 MINNESOTA HOCKEY VENTURE GROUP LP 07/15/18 07/18/19 Timely and Complete 000000212 MIKES CONSULT MONA KENNIS 06/14/19 06/17/19 Timely and Loomplete 00000021 MINNESOTA HOCKEY VENTURE GROUP LP 07/23/19 07/26/19 Timely and Complete 00000063 MOISHAS KOSHER DISCOUNT SUPERMARKET 07/23/19 07/25/19 Timely and Complete 00000061 MON JIN LAU 04/18/19 04/22/19 Timely and Complete 00000033 MOORYGRAM INTERNATIONAL INC 07/12/19 07/15/19 Timely and Complete 00000033 MOORYANTIONAL MANAGEMENT LP 07/12/19 07/15/19 Timely and Complete 00000014 MORRIS HASSON MD PC 04/09/19 04/12/19 Timely and Complete 00000052 MOUNTAN KOSHER FODE CORP 07/23/19 07/24/19 Timely and Complete 00000052 MOUNTAN KOSHER FODE CORP 07/12/19 07/12/19 Timely and Loomplete 000000052 MOUNTAN KOSHER FODE CORP <td>900000543</td> <td>MIDWEST GOODS INC</td> <td>07/23/19</td> <td>07/25/19</td> <td>Timely and Complete</td>	900000543	MIDWEST GOODS INC	07/23/19	07/25/19	Timely and Complete
900000360 MINNESOTA HOCKEY VENTURE GROUP LP 07/15/18 07/18/19 Timely and Complete 900000212 MK CONSULT MONA KENNIS 06/14/19 06/17/19 Timely and Complete 900000371 MOBILE'S U DRIVE IT, INC. 07/23/19 07/25/19 Timely and Complete 900000561 MON IN AU 04/18/19 04/22/19 Timely and Complete 900000332 MONEYGRAM INTERNATIONAL INC 07/12/19 07/15/19 Timely and Complete 900000330 MONTGOMERY AUTO RENTALS INC 07/12/19 07/15/19 Timely and Complete 900000030 MONTGOMERY AUTO RENTALS INC 07/12/19 07/15/19 Timely and Complete 90000019 MONTGOMERY AUTO RENTALS INC 07/12/19 07/15/19 Timely and Complete 90000019 MONTGNERY AUTO RENTALS INC 07/23/19 07/23/19 Timely and Complete 90000019 MONEYS STORE INC 05/03/19 07/23/19 Timely and Complete 90000019 MONEYAL REASON MD PC 04/09/19 07/23/19 Timely and Complete 900000052 MOUSANI STANDARD GROUP, LLC 07/23/19	900000549	MIDWESTERN WHEELS INC	07/22/19	07/25/19	Timely and Incomplete
000000212 MK CONSULT MONA KENNIS 06/14/19 06/17/19 Timely and Incomplete 000000731 MOBILE'S UD RIVE IT, INC. 07/23/19 07/25/19 Timely and Complete 00000066 MOISHAS KOSHER DISCOUNT SUPERMARKET 07/23/19 07/25/19 Timely and Complete 00000061 MON JIN LAU 04/18/19 04/22/19 Timely and Complete 00000032 MONEYGRAM INTERNATIONAL INC 07/17/19 07/15/19 Timely and Complete 000000332 MONEGOMERY AUTO RENTALS INC 07/12/19 07/15/19 Timely and Complete 000000109 MOODY NATIONAL MANAGEMENT LP 07/12/19 07/15/19 Timely and Complete 00000014 MORRIS HASSON MD PC 04/09/19 04/12/19 Timely and Complete 00000014 MORRIS HASSON MD PC 07/23/19 07/25/19 Timely and Complete 00000014 MORRIS HASSON MD PC 04/18/19 04/12/19 Timely and Incomplete 00000015 MOUNTAIN KOSHER FOOD CORP 07/23/19 07/25/19 Timely and Incomplete 00000017 MY CHILD SPEAKS THREE LANGUAGES LLC 05/31	900000022	MIKES TRUCK AND TRAILER REPAIR LLC	04/13/19	04/16/19	Timely and Complete
900000731 MOBILE'S U DRIVE IT, INC. 07/23/19 07/26/19 Timely and Complete 900000696 MOISHAS KOSHER DISCOUNT SUPERMARKET 07/23/19 07/25/19 Timely and Complete 90000032 MONEYGRAM INTERNATIONAL INC 07/12/19 07/15/19 Timely and Complete 90000033 MONDY NATIONAL MANAGEMENT LP 07/12/19 07/12/19 Timely and Complete 90000019 MONNEY'S STORE INC 05/01/19 05/03/19 Timely and Complete 90000019 MONNEY'S STORE INC 05/01/19 05/03/19 Timely and Complete 90000019 MONNEY'S STORE INC 05/03/19 07/24/19 Timely and Complete 900000641 MONNIX INSHARSON MD PC 07/23/19 07/24/19 Timely and Complete 900000655 MOUNTAIN SCHER FODD CORP 07/23/19 07/24/19 Timely and Complete 90000055 MOUNSAUK ELE LIP 04/18/19 04/22/19 Timely and Complete 90000053 NATIONAL EXAS CHUYS LTD 07/17/19 07/22/19 Timely and Complete 90000053 NATIONAL ALLIANCE OF TRADE ASSOCIATIONS 07/23/19 07/24/19 Timely and Complete 900000234 NAOMI KUMABE RMT 06/24/19 Timely and Complete <td< td=""><td>900000360</td><td>MINNESOTA HOCKEY VENTURE GROUP LP</td><td>07/15/18</td><td>07/18/19</td><td>Timely and Complete</td></td<>	900000360	MINNESOTA HOCKEY VENTURE GROUP LP	07/15/18	07/18/19	Timely and Complete
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900000061 MON JIN LAU04/18/1904/22/19Timely and Incomplete900000332 MONEYGRAM INTERNATIONAL INC07/12/1907/15/19Timely and Complete900000333 MONGOMERY AUTO RENTALS INC07/12/1907/12/19Timely and Complete900000330 MOODY NATIONAL MANAGEMENT LP07/12/1907/15/19Timely and Complete900000109 MOONEY'S STORE INC05/01/1905/03/19Timely and Complete90000014 MORRIS HASSON MD PC04/09/1904/12/19Timely and Complete90000052 MOUNTAIN STANDARD GROUP, LLC07/23/1907/24/19Timely and Complete90000052 MOUNTAIN KOSHER FOOD CORP07/23/1907/22/19Timely and Complete90000052 MOUSAVI & LEE LLP04/18/1904/22/19Timely and Incomplete90000052 MOUSAVI & LEE LLP04/18/1905/31/19Timely and Incomplete90000052 MOUSAVI & LEE LLP04/18/1906/24/19Timely and Complete90000053 MYZ PCENTRAL TEXAS CHUYS LTD07/17/1907/22/19Timely and Complete90000023 NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/22/19Timely and Complete900000267 NATIONAL GENERAL INSURANCE07/23/1907/22/19Timely and Complete900000270 NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000267 NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000267 NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000267 NATIONAL REAL RATION07/23/1907/24/19Timely and Complete<	900000731	MOBILE'S U DRIVE IT, INC.	07/23/19	07/26/19	Timely and Complete
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900000409MONTGOMERY AUTO RENTALS INC07/17/1907/22/19Timely and Complete900000330MOODY NATIONAL MANAGEMENT LP07/12/1907/15/19Timely and Complete900000109MOONEY'S STORE INC05/01/1905/03/19Timely and Complete90000014MORRIS HASSON MD PC04/09/1904/12/19Timely and Complete900000641MOUNTAIN STANDARD GROUP, LLC07/23/1907/24/19Timely and Complete900000552MOUNTANI KOSHER FOOD CORP07/23/1907/25/19Timely and Complete900000129MOVONAVI & LEE LP04/18/1904/22/19Timely and Incomplete900000139MYCHILD SPEAKS THREE LANGUAGES LLC05/31/1905/31/19Timely and Incomplete900000234MAOMI KUMABE RMT06/18/1906/24/19Timely and Complete900000234NAOMI KUMABE RMT06/18/1907/25/19Timely and Complete900000235NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete900000258NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000267NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000270NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000270NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete900000270NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/24/19Timely and Complete900000271NETDEJAK INC <td< td=""><td>900000061</td><td>. MON JIN LAU</td><td>04/18/19</td><td>04/22/19</td><td>Timely and Incomplete</td></td<>	900000061	. MON JIN LAU	04/18/19	04/22/19	Timely and Incomplete
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000000014MORRIS HASSON MD PC04/09/1904/12/19Timely and Complete00000641MOUNTAIN STANDARD GROUP, LLC07/23/1907/24/19Timely and Complete00000695MOUNTAIN KOSHER FOOD CORP07/23/1907/25/19Timely and Complete00000052MOUSAVI & LEE LLP04/18/1904/22/19Timely and Incomplete00000053MY CHILD SPEAKS THREE LANGUAGES LLC05/31/1905/31/19Timely and Incomplete000000234NAOMI KUMABE RMT06/18/1906/24/19Timely and Complete000000234NAOMI KUMABE RMT06/18/1906/24/19Timely and Complete000000235NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete000000236NATIONAL ALLIANCE OF CONVENIENCE STORES07/11/1907/22/19Timely and Complete00000027NATIONAL ASSOCIATION OF CONVENIENCE STORES07/12/1907/24/19Timely and Complete00000027NATIONAL RALROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete00000027NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/23/1907/24/19Timely and Complete00000027NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/23/1907/24/19Timely and Complete00000027NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/23/1907/24/19Timely and Complete00000027NATIONAL RAILROAD PASSENGER CORPORATION DF07/23/1907/24/19Timely and Complete00000027NATIONAL RAILROAD PASSENGER CORP	900000330	MOODY NATIONAL MANAGEMENT LP	07/12/19	07/15/19	Timely and Complete
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000000695MOUNTANI KOSHER FOOD CORP07/23/1907/25/19Timely and Complete00000052MOUSAVI & LEE LLP04/18/1904/22/19Timely and Incomplete000000179MY CHILD SPEAKS THREE LANGUAGES LLC05/31/1905/31/19Timely and Incomplete000000453MYZP CENTRAL TEXAS CHUYS LTD07/17/1907/22/19Timely and Complete00000053NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete000000453NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and Complete000000272NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000267NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000272NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000267NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete000000271NETONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete000000213NEEDAK INC06/13/1906/17/19Timely and Complete000000213NEEDAK INC06/13/1907/24/19Timely and Complete000000620NESPRESSO USA07/23/1907/24/19Timely and Complete000000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310NEW	900000014	MORRIS HASSON MD PC	04/09/19	04/12/19	Timely and Complete
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D00000179MY CHILD SPEAKS THREE LANGUAGES LLC05/31/1905/31/19Timely and IncompleteD00000453MYZP CENTRAL TEXAS CHUYS LTD07/17/1907/22/19Timely and CompleteD00000234NAOMI KUMABE RMT06/18/1906/24/19Timely and CompleteD00000553NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and CompleteD00000628NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and CompleteD00000272NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and CompleteD00000275NATIONAL GENERAL INSURANCE07/23/1907/05/19Timely and CompleteD00000276NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and CompleteD00000276NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and CompleteD00000276NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and CompleteD00000273NEEDAK INC07/23/1907/24/19Timely and CompleteD00000274NATM BUYING CORPORATION07/23/1907/24/19Timely and CompleteD00000275NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and CompleteD00000276NATM BUYING CORPORATION07/23/1907/24/19Timely and CompleteD000002713NEEDAK INC07/23/1907/24/19Timely and CompleteD00000628NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and CompleteD00000630 <td>900000695</td> <td>MOUNTANI KOSHER FOOD CORP</td> <td>07/23/19</td> <td>07/25/19</td> <td>Timely and Complete</td>	900000695	MOUNTANI KOSHER FOOD CORP	07/23/19	07/25/19	Timely and Complete
000000453MYZP CENTRAL TEXAS CHUYS LTD07/17/1907/22/19Timely and Complete000000234NAOMI KUMABE RMT06/18/1906/24/19Timely and Complete000000553NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete000000435NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and Complete000000272NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000267NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete000000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete000000278NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete000000279NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete000000270NATM BUYING CORPORATION07/23/1907/24/19Timely and Complete00000028NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete000000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete000000334NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000052	MOUSAVI & LEE LLP	04/18/19	04/22/19	Timely and Incomplete
000000234NAOMI KUMABE RMT06/18/1906/24/19Timely and Complete000000553NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete000000435NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and Complete000000227NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000267NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete000000272NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete000000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/23/1907/24/19Timely and Complete000000213NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete000000229NESPRESSO USA06/13/1906/17/19Timely and Complete000000629NESPRESSO USA07/23/1907/24/19Timely and Complete000000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete000000311NEW ORLEANS SAINTS07/23/1907/23/1907/25/19Timely and Complete000000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000179	MY CHILD SPEAKS THREE LANGUAGES LLC	05/31/19	05/31/19	Timely and Incomplete
2000000553 NATIONAL ALLIANCE OF TRADE ASSOCIATIONS07/23/1907/25/19Timely and Complete200000435 NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and Complete200000628 NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete200000272 NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete200000267 NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete2000000528 NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/23/1907/24/19Timely and Complete2000000528 NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete2000000213 NEEDAK INC06/13/1906/17/19Timely and Complete2000000629 NESPRESSO USA07/23/1907/24/19Timely and Complete2000000630 NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete2000000310 NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete2000000311 NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete2000000534 NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000453	MYZP CENTRAL TEXAS CHUYS LTD	07/17/19	07/22/19	Timely and Complete
000000435NATIONAL ASSOCIATION OF CONVENIENCE STORES07/17/1907/22/19Timely and Complete000000628NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete000000272NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete000000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete000000528NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete00000057NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete000000213NEEDAK INC06/13/1906/17/19Timely and Complete000000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete000000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete000000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000234	NAOMI KUMABE RMT	06/18/19	06/24/19	Timely and Complete
2000000628NATIONAL GENERAL INSURANCE07/23/1907/24/19Timely and Complete200000272NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete200000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete2000000528NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete200000767NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete200000231NEEDAK INC06/13/1906/17/19Timely and Complete200000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete200000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete200000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete200000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000553	NATIONAL ALLIANCE OF TRADE ASSOCIATIONS	07/23/19	07/25/19	Timely and Complete
000000272NATIONAL GROCERS ASSOCIATION07/02/1907/05/19Timely and Complete000000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete000000528NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete000000767NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete000000213NEEDAK INC06/13/1906/17/19Timely and Complete000000629NESPRESSO USA07/23/1907/24/19Timely and Complete000000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete000000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete000000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000435	NATIONAL ASSOCIATION OF CONVENIENCE STORES	07/17/19	07/22/19	Timely and Complete
200000267NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK07/02/1907/05/19Timely and Complete200000528NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete200000767NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete200000213NEEDAK INC06/13/1906/17/19Timely and Complete200000629NESPRESSO USA07/23/1907/24/19Timely and Complete200000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete200000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete200000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete2000000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000628	NATIONAL GENERAL INSURANCE	07/23/19	07/24/19	Timely and Complete
2000000528NATIONAL RETAIL FEDERATION07/23/1907/24/19Timely and Complete200000767NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete200000213NEEDAK INC06/13/1906/17/19Timely and Complete200000629NESPRESSO USA07/23/1907/24/19Timely and Complete200000630NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete200000310NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete200000311NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete200000534NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000272	NATIONAL GROCERS ASSOCIATION	07/02/19	07/05/19	Timely and Complete
200000767 NATM BUYING CORPORATION07/23/1907/29/19Timely and Complete200000213 NEEDAK INC06/13/1906/17/19Timely and Complete200000629 NESPRESSO USA07/23/1907/24/19Timely and Complete200000630 NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete200000310 NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete200000311 NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete200000534 NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000267	NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK	07/02/19	07/05/19	Timely and Complete
200000213 NEEDAK INC06/13/1906/17/19Timely and Complete200000629 NESPRESSO USA07/23/1907/24/19Timely and Complete200000630 NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete200000310 NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete200000311 NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete200000534 NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000528	NATIONAL RETAIL FEDERATION	07/23/19	07/24/19	Timely and Complete
OO0000629 NESPRESSO USAO7/23/19O7/24/19Timely and CompleteO00000630 NESTLE WATERS NORTH AMERICA HOLDINGS INCO7/23/19O7/24/19Timely and CompleteO00000310 NEW ORLEANS PELICANS NBA, LLCO7/12/19O7/15/19Timely and CompleteO00000311 NEW ORLEANS SAINTSO7/12/19O7/15/19Timely and CompleteO00000534 NEWTON GAS, GROC. & GUN ACCESSORIESO7/23/19O7/25/19Timely and Complete	900000767	NATM BUYING CORPORATION	07/23/19	07/29/19	Timely and Complete
000000630 NESTLE WATERS NORTH AMERICA HOLDINGS INC07/23/1907/24/19Timely and Complete000000310 NEW ORLEANS PELICANS NBA, LLC07/12/1907/15/19Timely and Complete000000311 NEW ORLEANS SAINTS07/12/1907/15/19Timely and Complete000000534 NEWTON GAS, GROC. & GUN ACCESSORIES07/23/1907/25/19Timely and Complete	900000213	NEEDAK INC	06/13/19	06/17/19	Timely and Complete
OO0000310 NEW ORLEANS PELICANS NBA, LLC 07/12/19 07/15/19 Timely and Complete O00000311 NEW ORLEANS SAINTS 07/12/19 07/15/19 Timely and Complete O00000534 NEWTON GAS, GROC. & GUN ACCESSORIES 07/23/19 07/25/19 Timely and Complete	900000629	NESPRESSO USA	07/23/19	07/24/19	Timely and Complete
000000311 NEW ORLEANS SAINTS 07/12/19 07/15/19 Timely and Complete 000000534 NEWTON GAS, GROC. & GUN ACCESSORIES 07/23/19 07/25/19 Timely and Complete	90000630	NESTLE WATERS NORTH AMERICA HOLDINGS INC	07/23/19	07/24/19	Timely and Complete
000000534 NEWTON GAS, GROC. & GUN ACCESSORIES 07/23/19 07/25/19 Timely and Complete	900000310	NEW ORLEANS PELICANS NBA, LLC	07/12/19	07/15/19	Timely and Complete
	900000311	NEW ORLEANS SAINTS	07/12/19	07/15/19	Timely and Complete
200000278 NIKE INC 07/02/19 07/05/19 Timely and Complete	900000534	NEWTON GAS, GROC. & GUN ACCESSORIES	07/23/19	07/25/19	Timely and Complete
	900000278	NIKE INC	07/02/19	07/05/19	Timely and Complete

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DocID Business Name	Postmark Date	Received Date	Status
900000039 NL BOOKKEEPING & BUSINESS SOLUTIONS	04/15/19	04/18/19	Timely and Complete
900000661 NORTH HAIRSTON FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
900000057 NORTHEAST RACING ENTERPRISES INC	04/15/19	04/22/19	Timely and Complete
900000749 NORTHSIDE RECOVERY LLC THE CORPORATION TRUST COMPANY	07/23/19	07/26/19	Timely and Complete
90000170 NOTICE ME NOW	05/28/19	05/31/19	Timely and Incomplete
90000214 OCLA GIFTS FOR ALL	06/13/19	06/17/19	Timely and Complete
900000116 O'CONNELL LAW LLC	04/29/19	05/06/19	Timely and Incomplete
900000722 OCTAGON COMMERCE	07/23/19	07/25/19	Timely and Complete
90000070 OFF GRID POWER SOLUTIONS LLC	04/11/19	04/24/19	Timely and Complete
900000486 OFFICE DEPOT INC	07/23/19	07/23/19	Timely and Complete
900000502 OFFICEMAX INCORPORATED	07/22/19	07/23/19	Timely and Complete
90000687 OH NUTS INC	07/23/19	07/25/19	Timely and Complete
900000688 OH NUTS INC	07/23/19	07/29/19	Timely and Complete
900000686 OH NUTS OF MONSEY INC	07/23/19	07/25/19	Timely and Complete
900000146 ONLINE FINANCIAL ENTITIES INC	05/14/19	05/17/19	Timely and Incomplete
90000631 ONSTAR LLC	07/23/19	07/24/19	Timely and Complete
90000083 OPEN DOOR MERCHANDISERS	04/23/19	04/26/19	Timely and Complete
900000411 ORGANIC MARKETS DBA FOODS FOR LIVING	07/20/19	07/22/19	Timely and Complete
900000510 OUTRIGGER HOSPITALITY GROUP	07/19/19	07/24/19	Timely and Complete
900000320 OVERSTOCK.COM, INC.	07/12/19	07/15/19	Timely and Complete
900000040 OZARK PORTABLE STRUCTURES LLC	04/15/19	04/19/19	Timely and Incomplete
90000088 P & T KIDS SALONS LLC	04/24/19	04/29/19	Timely and Complete
900000585 PACIFIC SUNWEAR OF CALIFORNIA, LLC	07/23/19	07/25/19	Timely and Complete
90000632 PACIFICA	07/23/19	07/24/19	Timely and Complete
900000587 PANDA RESTAURANT GROUP, INC.	07/23/19	07/25/19	Timely and Complete
900000554 PANDORA JEWELRY, INC.	07/22/19	07/25/19	Timely and Complete
900000754 PANERA, LLC	07/22/19	07/26/19	Timely and Complete
900000449 PAPA JOHN'S INTERNATIONAL INC	07/18/19	07/22/19	Timely and Complete
900000333 PAPPAS RESTAURANTS INC	07/12/19	07/15/19	Timely and Complete
900000254 PARADISE TAN	07/01/19	07/05/19	Timely and Incomplete
900000297 PARKEDGE FARM INC BED AND BREAKFAST	07/09/19	07/15/19	Timely and Complete
900000156 PASSION AUTOMOTIVE ACCESSORIES LTD	05/20/19	05/23/19	Timely and Complete
900000728 PATRCIA COOPER	07/23/19	07/26/19	Timely and Incomplete
900000189 PATRICIA J. SULLIVAN ATTORNEY AT LAW	05/28/19	05/31/19	Timely and Complete

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DocID Business Name Postmark Date Received Date Status 9000000381 PAUL D KINGHORN 04/23/19 Od/26/19 Timely and Incomplete 900000232 PAUL INUESS CONSTRUCTION CO INC 06/04/19 07/05/19 Timely and Incomplete 900000232 PAULINA GUZMAN 07/08/19 07/05/19 Timely and Complete 90000013 PERCHARD & SON INC 07/02/19 07/05/19 Timely and Complete 90000023 PERFUMANIA 07/23/19 07/25/19 Timely and Complete 90000023 PERFUMANIA 07/21/19 07/22/19 Timely and Complete 90000023 PERFUMANIA 07/21/19 07/22/19 Timely and Complete 90000033 PHILLIPS 66 COMPANY 07/12/19 07/12/19 Timely and Complete 90000072 PIZZABOU INC 07/23/19 07/12/19 Timely and Complete 90000073 POMRATION 07/12/19 07/12/19 Timely and Complete 90000073 POMRANKE INC 04/23/19 04/25/19 Timely and Complete 90000073 <t< th=""><th></th><th></th><th></th><th></th><th>_</th></t<>					_
90000243 PAUL HUBBS CONSTRUCTION CO INC 06/04/19 06/07/19 Timely and Incomplete 900000322 PAULINA GUZMAN 07/08/19 07/15/19 Timely and Incomplete 90000032 PC RICHARD & SON INC 07/02/19 07/15/19 Timely and Complete 90000023 PC RICHARD & SON INC 07/23/19 05/15/19 Timely and Complete 90000032 PERFUMANIA 07/23/19 07/25/19 Timely and Complete 90000023 PERFUMANIA 07/12/19 07/15/19 Timely and Complete 900000447 PETCO ANIMAL SUPPLIES INC 07/17/19 07/12/19 Timely and Complete 90000032 PILIOT CORPORATION 07/12/19 07/15/19 Timely and Complete 90000020 PILIOT CORPORATION 07/25/19 Timely and Complete 90000027 PLADD DANTRIES, INC, DBA PLAID PANTRY 06/01/19 06/10/19 Timely and Complete 900000231 POME VEDRA CORPORATION 07/23/19 07/125/19 Timely and Complete 900000231 PONTE VEDRA CORPORATION 07/23/19 07/125/19 Timely and Complete 900000231 PONTE VEDRA CORPORATION 07/23/19 07/25/19 Timely and Complete 90000059 PORT	DocID	Business Name	Postmark Date	Received Date	Status
900000322 PAULINA GUZMAN 07/08/19 07/15/19 Timely and Incomplete 900000279 PC RIARD & SON INC 07/02/19 07/05/19 Timely and Complete 900000131 FEACH HILL DESIGNS 05/13/19 05/13/19 05/13/19 900000232 PERRY/RANDOLPH FRIENDS OF NRA 07/10/19 07/12/19 Timely and Complete 900000337 PHILLIPS 66 COMPANY 07/12/19 07/15/19 Timely and Complete 900000341 PICTO ANIMAL SUPPLIES INC 07/12/19 07/15/19 Timely and Complete 90000037 PHILLIPS 66 COMPANY 07/12/19 07/15/19 Timely and Complete 900000207 PLAID PANTRIES, INC. DBA PLAID PANTRY 06/01/19 06/10/19 Timely and Complete 90000037 PONTANKE INC 04/23/19 07/12/19 07/15/19 Timely and Complete 90000037 PORT HOPE MINISTRIES INC 04/23/19 07/12/19 07/12/19 07/15/19 90000037 PORT HOPE MINISTRIES INC 04/23/19 07/12/19 Timely and Complete 900000037 PORTLAUE SHELL, INC 07/23/19 07/25/19 Timely and Complete 900000057 PORTLAUE SHELL, INC 07/23/19 07/25/19 Timely	900000081	PAUL D KINGHORN	04/23/19	04/26/19	Timely and Incomplete
900000279 PC RICHARD & SON INC 07/02/19 07/05/19 Timely and Complete 900000341 PEACH HILL DESIGNS 05/13/19 05/15/19 Timely and Complete 900000326 PERRUMANIA 07/23/19 07/25/19 Timely and Complete 900000327 PERRUMANIA 07/119 07/125/19 Timely and Complete 900000337 PHILIPS 66 COMPANY 07/11/19 07/12/19 07/12/19 900000314 PICOT CORPORATION 07/15/19 Timely and Complete 900000321 PILOT CORPORATION 07/12/19 07/15/19 Timely and Complete 90000032 PIZABOU INC 07/12/19 07/17/19 Timely and Complete 90000032 PIZABOU INC 07/12/19 07/17/19 Timely and Complete 90000032 PORMANKE INC 04/23/19 07/15/19 Timely and Complete 900000334 PONTE VEDRA CORPORATION 07/12/19 07/15/19 Timely and Complete 90000037 PORTADAL BINISTRIES INC 04/23/19 07/25/19 Timely and Complete 900000057 PORTADAL ESHELL, INC 07/23/19 07/25/19 Timely and Complete 900000057 PORTADAL ESHELL, INC 07/23/19 07/25/19	90000243	PAUL HUBBS CONSTRUCTION CO INC	06/04/19	06/07/19	Timely and Incomplete
900000141 PEACH HILL DESIGNS 05/13/19 05/13/19 Timely and Complete 900000236 PERFUMANIA 07/23/19 07/25/19 Timely and Complete 900000237 PERRY(RANDOLPH FRIENDS OF NRA 07/11/19 07/12/19 Timely and Complete 900000237 PHILLIPS 66 COMPANY 07/12/19 07/15/19 Timely and Complete 900000207 PLZDABOUINC 07/23/19 07/12/19 Timely and Complete 900000207 PLZDABOUINC 07/23/19 07/12/19 Timely and Complete 900000207 PLAID PANTRIES, INC. DBA PLAID PANTRY 06/01/19 06/10/19 Timely and Complete 9000000214 PONTE VEDRA CORPORATION 07/12/19 07/25/19 Timely and Complete 900000057 PONTE VEDRA CORPORATION 07/12/19 07/25/19 Timely and Complete 900000057 PORT POPE MINISTRIES INC 04/25/19 07/25/19 Timely and Complete 900000057 PORT POPE MINISTRIES INC 07/23/19 07/25/19 Timely and Complete 900000057 PORT DALE SHELL, INC 07/23/19 07/25/19 Timely and Complete 900000057 PORT DALE SHELL, INC 07/23/19 07/25/19 Timely and Complete <t< td=""><td>900000322</td><td>PAULINA GUZMAN</td><td>07/08/19</td><td>07/15/19</td><td>Timely and Incomplete</td></t<>	900000322	PAULINA GUZMAN	07/08/19	07/15/19	Timely and Incomplete
900000536 PERFUMANIA 07/23/19 07/25/19 Timely and Complete 900000292 PERRY/RANDOLPH FRIENDS OF NRA 07/10/19 07/15/19 Timely and Complete 900000247 PETCO ANIMAL SUPPLIES INC 07/17/19 07/15/19 Timely and Complete 900000331 PHILLIPS 6C COMPANY 07/15/19 07/15/19 Timely and Complete 90000020 PIZABOU INC 07/23/19 07/15/19 Timely and Complete 90000027 PLAID PANTRIES, INC. DBA PLAID PANTRY 06/01/19 06/10/19 Timely and Complete 90000027 POMRANKE INC 04/23/19 04/25/19 Timely and Complete 900000027 POMRANKE INC 04/23/19 07/25/19 Timely and Complete 900000037 PORT AOPE ATTINES, INC. 07/23/19 07/25/19 Timely and Complete 900000059 PORT HOPE MINISTRIES INC 04/25/19 04/29/19 Timely and Complete 900000059 PORT AND DESIGN EXCHAGE, INC - DR HEATHER J EINCK DC 07/23/19 07/25/19 Timely and Complete 900000059 PORTAND DESIGN EXCHAGE, INC - DR HEATHER J EINCK DC	90000279	PC RICHARD & SON INC	07/02/19	07/05/19	Timely and Complete
900000292 PERRY/RANDOLPH FRIENDS OF NRA 07/10/19 07/15/19 Timely and Incomplete 90000047 PETCO ANIMAL SUPPLIES INC 07/12/19 07/12/19 Timely and Complete 900000337 PILLIPS 66 COMPANY 07/12/19 07/17/19 Timely and Complete 90000031 PILOT CORPORATION 07/12/19 07/17/19 Timely and Complete 900000207 PLOT CORPORATION 07/12/19 07/15/19 Timely and Complete 900000207 PLOIT CORPORATION 07/12/19 07/15/19 Timely and Complete 900000214 PONTE VEDRA CORPORATION 07/12/19 07/15/19 Timely and Complete 900000574 PONTE VEDRA CORPORATION 07/12/19 07/15/19 Timely and Complete 900000574 POORTALE SHELL, INC 07/23/19 07/25/19 Timely and Complete 9000000579 PORTLALES INC 07/23/19 07/25/19 Timely and Complete 9000000579 PORTLALES NLC, INCE 07/23/19 07/25/19 Timely and Complete 9000000579 PORTLALES NLC, INCE 07/23/19 07/25/19 Ti	900000141	PEACH HILL DESIGNS	05/13/19	05/15/19	Timely and Complete
900000447 PETCO ANIMAL SUPPLIES INC 07/17/19 07/22/19 Timely and Complete 900000337 PHILLIPS 66 COMPANY 07/12/19 07/15/19 Timely and Complete 900000341 PILOT CORPORATION 07/15/19 07/15/19 Timely and Complete 90000020 PIZAD OUINC 07/23/19 07/12/19 Timely and Complete 900000207 PLAID PANTRIES, INC. DBA PLAID PANTRY 06/01/19 06/10/19 Timely and Complete 90000037 POMRANKE INC 04/23/19 04/25/19 Timely and Complete 900000057 PORT HOPE AND COPRORATION 07/12/19 07/15/19 Timely and Complete 900000057 PORT HOPE MINISTRIES INC 04/25/19 07/25/19 Timely and Complete 900000057 PORT HOPE MINISTRIES INC 07/23/19 07/25/19 Timely and Complete 90000057 PORT HOPE MINISTRIES INC 07/23/19 07/25/19 Timely and Complete 900000059 PORTALE SHELL, INC 07/23/19 07/25/19 Timely and Complete 900000059 PRIMERA CHIROPRACTIC CENTER INC - DR HEATHER J EINCK DC 04/20/19 04/26/19 Timely and Complete 9000000569 PRIVEADAR 07/23/19 07/24/19 Timely and Co	90000536	PERFUMANIA	07/23/19	07/25/19	Timely and Complete
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900000538 RAMSOND CORPORATION07/23/1907/25/19Timely and Complete900000432 RATNER COMPANIES L.C.07/19/1907/22/19Timely and Complete900000658 RAUNAK ENTERPRISES INC07/23/1907/25/19Timely and Incomplete900000244 READING GAMES SOFTWARE CENTER06/25/1906/28/19Timely and Complete90000026 REAL ESTATE UD INC04/10/1904/16/19Timely and Complete900000531 REALPAGE INC07/22/1907/24/19Timely and Complete	90000269	RALPH LAUREN CORPORATION	07/02/19	07/06/19	Timely and Complete
900000432 RATNER COMPANIES L.C.07/19/1907/22/19Timely and Complete900000658 RAUNAK ENTERPRISES INC07/23/1907/25/19Timely and Incomplete900000244 READING GAMES SOFTWARE CENTER06/25/1906/28/19Timely and Complete90000026 REAL ESTATE UD INC04/10/1904/16/19Timely and Complete900000531 REALPAGE INC07/22/1907/24/19Timely and Complete	900000184	RAMBULLIN BED & BREAKFAST	05/22/19	05/28/19	Timely and Incomplete
900000658 RAUNAK ENTERPRISES INC 07/23/19 07/25/19 Timely and Incomplete 900000244 READING GAMES SOFTWARE CENTER 06/25/19 06/28/19 Timely and Complete 90000026 REAL ESTATE UD INC 04/10/19 04/16/19 Timely and Complete 900000531 REALPAGE INC 07/22/19 07/24/19 Timely and Complete	90000538	RAMSOND CORPORATION	07/23/19	07/25/19	Timely and Complete
900000244 READING GAMES SOFTWARE CENTER 06/25/19 06/28/19 Timely and Complete 90000026 REAL ESTATE UD INC 04/10/19 04/16/19 Timely and Complete 900000531 REALPAGE INC 07/22/19 07/24/19 Timely and Complete	900000432	RATNER COMPANIES L.C.	07/19/19	07/22/19	Timely and Complete
90000026 REAL ESTATE UD INC 04/10/19 04/16/19 Timely and Complete 900000531 REALPAGE INC 07/22/19 07/24/19 Timely and Complete	90000658	RAUNAK ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
90000531 REALPAGE INC 07/22/19 07/24/19 Timely and Complete	900000244	READING GAMES SOFTWARE CENTER	06/25/19	06/28/19	Timely and Complete
	90000026	REAL ESTATE UD INC	04/10/19	04/16/19	Timely and Complete
90000259 REBA D'S 07/02/19 07/05/19 Timely and Incomplete	900000531	REALPAGE INC	07/22/19	07/24/19	Timely and Complete
	90000259	REBA D'S	07/02/19	07/05/19	Timely and Incomplete

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DocID	Business Name	Postmark Date	Received Date	Status
900000265	5 RECREATIONAL EQUIPMENT INC	07/02/19	07/05/19	Timely and Complete
900000294	RED FRONT/FRANCIS CREEK INN	07/09/19	07/15/19	Timely and Complete
90000010) REFEREE PAC	04/08/19	04/10/19	Timely and Complete
900000553	L REID PETROLEUM CORP	07/22/19	07/25/19	Timely and Complete
90000643	3 RELIANCE LEASING, INC.	07/22/19	07/25/19	Timely and Complete
90000698	3 RENEGADE FURNITURE GROUP INC	07/23/19	07/25/19	Timely and Complete
900000755	5 REPUBLIC SERVICES INC	07/22/19	07/26/19	Timely and Complete
900000468	3 RESTORATION HARDWARE INC	07/19/19	07/22/19	Timely and Complete
900000524	RETAIL INDUSTRY LEADERS ASSOCIATION	07/23/19	07/24/19	Timely and Complete
9000065	5 REX USA INC	07/23/19	07/25/19	Timely and Incomplete
90000329	RICKER OIL COMPANY INC	07/12/19	07/15/19	Timely and Complete
90000312	2 RIVER OAKS L-M INC	07/12/19	07/15/19	Timely and Complete
90000059	OROGER MALLER ART GALLERY	04/19/19	04/22/19	Timely and Incomplete
90000649	ROSEBUD BP INC	07/23/19	07/25/19	Timely and Incomplete
900000464	ROUNDY'S SUPERMARKETS INC	07/19/19	07/22/19	Timely and Complete
900000512	L ROVAR LLC	07/18/19	07/24/19	Timely and Complete
90000046	5 ROYAL CARIBBEAN CRUISES LTD.	07/19/19	07/22/19	Timely and Complete
90000050	5 RTW RETAILWINDS INC F/K/A NEW YORK & COMPANY INC	07/19/19	07/23/19	Timely and Complete
900000747	7 RUM POINT RECOVERY LLC	07/23/19	07/26/19	Timely and Complete
900000163	3 RUSTIC TOUCHES BY TAYLOR MADE	05/23/19	05/28/19	Timely and Complete
900000142	2 RUTH EREZA BONILLA	05/14/19	05/21/19	Timely and Incomplete
90000673	L RV USA INC	07/23/19	07/25/19	Timely and Complete
900000652	2 RYSHA MEDLOCK INC	07/23/19	07/25/19	Timely and Incomplete
900000153	L S & S GREEK AMERICAN CONCESSIONS	05/16/19	05/20/19	Timely and Complete
90000348	3 S&L TRAVEL PARTNERS INC	07/15/19	07/18/19	Timely and Complete
900000517	7 S.B. RESTAURANT CO.	07/22/19	07/24/19	Timely and Complete
900000644	SA PARVEEN ENTERPRISES, INC.	07/23/19	07/25/19	Timely and Incomplete
90000047	5 SADIES GRILL	07/09/19	07/12/19	Timely and Complete
90000063	5 SAGE HOSPITALITY RESOURCES LLC	07/23/19	07/24/19	Timely and Complete
900000503	3 SAKS INCORPORATED	07/22/19	07/23/19	Timely and Complete
900000516	5 SAMPSON-BLADEN OIL COMPANY, INC.	07/22/19	07/24/19	Timely and Complete
900000652	L SARIKA ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
90000367	7 SBE ENTERTAINMENT GROUP	07/15/19	07/18/19	Timely and Complete
900000252	L SCAVENGER SALOON	06/29/19	07/02/19	Timely and Complete

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a00000708 SCHNOOP LLC 07/3/19 07/25/19 Timely and Complete a00000710 SCHNOOP.COM LLC 07/23/19 07/25/19 Timely and Complete a00000710 SCHNOOP.COM LLC 07/23/19 07/25/19 Timely and Complete a00000738 SEARS HOLDING CORPORATION 07/31/19 07/25/19 Timely and Complete a0000073 SCHNOOP LCD MARKET LLC 07/13/19 07/24/19 Timely and Complete a0000073 SCHNINGE TRIBE OF FLORIDA 07/23/19 07/25/19 Timely and Complete a0000073 SCHNINGE TRIBE OF FLORIDA 07/23/19 07/25/19 Timely and Complete a0000073 SCHNINGE TRIBE OF FLORIDA 07/23/19 07/25/19 Timely and Complete a0000073 SCHNINGE TRIBE OF FLORIDA 07/23/19 07/25/19 Timely and Incomplete a0000073 SHAWENT SCHLIMANS CO 07/23/19 07/25/19 Timely and Incomplete a0000070 SHNINGE TRININALLIMANS CO 07/23/19 07/25/19 Timely and Complete a0000070 SHNINGE TRININAL SCO 07/23/19 07/25/19 Timely and Complete a0000070 SHNICHININ MORTER TRININAL 07/23/19 07/25/19 Timely and Complete	DocID	Business Name	Postmark Date	Received Date	Status
900000588 SEARS HOLDING CORPORATION 07/23/19 07/25/19 Timely and Complete 900000131 SEED RESEARCH EQUIPMENT SOLUTIONS 05/10/19 05/13/19 Timely and Complete 900000131 SEED RESEARCH EQUIPMENT SOLUTIONS 07/19/19 07/23/19 Timely and Complete 900000663 SEPHORA 07/23/19 07/24/19 Timely and Complete 900000675 SEVEN MILE FOOD MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000075 SHABAKAS 07/23/19 07/26/19 Timely and Incomplete 900000012 SHAW ENTERPRISES 05/03/19 05/07/19 Timely and Incomplete 900000019 SHELBY TAFLIN 06/03/19 05/06/19 Timely and Complete 900000019 SHELBY TAFLIN 06/03/19 07/25/19 Timely and Complete 900000019 SHELBY TAFLIN 06/03/19 07/25/19 Timely and Complete 900000015 SHILCHIM OFFICE 07/23/19 07/25/19 Timely and Complete 900000070 SHINCHIM OFFICE 07/23/19 07/25/19 Timely and Complete <td>900000708</td> <td>SCHNOOP LLC</td> <td>07/23/19</td> <td>07/25/19</td> <td>Timely and Complete</td>	900000708	SCHNOOP LLC	07/23/19	07/25/19	Timely and Complete
900000131 SEED RESEARCH EQUIPMENT SOLUTIONS 05/10/19 05/13/19 Timely and Complete 900000635 SEPHORA 07/23/19 07/23/19 Timely and Complete 900000636 SEPHORA 07/23/19 07/25/19 Timely and Complete 90000063 SEVEN MILE FOOD MARKET LLC 07/23/19 07/26/19 Timely and Complete 900000125 SHABAKAS 07/23/19 07/26/19 Timely and Incomplete 900000193 SHEBW TAFLIN 06/03/19 06/06/19 Timely and Incomplete 900000193 SHERWIN WILLIAMS CO 07/23/19 07/25/19 Timely and Incomplete 900000019 SHELWT MCHILLIAMS 05/16/19 05/20/19 Timely and Incomplete 90000019 SHELWT MCHILLIAMS 05/12/19 07/25/19 Timely and Complete 900000010 SHILUCHIM OFFICE 07/23/19 07/25/19 Timely and Complete 900000126 SHILUCHIM OFFICE 07/23/19 07/25/19 Timely and Complete 900000127 SHNOPCOM CORP 07/23/19 07/25/19 Timely and Complete 900000124 SINCHIM VESTMENTS LLC 05/14/19 05/17/19 Timely and Incomplete 900000131 SINAT HISTORICAL SOCIETY<	900000710	SCHNOOP.COM LLC	07/23/19	07/25/19	Timely and Complete
900000477 SEMINOLE TRIBE OF FLORIDA 07/19/19 07/23/19 Timely and Complete 900000636 SEPHORA 07/23/19 07/24/19 Timely and Complete 900000636 SEPHORA 07/23/19 07/25/19 Timely and Complete 90000073 SEVEN MILE FOOD MARKET LLC 07/23/19 07/25/19 Timely and Complete 90000073 SEVEN MILE FOOD MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000122 SHAW ENTERPRISES 05/03/19 05/07/19 Timely and Incomplete 900000193 SHELBY TAFLIN 06/03/19 06/06/19 Timely and Incomplete 900000053 SHRWIN WILLIAMS CO 07/23/19 07/25/19 Timely and Complete 900000070 SHUCHIM OFFICE 07/23/19 07/25/19 Timely and Complete 900000070 SHUCHIM OFFICE 07/23/19 07/25/19 Timely and Complete 900000071 SHUCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 900000073 SHOOPCOM CORP 07/23/19 07/25/19 Timely and Incomplete 900000073 SIMON PROPERTY INVESTMENTS LLC 05/14/19 05/14/19 Timely and Incomplete 900000026 SI	900000588	SEARS HOLDING CORPORATION	07/23/19	07/25/19	Timely and Complete
900000636SEPHORA07/23/1907/24/19Timely and Complete900000697SEVEN MILE FOOD MARKET LLC07/23/1907/25/19Timely and Complete900000735SHABAKAS07/23/1907/26/19Timely and Complete900000125SHAW ENTERPRISES05/03/1905/07/19Timely and Incomplete900000129SHELBY TAFLIN06/03/1906/06/19Timely and Incomplete900000129SHELBY TAFLIN06/03/1907/22/1907/25/19Timely and Complete900000125SHIRLEY MCMILLIAN05/16/1905/20/19Timely and Complete900000125SHIRLEY MCMILLIAN05/12/1907/25/19Timely and Complete900000701SHLUCHIM OFFICE07/23/1907/25/19Timely and Complete900000701SHLUCHIM OFFICENOPEON07/23/1907/25/19Timely and Complete90000071SHANCORCON07/23/1907/25/19Timely and Complete90000073SHANCASSIC INN AND SPA06/26/1907/01/19Timely and Complete90000033SIMAT URE FLIGHT SUPPORT07/15/1907/18/19Timely and Incomplete900000035SIMON PROPERTY GROUP07/15/1907/24/19Timely and Incomplete90000050SONY INVESTMENTS INC07/23/1907/24/19Timely and Incomplete900000505SONY INVESTMENTS INC07/23/1907/24/19Timely and Complete900000505SONY INVESTMENTS INC07/23/1907/22/19Timely and Complete900000505SONY INVESTMENTS INC	900000131	SEED RESEARCH EQUIPMENT SOLUTIONS	05/10/19	05/13/19	Timely and Complete
900000697 SEVEN MILE FOOD MARKET LLC 07/23/19 07/25/19 Timely and Complete 900000735 SHABAKAS 07/23/19 07/26/19 Timely and Complete 900000123 SHABAKAS 05/03/19 05/07/19 Timely and Icomplete 900000132 SHABAKAS 05/03/19 06/06/19 Timely and Incomplete 900000152 SHIELY TAFUIN 06/03/19 07/25/19 Timely and Incomplete 900000152 SHIREY MCMILLIAN 05/16/19 05/20/19 Timely and Incomplete 900000153 SHICHUCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 900000070 SHUOCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 90000070 SHNOPCOM CORP 07/23/19 07/15/19 Timely and Complete 90000071 SHUOCHIM OFFICE INTERNATIONAL 07/23/19 07/15/19 Timely and Complete 90000072 SHNOPCOM CORP 07/23/19 07/15/19 Timely and Complete 90000073 SIGNATURE FLIGHT SUPPORT 07/15/19 07/18/19 Timely and Incomplete 900000050 SKY NAILS & SPA 07/15/19 07/24/19 Timely and Incomplete 900000050 SONY	900000477	SEMINOLE TRIBE OF FLORIDA	07/19/19	07/23/19	Timely and Complete
900000735 SHABAKAS 07/23/19 07/26/19 Timely and Complete 900000122 SHAW ENTERPRISES 05/03/19 06/06/19 Timely and Incomplete 90000019 SHELBY TAFLIN 06/03/19 06/06/19 Timely and Incomplete 90000019 SHERWIN WILLIAMS CO 07/25/19 Timely and Complete 900000152 SHIRLEY MCMILLIAM 05/16/19 05/20/19 Timely and Complete 900000073 SHUCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 900000152 SHILUCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 900000070 SHNOOPCOM CORP 07/23/19 07/25/19 Timely and Complete 90000014 SI PROPERTY INVESTMENTS LLC 05/14/19 05/17/19 Timely and Complete 90000023 SIMON PROPERTY GROUP 07/01/19 Timely and Complete 90000033 90000003 SIMON PROPERTY GROUP 07/15/19 07/18/19 Timely and Complete 90000003 SIMON PROPERTY GROUP 07/15/19 07/24/19 Timely and Incomplete 90000030 SIMON PROPERTY GROUP 07/15/19 07/24/19 Timely and Complete 90000003 SIMICH HISTORICAL SOC	900000636	SEPHORA	07/23/19	07/24/19	Timely and Complete
900000122 SHAW ENTERPRISES 05/03/19 05/07/19 Timely and Incomplete 900000199 SHELBY TAFLIN 06/06/19 Timely and Incomplete 900000199 SHERWIN WILLIAMS CO 07/22/19 07/25/19 Timely and Complete 900000159 SHERVIN WILLIAMS CO 07/23/19 07/25/19 Timely and Complete 900000159 SHILEY MCMILIAN 05/16/19 05/20/19 Timely and Complete 900000159 SHILEY MCMINO FFICE 07/23/19 07/25/19 Timely and Complete 900000070 SHNOOPCOM CORP 07/23/19 07/25/19 Timely and Complete 900000125 SIAN CLASSIC INN AND SPA 06/26/19 07/01/19 Timely and Incomplete 900000033 SIGNATURE FLIGHT SUPPORT 07/15/19 07/18/19 Timely and Incomplete 900000035 SIGNATURE FLIGHT SUPPORT 07/15/19 07/15/19 Timely and Incomplete 900000035 SIGNATURE FLIGHT SUPPORT 07/15/19 07/14/19 Timely and Incomplete 900000035 SIGNATURE FLIGHT SUPPORT 07/15/19 07/24/19 Timely and Complete <td>900000697</td> <td>SEVEN MILE FOOD MARKET LLC</td> <td>07/23/19</td> <td>07/25/19</td> <td>Timely and Complete</td>	900000697	SEVEN MILE FOOD MARKET LLC	07/23/19	07/25/19	Timely and Complete
900000199SHELBY TAFLIN06/03/1906/06/19Timely and Incomplete900000539SHERWIN WILLIAMS CO07/22/1907/25/19Timely and Complete900000539SHLUCHIM OFFICE07/23/1907/25/19Timely and Incomplete900000707SHIUCHIM OFFICE INTERNATIONAL07/23/1907/25/19Timely and Complete900000707SHINOPFCOM CORP07/23/1907/25/19Timely and Complete900000246SIAM CLASSIC INN AND SPA06/26/1907/11/19Timely and Complete90000033SIGNATURE FLIGHT SUPPORT07/15/1907/18/19Timely and Incomplete900000509SKY NAILS & SPA07/09/1907/15/19Timely and Incomplete900000246SIGNATURE FLIGHT SUPPORT07/15/1907/18/19Timely and Incomplete90000033SIMON PROPERTY GROUP07/09/1907/15/19Timely and Incomplete900000509SKY NAILS & SPA07/15/1907/24/19Timely and Incomplete900000505SONT INVESTMENTS INC07/23/1907/24/19Timely and Incomplete900000505SONT INVESTMENTS INC07/23/1907/25/19Timely and Complete900000505SONT INVESTMENTS INC07/23/1907/25/19Timely and Complete900000505SONT INVESTMENTS INC07/23/1907/25/19Timely and Complete900000505SONT INVESTMENTA RETALS INC07/17/1907/22/19Timely and Complete900000515SOUTH CAROLINA AUTO RENTALS07/17/1907/22/19Timely and Complete900	900000735	SHABAKAS	07/23/19	07/26/19	Timely and Complete
900000593 SHERWIN WILLIAMS CO 07/22/19 07/25/19 Timely and Complete 900000525 SHIRLEY MCMILLIAN 05/16/19 05/20/19 Timely and Incomplete 900000699 SHLUCHIM OFFICE INTERNATIONAL 07/23/19 07/25/19 Timely and Complete 90000071 SHNOOPCOM CORP 07/23/19 07/25/19 Timely and Complete 90000071 SHNOOPCOM CORP 07/23/19 07/25/19 Timely and Complete 900000246 SIAM CLASSIC INN AND SPA 05/26/19 07/11/19 Timely and Complete 900000324 SIAM CLASSIC INN AND SPA 06/26/19 07/13/19 Timely and Incomplete 900000350 SIGNATURE FLIGHT SUPPORT 07/15/19 07/18/19 Timely and Incomplete 900000509 SKY NAILS & SPA 07/09/19 07/24/19 Timely and Incomplete 900000509 SKY NAILS & SPA 07/15/19 07/24/19 Timely and Incomplete 900000505 SONY INVESTMENTS INC 07/23/19 07/24/19 Timely and Complete 900000505 SONY INVESTMENTS INC 07/23/19 07/25/19 Timely and Complete 900000505 SONY INVESTMENTS INC 07/23/19 07/22/19 Timely and Complete	900000122	SHAW ENTERPRISES	05/03/19	05/07/19	Timely and Incomplete
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900000707SHNOOPCOM CORP07/23/1907/25/19Timely and Complete900000144SI PROPERTY INVESTMENTS LLC05/14/1905/17/19Timely and Complete900000246SIAM CLASSIC INN AND SPA06/26/1907/01/19Timely and Incomplete900000371SIGNATURE FLIGHT SUPPORT07/15/1907/18/19Timely and Complete900000303SIMON PROPERTY GROUP07/09/1907/15/19Timely and Incomplete900000303SIMITH HISTORICAL SOCIETY04/29/1905/02/19Timely and Incomplete900000505SAY NAILS & SPA07/15/1907/24/19Timely and Complete900000505SODEXO INC07/23/1907/24/19Timely and Complete900000550SONY INVESTMENTS INC07/23/1907/25/19Timely and Complete900000406SOUTH CAROLINA AUTO RENTALS07/17/1907/22/19Timely and Complete90000033SPECIALTY RETAILERS07/12/1907/25/19Timely and Incomplete900000406SOUTH EASTERN CAR & TRUCK RENTALS INC07/17/1907/22/19Timely and Complete90000033SPEEDWAY LLC07/17/1907/22/19Timely and Complete900000157SPEDWAY LLC07/21/907/22/19Timely and Complete900000157SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete900000157SPORTS MEDIA MARKETING LLC07/23/1907/24/19Timely and Complete900000512SPONTST MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete <tr< td=""><td>900000699</td><td>SHLUCHIM OFFICE</td><td>07/23/19</td><td>07/25/19</td><td>Timely and Complete</td></tr<>	900000699	SHLUCHIM OFFICE	07/23/19	07/25/19	Timely and Complete
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900000408SOUTHEASTERN CAR & TRUCK RENTALS INC07/17/1907/22/19Timely and Complete900000668SPALDING CHEVRON INC07/23/1907/25/19Timely and Incomplete900000336SPECIALTY RETAILERS07/12/1907/15/19Timely and Complete900000473SPEEDWAY LLC07/17/1907/22/19Timely and Complete900000512SPINNERS INC07/22/1907/24/19Timely and Complete900000157SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete900000433SPORTS TWINS PHOTOGRAPHY04/16/1904/19/19Timely and Complete900000521SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000650	SONY INVESTMENTS INC	07/23/19	07/25/19	Timely and Incomplete
900000668SPALDING CHEVRON INC07/23/1907/25/19Timely and Incomplete900000336SPECIALTY RETAILERS07/12/1907/15/19Timely and Complete900000473SPEEDWAY LLC07/17/1907/22/19Timely and Complete900000512SPINNERS INC07/22/1907/24/19Timely and Complete900000157SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete90000043SPORTS TWINS PHOTOGRAPHY04/16/1904/19/19Timely and Complete900000521SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000406	SOUTH CAROLINA AUTO RENTALS	07/17/19	07/22/19	Timely and Complete
900000336 SPECIALTY RETAILERS07/12/1907/15/19Timely and Complete900000473 SPEEDWAY LLC07/17/1907/22/19Timely and Complete900000512 SPINNERS INC07/22/1907/24/19Timely and Complete900000157 SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete90000043 SPORTS TWINS PHOTOGRAPHY04/16/1904/19/19Timely and Complete900000521 SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573 SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000408	SOUTHEASTERN CAR & TRUCK RENTALS INC	07/17/19	07/22/19	Timely and Complete
900000473 SPEEDWAY LLC07/17/1907/22/19Timely and Complete900000512 SPINNERS INC07/22/1907/24/19Timely and Complete900000157 SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete900000043 SPORTS TWINS PHOTOGRAPHY04/16/1904/19/19Timely and Complete900000521 SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573 SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000668	SPALDING CHEVRON INC	07/23/19	07/25/19	Timely and Incomplete
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900000157 SPORTS MEDIA MARKETING LLC05/21/1905/23/19Timely and Complete900000043 SPORTS TWINS PHOTOGRAPHY04/16/1904/19/19Timely and Complete900000521 SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573 SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000473	SPEEDWAY LLC	07/17/19	07/22/19	Timely and Complete
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900000521 SPOTIFY USA INC.07/23/1907/24/19Timely and Complete900000573 SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS07/23/1907/25/19Timely and Complete	900000157	SPORTS MEDIA MARKETING LLC	05/21/19	05/23/19	Timely and Complete
900000573 SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS 07/23/19 07/25/19 Timely and Complete	900000043	SPORTS TWINS PHOTOGRAPHY	04/16/19	04/19/19	Timely and Complete
	900000521	SPOTIFY USA INC.	07/23/19	07/24/19	Timely and Complete
200000459 SPRINT CORPORATION07/18/1907/22/19Timely and Complete	900000573	SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS	07/23/19	07/25/19	Timely and Complete
	900000459	SPRINT CORPORATION	07/18/19	07/22/19	Timely and Complete

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Report of Exclusion Requests

DocID E	Business Name	Postmark Date	Received Date	Status
	SPROUTS FARMERS MARKETS INC	07/23/19	07/26/19	Timely and Complete
90000642 5		07/22/19	07/25/19	Timely and Complete
90000173 9	SS TREE CARE LLC	05/30/19	06/03/19	Timely and Complete
90000657 9	SSR 2017 LLC	07/23/19	07/25/19	Timely and Incomplete
90000485 9	ST GEORGE LANDSMEN LLC	07/23/19	07/23/19	Timely and Complete
90000128 9	ST JOSEPH'S EAR NOSE & THROAT CLINIC PLLC	05/08/19	05/10/19	Timely and Complete
900000166 9	STAGE 2 AV PRODUCTIONS	05/23/19	05/28/19	Timely and Complete
90000756 9	STAIRCOM PTY LTD	07/17/19	07/29/19	Timely and Complete
900000498 9	STAPLES, INC	07/19/19	07/23/19	Timely and Complete
900000448 9	STARBUCKS CORPORATION	07/17/19	07/22/19	Timely and Complete
90000321 9	STEIN MART INC.	07/11/19	07/15/19	Timely and Complete
90000451 9	STERLING INC	07/17/19	07/22/19	Timely and Complete
900000182 9	STEVEN FISHER	05/21/19	05/28/19	Timely and Incomplete
90000100 9	STEWART FINANCIAL SERVICES	04/27/19	04/30/19	Timely and Incomplete
90000041 9	STIGLIANO FAMILY PRACTICE PC	04/12/19	04/19/19	Timely and Complete
90000085 9	STOCKTON ENTERPRISES	04/23/19	04/26/19	Timely and Incomplete
900000420 9	STRIPE INC	07/19/19	07/22/19	Timely and Complete
90000164 9	SUBPIXEL	05/23/19	05/28/19	Timely and Complete
900000591 9	SUN HOLDINGS, INC.	07/22/19	07/25/19	Timely and Complete
90000506 9	SUNOCO, INC. (R&M) D/B/A SUNOCO (R&M) LLC	07/16/19	07/23/19	Timely and Complete
90000637 9	SUNSTONE 42ND STREET LESSEE, INC.	07/23/19	07/24/19	Timely and Complete
90000675 9	5V KILLIANHILL INC	07/23/19	07/25/19	Timely and Incomplete
900000443 9	SWAROVSKI US HOLDING LIMITED	07/17/19	07/22/19	Timely and Complete
90000425 9	SWISS INTERNATIONAL AIR LINES LTD	07/18/19	07/22/19	Timely and Complete
90000691 9	SYLVIAS KOSHER PLACE	07/23/19	07/25/19	Timely and Complete
90000648 1	Γ & T USA INC	07/23/19	07/25/19	Timely and Incomplete
90000646 1	TARA GAS INC	07/23/19	07/25/19	Timely and Incomplete
900000493 1	TARGET CORPORATION	07/19/19	07/23/19	Timely and Complete
90000344 1	TARRANT COUNTY, TEXAS	07/15/19	07/18/19	Timely and Complete
90000470 1	TASKRABBIT INC	07/19/19	07/22/19	Timely and Incomplete
90000346 1		07/15/19	07/18/19	Timely and Complete
90000130 1	TAX SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
	TENNESSEE FOOTBALL INC	07/12/19	07/15/19	Timely and Complete
90000125 1	TERRACE HILL GOLF COURSE	05/07/19	05/09/19	Timely and Incomplete

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DocID	Business Name	Postmark Date	Received Date	Status
900000546	TERRI (TERESA) KAY MOEHRING	07/23/19	07/25/19	Timely and Incomplete
900000456	TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH	07/17/19	07/22/19	Timely and Complete
900000741	TGI FRIDAY'S, INC.	07/22/19	07/26/19	Timely and Complete
90000017	THE 1887 HANSEN HOUSE BED AND BREAKFAST	04/12/19	04/15/19	Timely and Incomplete
90000050	THE ALLIANCE SOUTHEAST	04/17/19	04/22/19	Timely and Complete
900000492	THE BON-TON STORES, INC.	07/19/19	07/23/19	Timely and Complete
900000744	THE BRIAD RESTAURANT GROUP, LLC.	07/22/19	07/26/19	Timely and Complete
90000277	THE BUCKLE, INC.	07/02/19	07/05/19	Timely and Complete
900000224	THE BUTCHER THE BAKER OF ASHEVILLE	06/13/19	06/18/19	Timely and Complete
90000302	THE CHILDRENS PLACE INC	07/12/19	07/15/19	Timely and Complete
90000605	THE CONTAINER STORE	07/23/19	07/24/19	Timely and Complete
90000334	THE FRESH MARKET, INC.	07/12/19	07/15/19	Timely and Complete
900000282	THE GAP, INC.	07/02/19	07/05/19	Timely and Complete
900000463	THE HERTZ CORPORATION	07/19/19	07/22/19	Timely and Complete
900000176	THE KCS GROUP INC	05/29/19	06/03/19	Timely and Complete
900000181	THE PURPLE COW	05/21/19	05/24/19	Timely and Incomplete
900000594	THE SPORTS AUTHORITY, INC.	07/22/19	07/25/19	Timely and Complete
90000271	THE TALBOTS INC	07/02/19	07/05/19	Timely and Complete
900000494	THE TJX COMPANIES, INC.	07/19/19	07/23/19	Timely and Complete
90000590	THE WALT DISNEY COMPANY	07/22/19	07/25/19	Timely and Complete
900000281	THE WILLIAM CARTER COMPANY	07/02/19	07/05/19	Timely and Complete
900000721	THERAPY DEPOT INC	07/23/19	07/25/19	Timely and Complete
900000440	THERMO FISHER SCIENTIFIC INC	07/17/19	07/22/19	Timely and Complete
90000557	THORNTONS LLC	07/22/19	07/25/19	Timely and Complete
900000774	TIMBERLAND RETAIL LLC	07/23/19	07/25/19	Timely and Complete
900000145	TIMBERLINE GALLERY	05/14/19	05/17/19	Timely and Complete
900000201	TOP NAILS BY MARY	05/30/19	06/06/19	Timely and Complete
900000415	TOTAL WINE & MORE	07/18/19	07/22/19	Timely and Complete
900000162	TOWN OF UNION	05/23/19	05/28/19	Timely and Complete
90000372	TRACFONE WIRELESS, INC.	07/15/19	07/18/19	Timely and Complete
900000766	TRACTOR SUPPLY	07/23/19	07/29/19	Timely and Complete
90000355	TRAVCORP USA INC	07/15/19	07/18/19	Timely and Complete
90000084	TULSA PEDIATRIC GROUP PC	04/23/19	04/26/19	Timely and Complete
90000750	TURKISH AIRLINES	07/23/19	07/26/19	Timely and Complete

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DocID	Business Name	Postmark Date	Received Date	Status
900000416	UBER TECHNOLOGIES INC	07/18/19	07/22/19	Timely and Complete
900000174	U-HAUL-LITTLE-TEXAS #56358	05/29/19	06/03/19	Timely and Incomplete
900000550	ULINE, INC.	07/22/19	07/25/19	Timely and Complete
900000638	UNITED AIRLINES, INC.	07/23/19	07/24/19	Timely and Complete
900000374	UNITED PARCEL SERVICE CO.	07/15/19	07/18/19	Timely and Complete
900000639	UNITEDHEALTH GROUP INC	07/23/19	07/24/19	Timely and Complete
900000689	US AIRMOTIVE WORLDWIDE CORP	07/23/19	07/25/19	Timely and Incomplete
900000738	USR PARENT INC	07/23/19	07/26/19	Timely and Complete
900000775	V. F. CORPORATION	07/23/19	07/25/19	Timely and Complete
90000080	VALE VETERINARY CLINIC	04/23/19	04/26/19	Timely and Complete
900000121	VALENTINA GOMEZ	05/04/19	05/07/19	Timely and Incomplete
90000342	VALERIE A MOLLO	07/15/19	07/16/19	Timely and Incomplete
900000776	VANS INC	07/23/19	07/25/19	Timely and Complete
900000548	VEHICLE RENTAL SERVICES LLC	07/22/19	07/25/19	Timely and Incomplete
900000504	VERIZON COMMUNICATIONS INC	07/22/19	07/23/19	Timely and Complete
900000777	VF IMAGEWEAR INC	07/23/19	07/25/19	Timely and Complete
900000778	VF OUTDOOR LLC	07/23/19	07/25/19	Timely and Complete
900000779	VF SERVICES LLC	07/23/19	07/25/19	Timely and Complete
900000104	VICTORY COSMETICS	04/29/19	05/02/19	Timely and Incomplete
900000105	VILNIS & CO ANTIQUES	04/29/19	05/02/19	Timely and Complete
900000508	VIRGIN AMERICA INC	07/22/19	07/23/19	Timely and Complete
900000110	VISION RESTAURANTS INC	04/30/19	05/03/19	Timely and Complete
900000136	VISUAL THOUGHTS FINE ART	05/08/19	05/14/19	Timely and Incomplete
90000387	VITAMIN SHOPPE INDUSTRIES INC	07/16/19	07/19/19	Timely and Complete
900000115	VOCE ENTERPRISES LTD	04/26/19	05/06/19	Timely and Complete
900000762	WALLACE LEASING CORP	07/23/19	07/29/19	Timely and Complete
90000064	WALTER HASS GRAPHICS INC	04/18/19	04/22/19	Timely and Complete
90000578	WAREHOUSE POOLS INC	07/23/19	07/25/19	Timely and Complete
900000734	WASHINGTON ALLIANCE INTL	07/24/19	07/26/19	Untimely and Incomplete
90000362	WATERKEEPER ALLIANCE	07/15/19	07/18/19	Timely and Complete
900000713	WESTERN KOSHER PICO BRANCH	07/23/19	07/25/19	Timely and Complete
90000335	WHATABURGER, INC.	07/12/19	07/15/19	Timely and Complete
900000640	WHITE LODGING SERVICES CORPORATION	07/23/19	07/24/19	Timely and Complete
900000434	WHOLE FOODS MARKET INC	07/17/19	07/22/19	Timely and Complete

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DocID	Business Name	Postmark Date	Received Date	Status
90000056	5 WIDEOPENWEST, INC.	07/23/19	07/25/19	Timely and Complete
90000019	5 WILL ROGERS ROYAL CLOCK SHOP	05/20/19	06/03/19	Timely and Complete
90000078	0 WILLIAMSON-DICKIE MANUFACTURING COMPANY LLC	07/23/19	07/25/19	Timely and Complete
9000004	7 WOOD COLLISION CENTER	04/16/19	04/22/19	Timely and Complete
9000004	4 WORD OF LIFE CHURCH	04/16/19	04/19/19	Timely and Complete
9000003	4 WRIGHT'S TRIPOWER	04/15/19	04/18/19	Timely and Complete
90000045	0 WYNDHAM DESTINATIONS INC	07/17/19	07/22/19	Timely and Complete
90000041	2 XAVIERS	07/18/19	07/22/19	Timely and Complete
9000008	9 XSEL ENTERPRISES LLC	04/25/19	04/29/19	Timely and Complete
90000012	4 YAMAMOTO JAPAN INC	05/06/19	05/09/19	Timely and Complete
9000068	4 YGSL HOLDINGS LLC	07/23/19	07/25/19	Timely and Complete
9000069	3 YOU SAVE GROCERY	07/23/19	07/25/19	Timely and Incomplete
9000038	6 YUM! BRANDS INC	07/17/19	07/19/19	Timely and Complete
9000065	6 ZAINA GROUP INC	07/23/19	07/25/19	Timely and Incomplete