



DENISE W. MERRILL

SECRETARY OF THE STATE
CONNECTICUT

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

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



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



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



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



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



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



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



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



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



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



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



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



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



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



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



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



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



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



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

Highest Collection Amounts:

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