

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 002          | JF MORAN CO INC                     |
| 003          | PORTER INTERNATIONAL INC.           |
| 004          | CEVA INTERNATIONAL, INC.            |
| 005          | OVAIR FREIGHT SERVICE               |
| 006          | PACIFIC CUSTOMS HOUSE BROKERS       |
| 007          | MARVIN H PARKER INC                 |
| 008          | PORT BROKERS INC                    |
| 009          | QUAST & CO                          |
| 010          | REEDY FORWARDING CO                 |
| 011          | ROYAL FREIGHT BROKERS               |
| 012          | SHANNON BROKERAGE CO.               |
| 014          | WILMINGTON SHIPPING COMPANY         |
| 015          | WM STONE & CO                       |
| 016          | TRANS OVERSEAS                      |
| 017          | UNIVERSAL TRANSCONTINENTAL CORP     |
| 018          | E.C. MCAFEE                         |
| 019          | SEAIR EXPRESS OF SAN FRANCISCO      |
| 020          | JAGRO CUSTOMS BROKERS & INTL. F.F., |
| 021          | HEEMSOTH-KERNER CORP                |
| 022          | GOFF & PAGE CO                      |
| 023          | FRED P. GASKELL CO., INC.           |
| 024          | EXPORT-IMPORT SERVICES, INC.        |
| 025          | DUNNINGTON & ARNOLD INC             |
| 026          | T D DOWNING CO                      |
| 027          | CORRIGAN DISPATCH COMPANY           |
| 028          | KEYNOTE CARGO CLEARANCE             |
| 029          | CARL & STARTARE                     |
| 030          | A BURGHART SHIPPING COMPANY, INC    |
| 031          | B & D CUSTOMHOUSE BROKERS, INC.     |
| 032          | AJ ARANGO                           |
| 033          | ALOYD FORWARDING CO INC             |
| 034          | AIRSPED INC                         |
| 035          | AERO SPACE CARGO INC                |
| 036          | E SIDNEY STOCKWELL CO INC           |
| 037          | W. F. WHELAN COMPANY                |
| 038          | A & A, LTD.                         |
| 039          | CENTRAL CAROLINA SHIPPING INC       |
| 040          | MKC CUSTOMS BROKERS INTL INC        |
| 041          | DIVISION M INC                      |
| 042          | ALL SERVICE IMPORT CO INC           |
| 043          | THOMAS A BURCET CB                  |
| 044          | WAYNE M WITHROW & CO                |
| 045          | SCHMIDT PRITCHARD & CO INC          |
| 046          | JAGRO AIR SERVICES                  |
| 047          | AMERICAN BROKERAGE CO INC           |
| 048          | FEDEX CUSTOMS BROKERAGE CORP        |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| 050          | INTERNATIONAL SERVICE GROUP, INC   |
| 051          | INTERNATIONAL SPECIALISTS, INC.    |
| 052          | C.B. LAY CUSTOMS BROKERS, INC.     |
| 053          | DAVID J. LEE                       |
| 054          | IRVING LEHAT                       |
| 055          | T TED LEE                          |
| 056          | LESCHACO, INC.                     |
| 057          | CARL MATUSEK INC                   |
| 058          | TOMMY C MAY                        |
| 059          | JOSEPH G MAZZARISE CB INC          |
| 060          | R J MCCRAKEN & SON INC             |
| 061          | HOOVER INTL INC                    |
| 062          | TOTAL LOGISTICS RESOURCE INC       |
| 063          | C & R CUSTOMS BROKERS INC          |
| 064          | KEVIN M DIRAN                      |
| 065          | OCEANLAND SERVICE INC              |
| 066          | D HAUSER, INC.                     |
| 068          | DAVID L QUIGLEY                    |
| 069          | SIMMONS BROKERAGE SERVICE          |
| 070          | ELCO SHIPPING CORP                 |
| 071          | WILLIAM B SKINNER, INC.            |
| 072          | KINTETSU INTERMODAL (USA) INC      |
| 073          | AMANA EXPRESS INTERNATIONAL INC.   |
| 074          | NATHAN WEIN                        |
| 075          | TRANSMARINE SYSTEMS INC            |
| 076          | S. STERN CUSTOM BROKERS, INC.      |
| 077          | TRANSWORLD SHIPPING CORP           |
| 078          | *TRIMODAL INT'L INC                |
| 079          | JAMES C TROMBETTA                  |
| 080          | *FREIGHT BROKERS INTERNATIONAL INC |
| 081          | VIMAR                              |
| 082          | WILLIAMS CLARKE CO., INC.          |
| 083          | DENNIS R YOKEUM                    |
| 084          | CHARLES HAPPEL, INC.               |
| 085          | U S BROKERS (BOS) INC              |
| 086          | HENDRIX MILES HENDRIX              |
| 097          | U S BROKERS (BTV INC.)             |
| 098          | EMMETT I SINDIK                    |
| 099          | MATTOON & CO                       |
| 100          | HIPAGE CO INC                      |
| 101          | KUEHNE & NAGEL INC                 |
| 102          | LUND & PULLARA INC                 |
| 103          | J.D. MACDONALD & CO., INC.         |
| 104          | MCCLARY SWIFT & CO INC             |
| 105          | JOHN G MCGIFFIN CHB                |
| 106          | WILLIAM A MCGINTY CO               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 107          | JAMES M WOLTMANN                    |
| 108          | SOTOS AIR FRT & CHB                 |
| 109          | SJ STILE ASSOCIATES LTD             |
| 110          | UPS SUPPLY CHAIN SOLUTIONS          |
| 111          | JAMES W SWIFT                       |
| 112          | FEDEX TRADE NETWORKS TRANS. & BROKE |
| 113          | GEODIS USA INC.                     |
| 114          | H W ROBINSON & CO                   |
| 115          | TRANSWORLD SHIPPING SERVICES INC    |
| 116          | VALLS INTL (HOUSTON) INC            |
| 117          | RONALD G SLEEIS                     |
| 118          | ABELARDO A. SALINAS, INC.           |
| 119          | G COSIMANO INC                      |
| 120          | CAMELOT CO.                         |
| 121          | DONNELL CUSTOMS SERVICE INC         |
| 122          | INTER-MARITIME FWDG CO., INC.       |
| 123          | INEX IMPORT SERVICES                |
| 124          | F.E. MACARTNEY, INC.                |
| 125          | DJS INTERNATIONAL SERVICES, INC.    |
| 126          | LESLIE P SKELTON                    |
| 127          | TOWER GROUP INTERNATIONAL, INC.     |
| 130          | E R GALLAGHER                       |
| 131          | THE MYERS GROUP (U.S) INC           |
| 133          | TAUB HUMMEL & SCHNALL INC           |
| 134          | JEFFREY JACOBS                      |
| 135          | R A LESLIE & CO                     |
| 136          | LM LEWIS COMPANY                    |
| 137          | LIBERTY INTERNATIONAL INC           |
| 138          | JAMES O LINDSEY CO LTD              |
| 139          | EDWARD J ESPOSITO                   |
| 140          | J.G. EBERLEIN & CO., INC.           |
| 141          | S A F CUSTOMS BROKERS INC           |
| 142          | EVANS & WOOD & CO INC               |
| 143          | GEORGE FERREIRA                     |
| 144          | NORMAN G. JENSEN, INC               |
| 145          | LEO INTL                            |
| 146          | A&J CUSTOMS BROKERS, INC.           |
| 147          | HAROLD MISTLER                      |
| 148          | WORLD WISE CARGO INC                |
| 149          | NORSE SHIPPING SERVICE INC          |
| 150          | FREIGHT EXPRESS INTL INC            |
| 151          | CHEYENNE ALDAMUY                    |
| 153          | THE I.C.E. CO., INC.                |
| 156          | PW BELLINGALL, INC.                 |
| 157          | AIR-MAR SHIPPING INC                |
| 158          | MARINE AIR LAND INT'L SERVICES, LLC |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 163          | PLS CUSTOM HOUSE BROKER, INC.       |
| 164          | PATRICK POWERS CUSTOMS BROKERS INC  |
| 165          | PORTSIDE CUSTOMS SERVICE INC        |
| 166          | INTERCONTINENTAL CUSTOMS SERVICES   |
| 168          | GEORGE B SALAS & CO                 |
| 169          | HENSEL, BRUCKMANN & LORBACHER, INC. |
| 170          | SPECIFIC INTL FREIGHT FORWARDERS    |
| 171          | MSAS CARGO INTERNATIONAL INC        |
| 172          | MCLEAN CARGO SPECIALISTS INC        |
| 173          | MICHAEL J MCSHERRY                  |
| 174          | G. MENDEZ & COMPANY                 |
| 175          | NORMAN KRIEGER INC                  |
| 176          | KAMINO AIR IMPORT CORP              |
| 177          | INTERAMERICAN WORLD TRANSPORT CO    |
| 178          | HECNY BROKERAGE SERVICE INC         |
| 179          | SIG M GLUKSTAD, INC.                |
| 180          | LIBERATI CORPORATION                |
| 181          | EXPRESS FWD & STORAGE CO C2686      |
| 182          | DOLLIFF & CO INC                    |
| 183          | WORLD LOGISTICS SYSTEMS             |
| 184          | I L COHEN & CO INC                  |
| 185          | CARGO LINK AIR FREIGHT INC          |
| 186          | BUFFALO CUSTOMHOUSE BROKERAGE       |
| 188          | ANDERSON SHIPPING CO                |
| 189          | ALMAR INTERNATIONAL                 |
| 190          | AIR SEA FORWARDERS INC              |
| 191          | AEOLIAN SHIPPING CO INC             |
| 192          | WICKSTEAD BROKERAGE, INC.           |
| 193          | I F T C INC                         |
| 194          | OWEN F MONFILS                      |
| 195          | CARL G MONROE                       |
| 196          | MONTGOMERY INTL                     |
| 197          | ESTEBAN MUNOZ                       |
| 199          | IMPORT SERVICES CO                  |
| 200          | H.A. & J.L. WOOD, INC.              |
| 201          | AGILITY LOGISTICS, CORP.            |
| 202          | JACK LEWIN ASSOC INC                |
| 203          | C F LIEBERT, INC.                   |
| 204          | LEYDEN CUSTOMS EXPEDITOR            |
| 205          | DAVID K. LINDERMUTH & CO., INC.     |
| 206          | HERMAN LUDWIG INC                   |
| 207          | MODERN AIRE EXPEDITERS, INC.        |
| 208          | PRO-SERVICE FORWARDING CO., INC.    |
| 209          | FREDRICK RICHARDS INC               |
| 210          | SALENTINE & CO                      |
| 211          | BORDER BROKERAGE CO., INC.          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 212          | SCHMIDT PRITCHARD SERVICES, INC     |
| 213          | SEAPORT SHIPPING CO                 |
| 214          | S R TEIMOURI & CO INC               |
| 215          | TROPICAL CUSTOMS BROKERS INC        |
| 216          | ABE M KNIPPER INC                   |
| 217          | RICHARD L. JONES TECATE INC.        |
| 218          | RICHARD L. JONES CALEXICO INC.      |
| 219          | JENNINGS CO                         |
| 220          | JANEL GROUP OF LOS ANGELES INC      |
| 221          | JAMES J. BOYLE & CO.                |
| 222          | INTERNATIONAL FORWARDERS, INC       |
| 224          | LE COPPERSMITH, INC.                |
| 225          | MENLO WORLDWIDE TRADE SERVICES      |
| 226          | INGHAM INTERNATIONAL, INC.          |
| 227          | ER HAWTHORNE & CO INC               |
| 228          | DANIEL B. HASTINGS                  |
| 229          | GLOBE SHIPPING CO INC               |
| 230          | FREIGHT BROKERS INTERNATIONAL INC   |
| 231          | EXPEDITORS INTERNATIONAL            |
| 232          | JOHN T. MCCARTY                     |
| 233          | EXEL GLOBAL LOGISTICS, INC.         |
| 234          | CORBETT INTERNATIONAL INC           |
| 235          | CLEARFREIGHT, INC.                  |
| 236          | CARGO BROKERS LTD                   |
| 237          | BRUZZONE SHIPPING INC               |
| 238          | BRAUNER INTERNATIONAL CORP.         |
| 239          | BARTEL SHIPPING CO INC              |
| 240          | ROBERT F BARNES, JR.                |
| 241          | AMERICAN SHIPPING CO., INC.         |
| 242          | ALMAC SHIPPING CO INC               |
| 243          | ALSUP AND ALSUP INC                 |
| 244          | W.R. FILBIN & CO. INC.              |
| 245          | ADVANCE SHIPPING                    |
| 246          | ARCHER FREIGHT SYSTEMS INC          |
| 247          | JOHN WILLIAM KENEHAN                |
| 248          | OCEANAIR INC                        |
| 249          | PACHECO INTERNATIONAL CORP          |
| 250          | INTERNATIONAL FREIGHT SERVICES INC  |
| 251          | CV INTERNATIONAL INC                |
| 252          | CARSON M. SIMON CO.                 |
| 253          | AIRSCHOTT INC.                      |
| 254          | JEAN D DUNCAN INC.                  |
| 255          | KARL SCHROFF & ASSOCIATES INC       |
| 256          | JOSE G FLORES                       |
| 257          | AMERI-CAN CUSTOMHOUSE BROKERS, INC. |
| 258          | LAWRENCE J CULLEN & ASSOC INC       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 259          | LIBRADO PINA, INC.                  |
| 260          | ARTHUR ANDERSON                     |
| 261          | R. E. DELGADO INC                   |
| 262          | ALBERT C JENSEN                     |
| 263          | TERRANCE IMPORT SERVICES            |
| 264          | RICHARD L. JONES                    |
| 265          | H.R. LOCKWOOD & CO. INC.            |
| 266          | FELIX L MATOS                       |
| 267          | MID AMERICA OVERSEAS, INC.          |
| 268          | ACCELERATED SERVICE                 |
| 269          | JOSEPH T MILITELLO                  |
| 270          | GREGORY FABRICANT                   |
| 271          | ALL NATIONS FORWARDING IMPORT CO    |
| 272          | M R H INTL LTD                      |
| 273          | ROBERT J. SEMANY & CO.              |
| 274          | TOH INTERNATIONAL, INC.             |
| 275          | C-AIR INTERNATIONAL INC             |
| 276          | HAROLD I PEPPER CO INC              |
| 277          | PERRYMAN MOJONIER COMPANY           |
| 278          | J.G. PHILEN JR. CO.                 |
| 279          | C.H. ROBINSON FREIGHT SERVICES, LTD |
| 280          | PIONEER INTERNATIONAL CUSTOMHOUSE   |
| 281          | MAGIC CUSTOMS BROKERS INC           |
| 282          | UNITED CUSTOM INC                   |
| 283          | INEXCO                              |
| 284          | S JOHNSON & ASSOC INC               |
| 286          | YUSEN LOGISTICS (AMERICAS) INC      |
| 287          | OWENS WORLD AIR, INC                |
| 288          | FRANK P DOW                         |
| 289          | JOHN V URBANO                       |
| 292          | F.H. KAYSING COMPANY LLC            |
| 298          | JETERO INTL SERVICES INC            |
| 300          | LIVINGSTON INTERNATIONAL INC.       |
| 301          | MERCANTILE CUSTOMS SERVICE          |
| 302          | MERIDIAN CUSTOMS BROKERS INC.       |
| 303          | MIDWEST CUSTOMS SERVICE             |
| 304          | MITTELSTAEDT GALAVIZ & MYLIN INC    |
| 305          | E L MOBLEY INC                      |
| 306          | JAMES F MOORING                     |
| 307          | FERMIN R MORALES INC                |
| 308          | OVERTON & CO CUSTOMS BROKERS        |
| 309          | PAGE & JONES INC                    |
| 310          | PEACE BRIDGE BROKERAGE (USA) INC.   |
| 311          | W A PHELPS & CO INC                 |
| 312          | CHARLES A REDDEN & CO               |
| 313          | JD SMITH CUSTOMS BROKER             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 314          | THOR AIR FREIGHT CORP               |
| 315          | UTI, UNITED STATES, LLC.            |
| 316          | VANDEGRIFT FORWARDING COMPANY, INC. |
| 317          | WORLD INTL FREIGHT FORWARDER INC    |
| 318          | IMPORT EXPORT SERVICE OF NJ INC     |
| 319          | HAUSER AIR CORP                     |
| 320          | GLADISH & ASSOC                     |
| 321          | RANA INTERNATIONAL INC              |
| 322          | SCHENKER, INC.                      |
| 323          | W N EPSTEIN & CO INC                |
| 324          | DICKINSON MIKELL & COMAR INC        |
| 325          | CONTROL CARGO SERVICES LTD          |
| 326          | CLASSIC CUSTOM BROKERS              |
| 327          | CAIN CUSTOMS BROKERS, INC.          |
| 328          | BROWN, ALCANTAR & BROWN, INC.       |
| 329          | BOSTRUM WARREN INC                  |
| 330          | HOPE A BARRIOS                      |
| 331          | F.W. MYERS & CO. INC.               |
| 332          | BARINCO INTERNATIONAL CORPORATION   |
| 333          | JOSE M PIETRI                       |
| 334          | JOHN A STEER COMPANY                |
| 335          | GEORGE S BUSH                       |
| 336          | RADIX GROUP INTERNATIONAL INC       |
| 337          | EDWARD J ZARACH & ASSOC INC         |
| 338          | PENSON FLORIDA CO                   |
| 340          | P T L CHB                           |
| 341          | AIRPORT CLEARANCE SERVICE           |
| 342          | ADVANCE BROKERS LTD                 |
| 343          | *ALROD INT'L                        |
| 344          | R L SWEARER                         |
| 345          | CHASE LEAVITT CHB INC               |
| 346          | WILLIAMS INTL FORWARDERS            |
| 347          | INTERCONTINENTAL AIR FREIGHT        |
| 348          | H A V INTL FREIGHT CORP             |
| 349          | INTER ORIENT SERVICES               |
| 350          | JONES & KLINK CORPORATION           |
| 351          | ALLEN E JONES                       |
| 352          | *CLIFFORD T. JONES                  |
| 353          | WILSON AMERICAN                     |
| 354          | MARIA CONCEPCION LONGORIA           |
| 355          | MIGUEL ANGEL LOPEZ                  |
| 356          | LOUIS FERDINAND & CO INC            |
| 357          | MESSINA & CO                        |
| 358          | ALL-AIR CUSTOMS BROKERS, INC.       |
| 359          | MESTON & BRINGS INC                 |
| 360          | JESSIE M PAXTON INC                 |

| <b>Filer</b> | <b>Name</b>                      |
|--------------|----------------------------------|
| 361          | MIAMI VALLEY WORLDWIDE INC.      |
| 362          | MEADOWS WYE CO INC               |
| 364          | *AEROMAR INTL LTD                |
| 365          | AID INTL CUSTOMS BROKERS         |
| 367          | PAUL B BRITKA                    |
| 368          | GEMM CUSTOMS BROKERS, INC.       |
| 369          | CONPORT AIR INTL                 |
| 370          | AIR SEA CUSTOMS SERVICE INC      |
| 371          | CARGO BROKERS INTERNATIONAL, INC |
| 372          | RALPH WEINBAUM                   |
| 373          | JOHN M CARNEY                    |
| 374          | CARRENO & ONEIL SHIPPING CO INC  |
| 376          | JOSE A SOTO JR                   |
| 377          | DAVID J CAWLEY                   |
| 378          | JAMES E FOX                      |
| 379          | FARRELL FORWARDING COMPANY, INC. |
| 381          | MELEX CUSTOM HOUSE BROKERS, INC. |
| 382          | MOSES E SHAMASH & CO INC         |
| 383          | DAVID WESLEY SHENK               |
| 384          | PETER SUTTON & ASSOCIATES INC    |
| 385          | MARES-SHREVE & ASSOCIATES, INC   |
| 386          | KEFFER                           |
| 387          | ENRIQUE WISMANN                  |
| 388          | LO CURTO & FUNK INC              |
| 389          | PHILIP C ZISKROUT INC            |
| 390          | TRANS AMERICAN CUSTOMS BROKERS   |
| 391          | TRANS-PORT BROKERS SERVICES INC  |
| 392          | AQUILES RESENDEZ CB              |
| 394          | VITAL INT'L FREIGHT SERVICES INC |
| 395          | ARMAC TRANSPORTATION, INC        |
| 396          | JDC INTERNATIONAL, INC.          |
| 399          | HARRY F. LONG, INC.              |
| 400          | W N PROCTOR CO INC               |
| 401          | PACKAIR CUSTOMS BROKERS INC      |
| 402          | PARTIDA BROKERAGE INC.           |
| 403          | PHILBIN CAZALAS & ST JOHN, INC.  |
| 404          | POSEY INTL INC                   |
| 405          | RAINBOW INTL CUSTOMS BROKERS INC |
| 406          | HOWARD S REEDER INC              |
| 407          | GEORGE W RUEFF INC               |
| 408          | BOLLORE LOGISTICS USA INC.       |
| 409          | DARRELL J SEKIN & CO             |
| 410          | THORNLEY & PITT INC              |
| 411          | WR ZANES & CO. OF LA., INC.      |
| 412          | KING SHIPPING CO                 |
| 413          | JOHN S JAMES CO                  |



| <b>Filer</b> | <b>Name</b>                       |
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| 414          | INTERCONTINENTAL FORWARDING       |
| 415          | IMPORT BROKERS INC                |
| 416          | A L FASE & CO                     |
| 417          | F C GERLACH & CO INC              |
| 418          | M H GARVEY CO                     |
| 419          | H Z BERNSTEIN CO INC              |
| 420          | ME DEY & CO., INC.                |
| 421          | PANDAIR FREIGHT INC               |
| 422          | MILNE & CRAIGHEAD CB (USA), INC.  |
| 423          | J CABELLO CRUZ                    |
| 424          | THE IRWIN BROWN CO                |
| 425          | BLASER & MERICLE INC              |
| 426          | BARNHART & ASSOCIATES             |
| 427          | AMERICAN CUSTOMS BROKERAGE CO INC |
| 428          | *ALEXANDER INT'L INC              |
| 429          | AIRPORT BROKERS CORPORATION       |
| 430          | TAUB & CARMEL INC                 |
| 431          | BILL POTTS AND COMPANY            |
| 432          | THREWAY CHB INC                   |
| 433          | AMCO CUSTOMS BROKERAGE CO         |
| 434          | JORGE BLANCH INC                  |
| 435          | FREIGHT-BASE CUSTOMS BROKERS INC  |
| 436          | FRANCIS E GILLIS                  |
| 437          | AMERICAN INTL INC                 |
| 438          | RENE ORTIZ-VILLAFANE INC          |
| 439          | JIMMY SANTOS INC                  |
| 441          | JOHN V. CARR & SON, INC.          |
| 442          | CARMICHAEL INTERNATIONAL SERVICE  |
| 443          | SUN JING LAM                      |
| 444          | K D B INTERNATIONAL LIMITED       |
| 445          | K A T IMPORT BROKERS              |
| 446          | ROBERT E KELLY                    |
| 447          | DANZAS CORPORATION                |
| 449          | EUGENIO MIRELES, CHB              |
| 450          | MIL OVAN                          |
| 451          | VIRGINIA A MILLER & CO INC        |
| 452          | *GM MILLER & CO INTL              |
| 453          | CARNISCO INTL EXPRESS INC.        |
| 454          | RICHARD E LUND                    |
| 455          | WILLIAM F JOFFROY INC             |
| 456          | LEADING FORWARDERS                |
| 457          | SIMON BYUN                        |
| 458          | CAMBELL & GARDINER INC            |
| 459          | M & H BROKERAGE INC.              |
| 460          | HARRIET S COOPER                  |
| 461          | RODOLFO CORRAL INC                |

| <b>Filer</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| 462          | J CORTINA INC                     |
| 463          | COSDEL INTL CO                    |
| 464          | CROFT & SCULLY                    |
| 465          | FREDRICK HENJES INC               |
| 466          | GARY G FRENCH                     |
| 467          | R S INTERNATIONAL INC             |
| 468          | L A 1ST BROKERAGE INTL INC        |
| 469          | SAM SCHWARTZ CHB INC              |
| 470          | HORIZON AIR FREIGHT               |
| 471          | JOHN M. BRYCE                     |
| 472          | SECURE CUSTOMS BROKERS            |
| 473          | TRADERS SERVICE CORP              |
| 474          | CHARLES H TIMM                    |
| 475          | THOMAS TELLO & CO INC             |
| 476          | T A C CUSTOMS BROKERS INC         |
| 477          | E. C. MCAFEE CO.                  |
| 478          | C.J. SWIFT & CO.                  |
| 479          | H.E. LADWIG, INC.                 |
| 480          | ROSER & ASSOCIATES                |
| 481          | VIKING SEA FREIGHT INC            |
| 482          | BILL WHITE INC                    |
| 483          | K AIR BROKERAGE INC               |
| 484          | R S EXPRESS, INC                  |
| 485          | HUGH P COSTELLO                   |
| 486          | U.S. EXPRESS CHB, INC.            |
| 487          | ERIC LEE JONES                    |
| 493          | JM PIETRI & ASSOCIATES            |
| 495          | LEO W PARTYKA                     |
| 497          | SERRA INTERNATIONAL, INC          |
| 498          | A ALEXANDER LUCIOS                |
| 499          | INTERNATIONAL ACTIVITIES CORP.    |
| 500          | DJ POWERS CO INC.                 |
| 501          | W Y MOBERLY INC                   |
| 502          | FOUR WINDS                        |
| 503          | MULTIMODAL INTL LTD               |
| 504          | A J MURRAY & CO INC               |
| 505          | V.G. NAHRGANG CO.                 |
| 506          | NATURAL, NYDEGGER TRANSPORT CORP. |
| 507          | NEHLS & OCONNELL INC              |
| 508          | NESTOR REYES INC                  |
| 509          | NETTLES & CO                      |
| 510          | NIPPON EXPRESS USA, INC.          |
| 511          | WILFRED SCHADE & CO INC           |
| 512          | R WILBUR SMITH & CO., INC.        |
| 513          | TIC BROKERS, INC.                 |
| 514          | DANIEL F. YOUNG, INC.             |

| <b>Filer</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| 515          | EDWARD S ZERWEKH CO               |
| 516          | IMPERIAL FREIGHT BROKERS INC      |
| 517          | FRED HALL & ASSOCIATES, INC.      |
| 518          | GERHARD & HEY CO INC              |
| 519          | ROBERT L VISCONTI                 |
| 520          | GEORGE S ENGERS                   |
| 521          | CONTINENTAL FORWARDING, INC.      |
| 522          | CENTRAL DISPATCH, INC.            |
| 523          | C-AIR CUSTOMHOUSE BROKERS         |
| 524          | BROSTERHOU COLEMAN & CO           |
| 525          | E. BESLER AND CO.                 |
| 526          | BARIAN SHIPPING CO INC            |
| 527          | AMERICANA BROKERS                 |
| 528          | *ACE CUSTOMS EXPEDITERS           |
| 529          | L.D. TONSAGER & SONS, INC.        |
| 530          | BOSTON BAY BROKERS, INC.          |
| 531          | QUALITY CUSTOMS BROKERS INC       |
| 532          | MCLEAN INTL                       |
| 533          | L & M US CUSTOMSHOUSE BROKERS INC |
| 534          | PAXTON SHREVE & HAYS INC          |
| 535          | JOSEPH ANTONELLI                  |
| 536          | LETICIA G. GONZALEZ, INC.         |
| 537          | GAR INTERNATIONAL                 |
| 538          | RICHARD GARCIA                    |
| 539          | JJ GAVIN & CO INC                 |
| 540          | GEHRIG HOBAN & CO INC             |
| 541          | ACTION CUSTOMS EXPEDITERS, INC    |
| 542          | G F I CUSTOMS BROKERS             |
| 543          | LAWRENCE GINSBERG                 |
| 544          | SMITH LOGISTICS INTERNATIONAL INC |
| 545          | LEE PERRY                         |
| 546          | GRACE INTERNATIONAL               |
| 547          | KENNEDY WORLD WIDE                |
| 548          | DUKES SYSTEM CORP                 |
| 549          | BEN-G INC                         |
| 550          | JOHN CONRAD UNDERDAHL             |
| 551          | A N DERINGER                      |
| 552          | LILLIAN HEILPERN                  |
| 553          | AVECIA, INC.                      |
| 554          | PANALPINA INC                     |
| 555          | KEN HAMANAKA CO INC               |
| 556          | F B VANDEGRIFT INC                |
| 557          | JW HAMPTON JR & CO                |
| 558          | M.G. MAHER & COMPANY, INC.        |
| 559          | RAYMOND H HAMSON INC              |
| 560          | R DONALD HANCOCK                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 561          | C MARTIN TAYLOR CUSTOMS BROKER INC  |
| 562          | GERARD W HARDER                     |
| 563          | EH HARMS USA INC                    |
| 564          | *DUTY DRAWBACK SER. INC.            |
| 565          | HOWARD HARTRY, INC.                 |
| 566          | SITTING PRETTY                      |
| 567          | PATSY HECK                          |
| 568          | HELD & ASSOCIATES                   |
| 569          | HELSTROM INTERNATIONAL INC          |
| 570          | HOSFORD INTERNATIONAL, INC.         |
| 571          | BRIAN A HILL CO., INC.              |
| 572          | INTERNATIONAL TRADE SOLUTIONS, INC. |
| 573          | JAMES HOLT                          |
| 574          | ACB IMPORT SERVICES                 |
| 575          | JACK R. HULS & CO.                  |
| 576          | C.C. HUTCHINSON INC DBA MARY G HUTC |
| 577          | IMPEX INTL BROKERAGE INC            |
| 578          | COLUMBIA SHIPPING INC WEST          |
| 579          | WINSLOW MANLY INC                   |
| 580          | YAMATO CUSTOMS BROKERS USA INC      |
| 581          | SCARBROUGH INTERNATIONAL, LTD       |
| 582          | UPS SUPPLY CHAIN SOLUTIONS, INC.    |
| 583          | ROMERO AND MCNALLY COMPANY, INC     |
| 584          | ALPHA CARGO                         |
| 585          | EMPIRE SHIPPING CO                  |
| 586          | PRIORITY AIR FREIGHT N.Y., LTD.     |
| 587          | LG ELECTRONICS OF ALABAMA, INC      |
| 588          | TEAM HANDLING SERVICES, INC.        |
| 589          | MM FAB, INC.                        |
| 590          | AYOUB EXPORTS                       |
| 591          | SILVEY SHIPPING CO                  |
| 592          | W BELL & CO                         |
| 593          | JOHN V CARR & SON LTD               |
| 594          | NEW YORK CUSTOMS BROKERS INC        |
| 595          | DAMCO CUSTOMS SERVICES, INC.        |
| 596          | JOHN A KNOWLES & SONS INC           |
| 597          | S KIDO & CO INC                     |
| 598          | ELITE CUSTOMS BROKERS INC           |
| 599          | N J DEFONTE CO CUSTOMS BROKERS INC  |
| 600          | V ALEXANDER & CO INC                |
| 601          | LABAY SUMMERS INTL SVC              |
| 602          | H P LAMBERT & CO INC                |
| 603          | ROBERT E LANDWEER & CO INC          |
| 604          | LAUFER SHIPPING CO INC              |
| 605          | C.H. POWELL COMPANY                 |
| 606          | PRONTO CARGO BROKERS                |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| 607          | TED L RAUSCH CO                    |
| 608          | TOTAL PORT CLEARANCE INC           |
| 609          | JET AIR SERVICE INC                |
| 610          | HANKYU HANSHIN EXPRESS (USA) INC.  |
| 611          | INTERCONTINENTAL-POWELL INC        |
| 612          | ARTHUR J HUMPHREYS INC             |
| 613          | G L GUMBERT CO INC                 |
| 614          | GENERAL SHIPPING CO INC            |
| 615          | JB FONG & CO., INC.                |
| 616          | ENCISCO BROKERAGE                  |
| 617          | DAVIES TURNER CO INC               |
| 618          | JOHN A CONKEY & CO INC             |
| 619          | CAVALIER SHIPPING CO               |
| 620          | W J BYRNES & CO                    |
| 621          | ARTHUR J. BREWER                   |
| 622          | H Z BERNSTEIN AIRFREIGHT           |
| 623          | GUY B BARHAM                       |
| 624          | G AMADOR CORP                      |
| 625          | BERNARD FLORES                     |
| 626          | *ACCELERATED CUSTOMS BROKERS       |
| 627          | TRAFFIC DISPATCH                   |
| 628          | BRATT INTL INC                     |
| 629          | JOHN CASSIDY INT'L CHB INC.        |
| 630          | FLORIDA NATL BROKERS               |
| 631          | SIDNEY FREIDIN INC                 |
| 632          | DFW INTERNATIONAL SERVICES, INC.   |
| 633          | ALASKA IMPORT SERVICES             |
| 634          | WILLIAM A SMITH                    |
| 635          | BILL POLKINHORN INC.               |
| 636          | N ROGER POULIN                     |
| 637          | M J CARRILLO CO INC                |
| 638          | SAMUEL KIM CUSTOMSHOUSE BROKER INC |
| 639          | KIM YOUNG                          |
| 640          | J KLEIN CO                         |
| 641          | JORGE M. HERNANDEZ                 |
| 642          | 6422704                            |
| 643          | W.F. COLLINS & CO., INC.           |
| 644          | LEVENT UZKAN                       |
| 645          | ALLEN FORWARDING CO NY INC         |
| 646          | SHIRLEY DE SINCLAIR                |
| 647          | K C BURDETTE CO INC                |
| 648          | CONTINENTAL AIR CARGO              |
| 649          | BAILEY CUSTOMHOUSE BROKER          |
| 650          | WTC IMPORT SERVICES                |
| 651          | INTER-COMMERCE ENTERPRISES, INC.   |
| 652          | DAVID W BAILEY                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 653          | WORLD EXPRESS SHPG TRANS & FWDG SVC |
| 654          | RANKO BALOG CO                      |
| 655          | SAMUEL SHAPIRO & CO INC             |
| 656          | ALPHA INTERNATIONAL                 |
| 657          | EUI MAN KIM                         |
| 658          | JK ASSOCIATES AND SERVICES, INC.    |
| 659          | RUE FORWARDING CO                   |
| 660          | SACK & MENENDEZ, INC.               |
| 661          | S H POMERANCE CO INC                |
| 662          | JOSEPH SANTARELLI                   |
| 663          | KSI CORPORATION                     |
| 665          | RUDOLPH MILES & SONS INC.           |
| 666          | EARL SAULS & ASSOC                  |
| 667          | SAVANT CUSTOMS BROKERS & FREIGHT FO |
| 668          | FRANK SAVIANO AGRA SERVICES         |
| 669          | ROGERS & BROWN CUSTOM BROKERS, INC. |
| 670          | SICK, INC.                          |
| 671          | RADIANT CUSTOMS SERVICE INC         |
| 672          | PAUL M. SCHLECHTER CHB              |
| 673          | NEIL B MOONEY                       |
| 674          | JOHN J. MAURI                       |
| 675          | GEORGE J YOUNG & CO                 |
| 676          | M.C.B. CUSTOMHOUSE BROKERS, INC.    |
| 677          | PIONEER LOGISTICS INC               |
| 678          | TOTAL CARGO                         |
| 679          | RICHARD LYNDON ANDERSON             |
| 680          | LOUIS SEGARRA                       |
| 681          | U S BROKERS INC                     |
| 682          | SUNG MOO KIM                        |
| 683          | DAVID W. PRICE                      |
| 684          | O'CONNOR'S AUTO OUTLET              |
| 685          | KITO ELECTRONICS LIMITED CO         |
| 686          | KASANDRA J. SHORT                   |
| 687          | ELITE FARMS                         |
| 688          | TRELLEBORG WHEEL SYSTEMS AMERICAS,I |
| 689          | DEBORAH JANE NUNO                   |
| 690          | NORVANCO INC                        |
| 691          | NORTH STAR WORLD TRADE SERVICES INC |
| 692          | NIK & ASSOCIATES                    |
| 693          | VT MANCUSI INC                      |
| 694          | VJ MALLON                           |
| 695          | MAKI INTERNATIONAL                  |
| 697          | RICHARD MACCHIONE                   |
| 698          | AL-FARAH, AYED                      |
| 699          | PACIFIC BROKERAGE CO.               |
| 700          | CHARLES M SCHAYER & CO              |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| 701          | SEAMODAL TRANSPORT CORP.           |
| 702          | TRANS BORDER CUSTOMS SERVICES, INC |
| 703          | UNION BROKERAGE CO.                |
| 704          | WATERS SHIPPING COMPANY            |
| 705          | F. ZUNIGA, INC.                    |
| 706          | MARK F SAMUELS                     |
| 707          | K & M CUSTOMS BROKERS INC          |
| 708          | *KENNEY TRANSPORT INC              |
| 709          | S JACKSON & SONS INC               |
| 710          | HUDSON SHIPPNG CO INC              |
| 711          | GREITZER BROKERS                   |
| 712          | GENGHIS KHAN FREIGHT SERVICE       |
| 713          | WILLIAM A FLEGENHEIMER             |
| 714          | H H ELDER & CO                     |
| 715          | CUSTOMS CLEARANCE & DISPATCH INC   |
| 716          | COMSTOCK & THEAKSTON, INC.         |
| 717          | CASTELAZO & ASSOCIATES             |
| 718          | GEO. S. BUSH & CO., INC.           |
| 719          | L BRAVERMAN & CO                   |
| 720          | BERNARD LANG & CO INC              |
| 721          | CHRIS T BANIS                      |
| 722          | A & M CUSTOMS BROKERS CO           |
| 723          | ALBUQUERQUE BROKERAGE              |
| 724          | AIR EXPRESS INTL                   |
| 725          | ABACO CUSTOMHOUSE BROKERS, INC.    |
| 726          | BRENCO, INC.                       |
| 727          | ANTHONY VILLANUEVA & CO            |
| 728          | HECTOR FARIAS JR. CHB              |
| 729          | MULLER SHIPPING CORPORATION        |
| 730          | JOHN V CARR & SON CORP (NY)        |
| 731          | ASG FORWARDING                     |
| 732          | VICTOR A. CAVAZOS                  |
| 733          | MARATHON FREIGHT SERVICE           |
| 734          | MARIBEL INTL FREIGHT FORWARDERS    |
| 735          | MARLOWE & CO INC                   |
| 736          | MARQUIS CLEARANCE SERVICES LTD     |
| 737          | ISRAEL MENCHACA                    |
| 738          | MENDOZA INTERNATIONAL              |
| 739          | JANEL GROUP, INC.                  |
| 740          | MAX NIELSEN                        |
| 741          | NEWMAN-WILSON COMPANY              |
| 742          | N O C S INTL LTD                   |
| 743          | NETWORK BROKERS INTERNATIONAL INC  |
| 744          | AEI - CARR CUSTOMS BROKERAGE       |
| 745          | BC & F BROKERAGE, INC.             |
| 746          | ROY LEON                           |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 747          | DORIS BECKMANN                      |
| 748          | RENE ALBERTO ROMERO                 |
| 749          | PANALPINA AIR FREIGHT INC           |
| 750          | BIG APPLE CUSTOMS BROKERS INC.      |
| 751          | SUMITRANS CORP (CANCELED)           |
| 752          | EDWARD P TALLON                     |
| 753          | POLINA SERVICE INC.                 |
| 754          | WORLD COMMERCE SERVICES, INC.       |
| 755          | DULLES INTL CUSTOMS BROKERAGE CORP  |
| 756          | JOHN MARINO                         |
| 757          | MARK A PARSONS                      |
| 758          | MCK IMPORTS                         |
| 759          | ALTERNATIVE BROKERS INTL            |
| 760          | S E I GROUP INC                     |
| 761          | WILLIAM MELVIN STRINGFIELD          |
| 762          | RICHARD E. STRIGHAM & CO.           |
| 763          | RUSSEL A BARTON                     |
| 764          | WILFRED J GONZALEZ                  |
| 765          | SAVINO DEL BENE NEW YORK INC        |
| 766          | AAA JEWELERS INC                    |
| 767          | FONTANA INTERNATIONAL SERVICES INC  |
| 768          | *MARIA DA ROCHA                     |
| 769          | D LEE KRAUS & CO                    |
| 770          | THE MARINE CONNECTION               |
| 771          | STEVE ZAMARRIPA                     |
| 772          | MERSANT INTL LTD                    |
| 773          | PAMELA A FEYERHERM                  |
| 774          | JAMES G WILEY CO                    |
| 777          | F L KRAEMER & CO INC                |
| 778          | F.H. FENDERSON                      |
| 779          | BA MCKENZIE & CO INC                |
| 780          | JANET K LUTTON-MARVIN               |
| 781          | SEAIR EXPRESS OF ATLANTA, INC.      |
| 782          | DOUGLAS LA MONTE                    |
| 783          | *AIFS, INC.                         |
| 784          | KURZ ALLEN INC                      |
| 785          | AMERICAN LAMPRECHT TRANSPORT, INC.  |
| 786          | AESI                                |
| 787          | H W ROBINSON AIR FREIGHT            |
| 788          | JOHN S. CONNOR, INC.                |
| 789          | S SWARTZ                            |
| 790          | B & R CUSTOMS BROKERS, INC.         |
| 791          | C.H. ROBINSON INTERNATIONAL, INC.   |
| 792          | MATSUKAWA & ASSOCIATES              |
| 793          | DOLPHIN BROKERAGE INTERNATIONAL INC |
| 794          | LEONARD T KUBICK                    |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 795          | KENNETH M WILLIAMS & ASSOC          |
| 796          | HARRIS BROWN INC                    |
| 797          | OMNI PAGING ACCESSORIES             |
| 799          | FEDEX TRADE NETWORKS TRANS. & BROKE |
| 800          | A.F. ROMERO & CO., INC.             |
| 8E2          | NORCA INDUSTRIAL COMAPNY LCC        |
| 801          | SEA LANES SHIPPING CO               |
| 802          | H W ST JOHN & CO                    |
| 803          | TRANS GLOBAL ENT LTD                |
| 804          | GEODIS WILSON USA, INC.             |
| 805          | HENRY E KLOCH & CO INC              |
| 806          | JOSEPH & SCHILLER INC               |
| 807          | J & A SHIPPING CO                   |
| 808          | HOYT SHEPSTON & SCIARONI INC        |
| 809          | JAMES A GREEN JR & CO               |
| 810          | GEMBALA CUSTOMS BROKERS, INC.       |
| 811          | J FANOK SERVICES INC                |
| 812          | COMBINED LOGISTICS (U.S.A.) INC     |
| 813          | F X COUGHLIN, DBA LAZER TRANSPORT   |
| 814          | COMET CUSTOMS BROKERS, INC.         |
| 815          | W G CARROLL & CO INC                |
| 816          | AF BURSTROM & SON INC               |
| 817          | A. VILLARREAL                       |
| 818          | ASSOCIATED CUSTOMHOUSE BROKERS INC  |
| 819          | JOHN F KILROY CO. INC               |
| 820          | ALBA WHEELS UP INT'L INC.           |
| 821          | AIR CLEARANCE ASSOCIATION, INC.     |
| 822          | E. DILLINGHAM, INC.                 |
| 823          | NORTHEASTERN CUSTOMS BROKERAGE CO., |
| 824          | AVENTIS CROPSCIENCE USA LP          |
| 825          | THOMAS & BETTS CORPORATION          |
| 826          | AMERICAS CUSTOMS BROKERAGE          |
| 827          | I D BROKERAGE                       |
| 828          | IMPERIAL BROKER CORPORATION         |
| 829          | CHARLES KURZ CO                     |
| 830          | JAMES A KUTZA                       |
| 831          | MARGARITA KUYOOMJIAN                |
| 832          | JEANETTE LABARDINI                  |
| 833          | CROSS INTERNATIONAL CUSTOMS SERVICE |
| 834          | N.D. CUNNINGHAM & CO. INC.          |
| 835          | DANACHE & ASSOCIATES, INC.          |
| 836          | BNSF LOGISTICS INTERNATIONAL, INC.  |
| 837          | MYERS CUSTOMS HOUSE BROKERAGE       |
| 838          | EDUARDO C FERRER                    |
| 839          | WOLTMANN & BONVENTRE                |
| 840          | J.A. FLOWER SERVICE INC.            |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| 841          | NORMAN ELISBERG                    |
| 842          | EUGENE T GILLEN INC                |
| 843          | H W EBERT & CO                     |
| 844          | A J ELLIOT CO                      |
| 845          | THE JANEL GROUP OF ILLINOIS INC    |
| 846          | ROBERT ALAN SNYDER                 |
| 848          | FRANK TESTA INC                    |
| 849          | UNIT INTERNATIONAL OF MIAMI, INC   |
| 850          | INTERPORT SYSTEMS INC              |
| 851          | ATLANTIC CUSTOMS BROKERS INC       |
| 852          | LUSKCOM GROUP                      |
| 853          | CASAS INTL. BROKERAGE, INC.        |
| 854          | MAQUILOGISTICS INC.                |
| 855          | H.L. BROKERAGE, INC.               |
| 856          | DAVID WELLS                        |
| 857          | AKN FABRICS, INC.                  |
| 858          | SOLAR IMPEX, INC.                  |
| 859          | KENWOOD COMMUNICATIONS CORP        |
| 860          | SAMUEL M SHAPIRO CO OF DC          |
| 861          | RAYMUNDO MOLINA JR CHB             |
| 862          | W J BYRNES CO OF LA                |
| 863          | AUTO PARTS ACQUISITION INC.        |
| 864          | SANDRA HAMMERMAN                   |
| 865          | CANDICE K. BLANKENSHIP             |
| 866          | HARSCO CORPORATION                 |
| 867          | ELIZABETH SUNGBANG LEE             |
| 868          | AMPHENOL OPTIMIZE MFG. CO.         |
| 869          | NISSAN NORTH AMERICA, INC.         |
| 870          | BLG INCORPORATED                   |
| 871          | BRUNI INTERNATIONAL, INC.          |
| 872          | JOHN M. MCKEOWN                    |
| 874          | COLLEEN M MCNEIL                   |
| 875          | M. W. CUSTOMS INC. DBA MEADOWS WYE |
| 876          | MEGA FREIGHT SERVICES LTD          |
| 877          | APPLE IMPORT SVCS INC              |
| 878          | ROSER CUSTOMS SERVICE INC.         |
| 879          | SOBEL SHIPPING COMPANY, INC.       |
| 880          | ANGELA M SOO HOO                   |
| 882          | HAROLD SPATZER                     |
| 884          | ROBERTS REILLY & SON INC           |
| 885          | AW FENTON COMPANY                  |
| 886          | BIG & TINY IMPORTS, INC.           |
| 887          | RYDER INTL FRT & CUSTOMS SVCS INC  |
| 889          | AARON J WAYNE                      |
| 890          | JIMMY R JOHNSON                    |
| 891          | SEAIR EXPRESS INC                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 892          | JRL INC                             |
| 893          | KENWOOD USA CORP.                   |
| 894          | ATF INT'L INC                       |
| 895          | WILLIAM G HOVEL                     |
| 896          | BAADER NORTH AMERICA CORPORATION    |
| 897          | G & E INTERNATIONAL                 |
| 898          | KOMATSU LATIN AMERICA CORP          |
| 899          | SYNMAX COMPANY                      |
| 9E2          | ATLANTIC BEVERAGE COMPANY           |
| 900          | RAMS CARGO BROKERS                  |
| 901          | SARATOGA FORWARDING CO, INC.        |
| 902          | MILTON SNEDEKER CORP                |
| 903          | STONE & DOWNER CO                   |
| 904          | TRANSOCEANIC SHIPPING COMPANY, INC. |
| 905          | UNITRANS INTERNATIONAL CORPORATION  |
| 906          | WESTERN OVERSEAS CORPORATION        |
| 907          | KEER MAURER INC                     |
| 908          | INTERTRANS CORPORATION              |
| 909          | HOGLUND & MOYLES, INC.              |
| 910          | WORLD EXPRESS INC                   |
| 911          | GATEWAY AGENCY INC                  |
| 912          | FABIUS & CO                         |
| 913          | CARGOWAYS OCEAN SERVICES, INC.      |
| 914          | COSMOS SHIPPING CO INC              |
| 915          | *COLUMBIA SHIPPING INC              |
| 916          | BDP INTERNATIONAL                   |
| 917          | ASPEN FORWARDING & CUSTOMS BROKERS  |
| 918          | J.O. ALVAREZ, INC.                  |
| 919          | AIRWAY SHIPPING CO                  |
| 920          | AIRCARGO BROKERAGE                  |
| 921          | JOHN WILLIAM KENNEHAN III           |
| 922          | WATKINS CUSTOM BROKERS INC          |
| 923          | PAUL BELLACK INC                    |
| 924          | BWI CORPORATION                     |
| 925          | MARTIN BROKERAGE CO.                |
| 926          | MARMEL INTL                         |
| 927          | MARVIN CUSTOMS CLEARANCE            |
| 928          | ALFRED H MARZOLF INC                |
| 929          | WILLIAM H MASSON INC                |
| 930          | MASTERCARGO, INC                    |
| 931          | MASTERFREIGHT INTL CORP             |
| 932          | MARTIN J KELLY                      |
| 933          | JOSE NEGRON                         |
| 934          | J ASTENGO CO                        |
| 935          | UNIVERSAL FOREST PRODUCTS, INC.     |
| 936          | EAGLE INTL LTD                      |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 937          | DORIS M CHANCY                      |
| 938          | MERIDIAN SHIPPING CO INC            |
| 939          | R T CHUN                            |
| 940          | RANK SHIPPING INC                   |
| 941          | DE REARDON & CO                     |
| 942          | KING DENTAL CORPORATION             |
| 943          | J.M. RODGERS CO., INC.              |
| 944          | THOMAS ROGGENBURG                   |
| 945          | JOSE A. ROMAN                       |
| 946          | SST INTERNATIONAL, INC              |
| 947          | DIOSDADO C ROQUE                    |
| 948          | JODI O'ROURKE                       |
| 949          | UWL, INC.                           |
| 950          | STATESIDE CUSTOM BROKERS CORP.      |
| 951          | JAMES M OGRADY                      |
| 952          | AMERICAN CUSTOMS SERVICE INC        |
| 953          | VICTOR M GUERRA INC                 |
| 954          | MARTIN STRAUSS AIRFREIGHT CORP      |
| 955          | RONALD D. STRIBLING                 |
| 956          | U S CARRIAGE INTL                   |
| 957          | WILLIAM A MARSHALL                  |
| 958          | ROBERT G MARSHALL                   |
| 959          | L A GLOBAL SERVICES INC             |
| 960          | LAING INTERNATIONAL                 |
| 961          | RODNEY T Y LAM                      |
| 962          | JOSEPH HILL CO                      |
| 963          | LISA J BECKER                       |
| 964          | BURLINGTON AIR EXPRESS              |
| 965          | TJ SERRANO INC DBA BARBARA M. TODD  |
| 966          | JOHN C HERRERA, INC.                |
| 967          | JERRY E ROJAS                       |
| 968          | C.J. HOLT & CO., INC.               |
| 969          | ROBERT HOOPER                       |
| 970          | HORTON METH AND CO                  |
| 971          | HUMPHREY & MCGREGOR INC             |
| 972          | KENNETH A ANDERSON JR               |
| 973          | ROBERTO SALINAS                     |
| 974          | UNSWORTH TRANSPORT INTERNATIONAL, I |
| 975          | WEST COAST CUSTOMS BROKERS (LA) INC |
| 976          | RAVISA BROKERAGE L.L.C.             |
| 977          | M&D CUSTOMS BROKERS, INC.           |
| 978          | ROBERT A. BUCHANAN, JR.             |
| 979          | KAREN JONES                         |
| 980          | JACK NOURIJANIAN                    |
| 981          | THE E & E COMPANY                   |
| 982          | JOSEPH OKINE                        |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 983          | TED TAESONG KIM                     |
| 984          | ENESCO GROUP, INC.                  |
| 985          | ERNST & YOUNG U.S. LLP              |
| 986          | AMERICAN CUSTOMS BROKERS CO., INC.  |
| 987          | FUJI MACHINE AMERICA CORPORATION    |
| 988          | MIQ GLOBAL LLC.                     |
| 989          | ICCB INC                            |
| 990          | RICHARD MURRAY & CO., INC.          |
| 991          | JOSEPH C MURRAY & CO., INC.         |
| 992          | DORF INTL LTD                       |
| 993          | A.A. CUSTOMS BROKER INC             |
| 994          | TIFFANY SIMS                        |
| 995          | PRECISION COMPONENTS INTERNATIONAL  |
| 996          | CORONET OF CALIFORNIA INC           |
| 997          | TAMURA CORPORATION OF AMERICA       |
| 998          | CAL ASIA INTL INC                   |
| 999          | MICHAEL A. WALLEN                   |
| 8E3          | CHRISTIAN MENDOZA                   |
| 9E3          | INTERCUSTOMS LLC                    |
| 8E4          | LINA JIN                            |
| 9E4          | RELIANT CUSTOMS BROKER, INC         |
| 8E5          | ACCESSUM CUSTOMS BROKERAGE INC.     |
| 9E5          | TRICAM INDUSTRIES, INC.             |
| 8E6          | 88 SPIRITS CORPORATION              |
| 9E6          | THOMAS MAYUMI                       |
| 8E7          | EXL AUTOMATED SOLUTIONS, INC.       |
| 9E7          | TONY CHEN                           |
| 8E8          | WORLDTRANS CUSTOMS BROKERS, INC.    |
| 9E8          | MARCO A. SALAZAR                    |
| 8E9          | ABY INTERNATIONAL, LLC.             |
| 9E9          | INTERDESIGN, INC.                   |
| 87B          | CARLOS PEREDA                       |
| 87D          | TOP SHIPPING SYSTEMS CORP.          |
| 87E          | TRADE AMERICA LLC                   |
| 87F          | GLADYS GISELLE RODRIGUEZ            |
| 87N          | REGINA TAHK                         |
| 87P          | FREE TRADE AUTOMATION LLC           |
| 87Q          | ALTIS GROUP INTERNATIONAL, LLC      |
| 87W          | KOBELCO CONSTRUCTION MACHINERY U.S. |
| 88A          | DOOHWAN HONG                        |
| 88B          | PLYWOOD SOURCE                      |
| 88D          | ASML US., INC                       |
| 88E          | FCL LOGISTICS, LLC                  |
| 88F          | MJB WOOD GROUP, INC.                |
| 88G          | REC SOLAR GRADE SILICON LLC         |
| 88H          | JIN WON LEE                         |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 88J          | NUTRICIA NORTH AMERICA              |
| 88K          | SIBGENE, LLC                        |
| 88L          | WINTERSUN INTL INC. DBA WINTERSON C |
| 88M          | COLUMBUS CUSTOMHOUSE BROKERS        |
| 88N          | EDRAWBACK LLC                       |
| 88P          | SUNDAY OJAJUNI                      |
| 88Q          | IRIS USA, INC.                      |
| 88R          | RAFAEL NIETO                        |
| 88T          | VIMPEX INTERNATIONAL CORP.          |
| 88U          | ADRIANA MARIA MANJARRES             |
| 88V          | JOBSCO TRADE SERVICES INC.          |
| 88X          | IQPLUS SERVICES LLC                 |
| 88Y          | SWADDLE DESIGNS LLC                 |
| 89A          | MS. MARY SOO                        |
| 89B          | AD HOC LOGISTICS, LLC               |
| 89D          | SOUTHERN TIDE                       |
| 89E          | SOCII COFFEE INC                    |
| 89F          | EVOLUTION DESIGN LAB INC.           |
| 89G          | SALVADOR PEDRAZA                    |
| 89H          | JZW INTERNATIONAL DEVELOPMENT, LLC  |
| 89J          | EXPORT TRADE LOGISTICS              |
| 89K          | BRANDON L. SHANNON                  |
| 89L          | ALPHA CUSTOMHOUSE BROKERAGE, PLLC   |
| 89M          | CASCADE FREIGHT SYSTEMS, INC.       |
| 89N          | BULLETS.COM INC.                    |
| 89P          | TOYO TIRES                          |
| 89Q          | E.A. CUSTOMS + LOGISTICS, INC.      |
| 89R          | HL-A CO. INC                        |
| 89S          | MICHAEL RAHM                        |
| 89T          | ANNALIE MIRAVETE                    |
| 89U          | SHELL TRADING (US) COMPANY          |
| 89V          | SPRINGS CREATIVE PRODUCTS GROUP, LL |
| 89W          | QUALCOMM INCORPORATED               |
| 89X          | TOM CHANG                           |
| 89Y          | YVONNE CANTU HYSLOP                 |
| 8B2          | WENDY WANGWEI HE                    |
| 8B3          | MANACO INTERNATIONAL FORWARDERS, IN |
| 8B4          | DEMBA SALY BA                       |
| 8B5          | TRINITY GREEN CORP.                 |
| 8B6          | JUAN FERNANDO RUIZ JR.              |
| 8B7          | FRS CUSTOMS BROKERAGE SERVICES, LLC |
| 8B8          | COMPASS FREIGHT BROKERS, INC.       |
| 8B9          | TERRI Y CHANG                       |
| 8BA          | PARADISE LEIS, LLC                  |
| 8BB          | ABSLOGIX                            |
| 8BD          | DNP IMMAGINGCOMM AMERICA CORPORATIO |

| <b>Filer</b> | <b>Name</b>                     |
|--------------|---------------------------------|
| 8BE          | SPIRIT CHB INC.                 |
| 8BF          | LIDL US TRADING, LLC            |
| 8BG          | JOHN BURHANS                    |
| 8BH          | LAREDO CHB INC.                 |
| 8BJ          | DAVID NOH                       |
| 8BK          | ALFONSO CAPRARA                 |
| 8BL          | ACME CUSTOMS BROKERAGE LLC      |
| 8BM          | SONIC CUSTOMS BROKERAGE INC     |
| 8BN          | OVERSEAS FREIGHT SOLUTIONS, LLC |
| 8BP          | PRATT & LEE INTERNATIONAL LLC   |
| 8BQ          | MS. MARY JO BRUNO               |
| 8BR          | OLIVA ROMERO                    |
| 8BS          | DONG KIM                        |
| 8BT          | ELLEN NEWMAN LOGISTICS, L.L.C.  |
| 8BU          | SINE TRADING INTERNATIONAL LLC  |
| 8BV          | ABCO CUSTOMS BROKER             |
| 8BW          | DISCOVER GROUP                  |
| 8BX          | LUIS EDUARDO SANCHEZ            |
| 8BY          | ARMPOCKET ENTERPRISES, LLC      |
| 8D2          | POMPEIAN, INC.                  |
| 8D3          | THE COFFEE CO-MISSION           |
| 8D4          | WOODLAND BROKERAGE INC          |
| 8D5          | AP CUSTOMS BROKERAGE LLC        |
| 8D7          | DOREEN CARRILLO                 |
| 8D8          | OKSANA SMIRNOVA                 |
| 8D9          | A.M.T WORLDWIDE INC.            |
| 8DA          | EPT GLOBAL LOGISTICS USA LLC    |
| 8DB          | GARZA CASTANO GLOBAL TRADE, LLC |
| 8DD          | IMEXIN, LLC                     |
| 8DE          | YONG S. KIM                     |
| 8DF          | PUBLISHIP LOGISTICS INC.        |
| 8DG          | JET-SPEED LOGISTICS (USA) LLC   |
| 8DH          | EAGLEONE INTERNATIONAL INC.     |
| 8DJ          | MARK III INTERNATIONAL CHB INC. |
| 8DK          | WINTERSUN CHEMICAL              |
| 8DL          | CRISTIAN LITRA                  |
| 8DM          | STARS DESIGN GROUP, INC.        |
| 8DN          | JOHN C. RICCARDO CHB INC        |
| 8DP          | AMERICAN GLOBAL LOGISTICS, LLC  |
| 8DQ          | GABRIELA NUNEZ-ROBLES           |
| 8DR          | ALPHA LAMAR BROKERS, LLC        |
| 8DS          | LMB CUSTOMS BROKERS, LLC.       |
| 8DT          | DIEGO DINZEY RODRIGUEZ          |
| 8DU          | YONG SIK KIM                    |
| 8DV          | MS. MAYA KARAKAEVA              |
| 8DW          | EMILY K SCHULZ                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 8DX          | SHIH CHIEN WANG                     |
| 8DY          | RYAN FREELEY                        |
| 8EA          | PREMIERE CUSTOMS BROKERS INC        |
| 8EB          | JORDAN GLOBAL CHB, LLC              |
| 8ED          | BOSCH REXROTH CORPORATION           |
| 8EE          | MISS ASHLEY C BELENY                |
| 8EF          | DAYSTAR GLOBAL SOLUTIONS, INC.      |
| 8EG          | FBA FORWARD                         |
| 8EH          | REBECCA E. WEEMS                    |
| 8EJ          | MOMENTUM CUSTOMS BROKERS, LLC       |
| 8EK          | INAEXPO USA                         |
| 8EL          | ORCHIDIA USA LLC                    |
| 8EM          | U.S. CUSTOMS BROKERAGE & LOGISTICS, |
| 8EN          | SCOTT H. RICHARDSON                 |
| 8EP          | PAULA BENSON                        |
| 8EQ          | SMILEMAKERS                         |
| 8ER          | SUNSTAR INTERNATIONAL LLC           |
| 8ES          | AJ FREIGHT SERVICES, INC.           |
| 8ET          | KYC CUSTOMS BROKER INC              |
| 8EU          | OMRON AUTOMOTIVE ELECTRONICS, INC.  |
| 8EV          | LOUIS VUITTON NORTH AMERICA         |
| 8EW          | DIEGO RAMIRO HERNANDEZ              |
| 8EX          | JONATHAN CODY ARMES                 |
| 8EY          | ABERCROMBIE & FITCH                 |
| 8M2          | TORAY HENRY CONSULTING LLC,         |
| 8M3          | PAMELA A. GRZONKA                   |
| 8M4          | GENUS LOGISTICS INC.                |
| 8M5          | JAE MAN LIM                         |
| 8M6          | JOHN C. MCNULTY CUSTOMS BROKER, INC |
| 8M7          | THISADARY SANDY HERRERA             |
| 8M8          | ADENNA INC                          |
| 8M9          | GUMAK TRADE ALLIANCE, LLC           |
| 8MA          | EXPEDITE BROKERAGE, CORP.           |
| 8MB          | ACTIVATE FREIGHT LLC                |
| 8MD          | YONG MUN CHOE                       |
| 8ME          | ORANGE PEEL TRANSPORTATION, INC     |
| 8MF          | MS. FLORA XIE                       |
| 8MG          | MECK INTERNATIONAL TRADE SERVICES,  |
| 8MH          | ALMA DELIA ESPINOZA                 |
| 8MJ          | THOMAS CHANG HYUN KIM               |
| 8MK          | LUKOIL PAN AMERICAS, LLC            |
| 8ML          | FRAYER LOGISTICS CORP.              |
| 8MM          | JC LOGISTICS LLC                    |
| 8MN          | AIT TAHIPO LLC                      |
| 8MP          | BELLES ORGANICS, INC                |
| 8MQ          | INTEGRATED CHB INC.                 |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 8MR          | ICG WORLDWIDE, INC.                 |
| 8MS          | HITESH PATEL                        |
| 8MT          | HYUN SOO KIM                        |
| 8MU          | ACCESS CUSTOMS BROKER SOLUTIONS, LL |
| 8MV          | LIONSHEAD SPECIALTY TIRE & WHEEL, L |
| 8MW          | LOGISHOUSE INC.                     |
| 8MX          | WOODWARD, INC.                      |
| 8MY          | ALBERT JIN                          |
| 8N2          | EMALINE FISCUS                      |
| 8N3          | PORTOLA PHARMACEUTICALS INC         |
| 8N4          | WARREN ALLOY VALVE & FITTING CO. L. |
| 8N5          | WAI KUEN LAU                        |
| 8N6          | SOL CUSTOMS BROKERS, LLC            |
| 8N7          | AMERIGROUP BROKERAGE LLC            |
| 8N8          | CRISTINA G. BOTELLO                 |
| 8N9          | BME COFFEE GROUP, LLC               |
| 8NA          | MANUFACTURING DISTRIBUTION SERVICES |
| 8NB          | GLOBAL MAIL, INC.                   |
| 8ND          | STRIX LLC                           |
| 8NE          | ROBERT BOSCH AUTOMOTIVE STEERING LL |
| 8NF          | DIVINE CUSTOMS BROKERS & CONSULTING |
| 8NG          | SUMMER BEE CUSTOM BROKERAGE INC.    |
| 8NH          | JOHN H KOESTER                      |
| 8NJ          | 1 CLICK CUSTOMS INCORPORATED        |
| 8NK          | FULLTEK WHOLESALE INC.              |
| 8NL          | INTERNATIONAL ASSOCIATES INC        |
| 8NM          | AGCO CORPORATION                    |
| 8NN          | GAF U.S. CUSTOMS BROKERS CORP.      |
| 8NP          | CAPITAL LOGISTICS INTERNATIONAL LLC |
| 8NQ          | THOMAS AGRO                         |
| 8NR          | SYNCTRANS INTERNATIONAL INC.        |
| 8NS          | JACKIE WAI-CHUNG WONG               |
| 8NT          | COM-SERV LLC                        |
| 8NU          | UFP INTERNATIONAL, LLC              |
| 8NV          | GARCO TRADE LLC                     |
| 8NW          | WORLDWIDE LOGISTICS CHB LLC         |
| 8NX          | ALCA TRADING CORPORATION            |
| 8NY          | SPECIALTY FOODS OF ALABAMA          |
| 92A          | KIC, LLC                            |
| 92B          | JONATHAN & ASSOCIATES CHB SERVICES, |
| 92D          | LIBRA INTERNATIONAL INC             |
| 92E          | FML CUSTOMS BROKERS, INC.           |
| 92F          | ANNAIS RICHER                       |
| 92G          | QS CUSTOMS BROKERS, INC.            |
| 92H          | BANNER ENGINEERING CORPORATION      |
| 92J          | R.L. JONES CUSTOMS BROKERS OF TEXAS |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 92K          | 24/7 CUSTOMS INC.                   |
| 92L          | FRANK JOSE MARRERO                  |
| 92M          | SUMMER CHEN                         |
| 92N          | GLOBAL CUSTOMS & LOGISTICS, LLC     |
| 92P          | RUBAR INTERNATIONAL, LLC            |
| 92Q          | JOFFROY GROUP CHB, LLC              |
| 92R          | MIKE C COYLE                        |
| 92S          | ALPS ELECTRIC (NORTH AMERICA), INC. |
| 92T          | ITR AMERICA, LLC                    |
| 92U          | AMY E. MORGAN, LLC                  |
| 92V          | MATTHEW LAUTHER                     |
| 92W          | TRANS USA EXPRESS, INC              |
| 92X          | DUTY FREE CITY USA, LLC             |
| 92Y          | CARMI USA, LLC                      |
| 93A          | EXPRESS CROSS BORDER LOGISTICS      |
| 93B          | LEONARD DEAN HELLSTROM              |
| 93D          | RHYTHM USA LLC                      |
| 93E          | SLI GLOBAL LOGISTICS, INC.          |
| 93F          | TRANS GLOBAL LOGISTICS LLC          |
| 93G          | SCA TISSUE NORTH AMERICA, LLC       |
| 93H          | INFINITO GLOBAL TRADE NETWORK, LLC  |
| 93J          | ATS LOGISTICS, LLC                  |
| 93K          | MICRO TRACERS INC.                  |
| 93L          | SURI MARKOWITS                      |
| 93M          | MARINA BAY CUSTOMS BROKER, INC.     |
| 93N          | ERIK ROBBINS LIEBERMAN              |
| 93P          | AMG CUSTOMS SOLUTIONS, INC.         |
| 93Q          | MARCO A ALVAREZ                     |
| 93R          | FIRTH RIXSON, INC.                  |
| 93S          | CONNECTAFLO                         |
| 93T          | GULF PREMIER LOGISTICS LLC          |
| 93U          | DE WELL LOGISTICS LLC               |
| 93V          | BINA D SHAH                         |
| 93W          | ELITE CREATORS, LLC                 |
| 93X          | LOGISTICS PLUS CUSTOMS BROKER SOLUT |
| 93Y          | SCA PERSONAL CARE, INC.             |
| 94A          | AYCO FARMS, INC.                    |
| 94B          | KAHN-LUCAS-LANCASTER, INC.          |
| 94D          | TRANS-BORDER GLOBAL FREIGHT SYSTEMS |
| 94E          | WPL BROKERAGE, INC                  |
| 94F          | LA STRADA FASHIONS, INC.            |
| 94G          | RALPH FRIEDLAND & BROS., INC.       |
| 94H          | KARIM W FOURNIER                    |
| 94J          | CHRISTOPHER MICHAEL MEEHAN          |
| 94K          | STEPHEN JOSEPH INC.                 |
| 94L          | ALLIANCE LAUNDRY SYSTEMS, LLC       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 94M          | RICHARD KRISTEN LOWERY              |
| 94N          | PDA INTERNATIONAL LOGISTICS, INC.   |
| 94P          | PRECEPT BRANDS LLC                  |
| 94Q          | DIBA IMPORTS L.P.                   |
| 94R          | JOSE LUIS MARTINEZ                  |
| 94S          | GIOVANNY V MEDINA                   |
| 94T          | JESUS GONZALEZ-SIMON                |
| 94U          | ONCARRIAGE LLC                      |
| 94V          | ANDRZEJ SIERGIEJUK                  |
| 94W          | ACTIVE CLEARANCE CORP               |
| 94X          | SANRITSU LOGISTICS AMERICA INC.     |
| 94Y          | AMREP, INC.                         |
| 95A          | EWC BROKERAGE, LLC                  |
| 95B          | BLUE OCEAN USA, INC.                |
| 95D          | FIORI DIAMONDS                      |
| 95E          | D ANN L BROWN                       |
| 95F          | CHRISTOPHER R. SPRINGER             |
| 95G          | MTD CONSUMER GROUP, INC.            |
| 95H          | POSH INTERNATINAL LTD               |
| 95J          | OUTOKUMTU STAINLESS USA LLC         |
| 95K          | SEACOAST LOGISTICS INC.             |
| 95L          | AEQUUS WORLDWIDE LOGISTICS INC      |
| 95M          | KEITH NORRIS                        |
| 95N          | STONE ACTION LLC                    |
| 95P          | BRADY WORLDWIDE, INC.               |
| 95Q          | MONDI MINNEAPOLIS, INC.             |
| 95R          | PACIFIC COAST FEATHER COMPANY       |
| 95S          | AMAZON                              |
| 95T          | SINGHA NORTH AMERICA                |
| 95U          | BRANDI B. FREDERICK                 |
| 95V          | SEUNG HWA LEE                       |
| 95W          | SENTA SCHREIBER                     |
| 95X          | KEYTRONICEMS                        |
| 95Y          | TAHITIAN NONI                       |
| 96A          | NELOK, INC.                         |
| 96B          | YURI STARIKOV                       |
| 96D          | RONGMING SUN                        |
| 96E          | PRE CLEARANCE CHB & FREIGHT FORWARD |
| 96F          | VAB SERVICES, INC.                  |
| 96G          | A & L INTERNATIONAL CUSTOMS BROKERA |
| 96H          | MARK W RODE                         |
| 96J          | LORENZO ARCHULETA, JR.              |
| 96K          | HDS FREIGHT SERVICES OF CALIFORNIA  |
| 96L          | ALEJANDRO MUZZA                     |
| 96M          | GLORIA IRMA SPENCER                 |
| 96N          | RITE-A-WAY CHB, INC.                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 96P          | MITSUBISHI ELECTRIC POWER PRODUCTS, |
| 96Q          | JONATHAN W STERNE                   |
| 96R          | JUAN ALBERTO DEL CERRO              |
| 96S          | LOGISTICS INTERNATIONAL, INC.       |
| 96T          | GAIDYS COMPLIANCE SERVICES INC.     |
| 96U          | CECHI DOONG                         |
| 96W          | FERRORTHERM CORP.                   |
| 96X          | CURRENT AUDIO, LLC                  |
| 96Y          | ROBIN GROVE DJORDJEVIC              |
| 97A          | POSEY AIR CUSTOMS BROKER, INC.      |
| 97B          | JOSEE KUI                           |
| 97D          | JULIO RICARDO CACERES-GONZALEZ      |
| 97E          | 721 LOGISTICS LLC                   |
| 97F          | MICHAEL DEBARTOLO                   |
| 97G          | TRANSPLACE MEXICO, LLC              |
| 97H          | HUDSON GROUP (HG) RETAIL LLC        |
| 97J          | JONATHAN JONGHOO PARK               |
| 97K          | ABBA CUSTOMS BROKERS COMPANY        |
| 97L          | JAMES ROBERT JOHNSON                |
| 97M          | BBB INDUSTRIES, LLC                 |
| 97N          | INTERGLOBO CUSTOMS BROKER INC.      |
| 97P          | JAKE'S FIREWORKS INC.               |
| 97Q          | JOSE MANUEL RAMOS-GARCIA            |
| 97R          | GERALD A. GALVIN                    |
| 97S          | CHELSEA WATSON                      |
| 97T          | CLAY FOON WONG                      |
| 97U          | CARGO TOURS INTERNATIONAL, INC.     |
| 97V          | MARCANTONIO A GIANNINI              |
| 97W          | ESTRELLA MUNOZ                      |
| 97X          | NELSON M. DUQUE                     |
| 97Y          | MALLORY ALEXANDER INT'L LOGISTIC NY |
| 98A          | AMES GOLDSMITH CORP.                |
| 98B          | NOVO CUSTOMS AND LOGISTICS LLC      |
| 98D          | ACCORD TECHNOLOGIES, INC.           |
| 98E          | DEBORAH ANNE JARRETT                |
| 98F          | PORT-AIR EXPRESS CHB CORP.          |
| 98G          | WHITE HORSE BROKERAGE, INC.         |
| 98H          | BRUNI SUPPLY CHAIN SOLUTIONS, INC   |
| 98J          | DT & J, INC.                        |
| 98K          | EXPRESS CUSTOMHOUSE BROKER, INC.    |
| 98L          | EXPAND A SIGN USA, INC.             |
| 98M          | BLUE RHINO GLOBAL SOURCING, INC.    |
| 98N          | JOHN KENNETH RENO                   |
| 98P          | JASON S KWON                        |
| 98Q          | SUBARU OF AMERICA, INC.             |
| 98R          | USA CUSTOMS BROKERS, LLC            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 98S          | RAYMOND RODRIGUEZ                   |
| 98T          | BOHNING COMPANY, LTD.               |
| 98U          | ZALE DELAWARE INC.                  |
| 98V          | HONDA MANUFACTURING OF INDIANA, LLC |
| 98W          | TAAG INDUSTRIES, CORP.              |
| 98X          | WELLMARK INTERNATIONAL, INC.        |
| 98Y          | JAMES YANG                          |
| 99T          | HOP INDUSTRIES CORP.                |
| 99U          | STACEY-LEIGH IVETTE MACHIAN         |
| 99V          | NEIL H. JOO                         |
| 99W          | SIMPLY ASIA FOODS, LLC              |
| 99X          | NEWTON RUNNING, INC.                |
| 99Y          | EASTERN LOGISTICS SERVICES, INC.    |
| 9A2          | CURTIS G WILLARDSON                 |
| 9A3          | DMG MORI SEIKI USA, INC.            |
| 9A4          | ATELIER 4, INC.                     |
| 9A5          | MITSUBISHI ELECTRIC AUTOMOTIVE AMER |
| 9A6          | JV CHB INC.                         |
| 9A7          | MONDHER DEGACHI                     |
| 9A8          | LA MARCHE MANUFACTURING COMPANY     |
| 9A9          | LERMAN DECOR, INC.                  |
| 9AA          | DEBRA LYNN ANDERSON                 |
| 9AB          | PBR, INC.                           |
| 9AD          | SEVEN SEAS SHIPPING USA, INC.       |
| 9AE          | CROTON WATCH CO., LLC               |
| 9AF          | EXPORTALIA CUSTOMS BROKERS, L.L.C   |
| 9AG          | PRIORITY CUSTOMS BROKER INC.        |
| 9AH          | MARIA A. LOPEZ                      |
| 9AJ          | ALLIED CHB INC                      |
| 9AK          | PEGGY G MICHAUD                     |
| 9AL          | ALEXANDER ANDREW INC.               |
| 9AM          | ANGELIKI HERSLEY                    |
| 9AN          | DELOITTE TAX LLP                    |
| 9AP          | DOGAN EKER                          |
| 9AQ          | SHAUN THOMPSON                      |
| 9AR          | TRK CUSTOMS SERVICE INC             |
| 9AS          | CASTLE GLOBAL TRADE SOLUTIONS LLC   |
| 9AT          | TRW AUTOMOTIVE U.S. LLC             |
| 9AU          | AMAKIRI TOM-GEORGE                  |
| 9AV          | AERSALE, INC.                       |
| 9AW          | PHARMACYCLICS INC.                  |
| 9AX          | ISS BROKERAGE SERVICES INC          |
| 9AY          | SHELTERED INTERNATIONAL LLC         |
| 9B2          | TROPICAL TEXTILES MANUFACTURING, CO |
| 9B3          | GREGORY D. CHEVALIER                |
| 9B4          | VANTAGE CUSTOM CLASSICS, INC.       |

| <b>Filer</b> | <b>Name</b>                     |
|--------------|---------------------------------|
| 9B5          | THE COUNTRY VINTER              |
| 9B6          | IVO T ADAMU                     |
| 9B7          | GT BROKERS CORP                 |
| 9B8          | KEIHIN NORTH AMERICA INC.       |
| 9B9          | RAFAEL ALCANTAR                 |
| 9BA          | TYLER J. BOYD                   |
| 9BB          | ROLANDO MONTANTE                |
| 9BD          | BASS USA, INC.                  |
| 9BE          | FOOD PARTNERS, INC.             |
| 9BF          | MODEL SHIPWAYS, INC             |
| 9BG          | PRICESMART, INC                 |
| 9BH          | RICHARD WRITSMAN                |
| 9BJ          | PURCELL INTERNATIONAL, INC.     |
| 9BK          | CAZ US CUSTOMS BROKER, LLC      |
| 9BL          | ACTS CHB, INC.                  |
| 9BM          | STEVE CHANG                     |
| 9BN          | MATTHEW A. KECES                |
| 9BP          | RP55, INC.                      |
| 9BQ          | WILLIAM BARNET & SON, LLC       |
| 9BR          | JIMMY WONG                      |
| 9BS          | LULUEMON ATHLETICA, INC.        |
| 9BT          | STATIC CONTROL COMPONENTS, INC. |
| 9BU          | DREW TECHNOLOGIES, INC.         |
| 9BV          | YOUGWOO FASTENERS USA, INC.     |
| 9BW          | IWAN SIMONIS, INC.              |
| 9BX          | HORIZON LOGISTICS, LLC          |
| 9BY          | MCDAVID KNEE GUARD, INC.        |
| 9D2          | EMMA Y. GREENE                  |
| 9D3          | BOSTON GRANITE EXCHANGE, INC.   |
| 9D4          | MTD SOUTHWEST, INC.             |
| 9D5          | DAVID VICTOR FLORES             |
| 9D6          | ROBERT MICAH MCDONALD           |
| 9D7          | MR CUSTOMS BROKER INC.          |
| 9D8          | THOMAS GABRIEL                  |
| 9D9          | TAMINCO INC.                    |
| 9DA          | LUIS A. MARTINEZ JR.            |
| 9DB          | ENRIQUE PAREDES                 |
| 9DD          | ROLANDO PEREZ ALEKSEEVA         |
| 9DE          | VICTORIA HANNA                  |
| 9DF          | JAY J. KIM                      |
| 9DG          | RAFAEL OJEDA                    |
| 9DH          | STRAIGHT FORWARD CHB INC.       |
| 9DJ          | AVIAT U.S., INC.                |
| 9DK          | GREGORY BACH                    |
| 9DL          | FORMS & SURFACES, INC.          |
| 9DM          | NENGJIA WANG                    |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9DN          | JASON LANCASTER                     |
| 9DP          | IRENE CHEUNG                        |
| 9DQ          | DAR-YIH DAVID WU                    |
| 9DR          | ALADDIN MANUFACTURING CORPORATION   |
| 9DS          | IMPORT EXPORT COMPLIANCE INC        |
| 9DT          | ALL ROADS LOGISTICS LLC             |
| 9DU          | ANCHOR HOCKING CORP.                |
| 9DV          | KERRY BENNETT                       |
| 9DW          | KAMELIYA PETKOVA                    |
| 9DX          | XIANG GUO XU                        |
| 9DY          | ACB GLOBAL, INC.                    |
| 9EA          | REPUBLIC NATIONAL DISTRIBUTING CO.  |
| 9EB          | ALICE ANN DRUCKENBROD               |
| 9ED          | EXPRESS WORLD TRADE, INC.           |
| 9EE          | ORIS USA, INC.                      |
| 9EF          | SPRINGS GLOBAL U.S., INC.           |
| 9EG          | ROBERT A. DUNCAN                    |
| 9EH          | JINGYU DENG                         |
| 9EJ          | KENNY K. UM                         |
| 9EK          | RESALTA RESEARCH TECHNOLOGIES CORP. |
| 9EL          | DACASSO LIMITED                     |
| 9EM          | ZATARAIN'S BRANDS, INC.             |
| 9EN          | YU CHU CHANG                        |
| 9EP          | SWAGELOK COMPANY                    |
| 9EQ          | SILICON VALLEY VENTURE CAPITAL CORP |
| 9ER          | VORTEX WORLDWIDE LOGISTICS CORPORAT |
| 9ES          | STERLING CUSTOMHOUSE BROKER, INC.   |
| 9ET          | DYNASTY APPAREL CORP.               |
| 9EU          | SYNCHRON LASER SERVICE, INC.        |
| 9EV          | ANGIE MARTILOTTO                    |
| 9EW          | TORMACH LLC                         |
| 9EX          | B.Y. INTERNATIONAL, INC.            |
| 9EY          | VINCENT VAIANO                      |
| 9F2          | ABBVIE, INC.                        |
| 9F3          | FRANCIS THOMAS CAREY                |
| 9F4          | ERIC WAGNER                         |
| 9F5          | SEEGROVE INTERNATIONAL SHIPPERS, IN |
| 9F6          | DANIEL J ROGERS                     |
| 9F7          | YIDUO HU                            |
| 9F8          | LBJ RUGS, LLC                       |
| 9F9          | CAMERICAN INTERNATIONAL, INC.       |
| 9FA          | KUNJ B KALRA                        |
| 9FB          | DONNA M. MULLINS                    |
| 9FD          | MATRIX NETWORK, INC.                |
| 9FE          | SUNG OOK PARK                       |
| 9FF          | JOHN BRITAIN BUICE                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9FG          | NORTH AMERICAN STAINLESS, INC.      |
| 9FH          | RAFAEL BELTRAN DEL RIO              |
| 9FJ          | NEW ERA CAP COMPANY, INC.           |
| 9FK          | THE ORIGINAL FOOTWEAR COMPANY       |
| 9FL          | PATRICIA CLAUDINA VASQUEZ           |
| 9FM          | NIK NIKOUKAR                        |
| 9FN          | TASSOS, LLC                         |
| 9FP          | TURTLE FUR COMPANY                  |
| 9FQ          | YVONNE M. MAYER                     |
| 9FR          | EMOTIVA AUDIO CORPORATION           |
| 9FS          | SUPREMIA INTERNATIONAL, INC.        |
| 9FT          | INTERNATIONAL ENVIROGUARD           |
| 9FU          | ADVANCED AFFILIATES, INC.           |
| 9FV          | JEFF S. BELL                        |
| 9FW          | DUTCH LLC                           |
| 9FX          | SUMITOMO MACHINERY CORP. OF AMERICA |
| 9FY          | MARCO ANTONIO MURILLO JOFFROY       |
| 9G2          | RICHARD LAUREL                      |
| 9G3          | APEX LOGISTICS INTERNATIONAL (JFK)  |
| 9G4          | SURE DEUTSCH                        |
| 9G5          | TITAN GLOBAL CHB, INC.              |
| 9G6          | SOOSEONG PARK                       |
| 9G7          | JENNY LEE                           |
| 9G8          | ATLAS STONE DISTRIBUTION, INC.      |
| 9G9          | NATHAN A DEMELLO                    |
| 9GA          | DOSEOK KIM                          |
| 9GB          | CARIME ANDREA DUCK                  |
| 9GD          | KENNETH JAY IM                      |
| 9GE          | SO. CAL. SAND, LLC                  |
| 9GF          | PERRY LIANG                         |
| 9GG          | CFR RINKENS, LLC                    |
| 9GH          | NAMSUB LEE                          |
| 9GJ          | TRINITY DISTRIBUTION                |
| 9GK          | S & H CUSTOMS BROKER, INC.          |
| 9GL          | FETZER VINEYARDS                    |
| 9GN          | OSCAR FERNANDEZ                     |
| 9GP          | ADELINE CHEMICALS LLC               |
| 9GQ          | FIRTH RIXSON FORGING, LLC           |
| 9GR          | NEIL NING ZHAO                      |
| 9GS          | CWG CUSTOMS BROKER LLC              |
| 9GT          | GAC BROKERAGE, LLC                  |
| 9GU          | TOPLINE CORPORATION                 |
| 9GV          | MELISSA BARRIOS                     |
| 9GW          | INEX CUSTOMS BROKER, INC.           |
| 9GX          | ALLROUND FORWARDING CO., INC.       |
| 9GY          | COUNTRYWIDE CUSTOMS BROKERS LLC     |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9H2          | HORIZON AUTO SHIPPING, INC.         |
| 9H3          | T-LINK LOGISTICS INC                |
| 9H4          | KIM E. MASUMI                       |
| 9H5          | RADEL DIAZ                          |
| 9H6          | TERRA NOVA TRADE SERVICES INC.      |
| 9H7          | HITACHI COMPUTER PRODUCTS (AMERICA) |
| 9H8          | RACHEL POE                          |
| 9H9          | BARNES GLOBAL TRADE LLC             |
| 9HA          | LLS TEAM USA INC.                   |
| 9HB          | AKON INC.                           |
| 9HD          | JOSE BERMUDEZ                       |
| 9HE          | LORNA I. MANRIQUE                   |
| 9HF          | BENCHMARK EXPORTS SERVICES, INC.    |
| 9HG          | TVA AUTOMOTIVE, INC.                |
| 9HH          | EQUILON ENTERPRISES LLC             |
| 9HJ          | WEISS-ROHLIG USA LLC                |
| 9HK          | CAPITO ENTERPRISES INC.             |
| 9HL          | MARTY J ZIMA                        |
| 9HM          | FUTURE ELECTRONICS MEMPHIS AREA DIS |
| 9HN          | MATTHEW J. LEYENDECKER              |
| 9HP          | LOURDES LOZANO                      |
| 9HQ          | SPECIALTY SUPER ALLOYS, INC.        |
| 9HR          | SINGULAR TARIFF SOLUTIONS LTD       |
| 9HS          | CENTURY INTERNATIONAL ARMS, INC.    |
| 9HT          | A AUDIO                             |
| 9HU          | ESHIPPING LLC                       |
| 9HV          | VIKING LIFE SAVING EQUIPMENT (USA), |
| 9HW          | PEGASUS3 WORLDWIDE LOGISTICS, LLC   |
| 9HX          | I-LOGIX CUSTOMS, INC.               |
| 9HY          | TATA STEEL INTERNATIONAL (AMERICAS) |
| 9J2          | DULCE PATRICIA VILLARREAL           |
| 9J4          | ROSY SERVICES FORWARDERS CORPORATIO |
| 9J5          | JANET M. KIM CUSTOMS BROKERS, INC.  |
| 9J6          | SOURIAU USA INC                     |
| 9J7          | GENE Y. TAGUCHI, INC                |
| 9J8          | LVMH WATCH & JEWELRY USA, INC.      |
| 9J9          | LEE JOFA KRAVET FABRICS             |
| 9JA          | TERUMO BCT INC.                     |
| 9JB          | AIRBUS AMERICAS, INC.               |
| 9JD          | EDWIN SEDA-PEREZ                    |
| 9JE          | ROBERT KONG                         |
| 9JF          | PIRAMAL CRITICAL CARE, INC.         |
| 9JG          | BASSTECH INTERNATIONAL              |
| 9JH          | LIEVANOS INTERNATIONAL, L.L.C.      |
| 9JJ          | SAMUEL KWON                         |
| 9JK          | MONICA RAMOS                        |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9JL          | GIUSEPPE E CRISCIONE                |
| 9JM          | KATHARINE KORMIENKO                 |
| 9JN          | TOP-LINE FURNITURE WAREHOUSE CORPOR |
| 9JP          | DORAL CUSTOMS BROKERS, LLC          |
| 9JQ          | HU WANG                             |
| 9JR          | NASKA CHB L.L.C.                    |
| 9JS          | LATITUDE WINES INC.                 |
| 9JT          | KEVIN HAN                           |
| 9JU          | FERREIRO COMPANY, CORP.             |
| 9JV          | ANTHONY J. CANNATA                  |
| 9JW          | THE ARTEMUS GROUP, LLC              |
| 9JX          | BPE GLOBAL                          |
| 9JY          | SUSAN TAO                           |
| 9K2          | CIMBAR PERFORMANCE MINERALS, INC.   |
| 9K3          | DAVID M. TURNER                     |
| 9K4          | COURTNEY INTERNATIONAL FORWARDING I |
| 9K5          | ALFREDO MARTINEZ                    |
| 9K6          | RAMIRO GONZALEZ                     |
| 9K7          | THYSSENKRUPP BILSTEIN OF AMERICA    |
| 9K8          | CVB, INC.                           |
| 9K9          | ANNEMARIE CASTILLO                  |
| 9KA          | PANAMERICAN FOODS LLC               |
| 9KB          | VIVIAN CHAN INC.                    |
| 9KD          | FEDERAL-MOGUL MOTORPARTS CORPORATIO |
| 9KE          | JULIO E. GIL                        |
| 9KF          | BLUELINX CORPORATION                |
| 9KG          | WILDERNEST LOGISITICS SOLUTIONS, IN |
| 9KH          | CARRIER INTER AMERICA               |
| 9KJ          | INLAND CUSTOMS BROKERS CORP.        |
| 9KK          | MERCANTILE LOGISTICS & INTERNATIONA |
| 9KL          | DEBORAH B. MONKELBAAN               |
| 9KM          | EVERWELL PARTS, INC.                |
| 9KN          | ACCO BRANDS USA, LLC                |
| 9KP          | STONE CITY KITCHEN AND BATH DESIGN  |
| 9KQ          | ALEX MING-FENG LEE                  |
| 9KR          | T.J. ASSEMBLIES INC.                |
| 9KS          | KRISTEN M RICHARDSON                |
| 9KT          | JOVEY LIAO                          |
| 9KU          | ALEPH INDUSTRIES, INC.              |
| 9KV          | GOLDEX LTD. INC.                    |
| 9KW          | HANG PAN                            |
| 9KX          | U.S. INDUSTRIAL PRODUCTS CORPORATIO |
| 9KY          | SATTLER CORP                        |
| 9L2          | SUNTEXT GA INTERNATIONAL LLC        |
| 9L3          | PYUNG OK CONANT                     |
| 9L4          | MICHAEL V DOYON                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9L5          | J. D. USA CUSTOMS BROKERS, INC.     |
| 9L6          | EATON CORPORATION                   |
| 9L7          | CB CUSTOMS BROKERAGE SERVICES LLC   |
| 9L8          | JOSE M. GUERRERO, JR.               |
| 9L9          | BORDER GROUP SERVICES INC.          |
| 9LA          | REX KYLE REID                       |
| 9LB          | ADVANCE CUSTOMS BROKER & LOGISTICS, |
| 9LD          | MID GULF SHIPPING COMPANY, INC      |
| 9LE          | SERGIO FERNANDO PEREZ               |
| 9LF          | CHII JEAN CHANG-THOMPSON            |
| 9LG          | COOPERVISION CARRIBBEAN CORP        |
| 9LH          | COPPER HILL INC                     |
| 9LJ          | SYNQOR, INC                         |
| 9LK          | VERONA MARBLE COMPANY, INC.         |
| 9LL          | JONG SOO PARK                       |
| 9LM          | GP LOGISTICS LLC                    |
| 9LN          | JORGE E. GARZA                      |
| 9LP          | FRANCIS R. SANCHEZ                  |
| 9LQ          | DUSTIN BUTLER                       |
| 9LR          | PROTANGAR CHB, INC                  |
| 9LS          | GLOBAL TRANSPORTATION MANAGEMENT, L |
| 9LT          | MARC JACOBS INTERNATIONAL LLC       |
| 9LU          | MICHELLE MARIE MAZZEI               |
| 9LV          | ALLIED FITTING, L.P.                |
| 9LW          | CGM GROUP LLC                       |
| 9LX          | YOUNG IL CHOI                       |
| 9LY          | ROAR LOGISTICS, INC.                |
| 9M2          | SHELL CHEMICAL, LP                  |
| 9M3          | DOMEK LOGISTICS, LLC                |
| 9M4          | VF OUTDOOR, INC.                    |
| 9M5          | ITT FORWARDING, INC.                |
| 9M6          | SORAYA GHIRRID BANDELI              |
| 9M7          | FMC TECHNOLOGIES, INC.              |
| 9M8          | MARIKO SHINOHARA                    |
| 9M9          | WEN-WEN CHOU                        |
| 9MA          | ITG INTERNATIONAL TRANSPORTS, INC.  |
| 9MB          | PLUME RIDGE IRREVOCABLE TRUST       |
| 9MD          | TELEFLORA LLC                       |
| 9ME          | ARROW INLAND CORPORATION            |
| 9MF          | SERGIO NICKLAUS STEAGALL            |
| 9MG          | SOLVAY USA INC.                     |
| 9MH          | MADELINE N SOPKO                    |
| 9MJ          | HARO BICYCLE CORP.                  |
| 9MK          | PAUL J. NEVILLE                     |
| 9ML          | ZEPOL IMPORTS, L.L.C.               |
| 9MM          | INTERNATIONAL LUMBER IMPORTS, INC.  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9MN          | NOBEL CARGO CUSTOMS, INC.           |
| 9MP          | LEIGH BECKFORD-ASHIRIFIE            |
| 9MQ          | STRAUNS CUSTOMHOUSE BROKERS, LLC    |
| 9MR          | GORDON A PAUL                       |
| 9MS          | DIEGO ALVAREZ                       |
| 9MT          | LYNX GLOBAL CORPORATION             |
| 9MU          | AG CUSTOMS BROKERAGE INC.           |
| 9MV          | TRADESERVE, INC                     |
| 9MW          | CA MANAGEMENT SERVICES, LLC         |
| 9MX          | PEGASUS CUSTOMS BROKERS, INC        |
| 9MY          | SUSAN J KUZAN                       |
| 9N2          | LEON FAN                            |
| 9N3          | BAYER INTERNATIONAL TRADE SERVICES  |
| 9N4          | VELOCITY MOTORING, LLC              |
| 9N5          | MEDTRONIC, INC.                     |
| 9N6          | FAR EAST FORWARDING, INC.           |
| 9N7          | GOWAN COMPANY, LLC                  |
| 9N8          | MANHATTAN BEACHWEAR, INC.           |
| 9N9          | ENGINEERING & TRADE, INC.           |
| 9NA          | VIKING METALLURGICAL CORPORATION    |
| 9NB          | REMSA OF AMERICA, INC.              |
| 9ND          | JAMES FEROLI, LLC                   |
| 9NE          | VIVIAN CHAN                         |
| 9NF          | BILANCIERI, INC.                    |
| 9NG          | GCC OF AMERICA, INC.                |
| 9NH          | SUNSHINE BOUQUET COMPANY            |
| 9NJ          | LISA MARIE REDWOLF                  |
| 9NK          | MAY YAN CHEN                        |
| 9NL          | JONG YEOL KIM                       |
| 9NM          | TRW ODYSSEY INC.                    |
| 9NN          | A.N.T. WORLDNET, LLC                |
| 9NP          | ACCELERON TRADE SERVICES, LTD. CO.  |
| 9NQ          | MASTER HALCO, INC.                  |
| 9NR          | YOICHI JEFFREY KAMACHI              |
| 9NS          | TOM GOULD CUSTOMS CONSULTING, INC.  |
| 9NT          | ROSETTE CAPITO                      |
| 9NU          | MICHAEL NORRIS                      |
| 9NV          | KELSEY-HAYES COMPANY                |
| 9NW          | EP LOGISTICS, LLC                   |
| 9NX          | SUNG JOON KIM                       |
| 9NY          | MEDLINE INDUSTRIES, INC.            |
| 9P2          | JANCO SALES INC.                    |
| 9P3          | ADVANCE CUSTOMS BROKERS AND CONSULT |
| 9P4          | FARETEC, INC.                       |
| 9P5          | MAN CHIU CHAN                       |
| 9P6          | PHILLIPS 66 COMPANY                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9P7          | JAMES M PUSKAR                      |
| 9P8          | CAROLINE DUGAN CHRISMER             |
| 9P9          | TIMOTHY WAYNE RUBIERA               |
| 9PA          | NEW DAY INTERNATIONAL CORPORATION   |
| 9PB          | EVERGREEN MANUFACTURING GROUP, LLC  |
| 9PD          | GRUDFOS PUMPS MANUFACTURING CORP.   |
| 9PE          | RICARDO GONZALEZ CUSTOMS BROKER LLC |
| 9PF          | IMPORT EXPORT PRO'S, INC.           |
| 9PG          | IWAKI AMERICA INCORPORATED          |
| 9PH          | CAP WORLDWIDE CUSTOMS BROKERAGE LLC |
| 9PJ          | ELIZABETH ZALDIVAR                  |
| 9PK          | CUSTOMS & COMPLIANCE SOLUTIONS, LLC |
| 9PL          | ROYAL PAPER PRODUCTS, INC.          |
| 9PM          | SONIA AULAKH                        |
| 9PN          | AAMSTRAND ROPES & TWINES, INC.      |
| 9PP          | JP LINK, LTD                        |
| 9PQ          | KT FOODS INC.                       |
| 9PR          | THE EJ MCKERNAN CO                  |
| 9PS          | CLEARPOINT INTERNATIONAL, INC.      |
| 9PT          | SERVICE SOLUTIONS U.S. LLC          |
| 9PU          | INTERNATIONAL ASSOCIATES CORP.      |
| 9PV          | MICHAEL C. BOAMAN                   |
| 9PW          | LUYIN ZENG                          |
| 9PX          | TBC CORPORATION                     |
| 9PY          | RADCO INTERNATIONAL, LLC            |
| 9Q2          | AMERICAN GAS & CYLINDER, INC.       |
| 9Q3          | BBO CUSTOMS BROKERAGE, INC.         |
| 9Q4          | MARIA RACHEL SALAZAR                |
| 9Q5          | FRONTIER-KEMPER CONSTRUCTORS, INC.  |
| 9Q6          | BRIAN JUNG YOON                     |
| 9Q7          | DANUTA K CALLOWAY                   |
| 9Q8          | LANDSTAR GLOBAL LOGISTICS, INC.     |
| 9Q9          | RAYMOND P. DONAHUE                  |
| 9QA          | QUICKSILVER CUSTOMS BROKERS, LLC    |
| 9QB          | INTEGRITY CUSTOMS BROKERAGE, LLC    |
| 9QD          | SCOTT A CASE                        |
| 9QE          | GEODIS GLOBAL SOLUTIONS USA, INC    |
| 9QF          | USUI INTERNATIONAL CORPORATION      |
| 9QG          | DAVID B. LAM                        |
| 9QH          | RICHARD FRANKLIN FOGLE              |
| 9QJ          | ILS CARGO CORP                      |
| 9QK          | GOLFSMITH INTERNATIONAL             |
| 9QL          | RADIOSHACK                          |
| 9QM          | VICTOR J. JUZUMAS                   |
| 9QN          | SALCEDO CUSTOMS INTERNATIONAL, INC. |
| 9QP          | NYPRO HEALTHARE BAJA, INC.          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9QQ          | US RING BINDER LP                   |
| 9QR          | CHUN TUNG CHU                       |
| 9QS          | GEORGE T. MYLONAKIS                 |
| 9QT          | ROUND-THE-WORLD LOGISTICS (USA) COR |
| 9QU          | VI-SPRING                           |
| 9QV          | VERTEX PHARMACEUTICALS INCORPORATED |
| 9QW          | MARCO A CONTRERAS                   |
| 9QX          | PATRICK LIN                         |
| 9QY          | YONG GAO                            |
| 9R2          | CN LINK FREIGHT SERVICES INC.       |
| 9R3          | REGAL CUSTOMS BROKERS INC.          |
| 9R4          | SEATTLE TEXTILE COMPANY             |
| 9R5          | MOTORAMBAR, INC.                    |
| 9R6          | MISS WEN WU                         |
| 9R7          | DAIICHI SANKYO, INC.                |
| 9R8          | INTERNATINAL CRUISE DUTY FREE, INC. |
| 9R9          | EXPEDITE! INC.                      |
| 9RA          | HEATHER J. HICK                     |
| 9RB          | RIA INTERNATIONAL, LLC              |
| 9RD          | IL JIN LEE                          |
| 9RE          | COSTA FARMS, LLC                    |
| 9RF          | MENG SOU CHAU                       |
| 9RG          | INTERNATIONAL ENTERPRISES INDUSTRIE |
| 9RH          | G CUSTOMS BROKERAGE, INC            |
| 9RJ          | PILOT CUSTOMS BROKERAGE SERVICES, L |
| 9RK          | AXXESS INTERNATIONAL, INC.          |
| 9RL          | XL MACHINERY SALES, INC.            |
| 9RM          | KAS BROKERAGE & CONSULTING LLC      |
| 9RN          | AETNA FORWARDING, INC.              |
| 9RP          | JANEE RUFFIN                        |
| 9RQ          | COHESION CHB (USA), INC.            |
| 9RR          | MILLET DUTY FREE INC                |
| 9RS          | PORT ELITE INC                      |
| 9RT          | POSH HOME, LLC                      |
| 9RU          | KIC HOLDINGS, INC.                  |
| 9RV          | JANSSEN ORTHO, LLC                  |
| 9RW          | MATTHEW MAYERS                      |
| 9RX          | CHL CUSTOMS HOUSE BROKER            |
| 9RY          | EC GLOBAL DYNAMICS, INC.            |
| 9S2          | RAMON DE LA ROSA, JR                |
| 9S3          | ZY-TECH GLOBAL INDUSTRIES, INC.     |
| 9S4          | PRIME BEVERAGES IMPORTS, LLC        |
| 9S5          | LAURA G GARZA                       |
| 9S6          | SAGAR SHARMA                        |
| 9S7          | GOLDSTAR GLOBAL LOGISTIC LLC        |
| 9S8          | SHANDEX COMPANY                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9S9          | LEONARD FISHMAN                     |
| 9SA          | CHARLES HARDER                      |
| 9SB          | TEAMWORK CUSTOMS HOUSE BROKER INC.  |
| 9SD          | VAZELI U.S. CUSTOMS BROKERS, LLC    |
| 9SE          | ARBOR INTERNATIONAL LLC             |
| 9SG          | EAST END NY IMPORTS, INC.           |
| 9SH          | HORIZON STAR CUSTOMS SERVICE INC.   |
| 9SJ          | SONIC CUSTOMS BROKER INC            |
| 9SK          | LOUIS M DELIGANIS                   |
| 9SL          | TOMMY C. MAY, INC.                  |
| 9SM          | ATLANTIX COMMODITIES                |
| 9SN          | ICAT CUSTOMS BROKERAGE, INC.        |
| 9SP          | TALBOTS IMPORT, LLC                 |
| 9SQ          | BARNETT H. PETERMAN                 |
| 9SR          | IMPERIAL-SAVANAH, LP                |
| 9SS          | ABINGTON RELDAN METALS, LLC         |
| 9ST          | JUAN GARCIA                         |
| 9SU          | EP AMERICA INC.                     |
| 9SV          | MONACO FOODS INC                    |
| 9SW          | TGF CUSTOMS HOUSE BROKERS INC.      |
| 9SX          | J. VEROLA CUSTOMS BROKER AND LOGIST |
| 9SY          | DANIEL A. ESTES                     |
| 9T2          | PING JU YANG                        |
| 9T3          | WILSON HSIA                         |
| 9T4          | PHOENIX CUSTOMHOUSE BROKER, INC     |
| 9T5          | MOHAN KRISHNAMURTI                  |
| 9T6          | DESERT STARR CARGO, LLC             |
| 9T7          | MATTHEW STUART SCHMEISSER           |
| 9T8          | NOLA TRADE BROKERS LLC              |
| 9T9          | GERBER CHILDRENSWEAR, LLC           |
| 9TA          | ARC CUSTOMS BROKERS LLC.            |
| 9TB          | FMC CORPORATION                     |
| 9TD          | KAIYUN MAO                          |
| 9TE          | MP CUSTOM BROKERS, INC.             |
| 9TF          | ALLIANCE WORLD-WIDE, LLC.           |
| 9TG          | K2 CUSTOMS BROKERS, LLC             |
| 9TH          | JESCO FOOTWEAR GROUP, INC.          |
| 9TJ          | ELM CUSTOMS BROKERAGE, INC.         |
| 9TK          | JEFFERY CARLTON CROSS               |
| 9TL          | OSP GROUP                           |
| 9TM          | SHAW INDUSTRIES GROUP, INC.         |
| 9TN          | ALL WAYS INTERNATIONAL SHIPPING & C |
| 9TP          | SANTOS GLOBAL GROUP, LLC            |
| 9TQ          | TKO TRANSPORTATION, INC.            |
| 9TR          | BRIAN S HAN                         |
| 9TS          | WOLLSDORF LEDER LTD.                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9TT          | KEVIN WU                            |
| 9TU          | MARTIN KENNETH BEHR III             |
| 9TV          | A 1 WORLDWIDE LOGISTICS, INC.       |
| 9TW          | ORBITAL SCIENCES CORPORATION        |
| 9TX          | PREMIER CUSTOMHOUSE BROKERS, INC.   |
| 9TY          | LOA, INC.                           |
| 9U2          | GLAMOUR FOOTWEAR ORIGINAL, LLC      |
| 9U3          | ANTUAN ZAMUDIO                      |
| 9U4          | ENNA A CASTELLANOS                  |
| 9U5          | CHARLES ANDERSON                    |
| 9U6          | HARPER CUSTOMS BROKER, INC.         |
| 9U7          | JOEL SCHNITZLER                     |
| 9U8          | SPARX LOGISTICS USA LIMITED         |
| 9U9          | LINDA KWOK                          |
| 9UA          | GUY LICHTENSTEIN CHB CORP.          |
| 9UB          | BEACON INDUSTRIES INC               |
| 9UD          | O.F. CUSTOMS, INC.                  |
| 9UE          | KALMAR USA, INC.                    |
| 9UF          | NORMA ANGELICA ORDONEZ              |
| 9UG          | GLOBE TRADE SERVICES, INC.          |
| 9UH          | ATLAS CUSTOMS BROKERAGE LLC         |
| 9UJ          | ENTRYUS LLC                         |
| 9UK          | SUREWAY CUSTOMS INC                 |
| 9UL          | LOGOMARK INC                        |
| 9UM          | HOME DEPOT USA, INC.                |
| 9UN          | MARTIN URUETA                       |
| 9UP          | SENSIENT NATURAL INGREDIENTS LLC    |
| 9UQ          | KC INDUSTRIES, LLC                  |
| 9UR          | CROSMAN CORPORATION                 |
| 9US          | DANFOSS, LLC                        |
| 9UT          | HEATHER WIRTH                       |
| 9UU          | JAMES SHALDA JR.                    |
| 9UV          | WORLD WIDE INTERNATIONAL LOGISTICS  |
| 9UW          | FERNANDO RIVERA                     |
| 9UX          | BROWNSTONE INTERNATIONAL CUSTOMS BR |
| 9UY          | HALLY DRABMAN                       |
| 9V2          | SHIPFROG INC.                       |
| 9V3          | ELITE LOGISTICS, INC.               |
| 9V4          | BERGEN LOGISTICS, LLC               |
| 9V5          | GONTOR U.S. CUSTOMS BROKER, CORP    |
| 9V6          | ARTEMIS GLOBAL INC.                 |
| 9V7          | SOPHIE MIYASHIRO                    |
| 9V8          | MERX EXPRESS LOGISTICS, LLC.        |
| 9V9          | MYIB CUSTOMS BROKERAGE, LLC         |
| 9VA          | GUILLERMO LIZARRAGA INTERNATIONAL C |
| 9VB          | DANIEL LIANG                        |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9VD          | SESSIONS LLC                        |
| 9VE          | NATIONAL BROKERAGE, LLC             |
| 9VF          | PRIMESOURCE BUILDING PRODUCTS INC.  |
| 9VG          | GALAXY GLOBAL PRODUCTS, LLC         |
| 9VH          | DUFREY SEATTLE, JV                  |
| 9VJ          | CARDINAL HEALTH 110, LLC            |
| 9VK          | MORGAN SYSTEMS, INC.                |
| 9VL          | BROOKS EQUIPMENT COMPANY, LLC       |
| 9VM          | PREMIUM LOGISTICS NORTH AMERICA, LL |
| 9VN          | KYSELA PERE ET FILS, LTD.           |
| 9VP          | M BORDER SOLUTIONS, INC.            |
| 9VQ          | CITROMAX USA INC                    |
| 9VR          | RAMIRO GERARDO VILLAMOR             |
| 9VS          | KARLA N. ALEMAN                     |
| 9VT          | PERIMETER INTERNATIONAL             |
| 9VU          | EVE SADOVNIK                        |
| 9VV          | SCOTT RYAN ALLMAN                   |
| 9VW          | FEDERAL FORWARDING COMPANY          |
| 9VX          | BOSCH AUTOMOTIVE SERVICE SOLUTIONS  |
| 9VY          | FUR HAVEN PET PRODUCTS, INC.        |
| 9W2          | NORTHWEST HARDWOODS, INC.           |
| 9W3          | CALUMET SUPERIOR, LLC               |
| 9W4          | ANDY WANG                           |
| 9W5          | LLFLEX, LLC                         |
| 9W6          | STEVEN LEE FISHER                   |
| 9W7          | FERMIN FERNANDO BLUM                |
| 9W8          | PURE FISHING AMERICA, INC.          |
| 9W9          | PEARL WANG CHACON                   |
| 9WA          | FREMONT LANCASTER, LLC              |
| 9WB          | CRATERS & FREIGHTERS OF CHICAGO INC |
| 9WD          | HERRA CHONG NAMHIE                  |
| 9WE          | (LRD) TRADE GROUP INC               |
| 9WF          | ANDREW J PARK                       |
| 9WG          | KANAK EXPORTS INDIA, LLC            |
| 9WH          | IAN WEINTRAUB                       |
| 9WJ          | TOTES ISOTONER CORPORATION          |
| 9WK          | HECTOR JAVIER ROMERO                |
| 9WM          | BRIAN KEITH HUNT                    |
| 9WN          | KIMBERLY J. GARRISON                |
| 9WP          | AMERICANA DEVELOPMENT, INC.         |
| 9WQ          | FURNITURE CONNEXION, INC            |
| 9WR          | INTELLIGENT IMAGING INNOVATIONS, IN |
| 9WS          | MICHAEL THOMAS ROESSNER             |
| 9WT          | SEAPRODUCTS WEST, INC.              |
| 9WU          | STACY RENEE HUDSON                  |
| 9WV          | TIMBERGON TRADING LLC               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| 9WW          | SHELTON BROTHERS, INC.              |
| 9WX          | EUROPEAN IMPORTS, INC.              |
| 9WY          | RUTHERFORD GROUP, INC.              |
| 9X2          | A.D. RUTHERFORD INTERNATIONAL, INC. |
| 9X3          | RAYMOND A. FLEITES                  |
| 9X4          | CAP CUSTOMHOUSE BROKER, INC         |
| 9X5          | KIMBERLY ANN MARTIN                 |
| 9X6          | A BROKERAGE FIRM                    |
| 9X7          | VANITY FAIR BRANDS LP               |
| 9X8          | ERIC WAGNER CHB LLC                 |
| 9X9          | GILBERT SARVIS                      |
| 9XA          | KAYLA CHEN DBA K & K CUSTOMS BROKE  |
| 9XB          | ISAAC J MENDIOLA                    |
| 9XD          | UNION UNDERWEAR COMPANY INC.        |
| 9XE          | WORLD DUTY FREE GROUP, LLC          |
| 9XF          | GIRSH CUSTOMS BROKERAGE AND CONSULT |
| 9XG          | DONALD LIU                          |
| 9XH          | REYNALDO ROMAN JR.                  |
| 9XJ          | AMY MORGAN                          |
| 9XK          | TRANSTRADE OPERATORS INC            |
| 9XL          | KYOKO VICTORIA THOMAS               |
| 9XM          | TRAFFIC TECH INTERNATIONAL, US, LLC |
| 9XN          | OXFORD INDUSTRIES, INC.             |
| 9XP          | OTX LOGISTICS , INC.                |
| 9XQ          | NORTHEASTERN IMPORT/EXPORT BROKERS, |
| 9XR          | CHAMPION CUSTOMS BROKER, INC.       |
| 9XS          | INTERCHEZ GLOBAL SERVICES, INC      |
| 9XT          | MVP GLOBAL LOGISTICS, LLC           |
| 9XU          | ALBERTO CHAPA                       |
| 9XV          | CE NORTH AMERICA, LLC               |
| 9XW          | MEXUS, INC                          |
| 9XX          | CELS ENTERPRISE, INC.               |
| 9XY          | KATRINA NICOLE DILL                 |
| 9Y2          | VELCRO USA, INC.                    |
| 9Y3          | ANTHONY R. PERSAUD                  |
| 9Y4          | COLART AMERICAS, INC.               |
| 9Y5          | BAUER MANUFACTURING                 |
| 9Y6          | ECO-ENERGY, LLC                     |
| 9Y8          | ENWAY WEI HSU                       |
| 9Y9          | NORDSON CORPORATION                 |
| 9YA          | GEORGE MENDEZ                       |
| 9YB          | JONEL A. NURSE-CUPIDORE             |
| 9YE          | DOLCE VITA FOOTWEAR, INC.           |
| 9YF          | OLEON AMERICAS                      |
| 9YG          | THE METRO GROUP/BUSINESS CENTER     |
| 9YH          | MICHAEL LORIN UTHELL                |

| <b>Filer</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| 9YJ          | PANDORA JEWELRY, LLC              |
| 9YK          | DUTY FREE AIR AND SHIP SUPPLY CO. |
| 9YL          | TRANSLINK CHB, INC.               |
| 9YM          | ROSELLA PETERSON                  |
| 9YN          | J.F. HILLEBRAND USA, INC.         |
| 9YP          | SCIENCE OF THE SOUL               |
| 9YQ          | AEES, INC.                        |
| 9YR          | AXIOM WORLDWIDE LOGISTIX, INC.    |
| 9YS          | TREORRA, INC.                     |
| 9YT          | GLOBALCOM TRADE LOGISTICS         |
| 9YU          | HUGHES INTERNATIONAL LLC          |
| 9YV          | PIONEER ELECTRONICS (USA), INC.   |
| 9YW          | MARKETING GLOBAL BRANDS CORP      |
| 9YX          | AUTHENTIC CUSTOMS BROKERS INC.    |
| 9YY          | QIONG WANG                        |
| A28          | RADIANT CUSTOMS SERVICES, INC.    |
| A66          | TUMAC LUMBER                      |
| A88          | PLATINUM CARGO LOGISTICS          |
| A95          | TOC LOGISTICS                     |
| AA0          | RICHARD SCHWEITZER                |
| AA1          | SANDRA LEE BROWN                  |
| AA3          | THYSSEN HANIEL LOGISTICS CUSTOMS  |
| AA4          | INTERBROKERS CORPORATION          |
| AA5          | RALPH W GONTRUM JR                |
| AA6          | AEI DRAWBACK SERVICES INC         |
| AA7          | PARTIDA BROKERAGE, INC.           |
| AA8          | JOYCE LOGISTICS INC               |
| AA9          | JOSE R HERNANDEZ                  |
| AAA          | RICHARD MURRAY III                |
| AAB          | JOHN C HEIMSATH                   |
| AAC          | AROMA FLEUR INC                   |
| AAD          | EDUARDO PENA                      |
| AAE          | ALBA SANTANA                      |
| AAF          | DEBRA A FALCI                     |
| AAG          | JESSE A BUSTAMANTE                |
| AAH          | DETROIT DUTY FREE LLC             |
| AAJ          | LUIS DE LA ROSA                   |
| AAK          | SANDRA H SALINAS                  |
| AAL          | GILBERTO GARCIA                   |
| AAM          | GOLDEN ROSE GOURMET FLOWER MARKET |
| AAN          | NORTHWARE VENTURES INC            |
| AAP          | CARLOS A VELA                     |
| AAQ          | TITAN STEEL CORPORATION           |
| AAR          | TEAM PRODUCE INTERNATIONAL        |
| AAS          | ECUA ROSE                         |
| AAT          | HATASHITA ENTERPRISES LLC         |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AAU          | AMERICAN PACIFIC INDUSTRIES, INC   |
| AAV          | JAMES LOFF KINNEY                  |
| AAW          | PATRICIO NASSAR                    |
| AAX          | CAMBRIAN FLOWER NORTHWEST LLC      |
| AAZ          | GIOVANNY J LEON                    |
| AB0          | ANATOL TRADING CORPORATION         |
| AB0          | JAMES P WILSON                     |
| AB2          | MYRA Y YAMACHI                     |
| AB3          | CHARLES KELLERMAN                  |
| AB4          | MICHAEL P O'BRIEN                  |
| AB5          | JAMES RUSSEL DUNTLEY               |
| AB6          | JEANNE M LENTI                     |
| AB7          | CAROLE VESQUE                      |
| AB8          | MATTHEW H PACKER                   |
| AB9          | HIGGINS INTERNATIONAL SERVICES INC |
| ABA          | KATHLEEN DILLON                    |
| ABB          | EVAN TREWICK                       |
| ABC          | GRANMAR PRODUCTS INC               |
| ABD          | CAPPELLI STRAWORLD INC             |
| ABE          | AMERINDIAS BUSINESS CORPORATION    |
| ABF          | CHOICE FLOWER (SD) INC             |
| ABG          | AMERICANA SEAFOOD INC              |
| ABH          | CT FLOWERS INC                     |
| ABJ          | AL-ART VIDEO                       |
| ABK          | LUIS PROANO                        |
| ABL          | SPEED SOURCING INC                 |
| ABM          | ATTENUON LLC                       |
| ABN          | MARIE CORINNE ORTIZ                |
| ABP          | MOVADO GROUP INC                   |
| ABQ          | STELLAR TRADE SUPPORT INC          |
| ABR          | FRANCIS P HUGHES                   |
| ABS          | DJ WHELAN AND COMPANY INC          |
| ABT          | AMPAC CUSTOMS SERVICE INC          |
| ABU          | RICHARD H SIMPSON                  |
| ABV          | THE BOX COMPANY                    |
| ABW          | DAWNA LARSON                       |
| ABX          | U-FREIGHT AMERICA INC              |
| ABY          | ACTION FREIGHT & LOGISTICS USA INC |
| ABZ          | MICHAEL J SKIDMORE                 |
| AC0          | JOANNE OLSON                       |
| AC1          | GALLAGHER TRANSPORT INTERNATIONAL  |
| AC2          | DAVID E MANGAS                     |
| AC3          | JOHN LA FARGUE                     |
| AC4          | SONCO INTERNATIONAL CORPORATION    |
| AC5          | THOMAS M GROH CHB                  |
| AC6          | HAROLD WEINSTEIN                   |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AC7          | EARL L HARTLEY JR                  |
| AC8          | THEODORE D GERHART                 |
| AC9          | WORLD EXPRESS GROUP                |
| ACA          | LSC ASSOCIATES INC.                |
| ACB          | CARBON FIBER TECHNOLOGY LLC        |
| ACC          | ALDILA MATERIALS TECHNOLOGY CORP.  |
| ACD          | EXOTIC FLOWERS AND GREENS INC      |
| ACE          | RENATA E PEARSON                   |
| ACF          | HINO MOTORS INTERNATIONAL USA INC  |
| ACG          | JAY'S WHOLESALE FLOWERS            |
| ACJ          | SAINT GERMAIN FLOWERS              |
| ACK          | CARLOS E HERNANDEZ                 |
| ACL          | GRIZZARD CUSTOMS BROKERS INC       |
| ACM          | LARRY DEAN HORD                    |
| ACN          | OEC LOGISTICS INC                  |
| ACP          | JONATHAN T COTTINGHAM              |
| ACQ          | DELAWARE VALLEY FLORAL GROUP, INC. |
| ACR          | REYNOLDS POLYMER TECHNOLOGY INC    |
| ACT          | EXIMIUS LLC                        |
| ACU          | ANTHONY J PREVOSTI                 |
| ACV          | EXPRESS CUSTOMS SERVICE INC        |
| ACW          | MURPHY OIL USA INC                 |
| ACY          | KMC                                |
| ACZ          | JC SOLUTIONS INC                   |
| AD0          | CARLSSON INTERNATIONAL CARGO INC   |
| AD1          | CARSON CUSTOMS BROKERS (USA) INC.  |
| AD2          | JORGE M. GARCIA BROKERAGE          |
| AD3          | SONGNAM CHUN DBA DELTA EXPRESS     |
| AD4          | BXC INC                            |
| AD5          | TRI-STAR INTERNATIONAL INC         |
| AD6          | BILGREY CARGO INC                  |
| AD7          | ALBERT L TOKIN JR                  |
| AD8          | FAITH M CHIRAS                     |
| AD9          | DANIEL L KOTCHER                   |
| ADA          | KISS PRODUCTS INC                  |
| ADB          | MICHELE G KOPEC                    |
| ADC          | CASCADE NATURAL GAS CORPORATION    |
| ADE          | T & K WHOLESALE                    |
| ADF          | BISSELL INC                        |
| ADG          | SIAM ORCHID IMPORTS                |
| ADH          | TAHUANTINSUYO ARTS AND CRAFTS      |
| ADJ          | A & S ENTERPRISES LLC              |
| ADK          | BENJAMIN F DEFAZIO                 |
| ADL          | JORGE ANDRADE                      |
| ADM          | ONYX INTERNATIONAL INC             |
| ADN          | SUN PET LTD                        |

| <b>Filer</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| ADP          | PATRICIA S REVOIR                 |
| ADQ          | ARZOOK GLOBAL COMMERCE INC        |
| ADR          | AMERICAN ROYAL INTERNATIONAL INC  |
| ADS          | K-NOSHI INTERNATIONAL             |
| ADT          | SIGMA SPORT USA LLC               |
| ADU          | HURCO COMPANIES INC               |
| ADV          | WIRSBO COMPANY                    |
| ADW          | CALIFORNIA FLOWER TRADING INC     |
| ADX          | SHIBATA FLORAL COMPANY            |
| ADY          | RENATO ZAPATA III                 |
| ADZ          | WORLD ORCHID IMPORTS              |
| AE0          | CHRISTOPHER SEAN WALLRABE         |
| AE1          | AMERICAN CARGO SERVICES INC       |
| AE2          | EDWIN ACEVEDO                     |
| AE3          | SUAREZ BROKERAGE CO.              |
| AE4          | STEVEN R CLINTON                  |
| AE5          | JOHN PIERCE CHB                   |
| AE6          | DEBORAH L BUTLER                  |
| AE7          | PETER W REDMOND                   |
| AE8          | CHARLES VINCENTE STAUDT           |
| AE9          | ALBERTO BARAJAS                   |
| AEA          | TH WEISS (HOUSTON) INC            |
| AEB          | JUAN R MACIAS                     |
| AEC          | SEA LIFE IMPORTS                  |
| AED          | CMS INTERNATIONAL TRADING         |
| AEE          | EUGENE I SONG                     |
| AEF          | DALE DONG YOUNG PARK              |
| AEG          | MIRAMAR CUSTOMS BROKERS INC       |
| AEH          | HONEY'S GROOMING PARLOR           |
| AEJ          | CHICAGO GROOMING PARLOR           |
| AEK          | DHL EXPRESS (USA) INC.            |
| AEL          | LUFTHANSA TECHNIK LOGISTIK OF     |
| AEM          | RICHARD A SANDOVAL                |
| AEN          | MERIDIAN EXOTIC WOOD PRODUCTS     |
| AEP          | EXCELL CUSTOMS BROKERS INC        |
| AEQ          | GRACE WARNER FITZGERALD           |
| AER          | EXPRESS NORTHWEST INTERNATIONAL   |
| AET          | BRIAN D STACY                     |
| AEU          | R. MUNK INT'L CUSTOMS BROKERS LLC |
| AEV          | PETE PANG                         |
| AEW          | IMPEX GLOBAL INC                  |
| AEX          | JAGRO LOS ANGELES INC             |
| AEY          | ROBERT MONDAVI WINERY             |
| AEZ          | RME INC                           |
| AFO          | R IGE & COMPANY INC               |
| AF1          | ELIZABETH WEINZIERL-GUTMANN       |

| <b>Filer</b> | <b>Name</b>                      |
|--------------|----------------------------------|
| AF2          | SERGIO GALINDO                   |
| AF3          | NORMAN ISACOFF                   |
| AF4          | F.C. FELHABER & CO., INC.        |
| AF5          | RICHARD DE FUCCIO                |
| AF6          | CAROLE GATTIS COON               |
| AF7          | ALLAN T LOW                      |
| AF8          | JUMBO TRANSPORT INT'L INC        |
| AF9          | ELLEN J BARBARIAN-SPINA          |
| AFA          | J & B CUSTOMHOUSE BROKER INC     |
| AFB          | ANDERS F BASTMAN                 |
| AFC          | EXCELLENCE FLOWERS INC           |
| AFD          | CECILIA TAKITANI                 |
| AFE          | JOHN G PERRY                     |
| AFF          | MARK HOWARD STEFFEN              |
| AFG          | LUXA INTERNATIONAL TRADING INC   |
| AFH          | HEIDI HYUNMI AHN                 |
| AFJ          | FUTURE FORWARDING COMPANY        |
| AFK          | THOMAS J KRENZ                   |
| AFL          | SUSAN W AMPUDIA                  |
| AFM          | HUGO NISHIYAMA                   |
| AFN          | DIRECT FLOWERS DISTRIBUTORS INC  |
| AFP          | AB INTERNATIONAL BROKERS INC     |
| AFQ          | D & D CUSTOMHOUSE BROKERAGE INC  |
| AFR          | ROYAL CHB CORP                   |
| AFS          | GALAX INC                        |
| AFT          | MELONIE BUCHANAN                 |
| AFU          | HOLLYWOOD FLOWERS WHOLESALE      |
| AFV          | WAL MART STORES, INC.            |
| AFW          | ECCO USA INC                     |
| AFX          | IMPACT INTERNATIONAL INC         |
| AFY          | BEE NATURAL HONEY CO INC         |
| AFZ          | GRANITE "R" US CORPORATION       |
| AG0          | C ZIMMERMAN INC                  |
| AG1          | CAROL CASPER                     |
| AG2          | JEFFREY ROBERT LANDA             |
| AG3          | CONNIE L CLEMMONS                |
| AG4          | ACTION INTERNATIONAL INC         |
| AG5          | CATHERINE A WEEKS                |
| AG6          | CONTINENTAL EXPRESS INTL INC     |
| AG7          | SUNG W CHO                       |
| AG8          | DIANA L JANSSON                  |
| AG9          | GREGORY GLENN HARRISON           |
| AGA          | WORLDWIDE CUSTOMS SERVICES, INC. |
| AGB          | GARDENS AMERICA, INC.            |
| AGC          | CM SHIPPING CO., LTD.            |
| AGD          | SETH A. LEVINE                   |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AGE          | JEFF CHIH CHANG                    |
| AGF          | JEAN CLAUDE JOSEPH                 |
| AGG          | MARKO INTERNATIONAL                |
| AGH          | KANDEL COOLMAN BAXTER              |
| AGI          | LF FREIGHT (USA) LLC               |
| AGJ          | SWG LOGISTICS INC                  |
| AGK          | ISAAC INDUSTRIES INC               |
| AGL          | JOHN C. MCNULTY                    |
| AGM          | ALVAROS MONTESINOS                 |
| AGN          | T & A TRADING                      |
| AGP          | STEPHANIE SMITH                    |
| AGQ          | JOSE GASPAR HINOJOSA, JR.          |
| AGR          | GERARDO LOPEZ                      |
| AGS          | CROWN DUTY FREE LLC                |
| AGT          | LANA KAZANGIAN                     |
| AGU          | AMERINDIAS INC                     |
| AGV          | CYNTHIA E LORENZO                  |
| AGW          | ROYAL CUSTOMS BROKERS INC.         |
| AGX          | A1 FLORAL FARMS                    |
| AGY          | ELIZABETH YVONNE RAMON             |
| AGZ          | SALVADOR J CISNEROS                |
| AH0          | JULIA ERTLER                       |
| AH1          | HUMBERT ALDAMUY JR                 |
| AH2          | NEW YORK FORWARDING INC            |
| AH3          | ALOMAR TRANSPORT & IMPORT INC      |
| AH4          | RITA MARION MAYS                   |
| AH5          | B AND A BROKERS INC                |
| AH6          | SCAC CALIFORNIA INC                |
| AH7          | ALLEN D COHEN                      |
| AH8          | VERNON R MARTIN                    |
| AH9          | MICHAEL J ELLIOTT                  |
| AHA          | JL GONZALEZ PRODUCE OF MCALLEN LLC |
| AHB          | GLOBAL FOLIAGE INC                 |
| AHC          | NTO-OTONG ASSOCIATION USA INC      |
| AHD          | NAPKAN ENTERPRISES USA INC         |
| AHE          | WORLD BROKER PUERTO RICO, INC.     |
| AHF          | SHINY ENTERPRISES                  |
| AHG          | ADDUCAM INTERNATIONAL LLC          |
| AHH          | P & S ENTERPRISES LLC              |
| AHJ          | ADVANCED FARM TECHNOLOGY COMPANY   |
| AHK          | JOHN ARTHUR                        |
| AHL          | VACLAV KABOUREK                    |
| AHM          | CASE WINDOW AND DOOR LLC           |
| AHN          | KLAUS GOETTEL                      |
| AHP          | JC MANUFACTURING INC               |
| AHQ          | WILLIAM L INDREBOE II              |



| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AHR          | BRAZILIAN TOBACCO ASSOCIATION INC  |
| AHS          | HOSA INTERNATIONAL                 |
| AHT          | CARLISLE TIRE AND WHEEL            |
| AHU          | JEA R. GACKOWSKI                   |
| AHV          | CUSTOMS ASSOCIATED SERVICES, INC.  |
| AHW          | MICHAEL H MCQUATE                  |
| AHX          | JORGE BAZAN                        |
| AHY          | SENSIENT FLAVORS CANADA INC        |
| AHZ          | IMPORTEX INTERNATIONAL INC         |
| AJO          | ROLAND J THOMPSON                  |
| AJ1          | DAVID Y KIM                        |
| AJ2          | JAMES E ULLMANN                    |
| AJ3          | LAURA LEE HAGER                    |
| AJ4          | LAVONE W MCCLELLAN                 |
| AJ5          | GENE YEeping PAI                   |
| AJ6          | MARUBENI TRANSPORT SERVICE CORP    |
| AJ7          | DEPENDABLE INTERNATIONAL SERVICES  |
| AJ8          | DANIEL MARK OGDEN                  |
| AJ9          | COLUMBIA SHIPPING INC              |
| AJA          | KAIROS LOGISTICS INC               |
| AJB          | E & J GALLO WINERY                 |
| AJC          | NEW LINE FABRICS, INC              |
| AJD          | PATTAMON ORCHID IMPORT AND EXPORT  |
| AJE          | ELEGANT WHOLESALE                  |
| AJF          | MARLIN ASPHALT LTD                 |
| AJG          | GOLDWEAR WJ INC                    |
| AJH          | GLOBAL DISPATCH SERVICES, INC.     |
| AJJ          | WILLIAM J. GRUENEWALD              |
| AJK          | LISA DUGGINS-ROGERS                |
| AJL          | RM CUSTOMHOUSE BROKERS INC.        |
| AJM          | ALEJANDRO R. ZAMUDIO               |
| AJN          | JOHN C. SCHAFER                    |
| AJP          | SHANNON IMPORTS                    |
| AJQ          | ARTHUR C VOGT                      |
| AJR          | YAMATO TRANSPORT USA INC           |
| AJS          | JUANITA V ORTEGA                   |
| AJT          | CLEOPHUS D JACKSON                 |
| AJU          | JUAN DE DIOS GONZALEZ GARCIA III   |
| AJV          | AM WORLDWIDE, INC.                 |
| AJW          | SMITH AIR INC                      |
| AJX          | SPENCER'S INCORPORATED             |
| AJY          | GLOBAL LGSTCS & CUSTMS CHRLSTN INC |
| AJZ          | SHERI ORTIZ                        |
| AK0          | ANDREW J KEARNEY                   |
| AK1          | SHIPS-SPED CUSTOMS BROKERS INC     |
| AK2          | LINDA JOAN JEAMBERT                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AK3          | SERVICE TRANSPORTATION INC          |
| AK4          | *STERLING INTERNATIONAL SERVICES    |
| AK5          | TH KELLY INTERNATIONAL INC          |
| AK6          | COLUMBIA SHIPPING INC (SFO)         |
| AK7          | VINCENT S TROVATO                   |
| AK8          | ADCO INTERNATIONAL TRADE SERVICES   |
| AK9          | A.W.C. (JFK), INC.                  |
| AKA          | DETROIT REGIONAL DISTRIBUTION CNTR  |
| AKB          | SCOTT THOMAS BAILEY                 |
| AKC          | LIVADIA INC                         |
| AKE          | JAY J. RUDMAN                       |
| AKF          | BARBARA A. FREDRICK                 |
| AKG          | MARIA ALDONSA ABREGO                |
| AKH          | PAMELA CHARLENE ESCARRE             |
| AKJ          | RAISA KATRASHEVSKY                  |
| AKK          | INTERNATIONAL TRADE CONSLTNTS, INC. |
| AKL          | CHOICE FLOWERS INC                  |
| AKM          | RAUL FIGUEROA                       |
| AKN          | FERNANDO L LOZANO BOTELLO           |
| AKP          | SUNBEAM PRODUCTS INC                |
| AKQ          | PASCALE MARTELLY                    |
| AKR          | VINTAGE CELLARS IMPORTS OF PA INC   |
| AKS          | STEVEN A. FIKE                      |
| AKT          | JUDY ANN HIRST                      |
| AKU          | ALLPORTS INCORPORATED               |
| AKV          | COLIN WILLIAMSON                    |
| AKX          | ROHA (USA) LLC                      |
| AKY          | GEMINI INTERNATIONAL INC.           |
| AKZ          | FLORAL INTERTRADE INC               |
| AL0          | ALLFREIGHT IMPORT-EXPORT            |
| AL1          | WILSON BALLARD                      |
| AL2          | IFS CUSTOMS BROKERS INC             |
| AL3          | WORLD COMMERCE SERVICE INC CALIFORN |
| AL4          | KENNETH B HATCHER                   |
| AL5          | JOSE A GONZALEZ                     |
| AL6          | DEMARK CUSTOMS BROKER INC           |
| AL7          | KAREN PRESLEY                       |
| AL8          | RAUL JOSE ROCH                      |
| AL9          | AMERICAN WORLD CARGO                |
| ALA          | JAIME MADURO SANTANA                |
| ALB          | PETER WITWERT NORTH AMERICA INC     |
| ALC          | INTEC INC                           |
| ALD          | WHITE MOUNTAIN MUSHROOM CO.         |
| ALE          | CARLOS E SERRANO                    |
| ALF          | ARTISAN GRANITE                     |
| ALG          | DAVID FRANCIS DOUCETTE              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| ALH          | HURRICANE POWER INC                 |
| ALJ          | MAUREEN SINGH                       |
| ALK          | JACK RYAN AND ASSOCIATES INC        |
| ALL          | THE PERISHABLE SPECIALIST INC       |
| ALM          | GHEDI INTERNATIONAL INC             |
| ALN          | CORONET BROKERS CORPORATION         |
| ALP          | ANDRO-SIERRA INTERNATIONAL INC      |
| ALQ          | NEW SENSOR CORPORATION              |
| ALR          | ANDREW CRAIG PEARLSTEIN             |
| ALS          | JAMES C PARK                        |
| ALT          | TEODORO ESCONTRIAS                  |
| ALU          | CORNING CABLE SYSTEMS               |
| ALV          | RAMSONS WHOLESALE                   |
| ALW          | OSCAR H VILDOSOLA                   |
| ALX          | TOTAL FREIGHT LOGISTICS INTL LLC    |
| ALY          | TILE INTERNATIONAL INC              |
| ALZ          | US BIO-TECHNOLGIES INC              |
| AM0          | HLM CARGO CLEARANCE BROKERS INC     |
| AM1          | MIAMI CUSTOMS SERVICES INC.         |
| AM2          | MG OTERO COMPANY INC                |
| AM3          | CAROLE C LELAND CHB                 |
| AM4          | GUILLERMO LIZARRAGA                 |
| AM5          | ETB CORPORATION                     |
| AM6          | FREDRICK MATALEVICH                 |
| AM7          | JOHN R SOARES AND COMPANY           |
| AM8          | TSUYOSHI NAKAMURA                   |
| AM9          | LAURA TUCCIARONE                    |
| AMA          | HYUNDAI MOTOR AMERICA               |
| AMB          | TALBOT H SELBY                      |
| AMC          | KATHLEEN R CARLTON                  |
| AMD          | HORD INTERNATIONAL INC              |
| AME          | JOHN ARTHUR HANSON                  |
| AMF          | KIMBERLY LATIMORE                   |
| AMG          | CONCEPT BROKERAGE INC               |
| AMH          | WORLDWIDE CUSTOMS BROKER & LOG.CORP |
| AMJ          | INTERNATIONAL EXPRESS BROKERS, INC. |
| AMK          | NINFA SANCHEZ, CHB                  |
| AML          | TAYLOR MADE GOLF, INC.              |
| AMM          | TRIWAYS IMPORT SERVICES INC         |
| AMN          | ARGILIO MARTINEZ RODRIGUEZ          |
| AMP          | QUALITY TUBING DIV VARCO LP         |
| AMQ          | FREIGHT BROKERS GLOBAL SERVICES INC |
| AMR          | DESERT DESIGNS                      |
| AMS          | AMS CUSTOMS BROKER, INC.            |
| AMT          | FNS CUSTOMS BROKERS INC             |
| AMU          | TRANSMODAL CORPORATION              |

| <b>Filer</b> | <b>Name</b>                      |
|--------------|----------------------------------|
| AMV          | WAI KWAN TAM MUTTO               |
| AMW          | IESS LTD                         |
| AMX          | PATRIOT TIMBER PRODUCTS INTL INC |
| AMY          | CPU OPTIONS INC                  |
| AMZ          | JOHN NEWSOME                     |
| AN0          | NEWS COURIER INC                 |
| AN1          | WORLD ASIA LOGISTICS INC         |
| AN2          | RICARDO M VALENCIA               |
| AN3          | HENRY ORTIZ                      |
| AN4          | DRAWBACK CENTRAL INC             |
| AN5          | NEW CENTURY INTERNATIONAL INC    |
| AN6          | RUSSELL BRUCE THORNBURG, CHB     |
| AN7          | DONALD J HOFFMAN                 |
| AN8          | *CG STAFF INT'L INC              |
| AN9          | JOSEPH B HOHENSTEIN              |
| ANA          | POTTS MCCANLESS & MCCANLESS      |
| ANB          | ANGEL WONG                       |
| ANC          | VIMISA INC                       |
| AND          | ALBA F IBARROLA                  |
| ANE          | JEFFREY CROSS                    |
| ANF          | CHADWICKS OF BOSTON INC          |
| ANG          | MARTHA ALICIA DAVILA             |
| ANH          | GALLERIA AFRICANA                |
| ANJ          | RICHARD H YING                   |
| ANK          | INTRADECO APPAREL INC            |
| ANL          | WORLD WIDE DUTY FREE LTD         |
| ANM          | CAROLYN MCKEOWN HINOJOSA         |
| ANN          | MARIA YOUNGJUK KIM               |
| ANP          | FRANK SEUNG NOAH                 |
| ANQ          | TEAM CUSTOMS BROKERAGE INC       |
| ANR          | RAYMOND S. KIM                   |
| ANS          | BLAIR CORPORATION                |
| ANT          | NATIONAL HOSIERY SALES INC       |
| ANV          | MECOR INC                        |
| ANW          | BLYTH INC                        |
| ANX          | GERARDO SANCHEZ                  |
| ANY          | JORGE N LARRALDE                 |
| ANZ          | BRYAN AGABASHIAN                 |
| AP0          | ROBERT A WALLACE                 |
| AP1          | BETH CRAIG AND ASSOCIATES        |
| AP2          | LOUIS JEAN NOENS                 |
| AP3          | POSEIDON FORWARDING COMPANY      |
| AP4          | EARTH CUSTOMS INC                |
| AP5          | HIGHGRACE INTERNATIONAL CORP     |
| AP6          | DAVID L LAMB                     |
| AP7          | RICHARD RODRIGUEZ                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AP8          | FLORENCIO PENA, III                 |
| AP9          | COMMERCIAL INTERNATIONAL FORWARDING |
| APA          | ILLINOIS TOOL WORKS INC             |
| APB          | SAVING SHIPPING & FRWRDNG USA INC   |
| APC          | CHR INTERNATIONAL INC               |
| APD          | WORLD PUB ENTERPRISE INC            |
| APE          | TROY G AVERA JR                     |
| APF          | RICHARD GARCIA JR                   |
| APG          | MULTITECH INDUSTRIES INC            |
| APH          | CONTENDER US INC                    |
| APJ          | CUSTOMS BROKERS OUTSOURCING CORP    |
| APK          | MAYLA BERNSTEIN                     |
| APL          | AUDIO TECHNICA US INC               |
| APM          | MICHAEL C COX                       |
| APN          | NF STROTH & ASSOCIATES, LLC         |
| APP          | SAMUEL L SANCHEZ                    |
| APQ          | ROBERT G MATA                       |
| APR          | GEORGINA DE LA MIYAR                |
| APS          | JOHN L G SHARKO                     |
| APT          | CHAN MARIE DEMAUPASSANTE            |
| APU          | MARIA KELLER                        |
| APV          | WILLIAM J FLORES                    |
| APW          | MOAB ENTERPRISES LLC                |
| APX          | SHERWIN ALUMINA LP                  |
| APY          | GARAL BROKERAGE INC                 |
| APZ          | LYDIA MOYA-KISTE                    |
| AQ0          | DENNIS BILLOWS                      |
| AQ1          | WILLIAM EVERSON                     |
| AQ2          | JESUS ANTONIO PENA                  |
| AQ3          | MARCO ANTONIO TERRAZAS              |
| AQ4          | LOUIS P AMORIELLO JR                |
| AQ5          | ALL PORTS TRANSPORT OF FLORIDA INC  |
| AQ6          | ETI IMPORT SERVICES INC             |
| AQ7          | MICHAEL REGAN                       |
| AQ8          | BM & P INTERNATIONAL INC.           |
| AQ9          | TERI E FRANKLIN                     |
| AQA          | PETER MICHALCZYK                    |
| AQB          | JANET BERNAL                        |
| AQC          | HARMAN MUSIC BROUPE INC             |
| AQD          | KIYOTA INTERNATIONAL INC            |
| AQE          | CROWN MARK INC                      |
| AQF          | MILDRED L VAVAO                     |
| AQG          | ERNESTO BUSTAMANTE                  |
| AQH          | SHAWN RAMSEY                        |
| AQJ          | JULIA L GROSS                       |
| AQK          | JOSE D MARTINEZ                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AQL          | CARLOS A DORTA DIAZ                 |
| AQM          | ALBERTO DIAZ                        |
| AQP          | KAREN ROBIE                         |
| AQQ          | CP EXPRESS INC                      |
| AQR          | WALTER WAUKESHA INC                 |
| AQS          | ST LOUIS METALLIZING COMPANY        |
| AQT          | WELCO INTERNATIONAL SERVICES INC    |
| AQU          | TROVARE INC                         |
| AQV          | SWISS AUDIO INC                     |
| AQW          | BARBARA A PAINTER                   |
| AQX          | CP SHIPS US AGENCY LLC              |
| AQZ          | FLEGENHEIMER INTERNATIONAL INC      |
| AR0          | KATHRYN S BAKER                     |
| AR1          | SYLVIA A. RAMOS, CHB                |
| AR2          | SDV LOGISTICS (TEXAS) INC.          |
| AR3          | MIDAS EXPRESS INC                   |
| AR4          | TRADESOURCE INC                     |
| AR5          | ONTRA INC                           |
| AR6          | HILLCREST CUSTOMS BROKERAGE         |
| AR7          | SUSAN MASTRANDREA                   |
| AR8          | QUEUE ENTERPRISES, INC.             |
| AR9          | BARBARA O FRENNEA                   |
| ARA          | ANDINA GROUP INTERNATIONAL INC      |
| ARB          | SUPPLY CHAIN SERVICES LLC           |
| ARC          | MAGNATRADE CORP                     |
| ARD          | SOMERS CHEMICAL COMPANY             |
| ARE          | ALL-WAYS FORWARDING OF N.Y., INC.   |
| ARF          | ROBERT A DUGGER                     |
| ARG          | VARNA INTERNATIONAL DISTRIBUTORS IN |
| ARH          | CWI CUSTOM HOUSE BROKER INC         |
| ARJ          | BALLESTEROS BROKERS INC             |
| ARK          | HFT INTERNATIONAL INC               |
| ARL          | ABERCROMBIE & FITCH INC             |
| ARM          | SANDERS BROKERAGE SERVICES LLC      |
| ARN          | M & G PET SERVICES OF CHICAGO INC   |
| ARP          | OPEN HARBOR INC                     |
| ARQ          | SUGIHARTO SUHERMAN                  |
| ARR          | SOONEST EXPRESS INC                 |
| ARS          | KARLA REGINA BAEZA                  |
| ART          | GROVER CALAWAY                      |
| ARU          | DIAZ & FLORES INC                   |
| ARV          | MARISOL INTERNATIONAL LLC           |
| ARW          | NATUZZI AMERICAS INC                |
| ARX          | SALEM DISTRIBUTION COMPANY INC      |
| ARY          | ZALOOM MARKETING CORP               |
| ARZ          | DANIEL DONG                         |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AS0          | JOSEPH A DORAN                     |
| AS1          | JOHN P MCILROY                     |
| AS2          | AUTOMATED FREIGHT SYSTEMS INC      |
| AS3          | ERNESTO HERNANDEZ                  |
| AS4          | KAREN L COBB                       |
| AS5          | SHAWN P PRIOR                      |
| AS6          | JOSEPH M ZAGARIELLO                |
| AS7          | SAVINO DEL BENE (FLORIDA) INC      |
| AS8          | SCOTT A MCMILLAN                   |
| AS9          | AVIATION IMPORT/EXPORT INC         |
| ASA          | LORENZO LOPEZ SANTANA              |
| ASB          | MAXIMILLIAN IMPORTING CO INC       |
| ASC          | ALFREDO DIPP                       |
| ASD          | EMPIRE ATLANTIC & CO LTD           |
| ASE          | CHRISTIAN L BUSTAMANTE             |
| ASF          | ABIEX INC                          |
| ASG          | FRANK A PUBINS III                 |
| ASH          | SAENZ GLOBAL LOGISTICS INC         |
| ASJ          | PROGRESSIVE STAMPING               |
| ASK          | CLARE FREIGHT LOS ANGELES INC      |
| ASL          | DEBRA A WAGNER                     |
| ASM          | YUCONG ARGOW                       |
| ASN          | ABC DISTRIBUTEING LLC              |
| ASQ          | AC CUSTOMS SERVICES INC            |
| ASR          | EXIM SOLUTIONS INC                 |
| AST          | TSB LOGISTICS INC                  |
| ASU          | UNITED AIRCRAFT SALES CORP         |
| ASV          | COLORADO CUSTOMS BROKERS INC       |
| ASW          | ANDREW SUNGKI SEO                  |
| ASX          | HITACHI GLOBAL STORAGE TECHNOLOGY  |
| ASY          | TAEHEUM YUN                        |
| ASZ          | VALLEY FORGE FABRICS INC           |
| AT0          | CUSTOMS SERVICES INTERNATIONAL INC |
| AT1          | E & B INTERNATIONAL, INC.          |
| AT2          | JAMES LOON SECK JUE                |
| AT3          | VIVIAN CORINNE MILLER              |
| AT4          | CARGO PLUS IMPORTS INC             |
| AT5          | DEBRA L ANDERSON                   |
| AT6          | RICHARD LEE KNOWLES CHB            |
| AT7          | O'HANNESON WORLDWIDE               |
| AT8          | D & H INTERNATIONAL                |
| AT9          | RAUL H. CASTILLO                   |
| ATA          | BORDER SHOPPERS DUTY FREE LLC      |
| ATB          | ENGLISH AMERICAN TAILORING         |
| ATC          | PREMIER CUSTOMS BROKERAGE INC      |
| ATD          | MONIKA SANDMAN                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| ATE          | RAY H SUNG                          |
| ATF          | GUILLERMO ZUNIGA JR                 |
| ATG          | BRUCE YUN-BIAO TANG                 |
| ATH          | KARMA ELLEN RUIZ                    |
| ATJ          | ALLIANCE INTERNATIONAL CHB INC      |
| ATK          | MOL LOGISTICS (USA) INC             |
| ATL          | ALBERTO J MARINO                    |
| ATM          | LARRY LUJAN                         |
| ATN          | JAE KYOUNG LEE                      |
| ATP          | WILLIAM THOMAS GOULD                |
| ATQ          | NEDRAC INCORPORATED                 |
| ATR          | TECH MARK INC                       |
| ATS          | JEWELRY DEPOT                       |
| ATT          | STAR PIPE PRODUCTS INC              |
| ATU          | DIANE KRAUS                         |
| ATV          | MICHAEL A CAPUZZI                   |
| ATW          | MARIO VARGAS                        |
| ATY          | ZENTMEYER PAPER SALES CO INC        |
| ATZ          | LEE INTERNATIONAL TRADING SVC INC   |
| AU0          | CRAIG INTERNATIONAL                 |
| AU1          | PANTA ENTERPRISES, INC.             |
| AU2          | LAURA WELCH                         |
| AU3          | DATELINE FORWARDING SERVICES INC    |
| AU4          | MARIO O. TELLO                      |
| AU5          | *MITRANS CORPORATION                |
| AU6          | EMERALD CUSTOMS BROKERS INC         |
| AU7          | PHILIP T HILL                       |
| AU8          | SHWANATHA ROSE HARGROVE             |
| AU9          | CHANPEN SNITWONGSE                  |
| AUA          | MEYER SOUND LABORATORIES INC        |
| AUB          | ZISSER TIRE                         |
| AUC          | LYNN SOREY                          |
| AUD          | RODOLFO SALCEDO                     |
| AUE          | ROBERT C WALDRON                    |
| AUF          | LIMITLESS INTERNATIONAL INC         |
| AUG          | ITCI INC                            |
| AUH          | JKL BROKERAGE INC                   |
| AUJ          | NSK CORPORATION                     |
| AUK          | F T S DISTRIBUTORS                  |
| AUL          | JAY HOROWITZ                        |
| AUM          | PETER RACZKIEWICZ                   |
| AUN          | JAMES E HEMMER JR                   |
| AUP          | JOB ELECTRONICS INC                 |
| AUQ          | HUNTER INTERNATIONAL BRKGE SVCS INC |
| AUR          | ROBERT M CONYERS                    |
| AUS          | INTERNATIONAL LA ENTERPRISES        |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AUT          | ANTONIO J ALVARO                    |
| AUU          | CATHERINE M LOOTS                   |
| AUV          | THE MANCHESTER FURNITURE GROUP      |
| AUW          | ECAN RMS (USA) CO LTD               |
| AUX          | FORESTRAD INC                       |
| AUY          | JWIN ELECTRONICS CORP               |
| AUZ          | REBECCA BERNARD                     |
| AV0          | AGAPITO CAMINADE                    |
| AV1          | JADE INTERNATIONAL INC              |
| AV2          | LIVINGSTON INTERNATIONAL TRADE SERV |
| AV3          | SEAN P BROPHY CHB                   |
| AV4          | DEBORAH M BREAUX                    |
| AV5          | CAROLYN MARTIN                      |
| AV6          | AMBER MARINE INTERNATIONAL LTD      |
| AV7          | HOUSTON BECNEL INC                  |
| AV8          | RAFAEL RODRIGUEZ CHB                |
| AV9          | MSE EXPRESS AMERICA, INC.           |
| AVA          | ANA HERNANDEZ                       |
| AVB          | SAVINO DEL BENE USA INC             |
| AVC          | ADVANCED ENERGY INDUSTRIES INC      |
| AVD          | THYSSENKRUPP STEEL NORTH AMRCA INC  |
| AVE          | DIEGO A ESPINOSA                    |
| AVH          | GRUPO DIAMANTERIA INTL INC          |
| AVJ          | CENTRAL CAFETERO FLOR DE PATRIA     |
| AVK          | TOBER GROUP INC                     |
| AVL          | INTERSHOE INC                       |
| AVN          | DISPLAY WORKS INC                   |
| AVP          | ENDRESS & HAUSER FLOWTEC AG DIV USA |
| AVQ          | SECOND CHANCE BODY ARMOR INC        |
| AVR          | JAIME G CAMARILLO                   |
| AVS          | STEVE STORY                         |
| AVT          | CANDY BOUQUET INTERNATIONAL INC     |
| AVU          | ARGO IMPORTS INC                    |
| AVV          | TBI BROKERS, INC.                   |
| AVW          | SHANNON BATKIN                      |
| AVX          | JIP ENTERPRISES INC                 |
| AVY          | AXIUS DIV OF MEDO INDUSTRIES INC    |
| AVZ          | FREIGHT EXPEDITERS, INC.            |
| AW0          | WILLIAM E BOOTH                     |
| AW1          | JAMES D MACDONALD                   |
| AW2          | FAHRI ILIAS HASHISH                 |
| AW3          | JAMES YUNG CHOH                     |
| AW4          | MAGDA MENCHACA                      |
| AW5          | LINDA STOHR CHB INC                 |
| AW6          | EVELINA Y HWANG                     |
| AW7          | ALLYN INTERNATIONAL SERVICES INC    |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| AW8          | DEKA ASSOCIATES INC                |
| AW9          | NOVA ENTERPRISES LTD               |
| AWA          | DULLES DUTY FREE, LLC              |
| AWB          | CARLOS FRANCISCO                   |
| AWC          | ALL CITY BROKERS & FORWARDERS, LLC |
| AWD          | PLANTRONICS, INC.                  |
| AWE          | THOMAS A BRUNNER                   |
| AWF          | DAN MORREL                         |
| AWG          | LOIS B. SPROUL                     |
| AWH          | LENORA E WEBB                      |
| AWJ          | TRANSWORLD CHB, INC.               |
| AWK          | CALPHALON CORP                     |
| AWL          | STELLA F HENRIQUES                 |
| AWM          | MEC CUSTOMS BROKERS, INC.          |
| AWN          | FT. MYERS INTL. FORWARDING, INC.   |
| AWO          | CURTIS A. BOLTMAN                  |
| AWP          | THE BLUE MOON COMPANY, LLC         |
| AWQ          | BR HOME IMPROVEMENT                |
| AWR          | LEO LANG LI                        |
| AWS          | JOSE ANTONIO ZURITA                |
| AWT          | CARLA CUELLAR                      |
| AWU          | TARGUS, INC.                       |
| AWV          | HENRY SHERMAN & CO., INC           |
| AWX          | SPEEDLINE SYSTEMS, INC.            |
| AWY          | BECKMANN & BECKMANN INT'L, LTD.    |
| AWZ          | EURO-TILE, LLC                     |
| AX0          | PATRIOT SHIPPING CORPORATION       |
| AX1          | ROBERT LOUIS VAN VLEET             |
| AX2          | S. RASCHE, CHB                     |
| AX3          | PAUL HONG-KU LEE                   |
| AX4          | JANET MARIE UJFALUSI               |
| AX5          | AKIO SUZUKI                        |
| AX6          | ADOLFO CUELLAR                     |
| AX7          | CONTACT CUSTOMS CLEARANCE, INC.    |
| AX8          | LINDA MORAN                        |
| AX9          | EDWARD H HARRINGTON JR             |
| AXA          | NIMA ACCESSORIES, INC.             |
| AXB          | A.B.S. ATLANTIC, INC.              |
| AXC          | LEMUR MUSIC                        |
| AXD          | RETAIL BROKERAGE SOLUTIONS, INC.   |
| AXE          | BRENT D POWELL                     |
| AXF          | BOGNER OF AMERICA                  |
| AXG          | HOBSOURCE INC.                     |
| AXH          | ANOVA FOOD INC                     |
| AXI          | WESTEX, INC                        |
| AXJ          | TAE HOON JOESPH KOO                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AXK          | PYLE CUSTOMHOUSE BROKERAGE CO. INC  |
| AXL          | RIALTO INTERNATIONAL, INC           |
| AXM          | CARLOS A. GUZMAN                    |
| AXN          | THOMAS A BARNHART                   |
| AXO          | JAYS SEAFOOD                        |
| AXP          | MANUEL ZED                          |
| AXQ          | GRAFFEO-LAVINE LEATHER              |
| AXR          | KETAB CORPORATION                   |
| AXS          | MID STATES MEDICAL INSTRUMENTS INC  |
| AXT          | ADAMS & SPENCER, INC.               |
| AXU          | GATORLAND K-9 INT. DEMANET USA      |
| AXW          | CRISTINA IAPICHINO                  |
| AXX          | AMMEX TAX AMD DUTY FREE SHOPS INC.  |
| AXY          | CRAIG MARTIN HAINES, CHB            |
| AXZ          | BARBARA HARSHA                      |
| AY0          | TR INTERNATIONAL INC                |
| AY1          | JOHN M BRUCE                        |
| AY2          | VERITRADE INTERNATIONAL             |
| AY3          | IRWIN A SELTZER                     |
| AY4          | CARL J BERENZ                       |
| AY5          | FOREIGN FORWARDING INC              |
| AY6          | GREGORY E POSEY                     |
| AY7          | METRO WORLDWIDE SERVICES INC        |
| AY8          | ADVANTE CUSTOMS BROKERS & FREIGHT   |
| AY9          | PIEDMONT CUSTOM HOUSE BROKERS INC   |
| AYA          | SKF CONDITION MONITORING INC.       |
| AYB          | ADDISON GLOBAL L.L.C.               |
| AYC          | NEOSTYLE EYEWEAR CORPORATION        |
| AYD          | WILLIAM J. PIONTEK                  |
| AYE          | H&H INTERNATIONAL, INC.             |
| AYF          | CSI INTERNATIONAL WEISS-ROHLIG USA, |
| AYG          | PRIME FREIGHT FORWARDERS, INC.      |
| AYH          | JGR COPA, LLC                       |
| AYI          | AMERICAN SHIP MANAGEMENT LLC        |
| AYJ          | AVERITT EXPRESS INC.                |
| AYK          | EAST COAST LIMITED                  |
| AYL          | ROLAND LEKHA                        |
| AYM          | MANUEL A LESCANO                    |
| AYN          | DEMETRI C MILTIADES                 |
| AYO          | B & D CUSTOMS BROKER INC.           |
| AYP          | JHCC, INC.                          |
| AYQ          | DECATUR MOLD TOOL & ENGINEERING,INC |
| AYR          | TASSOS ENTERPRISES                  |
| AYS          | COSTA NURSERY FARMS                 |
| AYT          | TWISTED THROTTLE LTD.               |
| AYU          | JOANNE JONG-IN KANG                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| AYV          | ROHAN FISHING ENTERPRISE            |
| AYW          | E-SHIPS INC.                        |
| AYX          | EDWARD L. HART, JR.                 |
| AYY          | ABC IMPORT SOLUTIONS INC.           |
| AYZ          | GUIDO DERLLY                        |
| AZ0          | WORLD TRADE CARGO & LOGISTICS INC   |
| AZ1          | ANNA HEBROWSKA                      |
| AZ2          | OREGON INTERNATIONAL AIR FREIGHT CO |
| AZ3          | TRANS FREIGHT SERVICES INC          |
| AZ4          | VIRGINIA ANN MCELENEY               |
| AZ5          | SG CARDENAS BROKERAGE               |
| AZ6          | ALBERT W MERCADO                    |
| AZ7          | VINCENT J MULVEY                    |
| AZ8          | ROBERT FRANKEL                      |
| AZ9          | LINDA DUDZINSKI                     |
| AZA          | TRANS PORT AGENCIES, INC            |
| AZB          | CTC INTERNATIONAL, INC              |
| AZC          | I.N. SHOES, INC.                    |
| AZD          | JEANETTE SHOES CORPORATION          |
| AZE          | GLORIA S. OH, INC.                  |
| AZF          | MUELLER COPPER TUBE COMPANY, INC.   |
| AZG          | NIOMA TUMBLESTON KLEWER             |
| AZH          | AIDA G. AGUILAR                     |
| AZI          | MARIA LUISA HERNANDEZ MARQUIZ       |
| AZJ          | BOSCH CUSTOMS BROKERAGE,INC.        |
| AZK          | CAPIN-VYBORNLY, LLC                 |
| AZL          | HABASIT BELTING INCORPORATED        |
| AZM          | DIJET, INC.                         |
| AZN          | FRANCISCO JAVIER REYES RETANA       |
| AZO          | MIGDALIA IRIZARRY                   |
| AZP          | INTERLINK LOGISTICS MANAGEMENT INC. |
| AZQ          | SHARON DIXON, CHB                   |
| AZR          | UFUK ASIK                           |
| AZS          | T S GROUP INC.                      |
| AZT          | ITG INTERNATIONAL TRANSPORTS INC.   |
| AZU          | NUSKIN INTERNATIONAL, INC           |
| AZV          | VALENCIA SPORT GROUP                |
| AZW          | DAVID WHITTINGHAM                   |
| AZX          | KRAUS INTERNATIONAL SHIPPING CO.    |
| AZY          | INTERCORP                           |
| AZZ          | MIKE LIAO                           |
| B01          | NORTHWEST AIRLINES INC              |
| B02          | LONDONTOWN CORPORATION              |
| B03          | TOSCANY INC                         |
| B04          | FAUBERT FEEDS (1979) INC            |
| B05          | M-W INSTRUMENTS INC                 |

| <b>Filer</b> | <b>Name</b>                          |
|--------------|--------------------------------------|
| B06          | SPORT SUPPLY GROUP                   |
| B07          | VIE DE FRANCE CULINARY - VENDOME     |
| B08          | INTERNATIONAL SHOPPES INC            |
| B09          | BRYLANE L.P.                         |
| B10          | OVERLAND PRODUCTS INC                |
| B11          | SCOJAY ENTERPRISES LTD               |
| B12          | ZEBCO CORPORATION                    |
| B13          | ALDRICH CHEMICAL CO                  |
| B14          | WEYCO GROUP INC                      |
| B15          | DAI CHEONG TRADING COMPANY INC       |
| B16          | COASTAL STATES TRADING               |
| B17          | ALLEN COACHWORKS INC                 |
| B18          | KRUEGER INTERNATIONAL INC            |
| B19          | HOST INTERNATIONAL INC               |
| B20          | ANSETT INDUSTRIES AUSTRALIA LTD      |
| B21          | UNITED AIR LINES DUTY FREE WAREHOUSE |
| B22          | PAPER CONVERTING MACHINE COMPANY     |
| B23          | AMMEX TAX & FREE SHOPS WEST INC      |
| B24          | METROPOLITAN LIQUOR CO INC           |
| B25          | E M LAWRENCE LTD                     |
| B26          | CONSOLIDATED FABRICATORS CORP.       |
| B27          | AES L.P.                             |
| B28          | THC SYSTEMS INC                      |
| B29          | CENTURY WINDOWS INCORPORATED         |
| B2A          | AT LAST SPORTSWEAR, INC.             |
| B2B          | AVANZA LOOP CHB, INC.                |
| B2D          | HANSEN CUSTOMS HOUSE BROKERS, INC.   |
| B2E          | WEGO CHEMICAL LLC                    |
| B2F          | WEGO INTERNATIONAL FLOORS LLC        |
| B2G          | SKYLANE ENGINEERING                  |
| B2J          | NICOLE BANCALARI                     |
| B2K          | FOUR SEASONS CHB, INC                |
| B2L          | BLUE CARGO GROUP LLC                 |
| B2M          | XP LOGISTICS & TRADE INC.            |
| B2N          | CECILIA VASQUEZ                      |
| B2P          | SEONGGYOO KIM                        |
| B2Q          | WEGO SPECIALTY CHEMICALS LLC         |
| B2R          | RODOLFO ORTIZ, JR.                   |
| B2S          | OLA LOGISTICS, LLC                   |
| B2T          | JUAN-PABLO PIMIENTA                  |
| B2U          | SCAN-SHIPPING INC.                   |
| B2V          | LWD HOLDINGS INC.                    |
| B2W          | SIMMON HUANG                         |
| B2X          | KINSHIP GLOBAL ALLIANCE LLC.         |
| B2Y          | WEGO INTERNATIONAL LLC               |
| B30          | FITZ AND FLOYD                       |

| <b>Filer</b> | <b>Name</b>                      |
|--------------|----------------------------------|
| B31          | WILLITTS DESIGNS                 |
| B32          | ABC FROZEN FOODS INC             |
| B33          | THE BOMBAY COMPANY               |
| B34          | ELDORADO                         |
| B35          | CONTINENTAL DUTY FREE INC        |
| B36          | EXPORTHER BONDED CORP            |
| B37          | SOUTHERN WINE & SPIRITS OF TAMPA |
| B38          | QUINTANA HNOS INC                |
| B39          | EL PASO SADDLEBLANKET CO         |
| B3A          | JINHAN E KIM                     |
| B3B          | BONG RAK CHOI                    |
| B3D          | SURDARSHAN NORTH AMERICA         |
| B3E          | VAHLTE INC. DBA SWOONERY         |
| B3F          | FLP, LLC                         |
| B3G          | ALASKA MARITIME AGENCIES         |
| B3H          | LUFTHANSA TECHNIK COMPONENT      |
| B3J          | FESIL SALES INC.                 |
| B3K          | SHAWN P. PRIOR                   |
| B3L          | MR. MICHAEL EUSEBIO ANDRES       |
| B3M          | TRADEWORKS CORPORATION           |
| B3N          | YUNXIA WANG                      |
| B3P          | TARGUS US LLC                    |
| B3Q          | LESLIE R. BRESNAIDER             |
| B3R          | LOGIAIDE INC                     |
| B3S          | LG ELECTONICS USA INC.           |
| B3T          | MICHAEL S. DUBIN                 |
| B3U          | COURTNEY LOMELO                  |
| B3V          | EPC LOGISTICS, LLC               |
| B3W          | BL CUSTOMS BROKERS, INC.         |
| B3X          | ALHAJI IBRAHIMA BAH              |
| B3Y          | FELLOWES INC.                    |
| B40          | TIRECO INC.                      |
| B41          | LUFTHANSA GERMAN AIRLINES        |
| B42          | NELSON/WEATHER-RITE              |
| B43          | VISION PRODUCTS INC              |
| B44          | INTRADECO                        |
| B45          | QUALITY MARINE                   |
| B46          | V & R INV GROUP INC              |
| B47          | IMPOMAR INC                      |
| B48          | REGAL FARMS                      |
| B49          | CITGO PETROLEUM CORPORATION      |
| B4A          | PHARMACYCLICS LLC.               |
| B4B          | MARTIN E. TAMEZ                  |
| B4D          | FERDINANDO J GUERRA III          |
| B4E          | PALLISER FURNITURE LTD           |
| B4F          | SCOTT W. GEORGE                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| B4G          | BRENDA MEDINA                       |
| B4H          | AFFAN ALI                           |
| B4J          | VAC PAK TECHNOLOGIES LLC            |
| B4K          | THE CRUFTING CORPORATION            |
| B4L          | EDUARDO DUBON                       |
| B4M          | DIANE S. MILLER                     |
| B4N          | GERARDO M. JUAREZ                   |
| B4P          | PORT CARGO & LOGISTICS, LLC         |
| B4Q          | JOHN L. SUMMEY                      |
| B4R          | OSRAM SYLVANIA, INC.                |
| B4S          | GATEWAY INTERNATIONAL LLC           |
| B4T          | MRS GABRIELA DE LEON MONTEMAYOR     |
| B4U          | PARK STREET IMPORTS, LLC.           |
| B4V          | DRUM WORKSHOP, INC                  |
| B4W          | INFINITY CARGO LOGISTICS LLC        |
| B4X          | AGS CUSTOMS INC.                    |
| B4Y          | HE-Z CUSTOMS BROKER CORP.           |
| B50          | OVERSEAS COURIER SERVICE            |
| B51          | FIELDS CORPORATION                  |
| B52          | PORT TOWNSEND PAPER CORP            |
| B53          | REDDEN NET CO                       |
| B54          | LFS, INC.                           |
| B55          | FLORIMEX LOS ANGELES INC            |
| B56          | ROSS GLOVE COMPANY                  |
| B57          | SOUTHWESTERN IMPORTS                |
| B58          | WEST COAST BEAUTY SUPPLY CO INC     |
| B59          | FALCON FARMS                        |
| B5A          | AZEEM A. SUBHANI                    |
| B5B          | MEI YEE CHEUNG                      |
| B5D          | GJ ENTERPRISES, CUSTOMS BROKERAGE & |
| B5E          | LEON MAX INC.                       |
| B5F          | KINGSUM, INC.                       |
| B5G          | HEIZWERTHY CUSTOMS & FREIGHT SOLUTI |
| B5H          | CITROIL ENTERPRISES                 |
| B5J          | ISLAND CUSTOMS BROKERS, LLC         |
| B5K          | CELERITAS BROKERS, LLC              |
| B5L          | ERIE TRADING LLC                    |
| B5M          | U-POL US CORPORATION                |
| B5N          | FRESH QUEST MELONS LLC              |
| B5P          | CRAZY DEBBIES FIREWORKS, LLC        |
| B5Q          | KAISEN LOGISTICS INC                |
| B5R          | CITROMAX FLAVORS, INC.              |
| B5S          | CLEAR RESEARCH CORPORATION          |
| B5T          | JW CUSTOMS BROKERS, LLC             |
| B5U          | ELIEZER GERTNER                     |
| B5V          | CRYSTAL BOOMHOWER-VILLALOBOS        |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| B5W          | AMGEN MANUFACTURING LIMITED         |
| B5X          | TOLGA BUKMEN                        |
| B5Y          | ADOLFO CUELLAR CHB, INC.            |
| B60          | RICHLONG ASSOCIATES INC             |
| B61          | H.O. TRERICE COMPANY                |
| B62          | CREATIONS & CRAFTS CO               |
| B63          | HUMBERTO VIDAL INC                  |
| B64          | VALDES FARMS INC                    |
| B65          | LA GEAR INC                         |
| B66          | CALZADOS ASTUR INC                  |
| B67          | AGENCIA DE PUBLICACIONES DE P R INC |
| B68          | MOONLIGHT EXPRESS CORPORATION       |
| B69          | ARBOR FOODS INC                     |
| B6A          | A.G. FINDINGS & MANUFACTURING CO.,  |
| B6B          | THE SOURCING DEPARTMENT, LLC        |
| B6D          | HOSPITALITY 1 SOURCE, LLC           |
| B6E          | J. L. AUDIO INC.                    |
| B6F          | EATON CHB LLC                       |
| B6G          | DANIEL MENDEZ                       |
| B6H          | JOHN C. RICCARDO                    |
| B6J          | RICHEMONT NORTH AMERICA, INC.       |
| B6K          | CARDINAL TRADE ASSOCIATES, LLC      |
| B6L          | THRUPOINT INTERNATIONAL LLC         |
| B6M          | HAMPTON PRODUCTS INTERNATIONAL      |
| B6N          | EDGE TECH PARTNERS, LLC             |
| B6P          | NORTH BAY PRODUCE, INC.             |
| B6Q          | STRATEGIC GLOBAL TRADE, INC.        |
| B6R          | BAUER-PILECO, INC.                  |
| B6S          | CHAIN CUSTOMS SERVICES LLC          |
| B6T          | SHOWERS PASS, INC.                  |
| B6U          | BROAN-NUTONE LLC                    |
| B6V          | UNITED CUSTOMS SERVICES, INC.       |
| B6W          | EDGE TECH, LLC                      |
| B6X          | FEIGE OBERLANDER                    |
| B6Y          | FAZIA AHAMED                        |
| B70          | BJ ORCHID COMPANY                   |
| B71          | FASHION TOWEL IMPORTS CORP          |
| B72          | TREE HOLDINGS EGYPTIAN IMPORTS      |
| B73          | CIBA GEIGY                          |
| B74          | PROTECTIVE INDUSTRIAL PRODUCTS INC  |
| B75          | ARWANA INC                          |
| B76          | PEIKARD MIAMI, INC.                 |
| B77          | RIVER CITY PROTECTIVE WEAR          |
| B78          | CITIZEN WATCH CO OF AMERICA INC     |
| B79          | BOLIVIAN FLOWERS IMPORT CORP        |
| B7A          | CHRIS HOON CHANG                    |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| B7B          | MARTHA ALICIA DAVILA                |
| B7D          | ELIZABETH R. BENGOCHEA              |
| B7E          | ERIC RODRIGUEZ                      |
| B7F          | FK LOGISTICS LIMITED LIABILITY COMP |
| B7G          | GARY SACHS                          |
| B7H          | JESUS S. SANCHEZ                    |
| B7J          | RIVIANA FOODS, INC.                 |
| B7K          | ANA R. TRINCADO                     |
| B7L          | BLUE WATER SHIPPING U.S., INC.      |
| B7M          | PHOENIX PRODUCTS COMPANY INC.       |
| B7N          | CEDRIC R. SOSA                      |
| B7P          | ONPOINT INTERNATIONAL, LLC          |
| B7Q          | SAEED AKHTAR MAHMOODI               |
| B7R          | D. I. F. CUSTOM BROKER INC.         |
| B7S          | KENNETH KUHO LEE                    |
| B7T          | SUE YOUNG SOH                       |
| B7U          | GLENN L. LOBAS                      |
| B7V          | CONCORD LOGISTICS CORP.             |
| B7W          | DAI HING FAT INC                    |
| B7X          | NORMA V. VALDEZ                     |
| B7Y          | MICHIO NAKAYAMA                     |
| B80          | PREMIER BEVERAGE CO                 |
| B81          | GULFSTREAM AEROSPACE CORPORATION    |
| B82          | JR BROOKS AND SON INC               |
| B83          | CASH FISH INC                       |
| B84          | SUNBELT FLORAL INC                  |
| B85          | CREWS, INC                          |
| B86          | AALSMEER-ANTIGUA INC                |
| B87          | DASSAULT FALCON JET CORPORATION     |
| B88          | AGA FLOWERS INC                     |
| B89          | FIRST PARAGON INC                   |
| B8A          | MARY A THOMPSON                     |
| B8B          | JAMES LEE MINCE                     |
| B8D          | APOLLO EXPORT WAREHOUSE, INC.       |
| B8E          | INTERRA GLOBAL CORPORATION          |
| B8F          | HEATHER CAPORRINO                   |
| B8G          | BING WANG                           |
| B8H          | ASCENA TRADE SERVICES, LLC.         |
| B8J          | LUIS R. CASSO                       |
| B8K          | SAM L. SORRELL                      |
| B8L          | R&D SYSTEMS                         |
| B8M          | SUDDATH GLOBAL LOGISTICS LLC        |
| B8N          | OMEGA MARKET RESEARCH, CORP         |
| B8P          | AIT CUSTOMS BROKERAGE INC           |
| B8Q          | GLOVIS AMERICA, INC.                |
| B8R          | MICHAEL R SHERRARD                  |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| B8S          | GALVIN CUSTOMS BROKERAGE, LLC      |
| B8T          | THE WET SEAL, LLC                  |
| B8U          | MIDREX GLOBAL LOGISTICS INC.       |
| B8V          | DAVID TRUMBULL                     |
| B8W          | FLOOR & DECOR OUTLETS OF AMERICA   |
| B8X          | STILLWATER DESIGNS AND AUDIO, INC. |
| B8Y          | FARIAS, INC.                       |
| B90          | FLORAFRESH INTERNATIONAL           |
| B91          | CHOICE FLOWER                      |
| B92          | MARINELLI SHELLFISH                |
| B93          | WESTERN EDGE INC                   |
| B94          | FLORAL TRENDS INC                  |
| B95          | LEMAC DIST CORPORATION             |
| B96          | FLOWER DISTRIBUTORS OF AMERICA INC |
| B97          | LINCOLN DIVERSIFIED SYSTEMS INC    |
| B98          | KAWASAKI MOTORS MFG CORP USA       |
| B99          | WING INTERNATIONAL                 |
| B9A          | JOSE PEDRO PACHECO                 |
| B9B          | HAN Y TSENG                        |
| B9D          | ADVANTAGE CARGO LLC                |
| B9E          | INDACE, INC.                       |
| B9F          | JOSE LUIS IGLESIAS, JR.            |
| B9G          | SWIFT FREIGHT (USA) INC.           |
| B9H          | AILED RODRIGUEZ PEREZ              |
| B9J          | TITAN 3PL, LLC                     |
| B9K          | GREENCHEM INDUSTRIES LLC           |
| B9L          | SANDRA DE LEON                     |
| B9M          | T J CUSTOMS BROKER SERVICE CORP.   |
| B9N          | RYAN DRAWBACK SERVICES LLC         |
| B9P          | STEFAN L. SPANGLER                 |
| B9Q          | MINDWARE HOLDINGS, INC.            |
| B9R          | KAZUMI SATO WEST                   |
| B9S          | ASTRAZENECA PHARMACEUTICALS LP     |
| B9T          | A&A ACTION CUSTOMS BROKERAGE, LLC  |
| B9U          | WILLIAM CARTER COMPANY             |
| B9V          | OVERSEAS FOOD TRADING, LTD.        |
| B9W          | PEREZ TRADING COMPANY, INC.        |
| B9X          | DANIEL E DONOVAN                   |
| B9Y          | JOHN LEE                           |
| BA0          | PACIFIC DYES & CHEMICALS INC       |
| BA1          | THE SOUTHERN COMPANY               |
| BA2          | FANCY FLOWERS DISTRIBUTOR INC      |
| BA3          | HAYIM & COMPANY INC                |
| BA4          | SOUTHERN SUN IMPORTERS INC         |
| BA5          | PIONEER IMPORT & EXPORT CO INC     |
| BA6          | AGRO INTERNATIONAL INC             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BA7          | BLOOMING FIELDS INC                 |
| BA8          | BLOOM X INC                         |
| BA9          | MBR INDUSTRIES INC                  |
| BAA          | DENISE M. DIEBOLD                   |
| BAB          | PACTIV CORPORATION                  |
| BAC          | CHESTA COOMPANY, INC                |
| BAD          | SANTIAGO D. LOZANO                  |
| BAE          | MARINA HERRERA                      |
| BAF          | APPEL-REVOIR INC.                   |
| BAG          | GREGORY A. PETERSON                 |
| BAH          | JEFF H. LEE                         |
| BAI          | RELIABLE HIGH PERFORMANCE PRODUCTS  |
| BAJ          | MARGARITA T. PIMENTEL               |
| BAK          | HENRI-LLOYD NORTH AMERICA, INC.     |
| BAL          | VALERO CUSTOMS & TRADE SERVICES,INC |
| BAM          | TYSON REFRIGERATED PROCESSED MEATS  |
| BAN          | DOCOACH IMPORT & EXPORT, INC        |
| BAO          | INTERPORT LOGISTICS CORP.           |
| BAP          | FISCHER GERANIUMS, LLC              |
| BAQ          | FISCHER HORTICULTURE LLC            |
| BAR          | BROADCROWN, INC                     |
| BAS          | ELIZABETH M. ORTEGA                 |
| BAT          | DAYBREAK LOGISTICS, INC.            |
| BAU          | TIGER ASSOCIATES, INC.              |
| BAV          | JAMES C. HORD                       |
| BB0          | PAN AMERICAN PRODUCE CO             |
| BB1          | U T C INTERNATIONAL CORP            |
| BB2          | V & T FRESH CUT ORCHIDS             |
| BB3          | PALLISER FURNITURE                  |
| BB4          | JAPAN AIRLINES CO LTD               |
| BB5          | CASTELL EXPORT CORPORATION          |
| BB6          | CONGAR INTERNATIONAL CORP           |
| BB7          | P F PALOS INC                       |
| BB8          | YORKSHIRE NACHEM INC                |
| BB9          | SUN TAIYANG CO LTD                  |
| BBA          | ANTONIA L. ZOMBORI                  |
| BBB          | DYNASTY FOOTWEAR, LTD               |
| BBC          | AUSTIN HOUSE INCORPORATED           |
| BBD          | WITMER COACH SHOP                   |
| BBE          | NERSES REX HUMIDORS                 |
| BBF          | ALLEGRO MFG. INC.                   |
| BBH          | JOSEPH CATANIA                      |
| BBJ          | WILLIAM JOHN MARSTON                |
| BBK          | THOMAS F. MOSIMANN, JR.             |
| BBL          | BRIAN A HILL                        |
| BBM          | EPSON EL PASO INC.                  |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| BBN          | WORLD TRADE DISTRIBUTION, INC.     |
| BBO          | BARBARA CHRONOPOULOS               |
| BBP          | GIF SERVICES, INC.                 |
| BBQ          | RAKESH GHALA                       |
| BBR          | LINDA SCHULTZ                      |
| BBS          | JOSE EDMUNDO RAMON ULLOA-ESQUER    |
| BBT          | L & G CARGO SERVICES               |
| BBU          | VIRGINIA BECKER                    |
| BBV          | GLADYS OMEDI RAMIREZ               |
| BBW          | PAUL WHOLESALE USA, INC.           |
| BBX          | KIMMON ELECTRIC US, L.P.           |
| BBY          | HERB TRADE INC.                    |
| BBZ          | JOSEPH KAM KUEN WU                 |
| BC0          | STEMS AND BLOOMS INC               |
| BC1          | KOREAN TELEVISION ENTERPRISES      |
| BC2          | KENT METERS, INC.                  |
| BC3          | W V CLARK HARVESTING               |
| BC4          | HOLLAND FLOWER MARKET INC          |
| BC5          | JACK MAYESH WHOLESALE FLORIST INC  |
| BC6          | TARRANT DISTRIBUTORS INC           |
| BC7          | CYPRESS COVE FOODS INC             |
| BC8          | AVENOR AMERICA INC.                |
| BC9          | ARTIMEX IRON CO., INC.             |
| BCA          | SALSON TRUCKING                    |
| BCC          | WILLIAM R. NETZLEY                 |
| BCD          | AIRWAY INDUSTRIES INC.             |
| BCE          | S.A.I. AUTOMOTIVE USA INC.         |
| BCF          | REYNOLDS METALS CO.                |
| BCG          | INTERNATIONAL PAPER COMPANY        |
| BCH          | FLORBEST, INC.                     |
| BCI          | ALPHA TILE & STONE                 |
| BCJ          | CHESTER R. KRAYTON                 |
| BCK          | NUANCE GLOBAL TRADERS              |
| BCL          | VIBO CORPORATION                   |
| BCM          | SOON CHAN HONG                     |
| BCN          | PEGASUS INT'L CUSTOMS BROKERS, INC |
| BCO          | VANTAGE INVESTMENT CORPORATION     |
| BCP          | ALLGREEN INTERNATIONAL CORP.       |
| BCQ          | JULIE ERTLER                       |
| BCR          | NATURES'S BLESSING, INC.           |
| BCS          | OXFORD ENGINEERED MATERIALS CORP.  |
| BCT          | GORDINI USA INC.                   |
| BCV          | JESUS E. CAVAZOS                   |
| BCW          | STEPHEN A. SOWDA CHB               |
| BCX          | JOHN H. AMBROSE JR.                |
| BCY          | FAITH H. DAVIS, CHB                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BCZ          | AGI LOGISTICS CORPORATION           |
| BD0          | TARAH ASPHALT PRODUCTS, INC.        |
| BD1          | EMPACADORA G A B INC                |
| BD2          | DREW PEARSON MARKETING INC          |
| BD3          | CONTINENTAL FOREST PRODUCTS INC     |
| BD4          | MAX SCHUSTER OF CALIFORNIA INC      |
| BD5          | UNIVERSAL LEAF TOBACCO COMPANY      |
| BD6          | DUFREY NEWARK, INC.                 |
| BD7          | DUCK WORTH FARM                     |
| BD8          | RAYTHEON MARINE COMPANY             |
| BD9          | KID DUDS                            |
| BDA          | MARITIME CARGO SERVICE              |
| BDB          | PASSPORT CFS LOGISTICS              |
| BDC          | ATLANTIC FREIGHT BROKERS            |
| BDD          | AGILOC INTERNATIONAL INC.           |
| BDF          | MCKEOWN CUSTOMS BROKERS, INC.       |
| BDG          | SECUREGLOBAL LOGISTICS, INC         |
| BDH          | FFE MINERALS USA, INC               |
| BDI          | JOSE M. MUNOZ                       |
| BDJ          | ASSOCIATE BROKERAGE CO., INC.       |
| BDK          | JAIME SALAZAR JR.                   |
| BDL          | TRINITY CUSTOMS BROKERS, INC.       |
| BDM          | CHEMGENES CORPORATION               |
| BDN          | UNIWAY CUSTOMS SERVICES, INC.       |
| BDO          | DULCE M. GOMEZ                      |
| BDP          | INTERNATIONAL OPERATIONS & SERVICES |
| BDQ          | CELCO CUSTOMS SERVICE CO.           |
| BDR          | C & J LOGISTICAL SERVICES, INC.     |
| BDS          | MOULEES DUNDEE FEEDS                |
| BDT          | DHRUV AGARWAL                       |
| BDU          | FREIGHTGATOR LOGISTICS, INC.        |
| BDV          | INTERAMERICAN QUALITY FOODS         |
| BDW          | RHONDA L. JONES                     |
| BDX          | SEAN SUNGKYUN CHONG                 |
| BDY          | DANIEL ROBLES                       |
| BDZ          | NIEDZIELA W CHICAGO                 |
| BE0          | ROSANNA TRADING CORPORATION         |
| BE1          | MUN HWA BROADCASTING CORP           |
| BE2          | KINNEY SERVICE CORPORATION          |
| BE3          | BRISTOL MYERS BARCELONETA INC       |
| BE4          | SQUIBB MANUFACTURING INC            |
| BE5          | ZULAY FLOWER IMPORTS INC            |
| BE6          | RUINEMANS AQUARIUM INC              |
| BE7          | BIG ROC TOOLS INC                   |
| BE8          | CARIBE TUNA INC                     |
| BE9          | RICHSTONS R O T C                   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BEA          | WORLD COMMERCE SERVICES, LLC        |
| BEB          | CATO CORPORATION                    |
| BEC          | LOGANSPORT MATSUMOTO COMPANY        |
| BED          | MBC BROKERS, INC.                   |
| BEE          | HYUNDAI MOTOR MFG. ALABAMA, LLC     |
| BEF          | TECHNO CERAMICS, INC.               |
| BEG          | KRISTEN V. FORD                     |
| BEH          | ABBOTT FERMENTATION PRODUCTS DE PR  |
| BEI          | EPIPHANY LIGHTING PRODUCTS          |
| BEJ          | CLAYTON'S CUSTOMHOUSE BROKERAGE,LLC |
| BEK          | MEUNERIE ROBITAILLE, INC.           |
| BEL          | FUN APPAREL, INC.                   |
| BEM          | ART RESOURCE INTERNATIONAL, INC.    |
| BEN          | FRED GOMEZ                          |
| BEO          | A.M. BUSH, INC.                     |
| BEP          | AMAZON BOOTY IMPORT COMPANY         |
| BEQ          | KAREN FERRY                         |
| BER          | CHARTER BROKERAGE LLC               |
| BES          | ANIMAL KRACKERS                     |
| BET          | SUTTER HOME WINERY, INC.            |
| BEV          | CERWIN-VEGA, INCORPORATED           |
| BEX          | FSP CUSTOM BROKERAGE, INC.          |
| BEY          | AIR FRANCE                          |
| BEZ          | AQUA STAR (USA) CORP                |
| BF0          | FLORAL DESIGN INC                   |
| BF1          | UNION CARBIDE CHEMICALS & PLASTICS  |
| BF2          | DIAGEO NORTH AMERICA, INC.          |
| BF3          | SNOW PEAS INTERNATIONAL INC         |
| BF4          | WAKO CHEMICALS USA INC              |
| BF5          | WHITEHALL COMPANY LTD               |
| BF6          | SPECIAL FOODS INT INC               |
| BF7          | QMS (QUALITY MICRO SYSTEMS) INC     |
| BF8          | PIERRE-G LEATHER INC                |
| BF9          | MULSEN TRADING CO LTD               |
| BFA          | JEREMY GUADAGNOLI                   |
| BFB          | GLOBAL FREIGHT INTERNATIONAL, INC.  |
| BFC          | PETSMART, INC.                      |
| bfd          | APEX LOGISTICS, INC.                |
| BFE          | M.O.T. INTERMODAL SHIPPING USA INC  |
| BFF          | BRONCO WINE COMPANY                 |
| BFG          | SOUTH FLORIDA LUMBER CO.            |
| BFH          | SERVICE SHIPPING, INC               |
| BFI          | FRONTIER NORTH AMERICA, INC.        |
| BFJ          | TIRTA S. HALIM                      |
| BFK          | JO-ANNE DANIELS                     |
| BFL          | ROBERTSON FORWARDING COMPANY, INC.  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BFM          | TOOLS FOR AMERICA, INC.             |
| BFN          | MARKEN WORLDWIDE EXPRESS            |
| BFO          | HAINES INTERNATIONAL, INC.          |
| BFP          | ANDERSON BRIGHTON COMPANY           |
| BFQ          | FAIRWAY MANUFACTURING COMPANY       |
| BFR          | GEORGE FELLOURIS                    |
| BFS          | SHAVER FOODS LLC                    |
| BFT          | FIRST CHOICE CUSTOMS BROKERS, INC.  |
| BFU          | RENE S. ELIZONDO                    |
| BFV          | M.A.S. CUSTOMS BROKER, INC.         |
| BFW          | DYFARBEN (USA), INC.                |
| BFX          | GAVA ITALIAN AIRFREIGHT CONS.       |
| BFY          | FINLEY SERVICES, INC.               |
| BFZ          | HOPWELL PRODUCT LINKS, INC.         |
| BG0          | NEWVILLE 88 CORPORATION             |
| BG1          | AMERICAN EUROCOPTER INC             |
| BG2          | INFLIGHT DUTY FREE SHOP INC         |
| BG3          | TOSHIBA AMERICA ELECTRONIC COMPONEN |
| BG4          | TROPICAL FISH CONSOLIDATORS LTD     |
| BG5          | GREAT WESTERN DIVERSIFIED, INC.     |
| BG6          | FLORESTA FARMS INC                  |
| BG7          | *ESPRIT DE CORP                     |
| BG8          | DELL COMPUTER CORPORATION           |
| BG9          | TOYOTA MOTOR MANUFACTURING USA INC  |
| BGA          | TRACI L. STEVENSON                  |
| BGB          | TERRY F. PILANT                     |
| BGC          | NELSON NORTHERN OPERATING, INC.     |
| BGD          | HERITAGE MINT LTD.                  |
| BGE          | GLENN WITKIN                        |
| BGF          | ANTHONY JOHNSON                     |
| BGG          | K. CARLTON INTERNATIONAL, INC.      |
| BGH          | UPS TRADE MANAGEMENT SERVICES, INC. |
| BGJ          | ART'S TRADING COMPANY               |
| BGK          | BAY BROKERAGE INC                   |
| BGL          | JOHN KILMARTIN                      |
| BGM          | 2ND EDISON INC.                     |
| BGN          | JOSEPH VALLES                       |
| BGO          | JENNIFER NORRELL                    |
| BGP          | JORGE I. DIAZ                       |
| BGQ          | SOUTHERN GARDENS CITRUS PROCESSING  |
| BGR          | CHICAGO FREIGHT BROKERS INT'L, INC. |
| BGS          | WILLIAM L. CRAIN                    |
| BGT          | P A LESSARD FEED                    |
| BGU          | ONECASE CORPORATION                 |
| BGV          | CHEMALLOY COMPANY, INC.             |
| BGW          | WESTMOOR MANUFACTURING COMPANY      |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BGX          | PS CUSTOMS BROKERAGE, INC.          |
| BGY          | SUSAN PARK                          |
| BGZ          | ECI CUSTOMS BROKERAGE, INC.         |
| BH0          | CARRERA EYEWEAR CORPORATION         |
| BH1          | HASBRO, INC                         |
| BH2          | HANG LEE ARTS INC                   |
| BH3          | LAIRD & COMPANY                     |
| BH4          | ATLAS FLORAL DECORATORS INC         |
| BH5          | FISCHER & PAGE LTD                  |
| BH6          | MERCK SHARP & DOHME QUIMICA DE PR I |
| BH7          | MERCK & CO INC                      |
| BH8          | JF BRAUN & SONS                     |
| BH9          | ISC TRANSPORT LTD                   |
| BHA          | INCASE, INC.                        |
| BHB          | IBM CORPORATION                     |
| BHC          | FORWARD LOGISTICS GROUP, INC.       |
| BHD          | JOSE E. CANTU                       |
| BHE          | KELLY GLOBAL LOGISTICS, INC.        |
| BHF          | ESCOTO CUSTOMS BROKERS, INC.        |
| BHG          | RIVAS & NOYA, INC.                  |
| BHH          | VICTOR M MORALES & ASSOCIATES, INC. |
| BHI          | HAYES SPECIALTIES CORPORATION       |
| BHJ          | DELMAR LOGISTICS (IL), INC.         |
| BHK          | BRUNO CALLU                         |
| BHL          | SPECTRA MEDICAL DEVICES, INC.       |
| BHM          | PARTYLITE WORLDWIDE, INC.           |
| BHN          | BREX AMERICA, LLC                   |
| BHO          | ROYAL CARIBBEAN CRUISES LTD.        |
| BHP          | UNIVERSAL FREIGHT FORWARDERS, LTD.  |
| BHQ          | MURPHY OVERSEAS LLC.                |
| BHR          | TREADWAYS CORPORATION               |
| BHS          | BRONSON PHANPHONGSA                 |
| BHT          | LG ELECTRONICS USA                  |
| BHU          | B.A. HILL CORPORATION               |
| BHV          | SPECIALTY COMMODITIES, INC.         |
| BHW          | MIDWEST-CBK, INC.                   |
| BHX          | ROBERT VALE                         |
| BHY          | JAMES BURRITT                       |
| BHZ          | ACT WORLDWIDE, INC.                 |
| B10          | INTERNATIONAL TARIFF MANAGEMENT INC |
| B11          | WILLIAM GRANT & SONS INC            |
| B12          | TYCO INDUSTRIES INC                 |
| B13          | OLIVETTI OFFICE USA                 |
| B14          | RAND INTERNATIONAL                  |
| B15          | EKCO HOUSEWARE INC                  |
| B16          | CHEVRON USA PRODUCTS COMPANY        |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BI7          | THORPE-GREENVILLE EXPORT TOBACCO CO |
| BI8          | G V K C AGENCIES                    |
| BI9          | SOUTH AMERICAN DEVELOPMENT CORP     |
| BIA          | WORLD WIDE AQUATICS OF L.I., INC.   |
| BIB          | GENERAL TRAFFIC CORP.               |
| BIC          | ALFREDO MESA                        |
| BID          | DUTY FREE WORLD, INC.               |
| BIE          | HEART OF TEXAS CUSTOM BROKERS, INC. |
| BIF          | GRAINGER INTERNATIONAL, INC.        |
| BIG          | WELCH FOODS, INC. A COOPERATIVE     |
| BIH          | SAMANTHA WOO                        |
| BII          | CUSTOMS SERVICES & SOLUTIONS, INC.  |
| BIJ          | RICARDO ALCALA                      |
| BIK          | CTC DISTRIBUTING LTD                |
| BIL          | VAL-MAR INTERNATIONAL, INC.         |
| BIM          | JD GROUP US CUSTOMS BROKER          |
| BIN          | MONICA G. MONTES DE OCA             |
| BIO          | SONY ELECTRONICS, INC.              |
| BIP          | HAPPY CUSTOMS BROKERS, INC.         |
| BIQ          | ARCTIC CAT, INC.                    |
| BIR          | UNIVERSAL FOUNDRY & MACHINE WORKS   |
| BIS          | LUIS E. GARZA                       |
| BIT          | TRACE RIDGE IMPORTS                 |
| BIU          | G.C.S. OF S.I., INC.                |
| BIV          | LEVITON MANUFACTURING COMPANY, INC. |
| BIW          | ADVANCE MARKETING SERVICES, INC.    |
| BIX          | PABLO C. SANTOS                     |
| BIY          | GLOBAL LINK BROKERAGE SERVICES, INC |
| BIZ          | A.S.A. MANAGEMENT CORP.             |
| BJ0          | INN BOUTIQUE DISTRIBUTORS INC       |
| BJ1          | BADEN SPORTS INC                    |
| BJ2          | WINDWARD NORTHWEST                  |
| BJ3          | ALASKA DISTRIBUTORS COMPANY         |
| BJ4          | MAJESTIC GLOVE                      |
| BJ5          | AUSTRALIA UNLIMITED INC             |
| BJ6          | QUEENS DECORATIVE WALLCOVERINGS INC |
| BJ7          | S MANI SUNDARAM                     |
| BJ8          | MONTANA FLOWERS INC                 |
| BJ9          | PURITY SEAFOOD INC                  |
| BJA          | LIBERTY HARDWARE MFG. CORP.         |
| BJB          | DOUGLAS A. KALVIG                   |
| BJC          | MARK F. DAVIS                       |
| BJD          | MEDLINE INDUSTRIES, INC.            |
| BJE          | ANCHOR CUSTOMS BROKER               |
| BJF          | TAE KYUN YIM                        |
| BJG          | D. BUSTAMANTE CUSTOMS BROKER, INC.  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BJH          | PILOT TRADING CO., INC.             |
| BJI          | MICHAEL S. COOKE                    |
| BJJ          | LEN M. MIYAR                        |
| BJK          | CARLOS A. ALVAREZ                   |
| BJL          | MORELAND COMPANY USA, INC.          |
| BJM          | WORLD NATIONS, INC.                 |
| BJN          | PAULETTE DIAZ-BARBOSA               |
| BJP          | WESTWIND INTERNATIONAL, INC.        |
| BJQ          | FAIRFIELD INDUSTRIES, INC.          |
| BJR          | ADVANCED PLASTICS, INC.             |
| BJS          | ITOCHU BUILDING PRODUCTS CO, INC.   |
| BJT          | LUIS CEBALLOS                       |
| BJU          | MORRISON EXPRESS CORPORATION (USA)  |
| BJV          | CARDINAL HEALTH 110, INC.           |
| BJW          | GUY LOUIS PEREGO                    |
| BJX          | TRAVELPRO INTERNATIONAL, INC.       |
| BJY          | ACTION BROKERAGE CORP.              |
| BJZ          | AMERICAN CUSTOMS LOGISTICS, INC.    |
| BK0          | JAY IMPORT CO INC                   |
| BK1          | SRI LANKAN GEMS INC                 |
| BK2          | SPEEDIMPEX USA INC                  |
| BK3          | TELECONCEPTS INC                    |
| BK4          | SUN CHEMICAL CORPORATION            |
| BK5          | UNDERWATER EXOTICS LTD              |
| BK6          | AMBROSE INTERNATIONAL TOBACCO CO IN |
| BK7          | SUNRISE MARINE INC                  |
| BK8          | TOPLINE PRODUCTS INC                |
| BK9          | MIDWEST OF CANNON FALLS, INC.       |
| BKA          | MATTHEW MILLING                     |
| BKB          | LTD COMMODITIES, LLC                |
| BKC          | CSL CUSTOMS SERVICE EXPRESS, INC.   |
| BKD          | KATHLEEN A. GOULDING                |
| BKE          | LOUISVILLE BEDDING COMPANY          |
| BKF          | SEMSTREAM, LP                       |
| BKG          | SCOTT DAVIDSON                      |
| BKH          | BARBARA ABRIL GODIN                 |
| BKI          | OLD DOMINION FOOTWEAR               |
| BKJ          | ADRIANA RESENDEZ                    |
| BKK          | AMERICAN SIGNATURE, INC.            |
| BKL          | CUSTOMS CLEARANCE INTL INC.         |
| BKM          | MARIO PENA, INC.                    |
| BKN          | SCOTT A. NEAL                       |
| BKO          | MILES KIMBALL CO.                   |
| BKP          | MARTIN ABDEL ROBLES                 |
| BKQ          | BNB INTERNATIONAL                   |
| BKR          | KYRAN LAW                           |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BKS          | CAPITAL LOGISTICS CHB CORPORATION   |
| BKT          | AMYE LAWSON                         |
| BKU          | PETER SELLITTO                      |
| BKV          | RICHARD T. MUSSER                   |
| BKW          | UNI INTERNATIONAL AMERICA CORP.     |
| BKX          | TIMBERGON, INC.                     |
| BKY          | DON LAM                             |
| BKZ          | WORLD WIDE IMPORT SOLUTIONS, INC.   |
| BL0          | P KAUFMANN INC                      |
| BL1          | FMC CORPORATION                     |
| BL2          | MAZDA MOTOR OF AMERICA INC          |
| BL3          | AST RESEARCH INC                    |
| BL4          | AMOCO OIL CORPORATION               |
| BL5          | JB MARTIN COMPANY INC               |
| BL6          | TROPICAL & MARINE PARADISE          |
| BL7          | BOSCHERT INC                        |
| BL8          | NEW YORK BLOOD CENTER               |
| BL9          | QST INDUSTRIES INC                  |
| BLA          | GLOBAL TRADE RESOURCES, INC.        |
| BLB          | CARGO LOGISTICS NETWORK             |
| BLC          | NORBERTO DAVID COLON                |
| BLD          | MET LOGISTICS CHB, LLC.             |
| BLE          | AMIR HOSSAIN                        |
| BLF          | THOMAS LEIBMAN                      |
| BLG          | ROBERT W. CISCO, CUSTOMS BROKER INC |
| BLH          | CAHILL & DUNN, CHB, INC.            |
| BLI          | IBI CUSTOMS SERVICES, INC.          |
| BLJ          | WHL CUSTOMS BROKER SERVICE, INC.    |
| BLK          | MASTEN FURNITURE COMPANY            |
| BLL          | JOVO BABIC                          |
| BLM          | ELIZABETH M. LEE                    |
| BLN          | MIGUEL ANGEL ENCINAS                |
| BLO          | TRANS GATE INTERNATIONAL, LLC.      |
| BLP          | PAUL M. NOCERA                      |
| BLQ          | ELIZABETH BRANDT CHAPMAN            |
| BLR          | GBC TROPICAL CORP.                  |
| BLS          | SEAFRIGO USA, INC.                  |
| BLT          | PETER F. FORTE                      |
| BLU          | GE ENGINE SERVICES DIST. LLC.       |
| BLV          | GENERAL ELECTRIC COMPANY (TRANS.)   |
| BLW          | BING CHU                            |
| BLX          | DANIEL J. CURRY                     |
| BLY          | POINT TRADE SERVICES, INC.          |
| BLZ          | DIXON, SMITH & ASSOCIATES, INC.     |
| BM0          | ANDREW PAPER & CHEMICAL CO INC      |
| BM1          | FALKEN TIRE CORPORATION             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BM2          | CHATANI ENTERPRISES                 |
| BM3          | CONVERSE INC                        |
| BM4          | KUSNADI                             |
| BM5          | E I DUPONT DE NEMOURS & COMPANY     |
| BM6          | GARRETT WADE COMPANY INC            |
| BM7          | THE ECHO DESIGN GROUP INC           |
| BM8          | QUAKER MOVING & STORAGE CO INC      |
| BM9          | U S COMPUTER                        |
| BMA          | MARIA CONSTANZA VIDAURRE            |
| BMB          | CHARLOTTE CUSTOMSHOUSE BROKERS INC. |
| BMC          | TERRY S. KASE                       |
| BMD          | EDWARD P.TALLON CUSTOMS BRKRS, INC  |
| BME          | MELCHOR C. LAZO, II                 |
| BMF          | ASA BROKERS, INC.                   |
| BMG          | SOUND BROKERAGE INTERNATIONAL, LLC. |
| BMH          | SANTINA BONO                        |
| BMI          | DAVID D. KIM                        |
| BMJ          | RODEL INT'L M.D.H. LABORATORIES INC |
| BMK          | TIFFANY SIMS CHB, INC.              |
| BML          | HECTOR F. LOPEZ MONROY              |
| BMM          | FRED LURIE ASSOCIATES, INC.         |
| BMN          | OSVIL INTERNATIONAL, LLC.           |
| BMO          | CERES CORPORATION                   |
| BMP          | FRANCISCAN VINEYARDS, INC.          |
| BMQ          | PACIFIC WINE PARTNERS               |
| BMR          | MICRON SEMICONDUCTOR PRODUCTS, INC. |
| BMS          | THOMAS A. BARNHART CUSTOMHOUSE      |
| BMT          | NEXTERUS INC.                       |
| BMU          | ROBERTO E. GALLEGOS                 |
| BMV          | WILLMAR INTERNATIONAL, INC.         |
| BMW          | A.C.T. LOGISTICS, LLC.              |
| BMX          | GUOQING TAO                         |
| BMZ          | MICHAEL RUSSELL                     |
| BN0          | MAIDENFORM INC                      |
| BN1          | TRIDENT TEXTILES LTD.               |
| BN2          | LYONDELL PETROCHEMICAL CHEM CO      |
| BN3          | FLORIDA FRESH SEAFOOD CORP          |
| BN4          | DALE ELECTRONICS                    |
| BN5          | ORIENTAL TRADING COMPANY            |
| BN6          | REGAL INDUSTRIES INC                |
| BN7          | WARREN OF STAFFORD - WARREN CORPORA |
| BN8          | MNG CORPORATION                     |
| BN9          | AERLINGUS                           |
| BNA          | JORGE A. TORRES                     |
| BNB          | ELUMATEC USA, INC.                  |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BNC          | ERNESTO FERNANDEZ                   |
| BND          | MEXTILE, INC.                       |
| BNE          | THOMAS L. FERRAMOSCA                |
| BNF          | SUSANA L. LOZANO                    |
| BNG          | INTERNATIONAL DRAWBACK SERVICES INC |
| BNH          | HECTOR J. GARZA, JR.                |
| BNI          | SALVATORE DISTEFANO                 |
| BNJ          | STEPHENSON INT'L SHIPPING, INC.     |
| BNK          | NCB FREIGHT CORP                    |
| BNL          | LINDA D. BOE                        |
| BNM          | LENOVO CORP.                        |
| BNN          | CHERYL G. WILSON                    |
| BNO          | AIR LAND SEA WAYS, INC              |
| BNP          | DANIEL J. PETRIE                    |
| BNQ          | DANIEL V. LEON                      |
| BNR          | ULTRAFABRICS, LLC                   |
| BNS          | BYUNG M. AHN                        |
| BNT          | OCTAVIO SAAVEDRA                    |
| BNU          | E.F.I. LOGISTICS, INC.              |
| BNV          | AMERICAN ENTERPRISES, LLC           |
| BNW          | DATA FREIGHT CORPORATION            |
| BNX          | SUNG WOOK LEE                       |
| BNY          | AFL TELECOMMUNICATIONS, LLC         |
| BNZ          | STAR USA, INC.                      |
| BO1          | SAVANNAH FOODS & INDUSTRIES INC     |
| BO2          | THOMAS ERBEN GALLERY                |
| BO3          | AIRCANADA                           |
| BO4          | LAS AMALIAS S A                     |
| BO5          | POLEAN FOODS INC                    |
| BO6          | TELEDYNE                            |
| BO7          | UNIROYAL CHEMICAL COMPANY INC       |
| BO8          | CANON U S A INC                     |
| BO9          | NESTOR IVAN OREJUELA                |
| BOA          | THOMAS F. AHEARN                    |
| BOB          | KENNETH KYO KIM                     |
| BOC          | CENTURY ARMS, INC.                  |
| BOD          | BEAUTY & LOGISTICS, CORP.           |
| BOE          | JOSEPH NOVITSKI                     |
| BOF          | PATRICK PASCARELLA                  |
| BOG          | LETOURNEAU, INC.                    |
| BOH          | APLIX, INC.                         |
| BOI          | ROWLEY COMPANY                      |
| BOJ          | JOHN PHILLIP LIU CUSTOMS BROKER INC |
| BOK          | MARK YAMASAKI                       |
| BOL          | TRANSMED FOODS INC.                 |
| BOM          | EXOTIC REEF IMPORTS                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BON          | EDUARDO ARECCO                      |
| BOO          | FERNANDO SANDOVAL                   |
| BOP          | MARIELLE H. LUNG                    |
| BOQ          | RAMEY, INC.                         |
| BOR          | SPECIALIZED BICYCLE COMPONENTS      |
| BOS          | OMC CUSTOMS BROKERS, LLC            |
| BOT          | GULF ATLANTIC OPERATIONS, LLC       |
| BOU          | PROFESSIONAL CUSTOMS BROKERS, INC.  |
| BOV          | C & H LOGISTICS, INC.               |
| BOW          | NEW VENTURE BROKERS, INC.           |
| BOX          | A.K. INTERNATIONAL, INC.            |
| BOY          | GARY PEREZ                          |
| BOZ          | MIYAR INT'L BROKERAGE, LLC          |
| BP0          | RICOH CORPORATION                   |
| BP1          | OMEGA ENGINEERING INC               |
| BP2          | KBA-PLANETA NORTH AMERICA INC       |
| BP3          | NELES-JAMESBURY INC                 |
| BP4          | ATLANTIC STEAMERS SUPPLY CO INC     |
| BP5          | NON-FERROUS INTERNATIONAL CORP      |
| BP6          | VAN CAMP SEAFOOD CO INC             |
| BP7          | COOPER INDUSTRIES                   |
| BP8          | LOMBARDO'S                          |
| BP9          | MAYAN DESIGNS INC                   |
| BPA          | N K SEAFOOD, INC.                   |
| BPB          | STELLA INTERNATIONAL, INC.          |
| BPC          | ITC-DILIGENCE, INC.                 |
| BPD          | ARTESIAN CONSULTING LLC             |
| BPE          | PP USA CORPORATION                  |
| BPF          | TARRAHOUSE CUSTOMS BROKERAGE LLC    |
| BPG          | UNITED GLOBAL LOGISTICS INT'L, INC. |
| BPH          | WINDSTAR CUSTOMS BROKERS, INC.      |
| BPI          | BENAVIDES & COMPANY, LLC            |
| BPJ          | LEGACY WORLDWIDE LOGISTICS, INC.    |
| BPK          | KRISTEN LANE                        |
| BPL          | TILES & STONES INC.                 |
| BPM          | META MARBLE & GRANITE               |
| BPN          | DNP ELECTRONICS AMERICA, LLC        |
| BPP          | HECTOR ROSAS                        |
| BPQ          | ARIES GLOBAL LOGISTICS, INC.        |
| BPR          | SPAL USA                            |
| BPS          | JACQUILINE REAVES                   |
| BPT          | ENCOMPASS GROUP LLC                 |
| BPU          | CROSS HUELLER, LLC                  |
| BPV          | FUJIFILM ELECTRONIC MATERIALS USA   |
| BPW          | HJM INTERNATIONAL CORP.             |
| BPX          | MARIO A. SALAZAR                    |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BPY          | ENCOMPASS GROUP LLC.                |
| BPZ          | VICTOR DANIEL JIMENEZ               |
| BQ0          | ZENECA INC                          |
| BQ1          | BP OIL COMPANY                      |
| BQ2          | BENAMY INTERNATIONAL INC            |
| BQ3          | VEROSOL                             |
| BQ4          | OLYMPIC TRADING GROUP INC           |
| BQ5          | EXXON CORPORATION                   |
| BQ6          | PHILLIPS PUERTO RICO CORE INC       |
| BQ7          | FLINT HILLS RESOURCES, LP           |
| BQ8          | THE SHTOFMAN CO INC                 |
| BQ9          | STAR ENTERPRISE                     |
| BQA          | CALLAWAY GOLF                       |
| BQB          | ARTHUR LAI                          |
| BQC          | HALUS POWER SYSTEMS                 |
| BQD          | RENEE B. PREDKI                     |
| BQE          | ROHCLEM CORPORATION                 |
| BQF          | THE ROOM STORE                      |
| BQG          | ACTION INTERNATIONAL LOGISTICS, INC |
| BQH          | ATEC CUSTOMS BROKERAGE, INC.        |
| BQI          | KAREN G. GOMES                      |
| BQJ          | STRATTEC SECURITY CORPORATION       |
| BQK          | T CUSTOMS BROKERS, INC.             |
| BQL          | KARTASH, INC.                       |
| BQM          | TOP IMPORTS, INC.                   |
| BQN          | JANCO MILLWORD, INC.                |
| BQO          | CUSTOMS CLEARED COMPANY, INC.       |
| BQP          | ALCANTARA CUSTOMS BROKERS           |
| BQQ          | LOIS SPROUL CHB, INC.               |
| BQR          | ROGERS WORLDWIDE IMPORT SERVICES    |
| BQS          | LANE INTL.TRADE CONSULTING SERVICE  |
| BQT          | D & L CHB, LLC                      |
| BQU          | ANA M. GARCIA                       |
| BQV          | YMK IMPORT & EXPORT ENTERPRISE, INC |
| BQW          | DELPHI MECHATRONIC SYSTEMS, INC.    |
| BQX          | DELPHI CONNECTION SYSTEMS           |
| BQY          | WILLIAMS INTERNATIONAL, INC.        |
| BQZ          | JANE MIN KIM                        |
| BR0          | CONOCO PHILLIPS COMPANY             |
| BR1          | MARATHON OIL COMPANY                |
| BR2          | SUN REFINING AND MARKETING COMPANY  |
| BR3          | GO/DAN INDUSTRIES                   |
| BR4          | STEPAN COMPANY                      |
| BR5          | H R V MARKETING CO                  |
| BR6          | SAN DIEGO FRAME MANUFACTURING CO IN |
| BR7          | AIR JAMAICA CARGO                   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BR8          | MARQUI LTD                          |
| BR9          | NGMCO INC.                          |
| BRA          | GULF LOGISTICS & PROJECTS CO., INC. |
| BRB          | MCALLEN TRADE SERVICES, INC.        |
| BRC          | PARKDALE MILLS, INC.                |
| BRD          | VITALITY FOODSERVICE                |
| BRE          | EVA M. LOPEZ                        |
| BRF          | MAC BATTERIES USA INC.              |
| BRG          | JCS-THG, LLC                        |
| BRH          | COOPER, ROTHSTEIN & LA ROCA, LLP    |
| BRI          | KAL AMERICA, INC.                   |
| BRJ          | KIRK WASSER                         |
| BRK          | ANDY HYUNG LEE                      |
| BRL          | XINRU ZHU                           |
| BRM          | JAMES L. KINNEY CHB, INC.           |
| BRN          | DIAMOND INTERNATIONAL CUSTOMS       |
| BRP          | KAY KIM KANG CHB                    |
| BRQ          | JORGE VALENCIA                      |
| BRR          | ASHOK SADHWANI                      |
| BRS          | ANTENNA FACTORY INC.                |
| BRT          | ALFREDO LIRANZO                     |
| BRU          | ERIN TING                           |
| BRV          | PROTRANS INTERNATIONAL, INC.        |
| BRW          | TRANSMARK CUSTOMS BROKERS, INC.     |
| BRX          | TAC CUSTOMS BROKERS, INC.           |
| BRY          | HONDA OF SOUTH CAROLINA MFG., INC.  |
| BRZ          | DIVERSIFIED BROKERAGE SERVICES, INC |
| BS0          | OVERSEAS OF THE CARIBBEAN           |
| BS1          | COUGAR SUNGLASSES COMPANY           |
| BS2          | GULF COAST MARITIME SUPPLY          |
| BS3          | AMERICAN WINE AND IMPORTING CO      |
| BS4          | OLYMPIC AIRWAYS                     |
| BS5          | AMERICAN TILE MANUFACTURING INC     |
| BS6          | ERICSSON GE MOBILE COMMUNICATIONS I |
| BS7          | SAYED ANTIQUES & ART                |
| BS8          | DOMINO SUGAR CORPORATION            |
| BS9          | AUGAT WIRING SYSTEMS                |
| BSA          | RICHARD A. HACKBARTH                |
| BSB          | JEANNE MARIE SHOWS                  |
| BSC          | GREENBALL CORPORATION               |
| BSD          | FESTO CORPORATION                   |
| BSE          | MIAMI GROWERS, INC.                 |
| BSF          | WILLIAM LEON                        |
| BSG          | DPA MICROPHONES, INC.               |
| BSH          | DUNE FOODS, LLC.                    |
| BSI          | K & K INT'L LOGISTICS, LLC.         |



| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| BSJ          | MARK ALLEN NICHOLS                 |
| BSK          | PACIFIC ALLIANCE IMPORTS, LLC.     |
| BSL          | TRC CUSTOMS CLEARANCE, INC.        |
| BSM          | MARITZA SAUCEDO                    |
| BSN          | SCHILLER TRADE SYSTEMS, INC.       |
| BSP          | DIVANNA I. CUENCA                  |
| BSQ          | ALLEGIANCE CUSTOMS BROKERAGE, LLC  |
| BSR          | GULF UNITED INDUSTRIES, INC.       |
| BSS          | C B SERVICE, INC.                  |
| BST          | L.M. BROKERAGE & LOGISTICS, INC.   |
| BSU          | INEOS PHENOL, INC.                 |
| BSV          | CUSTOMS WORLD STRATEGY, INC.       |
| BSW          | MC QUATE BROKERAGE SERVICES, INC.  |
| BSX          | MATTHEW J. GOLD                    |
| BSY          | AMERICAN HINTECH INTERNATIONAL INC |
| BSZ          | ALLTECH, INC.                      |
| BT0          | DUPONT AGRICHEMICALS CARIBBEAN     |
| BT1          | 3D INDUSTRIES INC.                 |
| BT2          | PRICE INDUSTRIES                   |
| BT3          | IGOR CONSTRUCTION CORP             |
| BT4          | HOUSTON INTERNATIONAL TRADING      |
| BT5          | DOLE FRESH FRUIT COMPANY           |
| BT6          | THE EMPTY VASE OF HOUSTON          |
| BT7          | FINE PRINT DISTRIBUTORS            |
| BT8          | BLOCK DISTRIBUTING COMPANY INC     |
| BT9          | EASTERN FREIGHT FORWARDERS         |
| BTA          | CODONICS, INC.                     |
| BTB          | RICHARDO M. ORTIZ                  |
| BTC          | DONALD ORVILLE MONTGOMERY          |
| BTD          | DUTY FREE AMERICAS (MIAMI) LLC     |
| BTE          | PROLIANCE INTERNATIONAL INC.       |
| BTF          | K & G CUSTOMS SERVICE, INC.        |
| BTG          | SUPREME INTERNATIONAL, LLC         |
| BTH          | LD GLOBAL LOGISTICS, INC.          |
| BTI          | TOSHIBA LOGISTICS AMERICA INC.     |
| BTJ          | MACGREGOR GOLF CO.                 |
| BTK          | CORBELL ENTERPRISE CORP.           |
| BTL          | AXIOM TRADE INC.                   |
| BTM          | JANET BAILEY O'NEAL                |
| BTN          | ALEJANDRO SANTOS                   |
| BTO          | MARTIN K. BEHR III                 |
| BTP          | INTERGLOBAL FOREST LLC             |
| BTQ          | MARITZA CRUZ                       |
| BTR          | BR111 IMPORTS & EXPORTS, INC.      |
| BTS          | BACARDI USA, INC.                  |
| BTT          | INTERTRADE CUSTOMS SERVICE, INC.   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BTU          | CUSTOMS BROKERS SUPPLIER, CBS, INC. |
| BTV          | PRADA USA CORP                      |
| BTW          | TOP TEE INC.                        |
| BTX          | TAHOCO LOGISTICS, INC.              |
| BTY          | FEDERICO FELHABER                   |
| BTZ          | ROBERT BROWN                        |
| BU0          | TELECTRONICS PACING SYSTEMS INC     |
| BU1          | TEXAS ARAI INC                      |
| BU2          | TRADE AM INTERNATIONAL              |
| BU3          | MANHATTAN ELECTRIC INDUSTRIES       |
| BU4          | MAGID GLOVE AND SAFETY MFG CO       |
| BU5          | PHILIPS & JONES (USA) INC           |
| BU6          | ANGEL BRAND CO                      |
| BU7          | OKCUOGLU INTERNATIONAL INC          |
| BU8          | HANDCRAFT DESIGNS INC               |
| BU9          | CHRYSLER CORPORATION NEWARD ASSY    |
| BUA          | NEWBORN BROTHER CO., INC.           |
| BUB          | GLORIA TELLEZ                       |
| BUC          | EVERSON CHB, INC.                   |
| BUD          | FORTESSA, INC.                      |
| BUE          | ADOLFO CAMPERO                      |
| BUF          | ANTHONY GENARO                      |
| BUG          | KEYSTONE ANILINE CORPORATION        |
| BUH          | APL MARITIME, LTD.                  |
| BUI          | GLI CUSTOM BROKERS, INC.            |
| BUJ          | J.L. HAGGIN & ASSOCIATES            |
| BUK          | LSIDAHO, INC.                       |
| BUL          | VISION COMPANIES INC.               |
| BUM          | FUJITRANS U.S.A., INC.              |
| BUN          | JOHN BRECK MYERS                    |
| BUP          | WORLD CUSTOMS BROKERAGE, INC.       |
| BUQ          | COST PLUS MANAGEMENT SERVICES, INC. |
| BUR          | SHANTZ ASSOCIATES, INC.             |
| BUS          | GENE Y. TAGUCHI                     |
| BUT          | BOURN COMMODITIES TRADING GROUP, PL |
| BUU          | LISA RAGAN CUSTOMS BROKERAGE INC.   |
| BUV          | ACE CUSTOMS BROKERS INC.            |
| BUW          | BETSY ESCOBAR                       |
| BUX          | DONOVAN M. FOLKES                   |
| BUY          | HERBALIFE INTERNATIONAL             |
| BUZ          | L.L. BEAN INC.                      |
| BV0          | UNISYS CORPORATION                  |
| BV1          | EXPANKO CORK CO INC                 |
| BV2          | ALUMINUM COIL ANODIZING CORP        |
| BV3          | BRONX REPTILES INC                  |
| BV4          | DOUGLAS E LINDSAY                   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BV5          | VARIAN ASSOCIATES                   |
| BV6          | J STANLEY CO                        |
| BV7          | ERDA INC                            |
| BV8          | ALTICOR, INC.                       |
| BV9          | SOMEOS INTERNATIONAL INC            |
| BVA          | INTERAMERICAN CUSTOMS BROKERS &     |
| BVB          | MICHELLE LO                         |
| BVC          | DEREK A. SCARBROUGH                 |
| BVD          | AEGIS INTERNATIONAL, INC.           |
| BVE          | LEEWAY GLOBAL NETWORK, INC.         |
| BVF          | FUJIFILM IMAGING COLORANTS, INC.    |
| BVG          | JUAN RAMON CRUZ, JR.                |
| BVH          | RICARDO A. PEREZ                    |
| BVJ          | KING-MAKER MARKETING, INC.          |
| BVK          | ED GROUP & TFS CUSTOMS BROKER, INC. |
| BVL          | WORLDLINK EXPRESS INC.              |
| BVM          | MARK BURLESON                       |
| BVN          | ALMAR LOGISTICS, LLC                |
| BVP          | SHORE LINE INTERNATIONAL, LLC       |
| BVQ          | JANE KIM VIP CUSTOMS SERVICES, INC. |
| BVR          | AIR CARGO TRANSPORT SERVICES, INC.  |
| BVS          | QM BEARINGS LTD                     |
| BVT          | RITA CORPORATION                    |
| BVU          | IVY CUSTOMS SERVICES, INC.          |
| BVV          | TQ CUSTOMS BROKERAGE, LLC           |
| BVW          | VICTOR J. QUINTANA                  |
| BVX          | ELENA O. ASTURIAS                   |
| BVY          | CUSTOMS AND EXPORTS, INC.           |
| BVZ          | J. NOYA U.S. CUSTOMS BROKER, INC.   |
| BW0          | A MICHAEL GRAY                      |
| BW1          | PACCAR INC                          |
| BW2          | ADEMCO                              |
| BW3          | PUTNAM STAINLESS TUBES INC          |
| BW4          | DRUM-MATES INC                      |
| BW5          | ARMES DE CHASSE                     |
| BW6          | TABCO INTERNATIONAL ENTERPRISES INC |
| BW7          | IOMEGA CORPORATION                  |
| BW8          | HAWAII INTERNATIONAL SEAFOODS INC   |
| BW9          | BAYWAY REFINING COMPANY             |
| BWA          | CARNIVAL CRUISE LINES               |
| BWB          | CRAFTLAND, INC.                     |
| BWC          | CHRISTOPHER P. GONZALEZ             |
| BWD          | SOUTHWEST INTERNATIONAL CUSTOMS SRV |
| BWE          | MK CUSTOMS BROKERS, LLC             |
| BWF          | DAVID SALCEDO                       |
| BWG          | EDWARD ESTEVEZ                      |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| BWH          | PHOENIX FREIGHT, INC.              |
| BWJ          | BEST CHOI INTERNATIONAL, INC.      |
| BWK          | GOSOURCE USA, LLC                  |
| BWL          | EUROPEAN CIGARETTE IMPORTS, INC.   |
| BWM          | HWI K. CHO                         |
| BWN          | DIAMOND HEAD SEAFOOD WHOLESAL INC. |
| BWP          | DARCO INTERNATIONAL INC.           |
| BWQ          | UNINATIONS CORPORATION             |
| BWR          | NCHB CORPORATION                   |
| BWS          | KARINE GAGIRYAN                    |
| BWT          | TRAK SPORTS USA, INC.              |
| BWU          | YK GLOBAL, INC.                    |
| BWV          | PEDRO L. CARMONA INC.              |
| BWW          | UNITED-WAY CUSTOMS HOUSE BROKERS   |
| BWX          | LUND IMPORT EXPORT SERVICES, INC.  |
| BWY          | ANDREW SHUIWONG NG                 |
| BWZ          | CATHERINE WILSON                   |
| BX0          | POLK AUDIO                         |
| BX1          | EL PARAISO DE LAS FLORES           |
| BX2          | RHEEM MANUFACTURING COMPANY, INC.  |
| BX3          | LEONARD THIER                      |
| BX4          | TENDER HEART TREASURES LTD         |
| BX5          | SAF-T-GARD INTERNATIONAL INC       |
| BX6          | LONE STAR STEEL COMPANY            |
| BX7          | MICROTUBRO INC                     |
| BX8          | MOBIL OIL CORPORATION              |
| BX9          | SANDEN INTERNATIONAL USA INC       |
| BXA          | BAY N GULF, INC.                   |
| BXB          | EUROPEAN IMPORTS, INC.             |
| BXC          | KEH JEAN WU (CHUNG)                |
| BXD          | RODRIGO DE LA MIYAR                |
| BXE          | BUSCEMI CO., INTERNATIONAL LLC     |
| BXF          | ACM LOGISTICS & CONSULTING, INC.   |
| BXG          | STEIN FIBERS, LTD.                 |
| BXH          | CELESTE HERNANDEZ                  |
| BXJ          | WARTSILA NORTH AMERICA INC.        |
| BXK          | BDR & ASSOCIATES, INC.             |
| BXL          | CHRISTOPHER ROBERTSON              |
| BXM          | EDWARD N. JORDAN                   |
| BXN          | KAEP A U.S.A INC.                  |
| BXP          | EDWARD ESTEVEZ, CHB, INC.          |
| BXQ          | PMC INTERNATIONAL, INC.            |
| BXR          | KEVIN INGYU RO                     |
| BXS          | SARATOGA FOREST PRODUCTS, INC.     |
| BXT          | POLARIS DEVELOPMENT CORPORATION    |
| BXU          | ARCHITECTURAL GRANITE AND MARBLE   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BXV          | RUSSELL'S TEST                      |
| BXW          | CARGO SERVICES, INC.                |
| BXX          | D.J. CUSTOMS BROKERS, INC.          |
| BXY          | ORMSBY INTERNATIONAL CHB, INC.      |
| BXZ          | HANNAH KANG                         |
| BY0          | THE ORIENT LIMITED                  |
| BY1          | KEN S BRELAND                       |
| BY2          | MANTRACO INC                        |
| BY3          | SOUTHERN MARINE & INDUSTRIAL SUPPLY |
| BY4          | COLONIAL OIL INDUSTRIES INC         |
| BY5          | KING & PRINCE SEAFOOD CORPORATION   |
| BY6          | LYNN ROBERTS INTERNATIONAL INC.     |
| BY7          | CONAGRA INC                         |
| BY8          | NOONIUM IMPORT CORP                 |
| BY9          | MATSUSHITA TELEVISION COMPANY       |
| BYA          | HAHN INTERNATIONAL, INC.            |
| BYB          | TRANS-EXPEDITE, INC.                |
| BYC          | VINEYARD BRANDS, INC.               |
| BYD          | ESSROC CEMENT CORP.                 |
| BYE          | VINCENT FARINA                      |
| BYF          | CASCADE INTERNATIONAL, INC.         |
| BYG          | ALLPOINTZ, INC.                     |
| BYH          | IMPORT COMPLIANCE MANAGEMENT, INC.  |
| BYI          | MATTHEW G. BASURA                   |
| BYJ          | TURBANA CORPORATION                 |
| BYK          | PACORINI U.S.A., INC.               |
| BYL          | COMPLETE MANUFACTURER'S EQUIPMENT   |
| BYM          | TRADEX INTERNATIONAL, INC.          |
| BYN          | RARE IMPORT-EXPORT, LLC             |
| BYP          | CONSOLIDATED SHOES, CO.,            |
| BYQ          | JAMES F. BOYLE                      |
| BYR          | JOHN D HUNT                         |
| BYS          | EDUARDO FRANCO                      |
| BYT          | SANKO INTERNATIONAL, INC.           |
| BYU          | ROBERT L. MORRIS, JR.               |
| BYV          | G & G INTERNATIONAL, INC.           |
| BYW          | TK HOLDINGS INC.                    |
| BYX          | CARLOS E. GARCIA                    |
| BYY          | NEW DIREX, INC.                     |
| BYZ          | JAMES H. BREDI                      |
| BZ0          | COMPONENTS IMPORTERS INTERNATIONAL  |
| BZ1          | MOLLENDI EQUIPMENT COMPANY INC      |
| BZ2          | MICHAEL VON QUILICH                 |
| BZ3          | LOWRANCE ELECTRONICS INC            |
| BZ4          | SANRIO INC                          |
| BZ5          | VIKING INDUSTRIAL CORPORATION       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| BZ6          | AESFULAP INC                        |
| BZ7          | AMDAHL CORPORATION                  |
| BZ8          | TERRY'S TROPICALS                   |
| BZ9          | LOUIS NEFF INC                      |
| BZA          | VARIAN INC.                         |
| BZB          | CHONG LEE                           |
| BZC          | ZIMMER WORLWIDE LOGISTICS, INC.     |
| BZD          | SOL GROUP MARKETING COMPANY         |
| BZE          | KAYU INTERNATIONAL, INC.            |
| BZF          | WORLDTRANS CO.,                     |
| BZG          | NORMAN D. ARAUZ                     |
| BZH          | MEIJER DISTRIBUTION, INC            |
| BZJ          | LETICIA SONGALIA REDONDO            |
| BZK          | D.M.G. LOGISTICS, INC.              |
| BZL          | TOMNA INTERNATIONAL, INC.           |
| BZM          | SONIA VILLARREAL                    |
| BZN          | RYAN D'ELIA                         |
| BZP          | CARHARTT, INC.                      |
| BZQ          | EDUARDO PEREZ                       |
| BZR          | JAMES GARLAND HURST                 |
| BZS          | PHILIP THOMPSON CUSTOMS BROKER INC. |
| BZT          | AGVELA, L.C.                        |
| BZU          | AUTOMATED CUSTOMS EXPERTS GROUP INC |
| BZV          | SEA DWELLING CREATURES INC.         |
| BZW          | GEE KANG DOUGLAS HWEE               |
| BZX          | ONE STOP CUSTOMS BROKERS, INC.      |
| BZY          | MORRIS INTERNATIONAL, LLC           |
| BZZ          | FURNITURE CLASSICS LIMITED          |
| C3G          | CHARTER 3 GLOBAL LLC                |
| CAF          | CAF WORLDWIDE, INC.                 |
| CAK          | ROCKWELL AUTOMATION                 |
| CAU          | HAYER SERVICES, LLC                 |
| CAV          | BH BROKERAGE, INC.                  |
| CAW          | BMB HOLD                            |
| CAX          | GLENDA GREENWELL                    |
| CAY          | T.I. CHB, INC.                      |
| CAZ          | ADIDAS SALES, INC.                  |
| CBC          | BOUDREAU FINE ART SERVICES, LLC     |
| CBD          | ASF, INC.                           |
| CBE          | ALLIED INTERNATIONAL, INC.          |
| CBF          | ATL FERROUS INC.                    |
| CBG          | JOHNSON ELECTRIC NORTH AMERICA INC. |
| CBH          | ALCOA PACKAGING, LLC                |
| CBI          | DIANNA CONVERSE                     |
| CBJ          | ARDISAM, INC.                       |
| CBK          | CLAVEL LTD.                         |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| CBL          | RBT TRADING LLC                     |
| CBM          | ANDREA PERKINS                      |
| CBN          | BULLET LINE, LLC                    |
| CBP          | CBP FILER CODE                      |
| CBQ          | CARLOS R. VIERA                     |
| CBR          | MARIA NECCI CUSTOM BROKER, INC.     |
| CBT          | GERONIMO GUEVARA, JR.               |
| CBU          | INTERSTAR CUSTOMS SOLUTIONS, LLC    |
| CBV          | HUTCHINSON BROKERS CO., INC.        |
| CBW          | HOI TING                            |
| CBX          | PREMCOR REFINING GROUP, INC.        |
| CBY          | RENFRO CORPORATION                  |
| CBZ          | DEPENDABLE GLOBAL EXPRESS, INC.     |
| CCA          | DAVID R. MICHALEK                   |
| CCB          | ALBERT PANTALEON                    |
| CCC          | FRANKLIN GLOBAL STRATEGIES, INC.    |
| CCD          | JASON CLARK BODINE                  |
| CCE          | MICRON CUSTOMS BROKERAGE SERVICES   |
| CCF          | AMA FREIGHT U.S.A., LLC             |
| CCG          | DAWN M. GALVAN                      |
| CCH          | MARTINEZ-GONZALEZ Y CIA US CHB, INC |
| CCJ          | STEVEN C. PESCE                     |
| CCK          | BROKERAGE & MANAGEMENT SOLUTIONS, I |
| CCL          | CREATIVE MERCHANDISING IDEAS, INC.  |
| CCM          | RICHARD C. TOWNS                    |
| CCN          | MOSAIC TILE SUPPLIES, LLC           |
| CCP          | EXECUTIVE APPAREL, INC.             |
| CCQ          | FRESKA PRODUCE INTERNATIONAL, LLC   |
| CCR          | U.S. ELECTRONICS, INC.              |
| CCS          | ARAMID, LTD.                        |
| CCT          | B. TODARO CUSTOM HOUSE BROKER, INC. |
| CCU          | HANCOCK INTERNATIONAL CORP.         |
| CCV          | UNI-TRADE BROKERS, LLC              |
| CCW          | INT'L TRADE & CUSTOMS SPECIALIST    |
| CCX          | ELIZABETH DAY                       |
| CCY          | BURT LEWIS INTERNATIONAL CORP.      |
| CCZ          | ONYX LABORATORIES, LTD.             |
| CDA          | PREFERRED CHB, INC.                 |
| CDB          | PEACE EXPRESS, INC.                 |
| CDD          | ELECTROLUX HOME PRODUCTS, INC.      |
| CDE          | JAMES TRUSS GRIFFIN                 |
| CDF          | NEAR NORTH CUSTOMS BROKERS US, INC. |
| CDG          | VALDAN GROUP LLC                    |
| CDH          | COLLEEN BRENNAN                     |
| CDI          | CERAMIC DEVELOPMENT INTERNATIONAL   |
| CDJ          | BRINGER CORPORATION                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| CDK          | VF JEANSWEAR LIMITED PARTNERSHIP    |
| CDL          | NORTHPOINT TRADING, INC.            |
| CDM          | INTECO INTERNATIONAL TRADE CORP.    |
| CDN          | TED MARTIN                          |
| CDP          | ANSA I.T.S., INC.                   |
| CDQ          | VANGUARD USA, INC.                  |
| CDR          | JOHNSONDIVERSEY, INC.               |
| CDS          | CARESTREAM HEALTH, INC.             |
| CDT          | ATALANTA CORPORATION                |
| CDU          | CATALYST CUSTOMS BROKER, INC.       |
| CDV          | CALGON CARBON CORPORATION           |
| CDW          | CENTURY HARDWARE, INC.              |
| CDX          | MANUEL RAMOS-GANDIA, INC.           |
| CDY          | GENERAL NOLI USA, INC.              |
| CDZ          | DAVID H. TANG                       |
| CEA          | UNITY CUSTOMS BROKERS, INC.         |
| CEB          | SEATTLE LOGISTICS, INC.             |
| CEC          | UNITY CUSTOMS BROKERS, INC.         |
| CED          | SAMLING U.S.A., LLC                 |
| CEE          | ALAN SCHULP                         |
| CEF          | NEDIA ENTERPRISES, INC.             |
| CEG          | ROBERT CROSSLAND                    |
| CEH          | ERIC RIVERA                         |
| CEJ          | MIN SOO HAN                         |
| CEK          | SKELTON SHERBORNE, INC.             |
| CEL          | IMPORT SYSTEMS INTERNATIONAL, LLC.  |
| CEM          | CASTELLI MAGNET LLC                 |
| CEN          | MYLETEX INTERNATIONAL, INC.         |
| CEO          | JENNIFER T. POLO                    |
| CEP          | HIGH TECH INDUSTRIES, LTD.          |
| CEQ          | PIAZZA'S SEAFOOD WORLD, LLC         |
| CER          | CHEMOIL CORPORATION                 |
| CES          | JON SASAKI                          |
| CET          | R & R FRESH PRODUCE, INC.           |
| CEU          | MARINE HARVEST U.S.A., LLC          |
| CEV          | SHIRLEY MOORE                       |
| CEW          | JIAHONG YE                          |
| CEX          | EDGARDO J. IRIZARRY                 |
| CEY          | GLENN ADAMS WADLER                  |
| CEZ          | DANA A. GOODWIN, JR.                |
| CFA          | RICHARD T. CAVE                     |
| CFB          | ORLY PLASTIC ENTERPRISES, INC       |
| CFC          | GLORIA B. DALE                      |
| CFD          | TRANSCONTINENTAL DISTRIBUTION SERVI |
| CFE          | MICHAEL J. SKLENEY                  |
| CFF          | GRANITEC, LLC                       |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| CFG          | APAC LOGISTIC TRANSPORTATION, INC.  |
| CFH          | BENNETT INTERNATIONAL TRANSPORT, LL |
| CFI          | MARK SCHUEHLE, INC.                 |
| CFJ          | ATL TECHNOLOGY, LC                  |
| CFK          | VENABLE FAMILY INTERESTS, INC.      |
| CFL          | ALTA LOGISTICS, INC.                |
| CFM          | SINOTRANS WORLDWIDE BROKERAGE INC.  |
| CFN          | ELITE SALES, INC.                   |
| CFP          | YVETTE AGUIRRE                      |
| CFQ          | JESUS GONZALEZ                      |
| CFR          | EAGLE DRAWBACK SERVICES, INC.       |
| CFS          | PAC CUSTOMS SERVICES, INC.          |
| CFU          | FLASH CARGO, INC.                   |
| CFV          | KALUSTYAN CORP.                     |
| CFW          | AMY MEI-AI TAN                      |
| CFX          | HART WORLDWIDE LOGISTICS, INC.      |
| CFY          | CATHERINE J PETERSEN                |
| CFZ          | LUCY M MANNING                      |
| CHB          | COLEMAN BROKERAGE INC.              |
| CHQ          | FLEXPORT LLC                        |
| CIU          | COLE INTERNATIONAL USA, INC.        |
| CJ4          | CHA INDUSTRIES, INC.                |
| CJ5          | HOLLAND FLOWER MART & ANTIQUES      |
| CJ6          | JOSE DEMETRIO SOLIS                 |
| CJ7          | J&B DISTRIBUTION CO.                |
| CWA          | CWA, INC.                           |
| CWL          | CRANE WORLDWIDE LOGISTICS LLC       |
| D01          | MANUEL RODRIQUEZ                    |
| D02          | DIANA T GARCIA                      |
| D03          | STRATUS CUSTOMHOUSE BROKERAGE, INC. |
| D04          | OMNITRANS CORP LTD                  |
| D05          | P R INTERNATIONAL CUSTOMS BROKERS   |
| D06          | LINDA DELL ERARIO                   |
| D07          | PACIFIC CHAMPION SERVICE CORPORATIO |
| D08          | KAMIGUMI USA INC                    |
| D09          | PETER T LIBERTI                     |
| D10          | GENERAL INTERNATIONAL FREIGHT FORW  |
| D11          | M BOWERS & CO INC                   |
| D12          | CAPITAL BROKERAGE AND FORWARDING    |
| D13          | KENNETH BLUM                        |
| D14          | WTS CUSTOMS BROKERAGE CO INC        |
| D15          | EXPORT FORWARDING CO                |
| D16          | DNT CUSTOMS SERVICE INC             |
| D17          | WALKER INT'L TRANSPORTATION, INC    |
| D18          | DATE INTERNATIONAL INC              |
| D19          | JOSEPH & SCHILLER CUSTOMS BROKERS I |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| D20          | TRUST AIR CARGO (USA) CO            |
| D21          | CAS INTERNATIONAL INC               |
| D22          | MAUREEN T SAUL                      |
| D23          | DENNIS R JACOBSON                   |
| D24          | EIMSKIP LOGISTICS, INC.             |
| D25          | CHRISTINA MURRAY                    |
| D26          | VINCENT D BRASCIA                   |
| D27          | MARCIA JOAN KELM                    |
| D28          | MORGAN LIBBY                        |
| D29          | MARY ANN OST                        |
| D30          | MARY BETH DAWE                      |
| D31          | ANGEL A OLIVA-HARDISON              |
| D32          | MANUEL A GONZALEZ                   |
| D33          | ARIES INTERNATIONAL, INC            |
| D34          | *ACE POOL CAR INC                   |
| D35          | DAMCO MARITIME CORPORATION          |
| D36          | DANIEL M MATAYA                     |
| D37          | M.A.C. SHIPPING CORPORATION         |
| D38          | CELAYA-GUERIN INTERNATIONAL INC     |
| D39          | JANET MEETER                        |
| D40          | ICS CUSTOMS SERVICE, INC.           |
| D41          | MARIA MILIANTE                      |
| D42          | MARK A MULLEN                       |
| D43          | INTERNATIONAL CARGO SYSTEMS INC     |
| D44          | HIRSHBACH & SMITH INC               |
| D45          | ALLROUND CUSTOMS BROKERS INC        |
| D46          | GUIDONE CUSTOMS SERVICE INC         |
| D47          | JOHN J ACCETTA                      |
| D48          | WENDIE T HOM                        |
| D49          | RAFAEL QUIROZ JR - CHB              |
| D50          | MICHAEL K MCCAFFREY                 |
| D51          | CARGOTRANS INC                      |
| D52          | MASTERPIECE INTERNATIONAL, LTD.     |
| D53          | DYNASTY CUSTOMS BROKER INC          |
| D54          | CHRISTOPHER J AHN                   |
| D55          | JOSEPH STINSON                      |
| D56          | MARK A FARROW                       |
| D57          | VANTAGE INTERNATIONAL FORWARDING LT |
| D58          | INTERNATIONAL TRADE & COMMERCE      |
| D60          | PAUL E DIXON                        |
| D61          | RICHARD L MORGAN                    |
| D62          | PATRICK M GRIFFIN                   |
| D63          | RUDY PINA                           |
| D64          | SUAREZ INTERNATIONAL, INC.          |
| D65          | MARK J LEVINE                       |
| D66          | MARGARET MARY L KORNICK             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| D67          | ENRIQUE GONZALEZ                    |
| D68          | QUALITY CUSTOMS BROKER INC          |
| D69          | DAVID SALAZAR II                    |
| D70          | JANE E LAURIE                       |
| D71          | MARVIN L NELSON COMPANY             |
| D72          | PAUL R SHANE                        |
| D73          | CHESAPEAKE INTERNATIONAL FORWARDING |
| D74          | WM. MORRIS ENTERPRISES, LLC         |
| D75          | ALBERTO A. PEDRAZA                  |
| D76          | MAR INTERNATIONAL BROKERAGE CORPORA |
| D77          | GALAXY CUSTOMHOUSE BROKERS, INC.    |
| D78          | THEODORE P WESNOFSKE                |
| D79          | CARLOS A LASTRA                     |
| D80          | ADALBERTO J RODRIGUEZ               |
| D81          | THOMAS M PACIELLO                   |
| D82          | PROFREIGHT BROKERS INC              |
| D83          | SERGIO DAVILA, CHB                  |
| D84          | RANK SHIPPING OF PUERTO RICO INC    |
| D85          | PHILLIP POUNCIL JR                  |
| D86          | MARKET PIONEER INTERNATIONAL CORP   |
| D87          | ZUNIGA FREIGHT SERVICES INC         |
| D88          | ROSA LOU JACKSON                    |
| D89          | DONNA MARIE PALERMO-VOGEL           |
| D90          | SANDRA HERRERA                      |
| D91          | RAFAEL A. MORALES INC.              |
| D92          | MONICA OLDMEN                       |
| D93          | JM CARGO INC                        |
| D94          | WALTER A ZIMMER III                 |
| D95          | MAJESTIC CUSTOM HOUSE BROKERS INC   |
| D96          | *SANDRA ARMENDARIZ                  |
| D97          | ALPHA BROKERS CORPORATION           |
| D98          | MONES & FERNANDEZ INC               |
| D99          | JAS FORWARDING (USA), INC.          |
| DA0          | RICHARD WEINSTOCK                   |
| DA1          | MITSUYO KOSUGE                      |
| DA2          | MARY BLANCHE INGRAHAM               |
| DA3          | ROBERT K FORNEY                     |
| DA4          | TAMARA N CHANMUGAM                  |
| DA5          | AGW INTERNATIONAL CUSTOMS BROKER    |
| DA6          | LEONARD A PAWELCZYK                 |
| DA7          | THE INTERFREIGHT GROUP INC          |
| DA8          | DESIREE P SAMSON                    |
| DA9          | MARCOS RAMIREZ                      |
| DB0          | JOANNA CHING-MEI WOO                |
| DB1          | HENRY W PARCZYNSKI                  |
| DB2          | CFF WORLD FREIGHT CORP              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| DB3          | ROBERT CRAIG                        |
| DB4          | THOMAS D DANIELS                    |
| DB5          | RAYMOND S LAU                       |
| DB6          | ARLENE RUBY                         |
| DB7          | SOUTHERN EXPORT SERVICES            |
| DB8          | JUAN E CIENFUEGOS                   |
| DB9          | KEY Y CHUNG                         |
| DC0          | RANDOLPH E FALK                     |
| DC1          | ALEX TREVINO                        |
| DC2          | FRANK J REYNOLDS                    |
| DC3          | DAVID W MALONEY                     |
| DC4          | E BROWNELL JOHNSTON JR              |
| DC5          | IBC CUSTOMS BROKERAGE (FLORIDA) INC |
| DC6          | ANDREW SCOTT HARRIS                 |
| DC7          | CYNTHIA L METCALF                   |
| DC8          | RUTH ARDETTE ABEJON                 |
| DC9          | HOLDEN SPRINGS INC                  |
| DCB          | DENVER CUSTOMS BROKERAGE, LLC       |
| DCS          | DCS FREIGHT HOUSTON, INC.           |
| DD0          | INTEGRATED DISTRIBUTION SYSTEMS     |
| DD1          | MARTIN HERMAN                       |
| DD2          | LAURENCE E HART JR                  |
| DD3          | KEY CUSTOMS BROKERAGE, INC.         |
| DD4          | PORT CARGO SERVICE INC              |
| DD5          | ERIC V STEINWINDER                  |
| DD6          | ALL PORT SERVICES                   |
| DD7          | IMPORT EXPRESS SERVICES INC         |
| DD8          | ELIZABETH CARLSTROM                 |
| DD9          | SERVAC CUSTOMS BROKERS INC          |
| DE0          | HYESOOK KWAK                        |
| DE1          | SHARON LEE PERRIE                   |
| DE2          | LORETTA KRUSE                       |
| DE3          | CHERYL YASUKAWA                     |
| DE4          | JUDY LYNN WELLS BODENHAMMER         |
| DE5          | ASSOCIATED INTERNATIONAL CONSULTANT |
| DE6          | MOHAWK GLOBAL LOGISTICS, CORP.      |
| DE7          | JACK ANTHONY VERO                   |
| DE8          | DEBORAH S WITTE                     |
| DE9          | EDITH WING YEE HU                   |
| DEL          | THE DELCO GROUP, LTD.               |
| DF0          | AIR COMPAK INTERNATIONAL INC        |
| DF1          | ANGELA C CORNELL                    |
| DF2          | HELLMANN TRANSPORT SERVICES INC     |
| DF3          | STANLEY WAWRZONEK                   |
| DF4          | CORDARO SHIPPING CO., INC.          |
| DF5          | DAVID METH                          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| DF6          | JOSETTE R GWILLIAM                  |
| DF7          | CHARLES S PARISI                    |
| DF8          | *AB INTERNATIONAL FREIGHT SERVICES  |
| DF9          | JORGE GUTIERREZ                     |
| DG0          | DIMERCO EXPRESS (USA) CORP          |
| DG1          | BJ CUSTOMS BROKERAGE CO INC         |
| DG2          | JAMES E KAHL                        |
| DG3          | ROBLES INTERNATIONAL SERVICE        |
| DG4          | CORDOVA BROKERAGE INTERNATIONAL INC |
| DG5          | AMERICAN CUSTOMS INC                |
| DG6          | MARTIN, KASSATLY & CO               |
| DG7          | THOMAS R. GRECO                     |
| DG9          | CAMINO REAL CUSTOM BROKERS          |
| DGS          | DGS CUSTOM HOUSE BROKER, INC.       |
| DH0          | SANDRA P MEDINA                     |
| DH1          | MEC TRANSPORT SERVICES CORPORATION  |
| DH2          | NEW ENGLAND IM-EX INC               |
| DH3          | STEPHEN JOHN BURKHART               |
| DH4          | ARTURO MARRERO                      |
| DH5          | STAR INTERNATIONAL CUSTOMS BROKER   |
| DH6          | AIS INTERNATIONAL INC               |
| DH7          | GUADALUPE R CANALES                 |
| DH8          | MALMAR CUSTOMS HOUSE BROKERS        |
| DH9          | TRANSPORTATION SERVICES INTL INC    |
| DHI          | D. HEATH INTERNATIONAL, LLC         |
| DJ0          | SHAUL M SMALL                       |
| DJ1          | AZUMA MULTI-TRANS U S A INC         |
| DJ2          | STEVEN LEE FISHER                   |
| DJ3          | JAMES E MYLIUS JR                   |
| DJ4          | INTERNATIONAL CUSTOMS BROKERS       |
| DJ5          | HELEN DUFFY                         |
| DJ6          | EDUARDO VILLARREAL                  |
| DJ7          | JOSEPH L AMORIELLO                  |
| DJ8          | PATRICK J MAHON                     |
| DJ9          | FPA CUSTOMS BROKERS, INC            |
| DK0          | HUMBERTO F ORDUNO                   |
| DK1          | DANASONS BORDER SERVICES INC        |
| DK2          | JEREMY E. STILES COMPANY            |
| DK3          | DEL-MAR INTERNATIONAL INC           |
| DK4          | GOANG YIH CHANG                     |
| DK5          | U S GROUP CONSOLIDATOR INC          |
| DK6          | BEN R TAYLOR                        |
| DK7          | MICHAEL J SPECK                     |
| DK8          | PIONEER INTERNATIONAL CORPORATION   |
| DK9          | HANSHIN AIR CARGO USA INC           |
| DLO          | JOSE R MARTINEZ                     |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| DL1          | KEVIN SINCLAIR                      |  |
| DL2          | DOMINICK A GATTO                    |  |
| DL3          | RAINBOW INTERNATIONAL INC           |  |
| DL4          | LINDA LOUISE ASPEN                  |  |
| DL5          | JAMES V PEREZ, CHB                  |  |
| DL6          | PEGGY CHANGSOON KIM                 |  |
| DL7          | RYAN FREIGHT SERVICES, INC.         |  |
| DL8          | SADIAH MOHAMMED                     |  |
| DL9          | RODOLFO CEBALLOS                    |  |
| DM0          | FARIAS & FARIAS, INC.               |  |
| DM1          | BETH CRAIG & ASSOCIATES, INC.       |  |
| DM2          | FREDRIC A. MOEDE                    |  |
| DM4          | CUSTOMIZED BROKERS, INC.            |  |
| DM5          | MGK, INC.                           |  |
| DM6          | MICHAEL A MARKS                     |  |
| DM7          | TRANS-UNION CUSTOMS SERVICE, INC.   |  |
| DM8          | ARTHUR ANDERSEN LLP                 |  |
| DM9          | KCI CUSTOMS BROKERS, INC.           |  |
| DN1          | EVANS, WOOD & CAULFIELD, INC        |  |
| DN2          | GHY USA                             |  |
| DN3          | LAWRENCE DEPACE                     |  |
| DN4          | DAVID IL KIM                        |  |
| DN5          | INTERNATIONAL CUSTOMHOUSE BROKER SE |  |
| DN6          | J.M. CUSTOMS BROKERS, INC.          |  |
| DN7          | SPARTAN WORLDWIDE DELIVERY          |  |
| DN8          | BRIAN E MURPHY                      |  |
| DN9          | *NATIONS CUSTOMS BROKERS, INC       |  |
| DNA          | DNA LOGISTICS GROUP, LLC            |  |
| DND          | DEPARTMENT OF NATIONAL DEFENCE      |  |
| DO1          | LOGISTECH                           |  |
| DO2          | NANCY F. H. TSAI                    |  |
| DO3          | STERLING CARGO INTERNATIONAL, INC.  |  |
| DO4          | ALFONSO A. CAMPBELL, CHB            |  |
| DO5          | INTER-MARITIME FORWARDING CO., AIR  |  |
| DO6          | INTER-MARITIME CONTAINER LINES, INC |  |
| DO7          | TNT USA, LLC                        |  |
| DO8          | INTER-MARITIME FORWARDING CO. FLORI |  |
| DO9          | INTER-MARITIME FORWARDING CO. ILLIN |  |
| DP1          | INTER-MARITIME FORWARDING CO. (CALI |  |
| DP2          | PEDRO BALLASTEROS                   |  |
| DP3          | ROBERT C. FOLLMER                   |  |
| DP4          | ALL-WAYS FORWARDING INTERNATIONAL,  |  |
| DP5          | VINCENT DEROSA                      |  |
| DP6          | BAYSHORE CUSTOMHOUSE BROKER, INC.   |  |
| DP7          | ARAS INTERNATIONAL INC.             |  |
| DP8          | PREFERRED LSI                       |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| DP9          | SINO-AMERICAN CORPORATION           |  |
| DQ1          | ALLIANCE CUSTOMS CLEARANCE INC.     |  |
| DQ2          | A.R. CANALES INTERNATIONAL, INC.    |  |
| DQ3          | MITCHELL M. SHIMADA                 |  |
| DQ4          | BAX GLOBAL, INC                     |  |
| DQ5          | KURT TICE MANN                      |  |
| DQ6          | ALAN ALBELO                         |  |
| DQ7          | F.R.T. INTERNATIONAL, INC.          |  |
| DQ9          | THERESE SIERRA                      |  |
| DR1          | STEVEN M. DAVIS                     |  |
| DR2          | STEIN CUSTOMS CONSULTING SERVICES   |  |
| DR3          | MICHAEL R GRIZZARD                  |  |
| DR4          | JOE AREVALO & ASSOCIATES, LTD       |  |
| DR5          | DAVID W. ANDRADE                    |  |
| DR6          | ANTHONY CASSARD                     |  |
| DR7          | A.C.G. BROKERAGE, INC.              |  |
| DR8          | CROZIER FINE ARTS, INC.             |  |
| DR9          | GEREMIA CAPOLONGO                   |  |
| DRI          | DRI WORLDWIDE CUSTOMS BROKERAGE, IN |  |
| DS1          | COMPLETE CUSTOMS CLEARANCE, INC.    |  |
| DS2          | JLW ASSOCIATES, INC.                |  |
| DS3          | STEVEN F. FARELLA                   |  |
| DS4          | VINCENT J KARPELES                  |  |
| DS6          | NEUTRAL CUSTOMS BROKERS, INC.       |  |
| DS7          | T.L. DILLON                         |  |
| DS8          | NANKAI TRANSPORT INTERNATIONAL USA  |  |
| DS9          | DELMAR INTERNATIONAL (N.Y.) INC.    |  |
| DSV          | DSV AIR & SEA, INC.                 |  |
| DT1          | STEVEN M. HELMKE                    |  |
| DT2          | LESLIE N. GREER                     |  |
| DT3          | WORLDWIDE LOGISTICS, INC.           |  |
| DT4          | JAV INTERNATIONAL, INC.             |  |
| DT5          | KYOCERA AMERICA, INC.               |  |
| DT6          | TRAFFIC INTERNATIONAL CORP. (LAX)   |  |
| DT7          | BYUNG HEE LEE                       |  |
| DT8          | BRYAN Y. CHOI                       |  |
| DT9          | JAGRO CALIFORNIA, INC.              |  |
| DTA          | DTA DISTRIBUTING, LLC               |  |
| DU1          | THE A.W. FENTON CO., INC.           |  |
| DU2          | MERCY S. GONZALEZ                   |  |
| DU3          | JOHN M. RODRIQUEZ                   |  |
| DU4          | EURO-HUB INTERNATIONAL, INC.        |  |
| DU5          | BONNIE STEFFY                       |  |
| DU6          | INTERAMERICAS CUSTOMS BROKERAGE, IN |  |
| DU7          | GEORGE H MATTHES                    |  |
| DU8          | KENEHAN INTERNATIONAL SERVICES, INC |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| DU9          | MELEK CORPORATION                   |  |
| DV1          | FELIPE GARCIA                       |  |
| DV2          | ALVARADO BROKERAGE & DISPATCH, INC. |  |
| DV3          | KAREN L. BLANCHARD                  |  |
| DV4          | JOSE A. SOTO, JR.                   |  |
| DV5          | ROBERT GLENN WALLEN                 |  |
| DV6          | HOLLY MORIEN MEADERS                |  |
| DV7          | INTER-AMERICA BROKERAGE             |  |
| DV8          | HIRAM LEE HENRY                     |  |
| DV9          | SUDA TAMER                          |  |
| DW1          | LAURENCE GREGORIOU                  |  |
| DW2          | JAMES F WELTON                      |  |
| DW3          | DEBRA K. WANNER                     |  |
| DW4          | HORIZON SHIPPING, INC.              |  |
| DW5          | LETICIA LOPEZ, INC.                 |  |
| DW6          | *ABOVE & BEYOND CHB                 |  |
| DW7          | GLOBAL DRAWBACK, INC.               |  |
| DW8          | RANK INTERNATIONAL FORWARDING, INC  |  |
| DW9          | JOSS INTERNATIONAL, INC.            |  |
| DX1          | O'NEILL WHITAKER                    |  |
| DX2          | T. GISELE REBEIRO-OZERI             |  |
| DX4          | PATRICE A. IVERSON-SUMMER           |  |
| DX5          | HAROLD YOUNG                        |  |
| DX6          | *KARL SCHROFF, JR.                  |  |
| DX7          | SOUTHWEST BROKERAGE                 |  |
| DX8          | ROBERT J. VILLIARD                  |  |
| DX9          | *ABI CONNECTION                     |  |
| DY1          | NAUTILUS CUSTOMS SERVICE            |  |
| DY2          | CUSTOMS IMPORT SERVICES             |  |
| DY3          | CYNTHIA LOUISE ORNELAS              |  |
| DY4          | DOMINION INTERNATIONAL INC          |  |
| DY5          | VIVIAN CHEUNG                       |  |
| DY6          | EDWARD R. GRIFFIN                   |  |
| DY7          | ALEXANDER L. GO                     |  |
| DY8          | MARION JOSEPHINE HOFER              |  |
| DY9          | BARBARA D. LOCKLEAR                 |  |
| DZ1          | EWI, INC.                           |  |
| DZ2          | M.J. SHEA AND CO.                   |  |
| DZ3          | JEAN AIELLO                         |  |
| DZ4          | DALE BOURAY                         |  |
| DZ5          | LISA RAGAN                          |  |
| DZ6          | THOMAS MILTON KENNEY                |  |
| DZ7          | PAGE INTERNATIONAL, INC.            |  |
| DZ8          | NEILL F STROTH                      |  |
| DZ9          | GLENN BURROW                        |  |
| E01          | HOPE ORIHUELA                       |  |













| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| E9J          | RICHLINE GROUP, INC.                |  |
| E9K          | BAYER BUSINESS AND TECHNOLOGY SERVI |  |
| E9L          | DAVID R. JOHNS                      |  |
| E9M          | ANDREWS AIR CORPORATION             |  |
| E9N          | PAUL D. RODRIGUEZ                   |  |
| E9P          | SUSAN CHRISTINE RENTERIA            |  |
| E9Q          | JOHN D. GOODRICH                    |  |
| E9R          | ALPHA SUE ROBINSON                  |  |
| E9S          | ERIC L. WILLIAMS                    |  |
| E9T          | PEDRO SITIRICHE                     |  |
| E9U          | ERIC L. WILLIAMS                    |  |
| E9V          | VERNON R. MARTIN                    |  |
| E9W          | JEANETTE BETTS                      |  |
| E9X          | MARY R GRIMSHAW                     |  |
| E9Y          | CYNTHIA A. LANE                     |  |
| EA1          | PARISI SERVICES, INC.               |  |
| EA3          | WORLD PROJECT SERVICES INT'L INC.   |  |
| EA4          | UNIVERSAL FREIGHT SPECIALISTS       |  |
| EA5          | JAMES E. TOWNSEND, JR.              |  |
| EA6          | GARY B. ROSENTHAL (TEST)            |  |
| EA7          | THE JANEL GROUP OF GEORGIA          |  |
| EA8          | FERNANDO TRUEBA                     |  |
| EA9          | VICTORIA HANNA                      |  |
| EAA          | CARGOLINE CUSTOMS BROKERS INC       |  |
| EAB          | ANN C. SHIPHERD                     |  |
| EAD          | ASIAN AMERICAN METALS, INC.         |  |
| EAE          | C & C CUSTOMS BROKERAGE, INC.       |  |
| EAF          | MOTOROLA MOBILITY INC.              |  |
| EAG          | AIRWAYS FREIGHT CORPORATION         |  |
| EAH          | MITCHELL KOPENY                     |  |
| EAJ          | MARIA D MANAGO                      |  |
| EAK          | I-HONG MAN                          |  |
| EAL          | ASSOCIATES IN GLOBAL LOGISTICS, LLC |  |
| EAM          | CUSTOMS BROKERAGE XPRESS, INC.      |  |
| EAN          | J&B IMPORTERS, INC.                 |  |
| EAP          | LORI J. BURTON-POWELL               |  |
| EAQ          | GILSCOT-GUIDROZ INTERNATIONAL CO.,  |  |
| EAR          | BCBG MAX AZRIA GROUP, INC.          |  |
| EAS          | MARITIME INTERNATIONAL, INC.        |  |
| EAT          | LEONARD LESIAK                      |  |
| EAU          | POONAM PAREKH                       |  |
| EAV          | PROMPTUS, LLC                       |  |
| EAW          | AUTO BODY PANELS, INC.              |  |
| EAX          | THE WET SEAL INC.                   |  |
| EAY          | EXPRESS CUSTOMS CLEARANCE (USA), IN |  |
| EB1          | KIM K. GABEHART                     |  |









| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| EGA          | MCCORMICK AND COMPANY, INC.         |  |
| EGB          | HARTUNG BROTHERS INC.               |  |
| EGD          | KARON R MCKINNEY                    |  |
| EGE          | APEX DIGITAL INC.                   |  |
| EGF          | JORGE A NOYA                        |  |
| EGG          | GARRETT CHING                       |  |
| EGH          | ELFS MANAGEMENT, INC.               |  |
| EGJ          | KEECO, LLC                          |  |
| EGK          | INTERLAX CUSTOMS SERVICE, INC.      |  |
| EGL          | CHANG XU                            |  |
| EGM          | NAGASE AMERICA CORPORATION          |  |
| EGN          | ALZA CORPORATION                    |  |
| EGP          | AMERICAN HONDA MOTOR CO., INC.      |  |
| EGQ          | ISEWAN U.S.A., INC.                 |  |
| EGR          | AILEEN MOUNETOU                     |  |
| EGS          | RBI USA CUSTOMS SERVICES, LLC       |  |
| EGT          | CU CUSTOMS BROKERS, INC.            |  |
| EGU          | STAFASST PRODUCTS, INC.             |  |
| EGV          | CONFIANZA IMPORT CLEARANCE          |  |
| EGW          | E.R. SQUIBB AND SONS, LLC           |  |
| EGX          | COMMUNICATIONS TEST DESIGN, INC.    |  |
| EGY          | CMN INTERNATIONAL, LLC              |  |
| EH1          | CORNELL GROUP INTERNATIONAL, INC.   |  |
| EH2          | A & C IMPORT EXPORT SERVICES, INC.  |  |
| EH3          | ANA LINK, LTD                       |  |
| EH4          | SF IMPORTS, INC                     |  |
| EH5          | INTERNATIONAL FREIGHT SYSTEMS (OF   |  |
| EH6          | UNITED MOTOR FREIGHT, INC.          |  |
| EH7          | CISCO U.S. CUSTOMS BROKERS, LLC     |  |
| EH8          | CARLOS E. SANCHEZ                   |  |
| EH9          | AURELIO NAZARIO                     |  |
| EHA          | ALDO LASARO NEYRA, JR.              |  |
| EHB          | AMERICAN GREETINGS, INC.            |  |
| EHD          | EBM-PAPST, INC.                     |  |
| EHE          | KURT T. MANN                        |  |
| EHF          | JENNIFER HO                         |  |
| EHG          | WEMCO, INC                          |  |
| EHH          | WAGAR ASSOCIATES, INC.              |  |
| EHJ          | LUIS GUSTAVO FLORES                 |  |
| EHK          | DESTINATION MATERNITY CORPORATION   |  |
| EHL          | CARLOS VERDUZCO                     |  |
| EHM          | MASTERBRAND CABINETS, INC.          |  |
| EHN          | CAREFUSION CORPORATION              |  |
| EHP          | NEUTRALOGISTICS CUSTOMS BROKERAGE,  |  |
| EHQ          | KOMAR PROPERTIES OF OKLAHOMA, INC.  |  |
| EHR          | DANIEL D. CASALE CUSTOMS BROKER, IN |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| EHS          | GLOBAL FOOD IMPORTERS, INC.         |  |
| EHT          | GERALD Y. HARADA                    |  |
| EHU          | TRANSNATIONAL FOODS, INC.           |  |
| EHV          | JOFRAN SALES, INC.                  |  |
| EHW          | IRVIN AUTOMOTIVE PRODUCTS, INC.     |  |
| EHX          | GALLOP FARGO CUSTOMS BROKERS, INC.  |  |
| EHY          | U.S. WORLDWIDE CHB, LLC             |  |
| EI1          | W C KEATING, INC.                   |  |
| EI2          | SURAJ P. BATRA                      |  |
| EI3          | *AA CUSTOMS BROKERS                 |  |
| EI4          | JOHN PHILLIP LIU                    |  |
| EI5          | RUSSELL A. FARROW (U.S.) INC.       |  |
| EJ2          | SOO HOO CUSTOMS BROKER, INC.        |  |
| EJ3          | ALBERTO MALDONADO                   |  |
| EJ4          | WORLDWIDE LOGISTIC PARTNERS, INC    |  |
| EJ5          | CARGOSTREAM, LLC                    |  |
| EJ6          | SUSAN M. BORKOWSKI                  |  |
| EJ7          | TRANSCARGO BROKERS, INC.            |  |
| EJ8          | GREAT WAY TRADING & TRANSPORTATION  |  |
| EJ9          | LAREDO BECNEL, INC.                 |  |
| EJA          | D K EXPRESS INC.                    |  |
| EJB          | RPM ENGINEERING CORPORATION         |  |
| EJD          | STAR ASIA CUSTOMS, TRADE & SECURITY |  |
| EJE          | SENATOR INTERNATIONAL FREIGHT FORWA |  |
| EJF          | SINOELASTOMER, LTD.                 |  |
| EJG          | OVAN INTERNATIONAL, LTD.            |  |
| EJH          | VIRGINIA GAY DIPPEL                 |  |
| EJJ          | SMART CUSTOMS SOLUTIONS, LLC        |  |
| EJK          | AMERICAN GLOBAL BROKERAGE SERVICES  |  |
| EJL          | JOEL FLEISCHMAN                     |  |
| EJM          | RIGHT CONCEPT, INC.                 |  |
| EJN          | ZPS AMERICA, LLC                    |  |
| EJP          | RAFIKI TRADE GROUP, PLLC            |  |
| EJQ          | GEORGE T HO                         |  |
| EJR          | SEABOARD SOLUTIONS, INC.            |  |
| EJS          | OLIVER L. BROWN                     |  |
| EJT          | DEPARTMENT OF STATE A/LM/OPS        |  |
| EJU          | KW INTERNATIONAL INC                |  |
| EJV          | ANTHONY TROIA                       |  |
| EJW          | CARLOS A. ZUNIGA, JR.               |  |
| EJX          | ARAMID OF HILTON HEAD, LTD.         |  |
| EJY          | W. J. BENKLER, INC.                 |  |
| EK1          | MARY KELLER                         |  |
| EK2          | PETER ALFRED SCARANGELLO            |  |
| EK3          | ADCO I T S INC                      |  |
| EK4          | WTA USA INC.                        |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| ELN          | JUAN ENRIQUE LOPEZ CHB              |  |
| ELP          | HOMEART                             |  |
| ELQ          | FERNANDO BORNOT                     |  |
| ELR          | PACP, INC.                          |  |
| ELS          | ROBERTO RODRIGUEZ                   |  |
| ELT          | KENNETH M. LITTLEFIELD              |  |
| ELU          | GERALD M. BOERUM                    |  |
| ELV          | CHRISTINE CHIU                      |  |
| ELW          | BEALL'S OUTLET STORES, INC.         |  |
| ELX          | KENNEDY INTERNATIONAL, INC.         |  |
| ELY          | ORLY INDUSTRY, INC.                 |  |
| EM1          | VINCENT JOSEPH IACOPELLA            |  |
| EM2          | CLAYTON INTERNATIONAL FORWARDERS, I |  |
| EM3          | SOOSEONG PARK                       |  |
| EM4          | MELINIE PROSK                       |  |
| EM5          | RUBEN PONCE                         |  |
| EM6          | LUIS JAIME GOMEZ                    |  |
| EM7          | JUAN O. BAUTISTA                    |  |
| EM8          | PAOLO DAL FARRA                     |  |
| EM9          | RICHARD ALLEN PROSOSKI CHB          |  |
| EMA          | TIMOTHY J. PELKEY                   |  |
| EMB          | HECTOR MARTINEZ                     |  |
| EMD          | STEVEN M. LUBEL                     |  |
| EME          | HECTOR MARTINEZ                     |  |
| EMF          | LINA XU                             |  |
| EMG          | CW LOGISTICS, CORP.                 |  |
| EMH          | LAURENCE E HART                     |  |
| EMJ          | LISA M. WHARTON-RYAN                |  |
| EMK          | JESUS JR. BRISENO                   |  |
| EML          | DEBORAH SCOTT                       |  |
| EMM          | HECTOR MARTINEZ                     |  |
| EMN          | STEVEN M. LUBEL                     |  |
| EMO          | EMO TRANS, INC.                     |  |
| EMP          | PMK INTERNATIONAL LLC               |  |
| EMQ          | KAREN FERRY CUSTOMS BROKERS, INC.   |  |
| EMR          | ROSA LAURA ESTRADA                  |  |
| EMS          | SCOTT WESSLER                       |  |
| EMT          | SCOTT WESSLER                       |  |
| EMV          | ISOFLEX U.S.A., INC.                |  |
| EMW          | THE CASE GROUP, LLC                 |  |
| EMX          | NATIONAL MARROW DONOR PROGRAM, INC. |  |
| EMY          | JUAN A JENKINS                      |  |
| EN0          | PETER F. BURKE                      |  |
| EN1          | THOMAS ANIANO, CHB                  |  |
| EN2          | LUIS EDUARDO GARCIA                 |  |
| EN3          | SHEUNG YIP LEE                      |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| EN4          | JEFFREY MALCOLM TOOLEY              |  |
| EN5          | ROBERT J. SLAPINSKI                 |  |
| EN6          | AMERICAN CUSTOMS SERVICE, INC.      |  |
| EN7          | RONALD F. DAVIS, JR.                |  |
| EN8          | LETICIA CADENA                      |  |
| EN9          | RAMON ESTRADA, JR.                  |  |
| ENB          | RAMON ERNESTO PEREZ                 |  |
| END          | CASIANO COMMUNICATIONS, INC.        |  |
| ENE          | ANTONIO T. ORTIZ JR.                |  |
| ENF          | RAY E SHAW                          |  |
| ENG          | ANDREW M SZYMANSKI                  |  |
| ENH          | JANUSZ BARUT                        |  |
| ENJ          | LEWIS LELAND FISCHER                |  |
| ENK          | DANIEL F. ROMERO                    |  |
| ENL          | DIVERSIFIED GLOBAL LOGISTICS, INC.  |  |
| ENM          | DE LA CRUZ CUSTOMS BROKER, INC.     |  |
| ENN          | JACQUELINE D. SAVINON               |  |
| ENP          | JAMES F. CARROLL                    |  |
| ENQ          | ERIC RIVERA                         |  |
| ENR          | PAUL A. GUSTINE                     |  |
| ENS          | BONNIE ROBERTS                      |  |
| ENT          | ACME BAG COMPANY, INC.              |  |
| ENU          | CANDACE FORNESS                     |  |
| ENV          | ROGER C GARCIA III                  |  |
| ENW          | GREGORY K PANEK                     |  |
| ENX          | GI HYEOK SONG                       |  |
| ENY          | DAMON D PIATEK                      |  |
| EO0          | S.J. LAM                            |  |
| EO1          | MICHAEL L THOMAS                    |  |
| EO2          | PAUL VOIGHT                         |  |
| EO3          | LYNLEY J. BISHOP                    |  |
| EO4          | BERNICE WARREN                      |  |
| EO5          | SYLVIA REYES                        |  |
| EO6          | KAREN M. BURNS                      |  |
| EO7          | RULEWAVE, INC.                      |  |
| EO8          | PEGGY DICHARRY                      |  |
| EO9          | FLORENDIA PEDRON                    |  |
| EP0          | RACINE BERKOW ASSOCIATES, INC.      |  |
| EP2          | YEN TAN PHAM                        |  |
| EP3          | PHILIP E. HOBSON                    |  |
| EP4          | LYNX INTERNATIONAL, INC.            |  |
| EP5          | JESUS ALANIZ, JR.                   |  |
| EP6          | GREGORY J. POLI                     |  |
| EP7          | ALTAIR FREIGHTING INTERNATIONAL, IN |  |
| EP8          | WORLD EXPRESS SHIPPING, TRANSPORTAT |  |
| EP9          | CASIMIR J. MALINOWSKI               |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| EQR          | SUE BRANT                           |  |
| EQS          | VIEWTECH, INC.                      |  |
| EQT          | BEBITZ U.S.A., INC.                 |  |
| EQU          | GAIAM INTERNATIONAL, INC.           |  |
| EQV          | LORI-JO ANNE FERGLE                 |  |
| EQW          | WORLD LOGISTICS (MIA), INC.         |  |
| EQX          | FIBERTEX CORPORATION                |  |
| EQY          | MIAMI INTERNATIONAL FREIGHT SOLUTIO |  |
| ER0          | LIBERTY PORT BROKER, INC.           |  |
| ER2          | RICHARD L. DARNOWSKI                |  |
| ER3          | POWER TRANSPORTATION, INC.          |  |
| ER4          | BREINDY ROSENBERG                   |  |
| ER5          | OVERSEAS TRANSPORT COMPANY          |  |
| ER6          | TERRY B. HILDRETH CUSTOM BROKERS    |  |
| ER7          | JAMES RANDALL                       |  |
| ER8          | COOPERS & LYBRAND LLP               |  |
| ER9          | IMPORT LOGISTICS, INC.              |  |
| ERA          | SUZANNE SHIFFER CB, INC.            |  |
| ERB          | GRAFIL, INC.                        |  |
| ERD          | SIMPLEHUMAN, LLC                    |  |
| ERE          | ALEJANDRO GUERRERO                  |  |
| ERF          | AMERICAN EAGLE CUSTOMS BROKER, LLC  |  |
| ERG          | NANKAI TRANSPORT INTERNATIONAL (CAL |  |
| ERH          | HARRIS FREEMAN & CO., INC.          |  |
| ERJ          | JERRI DENISE SAWYER                 |  |
| ERK          | CLEOFAS GONZALEZ, JR.               |  |
| ERL          | COSTECH ANALYTICAL TECHNOLOGIES, IN |  |
| ERM          | SPECTRUM TRUCKING CO., INC.         |  |
| ERN          | CHORI AMERICA, INC.                 |  |
| ERP          | CLUTCH GLOBAL LOGISTICS, INC.       |  |
| ERQ          | HERBERT CHAVARRIA JR.               |  |
| ERR          | DEL MONTE FRESH PRODUCE NA, INC.    |  |
| ERS          | HAHN LEE                            |  |
| ERT          | ADOLFO F. MENDIOLA                  |  |
| ERU          | JESSE E. GARCIA                     |  |
| ERV          | THOMAS CORDANO                      |  |
| ERW          | B & V INTERNATIONAL, INC.           |  |
| ERX          | JOSHLIN CHB, INC.                   |  |
| ERY          | VITROLIFE, INC.                     |  |
| ES0          | LESLIE M. DODGEN                    |  |
| ES1          | TRADE BROKERAGE AND DISPATCH, INC.  |  |
| ES2          | THERESA LEE                         |  |
| ES3          | CHIU-CHOU LEE                       |  |
| ES4          | MERCHANTS CUSTOM HOUSE BROKERAGE CO |  |
| ES5          | COMPONENTS INTERNATIONAL, INC.      |  |
| ES6          | PSC PREMIER SHIPPING, INC.          |  |





**Filer Name**

|     |                                     |  |
|-----|-------------------------------------|--|
| ETN | ST. JAMES SMOKEHOUSE, INC.          |  |
| ETP | HAHN FAMILY WINES, INC.             |  |
| ETQ | CUSTOMS NOW, INC.                   |  |
| ETR | BENNY DIAZ                          |  |
| ETS | WELL LUCK CO., INC.                 |  |
| ETT | BTB REFINING, LLC                   |  |
| ETU | PATRICK BOIL                        |  |
| ETV | MICHAEL JEFFREY HALL                |  |
| ETW | LAURA ANN CARAVETTE                 |  |
| ETX | KIDKRAFT, INC.                      |  |
| ETY | BECKER GEAR MEISTERS, INC           |  |
| EU0 | CHARLES WALPER                      |  |
| EU1 | FRANK D. GOMEZ                      |  |
| EU2 | JOSE S. SANCHEZ                     |  |
| EU3 | STEVE S. LIM                        |  |
| EU4 | WARNER FORWARDERS, INC.             |  |
| EU5 | ESCORT FORWARDING, INC.             |  |
| EU6 | ANTONIO GONZALEZ CHB                |  |
| EU7 | ALWAYS AT YOUR SERVICE, INC.        |  |
| EU8 | *GSI LOGISTICS SERVICES, INC.       |  |
| EU9 | ICUSTOM BROKER, INC.                |  |
| EUA | DANIEL G. OZDINEC                   |  |
| EUB | 5.11, INC.                          |  |
| EUD | SANDRA PAOLA JARAMILLO              |  |
| EUE | MODUS FURNITURE INTERNATIONAL, INC. |  |
| EUF | ALEXANDROS FLORENDIS                |  |
| EUG | HAN CHUL KIM                        |  |
| EUH | CRANE WORLDWIDE TRADE SERVICES LLC  |  |
| EUJ | DIANA LEE                           |  |
| EUK | INTEGRATED FREIGHT SOLUTIONS, INC   |  |
| EUL | LEAH FRIEDLANDER                    |  |
| EUM | WEYERHAEUSER NR COMPANY             |  |
| EUN | CATHERINE L WILDERSPIN              |  |
| EUP | MECCO CORPORATION                   |  |
| EUQ | INDEL FOODS, INC.                   |  |
| EUR | DUSTIN ADAMS                        |  |
| EUS | WORLD TRADE LOGISTICS, INC.         |  |
| EUT | HELGA REINISCH                      |  |
| EUU | HERBERT WILLIAM JULICH              |  |
| EUV | MAXIMINO REYES                      |  |
| EUW | WENDY W MARTIN                      |  |
| EUX | MARIA FREDA                         |  |
| EUY | MARIA EUGENIA CARMONA               |  |
| EVA | GLOBAL CUSTOMS SERVICES, LLC        |  |
| EVB | C. VELA CORP.                       |  |
| EVD | HUNG-CHENG LI                       |  |





| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| F21          | VINCENT W WORTMAN                   |  |
| F22          | ROBERT J GANNON                     |  |
| F23          | T H WEISS INC                       |  |
| F24          | JOSEPH SMITH CUSTOMHOUSE BROKER INC |  |
| F25          | TRI-PORT CLEARANCE CORP             |  |
| F26          | ATLANTIC AIR EXPRESS INC            |  |
| F27          | INTERCORP FORWARDERS                |  |
| F28          | HERBERT J MCNAMERA                  |  |
| F29          | ALCARGO INTL                        |  |
| F2T          | ADIDAS INTERNATIONAL TRADING B. V.  |  |
| F30          | JOSEPH LAVERDA                      |  |
| F31          | A & F INTL                          |  |
| F32          | ASTON INTERNATIONAL ASSOCIATION, IN |  |
| F33          | ROBERT J CORE                       |  |
| F34          | NATHAN LEVINE                       |  |
| F35          | FISCHER MCCLOSKEY INC               |  |
| F36          | LARAINÉ MAGNO                       |  |
| F37          | ALTO CUSTOMHOUSE BROKERS INC        |  |
| F38          | STEPHEN OCONNEL                     |  |
| F39          | HENRY J MIZII                       |  |
| F3Q          | VF SPORTSWEAR, INC.                 |  |
| F40          | BIAGIO TODARO                       |  |
| F41          | VINCENT B PELLEGRINO                |  |
| F42          | QUALITY IMPORT SERVICE              |  |
| F43          | STEPHEN S RAYNOR                    |  |
| F44          | JAMES H SHAW                        |  |
| F45          | CAPITAL CUSTOMS BROKERS INC         |  |
| F46          | TRANSVIEW SHIPPING CORP             |  |
| F47          | MIDWEST CUSTOM SVCS OF WISC INC     |  |
| F48          | BRIAN C MATTHEWS                    |  |
| F49          | CHAE JUNG KIM                       |  |
| F4A          | ACUSHNET COMPANY                    |  |
| F50          | JOSE A MONTEMAYOR E HIJOS INC       |  |
| F51          | RICHARD G DUMONT & ASSOC            |  |
| F52          | LAUFER SHIPPING CO CALIFORNIA       |  |
| F53          | E S I                               |  |
| F54          | PETER RAILIN                        |  |
| F55          | RONALD VERTREES                     |  |
| F56          | PORTER EXPEDITERS                   |  |
| F57          | WILLSON INTERNATIONAL INC           |  |
| F58          | STEPHEN J OSEKOSKY                  |  |
| F59          | SABRO NISHI                         |  |
| F60          | ERNST & YOUNG                       |  |
| F61          | JOHNNY Y CHEN                       |  |
| F62          | HARRY KATSAROS                      |  |
| F63          | ANDREW B ROGERS                     |  |

| Filer | Name                                |  |
|-------|-------------------------------------|--|
| F64   | JAMES M SHAW IV                     |  |
| F65   | DUE INTERNATIONAL                   |  |
| F66   | LINDA DUDZINSKI                     |  |
| F67   | RONALD T DURIE                      |  |
| F68   | COLEMAN INTERNATIONAL INC           |  |
| F69   | RICHARD C. SLACK                    |  |
| F6N   | VOLKSWAGEN GROUP OF AMERICA CHATTAN |  |
| F70   | NICHOLAS J ROSATO II                |  |
| F71   | CAPIN BROKERAGE INC                 |  |
| F72   | SEHBA ARIF-OTT                      |  |
| F73   | SEINO AMERICA                       |  |
| F74   | FITZGERALD FORWARDING CO INC        |  |
| F75   | LAVERNE E GRONEWALD/IMP CONSUL SVCS |  |
| F76   | LAUREL B ARAIN                      |  |
| F77   | PEACE INTERNATIONAL CORP            |  |
| F78   | BRINKLEY & ASSOCIATES               |  |
| F79   | ALYSSA FELDMAN                      |  |
| F7A   | WACKER CHEMICAL                     |  |
| F80   | SOL INTERNATIONAL INC               |  |
| F81   | JOHN F SWEENEY                      |  |
| F82   | ROSANNE L SWOR                      |  |
| F83   | STEPHEN C LIU                       |  |
| F84   | ROBERT J MARTUGE                    |  |
| F85   | JOSEPH FRANCIS FARRELL              |  |
| F86   | TRANS AIR MARINE INC                |  |
| F87   | SHAHROKH ALIREZA KIANPOUR           |  |
| F88   | NEW ENGLAND DRAWBACK SPECIALISTS, I |  |
| F89   | AUTOMATED CARGO CORP                |  |
| F90   | DISTRIBUTION HANDLING AGENCY INT'L  |  |
| F91   | FIF NORTH AMERICA CUSTOMS BROKERS I |  |
| F92   | ROGER MADAN                         |  |
| F93   | BARBARA LYNNE HARRELL               |  |
| F94   | AIRSTREAM BROKERAGE CORPORATION     |  |
| F95   | PRIDE INTERNATIONAL INC             |  |
| F96   | SUZANNE KNIGHT                      |  |
| F97   | H CONRAD & ASSOCIATES INC           |  |
| F98   | MAGELLAN SHIPPING INC               |  |
| F99   | PETER A RAFFIN                      |  |
| F9T   | KLAUSSNER FURNITURE INDUSTRIES, INC |  |
| F9V   | SIGMA-ALDRICH                       |  |
| F9Z   | TOMMY BAHAMA GROUP, INC.            |  |
| FA1   | JE BAKER CO.                        |  |
| FA2   | MARK F SAMUELS & CO.                |  |
| FA3   | INTERNATIONAL CARGO SERVICES, INC.  |  |
| FA4   | FLEETWOOD AGENCY INC.               |  |
| FA5   | C & C CREATION INC.                 |  |



| <b>Filer</b> | <b>Name</b>                       |  |
|--------------|-----------------------------------|--|
| FF4          | SAVINO DEL BENE                   |  |
| FF5          | GONZALO CARRASCO CHB, INC.        |  |
| FF6          | EPSON ELECTRONICS AMERICA, INC.   |  |
| FF7          | GEORGIA-PACIFIC CORP.             |  |
| FF8          | BRIDGEPORT MACHINES, INC.         |  |
| FF9          | SAMUEL L. MONTGOMERY              |  |
| FG1          | WORLDWIDE EXPRESS, INC.           |  |
| FG2          | TIMOTHY ALLWINE                   |  |
| FG3          | ARTY IMPORTS, INC.                |  |
| FG4          | KYOCERA INDUSTRIAL CERAMICS CORP. |  |
| FG5          | DAVID I. PARK                     |  |
| FG6          | DCM LOGISTICS, INC.               |  |
| FG7          | MEMCORP, INC.                     |  |
| FG8          | LA SPORTIVA USA, INC.             |  |
| FH1          | SAM FISCHER                       |  |
| FH2          | INLAND STEEL COMPANY              |  |
| FH3          | GM SUPER SALES CO., INC.          |  |
| FH4          | BASF CORPORATION                  |  |
| FH5          | COTT BEVERAGES USA INC.           |  |
| FH6          | LISA HUDES                        |  |
| FH7          | JOHN MCDONALD ANTIQUES            |  |
| FH8          | KROMAN ENTERPRISES, INC           |  |
| FH9          | J HEWITT, INC.                    |  |
| FI1          | NASRALLAH ABOU-FADEL              |  |
| FI2          | DAVID FRANK JORDAN                |  |
| FI3          | RIGAIMA, INC.                     |  |
| FI4          | U.S. TEXTILE CORPORATION          |  |
| FI5          | KUNDEL INDUSTRIES                 |  |
| FI6          | ERIC SEGAL                        |  |
| FI7          | ELECTRONIC RESOURCES, LTD         |  |
| FI8          | B-FOODNET INC.                    |  |
| FJ1          | MOONSTONE MOUNTAIN EQUIPMENT INC. |  |
| FJ2          | DEREK KAZUO SAKAGUCHI             |  |
| FJ3          | SANDRA K. CHESTNUT                |  |
| FJ4          | MIGUEL ESCOTO                     |  |
| FJ5          | PATRICK LAM                       |  |
| FJ6          | DASH AMERICA INC.                 |  |
| FJ7          | ROBERT BROWN                      |  |
| FJ8          | SUN TENDY AMERICA, INC.           |  |
| FJ9          | ANTHONY CAPPELLETTI               |  |
| FK1          | KENWAY CORPORATION                |  |
| FK2          | JOEL A. RIOS                      |  |
| FK3          | DSL INTEGRATED LOGISTICS, INC.    |  |
| FK4          | LOUIS CHI HUNG NG                 |  |
| FK5          | JILL D MURRAY                     |  |
| FK6          | AMERICAN LOGISTICS INTL, INC.     |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| FK7          | NORTHERN TRADING COMPANY, INC.      |  |
| FK8          | MORIN WINDOW & DOOR INC.            |  |
| FK9          | TOKHEIM CORPORATION                 |  |
| FL1          | PATRICK H. ROESER                   |  |
| FL2          | LUFRAH INTERNATIONAL CORP.          |  |
| FL3          | ALTIMA JEWELERS INC.                |  |
| FL4          | DYNAMIC INDUSTRIES, CORP.           |  |
| FL5          | ZOUIRE LLC                          |  |
| FL6          | A.M. LOOK CANNING COMPANY           |  |
| FL7          | PIN HIGH ENTERPRISES                |  |
| FL8          | CATALA PIPING PRODUCTS              |  |
| FL9          | RTG FURNITURE CORPORATION           |  |
| FM1          | CASSEL IMPORTERS L.C.               |  |
| FM2          | DUKONE PROMOTIONS                   |  |
| FM4          | O.W. 7 B.S. LOOK COMPANY, INC       |  |
| FM5          | AUDITRADE, INCORPORATED             |  |
| FM6          | EDWARD JABLONSKI                    |  |
| FM7          | DUTCH CARIBBEAN INT'L INC.          |  |
| FM8          | GDL BROKERAGE, INC.                 |  |
| FM9          | EDWARD MITTELSTAEDT INC             |  |
| FN1          | MAINE METAL RECYCLING, INC.         |  |
| FN2          | MIDWEST QUALITY GLOVES, INC.        |  |
| FN3          | APL LOGISTICS INTERNATIONAL SERVICE |  |
| FN4          | MERIT-ELIZABETH TREMPER             |  |
| FN5          | NAYHOUT TAN                         |  |
| FN6          | WEITNAUER PENNSYLVANIA, INC.        |  |
| FN7          | MORTACK INC.                        |  |
| FN8          | COMMONWEALTH METAL CORPORATION      |  |
| FN9          | SUNROC CORPORATION                  |  |
| FP1          | ARLENE M FERRER-MULET               |  |
| FP2          | SUNCRAFTS, INC.                     |  |
| FP3          | UNITED CHEMICALS, INC.              |  |
| FP4          | S A S I INC.                        |  |
| FP5          | JAMES FORD                          |  |
| FP6          | PINNACLE FARMS, INC.                |  |
| FP7          | TNT EXPRESS WORLDWIDE               |  |
| FP8          | FLORENCE S. HILLMAN                 |  |
| FP9          | GADOT BIO CHEM USA                  |  |
| FQ1          | DEL SOL IMPORTS AND EXPORTS         |  |
| FQ2          | OPTIBELT CORP                       |  |
| FQ3          | ENGELHAD CORPORATION                |  |
| FQ4          | ZARINA TRADING INC.                 |  |
| FQ5          | COMPASS INTERNATIONAL               |  |
| FQ6          | RIAZSHAHID                          |  |
| FQ7          | JOCO PRODUCE                        |  |
| FQ8          | MALU PEREZ                          |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| FQ9          | CLIENT BUSINESS SERVICES, INC.      |  |
| FR1          | NIPRO MEDICAL CORPORATION           |  |
| FR2          | STEVE CHANG                         |  |
| FR3          | PORT CHORTING WOO                   |  |
| FR4          | BUFFERS USA, INC.                   |  |
| FR5          | G L SERVICES                        |  |
| FR6          | BRENDA S POWERS                     |  |
| FR7          | JAMES TATE                          |  |
| FR8          | ZHENYUAN-AMERICA TRADING CO., LTD   |  |
| FR9          | LOREN WHEELER                       |  |
| FS1          | OCS CUSTOMS BROKERAGE, INC.         |  |
| FS2          | EAST-WEST ASSOCIATES, INC           |  |
| FS3          | PORFIRIO WATERS                     |  |
| FS4          | BUMBLE BEE SEAFOODS                 |  |
| FS5          | COSSTAR ENTERPRISE INC.             |  |
| FS6          | LAND OCEAN MANAGEMENT, INC.         |  |
| FS7          | CONAIR CORPORATION                  |  |
| FS8          | FARM DIRECT-ROSES ONLY, INC.        |  |
| FS9          | MIYAKO USA                          |  |
| FT1          | PANTHER, INC.                       |  |
| FT2          | BIW CABLE SYSTEMS, INC.             |  |
| FT3          | APPLIED CHEMICAL TECHNOLOGIES, INC. |  |
| FT4          | MARIO A. VALDEZ                     |  |
| FT5          | CBI DISTRIBUTING CORP.              |  |
| FT6          | EDWARD R STEPHENS                   |  |
| FT7          | THAIWU TECH CORPORATION             |  |
| FT8          | PHELLY MATERIALS (USA), INC.        |  |
| FT9          | SECURE CUSTOMS BROKER, INC.         |  |
| FU1          | RESONANT COMMUNICATIONS CORP.       |  |
| FU2          | JOHN L MADDEN                       |  |
| FU3          | ALMAR SALES COMPANY                 |  |
| FU4          | BALTIC MARKETING, INC.              |  |
| FU5          | BAYER CORPORATION                   |  |
| FU6          | REYNALDO FERNANDEZ                  |  |
| FU7          | RELIANT EXOTIC FLOWERS, INC.        |  |
| FU8          | OLIVER PEOPLES INC.                 |  |
| FU9          | PAUL SMITH SPECTACLES, LTD          |  |
| FV1          | TRACY L ANGLE                       |  |
| FV2          | SKATE ONE CORPORATION               |  |
| FV3          | CARPENTER TECHNOLOGY CORP           |  |
| FV4          | TOLL GLOBAL FORWARDING (USA), INC.  |  |
| FV5          | PRINCESS FORWARDING, INC.           |  |
| FV6          | ANGELO BROTHERS COMPANY             |  |
| FV7          | SMART CARGO SERVICE, INC.           |  |
| FV8          | EWP INTERNATIONAL INC.              |  |
| FV9          | INTERNATIONAL BROKERAGE INC.        |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| FW1          | BRUNSCHWIG & FILS                   |  |
| FW2          | PAVION LTD                          |  |
| FW3          | AFT INTERNATIONAL, INCL             |  |
| FW4          | EVEREADY BATTERY COMPANY, INC.      |  |
| FW5          | AQUA-GULF CUSTOMS, INC              |  |
| FW6          | PAUL DAVID RIZZO                    |  |
| FW7          | CLIFFSIDE INDUSTRIES LTD            |  |
| FW8          | M.S. INDUSTRIES INC                 |  |
| FW9          | MIRAGE PRODUCTION & ENTEEERTAINMENT |  |
| FX1          | MAGDALENA S. CABELLO                |  |
| FX2          | TELXON CORPORATION                  |  |
| FX3          | MIDLAND FUMIGANT CO. INC.           |  |
| FX4          | FREDA LORI POSADA                   |  |
| FX5          | LORRAINE H LEAFA                    |  |
| FX6          | MANUTECH INC.                       |  |
| FX7          | SATURN ELECTRONICS TEXAS LLC        |  |
| FX8          | AIR-MAR OF PUERTO RICO              |  |
| FX9          | SELECTA FARMS INC.                  |  |
| FY1          | VANTEC HITACHI TRANSPORT SYSTEM (US |  |
| FY2          | LORD & BERRY                        |  |
| FY3          | AMERICAN SIMLEX CO.                 |  |
| FY4          | POWERHOUSE CUSTOMS BROKERAGE        |  |
| FY5          | HERBS UNLIMITED INC.                |  |
| FY6          | ABSOLUTE FREIGHT SERVICES, INC.     |  |
| FY7          | MAPLE CHASE                         |  |
| FY8          | ZOLTEK CORP                         |  |
| FY9          | BF SHAW, INC.                       |  |
| FZ1          | RGA LOGISTICS, LLC                  |  |
| FZ2          | INTERGLOBAL FORWARDERS, INC.        |  |
| FZ3          | JAMES L GARST III                   |  |
| FZ4          | MANSA DISTRIBUTION                  |  |
| FZ5          | GUERRIER REDZA                      |  |
| FZ6          | MAITLAND-SMITH U.S., INC.           |  |
| FZ7          | LESLIE R. SCHNEIDER                 |  |
| FZ8          | AM COSMETICS, INC.                  |  |
| FZ9          | DELIA BENITEZ                       |  |
| G01          | INTERNATIONAL AUTOMATED BROKERS,INC |  |
| G02          | DANIEL MARK TRACHMAN                |  |
| G03          | SUSAN S STERLING                    |  |
| G04          | HELEN M KELLY-PATURALSKI            |  |
| G05          | SERVICE EXPRESS CUSTOMS CORPORATION |  |
| G06          | ROSE-MARIE MILLER                   |  |
| G07          | BELINDA M DEL RIO                   |  |
| G08          | TRADE LINK, INC.                    |  |
| G09          | JANET S MOHRMAN                     |  |
| G10          | STEPHEN M WINSCH                    |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| G11          | PRIME CUSTOMS BROKERS INC           |  |
| G12          | WORLD FREIGHT FORWARDERS INC        |  |
| G13          | MICHAEL R SPANO & CO., INC.         |  |
| G14          | JEANNE K SIMINGTON DBA DISTR UNLMTD |  |
| G15          | DANIEL J SHEPPHERD                  |  |
| G16          | JACK WAISER CUSTOM BROKER           |  |
| G17          | CUSTOM SERVICES INTERNATIONAL       |  |
| G18          | JOSEPH PASTOR                       |  |
| G19          | PATRICIA JOHNSON                    |  |
| G20          | IAN INTERNATIONAL INC               |  |
| G21          | JESUS C PANGILINAN                  |  |
| G22          | KATHLEEN GRADY                      |  |
| G23          | WILLIAM J CONNOLLY                  |  |
| G24          | RALPH E BRIAN                       |  |
| G25          | JAYNETTE KETTLER                    |  |
| G26          | MEIKO AMERICA INC                   |  |
| G27          | PAR-CO CUSTOMS BROKERS              |  |
| G28          | ARMANDO GARZA, JR.                  |  |
| G29          | ALEIDA FONTAO                       |  |
| G30          | ABELARDO A SALINAS JR               |  |
| G31          | REFUGIO GONZALES JR                 |  |
| G32          | ALISON TRANSPORT, INC.              |  |
| G33          | B & B CUSTOMS BROKERS INC           |  |
| G34          | JAMES CURRAN & CO., INC.            |  |
| G35          | LINDA J KANNE                       |  |
| G36          | FAST CARGO US (FLA) INC             |  |
| G37          | UNIVERSAL FREIGHT FORWARDERS        |  |
| G38          | KERICA SERVICES                     |  |
| G39          | JOSEPH HANKINS                      |  |
| G40          | CHRISTOPHER M LORD                  |  |
| G41          | FRANKLIN GETTY C/O FLYING TIGERS    |  |
| G42          | NAM JOO LEE                         |  |
| G43          | ALL WORLD, INC.                     |  |
| G44          | ARTHUR F LENTZ CHB                  |  |
| G45          | ROHDE & LIESENFELD INC              |  |
| G46          | JACKY MAEDER LTD                    |  |
| G47          | ARTHUR B BORNSTEIN                  |  |
| G48          | ASSOCIATED CUSTOMS BROKERS INC      |  |
| G49          | JOSEPH R SCHMIDT                    |  |
| G50          | RODGER MENEZES                      |  |
| G51          | RICHARD GEORGE FLEISCHER JR         |  |
| G52          | JOHN M TEBBE                        |  |
| G53          | MIGUEL A VEGA                       |  |
| G54          | G544601                             |  |
| G55          | MICHAEL J SHEA                      |  |
| G56          | HAKERN JIN LEE                      |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| G57          | DATE CUSTOMS BROKERS                |  |
| G58          | CARGO-TREX INC                      |  |
| G59          | LYDIA BRICENO                       |  |
| G60          | ROBERT J FREED                      |  |
| G61          | BRUNING INTERNATIONAL CORPORATION   |  |
| G62          | SAI YIM HAPPY HO                    |  |
| G63          | LANCE H WANGEL                      |  |
| G64          | EDWARD M KEANE                      |  |
| G65          | SCULLY & CO INC                     |  |
| G66          | R C IMPORTS INC                     |  |
| G67          | AGILITY PROJECT LOGISTICS, INC.     |  |
| G68          | MANUEL A RAMOS                      |  |
| G69          | MACE INTERNATIONAL INC              |  |
| G70          | OLIMPEX INTERNATIONAL INC           |  |
| G71          | QUALITY CUSTOM BROKERS INC.         |  |
| G72          | UNITED SHIPPING INC                 |  |
| G73          | IMPORT COMMODITY GROUP LIMITED      |  |
| G74          | A & A CUSTOMS BROKERAGE SERVICES    |  |
| G75          | WORTHMORE FORWARDING INC            |  |
| G76          | HARMONIZED CUSTOMS BROKERS INC      |  |
| G77          | CARLOS MANUEL GARCIA                |  |
| G78          | JOHN ARTHUR INNES                   |  |
| G79          | CHRISTIAN MARINO OLLINO             |  |
| G80          | IVETTE C TORNER                     |  |
| G81          | MICHAEL L MARANO                    |  |
| G82          | TOM AHEARN ASSOCIATES INC           |  |
| G83          | SERVICE WORLD CORP                  |  |
| G84          | BRIDGET LOWY                        |  |
| G85          | JAMES J. MCNAMARA DBA MAQUILA CB    |  |
| G86          | GOOSSENS & HOSTETLER                |  |
| G87          | TECHNO EXPORT INC                   |  |
| G88          | GAYLA KNOWLES CUSTOMS BROKER        |  |
| G89          | JOANN B BENTON CUSTOMS BROKER       |  |
| G90          | LAURA J DEGROOT                     |  |
| G91          | SOUTHWEST CUSTOMS SERVICE CORP      |  |
| G92          | LARRY D JONES                       |  |
| G93          | ATLAS INT'L CUSTOMHOUSE BROKERS     |  |
| G94          | AMABLE AGUILUZ                      |  |
| G95          | THOMAS K PACIAFFI                   |  |
| G96          | ROBBINS FLEISIG FWDG INC            |  |
| G97          | OSCAR HERNANDEZ-VINAS               |  |
| G98          | VIRGINIA SULLAVAN CANTER            |  |
| G99          | PACIFIC FREIGHT GROUP INTERNATIONAL |  |
| GA1          | TRADING PARTNERS, INC.              |  |
| GA2          | HITACHI AMERICA, LTD                |  |
| GA3          | S.J. LAM, INC.                      |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| GA4          | VICTOR & SONS, LTD                  |  |
| GA5          | MEADOWCRAFT, INC.                   |  |
| GA6          | MCDOWELL TRADING CORP               |  |
| GA7          | FRANK'S DISTRIBUTING OF PRODUCE LLC |  |
| GA8          | SUNGHWA PAEK                        |  |
| GA9          | EQUISTAR CHEMICALS, LP              |  |
| GB1          | MESSIER SERVICE OF AMERICA, INC.    |  |
| GB2          | DAVID CONTRERAS                     |  |
| GB3          | HUTCHINSON TECHNOLOGY               |  |
| GB4          | IKG INDUSTRIES                      |  |
| GB5          | THE KALENCOM CORPORATION            |  |
| GB6          | TRANSAMERICAN REFINING CORP.        |  |
| GB7          | K & K EXPRESS, INC.                 |  |
| GB8          | MINIATURE PRECISION COMP., INC.     |  |
| GB9          | WORD INDUSTRIES FABRICATORS, INC.   |  |
| GC1          | PAUL HARRIS MERCHANDISING           |  |
| GC2          | DANIEL MALDONADO                    |  |
| GC3          | SVENSKA HUS                         |  |
| GC4          | C&W TRANSPORT AND CUSTOM BROKERS IN |  |
| GC5          | SAKS FIFTH AVENUE                   |  |
| GC6          | ISUZU MOTORS AMERICA, INC.          |  |
| GC7          | USHIO AMERICA, INC.                 |  |
| GC8          | WORLD FREIGHT SERVICES, INC.        |  |
| GC9          | JEN-AL ENTERPRISES                  |  |
| GCB          | GRIMES CUSTOMHOUSE BROKERS, INC.    |  |
| GCS          | GWIN CUSTOMS CONSULTING, INC.       |  |
| GD1          | CARINA C. CAPIL                     |  |
| GD2          | ASIA CIRCUITS INC.                  |  |
| GD3          | RDM INTERNATIONAL IMPORT-EXPORT INC |  |
| GD4          | CENTROTRADE RUBBER USA INC          |  |
| GD5          | EAGLE OTTAWA LEATHER COMPANY        |  |
| GD6          | SOS GLOBAL EXPRESS, INC             |  |
| GD7          | GASK INTERNATIONAL CORP             |  |
| GD8          | MORRIS KABILI                       |  |
| GD9          | AEROSPACE ALLOYS, INC.              |  |
| GDL          | GLOBAL DISTRIBUTION & LOGISTICS LLC |  |
| GE1          | CELESTE FOOTWEAR, INC.              |  |
| GE2          | RAM INTERNATIONAL, INC.             |  |
| GE3          | ABC DISTRIBUTING, INC.              |  |
| GE4          | FLUID MECHANICS, INC.               |  |
| GE5          | JENNINGS-JENNINGS AND ASSOCIATES    |  |
| GE6          | SHERRI N BOYNTON                    |  |
| GE7          | PRODUMEX                            |  |
| GE8          | NARENDRANK AYYAPPAN                 |  |
| GEL          | PREGEL AMERICA, INC.                |  |
| GEO          | GEODIS WILSON USA, INC.             |  |











| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| H33          | PAUL GELBER                         |  |
| H34          | GENERAL BROKERAGE SERVICES INC      |  |
| H35          | LARRY GERMI, INC.                   |  |
| H36          | JERRY W GILLENTINE                  |  |
| H37          | GLOBAL FREIGHT SERVICES             |  |
| H38          | M R PADILLA CO                      |  |
| H39          | GODWIN SHIPPING CO INC              |  |
| H40          | GONZALEZ CUSTOMS SERVICE            |  |
| H41          | GLOBAL TRANSPORTATION SERVICES, INC |  |
| H42          | GRIFFIN & COMPANY LOGISTICS         |  |
| H43          | D & D FREIGHT SVCS INC              |  |
| H44          | JERALD A GROSS                      |  |
| H45          | ANTHONY GENARO                      |  |
| H46          | MARJORIE KILLBURN                   |  |
| H47          | PARKER INTL                         |  |
| H48          | DENNIS THIBAULT                     |  |
| H49          | CUNNINGHAM & MURRAY                 |  |
| H50          | SAUTER CORP                         |  |
| H51          | WALTER F MEUTER CHB                 |  |
| H52          | CUSTOMS ADVISORY SERVICES INC       |  |
| H53          | W T T OF BALTIMORE                  |  |
| H54          | JF LUMPKIN                          |  |
| H55          | CHARLES DORSCH SHIPS AGENT INC      |  |
| H56          | MARTIN H CUNNINGHAM CHB             |  |
| H57          | W MERCER & CO INC                   |  |
| H58          | TRANSATLAS INTL                     |  |
| H59          | GEORGE J SYAGE                      |  |
| H60          | AMERPOL INTERNATIONAL, INC.         |  |
| H61          | JURGEN H DIERKS                     |  |
| H62          | DUNLAP ALPERS & MOTT                |  |
| H63          | JP REISS                            |  |
| H64          | HARJINDER PAL SINGH                 |  |
| H65          | ARTHUR I BIANCHI                    |  |
| H66          | DOMINIC J AMBROSIO                  |  |
| H67          | AGRA-SERVICES BROKERAGE CO., INC.   |  |
| H68          | ALEXANDER SCHOR                     |  |
| H69          | JOHN J KLINGMAN                     |  |
| H70          | ROBERT KENNEALLY                    |  |
| H71          | *ABC INTERNATIONAL                  |  |
| H72          | DAVID GALE                          |  |
| H73          | LLOYD S STEIKER                     |  |
| H74          | G & G CUSTOMHOUSE BROKERS INC       |  |
| H75          | KERSTEN SHIPPING AGENCY             |  |
| H76          | JOHN S ROSS                         |  |
| H77          | SPADARO INTL SERVICES               |  |
| H78          | SOLOMON WEBER                       |  |





| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| HH9          | GRAFOPLAST WIREMAKERS, INC          |  |
| HJ1          | REMINGTON WHOLESALERS, INC.         |  |
| HJ2          | THE WILLIAM POWELL CO               |  |
| HJ3          | HSN DIRECT INTERNTIONAL, LTD        |  |
| HJ4          | INTERCRAFT-BURNES                   |  |
| HJ5          | WANDA MIKELL                        |  |
| HJ6          | VICTOR M MORALES                    |  |
| HJ7          | MTI WORLDWIDE LOGISTICS CORPORATION |  |
| HJ8          | RUSSELL K LEE                       |  |
| HK1          | GRAND OCEAN CUSTOMS BROKERAGE INC   |  |
| HK2          | ALL-WAYS CUSTOMS BROKER, INC.       |  |
| HK3          | FUJI AMERICA CORPORATION            |  |
| HK4          | BRUCE G KOELLING                    |  |
| HK5          | CHARLES M TRULIS                    |  |
| HK6          | ELLE INTERNATIONAL, INC             |  |
| HK7          | TRACKMATE                           |  |
| HK8          | MALLORY ALEXANDER INT'L LOGISTICS   |  |
| HK9          | CITY OF JOY                         |  |
| HKH          | HKH JVC, LLC                        |  |
| HL2          | JULIET WILSON                       |  |
| HL3          | FORWARD AIR, INC.                   |  |
| HL4          | INTERNATIONAL COMMUNICATION CB, INC |  |
| HL5          | PHOENIX GOLD INTERNATIONAL          |  |
| HL6          | SOMA CUSTOMBROKER CORPORATION       |  |
| HL7          | NUANCE GLOBAL TRADERS, USA          |  |
| HL8          | SOURCE PRODUCTION & EQUIP CO., INC  |  |
| HL9          | SUPER MICRO COMPUTER, INC.          |  |
| HLP          | CBP TECHNOLOGY SUPPORT - HELPDESK   |  |
| HM1          | PATRICIA L PETERS                   |  |
| HM2          | CONSOLIDATED FARMS INC              |  |
| HM3          | SRJ, INC.                           |  |
| HM5          | LUIS E TORRES                       |  |
| HM6          | T.J. ASSEMBLIES                     |  |
| HM7          | CARGIL INTERNATIONAL CORP           |  |
| HM8          | GILROY FOODS                        |  |
| HM9          | LEITCH INCORPORATED                 |  |
| HN1          | CJT KOOLCARB, INC.                  |  |
| HN2          | RITE INDUSTRIES INC.                |  |
| HN3          | S & F PET SUPPLY WHOLESALE          |  |
| HN4          | SJV AUTO LLC                        |  |
| HN5          | JASON JOHN PROPSOM                  |  |
| HN6          | KATTEN MUCHIN & ZAVIS               |  |
| HN7          | SUPERIOR BROKERAGE SERVICES, INC    |  |
| HN8          | LOURDES ALVAREZ                     |  |
| HN9          | AKZO NOBEL CHEMICALS, INC.          |  |
| HNM          | HNM ENTERPRISES LLC                 |  |









| <b>Filer</b> | <b>Name</b>                       |  |
|--------------|-----------------------------------|--|
| J50          | ATLANTA CUSTOMS BRK               |  |
| J51          | KENNETH BARATTA                   |  |
| J52          | FREIGHT WINGS INC                 |  |
| J53          | JOHN SCIARA                       |  |
| J54          | GEORGE LOUIS FERDINAND            |  |
| J55          | KARR ELLIS & CO., INC.            |  |
| J56          | MOHEGAN INTL CORP                 |  |
| J57          | SIRVA FREIGHT FORWARDING INC      |  |
| J58          | PAMELA J PINTER                   |  |
| J59          | S. S. SHIH COMPANY, INC.          |  |
| J60          | RELIABLE CUSTOMHOUSE BROKER CORP. |  |
| J61          | RELIABLE CUSTOMS BROKERS CORP.    |  |
| J62          | JOSEPH F SHEIL                    |  |
| J63          | MICHAEL A TITONE                  |  |
| J64          | VAN GEND & LOOS                   |  |
| J65          | ALVA M. WILSON                    |  |
| J66          | MULTI PROCESS INTL                |  |
| J67          | VINCENT GURGE                     |  |
| J68          | ERNEST B PULLENZA                 |  |
| J69          | JOSEPH CATAGGIO                   |  |
| J70          | TRADETEC INTL                     |  |
| J71          | PATRICIA L. BLASDEL               |  |
| J72          | ROBERT TORRA                      |  |
| J73          | AMERICAN NATL BROKERS             |  |
| J74          | CARLOS E. SANCHEZ                 |  |
| J75          | AMERICARGO INTERNATIONAL INC      |  |
| J76          | MARIA ELENA HEREDIA               |  |
| J77          | SAMUEL SAFWAT RASHEED             |  |
| J78          | NEV-CAL TRANSPORTATION SVCS       |  |
| J79          | KENNETH E LACY                    |  |
| J80          | AEROSEAS BROKERS INTL             |  |
| J81          | JE LOWDEN & COMPANY               |  |
| J82          | AIRPORT CUSTOMS SERVICE           |  |
| J83          | H S DORF CO                       |  |
| J84          | ROBERT JOHN MURPHY                |  |
| J85          | CYNTHIA KRAMER                    |  |
| J86          | NOHEMY CUSTOMS BROKERS INC        |  |
| J87          | BOURBONNAIS                       |  |
| J88          | A.V. REILLY INTERNATIONAL LTD.    |  |
| J89          | INTERFREIGHT INC                  |  |
| J90          | JOHN A WHITE                      |  |
| J92          | HECTOR L ROSA-AGOSTO              |  |
| J93          | RICARDO GONZALEZ                  |  |
| J94          | C PEMBERTON CO                    |  |
| J95          | FRANK A VIDA                      |  |
| J96          | LUCIANO S SOTO CHB                |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| JE5          | PRI-PAK, INC                        |  |
| JE6          | MORGAN STANLEY CAPTIAL GROUP, INC   |  |
| JE7          | BRUCE T. BOSCH                      |  |
| JE8          | WCS INTERNATIONAL INC.              |  |
| JE9          | JAMERICANA IMPORTS                  |  |
| JEC          | JEC CUSTOMS HOUSE BROKERAGE         |  |
| JEM          | JAMES C. GILBERT                    |  |
| JET          | JET IMPORT BROKERS LLC              |  |
| JF1          | S&S IMPORTING CO                    |  |
| JF2          | WILLIAM J. TWIGGER                  |  |
| JF3          | ACS ASSOCIATES USA INC              |  |
| JF4          | EDWARD H. PICKERING                 |  |
| JF5          | LA HAVANITA CIGAR FACTORY           |  |
| JF6          | PYRAMID LTD                         |  |
| JF7          | GUY LICHTENSTEIN                    |  |
| JF8          | JP INTERNATIONAL                    |  |
| JF9          | EXPEDITORS TRADEWIN, LLC            |  |
| JG1          | TELTONE INC.                        |  |
| JG2          | ARROW GROUP INDUSTRIES, INC.        |  |
| JG3          | ABX LOGISTICS USA, INC.             |  |
| JG4          | MARGARET M. GOLDY                   |  |
| JG5          | JORGE ALVAREZ                       |  |
| JG6          | XPO CUSTOMS CLEARANCE SOLUTIONS, IN |  |
| JG7          | LINER SERVICES INTERNATIONAL, INC.  |  |
| JG8          | COMMERCECONNECT.NET INC.            |  |
| JG9          | JOSE EDUARDO GARCIA                 |  |
| JH1          | KEPCO, INC                          |  |
| JH2          | BESTWAY INTERNATIONAL, INC.         |  |
| JH4          | AGILENT TECHNOLOGIES, INC           |  |
| JH5          | FRONTIER EL DORADO REFINING CO      |  |
| JH6          | MILROD ENTERPRISES CORP             |  |
| JH7          | FRANCISCO M RIPOLL                  |  |
| JH9          | MICHAEL RABE                        |  |
| JIA          | LIXIN JIA                           |  |
| JJ1          | JONES CLIFFORD AKOSA                |  |
| JJ2          | TOSHIBA AMERICA BUSINESS SOLUTIONS, |  |
| JJ3          | THE TEA HOUSE                       |  |
| JJ4          | ATE LOGISTICS, INC.                 |  |
| JJ5          | SHAUKAT S. FIDAI                    |  |
| JJ6          | FOXFIRE, INC.                       |  |
| JJ7          | STOKES SEEDS INC                    |  |
| JJ8          | RIM LOGISTICS, LTD                  |  |
| JJ9          | LIBOR SEBESTA                       |  |
| JK1          | ACCESS CUSTOMS BROKERS, INC         |  |
| JK2          | THYSSEN SPECIALTY STEELS            |  |
| JK3          | JAVI FARMS INC                      |  |

| Filer | Name                                |  |
|-------|-------------------------------------|--|
| JK4   | ROUNDHOUSE INC                      |  |
| JK5   | ARCHER DANIELS MIDLAND COMPANY      |  |
| JK6   | RKI, INC.                           |  |
| JK7   | WAH CHANG                           |  |
| JK8   | VIVIAN GONZALEZ                     |  |
| JK9   | KENNETH CALVIN                      |  |
| JKI   | JK INTERNATIONAL, INC.              |  |
| JKL   | J.K.L. CLEARANCE SERVICE, INC.      |  |
| JL1   | MARIA DA ROCHA                      |  |
| JL2   | WORLD WIDE PARTS & ACCESSORIES CORP |  |
| JL3   | SOUTH AMERICAN TEXTILE MANUFA. GP,  |  |
| JL4   | KAMSON OLAWALE                      |  |
| JL5   | ROTRA BROKERAGE SERVICES, INC.      |  |
| JL6   | MARTHA L ACOSTA                     |  |
| JL7   | DIMON INCORPORATED                  |  |
| JL8   | MARGARET CARLSSON                   |  |
| JL9   | FEDERAL-MOGUL CORPORATION           |  |
| JLM   | JLM CHEMICALS, INC.                 |  |
| JM1   | ANTONIO RODRIQUEZ                   |  |
| JM2   | ASPEN PETROLEUM PRODUCTS            |  |
| JM3   | LISA BAER URCIUOLI                  |  |
| JM4   | MARTIN E BUTTON, INC                |  |
| JM5   | LIFETIME HOAN CORPORATION           |  |
| JM6   | AUTOMATED WINDOW MACHINERY, INC.    |  |
| JM7   | RADEK MALY                          |  |
| JM8   | TIMOTHY D. PEAT                     |  |
| JM9   | BLUE BIRD INTERNATIONAL LTD.        |  |
| JN1   | JOHN GREGORY BONN                   |  |
| JN2   | M.J. ESHO                           |  |
| JN3   | KHAWAR RASHID                       |  |
| JN4   | SAMEX CUSTOMS BROKERS, INC.         |  |
| JN5   | M & M IMPORT-EXPORT CO.             |  |
| JN6   | OAKLEY, INC.                        |  |
| JN7   | GATEWAY INT'L CLEARANCE SER INC     |  |
| JN8   | AMERITRANS EXPRESS INC              |  |
| JN9   | AGR ENTERPRISES INC.                |  |
| JP1   | MERCURY MARINE                      |  |
| JP2   | FRANCIS M. MCCARTHY                 |  |
| JP3   | DONALD WESLEY JAY                   |  |
| JP4   | FLORIDA PLANT CULTURE, INC.         |  |
| JP5   | JAMES KING & CO                     |  |
| JP6   | SAEID SHAFIZADEH                    |  |
| JP7   | SIMAC INERNATIONAL                  |  |
| JP8   | FORTUM OIL AND GAS OY               |  |
| JP9   | I.C. ASSEMBLIES, INC.               |  |
| JQ1   | HYESIL ROOT                         |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| JQ2          | DONG HAE SUSHI                      |  |
| JQ3          | ACCEL TRANSPORT COMPANY, INC.       |  |
| JQ4          | ANVIL KNITWEAR, INC.                |  |
| JQ5          | NEXTEC APPLICATIONS, INC.           |  |
| JQ6          | GENESIS FORWARDING SERVICES CA, INC |  |
| JQ9          | SKECHERS USA INC                    |  |
| JR1          | STEVEN I BEBER                      |  |
| JR2          | THE CAROL RIGMARK COMPANY           |  |
| JR3          | TAMERICA PRODUCTS, INC.             |  |
| JR4          | ISLAND TRADITIONS OF HAWAII, INC.   |  |
| JR5          | NARIS COSMETICS OF HAWAII INC.      |  |
| JR6          | LION ENTERPRISES                    |  |
| JR7          | TONGA TRADING CO LTD                |  |
| JR9          | SPRING FLORAL, INC.                 |  |
| JT8          | KAREN L LONON                       |  |
| K01          | BRITTON AND CO.                     |  |
| K02          | VALLS INTL (CORPUS CHRISTI) INC     |  |
| K03          | MBC FREIGHT CONSULTANTS             |  |
| K04          | DJ WHELAN JR CHB                    |  |
| K05          | S J COHEN                           |  |
| K06          | V MONTE CUSTOM BROKERS, INC.        |  |
| K07          | SUPERSONIC TRANSPORT                |  |
| K08          | MARK V CHB                          |  |
| K09          | CORCORAN INTL CORP                  |  |
| K10          | LYNDEN AIR FREIGHT, INC.            |  |
| K11          | WILLIAM J TURNER                    |  |
| K12          | JACK GLOGOWER                       |  |
| K13          | MARA SHIPPING INC                   |  |
| K14          | COMPASS FORWARDING COMPANY INC      |  |
| K15          | JULIE NOURIJANIAN                   |  |
| K16          | G A LOPEZ FRWD & SHIPPING           |  |
| K17          | GERALDINE R LYONS                   |  |
| K18          | LITT INTL INC                       |  |
| K19          | ANTHONY MOTTA                       |  |
| K20          | DANIEL H BURDETTE INC               |  |
| K21          | WILLIAM R DIMARCO                   |  |
| K22          | MATTHEW K FITZGERALD                |  |
| K23          | JOHN J GONZALEZ                     |  |
| K24          | STEVEN M CHERRY                     |  |
| K25          | PERSON & WEIDHORN INC               |  |
| K26          | STAR CUSTOMSBROKERS, INC.           |  |
| K27          | ROBERT C. PALMIERI                  |  |
| K28          | CARGOMATE CUSTOMS CLEARANCE         |  |
| K29          | JAMES O'GRADY                       |  |
| K30          | X L BROKERS INTL INC                |  |
| K31          | LEONARD H DAVIS                     |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| K32          | TRANSNATIONAL SHIPPING              |  |
| K33          | FRED MATALEVICH                     |  |
| K34          | DIAMOND CHB                         |  |
| K35          | PUBLIC BROKERS INTL                 |  |
| K36          | LASER CUSTOMS EXPED                 |  |
| K37          | SELAX CHB INTL                      |  |
| K38          | DOMINGO VIANA                       |  |
| K39          | DIAMOND INTL                        |  |
| K40          | WORLD TRADE EXPEDITERS              |  |
| K41          | ROOPA SHWARAM SAKHRANI              |  |
| K42          | STEWART BECKER                      |  |
| K43          | ROBERT J FRUSCO                     |  |
| K44          | IRWIN JAY KAPLAN                    |  |
| K45          | INTERPORT CUSTOMS CLEARANCE         |  |
| K46          | LOGISTICS MANAGEMENT & DRAWBACK INC |  |
| K47          | TRANS-TRADE BROKERS INC.            |  |
| K48          | SKY SEA FORWARDING CORP.            |  |
| K50          | ARTHUR G ROBBINS                    |  |
| K51          | AG CUSTOM BROKER INC                |  |
| K52          | CLOVER CUSTOMS BROKERS CORP         |  |
| K53          | MICHAEL B SAYRES                    |  |
| K54          | *WORLD FREIGHT FORWARDER            |  |
| K55          | ALPS INTL                           |  |
| K56          | SUSAN BAILEY                        |  |
| K57          | JAY HELSTERN                        |  |
| K58          | PAULA PISCOTTANO                    |  |
| K59          | ETA IMPORT & EXPORT LTD.            |  |
| K60          | KAY A BENETT                        |  |
| K61          | PLAZAS INTERNATIONAL TRADE SVCS INC |  |
| K62          | RICHARDS                            |  |
| K63          | CHARLES STAUDT                      |  |
| K64          | NISSIN INTERNATIONAL TRANSPORT USA, |  |
| K65          | ASSOCIATED CUSTOMHOUSE BROKERS INC  |  |
| K66          | BRITTAIN INTL INC                   |  |
| K67          | SAM MARTINEZ CO                     |  |
| K68          | OFELIA R RAMOS                      |  |
| K69          | ARTURO VELA                         |  |
| K70          | CUELLAR INTERNATIONAL               |  |
| K71          | TIBOR F MAROSI                      |  |
| K72          | BERMAN INTL TRANSPORT               |  |
| K73          | APOLLO CUSTOMS SERVICES INC         |  |
| K74          | ALAN GRONER                         |  |
| K75          | ITAMAR WOLFMAN                      |  |
| K76          | VALENCIA INTERNATIONAL INC.         |  |
| K77          | DOROTHY LINDSEY                     |  |
| K78          | JAMES O LINDSEY                     |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| K79          | KEN LEHAT & ASSOCIATES, INC         |  |
| K80          | GREAT WORLD CUSTOMS SERVICE         |  |
| K81          | JERRY E ROJAS                       |  |
| K82          | MARIA L SOTELO CB                   |  |
| K83          | BORDER BROKERAGE, INC.              |  |
| K84          | CESAR SALINAS                       |  |
| K85          | RENE ROMERO                         |  |
| K86          | HARRY O BAIN                        |  |
| K87          | OLYMPIA INTERNATIONAL               |  |
| K88          | PAUL C CONWAY                       |  |
| K89          | KAREN M. KIM                        |  |
| K90          | J LAWRENCE & CO., INC.              |  |
| K91          | WINTERNATIONAL CUSTOMS SERVICE      |  |
| K92          | DAN BEADLE CHB                      |  |
| K93          | OSOWSKI & CO                        |  |
| K94          | MARGARET GRAEFF                     |  |
| K95          | T J CAVANAGH ASSOC INC              |  |
| K96          | ELITE BROKERAGE SERVICES, INC.      |  |
| K97          | PAMELA GRUSZCZYNSKI                 |  |
| K98          | ROBERT ALTMAN                       |  |
| K99          | STUART ROBBINS                      |  |
| KA1          | THE THOMAS MONAHAN COMPANY          |  |
| KA2          | ROSA E. GARCIA                      |  |
| KA3          | ADVANTAGE CUSTOMS BROKERS LLC       |  |
| KA4          | CENTER OF ENTREPRENEURIAL OPS, INC. |  |
| KA5          | HAWAIIAN AIRLINES, INC.             |  |
| KA6          | TEKA INTERNATIONAL                  |  |
| KA7          | EJE RETAIL L.L.C.                   |  |
| KA8          | ERIC A. OGOLI                       |  |
| KA9          | MICRON TECHNOLOGY INC.              |  |
| KB1          | MUKLISS ODEH                        |  |
| KB2          | LYNNE M. BARR                       |  |
| KB3          | LUIS F. VASQUEZ                     |  |
| KB4          | PREMIER FLORAL CORPORATION          |  |
| KB5          | DELL WILL CUSTOMS BROKER (USA) INC  |  |
| KB6          | ARIAS LOGISTICS                     |  |
| KB7          | IRWIN M. WORTMAN                    |  |
| KB8          | AMRO-ASIAN TRADE, INC.              |  |
| KB9          | CALL THE BAGMAN                     |  |
| KC1          | ALPI CUSTOMS BROKERS INC.           |  |
| KC2          | MARY NGOC FONG                      |  |
| KC3          | ORAN B. MCLEAN                      |  |
| KC4          | OPTIMA TECHNOLOGY ASSOCIATES, INC.  |  |
| KC5          | LOUIS VUITTON, N.A. INC.            |  |
| KC6          | HILLCREST GARDENS, INC.             |  |
| KC7          | TOTAL LOGISTIC CONTROL              |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| KC8          | FLIPTOPS UNIFORMS                   |  |
| KC9          | TAYLOR-WHARTON                      |  |
| KD1          | DYNAMIC COOKING SYSTEMS INC.        |  |
| KD2          | CORIE HALL                          |  |
| KD3          | BOSTON GAS COMPANY                  |  |
| KD4          | CRAIG AUSTIN                        |  |
| KD5          | HCC INTERNATIONAL BROKERS           |  |
| KD6          | THE MARTIME COMPANY FOR NAVIGATION  |  |
| KD7          | TRANSPORT SPECIALISTS, INC.         |  |
| KD8          | ARLIEN S. CASILLAS                  |  |
| KD9          | ECOFLOA                             |  |
| KE1          | TRADE SERVICES OF TEXAS INC.        |  |
| KE2          | QUALITY FREIGHT SERVICES, INC.      |  |
| KE3          | ALBATRANS, INC.                     |  |
| KE4          | NIMEL COMPANY                       |  |
| KE5          | THE HOLMES GROUP INC.               |  |
| KE7          | GOLDEN ARROW FRIGHT LINES, INC.     |  |
| KE8          | TUBOSCOPE VETCO INT'L, L.P.         |  |
| KE9          | HYDROLEX, INC.                      |  |
| KEF          | KEFFA COFFEE, LLC                   |  |
| KFS          | KFS CUSTOM SERVICES INC.            |  |
| KG1          | INTERNATIONAL EXPORT TRADE INC.     |  |
| KG2          | INTERNATIONAL TRADE BROKERS & FRDWR |  |
| KG3          | LISA L. COVINGTON                   |  |
| KG4          | INTERNATIONAL CUSTOMS SERVICES, INC |  |
| KG5          | KATHLEEN A. GAGLIARDI               |  |
| KG6          | ISKRA JET, INC.                     |  |
| KG7          | ALL-PACK EXPRESS, INC.              |  |
| KG9          | MARTIN W BLOCH                      |  |
| KH1          | MIQUEL ANTONIA MARTINEZ             |  |
| KH2          | CRYSTAL CHEM INC.                   |  |
| KH3          | BLUE RIBBON BLOSSOMS LLC            |  |
| KH4          | OAKLAND DUTY FREE, INC.             |  |
| KH5          | AMERICAN RIVER BROKERAGE SERVICES,  |  |
| KH6          | EXCELLON AUTOMATION CO.             |  |
| KH7          | ROSS FINANCIAL, INC.                |  |
| KH8          | CARGO EXPRESS, INC.                 |  |
| KH9          | PEGGY BURROWS                       |  |
| KIB          | HONDA PRECISION PARTS OF GEORGIA, L |  |
| KIS          | THE HERSHEY COMPANY                 |  |
| KJ1          | FERNANDO A. TORRES                  |  |
| KJ2          | NAVIAMOS IMPORTS                    |  |
| KJ3          | ABRASS AMERICA, INC                 |  |
| KJ4          | RAMON SURILLO MORALES               |  |
| KJ5          | CITY TRADE DEVELOPMENT, INC.        |  |
| KJ6          | EXTREME SPORTS INC.                 |  |

| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| KJ7          | TRESPAPHAN AMERICA, LLC             |  |
| KJ8          | BRIDPORT ERIE AVIATION              |  |
| KJ9          | BODY RAGS, INC.                     |  |
| KJW          | KJW-CHB LLC                         |  |
| KK1          | ADVANCED BONDED & CUSTOMS SVCS, INC |  |
| KK3          | JOHN N. PAWLOSKI                    |  |
| KK4          | ESMERALDA FARMS                     |  |
| KK5          | AGRO SEVILLA USA, INC.              |  |
| KK6          | D & N PRODUCTS                      |  |
| KK7          | FUJIKAMI FLORIST INC.               |  |
| KK8          | JESUS ESCOBAR                       |  |
| KK9          | KAZI PUBLICATIONS, INC.             |  |
| KKG          | DYNAMIC E-MARKETS LLC               |  |
| KL1          | A.S.A.P. LOGISTICS, LTD             |  |
| KL2          | HIROSHI INOUYE                      |  |
| KL3          | SISTO INTERNATIONAL BROKERS, INC.   |  |
| KL4          | ROLLS-ROYCE ENERGY SYSTEMS, INC.    |  |
| KL5          | RODENSTOCK PRECISION OPTICS, INC    |  |
| KL6          | RUBEN PEREZ                         |  |
| KL7          | NATIONAL IMPORT PRODUCTS, INC.      |  |
| KL8          | MARTA C. HERNANDEZ                  |  |
| KL9          | FILM LOGIC CUSTOMS BROKERS, INC.    |  |
| KM1          | ANNE F. PECKHAM                     |  |
| KM2          | ARTHUR BUIE                         |  |
| KM3          | DISTRIBUTION SPECIALISTS INC.       |  |
| KM4          | FOCUS BUSINESS SOLUTIONS, INC.      |  |
| KM5          | YONG-SIK NA                         |  |
| KM6          | PEGASUS SHIPPING INC.               |  |
| KM7          | NISSHINBO AUTOMOTIVE MANUF. INC.    |  |
| KM8          | JAY A. MITTLEMAN                    |  |
| KM9          | AFC INDUSTRIES, INC.                |  |
| KN1          | CONSOLIDATED FREIGHTWAYS CORP.      |  |
| KN2          | MIGUEL A DELGADO                    |  |
| KN3          | THOMAS H. IUPPA                     |  |
| KN4          | CONTINENTAL DISTRIBUTING CO., INC.  |  |
| KN5          | ADIL ADI                            |  |
| KN6          | KATHARINE A. LAPPIN                 |  |
| KN7          | IMAGE INK JET PRINTING, INC.        |  |
| KN8          | ADWOA CUSTOMIZED SERVICES           |  |
| KN9          | ASIAN ELEMENTS, INC.                |  |
| KP1          | DC SHOES, INC.                      |  |
| KP2          | YOUNG S. CECIL                      |  |
| KP3          | DELCO REMY AMERICA INC              |  |
| KP4          | INTERNATIONAL PAPER CO.             |  |
| KP5          | MALCOLM E. BURDETT                  |  |
| KP6          | CARGO TRANSPORT, INC.               |  |

| Filer | Name                                |  |
|-------|-------------------------------------|--|
| KP7   | FRANCISO J. ENRIQUEZ                |  |
| KP8   | JIEH LEE                            |  |
| KP9   | MOHAMMED JUNED QURESHI              |  |
| KQ1   | CCF INTERNATIONAL INC.              |  |
| KQ2   | C. O. LYNCH ENTERPRISES, INC        |  |
| KQ3   | 3V, INC.                            |  |
| KQ4   | JEFREY-JAE COMPANY                  |  |
| KQ5   | AFD INDUSTRIES, INC.                |  |
| KQ6   | INTERNATIONAL BROKERAGE SERVICES, I |  |
| KQ7   | BLUE HEN SHIPPING                   |  |
| KQ8   | PEGGY H. SIH                        |  |
| KQ9   | NORTH WATER MARKET                  |  |
| KR1   | CRISPIN N. FLORES                   |  |
| KR2   | RUTGERS ORGANIC CORPORATION         |  |
| KR3   | GERARDO CHAVEZ CHB                  |  |
| KR4   | FH INTERAMERICA, LLC                |  |
| KR5   | ALDEN INTERNATIONAL, INC.           |  |
| KR6   | ASICS TIGER CORPORATION             |  |
| KR7   | GORDON SAND CO.                     |  |
| KR8   | BPH PUMP & EQUIPMENT, INC.          |  |
| KR9   | TURBOMECA                           |  |
| KS1   | SURFACE MANUFACTURING, INC.         |  |
| KS2   | ENDRESS & HAUSER, INC.              |  |
| KS3   | BARBARA A. MACALUSO-TORGERSEN       |  |
| KS4   | MITSUBISHI MOTOR SALES OF CARRIBEAN |  |
| KS5   | SPYDERCO, INC.                      |  |
| KS6   | KTI CUSTOMS BUSINESS SERVICES       |  |
| KS7   | RAMON A. PORTU                      |  |
| KS8   | USA FLORAL PRODUCTS                 |  |
| KS9   | INFINITY FARMS, INC.                |  |
| KT1   | CARDINAL INDUSTRIES INCL            |  |
| KT2   | K & J TRADING INC.                  |  |
| KT3   | ARJO WIGGINS MEDICAL, INC.          |  |
| KT4   | RALPH LAUREN CHILDRENSWEAR          |  |
| KT5   | CK LOGISTICS INC                    |  |
| KT6   | TRUDIE I DAY                        |  |
| KT8   | TRIMENSA INC.                       |  |
| KT9   | LUCIA M. LENTZ CHB, INC             |  |
| KU1   | THE SCHWAB COMPANY                  |  |
| KU2   | OSTRICHES ON LINE                   |  |
| KU3   | TESORO NORTHWEST COMPANY            |  |
| KU4   | BORDERLOGIC, INC.                   |  |
| KU5   | ARI CUSTOMS HOUSE BROKERS, INC.     |  |
| KU6   | PRICELESS 2000 INC.                 |  |
| KU7   | MILLENNIUM POLISH BOOKSTORE         |  |
| KU8   | SURFACE RESOURCE, INC.              |  |









| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| MIZ          | MIZUNO USA, INC.                    |  |
| MJ1          | CHRISTOPHER ALLEN LA VENTURE        |  |
| MJ2          | INTERCONTINENTAL PARTS. INC.        |  |
| MJ3          | INTERCARGO BROKERS, LLC             |  |
| MJ4          | HAKUTO AMERICA INC.                 |  |
| MJ5          | F.J.C. INTERNATIONAL                |  |
| MJ6          | CARGILL CITRO PURE                  |  |
| MJ8          | AIR CARGO SALES, INC.               |  |
| MJ9          | MEI C. LI                           |  |
| MK1          | INTER-CARGO CHB, INC.               |  |
| MK2          | ANGELI EDHAMMER                     |  |
| MK3          | HENRY MANDIL                        |  |
| MK4          | APRIL HUERTA                        |  |
| MK5          | GALINDO CUSTOMSHOUSE BROKERS, INC.  |  |
| MK6          | INTER-CONTINENTAL US CUS BRO, INC   |  |
| MK7          | VIRGIL SOFIAN                       |  |
| MK8          | PACIFIC CUSTOMS BROKERS INC         |  |
| MK9          | MINERVA GUZMAN                      |  |
| MKC          | MARTIN KURZ & CO., INC.             |  |
| ML1          | KEVIN Y. TANG                       |  |
| ML2          | MICHAEL WEI-CHUNG LIAO              |  |
| ML3          | FASTENAL COMPANY PURCHASING         |  |
| ML4          | STEVEN R. KISSLINGER                |  |
| ML5          | RICHARD C POWLEY                    |  |
| ML6          | BERTHA A. MARTINEZ, INC.            |  |
| ML7          | SPECTRUM INVESTMENT COMPANY         |  |
| ML8          | DELAWARE VALLEY FLORAL GROUP, INC.  |  |
| ML9          | MONICA Z NOTZON                     |  |
| MM1          | ADESA IMPORTATION SERVICES INC.     |  |
| MM2          | WILLIAM P. LAW                      |  |
| MM3          | JACK L. BROWN                       |  |
| MM4          | ONO INTERNATIONAL, INC.             |  |
| MM6          | HOWARD FOX AND CO.                  |  |
| MM7          | GNC GROUP INC.                      |  |
| MM8          | MR CUSTOMS BROKER, INC.             |  |
| MM9          | YELLOW GROUP, INC.                  |  |
| MN1          | TANIA DELGADO                       |  |
| MN2          | BRENDA BODNAR                       |  |
| MN3          | GREENSBORO INTERNATIONAL SALES, INC |  |
| MN4          | SAMUEL RODGERS                      |  |
| MN5          | OSCAR'S FOODS, INC.                 |  |
| MN6          | DELIA PEREZ                         |  |
| MN7          | AISIN HOLDINGS OF AMERICA, INC.     |  |
| MN8          | ARASH RAMINFAR                      |  |
| MN9          | TIMOTHY G. SHIPTON                  |  |
| MOT          | SYMBOL TECHNOLOGIES, INC.           |  |



| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| MP1          | CLARENDON FLAVOR ENGINEERING INC.   |  |
| MP2          | IDEAL FISH & SEAFOOD CO., INC       |  |
| MP3          | TOSOH SMD, INC.                     |  |
| MP4          | TOM CALVERT & ASSOC.                |  |
| MP5          | RYAN J. BELDING                     |  |
| MP6          | SANTOKU AMERICA, INC                |  |
| MP7          | SLAWOMIR BOREK                      |  |
| MP8          | ANTHONY NOGUERAS                    |  |
| MP9          | A2Z CUSTOMHOUSE BROKERS, INC.       |  |
| MQ1          | ANDRES C. LOPEZ                     |  |
| MQ2          | SCAN GLOBAL LOGISTICS, INC.         |  |
| MQ3          | PACIFICO TRADING CO.                |  |
| MQ4          | QUANTUM LOGISTICS, INC.             |  |
| MQ5          | ALBERT SPORTIS                      |  |
| MQ6          | FREIGHT SOLUTIONS INT'L LLC         |  |
| MQ7          | APPAREL TRANSPORTATION, INC.        |  |
| MQ8          | ROBERT M. KENNARD                   |  |
| MQ9          | PRIORITY IMPORT-EXPORT SERVICES, IN |  |
| MR1          | VINCENT L LEVITT                    |  |
| MR2          | RICHARD L. WILLIAMS                 |  |
| MR3          | GUERRA'S INT'L TRADERS (USA) INC.   |  |
| MR4          | USG LOGISTICS, INC.                 |  |
| MR5          | LAUFER GROUP INTERNATIONAL, LTD.    |  |
| MR6          | O-E PRODUCTS DIV                    |  |
| MR7          | DLH NORDISK, INC.                   |  |
| MR8          | BOHLER-UDDEHOLM CORPORATION         |  |
| MR9          | MOHMMED ASEERUDDIN                  |  |
| MS1          | JAMES H. ABBOTT                     |  |
| MS2          | GLOBUS EXPORT-IMPORT, INC.          |  |
| MS3          | STEEL TRANSFER CO., INC.            |  |
| MS4          | ALSTOM POWER, INC.                  |  |
| MS5          | DFC CUSTOMS BROKER, INC.            |  |
| MS6          | SYNTHETIC OILS & LUBRICANTS OF TEXA |  |
| MS7          | NINA CARINO                         |  |
| MS8          | FREEDOM 2000                        |  |
| MS9          | SOHAIL CORPORATION                  |  |
| MSI          | MARINE SERVICES INTERNATIONAL, INC. |  |
| MSU          | MITSUI-SOKO (U.S.A.) INCORPORATED   |  |
| MT1          | FELIX SALTALAMACCHIA                |  |
| MT2          | PATTI PORTER                        |  |
| MT3          | REILLY TRANSPORTATION SERVICES, INC |  |
| MT4          | DIANE M. SANDBERG                   |  |
| MT5          | TVP GRAPHIC                         |  |
| MT6          | VIDENT, INC.                        |  |
| MT7          | ILEANA BOSCO                        |  |
| MT8          | SPEED CARGO SERVICE, INC.           |  |





| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| N36          | FAST TRANSPORTATION SERVICES, INC.  |  |
| N37          | PERFORMER SVCS INC                  |  |
| N38          | MARSHALL OH                         |  |
| N39          | JESUS VILLARREAL                    |  |
| N40          | BILL FITCH INTL                     |  |
| N41          | F W BRYCE INC                       |  |
| N42          | SEARIDERS BROKERAGE CORP.           |  |
| N43          | PAUL J CALLERY                      |  |
| N44          | ARMEN CARGO SERVICES INC            |  |
| N45          | JS INTERNATIONAL SHIPPING CORP      |  |
| N46          | BRAVO CUSTOMS SERVICES INC          |  |
| N47          | GARY G. FLOWER                      |  |
| N48          | VICTORIA CAMINO                     |  |
| N49          | DEBRA GUILLOW                       |  |
| N50          | JOYCE D PEARRE                      |  |
| N51          | MULLER DBA TITLE 19 SERVICE         |  |
| N52          | ROBERT VERRALL                      |  |
| N53          | JAMES CLINE                         |  |
| N54          | TRADEPRO ADVISORY SERVICES INC      |  |
| N55          | CAMACHO BROKERS                     |  |
| N56          | CARLOS O PAREJA                     |  |
| N57          | WALTER MAKI                         |  |
| N58          | *FAST CARGP                         |  |
| N59          | EUGENIO F RICCI                     |  |
| N60          | KNIGHT IMPORT SVCS                  |  |
| N61          | JCM AIR SEA LTD                     |  |
| N62          | EDWARD M MURRAY                     |  |
| N63          | ROBERT BOLIN                        |  |
| N64          | *ACE YOUNG INC                      |  |
| N65          | MAUREEN HANNAH                      |  |
| N66          | HERMAN SIMMONS                      |  |
| N67          | FLEWELLEN CB LTD                    |  |
| N68          | MICHAEL MAROGIL                     |  |
| N70          | MAX INTL BROKERAGE CORP             |  |
| N71          | FEDEX CUSTOMS BROKERAGE CORPORATION |  |
| N72          | HANIEL - PHOENIX TRANSPORT INC      |  |
| N73          | WILLIAM MATTINA                     |  |
| N74          | NISTAL INTL INC                     |  |
| N75          | ARTHUR WINTERFELD                   |  |
| N76          | THE BOYD & LAM COMPANY              |  |
| N77          | GLOBAL INTERNATIONAL INC            |  |
| N78          | TRANSWORLD LOGISTICS INC.           |  |
| N80          | LOCKWOOD BROKERS                    |  |
| N81          | MICRA TRUCKING, INC.                |  |
| N82          | JAMES A RYAN                        |  |
| N83          | ELSIE MAY CLARK                     |  |





| <b>Filer</b> | <b>Name</b>                         |  |
|--------------|-------------------------------------|--|
| NJ3          | SHERRI SALEH                        |  |
| NJ4          | OASIS MINISTRIES, INC.              |  |
| NJ5          | WOODCRAFT-GROUP, INC.               |  |
| NJ6          | CONSTELLATION WINES U.S., INC.      |  |
| NJ7          | ANTHEM WORLDWIDE LINES, INC.        |  |
| NJ8          | APEX DESIGNS LTD.                   |  |
| NJ9          | MARIA SMEKHOV                       |  |
| NK1          | SU MEI-HSIA SUN                     |  |
| NK2          | FAMILY MANAGEMENT CORPORATION       |  |
| NK3          | HERITAGE WINE CELLARS, LTD.         |  |
| NK4          | PRECISION HOSE, INC.                |  |
| NK5          | TRUE WORLD FOODS INC. OF LA         |  |
| NK6          | UNIQUE LOGISTICS INTERNATIONAL ATL  |  |
| NK7          | LIBERTY MARITIME CORPORATION        |  |
| NK8          | DEBORAH BEATTY                      |  |
| NK9          | BORNSTEIN SEAFOODS, INC.            |  |
| NL1          | DUPONT AGRICULTURAL CARIBE IND. LTD |  |
| NL2          | OSCAR MANUEL CANTU                  |  |
| NL3          | STUART LOGISTICS, INC.              |  |
| NL4          | ELNA ELECTRONICS CORP.              |  |
| NL5          | SPEARE TOOLS, INC.                  |  |
| NL6          | GO!GO!GO!, INC.                     |  |
| NL7          | FLORIDA IMPORTS CHB, INC.           |  |
| NL8          | SAIDA SHLIMAK                       |  |
| NL9          | SHASIKALA MATHOERA                  |  |
| NM1          | G'BANI LTD.                         |  |
| NM2          | J & K FRESH, LLC                    |  |
| NM3          | DONALD JEAN VENABLE                 |  |
| NM4          | RICHARD M. BURNOSKI                 |  |
| NM5          | MARIA DEL CARMEN GRANILLO           |  |
| NM6          | CARIBBEAN EXPORT APPLIANCES, INC.   |  |
| NM7          | MILAN IMPORTS                       |  |
| NM8          | H.W. BAKER LINEN CO., INC.          |  |
| NM9          | BRANDS UNLIMITED, INC.              |  |
| NN1          | EDNA LORENA CARMONA                 |  |
| NN2          | ROCKY MOUNTAIN DISCUS               |  |
| NN4          | CUSTOMS EXPRESS, INC.               |  |
| NN5          | HUSHCO BUTTONS                      |  |
| NN6          | TIAO PENG TRADING, INC.             |  |
| NN7          | FERNO-WASHINGTON, INC.              |  |
| NN8          | ISOLA LAMINATE SYSTEMS CORPORATION  |  |
| NN9          | CHAD GRIMBERG                       |  |
| NP1          | JAY ENTERPRISES                     |  |
| NP2          | BRITTANY CHI LIEN                   |  |
| NP3          | TESORO HAWAII CORPORATION           |  |
| NP4          | CHOL LEE                            |  |







| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| NZ7          | SANDBURG INDUSTRIES INT'L, INC.     |
| NZ8          | EMILIA A. MONTEMAYOR                |
| NZ9          | INCHCAPE SHIPPING SERVICE           |
| OAS          | OCEAN-AIR SERVICES, INC.            |
| OHL          | GEODIS USA INC.                     |
| OIL          | VALERO MARKETING & SUPPLY COMPANY   |
| P01          | K MART CORPORATION                  |
| P02          | ADVANCE WATCH CO                    |
| P03          | TEXAS INSTRUMENTS                   |
| P04          | GENERAL ELECTRIC CO                 |
| P05          | I T T                               |
| P06          | FORD MOTOR CO                       |
| P07          | MATTEL, INC.                        |
| P08          | MITSUBISHI INTL CORP                |
| P09          | DUTY FREE SHOPPES GROUP LTD         |
| P11          | FORD MOTOR CO PARTS/SERVICE DIV     |
| P12          | STRIDE RITE CORP                    |
| P13          | AMBA MARKETING SYSTEMS              |
| P14          | EASTMAN KODAK COMPANY               |
| P15          | PENNSYLVANIA LIQUOR CONTROL BOARD   |
| P16          | USA FLORAL PRODUCTS, INC.           |
| P17          | MASTER FLOWERS DBA SABANA FARMS     |
| P18          | RIVERDALE FARMS                     |
| P19          | SOUTHERN RAINBOW CORPORATION        |
| P20          | QUALITY FLORAL DIST                 |
| P21          | SOUTHERN WINE & SPIRITS OF MIAMI IN |
| P22          | CONTINENTAL FLOWERS                 |
| P23          | SUPERIOR FLORAL                     |
| P24          | GLOBAL FLOWERS                      |
| P25          | KEELER INSTRUMENTS INC              |
| P26          | INTERNATIONAL FLORAL CORP.          |
| P27          | SUMITOMO CORP OF AMERICA            |
| P28          | CONTROL DATA CORP                   |
| P29          | ARTMARK CHICAGO LTD                 |
| P30          | VOLVO NORTH AMERICA CORP            |
| P31          | BRITISH AEROSPACE                   |
| P32          | FOLGER COFFEE CO                    |
| P34          | FENTON HILL AMERICAN                |
| P35          | ZENITH ELECTRONICS CORP. OF TEXAS   |
| P36          | HALLMARK CARDS/GRAPHIC INTL         |
| P37          | KING MART EXPORT INC                |
| P38          | VOLKSWAGEN OF AMERICA INC           |
| P39          | COWTOWN BOOT CO                     |
| P40          | FINGERHUT CORP                      |
| P41          | STATES IMPORTS EXPORTS              |
| P42          | INDUSTRIES COATICOOK INC            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| P43          | SUNBURST FARMS INC.                 |
| P44          | COLECO INDUSTRIES INC               |
| P45          | TIMEX CO                            |
| P46          | SEIKO TIME CORP                     |
| P47          | OHARE DUTY FREE                     |
| P48          | HONDA OF AMERICA                    |
| P49          | SEAR HOLDING MANAGEMENT COMPANY, IN |
| P50          | HIRAM WALKER & SONS INC.            |
| P51          | RADIO SHACK INT'L PROCURMENT        |
| P52          | BURLINGTON IND INC                  |
| P53          | ROBERT BOSCH CORP                   |
| P54          | HUGHES AIRCRAFT CORP                |
| P55          | STARLIGHT TRADING                   |
| P56          | TOWLE MFG CO                        |
| P57          | BETA DIST                           |
| P58          | N C R CORP                          |
| P59          | NISSAN MOTOR MFG CORP               |
| P60          | CARISAM-SAMUEL MEISEL (MD), INC.    |
| P61          | AMMEX TAX & DUTY FREE SHOP (VT)     |
| P62          | AMMEX NORTHLAND CORP (ME)           |
| P63          | AMMEX WHSR CO INC (ME)              |
| P64          | AMMEX WHSE CO INC (NY)              |
| P65          | FLORIDA BEVERAGE CO                 |
| P66          | HARTLEY & PARKER INC                |
| P67          | NORTHROP GRUMMAN GUIDANCE AND ELECT |
| P68          | CAL PACIFICO OF CALIFORNIA          |
| P69          | SUN WISE                            |
| P70          | TAMIAMI TILE SUPPLY                 |
| P71          | AVIONICS SPECIALISTS                |
| P72          | TASCO SALES INC                     |
| P73          | N M B CORP                          |
| P74          | CFX. INC.                           |
| P75          | PARIS ORIGINALS                     |
| P76          | SUNBURST FARMS OF NEW YORK          |
| P77          | PIHER INTL CORP                     |
| P78          | ASSOC DRY GOODS                     |
| P79          | NORTH WEST MEAT INC                 |
| P80          | HUSKY INJECTION MOLDING SYSTEMS LTD |
| P81          | INDEPENDENT CEMENT CORP             |
| P82          | GREEN FOREST LUMBER LTD             |
| P83          | BUFFALO ASPHALT MATERIALS           |
| P84          | SUNWORTHY WALL COVERINGS            |
| P85          | GENERAL ABRASIVES DIV               |
| P86          | ITT AIMCO DIVISION                  |
| P87          | SULLIVAN GRAPHICS                   |
| P88          | ALCAN ALUMINUM CORP                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| P89          | NIAGRA FLORIST DIST LTD             |
| P90          | BAYVIEW FLOWERS (JORDAN STATION)    |
| P91          | RAYMOND INDUSTRIAL EQUIPMENT LTD    |
| P92          | ONEIDA LTD                          |
| P93          | R Q C LTD                           |
| P94          | ROSE CITY WHOLESALE INC             |
| P95          | FEDWAY ASSOC INC                    |
| P96          | ENESCO                              |
| P97          | SIEMENS CR & S                      |
| P98          | KENNER PRODUCTS                     |
| P99          | DCASR                               |
| PA0          | MARMELSTEIN INC                     |
| PA1          | STORAGE TECHNOLOGY CORPORATION      |
| PA2          | ALBA LAMPS INC                      |
| PA3          | MEPCOPAL COMPANY                    |
| PA4          | CLAUDIA R SEAGRAVE                  |
| PA5          | ONSI CORPORATION                    |
| PA6          | CORAL FISH USA INC                  |
| PA7          | A T & T INC                         |
| PA8          | MATSUSHITA-ULTRA TECH BATTERY CORP  |
| PA9          | SUNRIDER INTERNATIONAL              |
| PB0          | SHOFU DENTAL CORPORATION            |
| PB1          | COCA-COLA FOODS                     |
| PB2          | MAGNOX PULASKI INC                  |
| PB3          | AMPEX CORPORATION                   |
| PB4          | MYRON MANUFACTURING CORPORATION     |
| PB5          | LAWRENCE VICTORIA                   |
| PB6          | GEMS OF THE WORLD                   |
| PB7          | SOLEIL INTERNATIONAL LTD            |
| PB8          | TEMA LTD                            |
| PB9          | AIR NEW ZEALAND                     |
| PC0          | P & C IMPORT & EXPORT               |
| PC1          | CHEM-IMPEX INTERNATIONAL            |
| PC2          | LUIS TIGERA                         |
| PC3          | PUERTO RICO SUN OIL CO              |
| PC4          | TNT SKYPAK INC                      |
| PC5          | SHAN & BIRDIE INTERNATIONAL CO      |
| PC6          | KHALEDI TRADING                     |
| PC7          | GRUNDFOS PUMPS CORPORATION          |
| PC8          | FUJITSU COMPUTER PRODUCTS OF AM INC |
| PC9          | EMARK TROPICAL IMPORTS INC          |
| PD0          | C.T. MATUZAS ENTERPRISES, INC.      |
| PD1          | SELTECH PRODUCTS INC                |
| PD2          | HERAEUS INCORPORATED                |
| PD3          | ZIDELL EXPLORATIONS INC             |
| PD4          | IMPROMPTU                           |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| PD5          | BANGKOK CRAFTS CORPORATION          |
| PD6          | KNIGHT TEXTILE CORPORATION          |
| PD7          | CLAY TARGET ENTERPRISES             |
| PD8          | BEVERLY COAT HANGER CO INC          |
| PD9          | GMI PRODUCTS                        |
| PDR          | PAUL D. RODRIGUEZ                   |
| PE0          | NATURE'S PRODUCTS INC               |
| PE1          | DIRECT RESOURCES INC                |
| PE2          | FUJITSU NETWORK COMMUNICATIONS, INC |
| PE3          | FUJITSU AMERICA INC                 |
| PE4          | SYNTEX CHEMICALS INC                |
| PE5          | SYNTEX AGRIBUSINESS                 |
| PE6          | SYNTEX USA                          |
| PE7          | SYNTEX LABORATORIES INC             |
| PE8          | SYNTEX ANIMAL HEALTH                |
| PE9          | CAPETRONIC USA MANUFACTURING INC    |
| PF0          | CHENGCORP                           |
| PF1          | RADIO SHACK INTERNATIONAL           |
| PF2          | MOONCRAFT CORP                      |
| PF3          | DYNA-CRAFT INC                      |
| PF4          | HEWLETT-PACKARD CO                  |
| PF5          | WYSE TECHNOLOGY                     |
| PF6          | PLANTRONICS INCORPORATED            |
| PF7          | USS-POSCO INDUSTRIES                |
| PF8          | DATA GENERAL CORP                   |
| PF9          | IN FOCUS SYSTEMS INC                |
| PG0          | APPLE COMPUTER INC                  |
| PG1          | EDMAR ELECTRONICS CO                |
| PG2          | FREIGHTLINER CORPORATION            |
| PG3          | TOSCO CORPORATION                   |
| PG4          | ODYSSEY BROKERAGE INC               |
| PG5          | PLAYHOUSE IMPORT AND EXPORT INC     |
| PG6          | NAN YA LAMINATES INC                |
| PG7          | A-DEC INTERNATIONAL INC             |
| PG8          | BEND'N STRETCH INC                  |
| PG9          | QUME PERIPHERALS INC                |
| PH0          | ANDYS FORWARDING CO INC             |
| PH1          | HEMISPHERE OIL COMPANY INC          |
| PH2          | OXYTIRE INCORPORATED                |
| PH3          | THERMACOTE WELCO COMPANY            |
| PH4          | BECTON DICKINSON & CO               |
| PH5          | PROCOM SUPPLY CORPORATION           |
| PH6          | BULOVA CORPORATION                  |
| PH7          | THUNDER MOON IMPORTS                |
| PH8          | DELCO ELECTRONICS CORPORATION       |
| PH9          | WELLS LAMONT                        |

| <b>Filer</b> | <b>Name</b>                          |
|--------------|--------------------------------------|
| PJ1          | TELEDYNE ADVANCED MATERIALS          |
| PJ2          | LIBERTY WOODS INTERNATIONAL INC      |
| PJ3          | ANOCO PERFORMANCE PRODUCTS INC       |
| PJ4          | ACER AMERICA CCORPORATION            |
| PJ5          | ITG -INTERNATIONAL TECHNOLOGY GROUP  |
| PJ6          | JOSEPH MILLEVOLTE                    |
| PJ7          | DAVE STREIFFER COMPANY               |
| PJ8          | CHANG CHUN CAI                       |
| PJ9          | EL COYOTE RANCH                      |
| PK0          | THE FLORSHEIM SHOE CO                |
| PK1          | EM INDUSTRIES INC                    |
| PK2          | BASIC VEGETABLE PRODUCTS, LP         |
| PK3          | LAMBDA QUALIDYNE INC                 |
| PK4          | NEC AMERICA INC                      |
| PK5          | DECOR TRADE INC                      |
| PK6          | WISEDALTD                            |
| PK7          | ARMANI SHOE CORPORATION              |
| PK8          | CLINTON ELECTRONICS CORPORATION      |
| PK9          | FORTEX INDUSTRIES INC                |
| PL0          | BORICUA EMPAQUE INC                  |
| PL1          | CUNARD LINES LTS                     |
| PL2          | NESTLE PUERTO RICO INC               |
| PL3          | L S TEXTILES INC                     |
| PL4          | DISTRIBUIDORA DE RRIVISTAS RELAMPAGO |
| PL5          | ALMACENES RODRIGUEZ                  |
| PL6          | MEDCENTER CORPORATION                |
| PL7          | UNISIL CORPORATION                   |
| PL8          | JG WALSHAM & CO                      |
| PL9          | THE LUQUE COMPANY                    |
| PM0          | FRESH CHOICE PRODUCE INC             |
| PM1          | TRANS-WORLD FASTENERS INC            |
| PM2          | EXOTIC SILKS                         |
| PM3          | AIRCRAFT SPECIALTIES COMPANY         |
| PM4          | PYROTEK INC                          |
| PM5          | GOLDEN MILLION ENTERPRISES INC       |
| PM6          | ROLLERBLADE INC                      |
| PM7          | THEKES INC                           |
| PM8          | EDITORIAL EDIL INC                   |
| PN0          | WAHLCO ENGINEERED PRODUCTS INC       |
| PN1          | CUMMINS ENGINE COMPANY INC           |
| PN2          | BORDER PROMOTIONAL PRODUCTS INC      |
| PN3          | CITGO REFINING AND CHEMICALS INC     |
| PN4          | DAISHOWA AMERICA                     |
| PN5          | MUZAK LIMITED PARTNERSHIP            |
| PN6          | AMPAK INTERNATIONAL CO               |
| PN7          | PONY SPORTS & LEISURE INC            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| PN8          | EDELMIRO GONZALEZ SUCRS INC         |
| PN9          | ALMOND JEWELERS INC                 |
| PP1          | T J WESTCO PRODUCTS GROUP INC       |
| PP2          | STEREN ELECTRONICS INTL INC         |
| PP3          | WAGNER MINING AND CONSTRUCTION      |
| PP4          | INTERPHASE TECHNOLOGIES INC         |
| PP5          | BARON FELDMAN FASHIONS              |
| PP6          | DUTY FREE INTERNATIONAL INC         |
| PP7          | AMERICAN PFAUTER LIMITED PARTNERSHI |
| PP8          | THE SEAFOOD MERCHANTS               |
| PP9          | ANDY GRAFIK /PUBLISHING HOUSE/      |
| PQ0          | LOWELL INTERNATIONAL CO             |
| PQ1          | VALERO REFINING COMPANY             |
| PQ2          | AMERICAN KSS INC                    |
| PQ3          | MAXIMA FARMS INC                    |
| PQ4          | TEXACO REFINING & MARKETING INC     |
| PQ5          | REHAU INCORPORATED                  |
| PQ6          | SEA-LAND SERVICE INC                |
| PQ7          | AKPHARMA INC                        |
| PQ8          | PNA BOOK CENTER                     |
| PQ9          | SIECOR CORPORATION                  |
| PR0          | PIONEER LIVE SHRIMP INC             |
| PR1          | NEWS NETWORK                        |
| PR2          | GE CHEMICALS INC                    |
| PR3          | ABDUL RAHIM MERCHANT                |
| PR4          | OTTO WOLFF/FERROMONTAN INC          |
| PR5          | SUCRS DE ESMORIS & CO INC           |
| PR6          | WASHABLES INC                       |
| PR7          | BROOKLYN BOW INTERNATIONAL          |
| PR8          | VOGEL LUBRICATION SYS OF AMERICA    |
| PR9          | AIR A PLANE CORP                    |
| PS0          | GUNSMITHING INC                     |
| PS1          | TRADE WINDS IMPORTING CO            |
| PS2          | E P LAMBERT CO                      |
| PS3          | COPOLYMER RUBBER AND CHEMICAL CORP  |
| PS4          | BEACH INTERNATIONAL                 |
| PS5          | STARBUCKS COFFEE COMPANY            |
| PS6          | CITATION FASTENERS INC              |
| PS7          | AKG ACOUSTICS INC                   |
| PS8          | CABELA'S INC                        |
| PS9          | OLIVETTI NORTH AMERICA              |
| PT0          | LANSCOT-ARLEN FABRICS INC           |
| PT1          | ASHLEY FURNITURE INDUSTRIES INC     |
| PT2          | THE ERTL COMPANY INC                |
| PT3          | UNIDEN FINANCIAL INC.               |
| PT4          | ENLACE LTD                          |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| PT5          | KHADELY FABRICS                    |
| PT6          | DECKERS OUTDOOR CORPORATION        |
| PT7          | UNITED AIRLINES INC                |
| PT8          | PRECISION SPECIALTY METALS INC     |
| PT9          | RODENSTOCK CORPORATION             |
| PU0          | NIPPON CARGO AIRLINES              |
| PU1          | LIPSCHUTZ BROS INC                 |
| PU2          | LORI MICHELLE INTERNATIONAL        |
| PU3          | NAVIGARE INTERNATIONAL INC         |
| PU4          | MAIPO INC                          |
| PU5          | FRAENKEL COMPANY                   |
| PU6          | L S QUILTING INC                   |
| PU7          | HOFFMAN-LA ROCHE INC               |
| PU8          | ALLEGRO IMPORTS CORP               |
| PU9          | FAR EAST SHIP SUPPLY               |
| PV0          | DAY SHIP SUPPLY INC                |
| PV1          | INTERNATIONAL BEVERAGE             |
| PV2          | CHIQUITA FRUPAC                    |
| PV3          | TRANSBAS INC                       |
| PV4          | PUERTO RICO HOSPITAL SUPPLY INC    |
| PV5          | LUKENS MEDICAL CORPORATION         |
| PV6          | EUROPEAN IMPORTS LTD               |
| PV7          | VALLEY VIEW FARM                   |
| PV8          | AVON PRODUCTS INC                  |
| PV9          | COUNTRY FLOORS                     |
| PW0          | FAIRN & SWANSON INC                |
| PW1          | HOYA ELECTRONICS CORP              |
| PW2          | R S F CORP                         |
| PW3          | BLACK HORSE INC OF PUERTO RICO     |
| PW4          | HUDSON INDUSTRIES CORPORATION      |
| PW5          | IMPORT AND EXPORT                  |
| PW6          | FISHER-ROSEMOUNT SYSTEMS INC       |
| PW7          | RAMON COLON NIEVES                 |
| PW8          | SARA LEE KNIT PRODUCTS             |
| PW9          | MARKTECH INTERNATIONAL CORP        |
| PX0          | MCK & COMPANY IMPORTS INC.         |
| PX1          | WING TAI INC.                      |
| PX2          | OCS AMERICA, INC.                  |
| PX3          | PRO-MARK                           |
| PX4          | SOLTECH, INC.                      |
| PX5          | VIC WEST STEEL DIVISION OF JANNOCK |
| PX6          | KYOCERA ELECTRONICS, INC.          |
| PX7          | MACKEE ENTERPRISES INC.            |
| PX8          | R. T. ENTERPRISES, INC.            |
| PY0          | MCCULLOCH CORP.                    |
| PY1          | SUPERMAC                           |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| PY2          | ESSO STANDARD OIL CO.               |
| PY3          | EASTON SPORTS, INC.                 |
| PY4          | IDEAL PRECISION METER CO.           |
| PY5          | BALKAN AIRLINES                     |
| PY6          | APPLIED MATERIALS, INC.             |
| PY7          | W&W ELECTRICAL, AIR CONDITION & REF |
| PY8          | BLOOMBERG L.P.                      |
| PY9          | AMERICAN RUSSING TRADING            |
| PZ1          | SPORTIF USA, INC.                   |
| PZ2          | ADAMS VEGETABLE OILS, INC.          |
| PZ3          | MITSA INTERNATIONAL, INC.           |
| PZ4          | COST PLUS, INC.                     |
| PZ5          | S K PRODUCE                         |
| PZ6          | ARTHUR MATNEY CO. INC.              |
| Q01          | U S FLORAL                          |
| Q02          | CAMPI - CENTRAL AMER MEAT PACK      |
| Q03          | NORTH AMERICAN PHILIPS CORP         |
| Q04          | SIGMA CHEMICAL COMPANY              |
| Q05          | BERG STEEL PIPE CORP                |
| Q06          | SEAGATE TECHNOLOGY                  |
| Q07          | TAB MERCHANDISE CORPORATION         |
| Q08          | INTERGRAPH CORP                     |
| Q09          | POLARIS INDUSTRIES                  |
| Q10          | TANJORE CORPORATION LTD             |
| Q11          | FLORACORP                           |
| Q12          | WARNACO INC                         |
| Q13          | ICI AMERICAS INC                    |
| Q14          | WMN TOOLS GROUP INC                 |
| Q15          | UETA INC                            |
| Q16          | GRUEN MARKETING CORP                |
| Q17          | MAURICE PINCOFFS COMPANY            |
| Q18          | VARIAN INTERNATIONAL CORP           |
| Q19          | WEITNAUER/SUNBELT INTERNATIONAL     |
| Q20          | EDEN FLORAL FARM INC                |
| Q21          | THE SENTINEL GROUP                  |
| Q22          | SANDILANDS FOREST PRODUCTS LTD      |
| Q23          | UNIVERSAL IMPORT EXPORT             |
| Q24          | STIHL INC                           |
| Q25          | UNIVERSAL FARMS INC                 |
| Q26          | SILK GREENHOUSE INC                 |
| Q27          | GFX, INC.                           |
| Q28          | IBM CORPORATION                     |
| Q29          | CONTINENTAL BONDED STORES INC       |
| Q30          | LAREDO DUTY FREE INC                |
| Q31          | TEXAS HARDWARE                      |
| Q32          | CREEK FOOD PRODUCTS OF LAREDO TEXAS |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| Q33          | CENTRAL PURCHASING LLC              |
| Q34          | ADVANCED SLEEP PRODUCTS             |
| Q35          | THE ALUMINUM GROUP INC              |
| Q36          | VALLEY BANANA KING INC              |
| Q37          | NORTHERN TELECOM INC                |
| Q38          | ANDREW & WILLIAMSON SALES CO        |
| Q39          | PLIANA INC                          |
| Q40          | WASHINGTON STATE LIQUOR CONTROL BOA |
| Q41          | TRICO TECHNOLOGIES CORPORATION      |
| Q42          | INTERNATIONAL FLOWER EXCHANGE INC   |
| Q43          | PIKE INDUSTRIES, INC                |
| Q44          | SUBARU-ISUZU AUTOMOTIVE             |
| Q45          | SOUTHERN WINE & SPIRITS JAX/ORL     |
| Q46          | POLAROME MANUFACTURING CO           |
| Q47          | EVERFLORA MIAMI, INC.               |
| Q48          | TROPICAL ORCHIDS                    |
| Q49          | ERICSSON NETWORK SYSTEMS INC        |
| Q50          | ERICSSON BUSINESS COMMUNICATIONS IN |
| Q51          | Q515501                             |
| Q52          | BOMBARDIER INC                      |
| Q53          | FI-TECH INC                         |
| Q54          | PANDA AMERICA CORP                  |
| Q55          | XL GROUP INC                        |
| Q56          | EMERALD FARMS INC                   |
| Q57          | PACKARD ELECTRIC                    |
| Q58          | H BELKOV & CO                       |
| Q59          | BROUDY KANTOR                       |
| Q60          | FRIENDSHIP IMPORTS INC              |
| Q61          | SCOTLAND HOUSE LTD OF WILLIAMSBURG  |
| Q62          | HAUNI RICHMOND INC                  |
| Q63          | MOLINS RICHMOND INC                 |
| Q64          | PHILIP MORRIS INC                   |
| Q65          | LIEBHERR AMERICA INC                |
| Q66          | BABY TOGS INC                       |
| Q67          | CHESTNUT HILL SALES INC             |
| Q68          | MAZDA MANUFACTURING USA CORPORATION |
| Q69          | SONY CORP                           |
| Q70          | CHAUVIN INTERNATIONAL LTD           |
| Q71          | AMERICAN CYANAMID COMPANY           |
| Q72          | DELCO PRODUCTS DIVISION             |
| Q73          | ALPS ELECTRIC                       |
| Q74          | EMPRESS INTERNATIONAL LTD           |
| Q75          | SOUTHERN WINE & SPIRITS OF NO CA IN |
| Q76          | SIEMENS BENDIX AUTOMOTIVE ELECTRONI |
| Q77          | ASSOCIATED MERCHANDISING CORPORATIO |
| Q78          | CM INTERNATIONAL INC                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| Q79          | CHACE PRECISION METALS INC          |
| Q80          | ARCILLAS CLAY AND MINERALS INC      |
| Q81          | MAGLA PRODUCTS INC                  |
| Q82          | BEECH AIRCRAFT CORP                 |
| Q83          | INTERMARES GROUP INC                |
| Q84          | RECOGNITION EQUIPMENT INCORPORATED  |
| Q85          | THE ORE & CHEMICAL CORPORATION      |
| Q86          | UNITED BULB COMPANY                 |
| Q87          | SCHENLEY DISTILLERS INC             |
| Q88          | SILICON POWER CORPORATION           |
| Q89          | FREUS INC                           |
| Q90          | GREAT LAKES INTERNATIONAL TRADING   |
| Q91          | D & B TILE DISTRIBUTORS             |
| Q92          | INTERNATIONAL FISHERIES INC.        |
| Q93          | GW INDUSTRIES                       |
| Q94          | AUTHENTIC FITNESS PRODUCTS INC      |
| Q95          | MARTIN MARIETTA                     |
| Q96          | BRITISH AIRWAYS CARGO               |
| Q97          | BROWN-FORMAN BEVERAGE COMPANY       |
| Q98          | CENTRAL AMERICAN PRODUCE INC        |
| Q99          | ORVAL KENT FOOD CO INC              |
| QA1          | INTER-MARITIME FORWARDING CO., CAL. |
| QA2          | NATO FORWARDIN GCO., INC.           |
| QA3          | TEC SYSTEMS                         |
| QA4          | AECTRA REFINING AND MARKETING, INC. |
| QA5          | REON                                |
| QA6          | PHOENIX TUBE CO., INC.              |
| QA7          | FABRICUT, INC.                      |
| QA8          | BRIGGS AND STRATTON CORPORATION     |
| QA9          | COBY ELECTRONICS CORPORATION        |
| QB1          | BLACK & DECKER (US), INC.           |
| QB2          | CARIBBEN PETROLEUM CORPORATION      |
| QB3          | EDITORIAL CORDILLERA, INC.          |
| QB4          | BRISTOL CARIBBEAN INC.              |
| QB5          | EPSON AMERICA, INC.                 |
| QB6          | JACOBS FARM                         |
| QB7          | SANDOZ PHARMACEUTICALS CORPORATION  |
| QB8          | ANSA AUTOMOTIVE PARTS DISTRIBUTION  |
| QB9          | PREMIER INTERNATIONAL, INC.         |
| QC1          | ICI COMPOSITES, INC.                |
| QC2          | REYNOLDS METALS COMPANY LLC         |
| QC3          | IBERIA TILES                        |
| QC4          | BRISTOL LABORATORIES CORP           |
| QC5          | ROYAL PRODUCTS, INC.                |
| QC6          | KUBNY ENGINEERING, INC.             |
| QC7          | BORDER PROMOTIONAL PRODUCTS, INC.   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| QC8          | BROWN & HALEY                       |
| QC9          | ANSA AUTOMOTIVE PARTS DISTRIBUTION  |
| QD1          | COWBOY BROTHERS TRADING, INC.       |
| QD2          | KINCO INTERNATIONAL, INC.           |
| QD3          | POPE & TALBOT, INC.                 |
| QD4          | GREAT AMERICAN IMAGES               |
| QD5          | WINNEBAGO INDUSTRIES                |
| QD6          | RUBBER ROLLER, INC.                 |
| QD7          | SUCRS. DE ESMORIS CO. INC.          |
| QD8          | BORDER PROMOTIONAL PRODUCTS, INC.   |
| QD9          | VMX, INC.                           |
| QE1          | FARALLON COMPUTING, INC.            |
| QE2          | WICKLAND OIL COMPANY                |
| QE3          | INTEGRATED MAGNETIC TECHNOLOGY      |
| QE4          | NORAMCO OF DELAWARE INC.            |
| QE5          | CRAGAR INDUSTRIES, INC.             |
| QE6          | 123 DISTRIBUTORS                    |
| QE7          | THE SWEDISH FISH COMPANY            |
| QE8          | HUG ELECTRONICS                     |
| QE9          | WORD OF LIFE BOOKS                  |
| QF1          | STI ENTERPRISES                     |
| QF3          | KYOCERA AMERICA, INC.               |
| QF5          | UNITED RUBBER ROLLER, INC.          |
| QF6          | ORO BLANCO INC.                     |
| QF7          | CHENG FAT ORIENTAL FOOD, INC.       |
| QF9          | KOREAN AIR                          |
| QG1          | RFR DISTRIBUTORS, INC.              |
| QG2          | SUCERS. DE ESMORIS CO., INC.        |
| QG3          | TREBOL MOTORS DISTRIBUTORS CORP.    |
| QG4          | PERTEN INSTRUMENTS NORTH AMERICA IN |
| QG5          | DAF PRODUCTIONS                     |
| QG6          | ELECTRO PHYSICS CO., INC.           |
| QG7          | TEX-O-LON MANUFACTURING COMPANY     |
| QG9          | BERNHARD HORSTMAN & PARTNERS, LTD.  |
| QH1          | SCANDINAVIAN AIRLINES SYSTEM        |
| QH2          | EXCEL INDUSTRIES, INC.              |
| QH3          | ALPHA THERMISTOR & ASSEMBLY INC.    |
| QH4          | UNIFI, INC.                         |
| QH5          | NIKE, INC.                          |
| QH6          | NIKE INTERNATIONAL, LTD.            |
| QH7          | CORONADO LEATHER                    |
| QH8          | HOECHST CELANESE CHEMICLA GROUP, IN |
| QH9          | ROYAL INDUSTRIES, INC.              |
| QI1          | COMPUTREX, INC.                     |
| QI2          | KLM ROYAL DUTCH AIRLINE             |
| QI3          | EXCEL INTERNATIONAL OF NEW YORK COR |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| QI4          | VISTA CHEMICAL COMPANY              |
| QI5          | ELECTRO-MECH COMPONENTS, INC.       |
| QI7          | CALIFORNIA FASHION INDUSTRIES, INC. |
| QI8          | AQUATICS, INC.                      |
| QI9          | WITNAURE INT. DIVISION OF WESTINGH  |
| QJ1          | TRANSFLOR                           |
| QJ2          | NANKAI TRANSPORT INT'L (USA) INC.   |
| QJ3          | CARIBE INTERNATIONAL RECYCLING, INC |
| QJ4          | GIA MASTER GOLDSMITH COLLECTION LTD |
| QJ5          | INTERCONTINENTAL IMPORTS, INC.      |
| QJ6          | AAKASH CHEMICALS & DYE STUFFS, INC. |
| QJ7          | VIDEO PALACE                        |
| QJ8          | LEONARD SCHECHTMAN                  |
| QJ9          | CELS, INC.                          |
| QK1          | THYPIN STEEL CO., INC.              |
| QK2          | HUERTEHJEM, INC.                    |
| QK3          | EAZYPOWER CORPORATION               |
| QK4          | JULIE B. SAWICKI                    |
| QK5          | MBW LONESTATE                       |
| QK6          | DESOMA INTERNATIONAL, INC.          |
| QK7          | SEWCO, INC.                         |
| QK8          | TROPICAL WATER IMPORTS, INC.        |
| QK9          | BMW OF NORTH AMERICA, INC.          |
| QL1          | PANASONIC ELECTRONICS DEVICES CORPO |
| QL2          | GULF MARINE INDUSTRIAL SUPPLIES     |
| QL3          | RESEARCH PRODUCTS INT'L CORP.       |
| QL4          | BARIT INTERNATIONAL CORP.           |
| QL5          | HUANG'S TRADING CO.                 |
| QL6          | ZBIGNIEW KRUCZALAK HOUSE OF BOOK    |
| QL7          | ALLIANCE AMERICA                    |
| QL8          | CARRIER CORPORATION                 |
| QL9          | S.T.R. INDUSTRIES                   |
| QM1          | DONALD BRUCE COMPANY                |
| QM2          | MCA TV                              |
| QM3          | AMERILINK                           |
| QM4          | O'HARE TROPICAL IMPORTS, INC.       |
| QM5          | INTERBARTER SYSTEMS                 |
| QM6          | NEW WORLD PRODUCTS COMPANY          |
| QM7          | J&A LEATHERS, INC.                  |
| QM8          | ELECTRO-MECHANICAL ASSEMBLY COMP.   |
| QM9          | ESPRIT CHEMICAL CO. L.P.            |
| QN1          | TRIFINERY                           |
| QN2          | DELPHI PETROLEUM, INC.              |
| QN3          | LEVI STRAUSS & CO.                  |
| QN4          | CARISAM INTERNATIONAL CORPORATION   |
| QN5          | IMPERIAL TILE COMPANY               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| QN6          | RAINBOW MERCHANDISE, INC.           |
| QN7          | SIEMENS INDUSTRIAL AUTOMATION, INC. |
| QN8          | HIMONT U.S.A., INC.                 |
| QN9          | REN CHENG INTERNATIONAL, INC.       |
| QO1          | GALAXY SPORTS                       |
| QO2          | ROTZ RECORDS, INC.                  |
| QO3          | LUMEX OPTO-COMP, INC.               |
| QO4          | GONDAL ENTERPRISES, INC.            |
| QO5          | MUELLER SPORTING GOODS, INC.        |
| QO6          | COOL WEAR LTD.                      |
| QO7          | NEIMAN BROTHERS CO., INC.           |
| QO8          | SUN EXPORTS & IMPORTS, INC.         |
| QO9          | ALLTECH ASSOCIATES, INC.            |
| QP1          | MIDWEST EUROPEAN PUBLICATIONS, INC. |
| QP2          | BROTHERS OF HOLY CROSS              |
| QP3          | RON CHOWDHURY                       |
| QP4          | LEE BENKENDORF                      |
| QP5          | ESCALANTE, INC.                     |
| QP6          | ADVANCE PETROLEUM, INC.             |
| QP7          | NORDEN CRAFTS, LTD.                 |
| QP8          | ASIA DYNAMICS (GROUP), INC.         |
| QP9          | P T DIAMOND CORP.                   |
| QR1          | JCA INTERNATIONAL, INC.             |
| QR2          | TOYOTA DE PUERTO RICO CORP.         |
| QR3          | PONCE CANDY INDUSTRIES CORPORATION  |
| QR4          | MIDWEST INDUSTRIAL PACKAGING, INC.  |
| QR5          | GOLDEN BOOKSTORE                    |
| QR6          | JOBICO CORPORATION                  |
| QR7          | WILSON PET SUPPLY                   |
| QR8          | LINK TECHNOLOGIES, INC.             |
| QR9          | ROSA ENTERPRISES                    |
| QS1          | ALAMAR UNIFORMS                     |
| QS2          | CONDUCCEN S.A.                      |
| QS3          | CONTINENTAL SPORTS INT'L            |
| QS4          | ROBERT MARES                        |
| QS5          | REYNAULD'S EURO-IMPORTS, INC.       |
| QS6          | INDOUS MULTI-TRADING INC.           |
| QS8          | TIRE GROUP INTERNATIONAL INC.       |
| QS9          | TDL INTERNATIONAL, INC.             |
| QT1          | INTERNATIONAL TRADING COMPANY       |
| QT2          | HITECH RADIO CONTROL USA            |
| QT3          | CENTRE CITY DENTAL LABS.            |
| QT4          | ZOOLOGICAL SOCIETY OF SAN DIEGO     |
| QT5          | PRADYUMNA-H MEHZA                   |
| QT6          | SERVICE PRODUCTS, INC.              |
| QT8          | CAGIVA NORTH AMERICA, INC.          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| QT9          | KENDIS INDUSTRIES, INC.             |
| QU1          | Y.K. INTERNATIONAL, INC.            |
| QU2          | L.A. DREYFUS COMPANY                |
| QU3          | KEMET ELECTRONICS CORPORATION       |
| QU4          | AMERICAN WINGKEE ENTERPRISES, INC.  |
| QU5          | AMERICAN NATURE INTERNATIONAL, INC. |
| QU6          | COOL JEWELS, LTD.                   |
| QU7          | DULHAN BOUTIQUE INC.                |
| QU8          | UNISA AMERICA, INC.                 |
| QU9          | BAJA DUTY FREE                      |
| QV1          | DEAN'S PHOTO SERVICE, INC.          |
| QV2          | L & R TRADING COMPANY               |
| QV3          | SYNERGY BUSINESS MANAGEMENT CONSULT |
| QV4          | SPECTRUM INKS COATINGS              |
| QV5          | NORTH BAY SEAFOOD COMPANY           |
| QV6          | MEMO INDUSTRIAL PLANNING            |
| QV7          | ERIE BRUSH COMPANY, INC.            |
| QV8          | MAHESH C. SHARMA                    |
| QV9          | SHIMON MENDLOWITZ MONSEY GLATT KOSH |
| QW1          | UNITED AUTOMOTIVE INDUSTRIES, INC.  |
| QW2          | ZELLER WORLD TRADE CORPORATION      |
| QW3          | HILTI, INC.                         |
| QW4          | CORAGGIO DESIGN, INC.               |
| QW5          | TRANSIT-C, INC.                     |
| QW6          | COPPEL CORPORATION                  |
| QW7          | SYSTEM CONNECTION                   |
| QW8          | NAMCO HOMETAK, INC.                 |
| QW9          | INTERTEX, INC.                      |
| QX1          | ROADMASTER CORPORATION              |
| QX2          | GRIGGS COOPER & COMPANY             |
| QX3          | KINGSTONE TIRES CORP.               |
| QX4          | MAGNIVISION, INC.                   |
| QX5          | ENERGIZER POWER SYSTEMS             |
| QX6          | MAG CORPORATION                     |
| QX7          | T.R.W. TRANSPORTATION ELECTRONICS   |
| QX8          | BLUE WILLOW TEA COMPANY             |
| QX9          | DESTRON-IDI, INC.                   |
| QY1          | FEARING MANUFACTURING CORP.         |
| QY2          | MYRON S. ODEGAARD                   |
| QY3          | GLOBALAGE, CO.                      |
| QY4          | ARMANDO GARZA, JR., INC.            |
| QY5          | DISTRIBUIDORA ORION INC.            |
| QY6          | TRANSATLANTIC CONNECTION            |
| QY7          | UNITRON INDUSTRIES, INC.            |
| QY8          | JOMAR INTERNATIONAL                 |
| QY9          | METAL KOTING CONTINUOUS COLOUR COAT |

| <b>Filer</b> | <b>Name</b>                      |
|--------------|----------------------------------|
| QZ1          | LORILLARD TOBACCO COMPANY        |
| QZ2          | DOO SUNG GROUP, LTD.             |
| QZ3          | RICHMOND GRAPHICS, INC.          |
| QZ4          | VVGI CORP.                       |
| QZ5          | JAS DIAMONDS, INC.               |
| QZ6          | SALWAN TRADING, INC.             |
| QZ7          | COMBINED METALS OF CHICAGO       |
| QZ8          | UNIVERSAL POWER GROUP, INC.      |
| QZ9          | THE BELL GROUP                   |
| R01          | MONTEZUMA MICRO                  |
| R02          | RIVERS TRADING CORP              |
| R03          | ICI AMERICAS INC                 |
| R04          | NATIONAL WINE & LIQUOR           |
| R05          | AEROSPATIALE HELICOPTER CORP     |
| R06          | EXPORTS INC                      |
| R07          | PAC CAN EXPORTS INC              |
| R08          | KARMAN INC                       |
| R09          | ERICSSON NETWORK SYSTEMS         |
| R10          | GLAZER WHOLESALE DRUG CO         |
| R11          | NISSHO IWAI AMERICAN CORP        |
| R12          | STARBOARD CRUISE SERVCIES INC    |
| R13          | SHELBY GROUP INTERNATIONAL, INC. |
| R14          | WILCO MACHINES                   |
| R15          | WORLD FLOWERS INC.               |
| R16          | LEE BRANDS INC                   |
| R17          | CARROLL LEATHER GOODS INC.       |
| R18          | TRW, INC                         |
| R19          | GELCO INTERNATIONAL              |
| R20          | DOLPHIN INTL                     |
| R21          | WARNER-LAMBERT COMPANY           |
| R22          | AMERICAN SATURATED FELT          |
| R23          | I C I WORLDWIDE INC              |
| R24          | THE GOLDEN FLOWER                |
| R25          | AMERICAN EXHAUST IND.            |
| R26          | DOWTY GROUP                      |
| R27          | EASTIMPEX CORP                   |
| R28          | HANSTAI INTL INC                 |
| R29          | ESPRIT MIAMI INC                 |
| R30          | TEKTRONIX INC                    |
| R31          | YAMAHA MOTOR CORP USA            |
| R32          | FOUR FARMERS INC.                |
| R33          | HIDALGO CUSTOM BONDED WHSE INC   |
| R34          | RAFAEL RIGUAL                    |
| R35          | FLOWER TRADING CORP              |
| R36          | INTL ORCHID IMPORT               |
| R37          | PEP INDUSTRIES                   |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| R38          | TOYOTA MOTOR SALES USA              |
| R39          | CRYSTAL CLEAR IMPORTING INC         |
| R40          | BOURNS, INC., TRIMPOT DIVISION      |
| R41          | FLORIMEX MIAMI INC                  |
| R42          | R G BARRY CORP                      |
| R43          | SUNPETALS INC                       |
| R44          | COASTAL REFINING & MARKETING INC    |
| R45          | D & M FLORAL DIST INC               |
| R46          | COMB CO                             |
| R47          | TROPIC-TEX INT'L INC                |
| R48          | SOUTHERN WINE & SPIRITS OF SO CA    |
| R49          | OSTER SUNBEAM APPLIANCE CO          |
| R50          | VIRCO MFG CORP                      |
| R51          | R G BARRY OF DEL RIO                |
| R52          | A O SMITH CORP                      |
| R53          | HERMAN'S WHOLESALE INC.             |
| R54          | FAB CAST INDUSTRIES                 |
| R55          | T W KUTTER INC                      |
| R56          | DOPODOMANI, INC.                    |
| R57          | SOUTHERN CITRUS CO INC              |
| R58          | COLOMBIAN CARNATION INC             |
| R59          | ELECTRONIC INTERCONNECT SYSTEMS     |
| R60          | E G O PRODUCTS INC                  |
| R61          | NORTON COMPANY                      |
| R62          | AGRIFLORA CORP                      |
| R63          | BORDER MANUFACTURING, INC.          |
| R64          | YAZAKI NORTH AMERICA, INC.          |
| R65          | GENERAL INSTRUMENTS CO              |
| R66          | EQUIFLOR CORP                       |
| R67          | MAYOR'S                             |
| R68          | U S BRANDS                          |
| R69          | BOISE CASCADE CORPORATION           |
| R70          | GREYHOUND ANA VENTURE CO            |
| R71          | THE CHAMBERLAIN GROUP, INC.         |
| R72          | DE ROTCHILD KNITWEAR INC            |
| R73          | DECICCO FLORAL CORPORATION          |
| R74          | CITROSUCO NORTH AMERICA INC         |
| R75          | AMERICAN SHIZUKI CORP               |
| R76          | SOUTHWESTERN REFINING CO INC        |
| R77          | INDUSTRIAS LA MESA                  |
| R78          | TANIMURA & ANTLE                    |
| R79          | DOWN SPORT CORP                     |
| R80          | MCCORDICK LEATHER                   |
| R81          | ANAGO INC                           |
| R82          | BORDER OPPORTUNITY SAVER SYSTEM INC |
| R83          | PREMIER INC                         |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| R84          | F.S.F. INC. DBA NOVA IMPORT CO.     |
| R85          | INTL DUTY FREE STORES CO            |
| R86          | BAXTER HEALTHCARE CORPORATION       |
| R88          | SANYEI HAWAII CORPORATION           |
| R89          | IBICO INC                           |
| R90          | HY-JO MFG. IMPORTS CORP.            |
| R91          | CONTINENTAL MATERIALS               |
| R92          | TWIN PLANT INTL INC                 |
| R93          | EXCIBL INC                          |
| R94          | H T ARDINGER & SON COMPANY          |
| R95          | QUALITY BEVERAGE CO INC             |
| R96          | SILVESTRI CORP                      |
| R97          | NATIONAL SILVER INDUSTRIES INC      |
| R98          | R. J. REYNOLDS TOBACCO CO.          |
| R99          | UNITED TECHNOLOGIES AUTOMOTIVE,INC. |
| RA2          | KABANA                              |
| RA3          | CALICO BRANDS, INC.                 |
| RA4          | HYDROMAT, INC.                      |
| RA5          | CERRO COPPER PRODUCTS, CO.          |
| RA6          | SOFTSTRIP PRODUCTS, INC.            |
| RA7          | JACQUES HUBERT QUENUM               |
| RA8          | TAFI INCORPORATED                   |
| RA9          | K.P. AFRICAN IMPORTS                |
| RAT          | J.T. EATON CO., INC.                |
| RB1          | DUTY FREE AMERICAS                  |
| RB2          | C.K.F. FOODS, INC.                  |
| RB3          | WEBER'S MBT CIRCUS                  |
| RB4          | CINDY CHAVEZ                        |
| RB6          | CMS NORTH AMERICA, INC.             |
| RB7          | RUSSIAN PRESS SERVICE, INC.         |
| RB8          | MY WAY CORPORATION                  |
| RB9          | BANGKOK ORIENTAL GROCERY            |
| RBI          | AROMA MANUFACTURING CO.             |
| RC1          | EL CHINITO, INC.                    |
| RC3          | ANN E. MERZ                         |
| RC4          | WHEELS UP INTERNATIONAL INC.        |
| RC5          | VALLEY VIEW PACKING CO., INC.       |
| RC6          | FOREMOST FOLIAGE, INC.              |
| RC7          | FLORAL MARKETING CORPORATION        |
| RC8          | SOUTHERN DISTRIBUTING ENTERPRISES   |
| RC9          | GAMMA SEAFOOD CORPORATION           |
| RD1          | STAR DISTRIBUTORS COMPANY           |
| RD2          | PACIFIC RIM IMPORT CORP.            |
| RD4          | CHA INDUSTRIES, INC.                |
| RD5          | HOLLAND FLOWER MART & ANTIQUES      |
| RD6          | JOSE DEMETRIOS SOLIS                |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| RD7          | J&B DISTRIBUTION CO.                |
| RD8          | ALFA INTERNATIONAL SEAFOOD, INC.    |
| RD9          | GENERAC CORPORATION                 |
| RE1          | RAW DIRECT                          |
| RE2          | CLIPPER BELT LACER COMPANY          |
| RE4          | AMERICAN TOBACCO COMPANY            |
| RE5          | ALUMINUM COMPANY OF AMERICA (ALCOA) |
| RE6          | GEONOR, INC.                        |
| RE7          | AMERICAN MAPLAN CORPORATION         |
| RE8          | UNIREX, INCORPORATED                |
| RE9          | ASIAN FOOD IMPORTS                  |
| REI          | RECREATIONAL EQUIPMENT, INC.        |
| RF1          | PLAY-BY-PLAY                        |
| RF2          | STEWART AND STEVENSON SERVICES, INC |
| RF3          | KAMMEH INTERNATIONAL TRADE CO.      |
| RF4          | KOMANE PURANANDA                    |
| RF5          | SIMON SAYS FLOWERS                  |
| RF6          | ARI IMPORTS, INC.                   |
| RF7          | PACIFIC CORAL SEAFOOD CO., INC.     |
| RF8          | AMERICAN-PACIFIC CORPORATION        |
| RF9          | AVIA GROUP INTERNATIONAL CORP       |
| RFA          | R.F.A. INC.                         |
| RG1          | BINGHAM & GEARY, LTD.               |
| RG2          | COMPUTER FRIENDS                    |
| RG3          | CONWOOD PRODUCTS, INC.              |
| RG4          | NORCREST CHINA CO.                  |
| RG5          | NORTHWEST FASTENER SALES, INC.      |
| RG6          | PACIFIC SPIRIT CORP.                |
| RG7          | SCOTTISH COUNTRY SHOP               |
| RG8          | DUTCH AMERICAN IMPORT CO., INC.     |
| RG9          | EXIM MARKETING, INC.                |
| RH1          | FINDLANDIA SAUNA PRODUCTS           |
| RH2          | LAMB INDUSTRIES, INC.               |
| RH3          | LOST HIGHWAY, INC.                  |
| RH4          | STRELLMAN'S INC.                    |
| RH5          | SUNSET FLOWERS OF NEW ZEALAND       |
| RH6          | TEXSTYLES INTERNATIONAL, INC.       |
| RH7          | TRANSPACIFIC ENTERPRISES, INC.      |
| RH8          | U.S. GLOBAL ENTERPRISING, INC.      |
| RHS          | RH SHIPPING & CHARTERING (USA), LLC |
| RI2          | CARGILL CITRO-AMERICA               |
| RI3          | LUIS ORLANDO AGILAR                 |
| RI4          | FOREIGN PARTS DISTRIBUTORS, INC.    |
| RI5          | NAMCO AMERICA, INC.                 |
| RI6          | YORKSHIRE DRIED FRUIT & NUTS, INC.  |
| RI7          | TWIN PLANT CORPORATION              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| RI8          | HERBERT SPENCER SCHOOL              |
| RI9          | SAMSONITE CORPORATION               |
| RJ1          | BROWNING ARMS COMPANY               |
| RJ2          | BMW MANUFACTURING CORP              |
| RJ3          | STORZ INSTRUMENT COMPANY            |
| RJ4          | GLENCORE, LTD.                      |
| RJ5          | MUSTANG MANUFACTURING CO., INC.     |
| RJ6          | HONSON MARKETING GROUP, INC.        |
| RJ7          | MORGEN MANUFACTURING CO.            |
| RJ8          | J.L. DEBALL CANADA, INC.            |
| RJ9          | ARNIES FLOWERS INC                  |
| RK1          | CHRYSLER GROUP LLC                  |
| RK2          | CONTINUOUS COLOUR COAT              |
| RK3          | CATERPILLAR INC.                    |
| RK4          | EVE'LYNN MACELLA                    |
| RK5          | LE COPPERSMITH, INC.                |
| RK6          | DMT CORP.                           |
| RK7          | LYKES PASCO, INC.                   |
| RK8          | DIGITAL EQUIPMENT CORPORATION       |
| RL1          | ALLEN-BRADLEY                       |
| RL2          | ALLIED GLOVE                        |
| RL3          | THE KINETIC CO., INC.               |
| RL4          | MEMC ELECTRONIC MATERIALS, INC.     |
| RL5          | STRYKER CORPORATION                 |
| RL6          | CENTURY SPECIALTIES, INC.           |
| RL7          | GEERPRES                            |
| RL8          | HOWARD MILLER CLOCK COMPANY         |
| RL9          | DEERE-HITACHI CONSTRUCTION MACHINER |
| RLA          | BERT PEREZ                          |
| RM1          | MOTORSPORT ENGINEERING INC.         |
| RM2          | BULLET LINE, INC.                   |
| RM3          | ALEXANDER BASOK                     |
| RM4          | THAI GROCERY, INC.                  |
| RM5          | CALIFORNIA INDUSTRIAL PRODUCTS, INC |
| RM6          | PACIFIC CORAL SEAFOOD CO., INC.     |
| RM7          | ALFA INTERNATIONAL SEAFOOD, INC.    |
| RM8          | FIOCCHI OF AMERICA INC.             |
| RM9          | THOMAS ERIE, INC.                   |
| RN1          | LUBRIZOL CORPORATION                |
| RN2          | JOSE RAMON PALACIOS                 |
| RN3          | INTERNATIONAL RESOURCES CORP        |
| RN5          | MCGEAN-ROHCO, INC.                  |
| RN6          | BROWN & WILLIAMSON TOBACCO CORP.    |
| RN7          | CAMPBELL TOBACCO REHANDLING CO., IN |
| RN8          | KENTROL, INC.                       |
| RN9          | EQUICHEM INTERNATIONAL, INC.        |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| RO1          | PIONEER INDUSTRIAL COMPONENTS, INC. |
| RO2          | KATUN CORP.                         |
| RO3          | EL FARO, INC.                       |
| RO4          | GAVITO SEAFOOD                      |
| RO5          | ALPINE ENGINEERED PRODUCTS, INC.    |
| RO6          | ARTURO V AGUIRRE                    |
| RO7          | L.M. BECKER COMPANY, INC.           |
| RO8          | MINNESOTA VALLEY ENGINEERING, INC.  |
| RO9          | CALSTRIP STEEL CORPORATION          |
| ROD          | JUAN PEREZ RODRIGUEZ                |
| RP1          | WASHINGTON SPECIALTY METALS CORP    |
| RP2          | ULBRICH STAINLESS STEELS            |
| RP3          | HAMILTON COLLECTION, INC.           |
| RP4          | DUTY REFUND SERVICES, INC.          |
| RP5          | SENIOR INDUSTRICTS, INC.            |
| RP6          | KOHLER CO.                          |
| RP7          | THE TORRINGTON COMPANY              |
| RP9          | AMERICAN TOOL COMPANIES, INC.       |
| RQ1          | EXTRUSION DIES, INC.                |
| RQ2          | CHICAGO ROLL COMPANY                |
| RQ3          | UNIMAC COMPANY, INC.                |
| RQ4          | ABBOTT LABORATORIES, DEPT           |
| RQ5          | BRYAN INDUSTRIES                    |
| RQ6          | HART SCHAFFNER & MARX               |
| RQ7          | HEADS AND THREADS CO.               |
| RQ8          | KINGPORT INTERNATIONAL CORP.        |
| RQ9          | TRICORD SYSTEMS, INC.               |
| RR1          | KALSEC, INC.                        |
| RR2          | HERMAN MILLER                       |
| RR3          | PACE FISH                           |
| RR4          | HNW INTERNATIONAL, INC.             |
| RR5          | TECHNOSTAAL SCHOUTEN, INC.          |
| RR6          | ELI LILLY AND COMPANY               |
| RR7          | ASTRA OIL COMPANY, INC.             |
| RR8          | WESTPORT PETROLEUM, INC.            |
| RR9          | ULTI-MED INTERNATIONAL, INC.        |
| RS1          | ONAN CORP.                          |
| RS2          | BLOOMFIELD MANUFACTURING CO., INC.  |
| RS3          | WILLIAMSON-DICKIE MANUFACTURING COM |
| RS4          | THE AUSTRALIAN CATALOGUE COMPANY    |
| RS5          | DIEBOLD, INC.                       |
| RS6          | VITOL S.A., INC.                    |
| RS7          | ELGILOY LIMITED PARTNERSHIP         |
| RS8          | HODGMAN, INC.                       |
| RS9          | MONSANTO COMPANY                    |
| RT1          | J ARON & COMPANY                    |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| RT2          | MEXICANA AIRLINES                   |
| RT3          | HARTLEY AND PARKER LIMITED, INC.    |
| RT4          | S. DATTA                            |
| RT5          | LANIER WORLDWIDE                    |
| RT6          | DEVOTIONAL ASSOCIATES OF YOGESHWAR  |
| RT7          | MICROSOFT CORPORATION               |
| RT8          | CUADILL SEED CO., INC.              |
| RT9          | DATA RAY CORP.                      |
| RU1          | EVERFRESH BEVERAGES, INC.           |
| RU2          | ROSEMOUNT INC.                      |
| RU3          | STONE CITY KITCHEN AND BATH DESIGN  |
| RU4          | SHANNON IMPORTS                     |
| RU5          | HERTA PUHLER                        |
| RU6          | PONG CHIEN TRADING CO.              |
| RU7          | FLORIDA JUICE                       |
| RU8          | CHARLESPAK FOOTWEAR, INC.           |
| RU9          | JAMES RANDALL MARTIN                |
| RUG          | COLORWORKS CARPET, INC.             |
| RV1          | ADEX INTERNATIONAL, INC.            |
| RV2          | ELIZABETH ARDEN COMPANY             |
| RV3          | TESA TAPE INCORPORATED              |
| RV4          | LAINES ANNY BLATT                   |
| RV5          | PHTHALCHEM/CYCHEM, INC.             |
| RV6          | NICHICON (AMERICA) CORP             |
| RV7          | TACONY CORP.                        |
| RV8          | LUCAS AUTOMOTIVE HEAVY DUTY BRAKING |
| RV9          | EDER BROS., INC. DISTRIBUTOR OF WIN |
| RW1          | BRESCOME BARTON, INC.               |
| RW2          | ROCA USA INC.                       |
| RW3          | ORBIT UNDERGROUND SPRINKLERS        |
| RW4          | KTAN, INC.                          |
| RW5          | CBL (USA) TRADING, INC.             |
| RW6          | LUCAS SUMTOMO BRAKES, INC.          |
| RW7          | BEKAERT CORPORATION                 |
| RW8          | LAKE SHORE DISTRIBUTING COMPANY     |
| RW9          | NEBRASKA WINE & SPIRITS, INC.       |
| RX1          | SUAREZ CORP. INDUSTRIES             |
| RX2          | ARTCO IMPORT & EXPORT               |
| RX3          | EVANS HARVEY CORP., L.L.C.          |
| RX4          | E.Z.N. INC.                         |
| RX5          | TREK BICYCLE CORPORATION            |
| RX6          | TALLEY ENTERPRISES                  |
| RX7          | UNITOR SHIPS SERVICE, INC.          |
| RX8          | SHARNOA CORPORATION                 |
| RX9          | MINTEQ INTERNATIONAL, INC.          |
| RY1          | NORTH STAR STEEL COMPANY            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| RY2          | TARA MATERIALS, INC.                |
| RY3          | INSTITUTE OF ISLAMIC INFORMATION ED |
| RY4          | ATLAS CRANKSHAFT CORP               |
| RY5          | LIGHTNING BUG, LTD.                 |
| RY6          | ENIX AMERICA CORPORATION            |
| RY7          | NKG-LOCKE, INC.                     |
| RY8          | US - CHINA SCIENCE GROUP, INC.      |
| RY9          | FUJI VEGETABLE OIL, INC.            |
| RZ1          | COMPLETE HAIR                       |
| RZ2          | PANAMA INTERNATIONAL CORP.          |
| RZ3          | MORAND BROTHERS BEVERAGE CO.        |
| RZ4          | PHOENICIAN IMPORTS, INC.            |
| RZ5          | MICHELIN CORPORATION                |
| RZ6          | TUSONIX, INC.                       |
| RZ7          | DOW CHEMICAL CO.                    |
| RZ8          | WINONA VAN NORMAN DIVN OF HEIN-WERN |
| RZ9          | GRANUTEC, INC.                      |
| S94          | R B SYSTEMS                         |
| SBS          | SBS WORLDWIDE, INC.                 |
| SCM          | SCM SOLUTIONS CORP.                 |
| SD1          | BEAVER CAPITAL ENTERPRISES          |
| SD2          | IOWA EXPORT-IMPORT                  |
| SD3          | COLHIDA TRADING HOUSE, INC.         |
| SD4          | BR CONCEPTS INTERNATIONAL, INC.     |
| SD5          | THE NUTRASWEET COMPANY              |
| SD6          | INGERSOLL GMBH INC.                 |
| SD7          | NORTH AMERICAN BEAR CO.,            |
| SD9          | LOMAC INC.                          |
| SE1          | STEEL INDUSTRIES, INC.              |
| SE2          | BRETFORD MANUFACTURING CO.          |
| SE3          | INDUS INTERNATIONAL, INC.           |
| SE4          | W.A. WHITNEY CO.,                   |
| SE5          | WICHITA BAND INSTRUMENT CO., INC.   |
| SE8          | SWAROVSKI JEWELRY USA LTD.          |
| SE9          | WINTER GARDEN CITRUS PRODUCTS COOPE |
| SEA          | SEABRIDGE INTERNATIONAL, INC.       |
| SF1          | COLONY LIQUOR                       |
| SF2          | WINE MERCHANTS LIMITED              |
| SF3          | ROYALE INTERNATIONAL COURIERS, INC. |
| SF4          | TRW SAFETY SYSTEMS                  |
| SF5          | LEISURE MARKETING CO.               |
| SF6          | AMEYA SPORTING GOODS                |
| SF7          | BELLWEATHER CORP.                   |
| SF8          | EAGLE ROCK TECHNOLOGIES             |
| SF9          | ROSI JEWELERS                       |
| SG1          | DELAWARE IMPORTERS, INC.            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| SG2          | NATIONAL MARKETING SYSTEMS, INC.    |
| SG3          | INDIA CRAFTS                        |
| SG4          | ROBERT BERMAN                       |
| SG5          | WORLDWIDE EXPRESS, INC              |
| SG6          | ENERGY DYNAMICS                     |
| SG7          | GLEN RAVEN MILLS, INC.              |
| SG8          | HEILIG-MEYERS                       |
| SG9          | HUSKY FORKLIFT PRODUCTS, INC.       |
| SGL          | LANDMARK TRADE SERVICES USA, INC    |
| SH1          | IONICS, INC.                        |
| SH2          | EDMUND NIELSEN WOODWINDS, INC.      |
| SH3          | PAMOL USA, INC.                     |
| SH4          | TEXAS CITRUS EXCHANGE               |
| SH5          | ALFA LAVAL PUMPS, INC.              |
| SH6          | AMPHENOL FIBER OPTICS               |
| SH7          | QUALITY KITCHEN CORP.               |
| SH8          | CHRISTINE VALMY, INC.               |
| SH9          | TELEVISION TECHNOLOGY CORP.         |
| SI1          | MERIT ELECTRONICS, INC.             |
| SI2          | KONICA MANUFACTURING U.S.A., INC.   |
| SI3          | XEROX CORP.                         |
| SI4          | FASHION INDUSTRIES                  |
| SI5          | SOUTHERN CARGO LOGISTICS, INC.      |
| SI6          | THE GATES RUBBER COMPANY            |
| SI7          | ARTCO, INC.                         |
| SI8          | UNIVERSITY OF CALIFORNIA            |
| SI9          | PHARMACIA, INC.                     |
| SJ1          | PRODUCTION MINERALS, INC.           |
| SJ2          | O'GARA-HESS AND EISENHARDT ARMORING |
| SJ3          | RTA INTERNATIONAL, INC.             |
| SJ4          | PEER BEARING COMPANY                |
| SJ5          | NWS, INC.                           |
| SJ6          | ADIDAS AMERICA                      |
| SJ7          | INTERNATIONAL IMPORTS, INC.         |
| SJ8          | RAVE ASSOCIATES                     |
| SJ9          | INTRUDER, INC.                      |
| SJS          | SHAWN J SNAREY                      |
| SK1          | THE GEON COMPANY                    |
| SK2          | KHAN NADIR                          |
| SK3          | U.S. TRADING & ASSOCIATES, INC.     |
| SK4          | HUSKY COMPUTERS, INC.               |
| SK5          | NOVO NORDISK BIOINDUSTRIALS, INC.   |
| SK6          | ALESIS STUDIO ELECTRONICS           |
| SK7          | AUTAIR CUSTOMSHOUSE BROKERS INC     |
| SK8          | THOMSON CONSUMER ELECTRONICS, INC.  |
| SK9          | G-J, INC. -STERLING DIST. CO.       |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| SKY          | JIN YIN ZHONG                       |
| SL1          | ENERFAB, INC.                       |
| SL2          | INTERNATIONAL BEARING AND AUTO PART |
| SL3          | PCI, INC.                           |
| SL4          | CCL CUSTOM MANUFACTURING, INC.      |
| SL5          | EBNER FURNANCES, INC.               |
| SL6          | RADIUS, INC.                        |
| SL7          | BHP PETROLEUM AMERICAS REFINING, IN |
| SL8          | ELECTROLOCK                         |
| SL9          | MAYATEX                             |
| SLT          | SAMLIP TENNESSEE LLC                |
| SM1          | SEYMOUR HOUSEWARE CORPORATION       |
| SM2          | THE UNO-VEN COMPANY                 |
| SM3          | ALVARO ACOSTA S.                    |
| SM4          | RENWICK, INC.                       |
| SM5          | STANDEX ELECTRONICS                 |
| SM6          | GRIFFIN AND BRAND OF MCALLEN, INC.  |
| SM7          | MAGELLAND INTERNATIONAL, INC.       |
| SM8          | ELECTROLUCK                         |
| SM9          | SHERRY MANUFACTURING COMPANY, INC.  |
| SN1          | INTERNATIONAL APPAREL MART, INC.    |
| SN3          | CAMPBELL HAUSFELD                   |
| SN4          | DEXTER ELECTRONIC MATERIALS DIVISIO |
| SN5          | J ROBERT JOHNSON                    |
| SN6          | GPC, INC.                           |
| SN7          | FRAGRANCE MARKETING GROUP, INC.     |
| SN8          | PARCOM TRADING, INC.                |
| SN9          | ALPS WIRE ROPE CORP.                |
| SO1          | MILWAUKEE ELECTRIC TOOL CORPORATION |
| SO2          | EUROPEAN GAS TURBINES               |
| SO3          | BIRCH INSTRUMENTS CONTROLS COMPANY  |
| SO4          | WINDSOR GEAR & DRIVE, INC.          |
| SO5          | LASKO METAL PRODUCTS, INC.          |
| SO6          | UNITED STARS INDUSTRIES, INC.       |
| SO7          | TRIANA'S WORLD TRADE INT'L.         |
| SO8          | TOOLTREND                           |
| SO9          | CONFECTIONARY GROUP                 |
| SOS          | GREGORY R. HINES                    |
| SPT          | ACADEMY LTD.                        |
| SPX          | SPX CORPORATION                     |
| SQ3          | LIVINGSTON INT'L PROFESSIONAL SERVI |
| SQ4          | A&A CONTRACT CUSTOMS BROKERS USA    |
| SR1          | ACS LOGISTICS                       |
| SR2          | MSR CUSTOMS SOFTWARE                |
| SR3          | ONNIK CORP.                         |
| SR4          | ARIES COMPUTER SOLUTIONS            |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| SR5          | PRISM ADVANCED TECHNOLOGIES, INC.   |
| SR6          | COMMERCE QUEST                      |
| SR7          | LM SERVICES LLC                     |
| SR8          | MSR                                 |
| SR9          | XPORTA, INC                         |
| SS1          | TIMEWARP ENGINEERING LLC            |
| SS2          | 1ST CARGO NET                       |
| SS3          | TRADE TECH, INC.                    |
| SS4          | INTELLEC INC.                       |
| SS5          | CDM SOFTWARE SOLUTIONS, INC.        |
| SS8          | FREIGHTEK                           |
| SS9          | JOEL H. GARCIA JR.                  |
| ST1          | EZ FTZ SOFTWARE                     |
| ST3          | SYSTEMS SOLUTIONS, INC. (SSI)       |
| ST4          | INFOTEK                             |
| ST5          | 1ST VI                              |
| ST6          | CARGO MANAGER SYSTEMS               |
| ST7          | SECTRA, LLC                         |
| ST8          | DCAS SOFTWARE SOLUTIONS             |
| STL          | STEAM LOGISTICS, LLC                |
| STS          | A & C INTERNATIONAL LOGISTICS, LLC  |
| SU1          | LOGISTICAL DATA SOLUTIONS           |
| SU2          | GLOBAL COMMERCE SYSTEMS, INC        |
| SU3          | AMERICAN DRAWBACK SERVICES          |
| SU4          | ONE SEE SOLUTIONS, INC.             |
| SU5          | UNISYS DE MEXICO, S.A. DE C.V.      |
| SU6          | BUSINESS MANAGEMENT SYSTEMS         |
| SU7          | FOREIGN TRADE ZONE CORP             |
| SU8          | INT'L TRADE & COMMERCE              |
| SU9          | VALSING RESEARCH & DEVELOPMENT CORP |
| SV0          | E2E LOGISTICS CONSULTING INC.       |
| SV1          | UPS TRADE MANAGEMENT SERVICES, INC  |
| SV2          | DIGILANCE TECHNOLOGY GROUP,LLC      |
| SV4          | SERENGETI SYSTEMS INC               |
| SV5          | APPLIED SOFTWARE ENGINEERING        |
| SV6          | ADVANCED CUSTOMS SOFTWARE, LLC      |
| SW2          | FREIGHTSTREAM INC. (SUNTEK)         |
| SW3          | KINETICS, INC.                      |
| SW9          | I T S, INC.                         |
| T01          | OCEAN-AIR FORWARDERS                |
| T02          | WALTER A DUNCAN                     |
| T03          | RENEE L BELTRAN                     |
| T04          | BRUCE H LEEDS                       |
| T05          | ANDREW T WEINBERGER                 |
| T06          | WILLIAM R NEAL INC                  |
| T07          | NEIL I YESCHIN                      |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| T08          | W R LEARY JR                        |
| T09          | DANIEL HOWARD CHEUNG                |
| T10          | PEGGY CHAPLIN ESQUIRE               |
| T11          | THOMAS C CAPONE III                 |
| T12          | WORLDWIDE SHIPPING INC              |
| T13          | E G FEAREY JR                       |
| T14          | EDWARD M. JONES & COMPANY           |
| T15          | UNITED AERO MARINE SVCS INC         |
| T16          | RUTH KLEINSTEIN                     |
| T17          | RITA A MIHALEK                      |
| T18          | JOHN H HUBERS                       |
| T19          | SAIMA AVANDERO USA, INC.            |
| T20          | KOG TRANSPORT INC                   |
| T21          | PETER YAMCEK                        |
| T22          | DIANA GLAUNERT                      |
| T23          | NORMAN EDWARD PICKERING JR          |
| T24          | SARAH YEUNG                         |
| T25          | DALE M A ZERDA                      |
| T26          | AIR AND SEA CARGO EXPRESS CORP      |
| T27          | LUCY CONLEY                         |
| T28          | P H PETRY CO                        |
| T29          | OCEANO SHIPPING CO INC              |
| T30          | CHELSIA S WONG                      |
| T31          | DIANA M. DE MONTEMAYOR, LLC         |
| T32          | KHUDABUKSH WALJI                    |
| T33          | SAGA & ASSOCIATES INC               |
| T34          | ALFREDO RAMIREZ                     |
| T35          | KIJAE RHO                           |
| T36          | NESTOR A SCHERBEY                   |
| T37          | A SCOTT BROADHURST                  |
| T38          | JOHN G LEITCH                       |
| T39          | JORGE CIGARROA                      |
| T40          | GULSHAN (SHANNY) KALA               |
| T41          | JOHN W VAN BUSHKIRK                 |
| T42          | MONARCH CUSTOMS BROKERS & FWDRS INC |
| T43          | SAUNIMEX CUSTOMS BROKERAGE INC      |
| T44          | PORTILLO BROKERAGE CO               |
| T45          | STANLEY & ASSOCIATES                |
| T46          | EXPORT-IMPORT AIR SERVICES INC      |
| T47          | DONALD G O'BRIEN                    |
| T48          | JANIE KALIFF DAVIS                  |
| T49          | VINCENT DI PILATO                   |
| T50          | VICTOR J. JUZUMAS CHB, INC          |
| T51          | TORIN SWARTOUT                      |
| T52          | ROMEO CHAPA                         |
| T53          | MARY ROCHE                          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| T54          | JAE PARK                            |
| T55          | JOSEPH A CELLA                      |
| T56          | EDUARDO GUAJARDO                    |
| T57          | CASSO INTERNATIONAL INC             |
| T58          | JAN W RICHARDS                      |
| T59          | LESLIE G ETTERS                     |
| T60          | WATERFRONT SERVICES INC             |
| T61          | MARGARET M BURNS                    |
| T62          | MICHAEL J IMRICH                    |
| T63          | LELAND I COONTZ III                 |
| T64          | JOHN L BRUN                         |
| T65          | FRANK CADENHEAD                     |
| T66          | KRISTEN V. FORD                     |
| T67          | LINDA S GERWIG                      |
| T68          | EVELINE D. KOOT MCCUE               |
| T69          | SHERRI LINDEN                       |
| T70          | YOSHIO U S A CO                     |
| T71          | C & F DRAWBACK CONSULTANTS, INC.    |
| T72          | CHARLES MCCUE                       |
| T73          | PETTIT INTERNATIONAL                |
| T74          | SUFACE FREIGHT CORP                 |
| T75          | HAROLD L SAINT THOMAS               |
| T76          | ELITE CUSTOMS SERVICE               |
| T77          | OVERTON & CO AIR SERVICES INC       |
| T78          | JAMES G WILEY CO                    |
| T79          | BONN INTERNATIONAL INC              |
| T80          | TAMARA SVEREV                       |
| T81          | AIR TIGER EXPRESS (USA), INC.       |
| T82          | ACCENT CUSTOMS SERVICE              |
| T83          | BORDER ENTERPRISES INC              |
| T84          | CAHILL CUSTOMS CONSULTING INC       |
| T85          | D.M. PENOLI DBA TEXAS BORDER BROKER |
| T86          | RONNIEO W JOW                       |
| T87          | ROBERT D GLOVER                     |
| T88          | KENNETH D ROMANO                    |
| T89          | WAYNE BROWNORTH                     |
| T90          | MICHAEL T RIGNEY                    |
| T91          | JORGE O BERGER                      |
| T92          | CARGO UK INC                        |
| T93          | GEORGE R MEISTER JR                 |
| T94          | CEP CUSTOMS BROKER, INC.            |
| T95          | JACK GROSSMAN                       |
| T96          | ERNEST J GONSOULIN                  |
| T97          | MARTIN A SOLL                       |
| T98          | KENNETH NARTOWICZ                   |
| T99          | GEORGE W MARTIN                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TA1          | BULGARI CORPORATION OF AMERICA      |
| TA2          | GLENCORE MARKETING                  |
| TA4          | GOLDEN GEM GROWERS, INC.            |
| TA5          | LINK BELT CONSTRUCTION EQUIPMENT CO |
| TA6          | TRANTER                             |
| TA7          | JUICE BOWL PRODUCTS, INC.           |
| TA8          | GLAMOUR FOOTWEAR CORPORATION        |
| TA9          | SEATT (CANCELLED)                   |
| TB1          | PEAVEY ELECTRONICS CORP.            |
| TB2          | JOHNSON CONTROLS BATTERY GROUP, INC |
| TB3          | ROCKFORD PRODUCTS CORP              |
| TB4          | TOSHIBA INTERNATIONAL CORPORATION   |
| TB5          | TEREX CORPORATION                   |
| TB6          | PERRY ELLIS INTERNATIONAL INC.      |
| TB7          | FLORINSA FARMS CORPORATION          |
| TB8          | AMTECH, INC.                        |
| TB9          | CTS OF BENTONVILLE                  |
| TC1          | FRASER PAPER LIMITED                |
| TC2          | ENSONIQ CORPORATION                 |
| TC3          | SAPPHIRE ENGINEERING, INC.          |
| TC5          | DANUTA SMIECHOWSKI                  |
| TC6          | CITRUS SERVICE, INC.                |
| TC7          | HARRISON TRADING, CO.               |
| TC8          | ZAPATERIA LEON LEATHER SHOES STORE  |
| TC9          | LVPS-WEST                           |
| TD1          | INTERNATIONAL SEABOARD CORP.        |
| TD2          | WILD DUCK USA, INC.                 |
| TD3          | STARR-TEX, INC.                     |
| TD4          | METRIC FASTENERS CORPORATION        |
| TD5          | BROOKS SPORTS, INC.                 |
| TD6          | PREMIER CRUISE LINES                |
| TD7          | ALBAUGH, INC.                       |
| TD8          | RODGERS INDUSTRIAL ENT., LTD.       |
| TD9          | BERLIN METALS, INC.                 |
| TDV          | BRIGHTSTAR, CORP.                   |
| TE1          | PATRICK INDUSTRIES, INC.            |
| TE2          | SFE CITRUS PROCESSORS               |
| TE3          | POBEDA ENTERPRISES                  |
| TE4          | ELKEM METALS COMPANY                |
| TE5          | AT LAST SPORTSWEAR, INC.            |
| TE6          | FIRST REPUBLIC EXPORT, L.C.         |
| TE7          | DAYRO'S WHOLESALE FLOWERS           |
| TE8          | BOSTON DUTY FREE GENERAL PARTNERSHI |
| TE9          | PACIFIC COAST DUTY FREE LLC         |
| TEA          | SOUTHERN TEA, LLC                   |
| TEB          | BEARINGS SERVICES, INC              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TF1          | THOMAS FERRAMOSCA                   |
| TF2          | AVANTI SHOE CORPORATION             |
| TF3          | THERMO JARRELL ASH CORPORATION      |
| TF4          | MANSOOR AHMAD                       |
| TF5          | DATASONIX CORP                      |
| TF6          | LEFEBURE CORP.                      |
| TF7          | GREER TRADE LTD                     |
| TF8          | TEMPEL STEEL COMPANY                |
| TF9          | THE ROY HOUFF COMPANY               |
| TFM          | TFMARINE, INC.                      |
| TG1          | ALLAN S. GOODMAN, INC.              |
| TG2          | NEC TECHNOLOGIES, INC.              |
| TG3          | JACK RICHESON & CO., INC.           |
| TG4          | ISRAEL MARMOL ASSOCIATES, INC.      |
| TG5          | STANLEY INTER-AMERICA, INC.         |
| TG6          | TAKATA HOLDINGS, INC.               |
| TG7          | FRANK LIPINSKI                      |
| TG8          | A. ACTIVE FREEZONE CARGO, INC.      |
| TG9          | ANDREW NOGA                         |
| TH1          | THE FOREIGN CANDY CO., INC.         |
| TH2          | HM ELECTRONICS                      |
| TH3          | BAYDEL NORTH AMERICA, INC.          |
| TH4          | SCHNEITZER FIREWORKS AND IMPORTING, |
| TH5          | AMERICAN HOTEL REGISTER CO.,        |
| TH6          | METAL SALES MANUFACTURING CORP      |
| TH7          | THE PILLSBURY COMPANY               |
| TH8          | FADA INDUSTRIES, INC.               |
| TH9          | FOSTER NEEDLE CO., INC.             |
| THW          | T.H. WEISS (ATLANTA), INC.          |
| TI1          | SPYDER ACTIVE SPORTS, INC.          |
| TI2          | BONAVENTURE MINERALS, INC.          |
| TI3          | BILL POLKINHORN INTERNATIONAL       |
| TI4          | SMITH CORONA CORPORATION            |
| TI5          | TOSHIBA AMERICA INFORMATION SYSTEMS |
| TI6          | N.S.C. ELECTRONICS                  |
| TI7          | MARCO OPHTHALMIC                    |
| TI9          | BAMA SEA PRODUCTS                   |
| TJ0          | INDIAN RIVER FOODS, INC.            |
| TJ1          | KOKO INTERNATIONAL USA, INC.        |
| TJ2          | COASTAL POWER ENGINEERING, INC.     |
| TJ3          | UNITED SERVICE ASSOCIATES, INC.     |
| TJ4          | LASERCARD SYSTEMS CORP.             |
| TJ5          | DUTY DRAWBACK SPECIALISTS           |
| TJ6          | DRI-PRINT FOILS, INC.               |
| TJ7          | ANSELL EDMONT INDUSTRIAL INC.       |
| TJ9          | PLY*GEM MANUFACTURING               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TJE          | T.J. EXPEDITERS, INC.               |
| TK1          | D & G DYES, INC.                    |
| TK2          | NAMESEW EASY INC.                   |
| TK3          | POLONIA BOOKSTORE                   |
| TK4          | NASA                                |
| TK5          | W.C. WOOD COMPANY, INC.             |
| TK6          | ARMY AIRFORCE EXCHANGE SERVICES PUE |
| TK7          | SIRUBA LATIN AMERICA, INC.          |
| TK8          | FENTON HILL FLORIDA, INC.           |
| TK9          | RCD COMPONENTS, INC.                |
| TL0          | ZENECA PHARMACEUTICALS GROUP        |
| TL1          | MORTON SALT, INC.                   |
| TL2          | ULTRACHEM INC.                      |
| TL3          | CRYSTAL FLOWERS                     |
| TL4          | CURTIS IND., INC.                   |
| TL5          | SKYWAY LUGGAGE COMPANY              |
| TL6          | MEADOW BIRCH GALLERY                |
| TL7          | ADVANTEST AMERICA, INC.             |
| TL8          | MODINE MANUFACTURING COMPANY        |
| TL9          | BENDE INC.                          |
| TM0          | WESTERN TEXTILE CO., INC.           |
| TM1          | TINPLATE PARTNERS INTERNATIONAL, IN |
| TM2          | NZG SPECIALTIES, INC.               |
| TM3          | SUNCOAST ELECTRICAL SERVICE         |
| TM4          | HAFNER ENTERPRISES, INC.            |
| TM5          | RINKER MATERIALS CORP.              |
| TM6          | POLLYDON IMPORTS                    |
| TM7          | THE WEST BEND COMPANY               |
| TM8          | ASIAN AMERICAN DIST., INC.          |
| TM9          | MUELLER SPORTING GOODS, INC.        |
| TMO          | TMO GLOBAL LOGISTICS, LLC           |
| TN0          | BRIGHT IMAGE CORPORATION            |
| TN1          | SEW EASY INDUSTRIES AKA SEITECH     |
| TN2          | THE P.D. GEORGE COMPANY             |
| TN3          | SHORELINE RESOURCES, INC.           |
| TN4          | WARTSILA DIESEL, INC.               |
| TN5          | WILLIAM KAMINSKI                    |
| TN6          | SYNTEX PUERTO RICO, INC.            |
| TN7          | MELCO INDUSTRIES, INC.              |
| TN8          | ELECTRON TUBES, INC.                |
| TN9          | DIA-COMPE USA                       |
| TO1          | INTERNATIONAL FLORAL DISTRIBUTORS   |
| TO2          | G.W. HARDER COMPANY, INC.           |
| TO3          | ZVL-ZKL BEARINGS CORPORATION        |
| TO4          | DMC INTERNATIONAL                   |
| TO5          | TELEDYNE CONTROLS                   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TO6          | ATKINS & PEARCE, INC.               |
| TO7          | CTS CORPORATION                     |
| TO8          | SPANCO YARNS                        |
| TO9          | PELCO                               |
| TOC          | TOC LOGISTICS INTERNATIONAL, LLC    |
| TP0          | BAUER COMPRESSORS, INC.             |
| TP1          | MALLINCKRODT MEDICAL INC.           |
| TP2          | CHICAGO PNEUMATIC TOOL CO.          |
| TP3          | MARTHELS PRODUCE INC.               |
| TP4          | ADVANCE WHEEL CORPORATION           |
| TP5          | MALLINCKRODT CHEMICAL CO.,          |
| TP6          | SEATT CORPORATION                   |
| TP7          | LOH OPTICAL MACHINERY INC.          |
| TP8          | PURECUSSION, INC.                   |
| TP9          | PERKINS POWER CORPORATION           |
| TPG          | THE PASHA GROUP, INC.               |
| TQ0          | CRAWFORD PRODUCTS                   |
| TQ1          | LIDOCHEM, INC.                      |
| TQ3          | FERNANDO J. ZARRUCK                 |
| TQ4          | EDDIE BAUER, INC.                   |
| TQ5          | BF GOODRICH COMPANY                 |
| TQ6          | ROCKLAND INDUSTRIES, INC.           |
| TQ7          | MACCLENNY PRODUCTS, INC.            |
| TQ8          | E.R. SQUIBB & SONS, INC.            |
| TQ9          | GOLD PHOENIX CORPORATION            |
| TR0          | THOMAS J. BOOS                      |
| TR1          | TREND INT'L. MFG. INC.              |
| TR2          | DOWELANCO                           |
| TR3          | PROGRESS LIGHTING                   |
| TR4          | ARTHUR GOTTLIEB                     |
| TR5          | COSTAMAR CORPORATION                |
| TR6          | BRUNO SCHEIDT, INC.                 |
| TR7          | FRATELLI RUSSO, INC.                |
| TR8          | AMERICAN ROLAND FOOD CORPORATION    |
| TR9          | USMAN S. NUHU                       |
| TRW          | TRW AUTOMOTIVE HOLDING COMPANY, INC |
| TS0          | PADGETT INSTRUMENTS, INC.           |
| TS1          | CONTINENTAL CEMENT COMPANY OF FLORI |
| TS2          | DEAN FOODS VEGETABLE COMPANY        |
| TS3          | UNIVERSAL ELECTRONICS, INC.         |
| TS4          | SCM CHEMICAL, INC.                  |
| TS5          | MOXTEK, INC.                        |
| TS6          | DORCY INTERNATIONAL                 |
| TS7          | JAIME AVILES                        |
| TS8          | INDUSTRIAL PLASTICS-DIV. OF MTD PRO |
| TS9          | PERFECT CRAB COMPANY, INC.          |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TT0          | VEGA TRADING CO., INC.              |
| TT1          | LAZARE'S FURS                       |
| TT2          | JAMES NAPIER                        |
| TT3          | LITTLEFUUSE, INC.                   |
| TT4          | NEW ENGLAND HOUSEHOLD MOVING AND    |
| TT5          | MARKETLINK INTERNATIONAL, INC.      |
| TT6          | NINE WEST DISTRIBUTION CORPORATION  |
| TT7          | NATIONAL WINE & SPIRITS CORPORATION |
| TT8          | S AND S LIMITED                     |
| TT9          | IOWA GLASS DEPOT, INC.              |
| TTB          | THIRTEEN THIRTEEN BROKERAGE LTD. CO |
| TU1          | BIRCH SALES, INC.                   |
| TU2          | BCI, INC.                           |
| TU3          | AUTECS, INC.                        |
| TU4          | ANSELL PERRY, INC.                  |
| TU5          | MAFCO WORLDWIDE CORPORATION         |
| TU6          | VALEO CLIMATE CONTROL CORPORATION   |
| TU7          | PRIMO TRADING COMPANY               |
| TU8          | INDOMOTION                          |
| TU9          | RAMSEYWAK SOMAI                     |
| TV1          | PMI-PETZL DISTRIBUTION, INC.        |
| TV2          | DUFREY HOUSTON, INC.                |
| TV3          | ARTEX INTERNATIONAL INC.            |
| TV4          | GRACE TEX SYSTEMS                   |
| TV5          | SCHREIBER FOODS, INC.               |
| TV6          | UNR-LEAVITT                         |
| TV7          | THE CHAPMAN GROUP                   |
| TV8          | TAREH INTERNATIONAL, INC.           |
| TV9          | PRECISION INTERNATIONAL CORPORATION |
| TW0          | ALPINE ELECTRONICS MANUFACTURING OF |
| TW1          | Z-WORKS                             |
| TW2          | PRECISION TRADING CORPORATION       |
| TW3          | FIRST NATIONAL IMPORT CORP. WORLDWI |
| TW4          | BOLOGNA OF LOUISIANA, INC.          |
| TW5          | STONES ON THE SQUARE                |
| TW6          | SAMUEL B. THOMAS                    |
| TW7          | TECHSTYLES, INC.                    |
| TW8          | AGC MANUFACTURING SERVICES, INC.    |
| TW9          | ROBERT TURNER                       |
| TX1          | DOLE PACKAGED FOODS COMPANY         |
| TX2          | DOW SEEDS HAWAII, LTD.              |
| TX3          | INTERNATIONAL ORCHIDS IMPORT INC    |
| TX4          | LANAKILA CRAFTS, INC.               |
| TX5          | MAUI PINEAPPLE COMPANY, LTD.        |
| TX6          | PARADISE BEVERAGES, INC.            |
| TX7          | THE AMBLER CORPORATION              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| TX8          | UNIFIED SEAFOOD                     |
| TX9          | WELTECH AGRI DATA                   |
| TY1          | DAIGLE OIL COMPANY                  |
| TY2          | HARTING ELECTRONIK INC.             |
| TY3          | WELLSTREAM COMPANY L.P.             |
| TY4          | SPORTSWEAR                          |
| TY5          | INTERNATIONAL CARGO GROUP           |
| TY6          | MORACK, INC.                        |
| TY7          | CRAFTMADE INTERNATIONAL, INC.       |
| TY8          | LAKESIDE CHEMICAL INC.              |
| TY9          | PROMARK, INC.                       |
| TZ0          | FLORASENSE BY ENDAR CORP.           |
| TZ1          | 138 INTERNATIONAL, INC.             |
| TZ2          | MIYAKA AMERICA, INC.                |
| TZ3          | HERMES ABRASIVES, LTD.              |
| TZ4          | SHANS PREMIER                       |
| TZ5          | HAIR ZONE, INC. (SENSATIONAL)       |
| TZ6          | UNIPAC SHIPPING, INC.               |
| TZ7          | CALIFORNIA AND HAWAIIAN SUGAR COMPA |
| TZ8          | ARGENTS AIR EXPRESS LIMITED         |
| TZ9          | SECO MANUFACTURING CO., INC.        |
| U01          | CARGO EXPRESS INC                   |
| U02          | JOHN JAISLI                         |
| U03          | SAN JOSE CUSTOMS BROKER INC         |
| U04          | NYDIA DOS SANTOS                    |
| U05          | CUSTOMS SCIENCE SERVICES INC        |
| U06          | DONALD L FEI                        |
| U07          | PAUL TAUB                           |
| U08          | RIALTO INC                          |
| U09          | S                                   |
| U10          | C J INTERNATIONAL, INC.             |
| U11          | ALBERT R LEDERER                    |
| U12          | PHILIP KWOK                         |
| U13          | ISA IMPORT CLEARANCE INC            |
| U14          | HORACIO ROSSI                       |
| U15          | WILLIAM M WOODS                     |
| U16          | AMERICAN CARGO EXPRESS, INC.        |
| U17          | D LEE KRAUS & CO LTD                |
| U18          | GERDA G RIGLER                      |
| U19          | ANTHONY LABIENTO                    |
| U20          | PATRICIA M CHOO                     |
| U22          | LOUIS TODD PISER                    |
| U23          | ALBERT RICHARD                      |
| U24          | P                                   |
| U25          | R A V SERVICES INC                  |
| U26          | DAVID J WALKER                      |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| U27          | C & Y INTERNATIONAL INCORPORATED    |
| U28          | JOSE L ROMERO                       |
| U29          | STEVEN BUSCEMI                      |
| U30          | JUDY A MATTHEWS                     |
| U31          | QUAD CITY PORT SERVICES INC         |
| U32          | PAUL G SPEARS                       |
| U33          | FIRST CLASS CARGO SYSTEMS LTD       |
| U34          | ANTONIE A HORN                      |
| U35          | NNR GLOBAL LOGISTICS USA INC        |
| U36          | CHRISTOPHER FLOERSCH                |
| U37          | PACIFIC RIM CUSTOMS BROKERS INC     |
| U38          | W J NORRIS INC                      |
| U39          | ELIZABETH NIMMO-PRICE               |
| U40          | COOPER BROKERAGE & FORWARDING INC   |
| U41          | JULES GOLDENSTEIN                   |
| U42          | W A SMITH INTERNATIONAL INC         |
| U43          | CUSTOMS BROKERS & FRWRDERS OF SW FL |
| U44          | STEVE KELLEY                        |
| U45          | WORLDLINK INTERNATIONAL INC.        |
| U46          | NELSON INTERNATIONAL, INC.          |
| U47          | B & H CUSTOMS SERVICE INC.          |
| U48          | INTERNATIONAL CONSUMER SALES INC    |
| U49          | LANCER INTERNATIONAL CORPORATION    |
| U50          | DENNIS J SWING                      |
| U51          | FRACHT FWO INC                      |
| U52          | DACHSER USA AIR & SEA LOGISTICS INC |
| U53          | CHARLES W STIDD                     |
| U54          | RALPH ARTHUR WRIGHT                 |
| U55          | MAARTEN INTERMODAL EXPEDITORS INC   |
| U56          | VERLIN MITCH KAISER                 |
| U57          | RONALD A CALIGAGAN                  |
| U58          | ALFREDO RODRIGUEZ                   |
| U59          | PATRICK VASQUEZ JR                  |
| U60          | TURNPIKE EXPRESS CORP               |
| U61          | FERRARA INTERNATIONAL, INC          |
| U62          | HECTOR J CANTU                      |
| U63          | KENNETH W BROWN                     |
| U64          | TRACY A MCMAHON                     |
| U65          | GLOBAL FAIRWAYS, INC.               |
| U66          | ELEANOR J LUERSSEN                  |
| U67          | NAKAMURA (U S A) INC                |
| U68          | PATRICIA COMPRESS                   |
| U69          | GORDON REED HUMMEL                  |
| U70          | THOMAS E BENOIT                     |
| U71          | F M W TRANSPORTKONTOR INC           |
| U72          | UNIVERSAL CUSTOMHOUSE BROKERS       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| U73          | JAMES D MILLER                      |
| U74          | MICHAEL T S LAM                     |
| U75          | PATRICIA L ELLIS                    |
| U76          | JOSE MANUEL SOLIS US CUSTOMS BROKER |
| U77          | LEAPHART & ASSOCIATES INC           |
| U78          | STEVE SUNGHEE AHN                   |
| U79          | BEST SYSTEMS INC                    |
| U80          | CHARLENE M NOON                     |
| U81          | ALEX CHUNGKWONG SUN                 |
| U82          | ROBERT TERRY MIN                    |
| U83          | FELIPE ANGEL                        |
| U84          | SANDRA L. RODRIGUEZ                 |
| U85          | ROMAN RODRIGUEZ                     |
| U86          | AMERICAN FREIGHT FORWARDERS AND CHB |
| U87          | UNIMEX BROKERAGE CO.                |
| U88          | BANKS AIR FREIGHT SERVICE INC       |
| U89          | IMPORT TRADE SERVICES INC           |
| U90          | LAINÉ INTERNATIONAL INC             |
| U91          | ALLEN V WAS                         |
| U92          | INTEGRATED IMPORT SYSTEMS INC       |
| U93          | HUMBERTO SAENZ JR., INC             |
| U94          | KA-SHA' CUSTOMS BROKERS INC         |
| U95          | EAGLE WAREHOUSING INC               |
| U96          | MAXINE G KOHLBACHER                 |
| U97          | JAN ANNETTE ZARTMAN CAHILL          |
| U98          | HECTOR N CRUZ                       |
| U99          | CFT OMNI INC                        |
| UA1          | STEELCASE, INC.                     |
| UA2          | ROBERT CLARKSON, JR.                |
| UA4          | MTD PRODUCTS                        |
| UA7          | SONY MAGNETIC PRODUCTS INC. OF AMER |
| UA9          | J.P. ORIGINAL CORP.                 |
| UB0          | MARKET SHELLE'                      |
| UB1          | TECHSHAPES LIMITED PARTNERSHIP      |
| UB2          | STR SALES, INC.                     |
| UB3          | ELE INTERNATIONAL, INC.             |
| UB4          | STEADFAST CORPORATION               |
| UB5          | PLACERES AND SONS SEAFOOD, INC.     |
| UB6          | INNISFREE, INC.                     |
| UB7          | SINO-SING INTERNATIONAL             |
| UB8          | COLUMBIA DIVERSIFIED SERVICES, INC. |
| UB9          | HUGO GRAJEDA                        |
| UC0          | CLARK OIL TRADING COMPANY           |
| UC1          | KONICA BUSINESS MACHINES            |
| UC2          | PARAMOUNT DISTILLERS, INC.          |
| UC3          | GETRAG GEARS OF NORTH AMERICA       |

| <b>Filer</b> | <b>Name</b>                        |
|--------------|------------------------------------|
| UC4          | URBAN LEATHER WEAR                 |
| UC5          | MEKTEC                             |
| UC6          | M-I DRILLING FLUIDS                |
| UC7          | WESTMOOR BOOTMAKER, INC.           |
| UC8          | H.C. STARCK, INC.                  |
| UC9          | JA EMILIUS' SONS, INC.             |
| UD0          | MEDIPLAST INSTRUMENTS, INC.        |
| UD1          | GLOSTER, MICHAEL CLOSTERMARKETING  |
| UD2          | JD KURTZ, INC.                     |
| UD3          | COMBUSTION ENGINEERING, INC.       |
| UD4          | CINTEX OF AMERICA, INC.            |
| UD5          | CORNING INCORPORATED               |
| UD6          | ELAN POLO, INC.                    |
| UD8          | CHARLES A FRITSCHLER               |
| UD9          | FANUC ROBOTICS NORTH AMERICA, INC. |
| UE0          | DUTY FREE EXPO, INC.               |
| UE1          | ULTRA-FLORA CORPORATION            |
| UE2          | ALLUVION, INC.                     |
| UE3          | DISTRIBUIDORA DE DIANOS MEXICANOS, |
| UE4          | NISSEI DENKI AMERICA,INC.          |
| UE6          | KEMENY OVERSEAS PRODUCTS CORP.     |
| UE7          | INTERNATIONAL SPACE OPTICS, S.A.   |
| UE8          | UNITED TITLE CORPORATION           |
| UE9          | GENESCO, INC.                      |
| UF0          | AUTOTYPE AMERICAS, INC.            |
| UF1          | THE NATIONAL SUPER SERVICE, CO.    |
| UF2          | OLYMPIC ADHESIVES, INC.            |
| UF3          | TERESA SEGADELLI                   |
| UF4          | MARION MERRELL DOW INC.            |
| UF5          | VARDI STONEHOUSE, INC.             |
| UF6          | FLOWER SALAD                       |
| UF7          | HELLENIC SHIP SUPPLY, INC.         |
| UF8          | THE GREENHOUSE OF BROOKLYN         |
| UF9          | AMIANA LTD.                        |
| UG0          | DPC CIRRUS, INC.                   |
| UG1          | FRUEHAUF TRAILER CORP.             |
| UG2          | PIPS, INC.                         |
| UG4          | JOHNSON BROS. WAREHOUSE LIQUOR     |
| UG5          | GENERAL WHOLESALE COMPANY          |
| UG6          | TURBON INTERNATIONAL, INC.         |
| UG7          | UNIFAST, INC.                      |
| UG8          | CHUN YU WORKS (USA)                |
| UG9          | WESTERN STATES FASTENING SYSTEMS   |
| UH0          | EL PASO IMPORT COMPANY             |
| UH1          | MATTEL OPERATIONS INC.             |
| UH2          | WELLSTREAM, INC.                   |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| UH3          | NEERU GUPTA                         |
| UH4          | YALE UNIVERSITY                     |
| UH5          | QUALITY PLUS                        |
| UH6          | TRUMPH INDUSTRIES, INC.             |
| UH7          | QT, INC.                            |
| UH8          | S.Y. OPTICAL, INC.                  |
| UH9          | DANIELLS LEATHER FUR                |
| UI0          | U.S. OPTICAL FRAME CO., INC.        |
| UI1          | PEXCO, INC.                         |
| UI2          | TROPICAL MUSIC CORPORATION          |
| UI3          | ALHUM SEAFOOD INTERNATIONAL, INC.   |
| UI4          | CHARTER INTERNATIONAL SERVICES CORP |
| UI5          | FISCHER IMAGING CORPORATION         |
| UI6          | GUERRA INTERNATIONAL TRADER OF EL P |
| UI7          | SUMITOMO ELECTRIC LIGHTWAVE CORP.   |
| UI8          | M & R EUROIMPORT, INC.              |
| UI9          | PRESTON, SHAKAN & SMITH, INTERNATIO |
| UJ0          | SEVYLOR USA, INC.                   |
| UJ1          | KADIR SHILAD                        |
| UJ2          | GALLARDO LEATHER CO IMPORTS         |
| UJ3          | CASCADE EMPIRE CORPORATION          |
| UJ4          | PUTZMEISTER, INCORPORATED AMERICA   |
| UJ5          | JV IMPORTS                          |
| UJ6          | ADVANCED MACHINE & ENGINEERING CO.  |
| UJ7          | GLOBAL INDUSTRIES INC.              |
| UJ8          | WHITE KNIGHT HEALTH CARE            |
| UJ9          | FREUD                               |
| UK0          | COOPER TIRE & RUBBER CO.,           |
| UK1          | HANS-JURGEN BECKER                  |
| UK2          | SAN ANTONIO SHOE , INC.             |
| UK3          | CONSTRUCTION PRODUCTS, INC.         |
| UK4          | INSTRUMENTATION LABORATORY COMPANY  |
| UK5          | PDS CHEMICAL SPECIALTIES            |
| UK6          | LITTLE FARM FROZEN FOODS, INC.      |
| UK7          | WELLMAN, INC.                       |
| UK9          | GOMEZ PRODUCTIONS INC               |
| UL0          | SAFETECH INTERNATIONAL              |
| UL1          | NELA INTERNATIONAL CORPORATION      |
| UL2          | OLYMPIA ENTERPRISES, INC.           |
| UL3          | UNITED DISTILLERS PRODUCTS COMPANY  |
| UL4          | DISCOVERY TOYS                      |
| UL5          | MANILA AQUATICS                     |
| UL6          | SI-TEX MARINE ELECTRONICS, INC.     |
| UL9          | OPTICAL CABLE CORPORATION           |
| UM0          | EASTIMPEX                           |
| UM1          | D'LA MESA FOODS CORP.               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| UM2          | AOYAMA INTERNATIONAL                |
| UM3          | JOONG SUP CHUNG                     |
| UM4          | TEXTRON SPECIALTY MATERIALS         |
| UM5          | OMEGA SAA COMPANY                   |
| UM6          | STELCO USA, INC.                    |
| UM7          | AMERICAN JUICE, IMPORTS, INC.       |
| UM8          | ERIC A. GUILLERMETY-PEREZ           |
| UM9          | ROMAN, INC.                         |
| UN0          | COLONIAL CARBON, CO.                |
| UN1          | PACKARD BELL ELECTRONICS            |
| UN2          | KAPRIELIAN ENTERPRISES, INC.        |
| UN4          | LRJ ENTERPRISES                     |
| UN5          | JAVELINE SYSTEMS                    |
| UN6          | CITRUS INTERNATIONAL, INC.          |
| UN8          | CHARLES V HENKLE, JR.               |
| UN9          | ACS INDUSTRIES, INC.                |
| UO1          | MOLEX, INC.                         |
| UO2          | HILLUSA CORPORATION                 |
| UO3          | LEEDS ENGINEERING CORP.             |
| UO4          | SCHLEGEL SOUTH CAROLINA             |
| UO5          | INDIA BOOKHOUSE AND JOURNALS, INC.  |
| UO6          | STEREN ELECTRONICS INTERNATIONAL, I |
| UO7          | GOWAN COMPANY                       |
| UO8          | AFRICAN CREATIONS                   |
| UO9          | TERESITA RUIZ                       |
| UP0          | TRIPAC INTERNATIONAL                |
| UP1          | ALBERTO PEDRAZA                     |
| UP2          | ICI ACRYLICS, INC.                  |
| UP3          | TILDEN CORPORATION                  |
| UP4          | EAO SWITCH CORPORATION              |
| UP5          | TABC, INC.                          |
| UP6          | DUTYCALC DATA SYSTEMS               |
| UP7          | CERAMIC TILES GALLERY, INC.         |
| UP8          | STARPAK (USA) INC.                  |
| UP9          | PARTYLITE GIFTS, INC.               |
| UPS          | UPS SUPPLY CHAIN SOLUTION           |
| UQ0          | CORNERSTONE IMAGING, INC.           |
| UQ1          | BOZMAN IMPORTS LTD.                 |
| UQ3          | S. RABANIAN, INC.                   |
| UQ4          | AIRWAIR USA LTD.                    |
| UQ5          | MIAMI MUSIC CENTER, INC.            |
| UQ6          | CREATION & COLLECTION               |
| UQ7          | JERRY ZAJAC                         |
| UQ8          | FISH KING, INC.                     |
| UQ9          | EL RANCHERO WESTERN WEAR            |
| UR0          | NUMARK INDUSTRIES, INC.             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| UR1          | AMT CORP.                           |
| UR2          | DINASTIA INTERNATIONAL CORPORATION  |
| UR3          | MICHAEL T MIELE                     |
| UR4          | GOL TRADEING INTERNATIONAL          |
| UR5          | COUSINS TRADING CORP.               |
| UR6          | SBL GARMENTS                        |
| UR7          | YTY INTERNATIONAL TRADING, INC.     |
| UR8          | THOMAS HOCKER                       |
| UR9          | DUSAN TRANDAFIROVIC                 |
| US0          | PARAGON TRADE BRANDS, INC.          |
| US1          | GARDINER COMMUNICATIONS CORP.       |
| US2          | TIMKEN COMPANY                      |
| US3          | P&A FOOD PRODUCTS                   |
| US4          | AMERITECH EXPORTS, INC.             |
| US5          | SANS PAREIL, INC.                   |
| US6          | THE UNO-VEN COMPANY                 |
| US7          | FLORIDA JUICE PARTNERS, LTD.        |
| US8          | JOHN M. VARNDELL, CHB               |
| US9          | QUALITY TUBING                      |
| USA          | U.S.A. BORDER LOGISTICS L.L.C.      |
| UT0          | GUZMIL & ASSOCIATES, INC.           |
| UT1          | AKZO NOBEL SALT COMPANY             |
| UT3          | SEWN PRODUCTS INTERNATIONAL         |
| UT4          | IMPEX SERVICES, INC.                |
| UT5          | JOHNSON CONTROLS, INC.              |
| UT6          | AK STEEL CORPORATION                |
| UT7          | RALLY MANUFACTURING INC.            |
| UT8          | VOAC HYDRAULICS, INC.               |
| UT9          | NORD GEAR CORPORATION               |
| UU0          | EVA POLISH BOOKSTORE                |
| UU1          | CP LOUISIANA, INC.                  |
| UU2          | TEXTRON AEROSTRUCTURES              |
| UU3          | TROPICANA PRODUCTS, INC.            |
| UU4          | UNITEX CHEMICAL CORPORATION         |
| UU5          | LOUIS FERAUD PARIS                  |
| UU6          | MINCING TRADING CORPORATION         |
| UU7          | HITACHI AUTOMOTIVE PRODUCTS (USA),I |
| UU8          | ALL-WAYS CARGO SERVICES, INC.       |
| UU9          | MARINE TROPICAL IMPORTS             |
| UV0          | BEHLEN MFG. CO.,                    |
| UV1          | VELAN VALVE CORPORATION             |
| UV2          | NCC INDUSTRIES, INC.                |
| UV3          | FERRARI IMPORTING CO.               |
| UV4          | ORBITAL ENGINE CO., USA INC.        |
| UV5          | ARTEE COLLECTIONS, INC.             |
| UV6          | STRUCTURAL GRAPHICS, INC.           |



| <b>Filer</b> | <b>Name</b>                     |
|--------------|---------------------------------|
| UV7          | LADISH MALTING CO.,             |
| UV8          | INFINITY SYSTEMS, INC           |
| UV9          | JBL INCORPORATED                |
| UW0          | C&D AEROSPACE, INC.             |
| UW2          | WILTON INDUSTRIES, INC.         |
| UW3          | F.G. WILSON, INCORPORATED       |
| UW4          | JACK SCHWARTZ SHOES, INC.       |
| UW5          | JASLIK INC USA                  |
| UW6          | MARTINEZ CUSTOMS BROKERAGE      |
| UW7          | GREAT LAKES CHEMICAL            |
| UW8          | MARVIN TURNER                   |
| UW9          | SHIAU'S WOODWORLD INTL CORP     |
| UX1          | WEIRTON STEEL CORPORATION       |
| UX2          | SUNFLOWER INDUSTRIES INC        |
| UX3          | LINCOLN SQUARE VIDEO            |
| UX4          | METRO INTERNATIONAL INC         |
| UX5          | EDISON BROS. STORES             |
| UX6          | CONOCO INC                      |
| UX7          | CLIFFORD ELECTRONICS INC        |
| UX8          | RON'S LEIS, INC                 |
| UX9          | FRESH ISLAND FISH COMPANY       |
| UY1          | BUCYRUS-ERIE CO.                |
| UY2          | FULLER COMPANY                  |
| UY3          | MATO CORPORATION                |
| UY4          | SEAJET EXPRESS INC.             |
| UY5          | FIDELA GORENA                   |
| UY6          | ANDREW S JARCZYK                |
| UY7          | KITCHEN CRAFT OF CANADA         |
| UY8          | FAST GLOBAL LOGISTICS, INC.     |
| UY9          | KYUNG HEE AHN                   |
| UZ1          | THE PRECISE CORP                |
| UZ2          | BEDEMCO INC.                    |
| UZ3          | DREXEL CHEMICAL COMPANY         |
| UZ4          | JOHN T. KELLEY                  |
| UZ5          | AMERICAN INT'L BROKERAGE        |
| UZ6          | DONNA L BADE                    |
| UZ7          | WATERS CORPORATION              |
| UZ8          | GWB NORTH AMERICA               |
| UZ9          | ORGANIC DYESTUFFS CORP          |
| VA3          | VIR, INC.                       |
| VA4          | INSTRUMENT INTERNATIONAL        |
| VA5          | CONSOLIDATED PACKAGE STORE      |
| VA6          | GENETIC TESTING INSTITUTE (GTI) |
| VCY          | TRANS WORLD SHIPPING (USA) INC. |
| VJ9          | EURASIA FREIGHT SERVICE INC.    |
| VO4          | WORLDLINK LOGISTICS INC         |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| VP0          | CDS OVERSEAS INC                    |
| VU5          | NNR GLOBAL LOGISTICS USA INC        |
| W01          | GERTRUDE MIKSITS                    |
| W02          | WALSH CHB, INC.                     |
| W03          | WORLDWIDE INTEGRATED DIST ENT CORP  |
| W04          | FIRST AMERICAN AIR SERVICES         |
| W05          | TALMAGE LEE DILLON                  |
| W06          | JOHN T. RAIA CUSTOMHOUSE BROKERS IN |
| W07          | SUSAN ROWAN                         |
| W08          | DAPHNE HAJOVSKY                     |
| W09          | RANDALL C HOUCHEN                   |
| W10          | DAVID E KIRBY                       |
| W11          | LANCER CARGO SERVICES               |
| W12          | MARUZEN OF AMERICA INC              |
| W13          | MCCLARY, SWIFT & CO - BLAINE, WA    |
| W14          | KMD CUSTOMHOUSE BROKER              |
| W15          | ROBERT F BROADHEAD                  |
| W16          | IBC CUSTOMS BROKERAGE INC           |
| W17          | BAILEY CUSTOM BROKER INC            |
| W18          | F E MACARTNEY                       |
| W19          | TRAFFIC SYSTEMS CORP                |
| W20          | CARL S YOO                          |
| W21          | MODAWEST INTERNATIONAL INC          |
| W22          | GPS CUSTOMS HOUSE BROKERAGE INC     |
| W23          | MARILYN E MERRELL                   |
| W24          | UNIVERSAL LOGISTICS SOLUTIONS INTER |
| W25          | AMSHICO CORP                        |
| W26          | NANCY CUNNINGHAM                    |
| W27          | UNITED FREIGHT SYSTEMS INC          |
| W28          | THOMAS J PALOPOLI                   |
| W29          | LEONARD SHAYNE                      |
| W30          | REGGIE MARTIN                       |
| W31          | MILES HASTINGS & JOFFROY            |
| W32          | GEORGE RASHID                       |
| W33          | JULIE MEI WANG                      |
| W34          | BYUNG WU LEE                        |
| W35          | DAVID HARLOW                        |
| W36          | MARIAN E DUNTLEY                    |
| W37          | JANE A BESEDA                       |
| W38          | FRANK DE LA TORRE                   |
| W39          | ROLANDO E CAMPOS                    |
| W40          | CHERYL MARIE BARTOLOTTA             |
| W41          | LOUIS V DEMALIO                     |
| W42          | MICHAEL DELUCA                      |
| W43          | CABALLERO BROKERS INC.              |
| W44          | CARGO U.K., INC.                    |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| W45          | ROBERT P WEINRIB                    |
| W46          | JOSEPH ACCARDI                      |
| W47          | MANAGEMENT CONSULTANT BROKERAGE INC |
| W48          | DON S FREIDKIN                      |
| W49          | THOMAS A COSCETTE                   |
| W50          | GEORGE FLANDORFFER JR               |
| W51          | ROGER M LITTLETON                   |
| W52          | BEVERLY G DAMPF                     |
| W53          | JANE B BOWERS                       |
| W54          | BRAHM INTERNATIONAL LTD             |
| W55          | JAIME NAZARIO                       |
| W56          | JANET S RIGGS                       |
| W57          | CHARLES A MCCLOSKEY                 |
| W59          | DOUGLAS B BOSTRUM                   |
| W61          | CAROL SAWADE MASTROMICHALIS         |
| W62          | JESUS M ALTIERI                     |
| W63          | LINDA J POLLACKOV                   |
| W64          | INTERNATIONAL CUSTOMS CONSULTANTS   |
| W65          | JOHN R NAIRN                        |
| W66          | CBT INTERNATIONAL INC               |
| W67          | BERNARD ROCHMAN                     |
| W68          | ROSANNE ESPOSITO                    |
| W69          | CONTINENTAL AGENCY INC              |
| W70          | CUSTOMS AND TRADE SERVICES INC      |
| W71          | ALLEN E SMITH                       |
| W72          | CALIBER CUSTOMS BROKERS & FF INC    |
| W73          | W734701                             |
| W74          | JOHN J CLARKE                       |
| W75          | PATTAMA SCIDMORE                    |
| W76          | THOMAS CZUBAK                       |
| W77          | DOREEN PEARSALL                     |
| W78          | WANDA M PONGRACZ                    |
| W79          | HITACHI TRANSPORT SYSTEM (AMER) LTD |
| W80          | SAMUEL FOCARINO                     |
| W81          | DOMINICK CRAPANZANO                 |
| W82          | JH BACHMANN INC                     |
| W83          | LOERA CUSTOMS BROKERAGE             |
| W84          | JORGE X DETUYA                      |
| W85          | ALASTAIR HARRISON                   |
| W86          | MIDWEST TRANSATLANTIC LINES INC     |
| W87          | ANNE HILSABECK                      |
| W88          | KAREN CHARUKA                       |
| W89          | EILEEN BUCCHERI                     |
| W90          | MALCA-AMIT CUSTOMHOUSE BROKERS INC  |
| W91          | GOLDEN EAGLE CUSTOMS BROKERS INC    |
| W92          | DONALD INTERNATIONAL, INC.          |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| W93          | NYK LOGISTICS (AMERICAS) INC.       |
| W94          | EVANS WOODS AND MOORING INC         |
| W95          | KAMDEN INTERNATIONAL SHIPPING, INC. |
| W96          | DARTRANS INC                        |
| W97          | JERE R JAMESON INC                  |
| W98          | IMMEDIATE CUSTOMS SERVICE INC.      |
| W99          | ROBERT VAN DEVENTER                 |
| WA1          | R&B IM-EXPORTING LTD.               |
| WA2          | PACIFIC RIM SHIPBROKERS INC.        |
| WA3          | LOGISTICS & TRADE SOLUTIONS, INC.   |
| WA4          | ROYAL FLOWER INC                    |
| WA5          | PREMIER LOGISTICS, INC.             |
| WA6          | OMEGA FLEX, INC.                    |
| WA7          | WANG DANIAN                         |
| WA8          | RICHARD FORE                        |
| WA9          | ELIZABETH G LOWREY                  |
| WAA          | J LAURITZEN (USA) INC.              |
| WAB          | J CLOUD, INC.                       |
| WAC          | HOLLAND COLORS AMERICAS INC.        |
| WAD          | GLOBAL FREIGHT SOLUTIONS, INC.      |
| WAE          | THE COLEMAN CO.                     |
| WAG          | CHICKEN OF THE SEA INT'L            |
| WAH          | MEEKS & SHEPPARD, ATTORNEYS AT LAW  |
| WAI          | F. L. FLEMING                       |
| WAJ          | DE-STA-CO MANUFACTURING             |
| WAK          | TERADYNE, INC.                      |
| WAL          | ALEXANDER HURST FOSTER              |
| WAM          | NEIL TOWNSEND                       |
| WAN          | TKL PRODUCTS CORP.                  |
| WAP          | ENCORE FORWARDING, INC.             |
| WAQ          | HETP, INC.                          |
| WAR          | COLEMAN SAFETY & SECURITY PRODUCTS  |
| WAS          | PRECISION TUBE TECHNOLOGY INC.      |
| WAT          | ROBERT A CALANDRA                   |
| WAU          | GOODWILL TRADING ENTERPROISE INC.   |
| WAV          | INTERLAM INC.                       |
| WAW          | EXECUTIVE BEEPER KEEPER, INC.       |
| WAX          | NEW HIGH GLASS, INC.                |
| WAY          | HELEN MALONE                        |
| WAZ          | CHEMI-CON MATERIALS CORPORATION     |
| WB1          | GLOBAL TRANSPORTATION SYSTEMS       |
| WB3          | L A SAX CO                          |
| WB4          | CUSTOMS SOLUTIONS & SERVICES        |
| WB5          | ADDELL PLASSTICS, INC.              |
| WB6          | CONTINENTAL GROWERS                 |
| WB7          | LIBERTY INTERNATIONAL               |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WB8          | KRACO ENTERPRISES                   |
| WB9          | FLORIDA GREEN DISTRIBUTOR CORP.     |
| WBA          | UTC OVERSEAS, INC.                  |
| WBB          | AIMEE S. GONZALEZ                   |
| WBC          | ELAINE M MOHR                       |
| WBD          | ACCESSARY ASSOCIATES, INC.          |
| WBE          | U.S. PACIFIC INTERNATIONAL, INC.    |
| WBF          | EDDEMONIA INC.                      |
| WBG          | CSI INTERNATIONAL, INC.             |
| WBI          | JULES BOREL & COMPANY               |
| WBK          | MARINE AIR SERVICE FORWARDING INC.  |
| WBL          | NUR TRADING INT.                    |
| WBM          | BRACCO DIAGNOSTICS, INC.            |
| WBN          | DIEM TRANG NGUYEN                   |
| WBO          | MCKINLEY INTERNATIONAL CORP.        |
| WBP          | SAZERAC NORTH AMERICA, INC.         |
| WBQ          | JENNY PAI LAN CHEN                  |
| WBR          | LEYLANI DEL VALLE                   |
| WBS          | KHOSROW KHORRAMINEJAD               |
| WC1          | JAMCO INTERNATIONAL, INC.           |
| WC2          | ELIAS PAVIADAKIS                    |
| WC3          | COMBINED ALLOYS LIMITED PARTNERSHIP |
| WC4          | AKA INTERNATIONAL, INC.             |
| WC5          | STEWART H. OLSEN                    |
| WC6          | PATRICK LA RUSSO                    |
| WC7          | TRANter INC.                        |
| WC8          | BFD CORPORATION                     |
| WC9          | WELLS GARDNER ELECTRONICS CORP.     |
| WCA          | MAURICIO E. HODGESON                |
| WCB          | PBB USA                             |
| WCC          | HODSON BROKERAGE                    |
| WCD          | TOSHIBA AMERICA CONSUMER PRODUCTS I |
| WCE          | DECO MOLDS, INC.                    |
| WCF          | IMED CORPORATION                    |
| WCG          | SECO-LARM USA                       |
| WCH          | ASI LOGISTICS                       |
| WCI          | THE BRUZNACK GROUP                  |
| WCJ          | E.C. FERRER CUSTOMS BROKER INC      |
| WCK          | KATHY HURT CUSTOMS BROKERS          |
| WCL          | NOMA AUTOMOTIVE                     |
| WCM          | MARSAM TRADING CORP.                |
| WCN          | CHARLES E GODFREY                   |
| WCP          | FRAYER INTERNATIONAL FREIGHT        |
| WCQ          | APPLIED FILMS CORP.                 |
| WCR          | WANDERLUST MARKETING CORP.          |
| WCS          | GARY H. JONES                       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WCT          | POWER SONIC                         |
| WCU          | POLISH-AMERICAN BOOKSTORE "QUO VADI |
| WCV          | BARRETT CARPET MILLS                |
| WCW          | NORTHWEST DUTY FREE STORES INC      |
| WCX          | JOEL H. GARCIA, JR.                 |
| WCY          | INTER FORWARDING, CO., INC.         |
| WCZ          | SONY MAGNETC                        |
| WD1          | JOHNSON & JOHNSON PHARMACEUTICAL    |
| WD2          | INTERNATIONAL FURNISHINGS AND DESIG |
| WD3          | SIEMENS ENERGY AUTOMATION, INC.     |
| WD4          | THE UPPER DECK COMPANY              |
| WD5          | JULIAN SMITH                        |
| WD6          | TRANSILWRAP CO. INC.                |
| WD7          | RDA SERVICE MANUFACTURI INC.        |
| WD8          | INTERNATIONAL LOGISTICS EXPRESS INC |
| WD9          | AMERCHOL                            |
| WDA          | TATSARIN LIMPISAL                   |
| WDB          | VR INTERNATIONAL, INC.              |
| WDC          | GRIFFIN CORP                        |
| WDD          | FISONS CORPORATION                  |
| WDE          | PLEUMER, EDWARD W.                  |
| WDF          | JAIME G. FLORES                     |
| WDG          | PETER MESSINA                       |
| WDH          | DAYCO DISTRIBUTION                  |
| WDI          | FENDER MUSCIAL INSTRUMENT CORP      |
| WDJ          | ALLEN V. WAS                        |
| WDK          | GILBERT INTERNATIONAL, INC          |
| WDL          | PAUL W KELLEY                       |
| WDM          | SHARON PIPING                       |
| WDN          | WORLD EXCHANGE, INC                 |
| WDP          | SKI WARRIOR, INC                    |
| WDQ          | GLOBAL CUSTOMS & TRADE SPEC., INC.  |
| WDR          | VALUE CITY IMPORTS                  |
| WDS          | MEAD JOHNSON, CO.                   |
| WDT          | PHAR MATERIAL, INC.                 |
| WDV          | FIBERITE, INC.                      |
| WDW          | ITOCHU INTERNATIONAL                |
| WDX          | SEAN MCCORMICK                      |
| WDY          | MANHATTAN DISRIBUTING COMPANY       |
| WDZ          | CHENG-YU HUNG                       |
| WE1          | IDEA COURIER INC.                   |
| WE2          | VALLEY RIO ENTERPRISES, INC         |
| WE3          | GRACE ESPINOZA                      |
| WE4          | CANANVALLEY FARMS ROSES             |
| WE5          | ORTHO PHARMACEUTICAL                |
| WE6          | MCNEIL PHARMACEUTICAL               |

| <b>Filer</b> | <b>Name</b>                          |
|--------------|--------------------------------------|
| WE7          | ORTHO PHARMACEUTICAL CORP.           |
| WE8          | MILLSTONE COFFEE CO.                 |
| WE9          | NWW ACUMEM INC.                      |
| WEA          | UNITED L-N GLASS INC                 |
| WEB          | UNITED STATIONERS SUPPLY CO          |
| WEC          | STUPP BROS INC                       |
| WED          | RAC INTERNATIONAL TRADING            |
| WEE          | METROPOLITAN FISH COMPANY            |
| WEF          | WALLSUN CO                           |
| WEG          | MEMTEK PRODUCTS INC                  |
| WEH          | JOYFE MEDICAL SUPPLY CORP            |
| WEI          | ROBERT COX                           |
| WEJ          | SELECTED TRADING CORPORATION         |
| WEK          | MICRO MATIC USA, INC.                |
| WEL          | CLIFTON WHOLESALE FLORIST INC.       |
| WEM          | DJ MASON, INC.                       |
| WEN          | QUALITY MERCHANDISE CONNECTION       |
| WEP          | SPRINT CUSTOMS HOUSE BROKERAGE, INC  |
| WEQ          | ARTHUR KINGREN                       |
| WES          | DAISY LAM                            |
| WET          | CHRISTINE WANG                       |
| WEU          | DYNASTY IMPORTS, INC.                |
| WEV          | CARIBBEAN BEVERAGE DISTRIBUTION, INC |
| WEW          | JUAN E. BUITRON                      |
| WEX          | NEWAYS INC.                          |
| WEY          | POSTER PLUS                          |
| WEZ          | ALPHA SUN INTERNATIONAL, INC         |
| WF1          | TAYAMA GREENHOUSES INC.              |
| WF2          | UNITED TREASURES, INC.               |
| WF3          | TURN OFF. INVALID                    |
| WF4          | LANTIS CORPORATION                   |
| WF5          | EDUARDO E LOZANO AND COMPANY, INC.   |
| WF6          | GULF IMPORTERS & DISTRIBUTORS        |
| WF7          | OTIS ELEVATOR COMPANY                |
| WF8          | C. CERONIX                           |
| WF9          | NATURAL BEAUTY                       |
| WFA          | PROGRESSIVE ENTITIES INC             |
| WFB          | BDG INTERNATIONAL INC                |
| WFC          | JOHN ARTHUR CARRIER                  |
| WFD          | FLORIDA SHIP SUPPLY                  |
| WFE          | A & A INTERNATIONAL SERVICES, INC.   |
| WFF          | VH CHOLERA                           |
| WFG          | VALERIE KNAPP-BANKER                 |
| WFH          | KIMOTO TECH, INC.                    |
| WFI          | PELLERIN MILNOR CORPORATION          |
| WFJ          | INDUSTRIAL WIRE PRODUCTS             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WFK          | INDUSTRIAL WIRE INC., ARROW DIV     |
| WFL          | INDUSTRIAL ALLOYS INC.              |
| WFM          | RHONE-POULENC PHARMACEUTICALS, INC. |
| WFN          | METRO CUSTOMS BROKERS INC.          |
| WFO          | OVERSEAS TRADING CO.                |
| WFP          | MIDWEST MARINE LIFE, L.L.C.         |
| WFQ          | FASTENAL COMPANY                    |
| WFR          | MARKHAM INTERNATIONAL, INC.         |
| WFS          | EMPIRE SHIPPING CO., INC.           |
| WFT          | CARGO NETWORK INTERNATIONAL, INC.   |
| WFU          | FADI AFTIMOS                        |
| WV           | WONONA KNITTING MILLS, DIV. OF HAMP |
| WFW          | SUNKIST GROWERS, INC.               |
| WFX          | MO SULLIVAN BROKERAGE & LOGISTICS   |
| Wfy          | JUAN B. CABALLERO INC.              |
| WFZ          | GAINOR MEDICAL                      |
| WG1          | PANASONIC LOGISTICS SOLUTIONS OF AM |
| WG2          | SCROLLER, LTD.                      |
| WG3          | JULIO C. LARA                       |
| WG4          | JUAN CAPELIAN                       |
| WG5          | WITECH PRODUCTS, INC.               |
| WG6          | SIP TECHNOLOGIES INTERNATIONAL LTD. |
| WG7          | ALLIANCE KNIFE INC.                 |
| WG8          | PAUL J. FINNEGAN                    |
| WG9          | JAMES G. BREWER                     |
| WGA          | PACIFIC CENTURY ENTERPRISE, INC.    |
| WGB          | ROBERT BOTERO                       |
| WGJ          | JAMES B HOUSTON                     |
| WGL          | WERNER GLOBAL LOGISTICS U.S., LLC   |
| WH1          | HIRAN CORPORATION                   |
| WH2          | AMRUT (75), INC.                    |
| WH3          | PUSHNA INTERNATIONAL, INC.          |
| WH4          | P.E.S.A., INC                       |
| WH5          | PUEBLO TO PEOPLE, INC.              |
| WH6          | HIMEX, INC.                         |
| WH7          | EXPORT FOOD & BEVERAGE              |
| WH8          | CARBIDE TOOLING                     |
| WH9          | NASA JOHNSON SPACE CENTER           |
| WHA          | A.B.I.                              |
| WHB          | COLORS FROM THE WORLD               |
| WHC          | ALBERTO TREVINO                     |
| WHD          | BELUGA INTERNATIONAL, CO.           |
| WHE          | MAYER ARIZONA INTERNATIONAL         |
| WHF          | UGM MEDICAL SYSTEMS                 |
| WHG          | MAGIC TOUCH                         |
| WHH          | PENNSYLVANIA BEADS CORPS            |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WHI          | ANNIE INTERNATIONAL INC.            |
| WHJ          | SBAR'S INC.                         |
| WHK          | NORTHWEST CUSTOMS BROKERS           |
| WHL          | HAPPY WORLD AMERICA, INC.           |
| WHM          | BERTHA RIZZUTI                      |
| WHN          | TEXAS APPAREL CO.                   |
| WHO          | TRINITY INDUSTRIES, INC.            |
| WHP          | CARILLON RUG CLEANERS, INC          |
| WHQ          | MARIE-CLAIRE NORDLUND               |
| WHR          | WORLD IMPORT CO., DIV. OF TOBER IND |
| WHS          | ARIAT INTERNATIONAL, INC.           |
| WHT          | ASHLAND PETROLEUM COMPANY           |
| WHU          | CIGARROA DISPATCH, INC.             |
| WHV          | PORTILLO CUSTOMS BROKERAGE, INC.    |
| WHW          | MCLAUGHLIN GORMLEY KING CO          |
| WHX          | ALLIED SIGNAL LAMINATE SYSTEMS INC. |
| WHY          | UCAR CARBON COMPANY, INC.           |
| WHZ          | HERBELIN BROS.                      |
| WI1          | EVERLIGHTING, INC.                  |
| WI2          | TAITEX ENTERPRISE CO.               |
| WI3          | SUMMIT HAT                          |
| WI4          | LARRY LAWAL                         |
| WI5          | TRANS APPAREL CORP                  |
| WI6          | DELTAK, UNIT OF JASON, INC          |
| WI7          | STEVEN M. SNYDER                    |
| WI8          | J & J FINE ARTS FORWARDING & SHIPPI |
| WI9          | RICHARD FOGLE                       |
| WIA          | GIT N GO DUTY FREE                  |
| WIB          | SBIS INC                            |
| WIC          | INTERFORCE TRADING                  |
| WID          | LEICA INC                           |
| WIE          | ORCHIDLAND                          |
| WIF          | LERMAJ MANUFACTURING INC            |
| WIG          | CDS GLOBAL LOGISTICS - ONE, LLC     |
| WIH          | ALPI USA INC                        |
| WII          | RHODE ISLAND NOVELTY                |
| WIJ          | TESA ENTRY SYSTEMS                  |
| WIK          | NARAN L ANDREYEV                    |
| WIL          | ACME INTERNATIONAL INC              |
| WIM          | MANUEL RAMOS-GANDIA                 |
| WIN          | FISH MART INC                       |
| WIO          | JULIO ARNOLDO HINOJOSA              |
| WIP          | FERNANDO FLORES LOZOYA JR           |
| WIQ          | KERANS & DALY INC                   |
| WIS          | WOLVERINE WORLDWIDE                 |
| WIT          | GERARD DENTE TRADING COMPANY INC    |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WIU          | DAVID VINCENT ASSOCIATES INC        |
| WIV          | COMPASS CUSTOMS BROKERAGE           |
| WIW          | BERTHA A MARTINEZ, INC.             |
| WIX          | KRENNERICH INTERNATIONAL, INC.      |
| WIY          | MANN STEEL CORPORATION              |
| WJ1          | CROWN PRODUCTS INC                  |
| WJ2          | ALI ABD AL-RAHMAN                   |
| WJ3          | HENKEL CORPORATION                  |
| WJ4          | PIERRE MAZENOD                      |
| WJ5          | NILDA CENICEROS                     |
| WJ6          | ALLIED CONSTRUCTION PRODUCTS INC.   |
| WJ7          | CAGNEY HAIN CHOW                    |
| WJ8          | FRIEDMAN & DISTILLATOR, INC.        |
| WJ9          | DESERT GOURMET FOODS, INC.          |
| WJA          | DEAN V. FERGUSON                    |
| WJB          | JAMES H REDDEN CHB                  |
| WJD          | LATIN AMERICAN BROKERS INC.         |
| WJE          | JOSEPH F BARRY III                  |
| WJF          | EDUCATIONAL INSIGHTS, INC.          |
| WJG          | CUMMINS GREAT LAKES INC.            |
| WJH          | SOUTHERN CARGO LOGISTICS A DIV OF   |
| WJI          | DAVID DOUGLAS RYAN                  |
| WJJ          | US 1 CUSTOMS BROKERS, INC           |
| WJK          | NOKIA TELECOMMUNICATIONS            |
| WJL          | CAMEL SERVICES, INC.                |
| WJM          | RAFAEL ORDUNA                       |
| WJN          | CIBA SPECIALTY CHEMICAL CORPORATION |
| WJP          | MACCLENNY PRODUCTS                  |
| WJQ          | NOLAN H.L. XIE                      |
| WJR          | JAMES A GERAGHTY                    |
| WJS          | PIONEER GENERAL, INC.               |
| WJT          | TOYO TIRE (USA) CORP.               |
| WJU          | LOUIS DREYFUS CORPORATION           |
| WJV          | CIENFUEGOS, INC.                    |
| WJW          | ISTVAN FAKLA                        |
| WJX          | VIVIAN QUINTERO                     |
| WJY          | ALLSTATE CIGARETTE DISTRIBUTORS, IN |
| WJZ          | SEAN M COLE                         |
| WK1          | JGR ENTERPRISES INC.                |
| WK2          | ASWAND K. HOPEWELL                  |
| WK3          | YBM MAGNEX INC.                     |
| WK4          | EVDEMONIA INC.                      |
| WK5          | LEAMAR INDUSTRIES INC.              |
| WK6          | DS MALONEY                          |
| WK7          | CHRISTINE MINIOR                    |
| WK8          | HART SKI MFG CO INC                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WK9          | L. J. ROGERS INC.                   |
| WKA          | MCL INC.                            |
| WKB          | GEMINI CONSULTANTS                  |
| WKC          | RONNIE STEVENS/STEVENS IMPORT & EXP |
| WKD          | TEXACO REFINING & MARKETING INC.    |
| WKE          | PREMIER JUICES                      |
| WKF          | FUNTIME INTERNATIONAL INC.          |
| WKG          | T & H MACHINE INC.                  |
| WKH          | SME AERO, INC.                      |
| WKI          | AURA GALAXY CO., INC.               |
| WKJ          | CUSTOMER MARKETING INT'L            |
| WKK          | MEDGRAPHIX INTERNATIONAL IMAGING,IN |
| WKL          | ADVANCED CONTROLS, INC.             |
| WKM          | AIRVAC INC.                         |
| WKN          | HERCULES ENGINE CO.,                |
| WKO          | CELEBRITY INT'L INC.                |
| WKP          | CONTINENTAL FERTILIZER CORP         |
| WKQ          | FOUR CORNERS, INC.                  |
| WKR          | MICHELLE WILSON                     |
| WKS          | T & C CUSTOMS BROKER & ASSOCIATES   |
| WKT          | DESIGNERS INT'L RESOURCES, INC.     |
| WKU          | DAVID SHEK                          |
| WKV          | INTERNATIONAL CARGO BROKERS, INC.   |
| WKW          | JORGE SILVEIRA IMPORT EXPORT        |
| WKZ          | SOUTHEAST INTERCONTINENTAL INC.     |
| WL1          | KATHRYN L SARGES CUSTOMHOUSE BROKER |
| WL2          | JD AMERICAN COMPANY, INC            |
| WL3          | SAUCONY INC.                        |
| WL4          | L. BENNETT SONS PRODUCE CO., INC.   |
| WL5          | GLOBAL QUALITY IMPORTS, INC.        |
| WL6          | UCB CHEMICALS CORPORATION           |
| WL7          | WILLIE JOHNSON                      |
| WL8          | FORPRIN ENTERPRISES INC             |
| WL9          | GAYLE AKER RODRIGUEZ                |
| WLA          | SENNARI USA, INC.                   |
| WLB          | HANFU TRADING INC.                  |
| WLC          | KOON MAN SUNG                       |
| WLD          | GATEWAY CHB, LTD.                   |
| WLE          | ROADMASTER                          |
| WLF          | AMERICAN DUTY FREE                  |
| WLG          | KONICA IMAGING USA                  |
| WLH          | BIO-ALLIANCE INTERNATIONAL, INC.    |
| WLI          | MARTINA GONZALEZ DE CASTILLA        |
| WLJ          | CONCORD ENTERPRISES, INC.           |
| WLK          | SUSPA, INC.                         |
| WLL          | HERIBERTO HUERTA                    |

| <b>Filer</b> | <b>Name</b>                          |
|--------------|--------------------------------------|
| WLM          | GEMOCO DIVISION OF WEATHERFORD       |
| WLN          | MICROSI, INC.                        |
| WLO          | DIESEL TECHNOLOGY CO.                |
| WLQ          | KATHY LEON                           |
| WLR          | *JERRY B. CLOPP                      |
| WLS          | PISCOTTA CREATIONS, INC.             |
| WLT          | THE GLOBAL TABLE, INC.               |
| WLU          | *DUN TRADE AND COMPLIANCE INC.       |
| WLV          | ROMAN CO. USA, INC.                  |
| WLW          | ASTRALLOY WEAR TECHNOLOGY            |
| WLX          | JOHN KEVIN LEE                       |
| WLY          | AIR PRODUCTS AND CHEMICALS INC.      |
| WLZ          | EXPRESS FREIGHT INTERNATIONAL INC    |
| WM1          | SKIS DYNASTAR, INC                   |
| WM2          | JOSE ENRIQUE ARRIAGA                 |
| WM3          | SURENDRA DHAWAN                      |
| WM4          | VR INTERNATIONAL INC                 |
| WM5          | ICON CO.                             |
| WM6          | PMX INDUSTRIES INC.                  |
| WM7          | EASTON CORPORATION                   |
| WM8          | HARVEST STATES COOPERATIVES          |
| WM9          | MAKENGER IMPOORT & EXPORT, INC.      |
| WMA          | IRWIN SEATING COMPANY                |
| WMB          | COSMIC ENVIRONMENTS                  |
| WMC          | OUTOKUMPU AMERICAN BRASS INC.        |
| WMD          | PRO AG LOGISTICS LLC                 |
| WME          | ALLIED CUSTOMS BROKER & FWDERS, INC. |
| WMF          | F.T.L.INT'L INC.                     |
| WMG          | JAVIER G. SANCHEZ                    |
| WMH          | BLANCA D. DOMINGUEZ                  |
| WMI          | BESTWAY INTERNATIONAL, INC.          |
| WMJ          | ORANGE-CO OF FLORIDA, INC.           |
| WMK          | ESPEX INTERNATIONAL, INC.            |
| WML          | THERESIA HELEN QURESHI               |
| WMM          | AQUARIUS LTD                         |
| WMN          | PHILLIP ANDREW THOMPSON              |
| WMO          | J & A LEATHERS INC.                  |
| WMP          | HARRIS WELCO                         |
| WMQ          | CHILEROS MEXICANOS                   |
| WMR          | WILLIAM J IANNARELLI JR              |
| WMS          | CLIVE A. EDWARDS                     |
| WMT          | LAFAYETTE INSTRUMENT CO.             |
| WMU          | CROSSLINK USA, LTD                   |
| WMV          | C-AIR BROKERS & FORWARDERS, INC      |
| WMW          | PACIFIC RIM TRADE CO.                |
| WMX          | THOMAS J. HICE                       |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WMY          | CASA RUSTICA                        |
| WMZ          | THE BOYDS COLLECTION, LTD.          |
| WN1          | GARRETT HEWITT INTERNATIONAL INC.   |
| WN2          | MAZAK CORPORATION                   |
| WN3          | HOUSE OF LLOYD INC.                 |
| WN4          | UNITED NOTIONS & FABRICS            |
| WN5          | SAVITRANSPORT, INC.                 |
| WN6          | SWIFT TEXTILES, INC.                |
| WN7          | ABDULAI DAWODU                      |
| WN8          | KIM BROTHERS SHIP SUPPLY            |
| WN9          | NORT STAR INTERNATIONAL             |
| WNA          | LAURA SERPE                         |
| WNB          | LASERMASTER CORP                    |
| WNC          | JOSE H. LUYANDA                     |
| WND          | MARIA DE L TORRE                    |
| WNE          | VICTOR M. ORDUNA                    |
| WNF          | ERIE AVIATION INTERNATIONAL         |
| WNG          | YASMINA WOOD PRODUCTS INC.          |
| WNH          | RPL INTERNATIONAL INC.              |
| WNI          | STEARNS, INC.                       |
| WNJ          | MARK A. WISNIEWSKI                  |
| WNK          | HOLLY HILL FRUIT PRODUCTS CO., INC. |
| WNL          | JUAN FELIPE ENCISO                  |
| WNM          | ENVIRONMENTAL TEST SYSTEMS, INC.    |
| WNN          | DONNA L CIACCIO                     |
| WNO          | TRACY D. CURRY                      |
| WNP          | ASTRID ESCALONA                     |
| WNQ          | LONG INTERNATIONAL LOGISTIVCS SERVI |
| WNR          | J CREW GROUP, INC.                  |
| WNS          | KRISTINA MUNHWA PAK                 |
| WNT          | COMPUTREX INT'L SERVICES, INC.      |
| WNU          | MARILIN LARKEN                      |
| WNV          | KAY DIAMOND LTD.                    |
| WNW          | WITTNEUER WORLDWIDE L. P., INC.     |
| WNX          | VIOLET HORNG                        |
| WNY          | MEXTILE, INC.                       |
| WNZ          | CREATIVE DESIGN INDUSTRIES          |
| WO1          | GENE C MACK                         |
| WO2          | SUNSHINE BOUQUET COMPANY            |
| WO3          | SPRINT FORWARDERS INC               |
| WO4          | PAUL W KELLEY                       |
| WOL          | U.S. CUSTOMS SERVICE WOOL REFUNDS   |
| WP1          | MARBLE & GRANITE RESOURCES, INC.    |
| WP2          | UNITED CHEMI-CON, INC.              |
| WP3          | NORTH STAR INTERNATIONAL            |
| WP4          | CARY WEINBERG                       |

| <b>Filer</b> | <b>Name</b>                           |
|--------------|---------------------------------------|
| WP5          | SINGER SEWING COMPANY                 |
| WP6          | FERRARI EXPRESS INC                   |
| WP7          | STOLT SEA FARM INC                    |
| WP8          | STRAUB METAL                          |
| WP9          | PACHA INC                             |
| WPA          | MICROFLO LTD                          |
| WPB          | ESTER F. QUEZADA                      |
| WPC          | DENNIS E. SCHRANK                     |
| WPD          | JOHN K. SMITH                         |
| WPE          | FISCHER GERANIUMS USA, INC.           |
| WPF          | BUSHNELL SPORTS OPTICS WORLDWIDE      |
| WPG          | GLOBAL MARINE                         |
| WPH          | BATTERY DOCTOR CO, LTD                |
| WPI          | TRANS TEL COMMUNICATIONS, INC.        |
| WPJ          | CHINFO INTERNATIOANL INC.             |
| WPK          | DOLPHIN BROKERAGE INT'L OF FLORIDA    |
| WPL          | OUTOKUMPU COPPER FRANKLIN INC.        |
| WPM          | J KLEINHAUS & SONS, INC.              |
| WPN          | LORENA E. PEDRAZA                     |
| WPO          | TRANS-MEX CUSOTMHOUSE BROKERAGE, IN   |
| WPP          | GILDARDO E. MONTOYA                   |
| WPQ          | THE KEARNEY COMPANY                   |
| WPR          | DAKIN, INC.                           |
| WPS          | CDS MOVING EQUIPMENT                  |
| WPT          | HIMENA ROZO                           |
| WPU          | AMERICE INC.                          |
| WPV          | EVELYN N. MORALES                     |
| WPW          | ARCHITECTURAL WOODCRAFT INTERNATIONAL |
| WQ1          | ZIMCO OPTICS INC                      |
| WQ2          | JOHN J EMANUELE                       |
| WQ3          | MIGHTY ENTERPRISES, INC.              |
| WQ4          | ROYAL PACIFIC LTD                     |
| WQ5          | THE LOVABLE COMPANY                   |
| WQ6          | PARKER PEN USA LTD.                   |
| WQ7          | NINE WEST GROUP, INC.                 |
| WQ8          | GEFCO FORWARDING USA INC.             |
| WQ9          | BOEHRINGER MANNHEIM CORP THERAPEUTI   |
| WQA          | THOMAS F. HEGYI                       |
| WQB          | GLITSCH, INC.                         |
| WQC          | IVONNE C. SOLA                        |
| WQD          | POWER TECHNOLOGY INC.                 |
| WQE          | MARTIN R. TAMEZ                       |
| WQF          | JULIE ANNE VACCARELLA                 |
| WQH          | KAWASAKI MOTORS MFG. CORP., USA       |
| WQI          | LORELEI J. RODRIGUEZ                  |
| WQJ          | SURF LINE HAWAII, LTD                 |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WQK          | CARLOS H RIDDLE                     |
| WQL          | SALEM CHINA                         |
| WQM          | KOBELCO AMERICA, INC.               |
| WQN          | EXCEL ORCHIDS                       |
| WQO          | JONES & JONES LLC                   |
| WQP          | LADISH CO., INC.                    |
| WQQ          | SAM ESQUEDA                         |
| WQR          | LMT-FETTE, INC.                     |
| WQS          | MOSES LAKE INDUSTRIES               |
| WQT          | HARRY KINNCANNON                    |
| WQU          | PDV MIDWEST                         |
| WQV          | LUIS A. GARCIA                      |
| WQW          | GENERAL BUSINESS CORP.              |
| WQX          | HONDA POWER EQUIPMENT               |
| WQY          | TBS (TRIANGLE BIOMEDICAL SCIENCES,  |
| WQZ          | FREDERICK L. KRAEMER                |
| WR1          | INTERNATIONAL TRADE LOGISITICS INC. |
| WR2          | AMERICAN CARGO FORWARDING           |
| WR3          | NORMA A. GARZA                      |
| WR4          | GRUNDFOS MANUFACTURING CORPORATION  |
| WR5          | SUNGSIL KIM                         |
| WR6          | BRETT MICHAEL GARDNER               |
| WR7          | FUTURE TECH INTERNATIONAL           |
| WR8          | MICHAEL A BOYER                     |
| WR9          | CHICAGO STRING INSTRUMENTS CO.      |
| WRA          | MARKVISION HOLDINGS, INC.           |
| WRB          | SHERRY KIM DBA CAP CHB              |
| WRC          | PDV MIDWEST REFINING, LLC           |
| WRD          | DEFOND NORTH AMERICA                |
| WRE          | KATHY HONG                          |
| WRF          | LOUIS DREYFUS CITRUS, INC.          |
| WRG          | SAVINO DEL BENE (TEXAS), INC.       |
| WRH          | GALLOP CYCLE CORP.                  |
| WRI          | MURPHY INTERNATIONAL CORP.          |
| WRJ          | TOM CHIANGPRADIT                    |
| WRK          | DAK TRADE & TRANSPORT               |
| WRL          | FOREIGN CARGO CUSTOMS BROKERS, INC. |
| WRM          | GERARDO L. BLANCO                   |
| WRN          | SQUASH VALLEY PRODUCE, INC.         |
| WRO          | PARTRICIA BERNARDINI                |
| WRP          | WORLD DUTY FREE ORLANDO RETAIL ASSO |
| WRQ          | CONSOLIDATED HAMILTON INT'L, INC.   |
| WRR          | FORT HAMILTON SUPPLIES, INC.        |
| WRS          | CITICORP DEVELOPMENT CENTER         |
| WRT          | UNIVERSAL LOGISTICS USA INC.        |
| WRU          | PETER C. MOYER                      |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WRV          | DAVID PRESTON HEIMARK               |
| WRW          | ACETO CORPORATION                   |
| WRX          | ROLAND AUDIO DEVELOPMENT CORP       |
| WRY          | SOUTHCENTRAL MARINE SERVICE INC.    |
| WRZ          | MAUI JIM, INC.                      |
| WS1          | KOMAG, INCORPORATED                 |
| WS2          | INTEL CORPORATION                   |
| WS3          | FIT FOREMOST INTERNATIONAL TRADING  |
| WS4          | REGENCY BATH PRODUCTS INC           |
| WS5          | AZTECH AMERICA                      |
| WS6          | KASHMIR IMPORTS                     |
| WS7          | GESCO BROKERS, INC.                 |
| WS8          | AIRGO FREIGHT INC.                  |
| WS9          | MEDIA GROUP INC                     |
| WSA          | OSHKOSH B'GOSH, INC.                |
| WSB          | DAYSTAR INTERNATIONAL, INC.         |
| WSC          | EXPRESS AIR CARGO                   |
| WSD          | PATRICIA BERNARDINI                 |
| WSE          | INTERNATIONAL PIPING SYSTEMS, LTD   |
| WSF          | WILSONART INTERNATIONAL INC.        |
| WSG          | EDUARDO CARO                        |
| WSH          | NANCY A. REESE                      |
| WSI          | GIANT INDUSTRIES                    |
| WSJ          | CENTRAL BENDING                     |
| WSK          | JAMES P CESPED                      |
| WSL          | EAST & WEST IMPORT-EXPORT CORP.     |
| WSM          | J & B CUSTOMS BROKERS               |
| WSN          | PHILLIPS SUMIKA POLYPROPYLENE CO.   |
| WSO          | NATANAEL YEH JAMIN                  |
| WSP          | MARTHA MENDIVIL                     |
| WSR          | DUTY R.A.D. SOLUTIONS, INC          |
| WSS          | JOHN H ADCOCK                       |
| WST          | KOCH ENGINEERING CO., INC           |
| WSU          | JUDITH A GRIMSMAN                   |
| WSV          | M AND A IMPORTS INC.                |
| WSW          | PHOENIX INT'L BUSINESS LOGISTICS IN |
| WSX          | WILLIAM A. NICHOLS                  |
| WSY          | LION CUSTOMS BROKERS                |
| WSZ          | CINCUS, INC.                        |
| WT1          | TULSI KEWALRAMANI                   |
| WT2          | CLAD METALS, INC.                   |
| WT3          | VIKING CORPORATION                  |
| WT4          | FLOWER VILLAGE INC.                 |
| WT5          | NN BALL & ROLLER, INC.              |
| WT6          | ALLSTAR SEED COMPANY                |
| WT7          | CARLOS PALACIOS                     |



| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WT8          | MINATOYA CORPORATION                |
| WT9          | QUALITY POLISHING INTERNATIONAL     |
| WTA          | NATIONAL ELECTRONICS                |
| WTB          | CUSTOMS LOGISTICS SERVICES INC.     |
| WTC          | ITX CORPORATION - CLEVELAND GRANITE |
| WTD          | PANASONIC AVIONICS SYSTEMS CORP     |
| WTE          | WAYNE J. FORMAN                     |
| WTF          | SINGH CORPORATION                   |
| WTG          | ALL IN ONE CUSTOMS BROKERS, INC.    |
| WTH          | JOSE A MENA                         |
| WTI          | EXPRESS INTERNATIONAL, INC.         |
| WTJ          | AVON SPORTS APPAREL                 |
| WTK          | MATSUI INTERNATIONAL CO., INC.      |
| WTL          | SAVITRANSPORT                       |
| WTM          | RICHARD B FANTASIA                  |
| WTN          | COASTAL BOOT COMPANY, INC.          |
| WTO          | DENNIS ERTZBISCHOFF                 |
| WTP          | KEN H CHEW                          |
| WTQ          | REILLY INDUSTRIES, INC.             |
| WTR          | SUMCO SOUTHWEST CORPORATION         |
| WTS          | LPR ENTERPRISES, INC.               |
| WTT          | BRADFORD INDUSTRIES, INC.           |
| WTU          | THE HESSED GROUP                    |
| WTV          | PENTAGON FREIGHT SERVICES, INC.     |
| WTW          | A.S.E. CUSTOMS & LOGISTICS, INC.    |
| WTX          | CAROL LORAINNE PAGE                 |
| WTY          | J & J TRADING COMPANY               |
| WTZ          | STEVE E. DEW                        |
| WU1          | JRM INTERNATIONAL FORWARDING INC    |
| WU2          | STEPKA INTERNATIONAL                |
| WU3          | CHARLENE PRODUCTS, INC.             |
| WU4          | HLC INDUSTRIES                      |
| WU5          | JOHN J. EMANUELE                    |
| WU6          | GLOBE EXPRESS SERVICES, LTD.        |
| WU7          | JESUS RODRIGUEZ CUSTOMHOUSE BROKER  |
| WU8          | LA CARRETA                          |
| WU9          | UNITECH FASTENING MANUFACTURING, IN |
| WUA          | EDWARD J SIX INC.                   |
| WUB          | EURO CARGO EXPRESS, INC.            |
| WUC          | KALIM KOREY                         |
| WUD          | OLINGER DISTRIBUTING CO INC         |
| WUE          | LINCOLN ELECTRIC COMPANY            |
| WUF          | BONAKEMI USA INC                    |
| WUG          | CLARKE INTERNATIONAL SERVICES INC   |
| WUH          | GINGER LEE BLAYDES-SHALKOWSKI       |
| WUI          | WELDING ALLOYS USA INC              |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WUJ          | SWEDISH MATCH LEAF TOBACCO COMPANY  |
| WUK          | E S COMPONENTS COMPANY              |
| WUL          | RODOLFO ECHAVARRIA JR               |
| WUM          | NAVAL OCEANOGRAPHIC OFFICE          |
| WV1          | THE NEW ENGLAND LOGISTICS GROUP INC |
| WV2          | UNISAR INC.                         |
| WV3          | PLYMOUTH TUB COMPANY                |
| WV4          | DOCKSIDE MANAGEMENT INC.            |
| WV5          | LA MINA VEGETABLE                   |
| WV6          | MID-ATLANTIC TRADE SERVICES, INC    |
| WV7          | MANILDRA MILLING CORPORATION        |
| WV8          | COMMERCIAL SERVICES INTERNATIONAL   |
| WV9          | BRENNER TANK, INC.                  |
| WVA          | JETCO TRANSPORTATION COMPANY        |
| WVB          | READING ALLOYS, INC                 |
| WVC          | PUI CHING CO., INC.                 |
| WVD          | COACH LEATHERWEAR                   |
| WW1          | FUJITSU BUSINESS COMMUNICATION SYST |
| WW2          | PEOPLE'S APPARELS IMPORTS           |
| WW3          | TETRA REX PACKAGING SYSTEMS INC,    |
| WW4          | GLOBAL TRADING INDUSTRIES, INC      |
| WW5          | SPENCER FRUIT COMPANY               |
| WW6          | MARKETMAKERS, INC.                  |
| WW7          | FORTIFLEX, INC.                     |
| WW9          | AZTEC IMPORTS                       |
| WWA          | PACIFIC RIM INTERNATIONA            |
| WX1          | TURBOUSA, INC.                      |
| WX2          | CARLOS E. CORTINA                   |
| WX3          | PHIL FITTER                         |
| WX4          | MARK K. NEVILLE                     |
| WX5          | INTRADE CONSULTANTS, INC.           |
| WX6          | DAVID C. LEE                        |
| WX7          | LUBAR SEAFOOD CORPORATION           |
| WX8          | CONSULTING BY SANDRA TOVAR, INC.    |
| WX9          | TRICO AMERICAN AIR FREIGHT & FWDG C |
| WY1          | KIMMARIE LAPRAD                     |
| WY2          | SMK ELECTRONICS CORPORATION         |
| WY3          | PREMIUM FLOWERS CORP                |
| WY4          | SOUTHERN EXCHANGE INC               |
| WY5          | WORLD PRECISION INSTRUMENTS, INC.   |
| WY6          | ROBERT G. GROPE                     |
| WY7          | SANDLER & TRAVIS TRADE ADVISORY SER |
| WY9          | ROLAND DGA CORPORATION              |
| WYA          | NATIONAL DISTRIBUTING COMPANY, INC. |
| WYB          | PEREGRIN LOGISTICS SYSTEMS          |
| WYC          | SINO LION (USA)                     |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| WYD          | FLORIMEX WESTERN INC                |
| WYE          | MERCEDES-BENZ U.S. INTERNATIONAL, I |
| WYF          | C. H. HARDEN, JR. ENTERPRISES, INC. |
| WYG          | T                                   |
| WYH          | PSYCHROMETRIC SYSTEMS INC           |
| WYI          | JAMES EDWARD PRYOR                  |
| WYJ          | REGINALD BARNES                     |
| WYK          | M. HESKIA CO., INC                  |
| WYL          | GREEN GROWERS, INC.                 |
| WYM          | KMP IMPORTS, INC.                   |
| WYP          | ERIC MCNEIL                         |
| WYQ          | CARGO CLEARANCE, INC.               |
| WYR          | WYR1001                             |
| WYS          | AMERICAN BROKERAGE INTERNATIONAL IN |
| WYT          | MARK LEVERETT                       |
| WYU          | ENTEC POLYMERS, INC                 |
| WYV          | UNIVERSAL CUSTOM BROKERS            |
| WYW          | TALMAGE LEE DILLON                  |
| WYX          | JIREH YUE-LAK SUND                  |
| WYZ          | WORLD TRADE SPECIALTIES INC         |
| X0A          | MORRIS BROKERAGE X0A                |
| X1A          | MORRIS BROKERAGE X1A                |
| X2A          | MORRIS BROKERAGE X2A                |
| X2B          | MORRIS BROKERAGE X2B                |
| X3B          | MORRIS BROKERAGE X3B                |
| X4A          | MORRIS BROKERAGE X4A                |
| X4B          | MORRIS BROKERAGE X4B                |
| X51          | RINDY'S TEST BROKER                 |
| X5A          | MORRIS BROKERAGE X5A                |
| X6B          | MORRIS BROKERAGE X6B                |
| X7A          | MORRIS BROKERAGE X7A                |
| X8B          | MORRIS BROKERAGE X8B                |
| X9B          | MORRIS BROKERAGE X9B                |
| XD8          | ARIES COMPUTER SOLUTIONS            |
| XD9          | ALLA WORKMAN                        |
| XE1          | VASTERA                             |
| XE2          | VASTERA                             |
| XE3          | BURTON SNOWBOARDS                   |
| XE4          | DELPHI AUTOMOTIVE SYSTEMS CORP.     |
| XE5          | MSR CUSTOMS SOFTWARE                |
| XE6          | LIVINGSTON INTERNATIONAL            |
| XE9          | JOHN S. JAMES CHB                   |
| XF0          | TRADE POINT SYSTEMS LLC             |
| XF1          | EZ FTZ SOFTWARE                     |
| XF2          | I. T. S. (INT'L TRADE SYSTEMS)      |
| XF4          | INFOTEK                             |

| <b>Filer</b> | <b>Name</b>                         |
|--------------|-------------------------------------|
| XF5          | TARGET CUSTOMS BROKERS              |
| XF6          | DCAS SOFTWARE SOLUTIONS             |
| XF7          | NET CHB                             |
| XF8          | LOGISTICAL DATA SOLUTIONS           |
| XF9          | GLOBAL COMMERCE SYSTEMS, INC.       |
| XG0          | AMERICAN DRAWBACK SERVICES          |
| XG1          | UNISYS DE MEXICO, S.A. DE C.V.      |
| XG2          | BUSINESS MANAGEMENT SYSTEMS         |
| XG3          | FOREIGN TRADE ZONE CORP             |
| XG4          | INT'L TRADE & COMMERCE              |
| XG5          | VALSING RESEARCH & DEVELOPMENT CORP |
| XG6          | TRADEPOINT SYSTEMS                  |
| XG7          | TRADEPOINT SYSTEMS                  |
| XG8          | TRADEPOINT SYSTEMS                  |
| XG9          | TRADEPOINT SYSTEMS                  |
| XH0          | STORAGE TECHNOLOGY                  |
| XH1          | CBP INC (ACE TEST FILER)            |
| XH2          | ELITE INTERNATIONAL                 |
| XH3          | CDM SOFTWARE SOLUTIONS, INC.        |
| XH4          | IBM PRODUCTS US/LENOVO US INC.      |
| XH5          | DIGILANCE TECHNOLOGY GROUP, LLC     |
| XH6          | INTEGRATION POINT                   |
| XH7          | CDM SOFTWARE SOLUTIONS, INC         |
| XH8          | SECTRA, LLC                         |
| XH9          | SERENGETI SYSTEMS INC               |
| XJ1          | APPLIED SOFTWARE ENGINEERING        |
| XJ2          | GENERAL MOTORS CORPORATION          |
| XJ3          | ADVANCED CUSTOMS SOFTWARE, LLC      |
| XJ4          | TBI BROKERS                         |
| XJ5          | CARGOWISE EDI                       |
| XJ6          | E2E LOGISTICS CONSULTING INC.       |
| XJ7          | SAP LABS LLC - TEST                 |
| XJ8          | FREIGHTSTREAM INC (SUNTEK)          |
| XJ9          | KINETICS, INC                       |
| XK1          | ADOLFO MENDIOLA                     |
| XK6          | SMARTBORDER TEST FILER CODE         |
| XXX          | RICHARD EVAN FORE                   |
| Y05          | CBP BROKERAGE, ACE PORTAL TEST BROK |
| Y34          | JNO G MCGIFFIN'S TEST FILER         |