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# Petroleum Underground Storage Tank Release Compensation Board

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[www.petroboard.org](http://www.petroboard.org)

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## AGENDA

### Petroleum UST Release Compensation Board March 15, 2017

- I. Chairman's Call to Order
- II. Approval of Minutes – January 18, 2017 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
  - A. Audit Update
  - B. December and January Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Cindy Duann Tab 5
- VII. Unfinished Business
  - A. Office Lease Update Tab 6
- VIII. Certificates of Coverage Ratification
  - A. 2015 Certificates – Issued Tab 7
  - B. 2016 Certificates – Issued & Denied Tab 8
- IX. Executive Session
- X. Confirm Next Meeting Date – June 14, 2017, and Adjourn

# Memorandum

**To:** Petroleum Underground Storage Tank Release Compensation Board  
**From:** Chief William Hills, BUSTR  
**Re:** **BUSTR Report**  
**Date:** March 15, 2017

## **PERSONNEL –**

A Paralegal and 2 File Room Clerk positions have been funded and posted, or filled. A Paralegal is assisting the in-house attorney with legal matters and intermittents have been hired as File Room Clerks.

## **ADMINISTRATION –**

The BUSTR Revolving Loan Fund Program that enables Political Subdivisions to address the removal of Underground Storage Tanks is now effective. The application form is available on the State Fire Marshal web site.

The third responsible party search program project continues with another 184 cases are being prepared for the vendors this fiscal year. Approximately 126 of these searches have been completed.

SFM, OEPA, and Development are working together to develop guidelines for the use of \$20,000,000 available to Development for potential clean-up for UST facilities. Nineteen grants have been awarded for over three million dollars. Seven additional applications are being processed as interest in the grant program is increasing.

The OTTER upgrade project was awarded to Optimum Technology and work is progressing. Testing of the system is ongoing by Release Prevention, Corrective Action and Testing & Registration. Moved additional changes and corrections into production in November 2016. Continuing to work with Commerce IT and the vendor regarding updates.

## **TRAINING AND STAFF DEVELOPMENT –**

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees.

All BUSTR employees have completed their annual Ethics training and are now working on “Securing The Human” program training regarding computer use and protection. Mandatory OSHA training for appropriate BUSTR personnel was provided on December 8 and 22, 2016. Employee training has been completed for 2016.

## TRAINING TO STAKEHOLDERS –

BUSTR staff has prepared responses to the comments received from interested parties and they are posted on the SFM web site. A meeting with interested parties was held on December 16, 2016. Attending were OPMCA, Speedway and ATC. We have finalized the proposed language and are compiling the support documents for the filing process. Rule packages have been submitted for review and approval of Commerce.

## ACTIVITY –

### OTTER Database Upgrade Project

IT Commerce continues to correct minor issues as part of the contract.

### Click Scheduling

There have only been a few minor issues that are being handled in-house.

## STATISTICS and/or COMMENTS

### Release Prevention

#### UST Operation Compliance Inspections

The current 3-year inspection cycle ends June 30, 2019.

For the week ending **March 3, 2017**

**78** new inspections were performed for a total of 3,065 inspections. (Start of new 3-year inspection cycle).

### Corrective Action

#### No Further Action Letters (NFA)

The current grant cycle ends September 30, 2017.

For the week ending **March 3, 2017**

**15** NFA's were generated, for a total of **216** NFA's  
To - date target projection of total NFA's is **253**

<b>Statistic</b>	<b>Count as of 3/3/2017</b>
Number of Registered Tanks	21,599
Number of Owners of Registered Facilities	3,632
Number of Registered Facilities	7,277
Number of Active Releases	2,255
Number of Active Closures	1,334
Number of Program No Further Actions	29,584

**MONTHLY INCOME FIGURES AS OF JANUARY 31, 2017 (CASH BASIS)**

**Fiscal 2017**

	July	August	September	October	November	December	January	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue										
In house collections *	8,833,156.50	282,022.50	136,644.50	66,954.50	36,716.50	22,199.50	28,836.50	9,406,530.50		
Net refunds paid	0.00	4,800.00	(600.00)	(2,250.00)	(4,483.33)	0.00	(11,650.00)	(14,183.33)		
AG collections	18,413.37	16,828.43	16,895.21	22,812.72	8,344.00	38,994.00	31,445.69	153,733.42		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(32,931.21)		
<b>Total Tank Revenue</b>	<b>8,845,784.41</b>	<b>298,733.35</b>	<b>149,545.87</b>	<b>80,276.77</b>	<b>39,557.28</b>	<b>57,553.97</b>	<b>41,697.73</b>	<b>9,513,149.38</b>	<b>101.10%</b>	<b>9,410,000</b>
Interest Income										
Interest Earned	8,304.36	29,779.21	19,052.22	19,812.41	19,681.34	14,025.68	30,832.70	141,487.92	72.26%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(20,940.00)	(67,360.00)	(3,630.00)	5,960.00	(130,710.00)		
<b>Total Interest Income</b>	<b>(8,895.64)</b>	<b>(7,980.79)</b>	<b>29,272.22</b>	<b>(1,127.59)</b>	<b>(47,678.66)</b>	<b>10,395.68</b>	<b>36,792.70</b>	<b>10,777.92</b>		
Miscellaneous Income	0.00	30.63	23.75	18.31	22.82	8.00	0.86	104.37	10.44%	1,000
<b>Total Income</b>	<b>8,836,888.77</b>	<b>290,783.19</b>	<b>178,841.84</b>	<b>79,167.49</b>	<b>(8,098.56)</b>	<b>67,957.65</b>	<b>78,491.29</b>	<b>9,524,031.67</b>	<b>99.14%</b>	<b>9,606,800</b>
Claims Expense	698,190.03	481,163.93	539,310.74	576,846.16	306,358.90	1,095,135.00	408,799.91	4,105,804.67	45.62%	9,000,000
Operating Expenses										
Salaries	88,299.32	106,472.71	100,564.19	90,318.65	97,949.34	95,920.16	96,625.77	676,150.14	51.80%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	2,669.40	1,957.56	1,972.39	1,838.92	18,207.85	41.38%	44,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	71,041.88	56.03%	126,800
Office Supplies	609.24	4,715.61	1,236.28	1,466.29	571.65	1,158.06	764.23	10,521.36	52.61%	20,000
Printing & Copying *	1,277.68	504.44	616.67	233.20	208.84	345.91	193.96	3,380.70	22.54%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional										
L&P services	1,625.67	24,018.39	1,866.99	27,076.34	30,150.00	(540.71)	33,365.45	117,562.13		
Collection costs	6,101.37	8,077.12	2,432.61	1,451.64	0.00	0.00	11,170.10	29,232.84		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(32,931.21)		
<b>Total L &amp; P Expense</b>	<b>1,941.58</b>	<b>27,177.93</b>	<b>905.76</b>	<b>21,287.53</b>	<b>29,130.11</b>	<b>(4,180.24)</b>	<b>37,601.09</b>	<b>113,863.76</b>	<b>49.51%</b>	<b>230,000</b>
Travel	136.80	145.60	706.88	139.80	265.24	1,124.78	0.00	2,519.10	31.49%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	2,058.97	1,885.00	1,906.98	1,885.00	13,700.95	49.11%	27,900
Telephone	1,039.94	739.94	1,339.94	1,039.94	1,039.94	1,039.94	1,039.94	7,279.58	52.37%	13,900
Postage *	16,190.22	135.38	212.85	3,707.38	254.95	193.50	1,473.74	22,168.02	73.89%	30,000
Depreciation	1,051.85	993.56	993.56	993.56	993.56	993.57	843.54	6,863.20	57.19%	12,000
<b>Total Operating Expenses</b>	<b>127,367.17</b>	<b>152,555.67</b>	<b>124,266.19</b>	<b>134,063.56</b>	<b>144,405.03</b>	<b>110,623.89</b>	<b>152,415.03</b>	<b>945,696.54</b>	<b>51.51%</b>	<b>1,836,025</b>
Net Income (Cash method)								4,472,530.46		

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 01/31/2017**

**Assets**

**Current Assets**

108 State Cash Balance	79,637.12	
112 Debt Service Fund	0.00	
114 Treasury Notes	14,106,123.37	
138 Unclaimed Monies Trust Account	19,844.26	
140 Investments - Obligated	4,877,143.45	
141 Reinvested Interest - Obligated	24,165.12	
142 Investments - Unobligated	11,614,260.29	
143 Reinvested Interest-Unobligated	36,549.12	
Total Current Assets		<u>30,757,722.73</u>

**Fixed Assets**

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	835,326.43	
169 Accumulated Depreciation	(914,181.37)	
Total Fixed Assets		<u>27,383.26</u>

**Total Assets**

\$30,785,105.99

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	22,930,271.55	
Current Year Income (Loss)	7,854,834.44	
Total Equity		<u>30,785,105.99</u>

**Total Liabilities and Equity**

\$30,785,105.99

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 01/31/2017**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	41,697.73	11,180,113.39
303	Investment Income	36,792.70	10,777.92
	Total Operating Income	<u>78,490.43</u>	<u>11,190,891.31</u>
<b>Operating Expenses</b>			
350	Claims Paid	408,799.91	2,607,754.19
	Total Operating Expenses	<u>408,799.91</u>	<u>2,607,754.19</u>
<b>Administrative Expenses</b>			
621	Salaries	130,400.00	506,443.57
626	Temporary Services	1,838.92	15,438.03
634	Rent	10,148.84	71,041.88
638	Office Supplies	764.23	9,843.22
639	Printing & Copying	193.96	2,103.02
668	Legal & Professional	37,601.09	87,333.50
669	Depreciation Expense	843.54	6,863.20
672	Travel	0.00	2,382.30
675	Employee Expenses	1,885.00	13,700.95
680	Telephone	1,039.94	7,279.58
681	Postage	1,473.74	5,977.80
	Total Administrative Expenses	<u>186,189.26</u>	<u>728,407.05</u>
<b>Other Income</b>			
701	Miscellaneous Income	0.86	104.37
	Total Other Income	<u>0.86</u>	<u>104.37</u>
	<b>Net Income (Loss)</b>	<u><u>(\$516,497.88)</u></u>	<u><u>\$7,854,834.44</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 01/01/2017 to 01/31/2017**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	456,910.74	(377,273.62)	79,637.12
114	Treasury Notes	14,081,089.20	25,034.17	14,106,123.37
138	Unclaimed Monies Trust Account	19,830.96	13.30	19,844.26
140	Investments - Obligated	5,051,701.05	(174,557.60)	4,877,143.45
141	Reinvested Interest - Obligated	20,847.18	3,317.94	24,165.12
142	Investments - Unobligated	11,614,260.29	0.00	11,614,260.29
143	Reinvested Interest-Unobligated	28,737.65	7,811.47	36,549.12
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	835,326.43	0.00	835,326.43
169	Accumulated Depreciation	(913,337.83)	(843.54)	(914,181.37)
283	Retained Earnings (Deficiency)	(22,930,271.55)	0.00	(22,930,271.55)
301	Tank Fees	(11,138,415.66)	(41,697.73)	(11,180,113.39)
303	Investment Income	26,014.78	(36,792.70)	(10,777.92)
350	Claims Paid	2,198,954.28	408,799.91	2,607,754.19
621	Salaries	376,043.57	130,400.00	506,443.57
626	Temporary Services	13,599.11	1,838.92	15,438.03
634	Rent	60,893.04	10,148.84	71,041.88
638	Office Supplies	9,078.99	764.23	9,843.22
639	Printing & Copying	1,909.06	193.96	2,103.02
668	Legal & Professional	49,732.41	37,601.09	87,333.50
669	Depreciation Expense	6,019.66	843.54	6,863.20
672	Travel	2,382.30	0.00	2,382.30
675	Employee Expenses	11,815.95	1,885.00	13,700.95
680	Telephone	6,239.64	1,039.94	7,279.58
681	Postage	4,504.06	1,473.74	5,977.80
701	Miscellaneous Income	(103.51)	(0.86)	(104.37)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF DECEMBER 31, 2016 (CASH BASIS)**

**Fiscal 2017**

	July	August	September	October	November	December	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue									
In house collections *	8,833,156.50	282,022.50	136,644.50	66,954.50	36,716.50	22,199.50	9,377,694.00		
Net refunds paid	0.00	4,800.00	(600.00)	(2,250.00)	(4,483.33)	0.00	(2,533.33)		
AG collections	18,413.37	16,828.43	16,895.21	22,812.72	8,344.00	38,994.00	122,287.73		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(25,996.75)		
<b>Total Tank Revenue</b>	<b>8,845,784.41</b>	<b>298,733.35</b>	<b>149,545.87</b>	<b>80,276.77</b>	<b>39,557.28</b>	<b>57,553.97</b>	<b>9,471,451.65</b>	100.65%	9,410,000
Interest Income									
Interest Earned	8,304.36	29,779.21	19,052.22	19,812.41	19,681.34	14,025.68	110,655.22	56.51%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(20,940.00)	(67,360.00)	(3,630.00)	(136,670.00)		
<b>Total Interest Income</b>	<b>(8,895.64)</b>	<b>(7,980.79)</b>	<b>29,272.22</b>	<b>(1,127.59)</b>	<b>(47,678.66)</b>	<b>10,395.68</b>	<b>(26,014.78)</b>		
Miscellaneous Income	0.00	30.63	23.75	18.31	22.82	8.00	103.51	10.35%	1,000
<b>Total Income</b>	<b>8,836,888.77</b>	<b>290,783.19</b>	<b>178,841.84</b>	<b>79,167.49</b>	<b>(8,098.56)</b>	<b>67,957.65</b>	<b>9,445,540.38</b>	98.32%	9,606,800
Claims Expense	698,190.03	481,163.93	539,310.74	576,846.16	306,358.90	1,095,135.00	3,697,004.76	41.08%	9,000,000
Operating Expenses									
Salaries	88,299.32	106,472.71	100,564.19	90,318.65	97,949.34	95,920.16	579,524.37	44.39%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	2,669.40	1,957.56	1,972.39	16,368.93	37.20%	44,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	60,893.04	48.02%	126,800
Office Supplies	609.24	4,715.61	1,236.28	1,466.29	571.65	1,158.06	9,757.13	48.79%	20,000
Printing & Copying *	1,277.68	504.44	616.67	233.20	208.84	345.91	3,186.74	21.24%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional									
L&P services	1,625.67	24,018.39	1,866.99	27,076.34	30,150.00	(540.71)	84,196.68		
Collection costs	6,101.37	8,077.12	2,432.61	1,451.64	0.00	0.00	18,062.74		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(25,996.75)		
<b>Total L &amp; P Expense</b>	<b>1,941.58</b>	<b>27,177.93</b>	<b>905.76</b>	<b>21,287.53</b>	<b>29,130.11</b>	<b>(4,180.24)</b>	<b>76,262.67</b>	33.16%	230,000
Travel	136.80	145.60	706.88	139.80	265.24	1,124.78	2,519.10	31.49%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	2,058.97	1,885.00	1,906.98	11,815.95	42.35%	27,900
Telephone	1,039.94	739.94	1,339.94	1,039.94	1,039.94	1,039.94	6,239.64	44.89%	13,900
Postage *	16,190.22	135.38	212.85	3,707.38	254.95	193.50	20,694.28	68.98%	30,000
Depreciation	1,051.85	993.56	993.56	993.56	993.56	993.57	6,019.66	50.16%	12,000
<b>Total Operating Expenses</b>	<b>127,367.17</b>	<b>152,555.67</b>	<b>124,266.19</b>	<b>134,063.56</b>	<b>144,405.03</b>	<b>110,623.89</b>	<b>793,281.51</b>	43.21%	1,836,025
<b>Net Income (Cash method)</b>							<b>4,955,254.11</b>		

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.



**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 12/31/2016**

**Assets**

**Current Assets**

108 State Cash Balance	456,910.74	
112 Debt Service Fund	0.00	
114 Treasury Notes	14,081,089.20	
138 Unclaimed Monies Trust Account	19,830.96	
140 Investments - Obligated	5,051,701.05	
141 Reinvested Interest - Obligated	20,847.18	
142 Investments - Unobligated	11,614,260.29	
143 Reinvested Interest-Unobligated	28,737.65	
Total Current Assets		<u>31,273,377.07</u>

**Fixed Assets**

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	835,326.43	
169 Accumulated Depreciation	(913,337.83)	
Total Fixed Assets		<u>28,226.80</u>
<b>Total Assets</b>		<u><u>\$31,301,603.87</u></u>

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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<b>Total Liabilities</b>	<u><u>\$0.00</u></u>
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**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	22,930,271.55	
Current Year Income (Loss)	8,371,332.32	
Total Equity		<u>31,301,603.87</u>
<b>Total Liabilities and Equity</b>		<u><u>\$31,301,603.87</u></u>

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 12/31/2016**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	57,553.97	11,138,415.66
303	Investment Income	10,395.68	(26,014.78)
	Total Operating Income	<u>67,949.65</u>	<u>11,112,400.88</u>
<b>Operating Expenses</b>			
350	Claims Paid	1,095,135.00	2,198,954.28
	Total Operating Expenses	<u>1,095,135.00</u>	<u>2,198,954.28</u>
<b>Administrative Expenses</b>			
621	Salaries	87,900.00	376,043.57
626	Temporary Services	1,972.39	13,599.11
634	Rent	10,148.84	60,893.04
638	Office Supplies	1,158.06	9,078.99
639	Printing & Copying	345.91	1,909.06
668	Legal & Professional	(4,180.24)	49,732.41
669	Depreciation Expense	993.57	6,019.66
672	Travel	1,124.78	2,382.30
675	Employee Expenses	1,906.98	11,815.95
680	Telephone	1,039.94	6,239.64
681	Postage	193.50	4,504.06
	Total Administrative Expenses	<u>102,603.73</u>	<u>542,217.79</u>
<b>Other Income</b>			
701	Miscellaneous Income	8.00	103.51
	Total Other Income	<u>8.00</u>	<u>103.51</u>
	<b>Net Income (Loss)</b>	<u><u>(\$1,129,781.08)</u></u>	<u><u>\$8,371,332.32</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 12/01/2016 to 12/31/2016**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	3,355,272.17	(2,898,361.43)	456,910.74
114	Treasury Notes	14,080,732.02	357.18	14,081,089.20
138	Unclaimed Monies Trust Account	19,818.13	12.83	19,830.96
140	Investments - Obligated	6,392,522.81	(1,340,821.76)	5,051,701.05
141	Reinvested Interest - Obligated	17,158.22	3,688.96	20,847.18
142	Investments - Unobligated	8,514,260.29	3,100,000.00	11,614,260.29
143	Reinvested Interest-Unobligated	22,400.94	6,336.71	28,737.65
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	835,326.43	0.00	835,326.43
169	Accumulated Depreciation	(912,344.26)	(993.57)	(913,337.83)
283	Retained Earnings (Deficiency)	(22,930,271.55)	0.00	(22,930,271.55)
301	Tank Fees	(11,080,861.69)	(57,553.97)	(11,138,415.66)
303	Investment Income	36,410.46	(10,395.68)	26,014.78
350	Claims Paid	1,103,819.28	1,095,135.00	2,198,954.28
621	Salaries	288,143.57	87,900.00	376,043.57
626	Temporary Services	11,626.72	1,972.39	13,599.11
634	Rent	50,744.20	10,148.84	60,893.04
638	Office Supplies	7,920.93	1,158.06	9,078.99
639	Printing & Copying	1,563.15	345.91	1,909.06
668	Legal & Professional	53,912.65	(4,180.24)	49,732.41
669	Depreciation Expense	5,026.09	993.57	6,019.66
672	Travel	1,257.52	1,124.78	2,382.30
675	Employee Expenses	9,908.97	1,906.98	11,815.95
680	Telephone	5,199.70	1,039.94	6,239.64
681	Postage	4,310.56	193.50	4,504.06
701	Miscellaneous Income	(95.51)	(8.00)	(103.51)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2016 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF FEBRUARY 28, 2017**

	<b>PY 2016</b> As of 2/28/2017	<b>PY 2016</b> As of 12/31/2016	<b>Increase from</b> <b>Jan. Meeting</b>	<b>PY 2015</b> (7/1/15 - 6/30/16)	<b>PY 2014</b> (7/1/14 - 6/30/15)	<b>PY 2013</b> (7/1/13 - 6/30/14)	<b>PY 2012</b> (7/1/12 - 6/30/13)	<b>Percent of</b> <b>PY 2016/PY 2015</b>
<b><u>Refunds</u></b>								
Amount of Refunds Paid	\$19,463 <sup>(a)</sup>	\$8,533	\$10,930	\$98,740 <sup>(a)</sup>	\$158,794 <sup>(a)</sup>	\$212,530 <sup>(a)</sup>	\$273,165	20%
Number of Refunds Paid	71	44	27	311	419	437	636	23%
Number of Owners Paid Refunds	15	11	4	89	156	146	220	17%
Number of Pending Refunds	2,860	2,832	28					
Amount of Pending Refunds	\$1,403,015	\$1,404,472	(\$1,457)					
<b><u>Collections</u></b>								
Amount of Refunds Used to Offset Outstanding Fees	\$34,192	\$31,492	\$2,700	\$76,750	\$61,355	\$120,635	\$51,194	45%
Amount Collected by Attorney General/Special Counsel	\$179,324	\$122,288	\$57,036	\$364,401	\$200,352	\$307,108	\$384,008 <sup>(b)</sup>	49%
Collection Costs	\$33,597	\$18,063	\$15,534	\$89,643	\$38,727	\$80,498	\$115,310	
Amount Collected by AG/SC, Less Collection Costs	\$145,727	\$104,225	\$41,502	\$274,758	\$161,625	\$226,610	\$268,698	
Number of Accounts Certified to the AG's office	51	51	0	321	340	272	604	16%
Number of Owners Certified to the AG's office	22	22	0	174	196	179	226	13%
Amount Certified to the AG's office	\$129,035	\$129,035	\$0	\$1,124,050	\$1,086,440	\$1,154,822	\$1,939,685	11%
<b><u>Appeals (As of 3/1/17)</u></b>								
Orders Pursuant to Law	3							*Current: 2 under review - information to support appeal is expected; 1 settlement in negotiation
Determination to Deny a Certificate of Coverage	1							**Current: 1 under review - information to support appeal is expected
<b><u>Ability to Pay Applications</u></b>								
Ability to Pay Applications Pending Review	4							
<b><u>COC Applications (As of 3/1/17)</u></b>								
COC Application/Fee Statements Sent - annual mailing	3,418			3,439	3,439	3,538	3,595	99%
# of Owners Issued COC	2,978	2,908	70	3,138	3,190	3,243	3,254	93%
# of Owners w/COCs In-Process	110	211	(101)	43	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	39	26	13	3	5	3	2	
# of Owners w/Unresolved Determinations Denying COC	74	35	39	114	154	164	207	
<b><u>Unclaimed Monies/Refunds Pending</u></b>								
Owners on Unclaimed Monies List (Uncashed Checks)	50	50						
Amount of Unclaimed Monies (Uncashed Checks)	\$38,897	\$38,897						
Owners with Refunds Pending - More Info Requested	9	27						
Amount of Refunds Pending with More Info Requested	\$10,390	\$33,665						
Owners with Refunds Pending – No Response to MIR	23							
Amount with Refunds Pending – No Response to MIR	\$26,935							

(a) PY 2016 goal - \$225,000. PY 2016 refund/offsets as of 2/28/17: \$53,655 (24%). PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149. PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359.

CLAIMS STATISTICS REPORT  
March 1, 2017

Total Number of all Sites	3,076
Face Value of all Claims	\$467,031,934
Total Deductible Used for Settled Claims	(\$101,575,072)
Deductible Remaining for Open Claims	(\$6,052,096)
Net Value	\$359,404,766
Total Disallowed Costs	(\$84,958,480)
Total Payments & Installments	(\$244,716,365)
<b>Maximum Liability of Unpaid Claims</b>	<b>\$29,729,921</b>
Total Average Gross Value per Closed Site	\$132,450
Total Average Net Value per Closed Site	\$98,862
<b>Total Average Payout per Closed Site (2,434 sites)</b>	<b>\$72,116</b>

Costs for Sites Cleaned Up Exclusively Under BUSTR's 1999, 2005 and/or 2012 Corrective Action Rule

Above the Deductible (252 sites):

Average clean-up costs per site:	\$120,652
Average claim payout per site:	\$48,193

Above and Below the Deductible (492 sites):

Average clean-up costs per site:	\$75,408
Average claim payout per site:	\$24,684

Breakdown of all claim packages

<b><u>Work in Progress: Open Claims</u></b>	
Number of Claims with More Information Requested	9
Number of Claims with More Information Received	5
Number of Pending Reviewable Claims	1,429
Total Open Claims	1,443
<b><u>Settled/Closed Claims</u></b>	
Number of Settled Claims	5,208
Number of Closed Claims	10,383
Below Deductible/NFA closed without review/Revoked	826
Number of Claims on Waiting List	128
Total Settled Claims	16,545
<b><u>Held Claims</u></b>	
Number of Claims with Appeals Outstanding	14
Number of Claims Below the Deductible	201
Total Held Claims	215
<b>Total Number of Claims</b>	<b>18,203</b>

**CLAIM SETTLEMENT SUMMARY**

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
<b>2009</b>	799 (\$11.078 M)	723	38	\$14,606,030	\$3,847,769	\$3,082,306	\$ 7,675,956 <sup>G</sup>
<b>AVG/MONTH</b>	<b>67 (\$0.923 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 10,617</b>
<b>PERCENTAGES</b>					26.3%		66.6%
<b>2010</b>	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
<b>AVG/MONTH</b>	<b>67 (\$0.951 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 10,007</b>
<b>PERCENTAGES</b>					23.7%		70.2%
<b>2011</b>	794 (\$10.536 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
<b>AVG/MONTH</b>	<b>66 (\$0.878 M)</b>	<b>68</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,695</b>
<b>PERCENTAGES</b>					20.7%		71.9%
<b>2012</b>	731 (\$10.055 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
<b>AVG/MONTH</b>	<b>61 (\$0.84M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,671</b>
<b>PERCENTAGES</b>					20.4%		71.7%
<b>2013</b>	928 (\$12.120 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
<b>AVG/MONTH</b>	<b>77 (\$1.010 M)</b>	<b>79</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,198</b>
<b>PERCENTAGES</b>					18.7%		75.8%
<b>2014</b>	764 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
<b>AVG/MONTH</b>	<b>64 (\$0.878 M)</b>	<b>80</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,953</b>
<b>PERCENTAGES</b>					18.2%		76.5%
<b>2015</b>	786 (\$11.029 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
<b>AVG/MONTH</b>	<b>66 (\$0.919 M)</b>	<b>72</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,618</b>
<b>PERCENTAGES</b>					20.0%		75.2%

**PROGRAM YEAR 2016**

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-16	49 (\$0.746 M)	62	0	\$1,273,713	\$401,250	\$277,145	\$595,319
Aug-16	85 (\$0.964 M)	51	0	\$662,557	\$166,517	\$125,183	\$370,857
Sep-16	50 (\$0.801 M)	54	0	\$762,091	\$52,914	\$93,320	\$615,857
Oct-16	43 (\$0.725 M)	78	0	\$1,183,811	\$164,740	\$317,880	\$701,191
Nov-16	42 (\$0.877M)	50	0	\$882,094	\$108,689	\$190,747	\$582,658
Dec-16	55 (\$0.804M)	70	21	\$1,102,066	\$98,093	\$324,398	\$679,574
Jan-17	34 (\$0.436M)	71	0	\$756,276	\$131,821	\$136,001	\$488,454
Feb-17	53 (\$0.505M)	83	0	\$1,181,264	\$216,903	\$325,390	\$638,971
Mar-17							
Apr-17							
May-17							
Jun-17							
<b>TOTAL</b>	<b>411 (\$5.858 M)</b>	<b>519</b>	<b>21</b>	<b>\$7,803,873</b>	<b>\$1,340,928</b>	<b>\$1,790,064</b>	<b>\$4,672,882</b>
<b>AVG/MONTH</b>	<b>51 (\$0.732 M)</b>	<b>68</b>					<b>\$9,004</b>
<b>AVERAGE PAYOUT PER CLAIM</b>							<b>\$9,004</b>
<b>PERCENTAGES</b>					<b>17.2%</b>		<b>77.7%</b>

<sup>G</sup>Includes a settlement agreement in PY 2009 with a major oil company for 96 claims for \$1,215,000 (a payout percentage of 46.9%)

†Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

## ELIGIBILITY STATISTICS REPORT

March 1, 2017

### Breakdown of Applications

More Info Requested	2
In Review	31
<b>Total Open Applications</b>	<b>33</b>

Eligibility Determinations Under Appeal      7

	REC'D	APP'D	DENIED
<b>PY 2004</b>	72	81	47
<b>Average/mo.</b>	<b>6</b>	<b>11</b>	
<b>PY 2005</b>	97	72	33
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2006</b>	109	73	32
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2007</b>	108	74	28
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2008</b>	99	68	26
<b>Average/mo.</b>	<b>8</b>	<b>8</b>	
<b>PY 2009</b>	95	84	19
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2010</b>	48	51	16
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2011</b>	67	47	15
<b>Average/mo.</b>	<b>6</b>	<b>5</b>	
<b>PY 2012</b>	87	54	17
<b>Average/mo.</b>	<b>7</b>	<b>6</b>	
<b>PY 2013</b>	53	65	7
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2014</b>	80	64	15
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	
<b>PY 2015</b>	77	41	28
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	

### **Program Year 2016**

	REC'D	APP'D	DENIED
Jul-16	0	3	4
Aug-16	4	2	1
Sep-16	11	4	2
Oct-16	8	5	5
Nov-16	3	2	1
Dec-16	1	0	0
Jan-17	11	6	2
Feb-17	10	5	1
Mar-17			
Apr-17			
May-17			
Jun-17			
<b>TOTAL</b>	<b>48</b>	<b>27</b>	<b>16</b>
<b>Average/mo.</b>	<b>6</b>	<b>5</b>	

Denial Reasons PY 2004-2015	%
No Release	86      30.4%
Late Filing	53      18.7%
No Valid COC	35      12.4%
Abandoned/OOC Tank	28      9.9%
No CA Required	32      11.3%
Pre-Fund Release	7      2.5%
Incomplete App	10      3.5%
Untimely Fees	3      1.1%
No Fee Payment	1      0.4%
No Response	2      0.7%
Other	26      9.2%
<b>Total</b>	<b>283      100.0%</b>

Denial Reasons PY 2016	
No Release	4
Late Filing	2
No Valid COC	1
Abandoned/OOC Tank	1
No CA Required	7
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	1
Other	
<b>Total</b>	<b>16</b>

## COST PRE-APPROVAL STATISTICS REPORT

March 1, 2017

### Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	13
Number Annual FPR in Review	4
All Other Mandatory Open Cost Pre-Approvals:	26
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>43</b>

### Voluntary Pre-Approvals

Number in Review	<b>3</b>
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	31	30	191	217	
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43		41	46	223	210	
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41		35	35	186	234	
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21		18	22	174	184	
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20		21	20	155	155	
PY 2015	24	31	20	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169

PY 2016	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-16	3	2	2	1	2	2	0	0	1	0	2	1	2	2	3	3	15	11
Aug-16	2	0	1	2	2	3	0	0	1	0	1	0	1	2	2	2	10	9
Sep-16	0	0	1	2	3	3	0	0	1	1	3	7	0	1	2	2	10	16
Oct-16	1	2	0	0	2	2	0	0	0	2	1	4	1	0	1	2	6	12
Nov-16	2	1	0	0	1	1	0	0	1	1	0	1	0	0	3	2	7	6
Dec-16	1	3	4	2	1	5	0	0	1	1	2	1	4	0	3	2	16	14
Jan-17	4	1	4	5	1	1	1	0	1	2	2	0	0	5	0	3	13	17
Feb-17	3	2	5	0	4	1	0	1	0	0	4	1	2	0	2	1	20	6
Mar-17																	0	0
Apr-17																	0	0
May-17																	0	0
Jun-17																	0	0
<b>TOTALS</b>	16	11	17	12	16	18	1	1	6	7	15	15	10	10	16	17	97	91
<b>Avg./Mo</b>																	<b>12</b>	<b>11</b>



# Summary of Properties

Prepared: March 13, 2017



BUILDING			
LANDLORD	50 West Broad Street, Columbus Tower 10 LLC	4151 Executive Pkwy, Westerville New Albany Portfolio LLC	355 East Campus View Blvd, Columbus EAT-1517 LLC, Real Capital Solutions
LEASED PREMISES	8,909 SF on 15th Floor, Suite 1500	8,138 sq. ft. on 3rd Floor	8,196 SF on 2nd Floor
INITIAL LEASE TERM	72 Month Lease	73 Month Lease	72 Month Lease
LEASE COMMENCEMENT DATE	July 1, 2017	July 1, 2017	July 1, 2017
RENTAL ABATEMENT	NONE	1 month of Abated Base Rent	None
BASE RENT /sq. ft.	\$17.50	\$10.15	\$17.00
ESTIMATED OPERATING EXPENSE	included in gross rent	\$8.66	included in gross rent
PARKING	Parking approximately \$2,880/month. Equates to \$3.88 / sq. ft.	Parking included in Base Rent.	Parking included in Base Rent.
Full Service Rental Rate / sq. ft. with parking	<b>\$21.38</b> <b>(\$25.54 in FY 2023)</b>	<b>18.81</b> <b>(\$20.69 in FY 2023)</b>	<b>\$17</b> <b>(\$20.63 in FY 2023)</b>
Assumptions - future rental & parking costs over subsequent 6 years.	Estimate base rent to increase 5% every 2 years and parking to increase 10% annually	Base rent fixed for 6 years. Operating expenses increases capped at 4% per year.	Base rent increase \$0.35 annually. Operating expense to increase 4% annually. No cap on operating expense.
6 year rental cost including parking based on 8,138 sq. ft.	<b>\$1,164,578</b> <b>(\$1,249,648 based on 8,909 sq. ft. and parking costs)</b>	<b>\$970,209</b>	<b>\$917,410</b> <b>(\$923,948 based on 8,196 sq. ft.)</b>
Termination Options/Penalties	30-day termination.	After 25th Month- Penalty equal to unamortized deal costs and four (4) months Gross Rent. After 49th month- Penalty equal to unamortized deal costs and two (2) months Gross rent	After 24th and 48th Month- Penalty equal to unamortized deal costs and four (4) months Gross Rent.

**Petroleum UST Release Compensation Board**

**Facility Certificate Listing**

**Program Year 2015**

**COC Eff Date: Yes COC Print Date: Yes**

**Printed from 01/18/17 to 03/09/17**

<b>Owner/Fac</b>	<b>UST Cnt</b>	<b>Own / Fac Name</b>	<b>Own / Fac Address</b>	<b>Eff Date</b>	<b>Print Date</b>	<b>Override Reason</b>	<b>Denial Status</b>
8377-0004	1	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	02/08/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0028	1	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	02/25/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0043	5	Mr. Fuel #7	2840 Salt Springs Road, Girard OH	07/01/2015	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
10990-0008	1	Geneva Medical Center	870 W. Main Street, Geneva OH	07/01/2015	02/21/2017	Property Transferred	N/A
23865-0001	3	Butler County TID	1380 Central Avenue, Hamilton OH	06/28/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23917-0001	2	Ohio Gas	1980 Noble Road, East Cleveland OH	07/01/2015	01/23/2017	Not Required: Post 11-30-09 Pay	N/A

**Total Owners 4**  
**Total Facilities 6**  
**Total USTs 13**  
**Total Determinations 0**

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 01/18/17 to 03/09/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2049-0001	2	City of Independence Serv Dept	6350 Selig Blvd, Independence OH	02/13/2017	02/21/2017	PD Response Accepted	Accepted
2248-0001	3	Lake Center Depot	870 E. 79th Street, Cleveland OH	10/03/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
2248-0002	3	East 49th M T Depot	4177 E. 49th Street, Cleveland OH	10/03/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
2248-0003	2	Ridge Road M T Depot	3832 Ridge Road, Cleveland OH	10/03/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0001	6	Ashland Motomart	650 East Main Street, Ashland OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0004	3	Galion Moto Mart	604 East Harding Way, Galion OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0005	5	Mansfield Motomart	1050 West 4th St, Mansfield OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0006	5	Marion Motomart	1297 South Prospect, Marion OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0010	5	Zanesville Motomart	2341 Maple Avenue, Zanesville OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
3921-0011	5	Center Street Motomart	691 W Center St, Marion OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
6638-0001	2	L P Schools Bus Garage	N Mt Vernon Ave, Loudonville OH	08/29/2016	01/23/2017	PD Response Accepted	Accepted
7527-0001	1	Musicians Towers Apartments	2727 Lancashire Road, Cleveland Heights (	08/29/2016	02/21/2017	PD Response Accepted	Accepted
7698-0001	3	Ney Supermart	110 E. Main Street, Ney OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0002	4	Village Food	14023 State Route 18, Sherwood OH	07/01/2016	02/21/2017	PD Response Accepted	Accepted
7698-0003	3	Sailers	625 W. Main Street, Hicksville OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0004	3	Porterhouse	711 W. Lima Street, Kenton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0005	5	Kenton Marathon	960 Fontaine Street, Kenton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0007	3	Country Times Market	1002 S. Erie Street, Antwerp OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0011	3	Exit 2 Stop and Go	13441 State Route 15, Montpelier OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0016	2	Bil Jax Rental	5144 County Road 15, Bryan OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0017	3	Barbs Party Shop	143 W. Tully Street, Convoy OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0027	4	Newmans Carry Out	1421 Ralston Avenue, Defiance OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0028	5	Bryan Fuel Stop	2042 County Road 15, Bryan OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0029	3	Repp Oil	418 E Main St, Fayette OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0030	3	Wallys Filling Station	2295 N. Cole Street, Lima OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0031	3	Keck's Market	1970 S. Jefferson Avenue, Defiance OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0032	3	Dunkirk South Side Six	441 S. Main Street, Dunkirk OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0033	4	Ayersville Carry Out	27986 Ayersville Pleasant Bend, Defiance (	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0034	4	Farmers Edge	157 E. Morrison Street, Edgerton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0036	3	M and W Carry Out	718 N. Michigan Avenue, Edgerton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0037	4	McClure Carry Out	137 S. East Street, McClure OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0038	3	McComb Carry Out	305 E. Main Street, McComb OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0039	4	Waynesfield Carryout	324 E. Wapakoneta Street, Waynesfield O	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0040	3	Pemberville IGA	209 Bierly Avenue, Pemberville OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A

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7698-0041	2	Robert's IGA Foodliner	13710 Deshler Road, North Baltimore OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0042	2	Green Springs IGA	104 N. Broadway Street, Green Springs O	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0043	2	Great Scott Supermarket	316 Park Drive South, McComb OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7698-0044	3	Lakeview Market	13840 State Route 235, Lakeview OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
7991-0001	2	Olde Towne Cleaners, Inc.	1953 Maple Avenue, Zanesville OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
9472-0029	3	Sunoco	4358 Sunset Boulevard, Steubenville OH	12/22/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
11385-0001	2	Warrensville Heights Bus Garage	4285 Warrensville Center Road, Warrensvi	02/10/2017	02/21/2017	PD Response Accepted	Accepted
11962-0001	4	Baker Hardware Inc	6550 Hamilton-Scipio Rd, Okeana OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0001	6	Cleveland Clinic Foundation	9500 Euclid Avenue, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0002	1	Cleveland Clinic	9211 Euclid Avenue, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0003	1	NC Dock (BRB Dock)	2123 E. 96th Street, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0004	1	Intercontinental Hotel and Conference Ce	9801 Carnegie Avenue, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0005	4	Cleveland Clinic Power House	2045 E. 90th Street, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0007	2	Hillcrest Hospital	6780 Mayfield Road, Mayfield Heights OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0008	1	Cleveland Clinic Administrative Campus -	25875 Science Park Drive, Beachwood OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0009	1	Cleveland Clinic Administrative Campus -	25900 Science Park Drive, Beachwood OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0010	1	Cleveland Clinic Administrative Campus -	3050 Science Park Drive, Beachwood OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0011	1	Cleveland Clinic Administrative Campus -	3175 Science Park Drive, Beachwood OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0015	2	Lakewood Hospital	14519 Detroit Avenue, Lakewood OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0017	3	Medina Hospital	1000 E. Washington Street, Medina OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0018	2	Cleveland Clinic Data Center	8002 Katherine Boulevard, Brecksville OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0019	4	Fairview General Hospital	18101 Lorain Avenue, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0020	3	Euclid Hospital	18901 Lakeshore Boulevard, Euclid OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0021	2	Marymount Hospital	12300 McCracken Road, Garfield Heights C	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0022	1	Cleveland Clinic Building LL	10300 Carnegie Avenue, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0024	1	Cleveland Clinic Childrens Hospital for Re	2801 Martin Luther King Drive, Cleveland C	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0027	1	Cleveland Clinic - M & M Garage	2060 E. 89th Street, Cleveland OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12412-0029	2	Akron General Medical Center	One Akron General Avenue, Akron OH	07/18/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12555-0001	5	Transporation Center	4290 N James H Mc Gee Blvd, Dayton OH	08/29/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
12767-0001	7	Frank M Powell Inc	54631 National Rd, Bridgeport OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
12767-0003	3	Bridgeport Marathon Service	350 Main Street, Bridgeport OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
12767-0004	2	Hilltop Marathon & Car Wash	52615 National Road E., Saint Clairsville O	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
12773-0003	2	West Central School	1481 W. Town Street, Columbus OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
12773-0006	2	Franklin County Board of Developmental	2879 Johnstown Road, Columbus OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
13815-0002	2	Georgetown 1st Stop	516 E. State Street, Georgetown OH	12/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
13815-0003	2	Ripley 1st Stop	911 S. Second Street, Ripley OH	01/19/2017	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
15147-0001	1	Kroger Corp Data Center	9935 Carver Road, Blue Ash OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
15605-0002	4	Ohio Fuel Stop, Inc.	US 224 & St Rt 58, Sullivan OH	08/05/2016	03/06/2017	PD Response Accepted	Accepted
15622-0002	5	Rita Sues Mini Mart	11141 St Rt 104, Lucasville OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
15686-0001	5	A A Truck Stop	080 Dixon Run Rd, Jackson OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
16497-0001	1	Childrens Hospital	700 Childrens Drive, Columbus OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
16497-0003	4	Children's Hospital Mechanical Building	757 Mooberry Street, Columbus OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
17396-0001	1	Expresslane Oil Change	121 Lake Avenue, Elyria OH	07/11/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A

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17974-0001	1	Huron Lagoons Marina, Inc	100 Laguna Drive, Huron OH	07/25/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18132-0003	3	Tic Toc Food Mart #203	6922 McCartney Road (Route 422), Coits	12/15/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
18245-0001	2	Freeway Marathon	15504 Waterloo Rd, Cleveland OH	07/18/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18710-0001	1	Lakevue Marina Inc	8549 North Shore Blvd, Lakeside OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18876-0022	8	Campbell Oil Bulk Plant	652 S. Erie Street, Massillon OH	12/22/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18876-0023	6	Millersburg Bulk Plant	7257 County Road 623, Millersburg OH	12/22/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18876-0024	5	Minerva Bulk Plant	621 Valley Street, Minerva OH	12/22/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18942-0001	4	Monroe & Douglas Sunoco	4142 Monroe Street, Toledo OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
18951-0001	3	Stark Area RTA	1600 Gateway Boulevard SE, Canton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19034-0001	4	Daves Citgo	531 3rd Avenue, Chesapeake OH	08/19/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19365-0001	1	Chapin Warehousing	39111 Center Ridge Rd, North Ridgeville O	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19451-0001	6	Abdul W. Dada	1799 Hudson & Joyce, Columbus OH	02/07/2017	02/21/2017	PD Response Accepted	Accepted
19451-0002	5	Kama Market	1800 E Hudson Street, Columbus OH	02/07/2017	02/21/2017	PD Response Accepted	Accepted
19468-0001	3	Seymour Sunoco	2098 Seymour Avenue, Cincinnati OH	07/05/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19469-0241	4	Circle K #5573	36024 Royalton Road, Grafton OH	08/03/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19666-0007	3	The Loading Zone #9	113 S Main Street, Amsterdam OH	10/17/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
19935-0001	4	Sunoco	403 Georgesville Road, Columbus OH	08/25/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
19976-0004	4	NZR Retail of Toledo	950 W. Alexis Road, Toledo OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19976-0007	4	NZR Retail of Toledo - Stop N Shop	4001 Holland Sylvania Road, Toledo OH	09/09/2016	02/21/2017	Registration Complete	N/A
19976-0008	4	NZR Retail of Toledo - Stop N Shop	4828 Monroe Street, Toledo OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19976-0009	3	NZR Retail of Toledo - Stop N Shop	10195 Airport Highway, Monclova OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
19976-0010	2	NZR Retail of Toledo	4468 Monroe Street, Toledo OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
20122-0003	1	Buckeye Terminals LLC	303 Wilson Road, Columbus OH	02/09/2017	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
20659-0001	5	Troy - Valley Petroleum Facility	201 Valley Street, Dayton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
20848-0002	2	Bailey Lakes General Store	910 Main State Route 5, Ashland OH	02/08/2017	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
21018-0001	1	Travel Centers of America #15	8834 Lake Road, Seville OH	01/09/2017	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21018-0004	1	Columbus East Travel Center	10679 Lancaster Road, Hebron OH	01/09/2017	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21018-0009	1	Toledo Travel Center	3483 Libbey Road, Perrysburg OH	09/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21018-0010	1	Youngstown Travel Center	5400 76 Drive, Youngstown OH	09/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21161-0001	3	ATM Global International Inc.	10125 Market Street, North Lima OH	08/29/2016	02/21/2017	PD Response Accepted	Accepted
21207-0001	4	Frank's Market	1905 Cleveland Avenue, Columbus OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21229-0001	1	Petro Stopping Center	26416 W. Service Road, Perrysburg OH	09/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21229-0002	1	Petro Stopping Center #320	1 Petro Place, Girard OH	09/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21229-0003	1	Petro Stopping Center	12906 Deshler Road, North Baltimore OH	09/30/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21295-0001	2	J. S. Petroleum, Inc.	1505 St. Johns Road, Lima OH	02/02/2017	02/21/2017	PD Response Accepted	Accepted
21616-0001	3	PAP Oil Company, LLC	602 Lincoln Avenue, Lancaster OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0002	3	PAP Oil Company	1326 Oakland Park Avenue, Columbus OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0004	2	PAP Oil Company, LLC	12500 State Route 235 N., Lakeview OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0006	2	PAP Oil Company, LLC	3494 State Route 741, Lebanon OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0008	4	PAP Oil Company, LLC	7077 Harrison Avenue, Cincinnati OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0009	3	PAP Oil Company, LLC	750 Lexington Avenue, Mansfield OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0010	5	PAP Oil Company, LLC	104 E. Main Street, St. Paris OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21616-0011	3	PAP Oil Company, LLC	296 Home Avenue, Xenia OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A

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21951-0001	4	7025 Fleet Inc.	7025 Fleet Avenue, Cleveland OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
21985-0001	4	Gas USA	3934 W. 117th Street, Cleveland OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21985-0002	4	Gas Way	10606 Bellaire Road, Cleveland OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21985-0003	5	Annie's Properties, LLC	6009 Turney Road, Garfield Heights OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21985-0004	3	Henry's Marathon	3106 Fulton Rd, Cleveland OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
21993-0001	4	JAM Petroleum LLC	1533 W. North Street, Springfield OH	08/03/2016	01/23/2017	PD Response Accepted	Accepted
22218-0001	3	GBS Alum, LLC	1001 Alum Creek Drive, Columbus OH	07/29/2016	01/23/2017	PD Response Accepted	Accepted
22338-0001	3	Gabriels Shell	2249 W. 117th Street, Cleveland OH	07/01/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
22338-0002	4	Gabriels Marathon	4480 Rocky River Drive, Cleveland OH	07/01/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
22364-0001	3	Safa Properties, LLC	7318 Superior Avenue, Cleveland OH	07/05/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
22446-0001	3	Ridge Pleasant Valley Marathon	7213 W. Pleasant Valley Road, Parma OH	08/03/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
22497-0001	2	Shields Gas dba Town Food Supermarke	1082 E. 105th Street, Cleveland OH	02/02/2017	02/21/2017	PD Response Accepted	Accepted
22555-0001	4	Amira Omran, LLC	57 Youngstown Warren Road, Niles OH	08/22/2016	02/21/2017	PD Response Accepted	Accepted
22621-0001	2	Esha Petroleum	8758 Township Road 239, Lakeview OH	08/08/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
22653-0001	3	786 Ohio Properties, Inc.	10441 Main Street, North Middletown OH	12/09/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
22653-0002	1	786 Ohio Properties, Inc.	420 S. State Street, Girard OH	03/02/2017	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
22653-0002	3	786 Ohio Properties, Inc.	420 S. State Street, Girard OH	12/09/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
22760-0003	1	Dayton Freight Lines, Inc	1406 Blatt Boulevard, Gahanna OH	01/17/2017	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
22848-0001	5	Valero	214 Mechanic Street, Waterville OH	09/09/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
22914-0001	5	Hillsboro Convenient Food Mart, LLC	5828 W. New Market Road, Hillsboro OH	08/08/2016	02/21/2017	PD Response Accepted	Accepted
22941-0001	4	RCJ Petroleum LLC	2900 Medina Road, Medina OH	09/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
22967-0003	3	Sunoco Gas Station	11025 Akron-Canfield Road, Ellsworth OH	01/04/2017	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
22980-0001	4	Rita BP 2	27 S. Main Street, Hudson OH	09/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23014-0001	5	Hop In	5332 Mayfield Road, Lyndhurst OH	07/21/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23037-0001	5	Q & W LLC	4902 Superior Avenue, Cleveland OH	07/05/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23096-0001	4	J R & R Property Investment LLC	6101 W. 3rd Street, Dayton OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23107-0001	4	Krishna Food Mart LLC	11724 State Route 104, Waverly OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23135-0001	4	Quick Stop	9772 US Route 40 W, New Paris OH	07/01/2016	02/21/2017	PD Response Accepted	Accepted
23281-0001	4	Sabina Food Mart	149 W. Washington Street, Sabina OH	01/13/2017	01/23/2017	PD Response Accepted	Accepted
23285-0001	3	RCJ Petroleum 5, LLC	4015 Erie Street, Willoughby OH	09/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23285-0002	4	RCJ Petroleum 6, LLC	2496 E. Aurora Road, Twinsburg OH	09/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23454-0001	3	Pit Stop	745 E. Archwood Avenue, Akron OH	11/18/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23466-0001	4	J & Z LLC	4170 North West Street, Lima OH	08/17/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23655-0001	2	Dillon Exxon	6325 Newark Road, Nashport OH	02/27/2017	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23766-0001	3	Harbor Mini Mart	1123 Lake Avenue, Ashtabula OH	07/11/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23783-0001	3	Gas Way	1483 Broadway Avenue, Bedford OH	08/29/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23788-0001	4	PawPaw's Country Mart	4235 Middlebranch Avenue NE, Canton O	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23835-0001	2	XPO Logistics Freight, Inc.	5289 Duff Drive, West Chester OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23835-0002	2	XPO Logistics Freight, Inc.	2625 Westbelt Drive, Columbus OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23835-0003	1	XPO Logistics Freight, Inc.	3410 Stop Eight Rd, Dayton OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23835-0004	1	XPO Logistics Freight, Inc.	1850 East Wyandot Ave., Upper Sandusky	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23835-0005	4	XPO Logistics Freight, Inc.	12901 Snow Road, Parma OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23835-0006	4	XPO Logistics Freight, Inc.	6700 Muth Road, Lordstown OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted

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23835-0007	1	XPO Logistics Freight, Inc.	28291 Glenwood Road, Perrysburg OH	08/11/2016	02/21/2017	PD Response Accepted	Accepted
23854-0001	4	RacTrac Fuels LLC	3686 State Route 7, Chesapeake OH	08/19/2016	02/21/2017	PD Response Accepted	Accepted
23865-0001	3	Butler County TID	1380 Central Avenue, Hamilton OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23871-0001	4	Archbold Sunoco	1500 S. Defiance Street, Archbold OH	07/01/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23872-0001	2	South Amherst Sunoco	104 E Main, South Amherst OH	07/01/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23882-0001	3	New Richmond Fuel Inc.	410 Sycamore Street, New Richmond OH	09/30/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23897-0001	1	Thrifty Car Rental	760 Stelzer Road, Columbus OH	09/06/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23906-0019	3	PDS Hy Miler	110 Townsend Ave, Norwalk OH	09/07/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23906-0020	2	Norwalk Hy Miller	4768 US 250 North, Norwalk OH	09/07/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23906-0021	2	Willard BP	8 E Tiffin St, Willard OH	09/07/2016	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23929-0001	1	Westlake Rehab and Nursing	4000 Crocker Road, Westlake OH	09/28/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23932-0001	3	Shop Mart	1 E. Stimson Avenue, Athens OH	10/03/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23933-0002	3	Convoy Kwik Mart	143 W. Tully Street, Convoy OH	01/17/2017	03/06/2017	PD Response Accepted	Accepted
23946-0001	2	Jordans Market	1520 Market Street, Youngstown OH	01/17/2017	02/21/2017	Not Required: Post 11-30-09 Pay	N/A
23947-0001	6	Williams Fuel Stop	488 Pike Street, Gallipolis OH	12/01/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23947-0002	1	Williams Fuel Stop	683 State Route 7 North, Gallipolis OH	12/01/2016	03/06/2017	Not Required: Post 11-30-09 Pay	N/A
23951-0001	4	Owensville BP	110 W. Main Street, Owensville OH	12/23/2016	01/23/2017	Not Required: Post 11-30-09 Pay	N/A
23959-0001	3	786 Kharian Ltd DBA Mobil Mart	2635 W. Broad Street, Columbus OH	01/19/2017	01/23/2017	Not Required: Post 11-30-09 Pay	N/A

**Total Owners**                    **90**  
**Total Facilities**                **180**  
**Total USTs**                        **543**  
**Total Determinations**        **63**

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2016

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 01/18/17 to 3/14/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1967-0014	5	Central Serv Motor Eq	850 E. Market Street, Akron OH			N/A	Determination
1967-0039	3	Akron Fulton Airport	1600 Triplett Blvd, Akron OH			N/A	Determination
4583-0001	1	Greenfield Exempted School	200 N. 5th Street, Greenfield OH			N/A	Determination
5383-0001	2	J. D. Drilling Co.	587 N. 3rd Street, Racine OH			N/A	Determination
5383-0002	3	Twin Oaks Convenience	34099 State Route 7, Pomeroy OH			N/A	Determination
5505-0001	1	Glenmont Station	808 Depot Street, Glenmont OH			N/A	Determination
5926-0001	5	Gas And Oil	1475 Massillon Road, Akron OH			N/A	Determination
5926-0011	5	Gas And Oil	13182 Shank Road, Doylestown OH			N/A	Determination
5926-0013	5	Joe Moneskey Facility	1980 S. Arlington Road, Akron OH			N/A	Determination
6105-0001	2	Kettering Medical Center	3535 Southern Boulevard, Kettering OH			N/A	Determination
6105-0002	1	Sycamore Medical Hospital	4000 Miamisburg-Centerville Road, Miami			N/A	Determination
6105-0004	1	Mills Morgan Medical Campus	3535 Pentagon Boulevard, Beaver creek O			N/A	Determination
7623-0001	1	NCR Corp.	1560 S. Patterson Boulevard, Dayton OH			N/A	Determination
9452-0001	1	Mariner Village Yacht Club Inc	609 Mariner Village, Huron OH			N/A	Determination
14513-0012	3	Odor Paulding Co Garage	833 Wayne St W, Paulding OH			N/A	Determination
18028-0001	2	Joe's Country Market	490 State Route 124, Rutland OH			N/A	Determination
18462-0001	1	Quick Exchange	7704 N. State Route 78, Caldwell OH			N/A	Determination
19623-0001	5	Corner Market	13123 State Route 124, Piketon OH			N/A	Determination
19857-0001	6	AJ's Carry Out	805 W. Main Street, Leipsic OH			N/A	Determination
20024-0001	2	Tri-State Service Station Maintenance, I	6830 Chrisman Lane, Middletown OH			N/A	Determination
20161-0001	3	Mohammad Khan	15550 Lake Shore Boulevard, Cleveland O			N/A	Determination
20612-0001	3	Singh Family of S. Toledo Real Estate Pr	324 S. Detroit Avenue, Toledo OH			N/A	Determination
21024-0005	4	BP	5710 Mahoning Avenue N.W., Warren OH			N/A	Determination
21286-0001	3	Bloomville Investors, LLC	19 N. Marion Street, Bloomville OH			N/A	Determination
21308-0001	3	Marathon Food Mart	1104 Tarlton Road, Circleville OH			N/A	Determination
21395-0001	4	Landmark Aviation	1601 N. Marginal Road, Cleveland OH			N/A	Determination
21395-0003	3	Landmark Aviation	358 Wilmer Avenue, Cincinnati OH			N/A	Determination
21395-0004	2	Landmark Aviation	4700 Airport Road, Cincinnati OH			N/A	Determination
21830-0001	3	Stephanie Jo Barnett Property	1301 Eastern Avenue, Gallipolis OH			N/A	Determination
22195-0001	3	Berea Sunoco	640 Prospect Road, Berea OH			N/A	Determination
22220-0001	4	Snappy Gas	4189 Ridge Road, Cleveland OH			N/A	Determination
22416-0001	3	GG II Investments L.C.	2021 W. State Street, Alliance OH			N/A	Determination
22530-0001	4	American Enterprise Bank Property	2260 Heller Road, Alpha OH			N/A	Determination
22618-0001	4	Swami Bapa 1, LLC	12410 U.S. Highway 50, Hillsboro OH			N/A	Determination



Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22684-0001	2	Loretta L. Leedom Property	144 State Route 772, Bainbridge OH			N/A	Determination
22715-0001	2	Punjab Properties, LLC	674 US Route 250 S., Norwalk OH			N/A	Determination
22852-0001	3	Obay KTB Properties LLC	642 E. State Street, Alliance OH			N/A	Determination
22915-0001	1	Three Centennial	895 Central Avenue, Cincinnati OH			N/A	Determination
23004-0001	4	MEHG Management, LLC	18740 State Route 62, Beloit OH			N/A	Determination
23070-0001	3	Dayton Huber Investments LLC	5983 Old Troy Pike, Huber Heights OH			N/A	Determination
23096-0002	3	R & R Tarhar - Tratwood Marathon	3031 Shiloh Springs Road, Trotwood OH			N/A	Determination
23110-0001	3	Sunoco Sinclair	4840 Sinclair Road, Columbus OH			N/A	Determination
23442-0001	4	Grewal & Sons, LLC	6090 Salem Road, Cincinnati OH			N/A	Determination
23789-0001	4	Gary R. Bradley	550 Steubenville Avenue, Cambridge OH			N/A	Determination
23808-0001	1	The Tech Belt Energy Innovation Center	999 Pine Avenue S.E., Warren OH			N/A	Determination
23866-0001	8	Lorain County Reutilization Corporation	7450 Terminal Drive, Lorain OH			N/A	Determination
23873-0001	1	Mentor Mitsubishi	8505 Mentor Avenue, Mentor OH			N/A	Determination
23883-0001	3	Linden Valero	4412 Linden Avenue, Riverside OH			N/A	Determination
23934-0001	3	Classic Food Mart	12867 State Route 243, Chesapeake OH			N/A	Determination
23940-0001	4	Nation Gas Station LLC	1065 Lost Nation Road, Willoughby OH			N/A	Determination

**Total Owners**                    **42**  
**Total Facilities**                **50**  
**Total USTs**                        **150**  
**Total Determinations**        **50**