

Court File No. CV-24-00729834-00CL

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

B E T W E E N:

**CANADIAN WESTERN BANK**

Applicant

- and -

**8438048 CANADA INC.**

Respondent

**IN THE MATTER OF AN APPLICATION UNDER SECTION 243(1) OF THE *BANKRUPTCY  
AND INSOLVENCY ACT*, RSC 1985, c. B-3, AS AMENDED; AND SECTION 101 OF THE  
*COURTS OF JUSTICE ACT*, RSO 1990, c.C.43, AS AMENDED**

<b>SERVICE LIST</b> <b>(as at December 4, 2024)</b>	
<b>CASSELS BROCK &amp; BLACKWELL LLP</b> Suite 3200, Bay Adelaide Centre - North Tower 40 Temperance Street Toronto, ON M5H 0B4  <i>Lawyers for the Applicant, Canadian Western Bank</i>	<b>Jeremy Bornstein</b> Tel: 416.869.5386 Email: jbornstein@cassels.com  <b>Alec Hoy</b> Tel: 416.860.2976 Email: ahoy@cassels.com
<b>CANADIAN WESTERN BANK</b> 2000 Argentia Road Suite 101, Plaza 1 Mississauga, ON L5N 1P7  <i>Applicant</i>	<b>Aleksandar Nakevski</b> Email: aleksandar.nakevski@cwbank.com  <b>Arden Vos</b> Email: arden.vos@cwbank.com  <b>Brandon Shamu</b> Email: brandon.shamu@cwbank.com
<b>8438048 CANADA INC.</b> o/a AMG Global and GFS Logistics 425 Gibraltar Dr., Mississauga, ON L5T 2S9  <i>Respondent</i>	<b>Narinder Shoker</b> Email: shoker@amgfleets.ca
<b>JASWAL LAW</b> 201 City Centre Drive, Suite 200 Mississauga, ON L5B 2T4  <i>Lawyers for 8438040 Canada Inc.</i>	<b>Dhanbir Jaswal</b> Email: djaswal@jaswallaw.com
<b>NARINDER SHOKER</b> 6 Darou Crescent Brampton, ON L6R 0N7 <i>Personal Guarantor</i>	<b>Narinder Shoker</b> Email: shoker@amgfleets.ca
<b>BDO CANADA LIMITED</b> 220 Bay Street, 13th Floor Toronto, ON M5J 2W4  <i>The Proposed Receiver</i>	<b>Josie Parisi</b> Email: jparisi@bdo.ca
<b>FASKEN MARTINEAU DUMOULIN LLP</b> Bay Adelaide Centre 333 Bay Street, Suite 2400 Toronto, ON M5H 2T6  <i>Lawyers for the Proposed Receiver</i>	<b>Dylan Chochla</b> Email: dchochla@fasken.com

<b>ONTARIO MINISTRY OF FINANCE INSOLVENCY UNIT</b> Legal Services Branch 33 King Street West, 6 <sup>th</sup> Floor Oshawa, ON L1H 8H5	Email: <a href="mailto:insolvency.unit@ontario.ca">insolvency.unit@ontario.ca</a>
<b>CANADA REVENUE AGENCY</b> 1 Front St. W., Toronto, ON M5J 2X6	<b>Pat Confalone</b> Email: <a href="mailto:pat.confalone@cra-arc.gc.ca">pat.confalone@cra-arc.gc.ca</a>
<b>ATTORNEY GENERAL OF CANADA Department of Justice Canada Ontario Regional Office, Tax Law Section</b> 120 Adelaide St. W., Suite 400 Toronto, ON M5H 1P9	Email: <a href="mailto:AGC-PGC.Toronto-Tax-Fiscal@justice.gc.ca">AGC-PGC.Toronto-Tax-Fiscal@justice.gc.ca</a>
<b>SECURED CREDITORS</b>	
<b>SIMMONS DA SILVA LAW</b> 201 County Court Boulevard Brampton, ON L6W 4L2  <i>Counsel to BVD Equipment Finance</i>	<b>Pathik Baxi</b> Email: <a href="mailto:pathik@sdslawfirm.com">pathik@sdslawfirm.com</a>  <b>Lisa Mota</b> Email: <a href="mailto:lisa@sdslawfirm.com">lisa@sdslawfirm.com</a>  <b>Kinza Mahmood</b> Email: <a href="mailto:kinza@sdslawfirm.com">kinza@sdslawfirm.com</a>
<b>DERMAN LAW</b> 2300 Yonge Street, Suite 1600 Toronto, ON M4P 1E4  <i>Counsel to Paul Motor Leasing</i>	<b>Jeffrey Derman</b> Email: <a href="mailto:jeffrey@dermanlaw.com">jeffrey@dermanlaw.com</a>
<b>HARRISON PENZA LLP</b> 130 Dufferin Avenue, Suite 1101 London, ON N6A 5R2  <i>Counsel to Mitsubishi and Riordan Leasing</i>	<b>K. Daniel Reason</b> Email: <a href="mailto:dreason@harrisonpensa.com">dreason@harrisonpensa.com</a>  <b>Qasim Kareemi</b> Email: <a href="mailto:qkareemi@harrisonpensa.com">qkareemi@harrisonpensa.com</a>
<b>HARRISON PENZA LLP</b> 130 Dufferin Avenue, Suite 1101 London, ON N6A 5R2  <i>Counsel to Farm Credit Canada</i>	<b>Michael Cassone</b> Email: <a href="mailto:mcassone@harrisonpensa.com">mcassone@harrisonpensa.com</a>

<p><b>ENGLAND CARRIER SERVICES</b> PO Box 27566 Salt Lake City, UT 84127</p> <p>1325 South 4700 West Salt Lake City, UT 84104</p> <p><i>Secured Creditor</i></p>	<p><b>Justin Olsen</b> Email: jolsen@englandlogistics.com</p>
<p><b>LOOPSTRA NIXON LLP</b> 130 Adelaide Street West, Suite 2800 Toronto, ON M5H 3P5</p> <p><i>Counsel for Daimler Truck Financial</i></p>	<p><b>R. Graham Phoenix</b> Email: gphoenix@ln.law</p>
<p><b>ANDRIESSEN &amp; ASSOCIATES, BUSINESS LAWYERS</b> 703 Evans Avenue, Suite 101 Toronto, ON M9C 5E9</p> <p><i>Counsel to Flex Cap Inc.</i></p>	<p><b>Ariel Dorfman</b> Email: adorfman@andriessen.ca</p> <p><b>Leah Dickie</b> Email: leah@andriessen.ca</p>
<p><b>BIG RIG TRAILERS &amp; LEASING INC</b></p> <p>100 Whybank Drive Brampton, ON L7A 0N7</p> <p><i>Secured Creditor</i></p>	

<p><b>BODKIN, A DIVISION OF BENNINGTON FINANCIAL CORP.</b> 102-1465 North Service Road East Oakville, ON L6H 1A7</p> <p><i>Secured Creditor</i></p>	
<p><b>CONCENTRA BANK</b> c/o Commercial Leasing 2055 Albert Street, Box 3030 Regina, SK S4P 3G8</p> <p>333 - 3 Avenue North Regina, SK S4P 3G8</p> <p><i>Secured Creditor</i></p>	
<p><b>EQUIREX, A DIVISION OF BENNINGTON FINANCIAL CORP.</b> 101 - 1465 North Service Road East Oakville, ON L6H 1A7</p> <p><i>Secured Creditor</i></p>	
<p><b>JUST TRUX</b> 1093 Lorimar Drive Mississauga, ON L5S 1M5 <i>Secured Creditor of the Respondent</i></p>	
<p><b>MERCEDES-BENZ FINANCIAL SERVICES CANADA CORPORATION</b> 2680 Matheson Boulevard, Suite 500 Mississauga, ON L4W 0A5</p> <p><i>Secured Creditor</i></p>	
<p><b>MERIDIAN ONECAP CREDIT CORP.</b> 4710 Kingsway, Suite 1500 Burnaby, BC V5H 4M2</p> <p><i>Secured Creditor</i></p>	
<p><b>PENSKE TRUCK LEASING CANADA</b> Route 10, Green Hills PO Box 791 Reading, PA 19603</p> <p>2675 Morgantown Road 100 Gundy Drive, North Building Reading, PA 19607</p> <p><i>Secured Creditor</i></p>	

<p><b>R&amp;S TRAILER LEASING LIMITED</b> <b>o/a Breadner Trailers</b> 5185 Fountain Street North Breslau, ON N0B 1M0</p> <p><i>Secured Creditor</i></p>	
<p><b>RIORDAN CAR AND TRUCK RENTALS</b> <b>INC</b> 1158 King Street East Kitchener, ON N2G 2N4</p> <p><i>Secured Creditor</i></p>	
<p><b>TFG FINANCIAL CORPORATION</b> 400-4180 Lougheed Highway Burnaby, BC V5C 6A7</p> <p><i>Secured Creditor</i></p>	
<p><b>TRAC LEASE INC AND AFFILIATED</b> <b>COMPANIES</b> 750 College Road East Princeton, NJ 08540</p> <p><i>Secured Creditor</i></p>	
<p><b>VAULT CREDIT CORPORATION</b> 41 Scarsdale Road, Unit 5 Toronto, ON M3B 2R2</p> <p><i>Secured Creditor</i></p>	

## EMAIL ADDRESS LIST

jbornstein@cassels.com; ahoy@cassels.com; aleksandar.nakevski@cwbank.com;  
arden.vos@cwbank.com; brandon.shamu@cwbank.com; shoker@amgfleets.ca  
djaswal@jaswallaw.com; jparisi@bdo.ca; dchochla@fasken.com; insolvency.unit@ontario.ca;  
pat.confalone@cra-arc.gc.ca; AGC-PGC.Toronto-Tax-Fiscal@justice.gc.ca; csc@fcc-fac.ca;  
pathik@sdsllawfirm.com; lisa@sdsllawfirm.com; kinza@sdsllawfirm.com;  
jeffrey@dermanlaw.com; dreason@harrisonpensa.com; qkareemi@harrisonpensa.com;  
mcassone@harrisonpensa.com; jolsen@englandlogistics.com; gphoenix@ln.law;  
adorfman@andriessen.ca; leah@andriessen.ca