Court File No. CV-19-00628293-00CL

ONTARIO SUPERIOR COURT OF JUSTICE

COMMERCIAL LIST

BETWEEN:

CANADIAN IMPERIAL BANK OF COMMERCE

Plaintiff

- and -

SIMRANJIT DHILLON, MANDHIR DHILLON, SARBJIT DHILLON, MANDEEP DHILLON, 908593 ONTARIO LIMITED, operating as Eagle Travel Plaza, 1393382 ONTARIO LIMITED, 2145744 ONTARIO LIMITED, 2145754 ONTARIO LIMITED, 1552838 ONTARIO INC.., 2189788 ONTARIO INC.., 2123618 ONTARIO LIMITED, 1849722 ONTARIO LIMITED, 2469244 ONTARIO LIMITED, 2364507 ONTARIO LIMITED, 1254044 ONTARIO LIMITED and 2612550 ONTARIO LIMITED

Defendants

SERVICE LIST (As at January 2, 2020)

TO: AIRD & BERLIS LLP

Barristers and Solicitors 181 Bay Street, Suite 1800 Toronto, ON M5J 2T9

STEVEN L. GRAFF (LSO # 31871V)

Tel: 416-865-7726 Fax: 416-863-1515 Email: <u>sgraff@airdberlis.com</u>

KATHRYN ESAW (LSO # 58264F)

Tel: 416-865-4707 Fax: 416-863-1515 Email: kesaw@airdberlis.com

MIRANDA SPENCE (LSO # 60621M)

 Tel:
 416-865-3414

 Fax:
 416-863-1515

 Email:
 mspence@airdberlis.com

Lawyers for the BDO Canada Limited, in its capacity as the court-appointed Receiver and Manager of the Defendants.

AND TO: LENCZNER SLAGHT ROYCE SMITH GRIFFIN LLP

Barristers and Solicitors 130 Adelaide Street West, Suite 2600 Toronto ON M5H 3P5

J. THOMAS CURRY (LSO # 25740V)

 Tel:
 416-865-3096

 Fax:
 416-865-9010

 Email:
 tcurry@litigate.com

MONIQUE J. JILESEN (LSO # 43092W)

 Tel:
 416-865-2926

 Fax:
 416-865-2851

 Email:
 mjilesen@litigate.com

CHRISTOPHER YUNG (LSO # 62082I)

Tel: 416-865-2976 Fax: 416-865-3730 Email: cyung@litigate.com

JESSICA KRAS (LSO # 77700K)

Tel: 416-865-3718 Fax: 416-865-6773 Email: jkras@litigate.com

BRIAN KOLENDA

Tel: 416-865-2897 Email: <u>bkolenda@litigate.com</u>

Lawyers for the Plaintiff

AND TO: SCARFONE HAWKINS LLP

Barristers and Solicitors 1 James Street South, 14th Floor P.O. Box 926, Depot 1 Hamilton, ON L8N 3P9

JOSEPH G. SPERANZINI

Tel: 905-526-4380 Email: <u>speranzini@shlaw.ca</u>

DANIELLE IAMPIETRO Tel: 905-526-4384 Email: iampietro@shlaw.ca

PATRICK MC ILHONE

Tel: 905-526-4393 Email: pmcilhone@shlaw.ca

Lawyers for the Plaintiff

AND TO: BDO CANADA LIMITED

25 Main Street West, Suite 805 Hamilton, ON L8P 1H1

CHRIS MAZUR

Tel: 905-524-1008 Fax: 416-369-0904 Email: <u>cmazur@bdo.ca</u>

JOSIE PARISI

Tel: 416-369-6031 Fax: 416-369-0904 Email: jparisi@bdo.ca

ANGELO CONSOLI

Tel: 905-524-1008 ext. 2861 Fax: 905-570-0249 Email: <u>aconsoli@bdo.ca</u>

Court-appointed Receiver and Manager

AND TO: BLAKE, CASSELS & GRAYDON LLP

Barristers and Solicitors 199 Bay Street, Suite 4000 Toronto, ON M5L 1A9

CHRIS BURR

Tel: 416-863-3261 Fax: 416-863-2653 Email: <u>Chris.Burr@blakes.com</u>

DAVID KRUSE

 Tel:
 416-863-2467

 Fax:
 416-863-2653

 Email:
 David.Kruse@blakes.com

Lawyers for Pilot Travel Centers LLC

AND TO: THORNTON GROUT FINNIGAN LLP

Barristers and Solicitors 100 Wellington Street West, Suite 3200 P.O. Box 329 Toronto, ON M5K 1K7

LEANNE WILLIAMS

Tel: 416-304-0060 Fax: 416-304-1313 Email: <u>LWilliams@tgf.ca</u>

Lawyers for Pilot Travel Centers LLC

AND TO: LAX O'SULLIVAN LISUS GOTTLIEB LLP

Barristers and Solicitors 145 King Street West, Suite 2750 Toronto, ON M5H 1J8

JONATHAN LISUS

Tel: (416) 598-7873 Email: jlisus@lolg.ca

MATTHEW GOTTLIEB

Tel: (416) 644-5353 Email: <u>mgottlieb@lolg.ca</u>

ANDREW WINTON Tel: (416) 644-5352

Email: awinton@lolg.ca

CONNIA CHEN

Tel: (416) 956-1146 Email: <u>cchen@lolg.ca</u>

VLAD CALINA

Tel: (416) 956-1143 Email: <u>vcalina@lolg.ca</u>

Fax: (416) 598-3730

Lawyers for the Defendants, Mandhir Dhillon, Sarbjit Dhillon, Mandeep Dhillon and certain of the Defendant Companies

AND TO: CRAWLEY MACKEWN BRUSH

Barristers & Solicitors 179 John Street, Suite 800 Toronto, ON M5T 1X4

ALISTAIR CRAWLEY (LSO # 38726D)

Tel: (416) 217-0806 Email: <u>acrawley@cmblaw.ca</u>

JONATHAN PREECE (LSO # 68873T)

Tel: (416) 217-0897 Email: jpreece@cmblaw.ca

Fax: (416) 217-0220

Lawyers for the Defendant, Simranjit Dhillon and 2364507 Ontario Limited

AND TO: HENEIN HUTCHISON LLP Barristers and Solicitors 235 King Street East, 1st Floor Toronto, ON M5A1J9

SCOTT HUTCHISON

Tel: 416-368-5000 Fax: 416-368-6640 Email: shutchison@hhllp.ca

Lawyers for Simranjit Dhillon

AND TO: CHAITONS LLP

Barristers and Solicitors 5000 Yonge Street, 10th Floor Toronto, ON M2N 7E9

GARY FELDMAN

Tel: (416) 218-1130 Fax: (416) 222-8402 Email: gary@chaitons.com

CHRIS STAPLES

Tel: (416) 218-1147 Fax: (416) 218-1847 Email: <u>chris@chaitons.com</u>

Lawyers for Bank of Montreal

AND TO: CHAITONS LLP

Barristers and Solicitors 5000 Yonge Street, 10th Floor Toronto, ON M2N 7E9

GEORGE BENCHETRIT

Tel: (416) 218-1141 Fax: (416) 222-1841 Email: george@chaitons.com

SANEEA TANVIR

Tel: (416) 218-1128 Fax: (416) 218-1853 Email: <u>stanvir@chaitons.com</u>

Lawyers for Laurentian Bank of Canada

AND TO: GOWLING WLG

Barristers and Solicitors 1 First Canadian Place 100 King Street West Suite 1600 Toronto, ON M5X 1G5

CLIFTON P. PROPHET

Tel: (416) 862-3509 Fax: (416) 863-3509 Email: clifton.prophet@gowlingwlg.com

HADDON MURRAY

Tel: (416) 862-3604 Email: <u>haddon.murray@gowlingwlg.com</u>

Lawyers for Meridian Credit Union

AND TO: SIMPSON WIGLE LAW LLP

1 Hunter Street East Suite 200 Hamilton, ON L8N 3W1

DAVID J.H. JACKSON

Tel: (905) 528-8411 ext. 304 Email: jacksond@simpsonwigle.com

BART SARSH

Tel: (905) 639-1052 Email: <u>sarshb@simpsonwigle.com</u>

Fax: (905) 528-9008

Lawyers for FirstOntario Credit Union

AND TO: HIMELFARB PROZANSKI

Barristers and Solicitors 480 University Avenue, Suite 1401 Toronto, ON M5G 1V2

TOM ARNDT

Tel: (416) 599-8080 ext. 252 Fax: (416) 599-3131 Email: tom@himprolaw.com

BRIAN MCCUTCHEON

Tel: (416) 599-8080 ext. 228 Fax: (416) 599-3131 Email: <u>brian@himprolaw.com</u>

Lawyers for 1616292 Ontario Limited, 909413 Ontario Limited, RC Investments Inc., Niti Khanna, Henco Financial Inc., 2323583 Ontario Inc., 2131774 Ontario Inc., 1742240 Ontario Inc., and Mirjana Malic

AND TO: MILLER THOMSON LLP

100 New Park Place, Suite 700 Vaughan, Ontario L4K 0H9

BOBBY H. SACHDEVA

 Tel:
 (905) 532-6670

 Fax:
 (416) 660-0139

 Email:
 bsachdeva@millerthomson.com

Lawyers for Gurcharan Bajwa

AND TO: LERNERS LLP

130 Adelaide Street West, Suite 2400 Toronto, ON M5H 3P5

EMILY FAN

Tel: (416) 601-2390 Fax: (416) 867-2452 Email: <u>efan@lerners.ca</u>

CYNTHIA KUEHL

Tel: (416) 601-2363 Fax: (416) 867-2433 Email: <u>ckuehl@lerners.ca</u>

Lawyers for 1882190 Ontario Inc., 2616768 Ontario Limited and 2616766 Ontario Limited.

AND TO: 908593 ONTARIO LIMITED, OPERATING AS EAGLE TRAVEL PLAZA

Defendant

AND TO: 1393382 ONTARIO LIMITED

Defendant

AND TO: 2145744 ONTARIO LIMITED

Defendant

AND TO: 2145754 ONTARIO LIMITED

Defendant

AND TO: 1552838 ONTARIO INC.

Defendant

AND TO: 2189788 ONTARIO INC.

Defendant

AND TO: 2123618 ONTARIO LIMITED

Defendant AND TO: **1849722 ONTARIO LTD.**

Defendant

AND TO: 2469244 ONTARIO LIMITED

Defendant

AND TO: 2364507 ONTARIO LIMITED

Defendant

AND TO: 1254044 ONTARIO LIMITED

Defendant

AND TO: 2612550 ONTARIO LIMITED

Defendant

- AND TO: CANADA REVENUE AGENCY Attention: Bankruptcy Dept. 1 Front Street West, Suite 100 Toronto, ON M5J 2X6
- AND TO: MINISTRY OF REVENUE Attention: J. Smithson Revenue Collections Branch – Insolvency Unit 33 King Street W., P.O. Box 627 Oshawa, ON L1H 8H5
- AND TO: **1742240 ONTARIO INC.** 7955 Torbram Road, Unit 5 Brampton, ON L6T 5B9
- AND TO: **2131774 ONTARIO INC.** 7955 Torbram Road, Unit 5 Brampton, ON L6T 5B9
- AND TO: 2323583 ONTARIO INC. 7955 Torbram Road, Unit 5 Brampton, ON L6T 5B9
- AND TO: **BANK OF MONTREAL** 6605 Hurontario Street, Suite 200 Mississauga, ON L5T 0A4
- AND TO: **BANK OF MONTREAL / BANQUE DE MONTREAL** 234 Simcoe Street, 2nd Floor Toronto, ON M5T 1T4
- AND TO: **BODKIN, A DIVISION OF BENNINGTON FINANCIAL CORP.** 102-1465 North Service Road East Oakville, ON L6H 1A7

- AND TO: CANADIAN IMPERIAL BANK OF COMMERCE 595 Bay Street, Suite 500 Toronto, ON M5G 2C2
- AND TO: **CLE CAPITAL INC.** 2200 Rue de la Sidbec Sud Trois-Rivières, QC G8Z H1
- AND TO: **CLE CAPITAL INC.** 3390 South Service, Suite 301 Burlington, ON L7N 3J5
- AND TO: **EVOLOCITY FINANCIAL GROUP INC.** 1100 Rene-Levesque, Suite 1825 Montreal, QC H3B 4N4
- AND TO: **FIRSTONTARIO CREDIT UNION LIMITED** 4021 Upper Middle Road Burlington, ON L7R 3X5
- AND TO: **GM FINANCIAL CANADA LEASING LTD.** 2001 Sheppard Avenue, Suite 600 Toronto, ON M2J 4Z8
- AND TO: HARGETT ENTERPRISES, INC. 308 Main Street South Waterford, ON NOE 1Y0
- AND TO: HONDA CANADA FINANCE INC. 180 Honda Boulevard Markham, ON L6C 0H9
- AND TO: LAURENTIAN BANK OF CANADA 130 Adelaide Street West, Suite 300 Toronto, ON M5H 3P5

- AND TO: LIBRO CREDIT UNION LIMITED 217 York Street, 4th Floor London, ON N6A 5P9
- AND TO: MERIDIAN CREDIT UNION LIMITED 75 Corporate Park Drive St. Catharines, ON L2S 3W3
- AND TO: **MIRJANA MALIC** 7955 Torbram Road, Unit 5 Brampton, ON L6T 5B9
- AND TO: **PARKLAND INDUSTRIES LTD.** #100, 4919-59th Street Red Deer, AB T4N 6C9
- AND TO: **PIONEER ENERGY LP** 1122 International Boulevard, Suite 700 Burlington, ON L7L 6Z8
- AND TO: **RATHCLIFFE CAPITAL CORP.** 300-1020 Lawrence Avenue West Toronto, ON M6A 1C8
- AND TO: **TOYOTA CREDIT CANADA INC.** 80 Micro Court, Suite 200 Markham, ON L3R 9Z5
- AND TO: **VW CREDIT CANADA INC.** 4865 Marc-Blain Street, Suite 300 St-Laurent, QC H4R 3B2
- AND TO: **YOGURTWORLD ENTERPRISES INC.** 553 Basaltic Road, Unit A Vaughan, ON L4K 4W8

- AND TO: **YOGURTWORLD ENTERPRISES INC.** 151 Spinnaker Way, Unit 7 Concord, ON L4K 4C3
- AND TO: **PARKLAND FUEL CORPORATION** 240-4 Ave SW, 1800 Calgary, AB T2P 4H4

MARC-ELIE SCOTT

 Tel:
 403-567-2554

 Fax:
 416-567-2599

 Email:
 marcelie.scott@parkland.ca

- AND TO: **GURMAIL KAUR DHILLON** 60 Rose Avenue Tilbury, ON N0P 2L0
- AND TO: **KULDIP KAUR DHILLON** 39 Rose Avenue Tilbury, ON N0P 2L0
- AND TO: **HIRA SINGH DHILLON** 39 Rose Avenue Tilbury, ON NOP 2L0

AND TO: **BALJIT DHILLON** 5366 Fisher Lane, Camlachie Tilbury, ON N0N 1E0

AND TO: SHELL CANADA PRODUCTS LIMITED

605-5th Avenue SW, 28th Floor P.O. Box 100, Station M Calgary, AB T2P 2H5

JANELLE WILSON

Email: Janelle.Wilson@shell.com

LORI DUCHESNE

Email: Lori.Duchesne@shell.com

COLLEEN HARTE

Email: Colleen.Harte@shell.com

- AND TO: VANROBOYS ENTERPRISES INC. 12835 Longwoods Road Thamesville, ON NOP 2K0
- AND TO: **GURCHARAN BAJWA** 2480 Rideau Drive Oakville, ON, L6H 7R1

EMAIL SERVICE LIST

Colleen.Harte@shell.com; Lori.Duchesne@shell.com; Janelle.Wilson@shell.com; marcelie.scott@parkland.ca; brian@himprolaw.com; sarshb@simpsonwigle.com; jacksond@simpsonwigle.com; clifton.prophet@gowlingwlg.com; haddon.murray@gowlingwlg.com ; george@chaitons.com; chris@chaitons.com; gary@chaitons.com; stanvir@chaitons.com; shutchison@hhllp.ca; jpreece@cmblaw.ca; acrawley@cmblaw.ca; vcalina@lolg.ca; cchen@lolg.ca; awinton@lolg.ca; mgottlieb@lolg.ca; jlisus@lolg.ca; LWilliams@tgf.ca; David.Kruse@blakes.com; Chris.Burr@blakes.com; aconsoli@bdo.ca; jparisi@bdo.ca; cmazur@bdo.ca; pmcilhone@shlaw.ca; iampietro@shlaw.ca; speranzini@shlaw.ca; jkras@litigate.com; cyung@litigate.com; mjilesen@litigate.com; tcurry@litigate.com; bkolenda@litigate.com; mspence@airdberlis.com; kesaw@airdberlis.com; sgraff@airdberlis.com; tom@himprolaw.com; bsachdeva@millerthomson.com; ckuehl@lerners.ca; efan@lerners.ca

37533482.6