

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of New York

RUDERSDAL, EOOD; ALL SEAS PROPERTY 2, OOD; ASSET MANAGEMENT, EAD; and ZAHARI TOMOV,

Plaintiff(s)

v.

PHILIP ROBERT HARRIS, et al.

Defendant(s)

Civil Action No. 1:18-cv-11072

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) SEE ATTACHED RIDER

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

SYLVIA J. ROLINSKI, ESQ.
ROLINSKI LAW GROUP, LLC
14915 River Road
Potomac, MD 20854

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 12/04/2018

/s/ D. Howie

Signature of Clerk or Deputy Clerk

Handwritten signature and official seal of the United States District Court for the Southern District of New York.

Civil Action No. 1:18-cv-11072

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____ .

I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____ , who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; or

I returned the summons unexecuted because _____ ; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW YORK
(SOUTHERN DIVISION)**

Case No. 1:18-cv-11072

**RIDER TO COMPLAINT –
DEFENDANTS' SERVICE ADDRESSES**

PHILIP ROBERT HARRIS

459 Chippendale Drive
Rockwall, TX 75032

AYR LOGISTICS LIMITED, INC.

By: Philip Robert Harris
President and General Manager
459 Chippendale Drive
Rockwall, TX 75032

ANTHONY DENNIS HARRIOTT

21 Foxcroft Drive
Princeton, NJ 08540

**GRANT CAPITAL
INVESTMENTS, LTD.**

By: Anthony D. Harriott
Director
21 Foxcroft Drive
Princeton, NJ 08540

FIRST INVESTMENT BANK, AD

By: Nedelcho Vasilev Nedelchev
Director
37 Dragan Tzankov Boulevard
Municipality Stolichna
Sofia, Bulgaria 1797

TSEKO TODOROV MINEV

20 Dospat Str.
Fl. 4, Ap. 12
Sofia, Bulgaria 1463

IVAILO DIMITROV MUTAFCHIEV

26 Krushova Gradina Str.
Sofia, Bulgaria 1415

CHAVDAR ANGELOV ANGELOV

Tourist Lodge in the
Aladzha Manastir locality
Primorski District

Varna, Bulgaria 9007

ALL SEAS MANAGEMENT, LTD.

By: Registered Agent
Marshall Islands Management Company
Trust Company of the Marshall Islands, Inc.
Trust Company Complex, Suite 206
Ajeltake Road, Ajeltake Island
P.O. Box 3055
Majuro, MH 96960

BLUE FINANCE LIMITED

By: Registered Agent
Marshall Islands Management Company
Trust Company of the Marshall Islands, Inc.
Trust Company Complex, Suite 206
Ajeltake Road, Ajeltake Island
P.O. Box 3055
Majuro, MH 96960

DELYAN SLAVCHEV PEEVSKI

6 Atanas Dalchev Street
Sofia, Bulgaria 1113

NSN INVESTMENT, EOOD

By: Alexander Kirilov Georgiev
119 Ekzarh Yosif Street
Oborishte District
Sofia, Bulgaria 1527

BULGARTABAC HOLDING, AD

By: Radoslav Vasilev Rahnev
Director
62 Graf Ignatiev Street
Sofia, Bulgaria 1000

BULGARIAN NATIONAL BANK

By: Dimitar Radev
Governor
1 Knyaz Alexander I Square
Sofia, Bulgaria 1000

STANISLAV GEORGIEV LYUTOV

Individually and as BNB Conservator
22 Anton Chehov Street
1 Floor Apt 16
Sofia, Bulgaria 1113
Conservator of Corporate Commercial Bank

**ELENA ZDRAVKOVA
KOSTADINCHEV**

Individually and as BNB Conservator
District Lager
Building 12, Entrance B, Floor 1 Apt. 1
Sofia, Bulgaria 1612
Conservator of Corporate Commercial Bank

TABAK MARKET, AD

By: Victor Nikolaev Nalbantov
Director
161 Knyaz Boris I Street
Vazrajane District
Sofia, Bulgaria 1202

**CIBOLE SERVICES
INCORPORATED,
BULGARIA, EOOD**

By: Gergana Kirilova Angelova
Manager
11 Antim I Street
Vazrajane District
Sofia, Bulgaria 1303

**ASTERIA BG, EOOD
a/k/a DROSLIAN BULGARIA, EOOD**

By: Borislav Ivanov Borisov
Manager
10 Doyran Street
Krasno Selo District
Sofia, Bulgaria 1700

VILI VIST, EAD

By: Nikolai Milev Milev
Director
47 Industrialna Street
Burgas, Bulgaria 8000

**PROMISHLENO STROITELSTVO
HOLDING, EAD**

By: Kamen Stoyanov Kanev
Director
1 Zavodska Street
Village of Yana
Sofia, Bulgaria 1895

**THE BANK OF NEW YORK
MELLON CORPORATION**

One Wall Street
New York, New York 10286
By: Registered Agent
New York State Secretary of State
New York Dept. of State
One Commerce Plaza
99 Washington Avenue
Albany, NY 12231

**EATON VANCE STRUCTURED
EMERGING MARKETS
EQUITY FUND, LLC**

By: Eaton Vance Management
New York State Secretary of State
New York Dept. of State
One Commerce Plaza
99 Washington Avenue
Albany, NY 12231

**THE BANK FOR FOREIGN TRADE OF
THE RUSSIAN FEDERATION
a/k/a VTB BANK**

By: Anton G. Siluanov
Chairman of the Supervisory Council
Or
By: Andre L. Kostin
President and Chairman of VTB Bank
Registered Address:
29 Bolshaya Morskaya Street
St. Petersburg, Russia 190000