



National Trade Credit Report

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DEMO COMPANY (6070675)
123 MAIN ST
PALM HARBOR, FL 34683-3322
UNITED STATES
Phone# (813) 551-2121

Requested By: 101 (Pat)
XYZ Company
555 Seminole Way
Tampa, FL 33622
(813) 555-1212

AKA Name	Type	Related Subject Name
DEMO CORP	DBA	NEW DEBTOR (6193735)
AKA Count is 1		Link Count is 1

B

Tradelines(s)

Ind Code	Date Rept	Date Open	Date Last	DBT	High Credit	Balance	Current	Days Beyond Terms				Comments
								1-30	31-60	61-90	91+	
TAMPA												
239	ELCT	0312	0600	0611	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
627	ADVT	0312		0312	0	606,064	(29,482)	(67,366)	31,911	308	444	5,221
ATLANTA												
	APLM	0112	0195	0904	0	0	0	0	0	0	0	0
	BOOK	0412	0102		0	(3,273)	0	0	0	0	0	(3,273)
BIRMINGHAM												
	HWRS	0412	0207	0512	13	52,835	52,835	5,601	47,234	0	0	0
	HWRS	0810	0601	0710	6	190,000	190,000	110,000	80,000	0	0	0
BOSTON												
	FTWR	0511		0511	10	580,984	580,984	292,640	229,555	62,978	1,505	(5,694)
	FTWR	0412	1001	0412	8	8.08M	8.08M	4.80M	3.03M	51,216	23,102	181,311
CHICAGO												
	HWRS	0810		0709	2	532,823	532,823	446,249	86,574	0	0	0
	BANK	0412			15	25	25	0	25	0	0	0
DALLAS												
	COSV	0312		0312	0	33,777	33,777	33,777	0	0	0	0
	CHWH	0412		0412	26	34,452	20,178	14,855	194	194	194	4,741
GREAT LAKES												
	ELDS	0412		0411	0	0	0	0	0	0	0	0
	COSV	0312		0312	0	5,904	538	538	0	0	0	0
HARTFORD												
	CNST	0412		0412	0	11,118	3,955	3,955	0	0	0	0
	CERM	0811		0811	0	5,748	5,748	5,748	0	0	0	0
HOUSTON												
	TRAN	0312	1103	0312	22	950,580	321,639	205,939	19,642	9,237	86,821	0
	APRL	0412	0108	0412	40	2.49M	414,028	49,858	(439,287)	437,887	79,344	286,226
KNOXVILLE												
	PPRO	1210	1011	0808	0	0	0	0	0	0	0	0
	PCKG	0311		0311	0	398	398	398	0	0	0	0
LOS ANGELES												
	NEWS	0312	0196	0312	0	15,298	4,176	4,176	0	0	0	0
	CNEQ	1211		1211	0	239	239	239	0	0	0	0
LOUISIANA												
	HDWE	0411		0211	0	279	279	279	0	0	0	0
	NEWS	0412	0111	0412	0	10,658	7,112	7,112	0	0	0	0
LOUISVILLE \ MEMPHIS												
	TRAN	0611		0611	18	694,237	42,301	11,347	21,283	9,671	0	0
	APRL	0412	0111	0412	4	535,740	209,457	157,338	52,119	0	0	0
MINNEAPOLIS												
	PLWH	0412		0412	0	4,987	(183)	359	0	0	(542)	0
	ESWH	0611	0601	0611	41	914	914	419	0	2	493	0
NASHVILLE												
	1	APRL	0312		0312	0	9,732	9,732	10,328	0	0	(596)
	09	ELDS	0412		0412	0	51,055	241	241	0	0	0
NORFOLK, VA												
	FLMF	1111		1111	0	181	181	181	0	0	0	0
	HTWH	0412		0211	0	0	(487)	0	0	0	0	(487)
ORLANDO \ CAROLINAS \ VIRGINIA												
		0312		0311	56	20,188	7,818	0	4,276	0	0	3,542

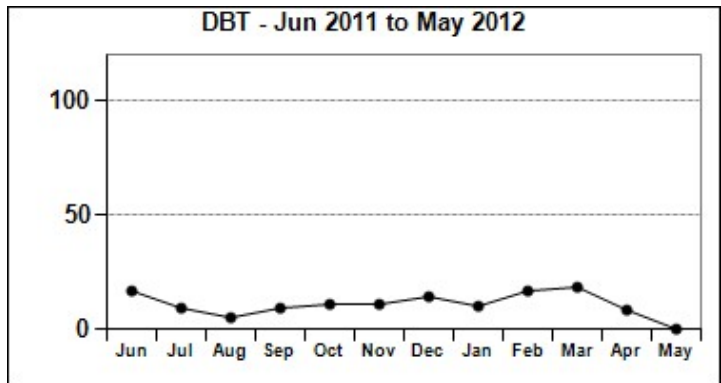
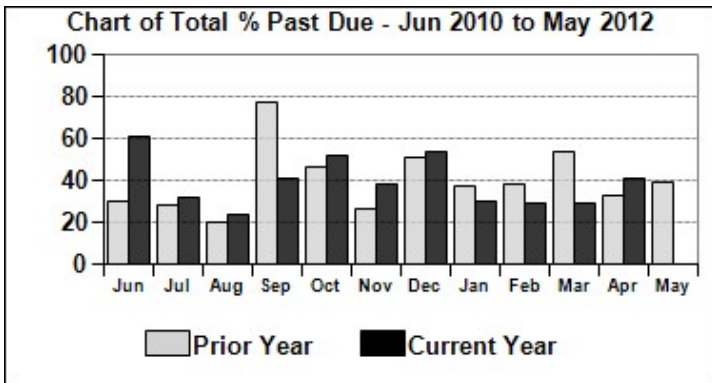
Tradelines(s)												
Ind Code	Date			DBT	High Credit	Balance	Current	Days Beyond Terms				Comments
	Rept	Open	Last					1-30	31-60	61-90	91+	
NEWS	1111		1111	1	132,277	132,277	127,000	5,277	0	0	0	
PITTSBURGH												
FTWR	0811	0109	0209	2	653,437	653,437	571,254	95,046	0	0	(12,863)	
HWR5	0412	0507	0412	7	14,348	3,052	2,080	862	(1,452)	1,562	0	
PORTLAND												
APRL	0412	0205	0412	5	1.49M	1.49M	1.07M	419,582	0	1,008	5,108	
APRL	0511	0108	0508	0	47,728	47,728	47,728	0	0	0	0	
SALT LAKE CITY												
PLHA	0512		1206	0	0	0	0	0	0	0	0	
	1011		1011	8	16,438	16,438	7,591	8,847	0	0	0	
SAN DIEGO \ COLORADO \ NEW MEXICO												
PETR	1011		1111	0	217	217	217	0	0	0	0	
BLDG	0711		0711	0	274	274	274	0	0	0	0	
SPOKANE												
HDWE	0511		0511	0	308	308	497	0	0	0	(189)	
NEWS	0412	0600	0412	0	73,748	16,913	16,913	0	0	0	0	
ST. LOUIS												
ELCT	0312		0312	68	1,566	1,566	149	0	0	1,417	0	
MISC	0312		0312	18	776,832	380,932	313,687	85	6,168	0	60,992	
UPSTATE NEW YORK												
ELDS	0412		0412	8	2,585	1,297	1,127	43	(123)	250	0	
JWRY	0511		0511	0	234,206	138,407	137,635	0	415	357	0	
(48) TRADELINE TOTAL				AVG	8	\$13.37M	\$8.38M	\$3.69M	\$576,501	\$195,955	\$524,039	
				WT	9		63%	28%	4%	1%	4%	

Monthly								
May	2012	(1 Lines)	\$0	0%	0%	0%	0%	0%
April	2012	(17 Lines)	10.30M	59%	30%	5%	1%	5%
March	2012	(20 Lines)	861,105	71%	7%	2%	12%	8%
February	2012	(21 Lines)	10.67M	72%	11%	4%	2%	12%
January	2012	(19 Lines)	7.14M	70%	19%	5%	2%	4%
December	2011	(20 Lines)	5.50M	46%	43%	6%	0%	5%

Quarterly								
Apr-Jun	2012	(18 Lines)	\$10.30M	59%	30%	5%	1%	5%
Jan-Mar	2012	(60 Lines)	18.68M	71%	14%	4%	3%	9%
Oct-Dec	2011	(63 Lines)	22.27M	53%	38%	4%	1%	4%
Jul-Sep	2011	(64 Lines)	30.75M	67%	27%	4%	-0%	2%

C CIC Network Score

CIC Score (Range = 250-850)	Risk Class (1, 2, 3, 4A, 4B, 5)	Score Factors (Click here for credit score explanation)
813	1 Very Low Risk	History of trades over previous 12 months consistent with lower risk Historically higher average balances are consistent with lower risk. A longer tenure in the company's credit experience is consistent with lower risk Score is in the top 23.1 percentile.



D Collection Claims

Mbr	Ind Code	Entry Date	Status	Claim Amount	Current Balance
TAMPA					
253	RFSP	8/25/2009	Open	\$900.00	\$900.00

Collection Claims					
Mbr	Ind Code	Entry Date	Status	Claim Amount	Current Balance
45	F MSP	10/21/2009	Closed	\$555.00	\$0.00
PORTLAND					
	FURN	7/26/2011	Open	\$400.00	\$302.00
Claims: 3					

Alert(s)					
Mbr	Ind Code	Date	Code	Amount	Comments
ATLANTA					
	MISC	2/26/2011	NSF	\$1,266.74	
DALLAS					
	MISC	8/2/2011	MSC, P/D	\$221.57	
HOUSTON					
	MISC	7/21/2010	ATT	\$75,000.00	
Alerts: 3					

Financial Institution(s)									
Mbr	Ind Code	Rept Date	Open Date	Inst	Type	Orig	Cur	Comment	
6510	CSPS	2/17/2012	1/1/2012	Bank	Checking	M5	L5		
Financial Institutions: 1									

Public Record Data								
Date	Type	County	Book/Instr #	Page	Lienor	Amount	Owner	
2/7/2011	AJ	Alachua County		55		\$0.00		
Public Record Data: 1								

Bankruptcy						
Date	Attorney Name	Chapter	Case Number	Assets		
2/6/2005	Bullock & Associates	13	2005-154-45			
Bankruptcy: 1						

UCC Filing(s)				
Reference #	Filed	Expires	Security/Address	
7800098012	1/6/2010	1/6/2015	John Doe Tracker Company 123 Orange Avenue, Anywhere, FL 32309	
UCC Filings: 1				

Corporate Data				
Corporate Name/Address				
Demonstration Incorporated 500 Broadway New York, NY				
FEI/EIN	Incorporation Date	Last Filed	Updated	
54-4874946	8/26/1985	10/31/2011	1/10/2012	
Years in Business	# of Employees	Status	Type	
26	1435	Active	Domestic For Profit	

Corporate Officer(s)		
Name	Type	Address
Stan Smith	PRESIDENT	@ corp address
Corporate Officers: 1		

Inquiries		
Member #	Ind Code	Date
46	RFSP	4/3/2012
Inquiry Count is 1		

The accuracy of this report is not guaranteed. Its contents have been gathered in good faith from members but no representations can be made as to the accuracy of the information gathered and contained in the report. This bureau disclaims liability for the negligence of any person or entity resulting in an inaccuracy in the report. This report is prepared and distributed for use in the extension only of commercial and business credit.

A In the **HEADING** section, you'll find the contact information for the NACM Affiliate furnishing the report to you. The name of the business subject information appears on the left, the date and time the report was created noted as "InFile" and your information or the name of the purchaser of the report.

Any **AKA, DBA, FKA**, (Also Known As, Doing Business As, Formerly Known As) is displayed, showing names and related business subjects. Related business subject reports are included at no additional charge.

B **TRADELINE** data is displayed in the next section: Tradelines supplied by the members of the Affiliate furnishing the report are always displayed first. NACM member numbers are displayed only for the members of the Affiliate furnishing the report honoring the longstanding "local" feel credit report tradition. Subsequent trade data is displayed by participating NACM Affiliates; member numbers do not appear but industry codes do appear. YOUR member number is NOT displayed or shared if the report is purchased by a member of ANOTHER participating NACM Affiliate. Protecting the identity of your company is a top priority for NACM.

DBT (days beyond terms) is automatically calculated by the database using a system-wide algorithm.

HIGH CREDIT is the highest balance owed in the past 6 months, on a rolling basis.

Any **COMMENTS** or remarks provided by the member/source are displayed.

TRADELINE TOTAL displays the **AVERAGE** total of ALL tradelines and **DEBT**, divided by the number of tradelines.

WT: $DBT \times \text{Balance}$ for each tradeline then summed and divided by the total balance.

Monthly & Quarterly Trending: total number of lines per month or quarter for trend analysis.

C **CIC NETWORK SCORE** The scoring model is designed to predict late payments using the NACM National Database that currently includes over 7.0 million unique tradelines. The score predicts severe delinquency looking forward 6 months. The predictive variables include current aging status, historical aging (including trends and variance in payment trends) and other business characteristics. From the data of hundreds of thousands of businesses, common characteristics are examined on the business subject, and, depending on how closely or remotely that subject matches the characteristics, the score is assigned as a range from High Risk to Low Risk. In cases where not enough data exists, no score is assigned. If the business subject is already delinquent to the degree that the score is trying to predict, no score is assigned in the Low to High range because there is no need to predict something that has already occurred. Each report contains a complete credit score explanation.

CHARTS: Past Due Percentages are used for the Past Due Trend Analysis, which compares the prior year to the current; **DBT** Figures are used to graph the **DBT** trending for the past year.

D **COLLECTION CLAIMS** include claim status, amount and current balance. Balances are updated when payments are made. Member numbers and industry codes are displayed for members of the NACM Affiliate furnishing the report and are always shown first. Subsequent claim data is displayed by contributing NACM affiliates and are identified by industry codes (no member numbers).

E **ALERTS** are reported by NACM Members and reflect pertinent changes in account activity. Some examples are NSF checks, past due status, accounts placed with attorneys, ownership changes, etc. Subsequent alert data is displayed by participating NACM Affiliates and is identified by industry codes (no member numbers).

F **FINANCIAL INSTITUTION** data, reported by Banks, Savings & Loan, Credit Unions, etc., may include account types (such as checking, savings, construction loans, credit lines, etc). The data may also include original and current amounts and comments.

G **PUBLIC RECORD** is furnished by many different sources and may include, but is not limited to, judgments, state or federal tax liens, release of liens, mechanics liens, etc. It also includes county information, book, page numbers, lienors, amounts, etc.

H **BANKRUPTCY** data may include, but is not limited to, attorney name, chapter, case number, date filed and possible assets.

I **UCC FILINGS** (Uniform Commercial Code) data may include, but is not limited to, reference numbers, dates filed, expiration dates and secured party information.

J **CORPORATE DATA** data may include, but is not limited to, any officer/director names on file with the Secretary of State.

K **CORPORATE OFFICER / DIRECTORS** data may include, but is not limited to any officer/director names on file with the Secretary of State.

L **INQUIRIES** display other companies recently inquiring about the subject. Identity is NOT disclosed.