Sample Report



Experian Business Profile ANYCOMPANY INDUSTRIES

## Subcode: 000000 Search inquiry: File Number: 00000000

Ordered: 05/03/2005 14:54:19

Company Information

ANYCOMPANY INDUSTRIES 100 ANYSTREET ST ANYCITY, ST 12345	Experian File #: Experian File Established: Date of Incorporation:	00000000 PRIOR TO JANUARY 1977
	SIC code:	-

## Executive Summary

Current DBT range compared to all industries* 0 DBT (\$0 Balance)	Legal Filings and Collections Bankruptcy 0 filings:
V	Tax lion filings
80% 11% 9 % of US businesses falling within DBT range	details (FILED 1 08/03-08/03): Judgment
DBT Norms: All industries: Same industry:	filings: details 2 (FILED 10/02-
Quarterly DBT trends (previous 5 quarters) 90+	01/03): Total collections: 0 details (PLACED 0
	-): Sum of legal \$2,954 filings:
Q Q Q Q Q	UCC filings: details (FILED - 10
7 month DBT trends	): Cautionary UCC filings present?
60 0	Trade Information
30 0 Current	Monthly 0 average DBT: Highest DBT
	previous 6 0 months:
	Highest DBT previous 5 0 quarters: Total
	continuous 0 trades:
	Current \$0 continuous

(5):	53,500
Average balance previous 5 quarters: Highest credit	\$0
amount extended: details	\$0
6 month balance range:	\$0 - \$0
Performance Anal Predicted DBT for DBT Payment Trend Indication: Industry payme	<b>or :</b> 0
comparison: of similar firms	
Most Frequent Industry Purcha Terms:	sing
<u> </u>	

\* Days Beyond Terms (DBT) is a dollar weighted calculation of the average number of days that payment was made beyond the invoice due date based on trades on file that have been updated in the previous 3 months.

\*\* Cautionary UCC Filings include one or more of the following collateral: Accounts, Accounts Receivable, Contracts, Hereafter Acquired Inventory, Leases, Notes Receivable or Proceeds.

Legal Filings and Collections									
Tax Liens									
File Date	Filing Type	Status	Amour	nt Filing Number	Jurisdiction				
08/01/2003	STATE TAX	LIEN	\$1,05	8 00000000	ANYCOUNTY COM				
Judgments									
File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction				
01/30/2003	JUDGMENT	FILED	\$1,277	0000000	ANYCITY JUST COURT				
10/16/2002	JUDGMENT	FILED	\$619	0000000	ANY PRECINCT				

# Additional Payment Experiences

(Trade	Trac Lines With		nt Status ond Terms				
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit Balance Cur	1- 31- 30 60	61- 90 91+	Comments
ANYCOMPANY	02/2004	01/2004	NET EOM	\$15,000\$15,000100%	)		PROMPT
ANYCOMPANY	02/2004	11/2003	NET 30	\$25,000\$22,000 0%	9%	91%	30 DYS SLO
ANYCOMPANY	02/2004	01/2004	NET10TH	\$5,000 \$3,500 14%	29% 57%		PAYING DEL
ANYCOMPANY	11/2002	11/2002	NET PRX	\$12,500 \$9,000 83%	11% 6%		30 DYS SLO
ANYCOMPANY	02/2004	10/2003	NET PRX	\$4,000 \$4,000 0%		100%	PAYS- SLOW

Monthly Payment Trends

Payment Trends Analysis SIC:					Account Status Days Beyond Terms				
Date Reported Industry Cur DBT CURRENT N/A N/A		Business DBT	Balance ( $1r = 1-30 = 31-60$			0 61-	90 91+		
Inquiries Summary of Inquiries	• • • •	M 05		105	<b>D</b> 04	N 04	0.1.04	6 04	
Business Category	Apr 05				Dec 04	Nov 04	Oct 04	Sep 04	Aug 04
ANYCOMPANY	0	0	0	0	0	0	3	0	0
ANYCOMPANY	5	8	7	8	5	6	5	5	5
ANYCOMPANY	1	1	0	1	0	0	3	0	1
ANYCOMPANY	1	3	3	1	2	3	3	68	2
ANYCOMPANY	6	8	6	4	2	5	3	3	3
ANYCOMPANY	13	16	14	7	12	16	16	11	8
TELECOM	3	2	1	3	1	3	2	0	1

#### UCC Profile

UCC Sun	nmary	Account Status Filings						
Date Range	Year	Cautionary UCCs**	Total Filed	Released/	Term'd Cont	Amended/ Assigned		
JAN - PRESENT	01/01/2005	0	0	0	0	0		
JUL - DEC	07/01/2004	0	0	0	0	0		
JAN - JUN	01/01/2004	0	2	0	0	0		
JUL - DEC	07/01/2003	1	6	0	0	0		
JAN - JUN	01/01/2003	0	2	0	0	0		
PRIOR TO JAN	01/01/2003	0	0	0	0	0		

\*\* Cautionary UCC Filings include one or more of the following collateral: Accounts, Accounts Receivable, Contracts, Hereafter Acquired Inventory, Leases, Notes Receivable or Proceeds.

### Commercial Finance Relationships

Banking Relationships Financial Institution: ANYCOMPANY BANK Account Type: LINE OF CREDIT Date Opened: 08/24/1900 Account Rating: GENERALLY SATISFACTORY AS OF 07/06/2004 Financial Institution: ANYCOMPANY CORP Account Type: ASSET BASED LOAN Date Opened: 11/14/2002 Account Rating: SATISFACTORY AS OF 07/06/2004

Company Background Information Company Background Information

Key Personnel

Principal(s):

JOHN QCONSUMER, OWNER

Operating Information Primary SIC Code: -Secondary SIC Code: -

Years in Business: 27 Number of Employees: 30 Sales: \$0

Messages

#### **Consumer Statement Type Date Reported Consumer Statement**

Parsing error - bureau data is incomplete.

**Procesing Code** 

**Note:** If the graphs do not print out as desired, please try the following: In Internet Explorer, Go To Tools, Internet Options, Advanced, Printing, and check the option for "Print background colors and images", click apply and then click OK.

Experian Business Profile Summary JOHN PHARMACY

Subcode: 000000 Search inquiry: File Numb	per: 000000000	Ordered:	06/23/2005 14:02:08
Company Information			
JOHN PHARMACY 2 ANYSTREET LN OLD ANYCITY, ST 12345 (000) 123-2566	Experia	n File #: n File Established: Incorporation: e:	000000000 PRIOR TO JUNE 1986 01/12/2001 EATING PLACES - 0000
Business Summary			
Risk Category: C Judgment Flag: N Bankruptcy Flag: N Collection Flag: N Corporate Filing Status: Key Personnel 3:	1	# of Trade Lines: 0 Tax Lien Flag: N UCC Filings Flag: N Bank Flag: N Date of Incorporation: # of Employees: 0	01/12/2001
	00000000 \$0	# of Employees: 0 Business Days Beyound Te Predicted DBT Date: Lowest Total Account Bala Highest Total Account Bala Current Total Account Bala Median Credit Amount:	ince: \$0 ance: \$0

Note: If the graphs do not print out as desired, please try the following: In Internet Explorer, Go To Tools, Internet Options, Advanced, Printing, and check the option for "Print background colors and images", click apply and then click OK.

## Subcode: 000000 Search inquiry: File Number: 00000000

# Ordered: 06/23/2005 14:07:50

Company Information

JOHN PHARMACY	Experian File #:	00000000
2 ANYSTREET LN	Experian File Established:	PRIOR TO JUNE 1986
OLD ANYCITY, ST 12345	Date of Incorporation:	01/12/1901
(000) 123-2566	SIC code:	EATING PLACES - 5812

#### Scoring Factors

Model Title	Score Probabili				Filenum TextAct. Text	Model CD Indicator
COMMERCIAL INTELLISCORE ALL SEGMENTS	89.60 00000	68 N	02 N	TEST	100396193	3000184

#### Intel HF

HEADER
THE OBJECTIVE OF THE EXPERIAN INTELLISCORE MODEL IS TO PREDICT
SERIOUSLY DEROGATORY PAYMENT BEHAVIOR. SCORES RANGE FROM 0 TO
100 WHERE 0 REPRESENTS A HIGH RISK AND 100 REPRESENTS A LOW RISK.
TERMS: CREDIT LIMIT:
COMMENTS:SIGNATURE:

#### Intelliscore Key Model Elements

CREDIT INFORMATION FOR STOCK BUILDING SUPPLY	VALUE	
Current Days Beyond Terms (DBT):		
Monthly Average DBT:	0	
Highest DBT in the Past Six Months:	0	
Worst DBT in the Last 5 Quarters:	0	
Trade Account Balance From 0 Trade Lines(All):	\$0	
Average Balance in the Past 5 Quarters:	\$0	
Recent High Credit:	\$0	
Median Credit:		
Number of Bankruptcy:	0	
Number of Judgment:	0	
Number of Liens:	0	
Number of Collection Accounts:	0	
Number of Original UCC Filings:	0	
Legal Balance:	\$0	

 Number of Years on File:
 19

 SIC Code:
 5812 {EATING PLACES}

 SCORE:89.6
 68% OF BUSINESSES SCORE LOWER (INDICATING HIGHER RISK) THEN THIS BUSINESS.

 THE KEY DETERMINING SCORE FACTORS ARE:
 LACK OF CREDIT ACTIVITIES/ZERO BALANCE ON RECENT TRADE LINES

**Note:** If the graphs do not print out as desired, please try the following: In Internet Explorer, Go To Tools, Internet Options, Advanced, Printing, and check the option for "Print background colors and images", click apply and then click OK.

## Experian Business Commercial Intelliscore ANYCOMPANY INDUSTRIES

## Subcode: 000000 Search inquiry: File Number: 000000000

## Ordered: 09/19/2005 13:48:15

Company Information

ANYCOMPANY INDUSTRIES 100 ANYSTREET ST ANYCITY, ST 12345	Experian File #: Experian File Established: Date of Incorporation:	000000000 PRIOR TO JANUARY 1977
	SIC code:	-

## Executive Summary

Intelliscore for CROCKER INDUSTRIES <b>45.70</b> V	Legal Filings and Collections Bankruptcy filings:	0
0-32.47         32.48-70.19         58.64-70.19         70.2-77.71         77.72-100           0         100         100           High risk         Low risk	Tax lien filings: details (FILED 08/03-08/03):	1
RISK GROUP 2 - Medium to high risk 9% of businesses indicate a higher risk of becomming seriously delinquent than this business	Judgment filings: details (FILED 10/02-	2
Key score factors: PRESENCE OF SLOW-PAYING TRADE LINE(S) LTD POSITIVE PAYMENT EXPERIENCE RELATIVE TO TOTAL HISTORY LACK OF CREDIT ACTIVITIES/ZERO BALANCE ON RECENT TRADE LINES PRESENCE OF DEROGATORY PUBLIC RECORD INFORMATION	01/03): Total collections: details (PLACED -):	0
Credit Limit:	Sum of legal filings: UCC filings:	\$2,954
Terms:	details (FILED - ):	9
Comments:	Cautionary UCC filings present? Trade Informatic	Yes**
Signature:	Monthly average DBT: Highest DBT	0
	previous 6 months:	0
	Highest DBT previous 5 quarters:	0
	Total continuous trades:	0
	Current continuous	\$0

trade balance: Trade balance of all trades (5):	\$53,500
Average balance previous 5 quarters:	\$0
Highest credit amount extended: details	\$0
6 month balance range:	e \$0- \$0

Legal Filings and Collections

Tax Liens					
File Date 08/01/2003	Filing Type STATE TAX	Status LIEN	Amount \$1,058	<b>J</b>	Jurisdiction ANY COUNTY COM
Judgments					
File Date 01/30/2003 10/16/2002	Filing Type JUDGMENT JUDGMENT	Status FILED FILED	Amount \$1,277 \$619	Filing Number 00000000 00000000	Jurisdiction ANYCITY JUST COURT ANY PRECINCT

## Additional Payment Experiences

Additional Lay				
	Tr	ences Account Status		
(Tra	de Lines Wi	th an (*) a	after date a	re newly reported) Days Beyond Terms
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit Balance Cur 1- 31- 61- 30 60 90 91+ Comments
ANYFIRM	02/2004	01/2004	NET EOM	\$15,000\$15,000100% PROMPT
ANYFIRM	02/2004	11/2003	NET 30	\$25,000\$22,000 0% 9% 91% 30 DYS SLO
ANYFIRM	02/2004	01/2004	NET10TH	\$5,000 \$3,500 14% 29% 57% PAYING DEL
ANYFIRM	11/2002	11/2002	NET PRX	\$12,500 \$9,000 83% 11% 6% 30 DYS SLO
ANYFIRM	02/2004	10/2003	NET PRX	\$4,000 \$4,000 0% 100% PAYS- SLOW

# Monthly Payment Trends

Payment Trends Analysis SIC:						D	Account ays Beyo		5
Date Reported CURRENT	Indu Cur N/A	stry I DBT N/A	Business DBT	В	alance Cu	ur 1-30	31-60	61-9	90 91+
Inquiries Summary of Inquiries					=				
Business Category	Sep 05	Aug 05	Jul 05	Jun 05	May 05	Apr 05	Mar 05	Feb 05	Jan 05
BUREAU	5	11	5	10	5	5	8	7	8
CREDTUNION	0	1	0	0	0	1	1	0	1
EQUIP LEAS	1	0	0	1	0	1	3	3	1
FINCL SVCS	5	15	11	8	7	6	8	6	4
GENERAL	9	14	18	17	19	13	16	14	7
TELECOM	1	0	0	2	0	3	2	1	3

UCC Profile

UCC Sur	nmary		ŀ	Account Statu Filings	IS	
Date Range	Year	Cautionary UCCs**	Total Filed	Released/ Te	erm'd Cont	Amended/ Assigned
JUL - PRESENT	07/01/2005	0	0	0	0	0
JAN - JUN	01/01/2005	0	0	0	0	0
JUL - DEC	07/01/2004	0	0	0	0	0
JAN - JUN	01/01/2004	0	2	0	0	0
JUL - DEC	07/01/2003	1	6	0	0	0
PRIOR TO JUL	07/01/2003	0	1	0	0	0

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Commercial Finance Relationships

Banking Relationships Financial Institution: ANY BANK Account Type: LINE OF CREDIT Date Opened: 08/24/1998 Account Rating: GENERALLY SATISFACTORY AS OF 07/06/2004 Financial Institution: ANYCOMPAYN CORP Account Type: ASSET BASED LOAN Date Opened: 11/14/2002 Account Rating: SATISFACTORY AS OF 07/06/2004

Company Background Information Company Background Information

Key Personnel

JOHN QCONSUMER, OWNER

Principal(s): Operating Information Primary SIC Code: -Secondary SIC Code: -

Years in Business: 27 Number of Employees: 30 Sales: \$0

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#### Subcode: 0000000 Search inquiry: File Number: 000000000

## Ordered: 06/23/2005 14:06:28

Company Information

JOHN PHARMACY	Experian File #:	00000000
2 ANYSTREET LN	Experian File Established:	PRIOR TO JUNE 1986
OLD ANYCITY, ST 12345	Date of Incorporation:	01/12/2001
(000) 000-0000	SIC code:	EATING PLACES - 5002

## Scoring Factors

Model Title	Score Probabili		ntileCust. ( Prof.Pub. H	5	Filenum extAct. Text	Model CD Indicator
COMMERCIAL INTELLISCORE ALL SEGMENTS	89.60 00000	68 N	02 N	TEST	00000000	0000000

Intel HF

HEADER	
THE OBJECTIVE OF THE EXPERIAN INTELLI	
SERIOUSLY DEROGATORY PAYMENT BEHAN 100 WHERE 0 REPRESENTS A HIGH RISK A	
TERMS: CRI	EDIT LIMIT:
COMMENTS:SI	GNATURE:

Intelliscore Key Model Elements

CREDIT INFORMATION FOR STOCK BUILDING SUPPLY	VALUE	
Current Days Beyond Terms (DBT):		
Monthly Average DBT:	0	
Highest DBT in the Past Six Months:	0	
Worst DBT in the Last 5 Quarters:	0	
Trade Account Balance From 0 Trade Lines(All):	\$0	
Average Balance in the Past 5 Quarters:	\$0	
Recent High Credit:	\$0	
Median Credit:		
Number of Bankruptcy:	0	
Number of Judgment:	0	
Number of Liens:	0	
Number of Collection Accounts:	0	
Number of Original UCC Filings:	0	
Legal Balance:	\$0	

 Number of Years on File:
 19

 SIC Code:
 5812 {EATING PLACES}

 SCORE:89.6
 68% OF BUSINESSES SCORE LOWER (INDICATING HIGHER RISK) THEN THIS BUSINESS.

 THE KEY DETERMINING SCORE FACTORS ARE:
 LACK OF CREDIT ACTIVITIES/ZERO BALANCE ON RECENT TRADE LINES

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#### Subcode: 000000 Search inquiry: File Number: 00000000

## Ordered: 06/23/2005 14:10:43

# Company Information

JOHN PHARMACY	Experian File #:	00000000
2 ANYSTREET LN	Experian File Established:	PRIOR TO JUNE 1986
OLD ANYCITY, ST 12345	Date of Incorporation:	01/12/2001
(000) 123-2566	SIC code:	EATING PLACES - 0000

## Scoring Factors

Model Title	Score Probabili		entileCust. C Prof.Pub. He		Filenum extAct. Text	Model CD Indicator
COMMERCIAL INTELLISCORE ALL SEGMENTS	89.60 00000	68 N	02 N	TEST	0000000	0000000

#### Intel HF

HEADER
THE OBJECTIVE OF THE EXPERIAN INTELLISCORE MODEL IS TO PREDICT
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100 WHERE 0 REPRESENTS A HIGH RISK AND 100 REPRESENTS A LOW RISK.
TERMS: CREDIT LIMIT:

COMMENTS:

SIGNATURE:

#### Intelliscore Key Model Elements

CREDIT INFORMATION FOR STOCK BUILDING SUPPLY	VALUE	
Current Days Beyond Terms (DBT):		
Monthly Average DBT:	0	
Highest DBT in the Past Six Months:	0	
Worst DBT in the Last 5 Quarters:	0	
Trade Account Balance From 0 Trade Lines(All):	\$0	
Average Balance in the Past 5 Quarters:	\$0	
Recent High Credit:	\$0	
Median Credit:		
Number of Bankruptcy:	0	
Number of Judgment:	0	
Number of Liens:	0	
Number of Collection Accounts:	0	
Number of Original UCC Filings:	0	
Legal Balance:	\$0	

 Number of Years on File:
 19

 SIC Code:
 5812 {EATING PLACES}

 SCORE:89.6
 5800 F BUSINESSES SCORE LOWER (INDICATING HIGHER RISK) THEN THIS BUSINESS.

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 LACK OF CREDIT ACTIVITIES/ZERO BALANCE ON RECENT TRADE LINES

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