

Subcode: YouAcc

Transaction Number: Sample Rpt.

Search Inquiry: a demo co inc / weather / tx

Ordered: 01/32/2012 12:44:02 CST



Business Name A DEMO CO, INC.		Business Identification Number 8885124879	
Primary Address: 1500 SAMPLE WAY WEATHER, TX 76000 - 9000		Phone: (888) 512-4849 Tax ID: XX-XXXXXXX	
		This business is the ultimate parent. See the corporate hierarchy by clicking here	

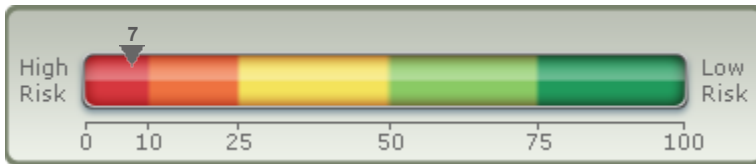
Risk Dashboard				
Intelliscore Plus	Days Beyond Terms	Derogatory Legal	Fraud Alerts	Risk & Rating:
Current Score Range: 0 - 100	Company DBT Industry DBT: 2	Original Filings 	High Risk Alerts 	Credit Limit Recommendation \$7,000 Intelliscore Plus Risk Assessment

Business Facts			
Years on File:	7 (FILE ESTABLISHED 08/2005)	SIC Code:	OIL & GAS WELL DRILLING - 1381
State of Incorporation:	TX		MANAGEMENT CONSULTING SERVICES - 8742
Date of Incorporation:	11/12/2013		SERVICES, NEC - 8999
Business Type:	Incorporated	NAICS Code:	Drilling Oil and Gas Wells - 213111
Contacts:	YOUR TRULY		Administrative Management and General Management Consulting Services - 541611
			All Other Professional, Scientific, and Technical Services - 541990
		Number of Employees:	25
		Sales:	\$10,000,000

Commercial Fraud Shield		
Evaluation for: A DEMO CO, INC, 1500 SAMPLE WAY, WEATHER, TX, 76000-9000		
Business Alerts	Verification Triggers	
Active Business Indicator: Experian shows this business as active	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.	
Possible OFAC Match: No OFAC match found		
Business Victim Statement: No Victim statements on file		

Credit Risk Score and Credit Limit Recommendation
Credit Risk Score: Intelliscore Plus
This score predicts the likelihood of serious credit delinquencies within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

Current Score



Intelliscore Plus Risk Assessment

Action or risk threshold, based on your company's thresholds:

HIGH RISK

Factors lowering the score

NUMBER OF DELINQUENT COMMERCIAL ACCOUNTS
PERCENT OF SERIOUSLY DELINQUENT COMMERCIAL ACCOUNTS
AVERAGE BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS
AGE OF OLDEST REPORTED COMMERCIAL ACCOUNT

Intelliscore Plus Industry Risk Comparison

6% of businesses indicate a higher likelihood of severe delinquency.

Quarterly Score Trends



The Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Limit Recommendation

Credit Limit Recommendation
\$7,000

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.

Payment and Legal Filings Summary

Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	8	Total trade and collection (12):	\$66,828	Bankruptcy:	No
Predicted DBT as 03/21/2012 :	5	All trades (8):	\$3,300	Tax Lien filings:	1
Monthly Average DBT:	1	All collections (4):	\$63,528	Judgment filings:	2
Highest DBT Previous 6 Months:	8	Continuous trade (5):	\$3,300	Sum of legal filings:	\$287,012
Highest DBT Previous 5 Quarters:	2	6 month average:	\$5,300 - \$87,900	UCC filings:	24
Payment Trend Indication:		Highest credit amount extended:	\$74,700	Cautionary UCC filings:	Yes
Payments are increasingly late		Most frequent industry purchasing terms:			
		NET 30,REVOLVE,CONTRCT			

Industry Comparison

Industry DBT Range Comparison

The current DBT of this business is 8. 11% of businesses have a DBT range of 6-15.

DBT for this business: 8



DBT Norms

All industry: 10

Same industry: 2

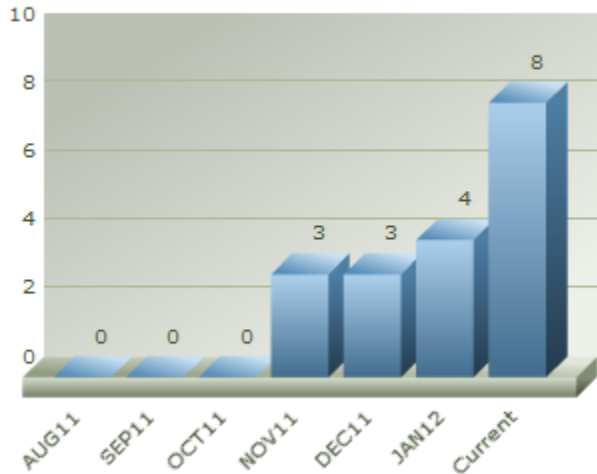
Industry Payment Comparison

Has paid sooner than 50% of similar businesses

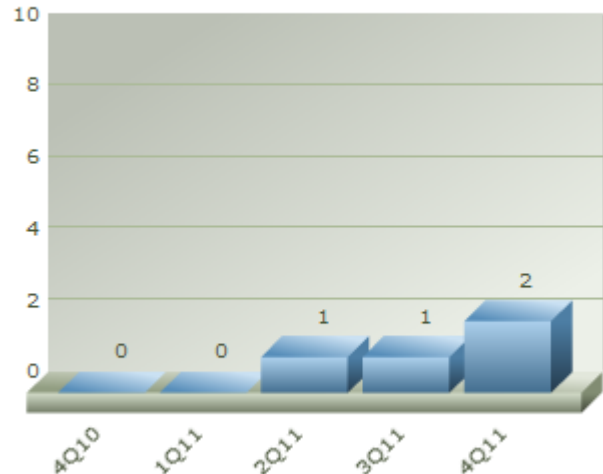
Payment Trending

DBT Trends

Monthly DBT Trends



Quarterly DBT Trends



Monthly Payment Trends

Payment Trends Analysis OIL & GAS WELL DRILLING - 1381						Account Status Days Beyond Terms			
Date Reported	Industry Cur	DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
CURRENT	94%	2	8	\$3,300	92%				8%
DEC11	94%	2	4	\$28,500	89%	5%	5%		1%
NOV11	94%	2	3	\$41,900	93%	3%	3%		1%
OCT11	94%	2	3	\$52,100	93%	3%	3%		1%
SEP11	93%	2	0	\$54,600	100%				
AUG11	93%	2	0	\$70,500	100%				
JUL11	93%	2	0	\$87,900	100%				

Quarterly Payment Trends

Payment History - Quarterly Averages					Account Status Days Beyond Terms			
Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
Q4 - 11	OCT - DEC	2	\$8,400	98%				2%
Q3 - 11	JUL - SEP	1	\$18,000	99%				1%
Q2 - 11	APR - JUN	1	\$28,700	99%				1%
Q1 - 11	JAN - MAR	0	\$40,000	100%				
Q4 - 10	OCT - DEC	0	\$84,600	100%				

Collection Experiences

Date Placed	Status	Original Balance	Outstanding Balance	Date Closed	Agency	Agency Phone
04/2011	Paid in Full	\$5,700	\$43	09/2011	CO COLLECTIONS	(800) 500-6000
08/2009	Creditors Request	\$3,700	\$2,707	05/2010	COMMERCIAL COLLECTION	(716) 873-5211

06/2009	Open Account	\$50,800	\$20,000	COMMERCIAL RE	(000) 509-1800
01/2008	Open Account	\$200	\$200	CO COLLECT AGENCY	(800) 500-6000

Trade Payment Summary									
Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+
Continuous	5	8	\$77,500	\$3,300	92%				8%
New	0			\$0					
Combined Trade	5	8	\$77,500	\$3,300	92%				8%
Additional	3		\$129,300	\$0					
Total Trade	8		\$206,800	\$3,300	92%				8%

Trade Payment - New and Continuously Reported Trade Details											
Payment Experiences (Trade Lines with an (*) after the date are newly reported)						Account Status Days Beyond Terms					
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
AIR TRANS	12/2011		OTHER	\$100	\$100					100%	
COMPUTERS	01/2012		CONTRCT	\$1,900	\$0						CHARGE OFF
FINCL SVCS	01/2012	01/2012	NET 30	\$74,700	\$3,000	100%					SATSFTRY
HARDWARE	12/2011	11/2009	CREDIT	\$200	\$200					100%	CHARGE OFF
SAFTY PROD	10/2011		NET30	\$600	\$0						CUST 2 YR

Trade Payment - Additional Trade Details											
Payment Experiences (Trade Lines with an (*) after the date are newly reported)						Account Status Days Beyond Terms					
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
FINCL SVCS	03/2011	12/2010	VARIED	\$71,000	\$0						ACCTCLOSED
INDUS MACH	04/2010		NET 30	\$58,300	\$0						
PACKAGING	09/2010		NET 30		\$0						CUST 3 YR

Legal Filings					
Tax Liens					
File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
08/00/2010	Federal Tax Lien	Filed	\$19,899	747296	PARKER COUNTY CLERK
Filed by: INTERNAL REVENUE SERVICE					
Judgments					
File Date	Plaintiff	Status	Amount	Filing Number	Jurisdiction
01/00/2010	FOUR SEAS INC	Filed	\$192,000		PARKER DISTRICT COURT
10/00/2009	JC BUS ENERGY	Filed	\$74,234	09CV0	MILWAUKEE COUNTY CIRCUIT COURT

Uniform Commercial Code (UCC) Filings						
UCC Filing Summary						
Date Range	Year	Cautionary UCCs**	Total Filed	Released / Termination	Continuous	Amended / Assigned
JAN - PRESENT	2012					

JUL - DEC	2011					
JAN - JUN	2011					
JUL - DEC	2010	1				
JAN - JUN	2010	1				
PRIOR TO JAN	2010	6	22	2	5	29
Total		6	24	2	5	29

** Cautionary UCC Filings include one or more of the following collateral:
Accounts, Accounts Receivables, Contract Rights, Hereafter Acquired Property, Inventory, Leases, Notes Receivable or Proceeds.

UCC Details

UCC FILED Date: 09/30/2010
Filing Number: 100028293000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: TEXAS SAVINGS BANK

UCC FILED Date: 06/08/2010
Filing Number: 100016354000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: TEXAS SAVINGS BANK

UCC FILED Date: 08/21/2009
Filing Number: 0900231000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: FIRST BANK OF WEST TEXAS TX ABILENE
79606 1 VILLAGE DRIVE, S
Collateral: EQUIP, VEHICLES, FURN & FIX, UNDEFINED

UCC FILED Date: 06/25/2009
Filing Number: 0900180000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL NAPERVILLE
60563 2056 WESTIN
Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY, AFTER
ACQUIRED PROP, UNDEFINED

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS,
INC. YY NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS, INC. YY
NISKU T9E8H 1511 SP
Collateral: EQUIP

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Collateral: EQUIP

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Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS, INC. YY
NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC Details (Continued)

UCC FILED Date: 07/16/2008
Filing Number: 0800238000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: H & E EQUIPMENT SERVICES L.L.C. LA BATON
ROUGE 70816 11100 M
Collateral: EQUIP, UNDEFINED

UCC TERMINATED Date: 11/25/2008
Filing Number: 0800380263
Original Filing Date: 07/16/2000
Original Filing Number: 0800238038
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: H & E EQUIPMENT SERVICES L.L.C. LA BATON
ROUGE 70816 11100 M

UCC FILED Date: 03/07/2008
Filing Number: 0800083000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: RDO EQUIPMENT CO. TX FORT WORTH 76177

UCC FILED Date: 03/03/2008
Filing Number: 0800075000
Jurisdiction: SEC OF STATE TEXAS

6024 NW HWY 287
Collateral: EQUIP, UNDEFINED

UCC AMENDED Date: 07/31/2009
Filing Number: 0900216000
Original Filing Date: 03/03/2008
Original Filing Number: 0800075000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: FIRST BANK OF WEST TEXAS TX ABILENE
79606 ONE VILLAGE DR., S
Collateral: UNDEFINED

UCC FILED Date: 01/08/2008
Filing Number: 0800008000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 10/30/2007
Filing Number: 0700370000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 10/30/2007
Original Filing Number: 0700370000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 10/25/2007
Filing Number: 0700365000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: DEERE CREDIT, INC. IA JOHNSTON 50131 6400
NW 86TH STREET
Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC FILED Date: 10/04/2007
Filing Number: 0700341000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 10/04/2007
Original Filing Number: 0700341000
Original Filing State: TX

Secured Party:

UCC FILED Date: 01/29/2008
Filing Number: 0800032000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL
Collateral: ACCTS REC

UCC TERMINATED Date: 10/17/2008
Filing Number: 0800340000
Original Filing Date: 01/08/2008
Original Filing Number: 0800008000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: TEXAS SAVINGS BANK, S.S.B. TX SNYDER
79549 4500 COLLEGE AVE

UCC AMENDED Date: 09/24/2009
Filing Number: 0900267000
Original Filing Date: 10/30/2007
Original Filing Number: 0700370000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL
Collateral: EQUIP

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 10/30/2007
Original Filing Number: 0700370000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 10/24/2007
Filing Number: 0700363000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: DEERE CREDIT, INC. IA JOHNSTON 50131 6400
NW 86TH STREET
Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 10/04/2007
Original Filing Number: 0700341000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 10/04/2007
Original Filing Number: 0700341000
Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 03/27/2007
Filing Number: 0700101000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC CONTINUED Date: 12/09/2011
Filing Number: 1100359000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 11/09/2011
Filing Number: 1100330000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 12/22/2006
Filing Number: 0600416000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 09/20/2006
Filing Number: 0600313000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL
Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 11/05/2007
Filing Number: 0700376000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 12/07/2006
Filing Number: 0600399000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC CONTINUED Date: 08/10/2011
Filing Number: 1100234000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 11/09/2011
Filing Number: 1100330000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 07/24/2006
Filing Number: 0600249000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:
Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY,
AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC CONTINUED Date: 03/30/2011
Filing Number: 1100095000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 03/14/2011
Filing Number: 1100076000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000

Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC CONTINUED Date: 05/12/2011
Filing Number: 1100142000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 03/30/2011
Filing Number: 1100095000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 10/05/2006
Filing Number: 0600331000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 07/10/2006
Filing Number: 0600232000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:
Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY,
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Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 10/05/2006
Filing Number: 0600331000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 09/30/2010
Filing Number: 100028293000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: TEXAS SAVINGS BANK, S.S.B. TX SNYDER
79550 P.O. BOX 830

UCC FILED Date: 08/21/2009
Filing Number: 0900231000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: FIRST BANK OF WEST TEXAS TX ABILENE
79606 1 VILLAGE DRIVE, S
Collateral: EQUIP, VEHICLES, FURN & FIX, UNDEFINED

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS, INC.
YY NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
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Collateral: EQUIP

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Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
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Filing Number: 0700370000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC CONTINUED Date: 03/11/2011
Filing Number: 1100074000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 06/08/2010
Filing Number: 100016354000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: TEXAS SAVINGS BANK, S.S.B. TX SNYDER
79550 P.O. BOX 830

UCC FILED Date: 06/25/2009
Filing Number: 0900180000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN
Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY,
AFTER ACQUIRED PROP, UNDEFINED

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YY NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS, INC.
YY NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC FILED Date: 01/20/2009
Filing Number: 0900018000
Jurisdiction: SEC OF STATE TEXAS
Secured Party: CAMEX EQUIPMENT SALES & RENTALS, INC.
YY NISKU T9E8H 1511 SP
Collateral: EQUIP

UCC TERMINATED Date: 11/25/2008
Filing Number: 0800380000
Original Filing Date: 07/16/2008
Original Filing Number: 0800238000
Original Filing State: TX

Collateral: EQUIP, UNDEFINED

UCC FILED Date: 03/07/2008

Filing Number: 0800083000

Jurisdiction: SEC OF STATE TEXAS

Secured Party: RDO EQUIPMENT CO. TX FORT WORTH 76177
6024 NW HWY 287

Collateral: EQUIP, UNDEFINED

UCC AMENDED Date: 07/31/2009

Filing Number: 0900216000

Original Filing Date: 03/03/2008

Original Filing Number: 0800075000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party: FIRST BANK OF WEST TEXAS TX ABILENE
79606 ONE VILLAGE DR., S

Collateral: UNDEFINED

UCC FILED Date: 01/08/2008

Filing Number: 0800008000

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

UCC FILED Date: 10/30/2007

Filing Number: 0700370000

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

UCC AMENDED Date: 01/31/2008

Filing Number: 0800037000

Original Filing Date: 10/30/2007

Original Filing Number: 0700370000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

UCC FILED Date: 10/25/2007

Filing Number: 0700365000

Jurisdiction: SEC OF STATE TEXAS

Secured Party: DEERE CREDIT, INC. IA JOHNSTON 50131 6400
NW 86TH STREET

Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC FILED Date: 10/04/2007

Filing Number: 0700341000

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

Jurisdiction: SEC OF STATE TEXAS

Secured Party: H & E EQUIPMENT SERVICES L.L.C. LA BATON
ROUGE 70816 11100 M

UCC FILED Date: 03/03/2008

Filing Number: 0800075000

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

UCC FILED Date: 01/29/2008

Filing Number: 0800032000

Jurisdiction: SEC OF STATE TEXAS

Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

Collateral: ACCTS REC

UCC TERMINATED Date: 10/17/2008

Filing Number: 0800340000

Original Filing Date: 01/08/2008

Original Filing Number: 0800008000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party: TEXAS SAVINGS BANK, S.S.B. TX SNYDER
79549 4500 COLLEGE AVE

UCC AMENDED Date: 09/24/2009

Filing Number: 0900267000

Original Filing Date: 10/30/2007

Original Filing Number: 0700370000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

Collateral: EQUIP

UCC AMENDED Date: 01/31/2008

Filing Number: 0800037000

Original Filing Date: 10/30/2007

Original Filing Number: 0700370000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 10/24/2007

Filing Number: 0700363000

Jurisdiction: SEC OF STATE TEXAS

Secured Party: DEERE CREDIT, INC. IA JOHNSTON 50131 6400
NW 86TH STREET

Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008

Filing Number: 0800037000

Original Filing Date: 10/04/2007

Original Filing Number: 0700341000

Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS

Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 10/04/2007
Original Filing Number: 0700341000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 03/27/2007
Filing Number: 0700101000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC CONTINUED Date: 12/09/2011
Filing Number: 1100359000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 11/09/2011
Filing Number: 1100330000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 12/22/2006
Filing Number: 0600416000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 10/04/2007
Original Filing Number: 0700341000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL
Collateral: EQUIP, AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 11/05/2007
Filing Number: 0700376000
Original Filing Date: 03/27/2007
Original Filing Number: 0700101000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 12/07/2006
Filing Number: 0600399000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC CONTINUED Date: 08/10/2011
Filing Number: 1100234000
Original Filing Date: 12/07/2006
Original Filing Number: 0600399000
Original Filing State: TX

Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 09/20/2006
Filing Number: 0600313000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC FILED Date: 07/24/2006
Filing Number: 0600249000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:
Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY,
AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC CONTINUED Date: 03/30/2011
Filing Number: 1100095000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000

Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 11/09/2011
Filing Number: 1100330000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC CONTINUED Date: 05/12/2011
Filing Number: 1100142000
Original Filing Date: 09/20/2006
Original Filing Number: 0600313000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 03/30/2011
Filing Number: 1100095000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 10/05/2006
Filing Number: 0600331000
Original Filing Date: 07/24/2006
Original Filing Number: 0600249000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC FILED Date: 07/10/2006
Filing Number: 0600232000
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

Collateral: ACCTS REC, EQUIP, FURN & FIX, INVENTORY,
AFTER ACQUIRED PROP, UNDEFINED

UCC AMENDED Date: 03/14/2011
Filing Number: 1100076000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
NAPERVILLE 60563 2056 WESTIN

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 01/31/2008
Filing Number: 0800037000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC AMENDED Date: 10/30/2007
Filing Number: 0700370000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party:

UCC AMENDED Date: 10/05/2006
Filing Number: 0600331000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

UCC CONTINUED Date: 03/11/2011
Filing Number: 1100074000
Original Filing Date: 07/10/2006
Original Filing Number: 0600232000
Original Filing State: TX
Jurisdiction: SEC OF STATE TEXAS
Secured Party: COMMERCIAL CREDIT GROUP INC. IL
WHEATON 60187 1776 NAPERVILL

Commercial Finance Relationships

Leasing Information

Leasing Company: LEASING SERVICES
Address: CEDAR RAPIDS, 52406-0609
Phone: (000) 365-0000
Origination Date: 05/2007
Original Lease Amount: \$5,000
Lease Product Type: OFFICE EQUIP
Lease Close Date: 00/2010
Lease Term: XX MONTHS
Payment Interval: XX/YEAR
Payment Type: Fixed
Current Scheduled Amount Due: \$000
Amount of Overdue Payments: \$0,000
Remaining Balance: \$0
Late Payments: 0

Additional Business Facts

Corporate Registration

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF TEXAS.

State of Origin: TX
Date of Incorporation: 11/16/2007
Current Status: Active
Business Type: Institutions - Profit
Charter Number: 0800000000
Agent: JOE TESTCASE
Agent Address: 0000 SPRING WATER RD. DALLAS, TX

Corporate Linkage		
Business Name	Location	BIN
The inquired upon business, JRC SERVICES, INC, is the Ultimate Parent		
A DEMO COMPANY, INC	100 ELSEWHERE RD - WEATHER,TX	690590000
Branches of the inquired upon business:		
A DEMO COMPANY, INC	500 ADDITIONAL LOCATION ST - SNYDER,TX	904080000

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End of report 1 of 1 report

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