

Subcode: 664880

Ordered: 03/02/2017 10:04:57 CST



Transaction Number: C087790731

Search Inquiry: WAL-MART STORES, INC/702 SW 8TH ST/BENTONVILLE/AR/72716-6209/US/706589164

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### Identifying Information

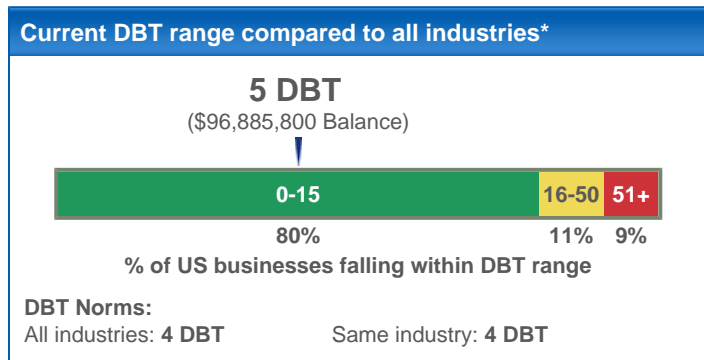
This information is the primary name and address for the business you inquired on. All data in this report pertains to the business.

<b>WAL-MART STORES, INC</b> 702 Sw 8th St Bentonville, AR 72716-6209 (479) 273-4000	<b>Business Identification Number:</b> 706589164 <b>Experian File Established:</b> Prior to 01/1977 <b>Date of Incorporation:</b> 01/30/1985 <b>SIC Code:</b> Variety Stores - 5331 <b>Tax ID:</b> 71-0415188
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### Executive Summary

Legal Filings and Collections	Trade Information
Bankruptcy filings: <b>0</b>	Monthly average DBT: <b>2</b>
Tax lien filings: <a href="#">details</a> (FILED 04/11-11/16) <b>51</b>	Highest DBT previous 6 months: <b>5</b>
Judgment filings: <a href="#">details</a> (FILED 06/10-01/17) <b>240</b>	Highest DBT previous 5 quarters: <b>10</b>
Total collections: <a href="#">details</a> (PLACED 05/11-12/16) <b>124</b>	Total continuous trades: <b>255</b>
Sum of legal filings: <b>\$4,182,160</b>	Current continuous trade balance: <b>\$96,885,800</b>
UCC filings: <a href="#">details</a> (FILED 05/12-10/16) <b>8</b>	Trade balance of all trades (462): <b>\$82,288,600</b>
Cautionary UCC filings present? <b>Yes**</b>	Average balance previous 5 quarters: <b>\$76,498,680</b>
	Highest credit amount extended: <a href="#">details</a> <b>\$76,846,700</b>
	6 month balance range: <b>\$4,369,500 - \$83,528,900</b>

\*\* 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.



#### Performance Analysis

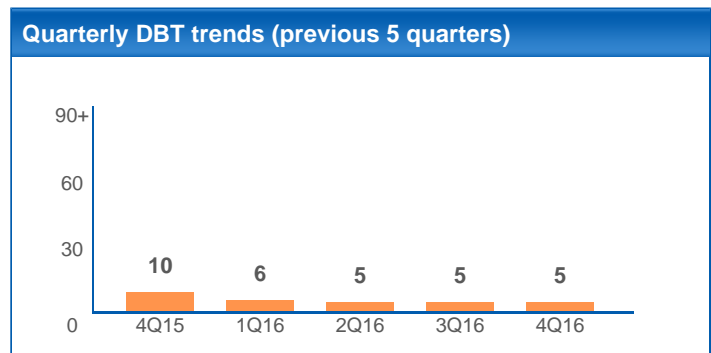
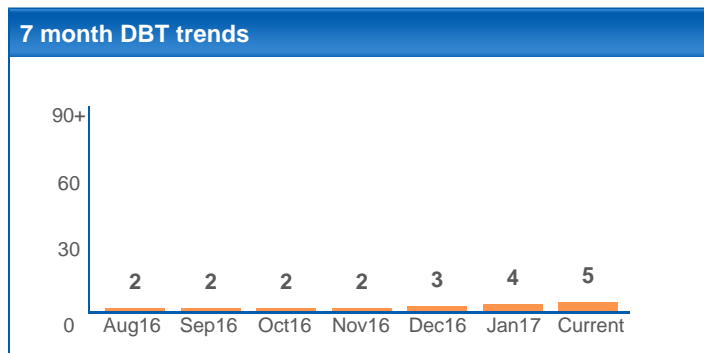
**Predicted DBT for 04/26/2017:** 5 DBT

**Payment Trend Indication:**  
Are Stable

**Industry payment comparison:**  
Has paid sooner than 50% similar firms

**Most Frequent Industry Purchasing Terms:**  
NET 30 , REVOLVE , and CREDIT

\* 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.



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### Legal Filings and Collections

Collections				
Date Placed	Status	Original Balance	Outstanding Balance	Date Closed
12/2016	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$363	\$363	
12/2016	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$1,511	\$1,511	
12/2016	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$128	\$128	
12/2016	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$267	\$267	
12/2016	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$459	\$459	
11/2016	Open Account <b>Agency:</b> US TREASURY (205) 912-6555	\$377	\$377	
10/2016	Open Account <b>Agency:</b> INTERSTATE CREDIT COLLECTIONS (336) 777-3555	\$48	\$48	
06/2016	Closed, Uncollected <b>Agency:</b> A.G. ADJUSTMENTS LTD (631) 425-8800	\$54	\$54	08/2016
04/2016	Closed, Uncollected <b>Agency:</b> A.G. ADJUSTMENTS LTD (631) 425-8800	\$264	\$264	06/2016
04/2016	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$149	\$149	
03/2016	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$106	\$106	
02/2016	Open Account <b>Agency:</b> AMERICAN PROFIT RECOVERY INC (508) 485-5372	\$169	\$169	
02/2016	Closed, Uncollected Judgment <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$0	UNDISCLOSED	
01/2016	Paid in Full <b>Agency:</b> INTERSTATE CREDIT COLLECTIONS (336) 777-3555	\$0	UNDISCLOSED	03/2016
01/2016	Open Account <b>Agency:</b> RICHARD JAMES AND ASSOCIATES INC	\$7,475	\$7,475	07/2016
01/2016	Open Account <b>Agency:</b> UNDISCLOSED	\$1,964	\$1,964	
11/2015	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$75	\$75	
10/2015	Closed, Uncollected <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$983	\$983	03/2016
10/2015	Paid in Full <b>Agency:</b> UNDISCLOSED	\$0	UNDISCLOSED	11/2015
10/2015	Open Account <b>Agency:</b> ASSOCIATED CREDIT SERVICES (800) 531-6500	\$575	\$575	
10/2015	Open Account <b>Agency:</b> ASSOCIATED CREDIT SERVICES (800) 531-6500	\$575	\$575	
09/2015	Open Account <b>Agency:</b> A.G. ADJUSTMENTS LTD (631) 425-8800	\$2,324	\$2,324	
09/2015	Closed, Uncollected <b>Agency:</b> RICHARD JAMES AND ASSOCIATES INC	\$1,189	\$1,189	02/2016
09/2015	Closed, Uncollected <b>Agency:</b> US TREASURY (202) 874-8202	\$485	\$485	08/2016
09/2015	Closed, Uncollected <b>Agency:</b> CAINE & WEINER (818) 251-1718	\$1,800	\$0	10/2016
08/2015	Open Account <b>Agency:</b> UNDISCLOSED	\$7,440	\$7,440	

08/2015	Open Account <b>Agency:</b> UNDISCLOSED	\$800	\$800	
08/2015	Open Account <b>Agency:</b> UNDISCLOSED	\$400	\$400	
07/2015	Closed, Uncollected <b>Agency:</b> US TREASURY (202) 874-8202	\$0	UNDISCLOSED	08/2015
07/2015	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$100	\$100	
06/2015	Closed, Uncollected <b>Agency:</b> CAINE & WEINER (818) 251-1718	\$2,916	\$2,916	10/2015
05/2015	Closed, Uncollected <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$459	\$459	11/2015
05/2015	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$208	\$208	
05/2015	Open Account <b>Agency:</b> DIVERSIFIED ADJUSTMENT SERVICE (763) 780-1042	\$167	\$167	
04/2015	Payment Plan <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$35,136	\$31,447	
03/2015	Open Account <b>Agency:</b> INTERSTATE CREDIT COLLECTIONS (336) 777-3555	\$93	\$93	
03/2015	Open Account <b>Agency:</b> UNDISCLOSED	\$367	\$367	
03/2015	Closed, Uncollected <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$243	\$243	12/2015
02/2015	Open Account <b>Agency:</b> KEARNS, BRINEN & MONAGHAN, INC (302) 736-6481	\$243	\$243	
01/2015	Closed, Uncollected Judgment <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$0	UNDISCLOSED	
12/2014	Closed, Uncollected <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$460	\$460	01/2015
12/2014	Closed, Uncollected <b>Agency:</b> US TREASURY (202) 874-8202	\$0	UNDISCLOSED	01/2015
12/2014	Closed, Uncollected <b>Agency:</b> US TREASURY (202) 874-8202	\$0	UNDISCLOSED	01/2015
10/2014	Open Account <b>Agency:</b> ENVIRONMENTAL CONTROL BOARD (212) 361-1400	\$700	\$700	
10/2014	Open Account <b>Agency:</b> IC SYSTEM COMMERCIAL (651) 483-6333	\$340	\$340	
10/2014	Open Account <b>Agency:</b> AMERICAN FINANCIAL MANAGEMENT INC. (847) 259-7000	\$305	\$305	
10/2014	Open Account <b>Agency:</b> AMERICAN FINANCIAL MANAGEMENT INC. (847) 259-7000	\$305	\$305	
09/2014	Paid in Full <b>Agency:</b> UNDISCLOSED	\$0	UNDISCLOSED	11/2014
09/2014	Paid in Full <b>Agency:</b> JONATHON NEIL & ASSOC (800) 331-6333	\$0	UNDISCLOSED	
07/2014	Paid in Full <b>Agency:</b> A.G. ADJUSTMENTS LTD (631) 425-8800	\$2,622	\$0	12/2014
07/2014	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$197	\$197	
07/2014	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$546	\$546	
07/2014	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$30	\$30	
07/2014	Closed, Uncollected	\$409	\$409	08/2014

	<b>Agency:</b> RAUCH MILLIKEN INTL. (504) 837-6995			
06/2014	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$197	\$197	
06/2014	Closed, Uncollected <b>Agency:</b> PRO CONSULTING SERVICES INC	\$10,933	\$10,933	
06/2014	Paid in Full <b>Agency:</b> ACCESS RECEIVABLES MANAGEMENT (410) 494-1750	\$382	\$0	03/2015
05/2014	Open Account <b>Agency:</b> KEARNS, BRINEN & MONAGHAN, INC (302) 736-6481	\$734	\$734	
05/2014	Open Account <b>Agency:</b> INTERSTATE CREDIT COLLECTIONS (336) 777-3555	\$108	\$108	
05/2014	Open Account <b>Agency:</b> UNDISCLOSED	\$450	\$450	
03/2014	Paid in Full <b>Agency:</b> UNDISCLOSED	\$0	UNDISCLOSED	06/2014
03/2014	Paid in Full <b>Agency:</b> UNDISCLOSED	\$0	UNDISCLOSED	08/2014
03/2014	Open Account <b>Agency:</b> ONLINE INFORMATION SERVICES INC. (252) 754-1600	\$500	\$500	
01/2014	Closed, Uncollected <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$2,321	\$2,321	04/2014
12/2013	Paid in Full <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$172	\$0	02/2014
12/2013	Closed, Uncollected <b>Agency:</b> GC SERVICES (713) 219-6795	\$4,783	\$4,783	
09/2013	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$172	\$172	
08/2013	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$586	\$586	
07/2013	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$586	\$586	
07/2013	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$1,719	\$900	
07/2013	Open Account <b>Agency:</b> COLLECTION BUREAU OF NV (775) 322-8813	\$700	\$700	
04/2013	Open Account <b>Agency:</b> THE RECEIVABLE MANAGEMENT SERV (800) 666-6994	\$116	\$116	
04/2013	Closed, Uncollected <b>Agency:</b> COMMERCIAL COLLECTION CORP OF NEW Y (716) 873-5211	\$27,731	\$27,731	04/2015
04/2013	Paid in Full <b>Agency:</b> CREDIT MEDIATORS INC. (610) 352-5151	\$0	UNDISCLOSED	06/2013
03/2013	Settlement Paid Full <b>Agency:</b> COMMERCIAL COLL OF NEW YORK (716) 873-5211	\$100,351	\$26	06/2013
03/2013	Paid in Full <b>Agency:</b> COMMERCIAL COLL OF NEW YORK (716) 873-5211	\$75,266	\$0	04/2013
02/2013	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$4,858	\$4,858	
02/2013	Closed, Uncollected <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$298	\$298	06/2013
02/2013	Open Account <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$203	\$203	
02/2013	Paid in Full <b>Agency:</b> ALTUS GLOBAL TRADE (800) 318-6494	\$1,868	\$0	11/2013
01/2013	Paid in Full	\$1,550	\$0	03/2013

	<b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550			
01/2013	Open Account <b>Agency:</b> US TREASURY (202) 874-8202	\$572	\$572	
12/2012	Open Account <b>Agency:</b> CAPITAL CREDIT & COLLECTION SERVICE (503) 297-4488	\$457	\$457	
11/2012	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$287	\$287	
10/2012	Paid in Full <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$169	\$0	11/2012
08/2012	Closed, Uncollected <b>Agency:</b> GC SERVICES (713) 219-6795	\$481	\$481	
07/2012	Open Account <b>Agency:</b> HUNTER WARFIELD INC. (813) 283-4500	\$580	\$580	
07/2012	Closed, Uncollected <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$115	\$115	07/2012
07/2012	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$231	\$231	
07/2012	Open Account <b>Agency:</b> GRINDSTONE COLLECTION STRATEGIES IN (360) 718-2063	\$26,374	\$26,374	08/2014
07/2012	Open Account <b>Agency:</b> AMERASSIST (614) 781-4048	\$236	\$236	
06/2012	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$205	\$205	
06/2012	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$321	\$321	
06/2012	Open Account <b>Agency:</b> US TREASURY (202) 874-8202	\$216	\$216	
06/2012	Open Account <b>Agency:</b> CAINE & WEINER (818) 251-1718	\$638	\$638	
05/2012	Open Account <b>Agency:</b> AMERICAN FINANCIAL MANAGEMENT INC. (847) 259-7000	\$520	\$520	
05/2012	Paid in Full <b>Agency:</b> AMERICAN FINANCIAL MANAGEMENT INC. (847) 259-7000	\$355	\$0	06/2012
05/2012	Open Account <b>Agency:</b> AMERICAN FINANCIAL MANAGEMENT INC. (847) 259-7000	\$520	\$520	
04/2012	Closed, Partial Payment <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$1,844	\$922	05/2012
04/2012	Paid in Full <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$13,569	\$0	05/2012
04/2012	Paid in Full <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$10,555	\$0	05/2012
04/2012	Open Account <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$200	\$200	
04/2012	Paid in Full <b>Agency:</b> RECEIVABLE MANAGEMENT SERVICES (484) 242-4000	\$141	\$0	07/2012
03/2012	Closed, Uncollected <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$576	\$576	05/2012
03/2012	Open Account <b>Agency:</b> ROSS STUART & DAWSON INC. (586) 726-0820	\$755	\$755	
03/2012	Closed, Uncollected <b>Agency:</b> ACCESS RECEIVABLES MANAGEMENT (410) 494-1750	\$163	\$163	05/2015
02/2012	Paid in Full <b>Agency:</b> JOHNSON MORGAN & WHITE (800) 441-9550	\$8,982	\$0	03/2012
02/2012	Closed, Uncollected	\$373	\$373	05/2012

<b>Agency: CAINE &amp; WEINER (818) 251-1718</b>					
01/2012	Closed, Uncollected Judgment		\$0		UNDISCLOSED
<b>Agency: IC SYSTEM COMMERCIAL (651) 483-6333</b>					
12/2011	Paid in Full		\$13,700	\$0	08/2012
<b>Agency: JOHNSON MORGAN &amp; WHITE (800) 441-9550</b>					
12/2011	Settlement Paid Full		\$415	\$63	02/2012
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
11/2011	Open Account		\$135	\$135	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
11/2011	Closed, Uncollected		\$71	\$71	03/2012
<b>Agency: ALTUS GLOBAL TRADE (800) 318-6494</b>					
09/2011	Paid in Full		\$154	\$0	11/2011
<b>Agency: JOHNSON MORGAN &amp; WHITE (800) 441-9550</b>					
09/2011	Open Account		\$30	\$30	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
09/2011	Open Account		\$239	\$239	
<b>Agency: INTERSTATE CREDIT COLLECTIONS (336) 777-3555</b>					
08/2011	Closed, Uncollected		\$0		UNDISCLOSED 10/2011
<b>Agency: US TREASURY (202) 874-8202</b>					
07/2011	Open Account		\$988	\$988	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
07/2011	Disputed		\$158	\$158	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
07/2011	Closed, Uncollected		\$125	\$125	03/2012
<b>Agency: ALTUS GLOBAL TRADE (800) 318-6494</b>					
06/2011	Paid in Full		\$695	\$0	07/2011
<b>Agency: MANNING PRICE &amp; STERN (800) 575-9702</b>					
06/2011	Open Account		\$530	\$530	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
05/2011	Paid in Full		\$199	\$0	05/2011
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					
05/2011	Disputed		\$178	\$178	
<b>Agency: RECEIVABLE MANAGEMENT SERVICES (484) 242-4000</b>					

#### Tax Liens

File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
11/21/2016	State Tax Lien	Filed	\$1,444	GD16022322	ALLEGHENY COUNTY CVL
11/08/2016	State Tax Lien	Released	\$513	51866854	RICHLAND COUNTY CIRC
07/01/2016	State Tax Lien	Released	\$142	610923	MISSISSIPPI DEPT OF
04/20/2016	State Tax Lien	Filed	\$142	610923	MISSISSIPPI DEPT OF
04/19/2016	State Tax Lien	Filed	\$5,140	169912827	PIERCE SUPERIOR COUR
04/19/2016	State Tax Lien	Filed	\$1,315	169912819	PIERCE SUPERIOR COUR
08/06/2015	State Tax Lien	Filed	\$513	51866854	RICHLAND COUNTY CIRC
06/10/2015	State Tax Lien	Released	\$8,527	51815575	RICHLAND COUNTY CIRC
03/09/2015	State Tax Lien	Filed	\$8,527	51815575	RICHLAND COUNTY CIRC
01/09/2015	State Tax Lien	Released	\$1,790	149905671	PIERCE SUPERIOR COUR
12/02/2014	State Tax Lien	Released	\$2,065	20140093651	LEON COUNTY FEDERAL
10/31/2014	State Tax Lien	Released	\$0	201410310100699	DAVIDSON COUNTY REGI
08/29/2014	State Tax Lien	Filed	\$0	201408290079305	DAVIDSON COUNTY REGI
08/15/2014	State Tax Lien	Released	\$0	201408150074034	DAVIDSON COUNTY REGI
08/06/2014	State Tax Lien	Released	\$690	523015	MADISON COUNTY CIRC
07/25/2014	State Tax Lien	Filed	\$0	201407250066400	DAVIDSON COUNTY REGI

06/10/2014	State Tax Lien	Filed	\$690	523015	MADISON COUNTY CIRCU
04/18/2014	State Tax Lien	Filed	\$689	20140031730	LEON COUNTY FEDERAL
02/26/2014	State Tax Lien	Filed	\$2,065	20140014946	LEON COUNTY FEDERAL
02/20/2014	State Tax Lien	Filed	\$7,641	08L14000470	CHARLES COUNTY 7TH J
02/20/2014	State Tax Lien	Released	\$60	09882537	MARION CNTY CIRCUIT/
02/14/2014	State Tax Lien	Released	\$1,242	51599225	RICHLAND COUNTY CIRC
02/14/2014	State Tax Lien	Released	\$2,044	51599224	RICHLAND COUNTY CIRC
01/27/2014	State Tax Lien	Filed	\$1,790	149905671	PIERCE SUPERIOR COUR
09/26/2013	State Tax Lien	Released	\$896	52661061	WEBSTER COUNTY CIRCU
09/26/2013	State Tax Lien	Released	\$886	52455564	WEBSTER COUNTY CIRCU
09/26/2013	State Tax Lien	Released	\$936	52557134	WEBSTER COUNTY CIRCU
09/06/2013	State Tax Lien	Filed	\$1,242	51599225	RICHLAND COUNTY CIRC
09/06/2013	State Tax Lien	Filed	\$2,044	51599224	RICHLAND COUNTY CIRC
08/16/2013	State Tax Lien	Released	\$379	2013TL00157	ATHENS COUNTY COMMON
08/16/2013	State Tax Lien	Released	\$179	2013TL00156	ATHENS COUNTY COMMON
08/12/2013	State Tax Lien	Filed	\$2,051	136101558	CACHE DISTRICT COURT
08/05/2013	State Tax Lien	Filed	\$2,051	136926958	SALT LAKE DISTRICT C
05/06/2013	State Tax Lien	Released	\$3,649	52825523	GEORGE COUNTY
05/02/2013	State Tax Lien	Filed	\$179	2013TL00156	ATHENS COUNTY COMMON
05/02/2013	State Tax Lien	Filed	\$379	2013TL00157	ATHENS COUNTY COMMON
04/05/2013	State Tax Lien	Filed	\$3,649	52825523	GEORGE COUNTY
03/07/2013	State Tax Lien	Released	\$1,225	51526296	RICHLAND COUNTY CIRC
01/31/2013	State Tax Lien	Filed	\$300	20130013056	LEON COUNTY FEDERAL
01/22/2013	State Tax Lien	Filed	\$1,225	51526296	RICHLAND COUNTY CIRC
01/22/2013	State Tax Lien	Released	\$16,064	24L12013554	BALTIMORE CITY COUNT
01/14/2013	State Tax Lien	Filed	\$1,226	51522422	RICHLAND COUNTY CIRC
12/05/2012	State Tax Lien	Released	\$49,689	B255P534	FAYETTE COUNTY CLERK
11/15/2012	State Tax Lien	Filed	\$16,064	24L12013554	BALTIMORE CITY COUNT
07/10/2012	State Tax Lien	Filed	\$49,689	B33P225	FAYETTE COUNTY CLERK
06/25/2012	State Tax Lien	Filed	\$912	52614118	WEBSTER COUNTY CIRCU
06/21/2012	State Tax Lien	Filed	\$896	52661061	WEBSTER COUNTY CIRCU
06/08/2012	State Tax Lien	Filed	\$976	52404018	WEBSTER COUNTY CIRCU
06/08/2012	State Tax Lien	Filed	\$943	52475004	WEBSTER COUNTY CIRCU
06/08/2012	State Tax Lien	Filed	\$936	52557134	WEBSTER COUNTY CIRCU
06/08/2012	State Tax Lien	Filed	\$928	52575245	WEBSTER COUNTY CIRCU
06/08/2012	State Tax Lien	Filed	\$1,008	52331073	WEBSTER COUNTY CIRCU
05/07/2012	State Tax Lien	Released	\$3,414	129910490	PIERCE SUPERIOR COUR
03/14/2012	State Tax Lien	Filed	\$881	52632173	WEBSTER COUNTY CIRCU
03/13/2012	State Tax Lien	Filed	\$3,414	129910490	PIERCE SUPERIOR COUR
01/26/2012	State Tax Lien	Filed	\$880	52589375	WEBSTER COUNTY CIRCU
01/06/2012	State Tax Lien	Filed	\$1,037	52028301	WEBSTER COUNTY CIRCU
12/15/2011	State Tax Lien	Released	\$5,710	51324342	LAURENS COUNTY CIRCU
11/21/2011	State Tax Lien	Filed	\$196,064	51324246	GREENVILLE COUNTY CI
11/21/2011	State Tax Lien	Filed	\$262,888	51324247	GREENVILLE COUNTY CI
11/21/2011	State Tax Lien	Filed	\$236,701	3513244237	SPARTANBURG COUNTY C
11/21/2011	State Tax Lien	Filed	\$255,878	3513244213	SPARTANBURG COUNTY C
11/21/2011	State Tax Lien	Filed	\$180,910	3513244220	SPARTANBURG COUNTY C
11/21/2011	State Tax Lien	Filed	\$157,378	51324245	GREENVILLE COUNTY CI
11/21/2011	State Tax Lien	Filed	\$128,833	51324228	GREENVILLE COUNTY CI

11/21/2011	State Tax Lien	Filed	\$5,710	51324342	LAURENS COUNTY CIRCU
11/21/2011	State Tax Lien	Filed	\$960	51324343	LAURENS COUNTY CIRCU
11/14/2011	State Tax Lien	Released	\$2,455	201111140113	SACRAMENTO COUNTY RE
10/12/2011	State Tax Lien	Filed	\$886	52455564	WEBSTER COUNTY CIRCU
08/25/2011	State Tax Lien	Filed	\$881	52437072	WEBSTER COUNTY CIRCU
08/23/2011	State Tax Lien	Filed	\$2,455	201108230610	SACRAMENTO COUNTY RE
07/21/2011	State Tax Lien	Filed	\$1,104	B100P402249	HINDS COUNTY CIRCUIT
07/21/2011	State Tax Lien	Filed	\$1,104	BK100PG410388	HINDS COUNTY CIRCUIT
04/29/2011	State Tax Lien	Released	\$5,139	08453550	MARION CNTY CIRCUIT/
04/08/2011	State Tax Lien	Filed	\$5,139	08453550	MARION CNTY CIRCUIT/

### Judgments

File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
01/03/2017	Judgment	Filed	\$300	16SC1464	LEON COUNTY FEDERAL
	<b>Plaintiff:</b> BRUCE LING				
12/09/2016	Judgment	Satisfied	\$2,000	SCSC112259	POTTAWATTAMIE COUNTY
	<b>Plaintiff:</b> CRYSTAL NOREEN BRASHEARS				
12/07/2016	Judgment	Filed	\$5,500	16AVSC00835	ANTELOPE MUNICIPAL C
	<b>Plaintiff:</b> SYLVIA ZETINA VARGAS				
12/05/2016	Judgment	Filed	\$5,000	16AVSC00795	ANTELOPE MUNICIPAL C
	<b>Plaintiff:</b> LEE VASQUEZ				
11/29/2016	Judgment	Filed	\$1,302	650GV1601271800	HAMPTON CITY CIR COU
	<b>Plaintiff:</b> RICHARD FLANNERY				
11/15/2016	Judgment	Filed	\$1,855	CC2016108749	CHANDLER JUSTICE COU
	<b>Plaintiff:</b> PAUL GOODLUCK				
11/07/2016	Judgment	Filed	\$123,750	14CA010471	PALM BEACH COUNTY CI
	<b>Plaintiff:</b> MICHELE MARRS				
10/17/2016	Judgment	Filed	\$323	C0852016S000018	LARIMER COUNTY COURT
	<b>Plaintiff:</b> REGAN SHERYL				
10/07/2016	Judgment	Satisfied	\$575	16VESC00669	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> BENJAMIN GOMEZ THIRD				
09/22/2016	Judgment	Satisfied	\$5,000	Y162920	YAKIMA DISTRICT COUR
	<b>Plaintiff:</b> CAROL GRASS				
09/13/2016	Judgment	Filed	\$2,000	SCSC112259	POTTAWATTAMIE COUNTY
	<b>Plaintiff:</b> CRYSTAL NOREEN BRASHEARS				
09/07/2016	Judgment	Filed	\$325	16SC0870	LEON COUNTY FEDERAL
	<b>Plaintiff:</b> BRUCE A LING				
08/24/2016	Judgment	Filed	\$100	SC160000016	DAKOTA COUTY COURT
	<b>Plaintiff:</b> KRISTY K PAULSEN				
08/24/2016	Judgment	Satisfied	\$500	201600335002	SAN DIEGO MUNICIPAL
	<b>Plaintiff:</b> LINDA ROHRMAN				
08/01/2016	Judgment	Satisfied	\$7,626	PSPSC160131	DELTA MUNICIPAL COUR
	<b>Plaintiff:</b> EMILCE LOZANO				
07/25/2016	Judgment	Filed	\$4,200	201600334999	SAN DIEGO MUNICIPAL
	<b>Plaintiff:</b> LINDA ROHRMAN				
07/18/2016	Judgment	Filed	\$5,000	Y162920	YAKIMA DISTRICT COUR
	<b>Plaintiff:</b> CAROL GRASS				
07/15/2016	Judgment	Filed	\$482	62CO162055	RAMSEY COUNTY CONCIL
	<b>Plaintiff:</b> HAROLD TURNER				
07/11/2016	Judgment	Satisfied	\$10,000	201600333421	SAN DIEGO MUNICIPAL
	<b>Plaintiff:</b> ROBERT A MCCLINTON				
07/01/2016	Judgment	Filed	\$30,056	010100009082016	BALTIMORE CITY DISTR
	<b>Plaintiff:</b> HOHREIN JANICE				



06/24/2016	Judgment <b>Plaintiff:</b> DIXIELAND FINANCIAL SERVICES	Satisfied	\$332	15641	WASHINGTON COUNTY SM
06/17/2016	Judgment <b>Plaintiff:</b> BURROUGHS LISA	Satisfied	\$311	040200042592015	CHARLES COUNTY DISTR
06/01/2016	Judgment <b>Plaintiff:</b> SUSAN MATTHEWS	Filed	\$150	FSC061181	VALLEJO BENICIA MUNI
05/26/2016	Judgment <b>Plaintiff:</b> ANA LORENA VASQUEZ	Satisfied	\$5,000	15D10677	DOWNEY MUNICIPAL COU
05/13/2016	Judgment <b>Plaintiff:</b> KAREN MORRELL	Filed	\$787	01SC1600096	COLLIN JP CT 1-MC KI
04/25/2016	Judgment <b>Plaintiff:</b> AMERICASH LOANS OF MISSOURI L L C	Filed	\$1,288	16SLAC04333	ST LOUIS COUNTY CIRC
04/25/2016	Judgment <b>Plaintiff:</b> BURROUGHS LISA	Filed	\$311	040200042592015	CHARLES COUNTY DISTR
03/08/2016	Judgment <b>Plaintiff:</b> DANITA JOHNSON	Filed	\$6,511	15G08331	ALHAMBRA MUNICIPAL C
02/22/2016	Judgment <b>Plaintiff:</b> KRISTINE DAVIDSON	Filed	\$281	16W98SC	WAYNE COUNTY 33RD DI
01/06/2016	Judgment <b>Plaintiff:</b> MAYLETTE BROWN	Satisfied	\$350	201500316633	NORTH COUNTY MUNICIP
01/05/2016	Judgment <b>Plaintiff:</b> REVEREND DONALD E DENNIS	Filed	\$1,523	1510215187	PHILLY CNTY MUN CT
12/21/2015	Judgment <b>Plaintiff:</b> JANICE L PERKINS	Filed	\$7,529	15CVCL0000442	REDDING BRANCH MUNIC
12/07/2015	Judgment <b>Plaintiff:</b> CYNTHIA MCCURTY	Filed	\$874	RS15787363	ALAMEDA COUNTY SUPER
11/23/2015	Judgment <b>Plaintiff:</b> SURAJI ISSAH	Filed	\$894	S156850	YAKIMA DISTRICT COUR
11/19/2015	Judgment <b>Plaintiff:</b> TOM MERTENS	Filed	\$313	X1510628	WALLA WALLA DIST CT-
11/18/2015	Judgment <b>Plaintiff:</b> CREDIT ADJUSTMENTS INC	Filed	\$647	2015CVF283	SANDUSKY COUNTY AREA
11/09/2015	Judgment <b>Plaintiff:</b> MUNEEER AHMAD	Filed	\$500	15V08214	VALLEY DIVISION MUNI
11/02/2015	Judgment <b>Plaintiff:</b> NANCY L CRAWFORD	Satisfied	\$3,500	201500323432	SAN DIEGO MUNICIPAL
10/23/2015	Judgment <b>Plaintiff:</b> VIVIAN BRADLEY	Satisfied	\$10,000	15SC02473	SACRAMENTO MUNICIPAL
10/06/2015	Judgment <b>Plaintiff:</b> MAYLETTE BROWN	Filed	\$350	201500316633	NORTH COUNTY MUNICIP
09/17/2015	Judgment <b>Plaintiff:</b> EDMUND KOLLHOFF	Filed	\$35,000	14005324	DELAWARE CTY CRT
09/09/2015	Judgment <b>Plaintiff:</b> SHAWN CUMMINGS	Filed	\$1,708	SC1500301	JACKSON JD 2 JFD
09/01/2015	Judgment <b>Plaintiff:</b> GUNTER LAW OFFICE LLC	Satisfied	\$1,350	15CVF00549	MIAMI COUNTY MUNICIP
08/20/2015	Judgment <b>Plaintiff:</b> DIAMOND BROWN	Satisfied	\$7,000	1505134328	PHILLY CNTY MUN CT
07/06/2015	Judgment <b>Plaintiff:</b> DEBRA GOODRICH	Satisfied	\$7,000	147GV1400090200	PRINCE EDWARD COUNTY
06/30/2015	Judgment <b>Plaintiff:</b> CONNIE KELLER	Satisfied	\$4,500	MVS1501211	MORENO BRANCH CONSOL
06/16/2015	Judgment <b>Plaintiff:</b> MULERO EMMANUEL	Filed	\$15,082	DC00455415	CAMDEN COUNTY SPECIA
05/19/2015	Judgment	Filed	\$7,000	147GV1400090200	PRINCE EDWARD COUNTY

	<b>Plaintiff:</b> DEBRA GOODRICH				
05/12/2015	Judgment	Filed	\$20,000	141001790	PHILADELPHIA COUNTY
	<b>Plaintiff:</b> MICHELLE BLAKE				
05/07/2015	Judgment	Filed	\$387	20150030SC	BRANCH COUNTY 3A DIS
	<b>Plaintiff:</b> ANGELA JAEGER				
03/27/2015	Judgment	Filed	\$30,000	14M1301044	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> SCHUETZ IRENE				
03/17/2015	Judgment	Filed	\$6,400	15V00450	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> JENNIFER CEREN				
02/03/2015	Judgment	Filed	\$6,891	14CESC02448	CONSOLIDATED FRESNO
	<b>Plaintiff:</b> MALKIAT SINGH				
01/20/2015	Judgment	Satisfied	\$660	201410005J	PRESCOTT JUS CT
	<b>Plaintiff:</b> RICHARD T PARKER				
01/08/2015	Judgment	Satisfied	\$3,268	145895GR	UNION MAGISTRATE CT
	<b>Plaintiff:</b> EAGLES BLUFF LLC				
12/31/2014	Judgment	Filed	\$660	201410005J	PRESCOTT JUS CT
	<b>Plaintiff:</b> RICHARD T PARKER				
12/10/2014	Judgment	Satisfied	\$3,462	14G05170	ALHAMBRA MUNICIPAL C
	<b>Plaintiff:</b> MUOI MUI LUONG				
12/09/2014	Judgment	Filed	\$5,905	14CESC01780	CONSOLIDATED FRESNO
	<b>Plaintiff:</b> LOLA JACKSON				
11/13/2014	Judgment	Satisfied	\$5,600	201400727295	CENTRAL ORANGE MUNIC
	<b>Plaintiff:</b> JEFFREY P HAKES				
10/27/2014	Judgment	Satisfied	\$811	JP1314006886	JUSTICE PEACE COURT
	<b>Plaintiff:</b> DAVID KANE				
10/16/2014	Judgment	Filed	\$3,210	SC201400517	WOODWARD COUNTY CT
	<b>Plaintiff:</b> JORGE A MARTINEZ				
10/16/2014	Judgment	Satisfied	\$1,000	2014CVM000262	CHATHAM COUNTY MAGIS
	<b>Plaintiff:</b> PORTIA DAVIS				
10/03/2014	Judgment	Filed	\$2,500	PSC140640	DELTA MUNICIPAL COUR
	<b>Plaintiff:</b> SPARKAYLA COLEMAN				
10/02/2014	Judgment	Filed	\$1,464	14SC0542	SEDGWICK DISTRICT MA
	<b>Plaintiff:</b> MY LIEN NGUYEN				
09/26/2014	Judgment	Filed	\$50	RSC140410	BAY MUNICIPAL COURT
	<b>Plaintiff:</b> SELINA GILL				
09/26/2014	Judgment	Satisfied	\$25,882	201301153	ONONDAGA COUNTY SUPR
	<b>Plaintiff:</b> FULLER JAMIE L				
09/25/2014	Judgment	Filed	\$811	JP1314006886	JUSTICE PEACE COURT
	<b>Plaintiff:</b> DAVID KANE				
09/24/2014	Judgment	Filed	\$4,052	SC5126	LEE JP CT 2-GIDDINGS
	<b>Plaintiff:</b> BENNIE TONEY				
09/15/2014	Judgment	Filed	\$3,000	2014CVI02025R	PORTAGE COUNTY MUNIC
	<b>Plaintiff:</b> SHARYLL PRIMUS				
09/08/2014	Judgment	Satisfied	\$428	201300662607	CENTRAL ORANGE MUNIC
	<b>Plaintiff:</b> KARINA ORTIZ RODRIGUEZ				
09/04/2014	Judgment	Filed	\$5,973	14701CS	CAMDEN COUNTY MAGIST
	<b>Plaintiff:</b> RENUKA PATEL				
09/03/2014	Judgment	Satisfied	\$143	14C02193SC	OAKLAND CNTY 52-3 DI
	<b>Plaintiff:</b> FRANK LAWRENCE				
08/26/2014	Judgment	Filed	\$1,954	14V05913	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> MAYRA PAREDES RUIZ				
08/18/2014	Judgment	Filed	\$3,500	SC14107	SARPY COUNTY COURT
	<b>Plaintiff:</b> ROBERT CROSS				
07/24/2014	Judgment	Satisfied	\$10,000	201400713848	CENTRAL ORANGE MUNIC

	<b>Plaintiff:</b> EVELINA LOZADA				
07/08/2014	Judgment	Filed	\$143	14C02193SC	OAKLAND CNTY 52-3 DI
	<b>Plaintiff:</b> FRANK LAWRENCE				
07/07/2014	Judgment	Filed	\$513	14WESC00013	WEBSTER COUNTY ASSOC
	<b>Plaintiff:</b> CHEEVER LINDA ANN				
07/07/2014	Judgment	Filed	\$1,783	533680	SMALL CLAIMS CENTRAL
	<b>Plaintiff:</b> RICHARD K LONG JR				
07/03/2014	Judgment	Filed	\$500	SC00086014	MIDDLESEX COUNTY SPE
	<b>Plaintiff:</b> TOMASEZEWSKIKATHLEEN				
06/23/2014	Judgment	Filed	\$1,121	201400716737	SOUTH ORANGE MUNICIPAL
	<b>Plaintiff:</b> ORANGE COAST PLUMBING				
06/17/2014	Judgment	Filed	\$967	13C3552	KANAWHA COUNTY MAGIS
	<b>Plaintiff:</b> OLIVIA MOODY				
06/13/2014	Judgment	Filed	\$185	SC1442	SCOTTS BLUFF COUNTY
	<b>Plaintiff:</b> MARIA ROBLES				
06/03/2014	Judgment	Filed	\$4,516	14SC000106	JUNEAU COUNTY CIRCUIT
	<b>Plaintiff:</b> FREDRICK DALE GREEN III				
05/22/2014	Judgment	Satisfied	\$4,173	5D031402SC000145	MORGAN SUPERIOR COURT
	<b>Plaintiff:</b> WALTON RACHAEL				
05/20/2014	Judgment	Filed	\$270	14021574SC	WAYNE COUNTY 23RD DISTRICT
	<b>Plaintiff:</b> GLYNDON MCDANIEL				
05/14/2014	Judgment	Filed	\$708	SM2014000169	MADISON COUNTY DISTRICT
	<b>Plaintiff:</b> M M BELOTE				
05/12/2014	Judgment	Filed	\$637	2014CVI00742	MASSILLON MUNICIPAL
	<b>Plaintiff:</b> EDDY SARA				
04/18/2014	Judgment	Filed	\$750	14D01182	DOWNEY MUNICIPAL COURT
	<b>Plaintiff:</b> DONAL MILLARD WALKER				
04/18/2014	Judgment	Filed	\$3,142	14G00183	ALHAMBRA MUNICIPAL COURT
	<b>Plaintiff:</b> BERTHA MACIAS				
04/16/2014	Judgment	Satisfied	\$745	1445767	SPOKANE DISTRICT COURT
	<b>Plaintiff:</b> STACY L MUMA				
03/19/2014	Judgment	Filed	\$151,430	0714687CA24	DADE COUNTY FEDERAL
	<b>Plaintiff:</b> CARLOS ACOSTA				
03/19/2014	Judgment	Filed	\$745	1445767	SPOKANE DISTRICT COURT
	<b>Plaintiff:</b> STACY L MUMA				
03/10/2014	Judgment	Satisfied	\$307	13C5325SC	WAYNE COUNTY 35TH DISTRICT
	<b>Plaintiff:</b> GARY R NOWAKOWSKI				
03/05/2014	Judgment	Satisfied	\$2,059	13M1128427	CHICAGO MUNICIPAL COURT
	<b>Plaintiff:</b> HBLC INC				
02/07/2014	Judgment	Satisfied	\$1,663	13M1128135	CHICAGO MUNICIPAL COURT
	<b>Plaintiff:</b> HBLC INC				
01/31/2014	Judgment	Filed	\$2,310	111494	RICHMOND COUNTY MAGISTRATE
	<b>Plaintiff:</b> MERCHANTS CREDIT BUREAU				
01/29/2014	Judgment	Filed	\$3,425	S1500CS187911	BAKERSFIELD MUNICIPAL
	<b>Plaintiff:</b> ROSEMARY CASTILLO				
01/29/2014	Judgment	Filed	\$3,242	13D07659	DOWNEY MUNICIPAL COURT
	<b>Plaintiff:</b> GRACE BATAS				
01/27/2014	Judgment	Satisfied	\$1,499	13SC000164	SHAWNEE DISTRICT MAGISTRATE
	<b>Plaintiff:</b> WAYNE FORD				
01/07/2014	Judgment	Filed	\$3,600	13V08940	VALLEY DIVISION MUNICIPAL
	<b>Plaintiff:</b> DIANE WEIN TRAUB				
12/17/2013	Judgment	Filed	\$409	2013ICL000221	CAMERON JP CT 3-2 -
	<b>Plaintiff:</b> MARIO MARROQUIN				
12/17/2013	Judgment	Filed	\$25,882	201301153	ONONDAGA COUNTY SUPREME

	<b>Plaintiff:</b> FULLER JAMIE L				
12/10/2013	Judgment	Satisfied	\$1,113	1311SC001471	LOWELL D.C
	<b>Plaintiff:</b> DONNA KING				
12/06/2013	Judgment	Satisfied	\$4,000	13SC046	HARVEY DISTRICT MAGI
	<b>Plaintiff:</b> DANIEL G WISE				
11/06/2013	Judgment	Satisfied	\$1,500	13V05476	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> CYNTHIA ARLENA CAMERON				
10/21/2013	Judgment	Satisfied	\$30,038	050200054362013	PRINCE GEORGE COUNTY
	<b>Plaintiff:</b> JONES WILSON FELICIA				
10/16/2013	Judgment	Satisfied	\$1,283	CV20120051	POWELL DISTRICT COUR
	<b>Plaintiff:</b> BRUCE LEIBOLD				
10/14/2013	Judgment	Filed	\$2,300	JP0213SC00017174	TARRANT JP CT 2 - AR
	<b>Plaintiff:</b> JOHN OSUJI				
10/11/2013	Judgment	Satisfied	\$1,782	2013CVM000654	BRUNSWICK COUNTY MAG
	<b>Plaintiff:</b> RICHARD FRINK				
10/08/2013	Judgment	Filed	\$1,500	13V05476	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> CYNTHIA ARLENA CAMERON				
09/27/2013	Judgment	Filed	\$1,499	13SC000164	SHAWNEE DISTRICT MAG
	<b>Plaintiff:</b> WAYNE FORD				
09/24/2013	Judgment	Filed	\$1,051	131054SC	WAYNE COUNTY 19TH DI
	<b>Plaintiff:</b> DALIDA DAGHER				
09/23/2013	Judgment	Satisfied	\$5,000	13V00785	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> DEBBIE ARBOUR				
09/18/2013	Judgment	Filed	\$1,742	2013CVM000654	BRUNSWICK COUNTY MAG
	<b>Plaintiff:</b> RICHARD FRINK				
09/06/2013	Judgment	Filed	\$1,102	SC00178113	HUDSON COUNTY SPECIA
	<b>Plaintiff:</b> KNIGHTLANA				
08/26/2013	Judgment	Filed	\$1,567	13CVI06827	CUYAHOGA CNTY MUNICI
	<b>Plaintiff:</b> RICKY BURNSIDE				
08/21/2013	Judgment	Filed	\$2,200	13D03396	DOWNEY MUNICIPAL COU
	<b>Plaintiff:</b> BOBBY ARREDONDO				
08/21/2013	Judgment	Satisfied	\$2,000	2013CVM002029	EDGECOMBE COUNTY MAG
	<b>Plaintiff:</b> LEVY DICKENS				
08/19/2013	Judgment	Satisfied	\$9,500	13M00084	LOS ANGELES MUNICIPA
	<b>Plaintiff:</b> JAYON TERRY				
08/14/2013	Judgment	Satisfied	\$1,492	SC00207612	BURLINGTON COUNTY SP
	<b>Plaintiff:</b> WRIGHTMELISSA				
08/07/2013	Judgment	Satisfied	\$2,500	201300308453	KEARNEY MESA MUNICIP
	<b>Plaintiff:</b> SUSANA MOUSAN				
08/05/2013	Judgment	Filed	\$2,000	2013CVM002029	EDGECOMBE COUNTY MAG
	<b>Plaintiff:</b> LEVY DICKENS				
08/05/2013	Judgment	Satisfied	\$680	13D00703	DOWNEY MUNICIPAL COU
	<b>Plaintiff:</b> ANGELA HUBBS				
08/02/2013	Judgment	Filed	\$2,008	13D02855	DOWNEY MUNICIPAL COU
	<b>Plaintiff:</b> JUAN CARLOS NUNEZ				
08/02/2013	Judgment	Satisfied	\$541	13CVI0439	TRUMBULL COUNTY MUNI
	<b>Plaintiff:</b> DANIEL HOFFMAN				
08/01/2013	Judgment	Satisfied	\$500	SC1347	ADAMS COUNTY COURT
	<b>Plaintiff:</b> RIC L HALLETT				
07/31/2013	Judgment	Satisfied	\$2,372	JP0112JS00024420	TARRANT JP PCT 1 - F
	<b>Plaintiff:</b> STATE FARM MUTUAL AUTOMOBILE INSUR				
07/29/2013	Judgment	Satisfied	\$1,345,092	010100086642013	BALTIMORE CITY DISTR
	<b>Plaintiff:</b> KRENZER JOANN				
07/19/2013	Judgment	Satisfied	\$498	041GV1201663600	CHESTERFIELD COUNTY

<b>Plaintiff:</b> PARTNERS FINANCIAL FEDERAL CREDIT U					
07/17/2013	Judgment	Filed	\$500	SC1347	ADAMS COUNTY COURT
	<b>Plaintiff:</b> RIC L HALLETT				
07/03/2013	Judgment	Filed	\$2,500	201300308453	KEARNEY MESA MUNICIPAL
	<b>Plaintiff:</b> SUSANA MOUSAN				
06/28/2013	Judgment	Filed	\$1,663	13M1128135	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> HBLC INC				
06/28/2013	Judgment	Filed	\$2,059	13M1128427	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> HBLC INC				
06/26/2013	Judgment	Filed	\$4,886	SC13165	POTTAWATOMIE COUNTY
	<b>Plaintiff:</b> SHERRI MALOY				
06/25/2013	Judgment	Filed	\$2,100	PSC20130156	PLACERVILLE MUNICIPAL
	<b>Plaintiff:</b> ROBERTA AN COPELIN				
06/21/2013	Judgment	Filed	\$9,999	2013CV819	WILLIAMSON COUNTY 21
	<b>Plaintiff:</b> TOMMY LITTLE				
06/21/2013	Judgment	Satisfied	\$2,038	070200009402013	ANNE ARUNDEL COUNTY
	<b>Plaintiff:</b> HERRINGTON DESTINY				
06/19/2013	Judgment	Filed	\$2,094	13D01485	DOWNEY MUNICIPAL COU
	<b>Plaintiff:</b> SHARI CLAY				
06/17/2013	Judgment	Filed	\$1,225	130137SC	ALPENA COUNTY 88TH D
	<b>Plaintiff:</b> SUSAN BRAYA				
06/03/2013	Judgment	Satisfied	\$525	131359SC	MACOMB COUNTY 39TH D
	<b>Plaintiff:</b> LORETTA RODGERS				
05/30/2013	Judgment	Filed	\$1,995	130398SC	EMMET COUNTY 90TH DI
	<b>Plaintiff:</b> WALKER GALE ANN				
05/29/2013	Judgment	Filed	\$7,500	13GS1545	HAMILTON COUNTY 11TH
	<b>Plaintiff:</b> ASIA SCHREANE MINOR B N F AND MOTHE				
05/29/2013	Judgment	Filed	\$680	13D00703	DOWNEY MUNICIPAL COU
	<b>Plaintiff:</b> ANGELA HUBBS				
05/28/2013	Judgment	Filed	\$370	SC00078813	MIDDLESEX COUNTY SPE
	<b>Plaintiff:</b> DAVENPORTJOSH				
05/28/2013	Judgment	Filed	\$2,080	1333905SC	MIDLAND COUNTY 75TH
	<b>Plaintiff:</b> DLAE LEE ANDERSON				
05/22/2013	Judgment	Satisfied	\$10,000	12DUCC00081	DUNKLIN COUNTY CIRCU
	<b>Plaintiff:</b> HUDSON FELICIA MICHELLE				
05/07/2013	Judgment	Filed	\$80	SC00086113	BERGEN COUNTY SPECIA
	<b>Plaintiff:</b> DE SOUZACHERYL				
04/30/2013	Judgment	Filed	\$1,073	130187SC	GENESSE COUNTY 68TH
	<b>Plaintiff:</b> MILOW LORETTA				
04/29/2013	Judgment	Filed	\$541	13CVI0439	TRUMBULL COUNTY MUNI
	<b>Plaintiff:</b> DANIEL HOFFMAN				
04/10/2013	Judgment	Filed	\$613	2013CV321	DYER GENERAL SESSION
	<b>Plaintiff:</b> DYERSBURG HOSPITAL CORP				
04/10/2013	Judgment	Filed	\$1,562	2013CV307	DYER GENERAL SESSION
	<b>Plaintiff:</b> DYERSBURG HOSPITAL CORP				
04/02/2013	Judgment	Filed	\$6,000	SC201304175	TULSA COUNTY JD14CJ
	<b>Plaintiff:</b> IVY S KIRK				
03/25/2013	Judgment	Filed	\$1,283	CV20120051	POWELL DISTRICT COUR
	<b>Plaintiff:</b> BRUCE LEIBOLD				
03/22/2013	Judgment	Satisfied	\$486	CC2012248325	WEST MESA JUSTICE CO
	<b>Plaintiff:</b> SARAH R SHELBOURN				
03/14/2013	Judgment	Filed	\$894	SC00010713	MORRIS COUNTY SPECIA
	<b>Plaintiff:</b> KANAASAAD				
03/13/2013	Judgment	Filed	\$3,532	2013CV234	DYER GENERAL SESSION

	<b>Plaintiff:</b> CHARLES P WHITNEL				
03/12/2013	Judgment	Filed	\$529	13CV100113	MONTGOMERY COUNTY MU
	<b>Plaintiff:</b> KIMBERLY JO BURTON				
02/28/2013	Judgment	Filed	\$1,383	2012MAG5922	ROCKDALE CO MAGISTRA
	<b>Plaintiff:</b> DAVID M LEWIS				
02/28/2013	Judgment	Filed	\$2,000	128600012	WASHINGTON COUNTY JU
	<b>Plaintiff:</b> PATSY GRAHAM				
02/26/2013	Judgment	Filed	\$243	CV201211419	ALBUQUERQUE MAG CT
	<b>Plaintiff:</b> MICHAEL T HOLLAND				
02/18/2013	Judgment	Filed	\$2,450	12CV101318	GREENE COUNTY MUNICI
	<b>Plaintiff:</b> STEPHANIE SMITH				
02/13/2013	Judgment	Satisfied	\$7,610	12SC01270	SACRAMENTO MUNICIPAL
	<b>Plaintiff:</b> EMMA CALDERON				
02/11/2013	Judgment	Filed	\$658	2013CV43	HENRY GENERAL SESSIO
	<b>Plaintiff:</b> REGENCY FINANCE CO				
02/07/2013	Judgment	Satisfied	\$5,000	SCSC190251	SCOTT COUNTY DISTRIC
	<b>Plaintiff:</b> JASON MILLER				
01/28/2013	Judgment	Filed	\$10,660	2012CV623	HENRY GENERAL SESSIO
	<b>Plaintiff:</b> CREDIT ACCEPTANCE CORP				
01/23/2013	Judgment	Filed	\$710	2013CP32001051	LEXINGTON CIRCUIT CO
	<b>Plaintiff:</b> KIMBERLY S HUNTER				
01/14/2013	Judgment	Filed	\$1,492	SC00207612	BURLINGTON COUNTY SP
	<b>Plaintiff:</b> WRIGHTMELISSA				
01/10/2013	Judgment	Satisfied	\$1,000	550GV1201243100	CHESAPEAKE CITY DIS
	<b>Plaintiff:</b> SHIRLEY WILLIAMS				
01/09/2013	Judgment	Filed	\$3,845	2012CV1909	DYER GENERAL SESSION
	<b>Plaintiff:</b> WORLD FINANCE CORP				
01/04/2013	Judgment	Filed	\$2,040	MVS1202450	MORENO BRANCH CONSOL
	<b>Plaintiff:</b> CELIDA RANGEL				
01/03/2013	Judgment	Filed	\$4,000	201200006881	KEARNEY MESA MUNICIPAL
	<b>Plaintiff:</b> KARI ELDRIDGE				
01/02/2013	Judgment	Satisfied	\$5,077	122380SC	WAYNE COUNTY 16TH DI
	<b>Plaintiff:</b> ERIC BAYHA				
12/24/2012	Judgment	Filed	\$486	CC2012248325	WEST MESA JUSTICE CO
	<b>Plaintiff:</b> SARAH R SHELBOURN				
12/21/2012	Judgment	Filed	\$2,372	JP0112JS00024420	TARRANT JP PCT 1 - F
	<b>Plaintiff:</b> STATE FARM MUTUAL AUTOMOBILE INSURA				
12/13/2012	Judgment	Filed	\$924	2012CV395	CHESTER REGISTER OF
	<b>Plaintiff:</b> HEIGHTS FINANCE				
12/11/2012	Judgment	Filed	\$5,450	201200017610	SOUTH BAY MUNICIPAL
	<b>Plaintiff:</b> HERMINIO M VAZQUEZ				
12/07/2012	Judgment	Satisfied	\$502	121026	LEE CO MAGISTRATE CT
	<b>Plaintiff:</b> GLENN FINANCE COMPANY INC				
11/19/2012	Judgment	Filed	\$1,000	550GV1201243100	CHESAPEAKE CITY DIS
	<b>Plaintiff:</b> SHIRLEY WILLIAMS				
11/05/2012	Judgment	Satisfied	\$531	1211549SC	KALAMAZOO COUNTY 9TH
	<b>Plaintiff:</b> SHERRIE GRISWOLD				
11/01/2012	Judgment	Filed	\$1,305	2012CV854	WEAKLEY COUNTY 27TH
	<b>Plaintiff:</b> MARTIN HOSPITAL CORP				
10/24/2012	Judgment	Satisfied	\$951	050200184242012	PRINCE GEORGE COUNTY
	<b>Plaintiff:</b> BRIDGEMAN SELWYN				
10/19/2012	Judgment	Filed	\$2,064	1037218	HERNANDO JUSTICE COU
	<b>Plaintiff:</b> MICHAEL ANDERSON				
10/16/2012	Judgment	Filed	\$672	2012CV995	HENRY GENERAL SESSIO

<b>Plaintiff: EMERGENCY COVERAGE SERVICES PC</b>						
10/11/2012	Judgment	Filed	\$531	1211549SC		KALAMAZOO COUNTY 9TH
	<b>Plaintiff: SHERRIE GRISWOLD</b>					
10/05/2012	Judgment	Filed	\$740	120008641S		JACKSON CIRCUIT COUR
	<b>Plaintiff: JOHN MINTER</b>					
10/03/2012	Judgment	Filed	\$950	12M06944		LOS ANGELES MUNICIPA
	<b>Plaintiff: BETTYE WASHINGTON</b>					
10/03/2012	Judgment	Filed	\$15,539	12M1139990		CHICAGO MUNICIPAL CO
	<b>Plaintiff: COLUMBIA COLLEGE</b>					
09/26/2012	Judgment	Filed	\$10,000	800GV1200336200		SUFFOLK COUNTY DIST
	<b>Plaintiff: KIM BENTLEY</b>					
09/17/2012	Judgment	Filed	\$875	128700574		WASHINGTON COUNTY JU
	<b>Plaintiff: TAYLOR MOSS</b>					
08/23/2012	Judgment	Filed	\$1,420	SC1260		CAMDEN MUNICIPAL COU
	<b>Plaintiff: JAMES MORGAN</b>					
08/23/2012	Judgment	Satisfied	\$2,500	12SC02250		SACRAMENTO MUNICIPAL
	<b>Plaintiff: ANNA L ANGLAND</b>					
08/23/2012	Judgment	Satisfied	\$7,500	PSC20120187		PLACERVILLE MUNICIPA
	<b>Plaintiff: DEBORAH BALTZEGAR</b>					
08/21/2012	Judgment	Filed	\$498	041GV1201663600		CHESTERFIELD COUNTY
	<b>Plaintiff: PARTNERS FINANCIAL FEDERAL CREDIT U</b>					
08/20/2012	Judgment	Filed	\$1,381	12R00948		COBB COUNTY MAGISTRA
	<b>Plaintiff: GLENDALE APTS</b>					
08/20/2012	Judgment	Satisfied	\$568	46CO122		MARTIN COUNTY CONCIL
	<b>Plaintiff: DANIEL C THIESSE</b>					
08/08/2012	Judgment	Satisfied	\$1,921	12SC411		WILLIAMSON COUNTY CI
	<b>Plaintiff: DEBORAH FALLIN</b>					
08/02/2012	Judgment	Filed	\$1,277	2012CV525		WEAKLEY COUNTY 27TH
	<b>Plaintiff: MARTIN HOSPITAL CORP</b>					
07/23/2012	Judgment	Filed	\$10,648	12M1120554		CHICAGO MUNICIPAL CO
	<b>Plaintiff: AMERICAN RECEIVABL</b>					
07/12/2012	Judgment	Filed	\$886	SC00216812		BERGEN COUNTY SPECIA
	<b>Plaintiff: YONGADRIAN</b>					
07/11/2012	Judgment	Filed	\$10,000	12BUCV01758		BUCHANAN COUNTY ASSO
	<b>Plaintiff: COE DYLEN</b>					
07/06/2012	Judgment	Satisfied	\$1,500	NSC19510		RED BLUFF (NORTHERN)
	<b>Plaintiff: MIKE HILL</b>					
07/02/2012	Judgment	Filed	\$568	46CO122		MARTIN COUNTY CONCIL
	<b>Plaintiff: DANIEL C THIESSE</b>					
06/25/2012	Judgment	Filed	\$1,921	12SC411		WILLIAMSON COUNTY CI
	<b>Plaintiff: DEBORAH FALLIN</b>					
06/20/2012	Judgment	Filed	\$3,685	2012CV691		DYER GENERAL SESSION
	<b>Plaintiff: DYERSBURG HOSPITAL CORP</b>					
06/18/2012	Judgment	Filed	\$1,500	NSC19510		RED BLUFF (NORTHERN)
	<b>Plaintiff: MIKE HILL</b>					
06/18/2012	Judgment	Filed	\$7,250	SMCVS1200715		VICTORVILLE DIVISION
	<b>Plaintiff: SARA BOCA ASHBROOK</b>					
06/18/2012	Judgment	Filed	\$7,610	12SC01270		SACRAMENTO MUNICIPAL
	<b>Plaintiff: EMMA CALDERON</b>					
06/14/2012	Judgment	Filed	\$1,963	12S00015		CALDWELL DISTRICT CO
	<b>Plaintiff: AVA J TOSSI</b>					
06/11/2012	Judgment	Satisfied	\$434	12S00028		JOHNSON DISTRICT COU
	<b>Plaintiff: THOMAS MULLINS</b>					
06/07/2012	Judgment	Satisfied	\$10,000	12SC00898		SACRAMENTO MUNICIPAL

	<b>Plaintiff:</b> MARLENE TURNER				
05/29/2012	Judgment	Filed	\$7,500	PSC20120187	PLACERVILLE MUNICIPAL
	<b>Plaintiff:</b> DEBORAH BALTZEGAR				
05/29/2012	Judgment	Filed	\$500	HS12624849	SAN LEANDRO-HAYWARD
	<b>Plaintiff:</b> DANIKA HODGES				
05/21/2012	Judgment	Filed	\$6,000	8C051204SC002336	MADISON CNTY CIRCUIT
	<b>Plaintiff:</b> JERUSHA B YOUNGBLOOD				
05/21/2012	Judgment	Filed	\$3,055	12A001343	CLARK COUNTY JUSTICE
	<b>Plaintiff:</b> LUIS M PENA				
05/18/2012	Judgment	Filed	\$250	201200011660	NORTH COUNTY MUNICIPAL
	<b>Plaintiff:</b> GIUSEPPINA INDEGNO				
05/02/2012	Judgment	Satisfied	\$916	HS11604091	SAN LEANDRO-HAYWARD
	<b>Plaintiff:</b> LUIS A PEREZ				
04/13/2012	Judgment	Satisfied	\$1,685	1200600B	E B R
	<b>Plaintiff:</b> WILLIE L COLEMAN				
03/28/2012	Judgment	Filed	\$916	HS11604091	SAN LEANDRO-HAYWARD
	<b>Plaintiff:</b> LUIS A PEREZ				
03/21/2012	Judgment	Filed	\$368	2012CV282	DYER GENERAL SESSION
	<b>Plaintiff:</b> DYERSBURG REGIONAL MEDICAL CENTER				
03/16/2012	Judgment	Filed	\$1,685	1200600B	E B R
	<b>Plaintiff:</b> WILLIE L COLEMAN				
03/12/2012	Judgment	Satisfied	\$13,503	09CA4497	LEE COUNTY CIRCUIT C
	<b>Plaintiff:</b> OSANNA S CARMONA				
03/09/2012	Judgment	Satisfied	\$4,100	103602	RICHMOND COUNTY MAGI
	<b>Plaintiff:</b> DARREN JOHNSON				
03/05/2012	Judgment	Satisfied	\$1,000	SMCCS1100752	CHINO DIVISION MUNICIPAL
	<b>Plaintiff:</b> JOYCE STOKES				
03/02/2012	Judgment	Filed	\$287	120359SC	WAYNE COUNTY 16TH DISTRICT
	<b>Plaintiff:</b> GARY R NOWAKOWSKI				
02/29/2012	Judgment	Filed	\$76	JS1100218E	DALLAS JP CT 5-1-MES
	<b>Plaintiff:</b> ROBERT L WILLIAMS				
02/29/2012	Judgment	Satisfied	\$583	12S05	MCCRACKEN DISTRICT COURT
	<b>Plaintiff:</b> MARCIE FIERRO				
02/24/2012	Judgment	Satisfied	\$17,500	650GV1100830900	HAMPTON CITY CIRCUIT
	<b>Plaintiff:</b> EBONIE MCKOY				
02/23/2012	Judgment	Filed	\$2,500	12J00048	CITRUS MUNICIPAL COURT
	<b>Plaintiff:</b> RAY WINSTON				
02/17/2012	Judgment	Satisfied	\$922	RS10534459	ALAMEDA COUNTY SUPERIOR
	<b>Plaintiff:</b> MICHAEL JOHNSON				
02/15/2012	Judgment	Satisfied	\$5,625	PSC100964	DELTA MUNICIPAL COURT
	<b>Plaintiff:</b> ARACELI CUEVAS				
02/13/2012	Judgment	Filed	\$583	12S05	MCCRACKEN DISTRICT COURT
	<b>Plaintiff:</b> MARCIE FIERRO				
02/06/2012	Judgment	Filed	\$11,213	09GS9247	HAMILTON COUNTY 11TH DISTRICT
	<b>Plaintiff:</b> PAYLESS AUTO MART LLC				
01/31/2012	Judgment	Filed	\$3,500	11W03481	LOS ANGELES COUNTY SUPERIOR
	<b>Plaintiff:</b> MARTHA GARCIA				
01/20/2012	Judgment	Filed	\$4,100	103602	RICHMOND COUNTY MAGISTRATE
	<b>Plaintiff:</b> DARREN JOHNSON				
01/09/2012	Judgment	Filed	\$200	201100018345	SOUTH BAY MUNICIPAL
	<b>Plaintiff:</b> GASTON LLAMAS				
12/28/2011	Judgment	Satisfied	\$1,951	11M3000962	ROLLING MEADOWS MUNICIPAL
	<b>Plaintiff:</b> MACHADO FERNANDO				
12/15/2011	Judgment	Filed	\$738	2011CV1055	WEAKLEY COUNTY 27TH DISTRICT



	<b>Plaintiff:</b> MARTIN HOSPITAL CORP				
12/07/2011	Judgment	Filed	\$1,122	11CV102262	WILLOUGHBY MUNICIPAL
	<b>Plaintiff:</b> KEITH TADIELLO				
11/30/2011	Judgment	Filed	\$267	763GV1104505600	RICHMOND CITY CIRCUI
	<b>Plaintiff:</b> MCV PHYSICIANS				
11/30/2011	Judgment	Satisfied	\$250	SM2011100185	TALLAPOOSA COUNTY WE
	<b>Plaintiff:</b> BOBBIE JO THOMPSON				
11/29/2011	Judgment	Filed	\$2,451	2011CVM012651	WAKE COUNTY MAGISTRA
	<b>Plaintiff:</b> VANESSA ALEXIS				
11/28/2011	Judgment	Filed	\$2,791	2011CV944	HENRY GENERAL SESSIO
	<b>Plaintiff:</b> HENRY CO MEDICAL CENTER				
11/22/2011	Judgment	Satisfied	\$978	SM2010005151	MOBILE COUNTY DISTRI
	<b>Plaintiff:</b> PATRICIA BONNER				
11/21/2011	Judgment	Filed	\$588	84D051110SC09486	VIGO COUNTY SUPERIOR
	<b>Plaintiff:</b> RUSSELL SEDAM				
11/15/2011	Judgment	Satisfied	\$3,000	201100020979	SAN DIEGO MUNICIPAL
	<b>Plaintiff:</b> TERESA A CARROLL				
11/09/2011	Judgment	Filed	\$250	SM2011100497	TALLAPOOSA COUNTY WE
	<b>Plaintiff:</b> JAMES A TAYLOR				
10/27/2011	Judgment	Filed	\$734	SC00309311	MONMOUTH COUNTY SPEC
	<b>Plaintiff:</b> PRENDERGASTVORREL				
10/26/2011	Judgment	Filed	\$1,951	11M3000962	ROLLING MEADOWS MUNI
	<b>Plaintiff:</b> MACHADO FERNANDO				
10/25/2011	Judgment	Filed	\$5,000	JP0411SC00006255	TARRANT JP CT 4 - FO
	<b>Plaintiff:</b> PAMELA C BUTTS				
10/13/2011	Judgment	Filed	\$2,529	2011CV767	OBION GENERAL SESSIO
	<b>Plaintiff:</b> JACKSON TN HOSPITAL CO LLC				
10/12/2011	Judgment	Filed	\$2,500	11M07409	LOS ANGELES MUNICIPA
	<b>Plaintiff:</b> MISSION FINANCIAL SERVICES CORP				
10/12/2011	Judgment	Filed	\$3,333	201100021293	EL CAJON MUNICIPAL C
	<b>Plaintiff:</b> CLAYTON PAT GARRETT JR				
10/05/2011	Judgment	Filed	\$9,047	09M1193750	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> ALPINE CAPITAL INV				
09/29/2011	Judgment	Filed	\$600	11SC00267	CARSON CITY JUSTICE
	<b>Plaintiff:</b> MICHAEL FOSTER				
09/28/2011	Judgment	Filed	\$3,539	11M1154421	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> GATEWAY FINANCIAL				
09/22/2011	Judgment	Satisfied	\$780	45D121105SC00393	SUPERIOR COURT #12
	<b>Plaintiff:</b> CANDACE COCHRAN				
09/20/2011	Judgment	Filed	\$3,000	201100020979	SAN DIEGO MUNICIPAL
	<b>Plaintiff:</b> TERESA A CARROLL				
08/23/2011	Judgment	Filed	\$623	2011CV334	GIBSON COUNTY HUMBOL
	<b>Plaintiff:</b> STEWART FINANCE INC				
08/17/2011	Judgment	Satisfied	\$1,738	VS11575386	LIVERMORE-PLEASANTON
	<b>Plaintiff:</b> SURE DEFENSE PEST SOLUTIONS INC				
08/16/2011	Judgment	Satisfied	\$5,000	11V02540	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> DAVID SOTO				
08/16/2011	Judgment	Satisfied	\$1,412	B2011P1521	RANKIN COUNTY JUSTIC
	<b>Plaintiff:</b> BRUCE E ROBERTS				
08/12/2011	Judgment	Satisfied	\$848	SCSC011837	UNION COUNTY DISTRIC
	<b>Plaintiff:</b> MICHAEL KING				
08/10/2011	Judgment	Filed	\$217	2011CV466	OBION GENERAL SESSIO
	<b>Plaintiff:</b> HOSPITAL OF FULTON				
08/09/2011	Judgment	Filed	\$1,000	10M1302839	CHICAGO MUNICIPAL CO

	<b>Plaintiff:</b> BROWN ERNESTINE				
08/03/2011	Judgment	Filed	\$1,171	71D011008SC08790	ST JOSEPH COUNTY SUP
	<b>Plaintiff:</b> BARBARA M BECKMAN				
07/15/2011	Judgment	Filed	\$550	JP0111SC00009529	TARRANT JP PCT 1 - F
	<b>Plaintiff:</b> YAW BOATENG BOAITEY				
07/14/2011	Judgment	Satisfied	\$3,400	RS11555694	ALAMEDA COUNTY SUPER
	<b>Plaintiff:</b> ANAI GODINEZ				
07/13/2011	Judgment	Filed	\$848	SCSC011837	UNION COUNTY DISTRIC
	<b>Plaintiff:</b> MICHAEL KING				
07/11/2011	Judgment	Filed	\$1,412	B2011P1521	RANKIN COUNTY JUSTIC
	<b>Plaintiff:</b> BRUCE E ROBERTS				
07/06/2011	Judgment	Filed	\$15,091	2011684CS	COFFEE CO MAGISTRATE
	<b>Plaintiff:</b> GENEVA MANLEY				
07/01/2011	Judgment	Satisfied	\$1,822	SC00043711	MERCER COUNTY SPECIA
	<b>Plaintiff:</b> AURELIOMARCO				
06/30/2011	Judgment	Filed	\$1,738	VS11575386	LIVERMORE-PLEASANTON
	<b>Plaintiff:</b> SURE DEFENSE PEST SOLUTIONS INC				
06/30/2011	Judgment	Satisfied	\$5,500	11M02796	LOS ANGELES MUNICIPA
	<b>Plaintiff:</b> HASLAM INGEMAR				
06/27/2011	Judgment	Filed	\$876	2011CV286	HARDEMAN CITY GENERA
	<b>Plaintiff:</b> WEST TN HEALTH				
06/23/2011	Judgment	Filed	\$10,000	JP1310010085	JUSTICE PEACE COURT
	<b>Plaintiff:</b> WILLIAM SCOTT				
06/23/2011	Judgment	Satisfied	\$1,000	11V02004	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> JUSTIN IVORY				
06/23/2011	Judgment	Satisfied	\$638	S1500CS182437	BAKERSFIELD MUNICIP
	<b>Plaintiff:</b> MIJO YOON				
06/15/2011	Judgment	Filed	\$15,000	CJ200808297	TULSA COUNTY JD14CJ
	<b>Plaintiff:</b> JULIE A VERARDO				
05/27/2011	Judgment	Filed	\$3,500	201100002016	KEARNEY MESA MUNICIP
	<b>Plaintiff:</b> THOMAS TUTHILL				
05/18/2011	Judgment	Filed	\$1,822	SC00043711	MERCER COUNTY SPECIA
	<b>Plaintiff:</b> AURELIOMARCO				
05/17/2011	Judgment	Filed	\$1,525	111172CS	BARTOW MAGISTRATES
	<b>Plaintiff:</b> BOBA TIETJENS				
05/13/2011	Judgment	Filed	\$5,500	11M02796	LOS ANGELES MUNICIPA
	<b>Plaintiff:</b> HASLAM INGEMAR				
05/12/2011	Judgment	Filed	\$655	11SC0274	SEDGWICK DISTRICT MA
	<b>Plaintiff:</b> JORGE E TALIA				
05/11/2011	Judgment	Filed	\$3,000	SM2011000374	MADISON COUNTY DISTR
	<b>Plaintiff:</b> FRANCES JONES				
05/05/2011	Judgment	Filed	\$638	S1500CS182437	BAKERSFIELD MUNICIP
	<b>Plaintiff:</b> MIJO YOON				
05/05/2011	Judgment	Filed	\$2,732	SC00013011	SUSSEX COUNTY SPECIA
	<b>Plaintiff:</b> GREENEMEIERJOHN				
05/05/2011	Judgment	Satisfied	\$5,500	11V00634	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> MARTHA RIVERA				
04/27/2011	Judgment	Filed	\$5,625	PSC100964	DELTA MUNICIPAL COUR
	<b>Plaintiff:</b> ARACELI CUEVAS				
04/23/2011	Judgment	Filed	\$2,123	DC00014211	CAPE MAY COUNTY SPEC
	<b>Plaintiff:</b> RIPPDENISE				
04/20/2011	Judgment	Filed	\$922	RS10534459	ALAMEDA COUNTY SUPER
	<b>Plaintiff:</b> MICHAEL JOHNSON				
04/15/2011	Judgment	Satisfied	\$27,257	201002298	CLEARFIELD COUNTY CO

	<b>Plaintiff:</b> JORGE ZARATE				
04/08/2011	Judgment	Filed	\$635	11M02981	GWINNETT CO MAGISTRA
	<b>Plaintiff:</b> GOOD AND SONG INC				
04/08/2011	Judgment	Filed	\$2,130	MGCV1101325	CHATHAM COUNTY MAGIS
	<b>Plaintiff:</b> AMERICAN FINANCIAL				
04/07/2011	Judgment	Satisfied	\$1,240	RS10540771	ALAMEDA COUNTY SUPER
	<b>Plaintiff:</b> KAAMILYA JONES				
04/01/2011	Judgment	Satisfied	\$1,117	43D031001CC00065	KOSCUISKO SUPERIOR C
	<b>Plaintiff:</b> MIDLAND FUNDING LLC				
03/30/2011	Judgment	Filed	\$332	INS1100295	INDIO CONSOLIDATED D
	<b>Plaintiff:</b> JULIO CHAIDEZ VALDEZ				
03/21/2011	Judgment	Filed	\$1,000	SMCFS1100176	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> GINA LARIOS				
03/21/2011	Judgment	Filed	\$5,500	11V00634	VALLEY DIVISION MUNI
	<b>Plaintiff:</b> MARTHA RIVERA				
03/21/2011	Judgment	Filed	\$3,400	RS11555694	ALAMEDA COUNTY SUPER
	<b>Plaintiff:</b> ANAI GODINEZ				
03/16/2011	Judgment	Filed	\$1,240	RS10540771	ALAMEDA COUNTY SUPER
	<b>Plaintiff:</b> KAAMILYA JONES				
03/16/2011	Judgment	Satisfied	\$1,000	11CL0030	SUTTER COUNTY MUNICI
	<b>Plaintiff:</b> BRANDY BRAYTON				
03/14/2011	Judgment	Filed	\$1,122	SMCDS1100229	CENTRAL DIVISION MUN
	<b>Plaintiff:</b> RETIA STEWART				
03/14/2011	Judgment	Filed	\$1,806	2010CV382	CHESTER REGISTER OF
	<b>Plaintiff:</b> HEIGHTS FINANCE				
03/08/2011	Judgment	Satisfied	\$950	VS10534616	LIVERMORE-PLEASANTON
	<b>Plaintiff:</b> SUSAN MARIE KRAUS				
03/07/2011	Judgment	Filed	\$1,600,000	CV20090001497	BANNOCK DISTRICT COU
	<b>Plaintiff:</b> ROBERT DAY				
02/24/2011	Judgment	Filed	\$1,000	11CL0030	SUTTER COUNTY MUNICI
	<b>Plaintiff:</b> BRANDY BRAYTON				
02/02/2011	Judgment	Filed	\$2,623	2011CV73	DYER GENERAL SESSION
	<b>Plaintiff:</b> DYERSBURG HOSPITAL CORP				
02/02/2011	Judgment	Filed	\$1,881	2011CV79	DYER GENERAL SESSION
	<b>Plaintiff:</b> DYERSBURG HOSPITAL CORP				
01/19/2011	Judgment	Filed	\$525	SCF1000178	GENESSEE CNTY 67-2B
	<b>Plaintiff:</b> BRUCE SCOTT				
01/14/2011	Judgment	Filed	\$724	1086482SC	WAYNE COUNTY 18TH DI
	<b>Plaintiff:</b> BEVERLY WILLIAM				
01/14/2011	Judgment	Satisfied	\$750	SM2010002533	TUSCALOOSA COUNTY DI
	<b>Plaintiff:</b> JOE H BROWN				
12/22/2010	Judgment	Filed	\$950	VS10534616	LIVERMORE-PLEASANTON
	<b>Plaintiff:</b> SUSAN MARIE KRAUSE				
12/20/2010	Judgment	Filed	\$27,257	201002298	CLEARFIELD COUNTY CO
	<b>Plaintiff:</b> JORGE ZARATE				
12/20/2010	Judgment	Filed	\$750	SM2010002533	TUSCALOOSA COUNTY DI
	<b>Plaintiff:</b> JOE H BROWN				
12/13/2010	Judgment	Filed	\$945	2010CV1142	HENRY GENERAL SESSIO
	<b>Plaintiff:</b> HENRY CO MEDICAL CENTER				
12/08/2010	Judgment	Filed	\$4,596	09SC002974	MARATHON COUNTY CIRC
	<b>Plaintiff:</b> EVELYN DEHNEL				
12/07/2010	Judgment	Filed	\$610	1008175255	PHILLY CNTY MUN CT
	<b>Plaintiff:</b> LUMB TROY				
12/07/2010	Judgment	Filed	\$610	1008175253	PHILLY CNTY MUN CT

	<b>Plaintiff:</b> LUMB MADELINE				
12/06/2010	Judgment	Filed	\$1,425	10CV29212	HAMILTON COUNTY MUNI
	<b>Plaintiff:</b> DALE RAMMINGER				
11/17/2010	Judgment	Filed	\$5,600	201064CV000803	DUDLEY DIST COURT
	<b>Plaintiff:</b> CITIBANK SOUTH DAKOTA NA				
11/05/2010	Judgment	Satisfied	\$1,280	010100136422010	BALTIMORE CITY DISTR
	<b>Plaintiff:</b> BARNES VANESTA				
10/22/2010	Judgment	Satisfied	\$4,040	09CIV08000264	BUTTE COUNTY CIRCUIT
	<b>Plaintiff:</b> LVNV FUNDING LLC				
10/20/2010	Judgment	Filed	\$124	CV11001603	MARION COUNTY MUNICI
	<b>Plaintiff:</b> MARVIN MOORE				
10/14/2010	Judgment	Filed	\$2,231	MGCV1008662	CHATHAM COUNTY MAGIS
	<b>Plaintiff:</b> WAREHOUSE HOME FURNISHINGS DIST INC				
10/12/2010	Judgment	Filed	\$10,000	CV41011621	PARKER JP CT 4-WEATH
	<b>Plaintiff:</b> ARNOLD E LYNCH				
10/08/2010	Judgment	Satisfied	\$400	PSC100548	DELTA MUNICIPAL COUR
	<b>Plaintiff:</b> EMIL SANTALUCIA				
10/06/2010	Judgment	Satisfied	\$1,257	730GV1000267100	PETERSBURG CITY DIST
	<b>Plaintiff:</b> SOUTHSIDE REGIONAL MEDICAL CENTER				
10/05/2010	Judgment	Filed	\$215	SC00141710	MORRIS COUNTY SPECIA
	<b>Plaintiff:</b> CY DRAKE LOCKSMITHS INC				
09/17/2010	Judgment	Satisfied	\$1,337	CV11000358	GALLIA COUNTY MUNICI
	<b>Plaintiff:</b> JOHN SIPPLE				
09/16/2010	Judgment	Satisfied	\$118	20109428	ULSTER COUNTY SUPREM
	<b>Plaintiff:</b> BERNARD REYNOLDS				
08/31/2010	Judgment	Satisfied	\$4,578	40SMC10000260	LAWRENCE CIRCUIT COU
	<b>Plaintiff:</b> DEAN R WALTERS JR				
08/19/2010	Judgment	Filed	\$3,000	SM2010900062	WALKER COUNTY CIRCUI
	<b>Plaintiff:</b> JODY CLABORN				
08/16/2010	Judgment	Filed	\$1,337	CV11000358	GALLIA COUNTY MUNICI
	<b>Plaintiff:</b> JOHN SIPPLE				
08/12/2010	Judgment	Filed	\$205	10SC001330	WALWORTH COUNTY CIRC
	<b>Plaintiff:</b> BART A ZIEGLER				
07/28/2010	Judgment	Filed	\$1,000	49K041007SC02581	MARION COUNTY TOWNSH
	<b>Plaintiff:</b> THOMAS MATTINGLY				
07/20/2010	Judgment	Filed	\$5,000	2010CVM000155	MACON COUNTY MAGISTR
	<b>Plaintiff:</b> MOUNTAIN ADA CONSULTANTS				
07/19/2010	Judgment	Filed	\$1,456	10S00522	LOS CERRITOS MUNICIP
	<b>Plaintiff:</b> DAVID V WILBURN				
07/15/2010	Judgment	Filed	\$1,205	221000105	SALT LAKE COUNTY JUS
	<b>Plaintiff:</b> LYNNE E DICKEY				
07/13/2010	Judgment	Filed	\$118	20107239	ULSTER CNTY CLERK
	<b>Plaintiff:</b> BERNARD REYNOLDS				
07/06/2010	Judgment	Filed	\$4,607	10CV565	SHELBY COUNTY GENERA
	<b>Plaintiff:</b> BMH HUNTINGDON				
06/22/2010	Judgment	Satisfied	\$2,922	MVS10001517	MORENO BRANCH CONSOL
	<b>Plaintiff:</b> KIMBERLY BULLINS				
06/18/2010	Judgment	Filed	\$1,117	43D031001CC00065	KOSCUISKO SUPERIOR C
	<b>Plaintiff:</b> MIDLAND FUNDING LLC				
06/10/2010	Judgment	Filed	\$1,265	10M1115046	CHICAGO MUNICIPAL CO
	<b>Plaintiff:</b> HSBC				
06/09/2010	Judgment	Filed	\$2,922	MVS10001517	MORENO BRANCH CONSOL
	<b>Plaintiff:</b> KIMBERLY BULLINS				
06/01/2010	Judgment	Filed	\$500	201000001793	KEARNEY MESA MUNICIP

Trade Payment Information											
Business Category	Trade Payment Experiences (Trade Lines With an (*) after date are newly reported)				Account Status Days Beyond Terms						
	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
ACCT SVCS	02/2017		VARIED	\$53,357,500	\$83,247,000		55%	23%	10%	12%	
ADVERTISNG	02/2017		VARIED	\$2,000	\$300	100%					
AIR TRANS	02/2017		OTHER	\$800	\$300	100%					
AIR TRANS	03/2017	02/2017	OTHER	\$59,896,400	\$18,410,600	97%		3%			
AIR TRANS	02/2017	12/2016	VARIED	\$563,500	\$0						
ALCHO BEV	02/2017		VARIED	\$171,800	\$107,000	61%	34%	1%	4%		
APPAREL	02/2017	02/2017	VARIED	\$9,345,200	\$2,943,400	51%	49%				
APPAREL	02/2017	01/2015	VARIED	\$25,221,600	\$14,581,800	12%	50%	38%			
APPAREL	02/2017	02/2017	VARIED	\$13,565,200	\$2,831,500	81%	14%	1%	1%	3%	
APPAREL	02/2017*		NET 45		\$0						CUST 13 YR
APPLIANCE	02/2017		OTHER	\$34,369,500	\$5,327,500	100%					
APPLIANCE	02/2017	01/2017	OTHER	\$21,603,300	\$14,830,900	28%	46%	8%	17%	1%	
ART SUPPL	02/2017		NET 30		\$0						
AUTOMOTIVE	02/2017		VARIED	\$2,600	\$1,100	100%					
AUTO ACCES	01/2017		OTHER	\$1,400	\$300	42%		11%		47%	
BANK	02/2017		REVOLVE	\$21,800	\$11,300	100%					
BLDG MATRL	02/2017		N10PROX		\$0						
BLDG MATRL	02/2017		NET 30	\$14,700	\$1,000		1%	1%	12%	86%	
BLDG MATRL	02/2017		NET 30	\$400	\$0						
BLDG MATRL	02/2017	04/2016	CREDIT	\$1,900	\$0						
BLDG MATRL	02/2017	02/2010	CREDIT	\$400	\$0						ACCTCLOSED
BUS SERVCS	03/2017		VARIED	\$2,114,500	\$1,165,700	84%		1%		15%	
CELLUL/PAG	02/2017		NET 30	\$1,467,100	\$478,600	74%				26%	
CERAMICS	01/2017		NET 30		\$0						
CHEMICALS	12/2016		VARIED	\$1,400	\$0						
COMMUNICTN	01/2017		VARIED	\$34,435,800	\$15,787,000	50%	18%	7%	7%	18%	ACCTCLOSED
COMPUTERS	02/2017	02/2017	NET 60	\$114,200	\$64,800	100%					
COMPUTERS	02/2017		NET 30	\$1,341,800	\$51,200	55%	27%			18%	
COMPUTERS	02/2017		CREDIT		\$0						ACCTCLOSED
COMPUTERS	12/2016	12/2016	VARIED	\$10,494,600	\$2,942,000	58%	19%	23%			
CONSTRUCTN	02/2017		OTHER	\$8,900	\$0						
CONSTRUCTN	02/2017		NET 30		\$0						
CONST MACH	02/2017	11/2016	VARIED	\$83,200	\$35,500	80%			20%		
CONST MACH	01/2017		VARIED	\$2,300	\$400	100%					
CONST MACH	02/2017		NET 30	\$300	\$0						
CONST MACH	02/2017		VARIOUS	\$6,400	\$3,700		88%			12%	
CONST MACH	02/2017		VARIED	\$800	<\$100		100%				
CUT TOOLS	02/2017	02/2017	VARIED	\$1,122,600	\$72,800	59%				41%	

CUT TOOLS	11/2016		VARIED	\$1,054,500	\$0					
CUT TOOLS	02/2017		VARIED	\$3,922,000	\$1,277,300	43%	55%			2%
DAIRY PROD	01/2017	12/2016	VARIED	\$36,046,300	\$5,526,300	98%	1%	1%		CUST 28 YR
DAIRY PROD	02/2017		VARIED	\$10,866,800	\$825,700	65%	23%	2%	1%	9%
DAIRY PROD	02/2017	02/2017		\$19,966,100	\$46,912,600	99%			1%	
DAIRY PROD	01/2017	01/2017	VARIED	\$7,865,200	\$1,437,300	100%				CUST 17 YR
DISTRIBUTR	02/2017	01/2017	NET 30	\$731,900	\$95,700	44%	9%	7%	9%	31%
DISTRIBUTR	02/2017		OTHER	\$4,915,100	\$1,446,100	94%	4%	2%		
DP SERVCS	02/2017			\$0						CUST 3 YR
DP SUPPLY	12/2016	12/2016	NET 30	\$26,332,000	\$10,106,600	76%	23%	1%		
DRUG DISTR	02/2017		VARIED	\$9,860,300	\$7,924,300	61%	39%			
ELEC CONTR	02/2017		ROI	\$0						
ELEC DISTR	01/2017		OTHER	\$48,100	\$16,700	1%		1%	1%	97%
ELEC DISTR	12/2016		OTHER	\$3,100	\$500	82%	18%			
ELEC DISTR	02/2017		VARIED	\$0						
ELEC DISTR	02/2017		VARIED	\$1,700	\$800	26%	69%			5%
ELEC DISTR	12/2016		NET 30	\$0						
ELEC DISTR	12/2016		VARIED	\$2,100	\$1,000	100%				
ELEC DISTR	02/2017	01/2017	VARIED	\$17,500	\$1,300	100%				CUST 24 YR
ELEC DISTR	01/2017	10/2016	VARIED	\$1,900	\$0					
ELEC DISTR	03/2017	10/2016	VARIED	\$900	\$0					
ELEC DISTR	02/2017	01/2017	NET 30	\$5,500	\$1,400	81%	19%			
ELEC EQUIP	01/2017	01/2017	CONTRCT	\$67,100	\$23,500	92%	8%			
ELEC SUPLR	02/2017	08/2016	OTHER	<\$100	\$0					
ELEC SUPLR	01/2017		VARIED	\$40,200	\$0					
ELEC SUPLR	02/2017		N10PROX	\$14,800	<\$100	82%	18%			SPEC TERMS
ELEC SUPLR	02/2017	01/2017	VARIED	\$1,000	\$0					
ELEC SUPLR	02/2017		1/10PRX	\$0						ACCTCLOSED
ELEC SUPLR	02/2017		NET 30	\$5,602,700	\$2,163,300	93%	3%	1%	1%	2%
ELECTRONIC	01/2017	12/2015	NET30	\$0						CUST 18 YR
EQUIPMENT	02/2017		NET 30	\$46,900	\$12,500	40%		42%	13%	5%
EQUIPMENT	11/2016	08/2016	VARIED	\$200	\$200			1%	36%	1% 62%
EQUIPMENT	01/2017		NET 30	\$200	\$0					
EQUIPMENT	02/2017		NET 30	\$0						
EQUIPMENT	02/2017	04/2015	VARIED	\$20,000	\$0					
EQUIPMENT	01/2017		COD	\$0						
EQUIPMENT	02/2017	01/2012	VARIED	\$0						
EQUIPMENT	02/2017		NET 30	\$0						
FACTOR	01/2017		VARIED	+\$100,000	\$54,900			100%		
FACTOR	11/2016		VARIOUS	\$0						
FACTOR	02/2017		VARIED	+\$100,000	\$32,400			100%		
FACTOR	02/2017		NET 30	\$200	\$0					
FACTOR	02/2017	02/2014	VARIOUS	\$0						
		09								

FACTOR	12/2016	/2012	NET 30		\$0					CUST 1 YR
FACTOR	02/2017		VARIED	\$3,880,600	\$2,413,500	63%	37%			
FACTOR	01/2017	04 /2016	NET 30	\$5,800	\$0					
FACTOR	02/2017		OTHER	\$5,000	\$0					
FACTOR	02/2017	11 /2016	VARIED	\$378,500	\$0					
FACTOR	02/2017	02 /2017	VARIED	\$147,100	\$66,400	77%				23%
FEEDGRNSUP	02/2017	01 /2017	VARIED	\$2,995,800	\$2,705,800	85%	15%			
FINCL SVCS	02/2017	11 /2012	NET 30	\$443,400	\$0					ACCTCLOSED
FINCL SVCS	02/2017	01 /2017	VARIED	\$244,100	\$174,100	100%				PAYING DEL
FINCL SVCS	02/2017		OTHER	\$490,700	\$159,700	73%	14%	11%	2%	
FINCL SVCS	02/2017		NET 20	\$368,600	\$0					
FINCL SVCS	02/2017		CONTRCT	\$13,613,400	\$7,806,300	100%				
FINCL SVCS	01/2017		CONTRCT	\$36,200	\$16,000	96%	2%	1%	1%	
FINCL SVCS	02/2017		NET 30		\$0					ACCTCLOSED
FINCL SVCS	02/2017	09 /2013	NET 30	\$42,100	\$0					ACCTCLOSED
FINCL SVCS	02/2017		CONTRCT	\$23,100	\$0					
FINCL SVCS	02/2017	01 /2017	REVOLVE	\$800	\$100	100%				
FOOD	02/2017		OTHER	\$25,859,800	\$15,729,100	91%	9%			
FOOD	02/2017	01 /2017	VARIED	\$8,549,300	\$4,388,800	77%	23%			CUST 2 YR
FOOD	02/2017		VARIED		\$0					
FOOD	01/2017		NET 15	\$40,200	\$13,300	65%	34%			1%
FOOD	01/2017		VARIED	\$432,300	\$175,400	80%	17%		3%	CUST 10 YR
FOOD	02/2017	01 /2017	VARIOUS	\$13,367,400	\$4,827,100	90%	9%	1%		CUST 33 YR
FOOD	01/2017	01 /2017	VARIED	\$3,846,700	\$1,393,800	77%	23%			CUST 17 YR
FOOD	02/2017		VARIED	\$969,900	\$748,400	95%	5%			
FOOD	01/2017	11 /2008	CASH	\$2,200	\$0					CUST 14 YR
FOOD DISTR	12/2016	12 /2016	VARIED	\$5,100	\$600	100%				
FOOD DISTR	01/2017		VARIED	\$1,435,300	\$0					
FOOD DISTR	02/2017	02 /2017	NET 30	\$28,400	\$6,800	94%				6%
FOOD DISTR	02/2017	02 /2017	NET 30	\$10,600	\$7,100	88%				12%
FOOD DISTR	02/2017	11 /2013	NET 30		\$0					
FOOD DISTR	02/2017	01 /2016	NET 30	\$26,500	\$6,000					100%
FOOD DISTR	02/2017	02 /2017	NET 30	\$360,800	\$15,900	100%				
FOOD DISTR	02/2017	02 /2017	NET 30	\$66,700	\$4,100	61%	15%			24%
FOOD DISTR	01/2017	01 /2017	VARIED	\$3,400	\$1,100	100%				
FOOD DISTR	01/2017	01 /2017	VARIED	\$58,000	\$1,600	100%				
FOOD DISTR	01/2017		2/10N30	\$103,900	\$91,200	98%	1%		1%	
FOOD DISTR	01/2017	01 /2017	VARIED	\$2,600	\$2,100	100%				
FOOD DISTR	02/2017	02 /2017	VARIED	\$1,247,900	\$89,900	85%	9%	1%		5%
FOOD DISTR	03/2017	02 /2017	VARIED	\$25,300	\$19,400	100%				
FOOD DISTR	01/2017	01 /2017	VARIED	\$20,300	\$6,200	100%				

FOOD DISTR	01/2017	01 /2017	VARIED	\$60,700	\$45,700	100%				
FOOD DISTR	02/2017	01 /2017	VARIED	\$2,669,800	\$1,060,500	88%	12%			CUST 17 YR
FOOD DISTR	02/2017		NET 30	\$266,700	\$131,300	45%	47%	7%		1%
FOOD DISTR	01/2017		NET 30	\$11,298,400	\$9,579,800	100%				
FOOD DISTR	12/2016	12 /2016	VARIED	\$19,300	\$800	95%		5%		
FOOD DISTR	01/2017	01 /2017	VARIED	\$6,100	\$2,700	100%				
FOOD EQUIP	01/2017	12 /2016	VARIED	\$235,200	\$45,500	21%	71%		8%	
FOOTWEAR	02/2017		NET 30		\$0					
FOOTWEAR	02/2017		VARIOUS	\$343,500	\$18,300	100%				
FOOTWEAR	02/2017		NET 30	\$2,603,800	\$1,653,200	83%	17%			CUST 28 YR
FREIGHT	02/2017		NET 30	\$12,585,100	\$794,000	39%	8%	14%	10%	29%
FREIGHT	02/2017	01 /2017	VARIED	\$211,900	\$165,200	84%	8%	4%		4%
FRGHT FWRD	02/2017		OTHER	\$1,292,800	\$846,900	84%	4%	1%	11%	
FUEL DISTR	02/2017			\$100	\$0					
FUEL DISTR	11/2016		VARIED	\$178,400	\$0					
FURNTR&FIX	02/2017	02 /2017	NET 30	\$1,400	\$1,400	100%				
GENERAL	02/2017	01 /2017	NET 15	\$38,000	\$16,200	25%				75%
GENERAL	02/2017	01 /2017	VARIED	\$377,300	\$315,400	78%	8%	2%	12%	
GENERAL	02/2017		VARIED	\$3,336,100	\$209,700	3%	5%	3%	16%	73%
GENERAL	01/2017	12 /2016	OTHER	\$3,500	\$0					
GENERAL	02/2017		CONTRCT	\$7,618,100	\$1,604,700	89%	7%	2%	2%	
GENERAL	01/2017		CONTRCT		\$0					
GIFTWARE	02/2017		CONTRCT	\$316,400	\$0					
GLASS	01/2017	12 /2016	VARIED	\$39,200	\$17,200	100%				
HARDWARE	01/2017	08 /2009	CREDIT		\$0					ACCTCLOSED
HRDWR DIST	01/2017		NET 30		\$0					
HTNG SUPLR	02/2017	01 /2017	VARIED	\$48,100	\$0					CUST 44 YR
HEATNG&A/C	01/2017		NET10TH	<\$100	<\$100	100%				
HEATNG&A/C	02/2017		1/10N30	\$300	\$0					
HOUSEWARES	02/2017		VARIED	\$33,846,400	\$5,173,400	100%				
HOUSEWARES	02/2017	01 /2017	NET 45	\$2,127,000	\$244,400	87%	13%			CUST 26 YR
HOUSEWARES	02/2017	01 /2017	VARIED	\$15,103,600	\$11,963,700	65%	30%	5%		
INDUS MACH	02/2017		NET 30	\$16,500	\$400	100%				
INDUS MACH	01/2017		VARIED	\$56,300	\$1,100					100%
INDUS MACH	02/2017		NET 30	\$1,400	\$0					
INDUS SUPL	02/2017		COD		\$0					
INDUS SUPL	02/2017		VARIED	\$1,200	\$0					
INDUS SUPL	02/2017		VARIED	\$123,200	\$76,400	10%	5%	3%	3%	79%
INTERIORDC	02/2017		NET 30		\$0					
JEWELRY	02/2017		VARIED	\$1,149,000	\$3,600					100%
KITCHN EQP	02/2017	01 /2017		\$5,408,400	\$3,244,600	69%	31%			
KNIT GOODS	01/2017		NET 30	\$133,600	\$47,800	100%				
LAUNDRY	02/2017	02 /2017	NET 30	\$1,236,800	\$74,900	54%	45%	1%		
		01								



MACH DISTR	02/2017	/2014	REVOLVE	\$2,500	\$0					
MANUFCTRNG	01/2017		VARIED		\$0					
MANUFCTRNG	02/2017	02/2017	NET 45	\$1,057,600	\$0					
MANUFCTRNG	02/2017	01/2017	VARIED	\$3,359,800	\$3,091,500	100%				CUST 46 YR
MANUFCTRNG	02/2017	01/2017	2/10EOM	\$346,900	\$7,200	92%				8%
MANUFCTRNG	02/2017	01/2017	NET 60	\$6,150,800	\$2,884,600	71%	14%	12%		3%
MATRL HNDL	02/2017	10/2013	NET 30		\$0					
MED EQUIP	01/2017		NET 30		\$0					
MED EQUIP	12/2016		2/15N30	\$18,300	\$0					
MISC MANUF	02/2017	02/2017	SPECIAL	\$4,401,000	\$1,048,000	83%	11%	1%		5%
MUSIC INST	01/2017	01/2017	VARIED	\$4,256,200	\$735,700	92%	8%			CUST 31 YR
NEWSPAPERS	01/2017	12/2016	ROI	\$3,000	\$2,300	52%	34%	14%		
NEWSPAPERS	02/2017		NET 15	\$300	\$300					100%
NEWSPAPERS	01/2017		DISCNT		\$0					
NOTIONS	12/2016	12/2016	VARIED	\$713,900	\$283,600	72%	12%	2%		14%
OFFC SUPPL	02/2017		PREPAYM		\$0					
OFFC SUPPL	02/2017	03/2014	CREDIT		\$0					
OPTIC SUPL	02/2017	01/2017	NET 30	\$39,800	\$500	13%			87%	CUST 26 YR
OPTIC SUPL	02/2017	01/2017	2/15N30	\$1,506,300	\$872,800	100%				
OPTIC SUPL	02/2017		VARIED	\$1,827,800	\$663,100	98%		1%		1% CUST 19 YR
OPTIC SUPL	11/2016	11/2016	N10 EOM	+\$500,000	+\$500,000	81%	6%	6%	2%	5%
OPTIC SUPL	01/2017	01/2017	2/10N30	\$1,871,100	\$695,600	100%				CUST 12 YR
OPTIC SUPL	03/2017	02/2017	VARIED	\$5,351,100	\$4,707,100	86%	9%	1%	1%	3% CUST 3 YR
PACKAGING	12/2016		OTHER	\$1,812,400	\$1,261,400	64%	35%	1%		
PACKAGING	02/2017	12/2016	NET 30	\$1,900	\$200				100%	CUST 26 YR
PAINTS	02/2017		VARIED	\$348,300	\$76,200	100%				
PAINTS	01/2017	11/2016	NET 30	\$6,800	\$0					CUST 98 YR
PAPER PROD	02/2017	01/2017	VARIED	\$18,975,300	\$1,008,700	98%	2%			
PAPER DIST	02/2017	10/2015	VARIED	\$300	\$0					CUST 3 YR
PAPER DIST	02/2017	04/2015	VARIED	\$4,800	\$0					CUST 24 YR
PAPER DIST	02/2017	12/2015	VARIED	\$15,200	\$0					CUST 20 YR
PERSNL SVC	01/2017	12/2015	ROI	\$53,000	\$0					
PETROLEUM	02/2017			\$4,600	\$1,200	100%				
PETROLEUM	02/2017		NET 30	\$6,700	\$0					
PETROLEUM	02/2017		VARIED	\$33,900	\$33,900	92%	5%			3%
PETROLEUM	02/2017		VARIED		\$0					CUST 1-5 Y
PETROLEUM	02/2017	03/2008	VARIED	<\$100	<\$100	100%				
PETROLEUM	02/2017		VARIED	\$700	\$0					
PETROLEUM	01/2017		VARIED	\$11,569,500	\$8,722,600	73%	15%	1%	11%	CUST 21 YR
PETROLEUM	02/2017		VARIED		\$0					
PETROLEUM	02/2017	01/2017	NET 21	\$12,300	\$5,400	99%		1%		
		09								

PETROLEUM	02/2017	/2015	VARIED	\$1,500	\$0						
PETRO EQP	02/2017		NET 30	\$26,900	\$0						
PIPE	02/2017		NET 30		\$0						
PLASTICS	02/2017		OTHER	\$4,099,900	\$1,000	100%					
PLUMBING	01/2017	01/2017	NET 10	\$20,900	\$1,600	52%		40%		8%	
PLBG SUPLR	01/2017		NET 30		\$0						
PLBG SUPLR	01/2017	12/2016	2/10N30		\$0						
PLBG EQUIP	01/2017		N25PRXO	\$631,500	\$200	100%					
PRNTG&PUBL	02/2017		VARIED	<\$100	\$0						
PRNTG&PUBL	01/2017		NET 20		\$0						
PRNTG&PUBL	02/2017	01/2017	VARIED	\$8,976,500	\$771,000	62%	24%	1%	1%	12%	
PRNTG&PUBL	02/2017		VARIED	\$1,800	\$900					100%	
PRNTG&PUBL	02/2017		VARIED		\$0						
PRNTG&PUBL	02/2017		VARIED	\$59,500	\$59,500		10%	75%	15%		COD CUSREQ
REFRIG	02/2017		NET 30	\$8,400	\$100	100%					
REFRIG	01/2017		N10PRXO	\$21,100	\$500	100%					
RETL TRADE	02/2017			\$10,368,600	\$16,390,100	98%	1%	1%			
SPORT GDS	02/2017		VARIED	\$12,760,200	\$10,633,600	76%	21%		1%	2%	
SPORT GDS	02/2017	01/2017	NET 30	\$18,800	\$1,200	100%					
SPORT GDS	02/2017		VARIED	\$1,925,600	\$1,613,100	98%	2%				
TEMP HELP	02/2017	04/2016	VARIED	+\$100,000	\$0						
TEMP HELP	01/2017		NET 30	\$737,600	\$18,100	56%	44%				
TEMP HELP	11/2016	09/2016	NET 7	\$26,200	\$0						
TELECOM	01/2017		NET 30		\$0						
TIRES	02/2017		N10PRXO		\$0						
TIRES	02/2017		N10PRXO		\$0						
TIRES	02/2017	10/2010	VARIED	\$14,100	\$0						
TOYS&GAMES	12/2016		VARIED	\$2,200	\$2,000	23%	77%				
TRANSPORTN	02/2017		NET 15	\$399,400	\$0						
TRANSPORTN	02/2017		NET 30	\$22,500	\$2,500	100%					
TRANSPORTN	02/2017		NET 30		\$0						
TRANSPORTN	02/2017		VARIED	\$76,846,700	\$20,126,400					100%	CUST 97 YR
TRANSPORTN	02/2017	02/2017	NET 30	\$238,200	\$27,500	68%	6%	7%	2%	17%	PAYS-SLOW
TRANSPORTN	02/2017		NET 20	\$4,600	\$2,300	100%					
TRNS EQUIP	01/2017		VARIED	\$9,696,300	\$402,500	100%					
TRNS EQUIP	02/2017		NET 30	\$8,900	\$0						
TRUCK DLR	02/2017		OTHER	\$6,500	\$2,900	100%					
TRUCK DLR	12/2016		NET 15	\$29,400	\$13,700	69%	7%	1%	2%	21%	
TRUCK EQP	02/2017		VARIED	\$3,700	\$0						
TRUCK EQP	02/2017		SPECIAL	\$7,400	\$0						CUST 24 YR
UTILITY	02/2017		NET 30	\$997,800	\$656,200	100%					
UTILITY	02/2017		NET 15	\$2,454,900	\$576,800	100%					
WAREHOUSE	02/2017	02/2017	CREDIT	\$35,800	\$14,700	100%					
WAREHOUSE	02/2017		VARIED	\$11,500	\$0						PROMPT
WAREHOUSE	02/2017	01/2017	CREDIT	\$800	\$0						
		11									

WAREHOUSE	02/2017	/2009	VARIED	\$100	\$0					PROMPT
WELDING	02/2017	01/2017	NET 30	\$1,500	\$200	55%	45%			
WELDING	02/2017	01/2017	N10PRXO	\$500	\$200	88%	12%			
WELDING	01/2017		NET 30	\$2,000	\$0					CUST 23 YR
WHLSE TRAD	02/2017		VARIED	\$522,700	\$0					

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Trade Payment Totals										
Trade Payment Experiences					Account Status Days Beyond Terms					
Type	Lines Reported	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments	
Continuously Reported	255	+\$74,204,600	+\$96,885,800	86%	9%	2%	1%	2%	DBT: 5	
Newly Reported	1	\$0	\$0						DBT: 0	
<b>Trade Lines Totals</b>	<b>256</b>	<b>+\$74,204,600</b>	<b>+\$96,885,800</b>	<b>86%</b>	<b>9%</b>	<b>2%</b>	<b>1%</b>	<b>2%</b>	<b>DBT: 5</b>	

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Additional Payment Experiences											
Trade Payment Experiences (Trade Lines With an (*) after 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
ADVERTISNG	11/2015		NET 30	\$800	\$200	100%					SATSFTRY
APPAREL	07/2016		NET 30	\$25,055,800	\$23,499,500	100%					
APPAREL	06/2014		OTHER	\$333,300	\$333,300	39%	32%	19%		10%	
APPAREL	08/2015		VARIED	\$3,716,200	\$3,520,700	44%	43%	11%		2%	
APPAREL	01/2015		NET 30		\$0						
APPLIANCE	02/2015	11/2014	NET 30	\$2,364,900	\$61,400	100%					
ART SUPPL	09/2015	09/2012	VARIED		\$0						
AUTOMOTIVE	01/2015		VARIOUS	\$5,449,300	\$5,373,100	89%		5%		6%	
AUTOMOTIVE	01/2016		NET 10	\$14,800	\$14,800					100%	
AUTO ACCES	04/2014		VARIOUS	\$10,000,000	\$6,426,000	69%	30%	1%			
AUTO ACCES	03/2016	02/2016	VARIOUS	\$26,000	\$9,600		100%				
AUTO RENTL	02/2017		VARIED	\$100,000	\$36,500	67%	10%			23%	
BANK CARD	02/2017		REVOLVE	\$70,100	\$0						CHARGE OFF
BLDG MATRL	10/2016		VARIED		\$0						
BLDG MATRL	02/2015	05/2012	1/10N30	\$1,700	\$0						
CHEMICALS	10/2014	10/2014	VARIED	\$8,427,500	\$2,639,100	89%	9%	1%	1%		
CHEMICALS	01/2015		VARIOUS	\$1,277,800	\$791,100	68%	30%	2%			
COMMUN EQP	10/2016	10/2016	NET 20	\$9,400	\$1,900	100%					
COMMUN SVC	01/2015		CONTRCT	\$714,700	\$406,900	67%	24%	7%	2%		
COMPUTERS	08/2016		CONTRCT		\$0						
CONST MACH	08/2016		NET 30		\$0						
CONST MACH	10/2014	08/2014	N10PRXO	\$1,100	\$0						CUST 2 YR
CONST MACH	11/2015		MULTI	\$1,000	\$1,000	100%					
CRED CARD	02/2017	02/2017	REVOLVE	\$40,000	\$3,700	100%					
CRED CARD	02/2017		REVOLVE		\$0						ACCTCLOSED
CRED CARD	02/2017		REVOLVE		\$0						ACCTCLOSED

CRED CARD	10/2014	04 /2006	REVOLVE		\$0					ACCTCLOSED
CRED CARD	02/2017		REVOLVE		\$0					ACCTCLOSED
CRED CARD	02/2017		CONTRCT	\$1,700	<\$100	100%				
CRED CARD	04/2014		REVOLVE		\$0					ACCTCLOSED
CRED CARD	03/2015		NET 30	\$1,500	\$0					ACCTCLOSED
CUT TOOLS	03/2014		VARIED	\$398,000	\$398,000	96%	1%			3%
DAIRY PROD	06/2014		NET 14	\$57,300	\$57,300	51%	41%		7%	1%
DISTRIBUTR	09/2016		VARIED		\$0					
DISTRIBUTR	08/2016	01 /2016	VARIED	\$200	\$100					100%
ELEC DISTR	08/2015		NET 30		\$0					
ELEC EQUIP	02/2015		NET 30	\$1,900	\$600	81%	19%			
ELEC MFG	11/2014	11 /2014	VARIED	\$97,700	\$34,900	100%				SATSFRY
ELEC SUPLR	09/2014		VARIED	\$57,538,700	\$57,538,700	94%		3%		3%
ELEC SUPLR	08/2016		VARIED		\$0					
ELECTRONIC	02/2016		VARIED		\$0					
EQUIPMENT	03/2016		NET 30		\$0					
EQUIPMENT	11/2015	08 /2015	VARIED	\$67,700	\$4,800	87%	1%			12%
EQUIPMENT	01/2015	01 /2015	NET 45	\$4,400	\$1,900	99%				1%
EQUIPMENT	07/2014		NET 30		\$0					
EQUIPMENT	07/2014		NET 30		\$0					
EQUIPMENT	05/2016		NET 30	\$1,100	\$0					
EQUIPMENT	05/2015		NET 30	\$1,800	\$0					
EQUIP LEAS	02/2017	02 /2017	NET 30	\$23,654,700	\$27,298,300	92%	5%	1%		2%
EQUIP LEAS	03/2014		VARIED	\$11,200	\$11,200		94%			6%
EQUIP LEAS	04/2014		VARIOUS		\$0					
EQUIP LEAS	01/2017		NET 10	\$400	\$400		100%			
EQUIP LEAS	01/2017	12 /2016	NET 30	\$246,800	\$246,800	26%	23%	19%		32%
EQUIP LEAS	01/2017	11 /2012	NET 30		\$0					
EQUIP LEAS	01/2017	12 /2013	NET 30		\$0					
EQUIP LEAS	01/2017	04 /2012	NET 30		\$0					
FACTOR	04/2016		NET 30		\$0					
FACTOR	12/2014	01 /2012	NET 30		\$0					
FACTOR	10/2015		NET 30		\$0					
FACTOR	03/2015	01 /2015	VARIOUS	\$86,252,700	\$91,806,000	30%	54%	16%		
FACTOR	05/2014	05 /2014	VARIED	\$21,761,400	\$639,000		940%	366%	674%	
FACTOR	03/2015	02 /2015	NET 30	\$920,300	\$391,400	82%	12%	6%		
FACTOR	03/2015	10 /2006	NET 30		\$0					CUST 9 YR
FACTOR	08/2015	03 /2015	NET 60	\$4,200	\$0					
FACTOR	07/2015		NET 30	\$76,700	\$4,000	33%	67%			
FACTOR	07/2016	07 /2016	VARIED	\$49,600	\$20,300	63%	2%	19%	1%	15%
FACTOR	10/2016	10 /2012	NET 30		\$0					
FEED&FERT	09/2016	02 /2016	NET 30	\$253,000	\$0					
FEED&FERT	08/2015		NET 30		\$0					

FINANCE	02/2015	02/2015	VARIED	\$168,100	\$47,000				100%
FINCL SVCS	10/2016	08/2016	VARIED	\$36,800	\$0				ACCTCLOSED
FINCL SVCS	09/2016		CREDIT		\$0				
FINCL SVCS	03/2016		VARIOUS	\$123,400	\$20,800	100%			
FINCL SVCS	05/2014	11/2005	NET 30	\$800	\$0				
FINCL SVCS	09/2015	07/2013	VARIED	\$74,400	\$0				
FINCL SVCS	09/2015	01/2015	VARIED		\$0				
FOOD	02/2015	01/2015	VARIED	\$36,858,700	\$27,615,700	81%	19%		
FOOD	03/2015		VARIOUS	\$94,282,100	\$70,222,400	90%	10%		
FOOD	04/2015		NET 30	\$600	\$600	46%	54%		
FOOD	03/2015		VARIED	\$46,344,800	\$24,354,400	100%			
FOOD DISTR	03/2016	04/2011	CASH		\$0				CUST 5 YR
FOOD DISTR	08/2016		VARIED	\$32,800	\$22,000	64%	22%	6%	8%
FOOD DISTR	08/2014		VARIED	\$17,900	\$17,600	94%	6%		CUST 5 YR
FOOD DISTR	03/2014	11/2013	NET 30	\$500	\$500				100%
FOOD DISTR	03/2014	05/2013	NET 30		\$0				
FOOD DISTR	03/2014	01/2014	NET 30	\$59,500	\$59,500	49%	11%		40%
FOOD DISTR	06/2014	06/2014	VARIED	\$7,100	\$1,000	94%	6%		
FOOD DISTR	02/2016	01/2016	VARIED	\$29,900	\$6,100	64%	36%		
FOOD DISTR	11/2015		VARIED		\$0				
FOOD DISTR	11/2014	10/2014	VARIED	\$19,400	\$6,600	75%	25%		
FOOD DISTR	03/2016	03/2016	VARIED	\$2,900	\$100	100%			
FOOD DISTR	11/2015		VARIED		\$0				
FOOD EQUIP	06/2016	05/2016	NET 30	\$805,600	\$436,500	97%		1%	2%
FRGHT FWRD	05/2015		NET30	\$300	\$300	100%			
FRGHT FWRD	02/2016		NET 30		\$0				
FUEL DISTR	06/2014		NET 30	\$2,900	\$2,900			65%	35%
FURNTR&FIX	09/2014		NET 30		\$0				
FURNTR&FIX	12/2014		NET 30	\$39,500	\$0				
GENERAL	07/2015	07/2015	OTHER	\$21,900	\$21,900	5%	95%		
GENERAL	02/2016	02/2016	OTHER	\$4,600	\$800	100%			
GENERAL	10/2016		N10PRXO	\$55,100	\$500	1%	1%	1%	97%
GIFTWARE	06/2014		VARIED	\$5,400	\$5,400	83%	17%		
GLASS	12/2014		VARIED		\$0				
HARDWARE	04/2014		OTHER	\$4,905,600	\$4,429,700	70%	27%	3%	
HARDWARE	10/2014		VARIOUS	\$800	\$0				
HRDWR DIST	10/2016		VARIED	\$1,900	\$1,900	2%		71%	27%
HEATNG&A/C	01/2016		NET10TH	\$700	\$700			100%	CUST 1 YR
HEATNG&A/C	07/2016	04/2016	2/10N30	\$1,900	\$0				
HEARING	07/2015		VARIED		\$0				
HEARING	06/2016		NET 60		\$0				CUST 97 YR
INDUS MACH	04/2016		OTHER	\$112,000	\$0				
INDUS SUPL	06/2015	06/2014	NET 30		\$0				CUST 4 YR

KITCHN EQP	09/2016	08/2016		\$3,316,900	\$2,230,900	100%					CUST 20 YR
LEASING	02/2017		CONTRCT	\$88,900	\$5,600	95%	5%				
LEASING	04/2015		CONTRCT	\$559,900	\$151,100	89%		1%	10%		
LEASING	10/2014	09/2014	VARIED	\$5,600	\$300			14%	14%	72%	
LEASING	02/2017		VARIED	\$294,800	\$62,300	2%	41%	32%	24%	1%	
LEASING	01/2017		CONTRCT	\$31,500	\$7,200	21%		79%			CHARGE OFF
LEASING	02/2017	02/2017	CONTRCT	\$15,400	\$12,800			1%	1%	98%	
LUMBR&WOOD	04/2015		NET 25		\$0						
LUMBR&WOOD	02/2016		VARIED	\$200	\$100					100%	
LUMBR&WOOD	04/2016		NET 30		\$0						
MACH DISTR	01/2015		VARIED		\$0						
MACH DISTR	10/2016	05/2016	N10PRXO	\$2,700	\$700				100%		
MACHINERY	08/2015		NET 30	\$3,700	\$600				100%		CUST 20 YR
MANUFCTRNG	08/2014		VARIOUS	\$700	\$700					100%	
MANUFCTRNG	03/2016		NET 30	\$600	\$0						
MANUFCTRNG	05/2016	03/2015		\$1,200,200	\$179,200	99%	1%				CUST 19 YR
MANUFCTRNG	07/2016	07/2016	VARIED	\$26,734,500	\$20,604,700	99%	1%				CUST 10 YR
MED SUPPLY	09/2016	08/2016	NET 30	\$197,800	\$76,900	21%		4%	13%	62%	
MED SUPPLY	07/2015	07/2015	NET 30	\$9,300	\$2,300	54%	23%	6%	17%		
METAL WORK	05/2014		OTHER		\$0						
MUSIC INST	05/2014		VARIED		\$0						CUST 94 YR
NEWSPAPERS	03/2016		NET 30		\$0						CUST 20 YR
NEWSPAPERS	04/2016	02/2016	NET 30	\$300	\$0						
NEWSPAPERS	02/2016		N30PRXO	\$76,700	\$0						
NEWSPAPERS	10/2016		NET 30	\$414,300	\$0						
NURSRY SUP	12/2015	04/2008	SPECIAL		\$0						
OFFC SUPPL	01/2016	10/2014	NET 20		\$0						
OFFC SUPPL	03/2015		OTHER	\$3,318,800	\$2,062,000	93%	5%	1%		1%	
OFFC SUPPL	03/2015		VARIED	\$23,300	\$1,500	8%	43%	21%		28%	
OFFC SUPPL	10/2015		NET 30	\$700	\$0						CUST 19 YR
OFFC SUPPL	09/2015	03/2007	CREDIT		\$0						ACCTCLOSED
OFFC EQUIP	04/2015	03/2015	REVOLVE	\$201,300	\$15,200	92%	5%	3%			
OPTIC SUPL	03/2016	03/2016	VARIED	\$929,600	\$777,800	93%	6%			1%	CUST 16 YR
OPTIC SUPL	04/2016		CONTRCT	\$30,179,600	\$5,238,400	36%	61%	1%	1%	1%	
OPTIC SUPL	12/2015	12/2015	NET 30	\$138,500	\$55,400	92%	8%				
OPTIC SUPL	09/2015		VARIED	\$400	\$0						
OPTIC SUPL	05/2014		OTHER	\$758,600	\$758,600		33%	61%	4%	2%	
PACKAGING	09/2016		NET 30	\$5,985,700	\$1,179,000	86%		7%	5%	2%	
PAINTS	04/2014		OTHER	\$3,000	\$3,000	13%					87% ACCTCLOSED
PAPER PROD	05/2016		VARIED		\$0						
PERSNLSVCS	03/2014		NET 14	\$11,100	\$11,100	21%	79%				
PERSNLSVCS	05/2014		VARIOUS	\$191,400	\$187,600	100%					
PETROLEUM	10/2015		NET 30	\$3,900	\$400	100%					
PETROLEUM	03/2014	10/2005	NET 20	\$700	\$0						

PHOTO DEV	05/2016		OTHER	\$174,300	\$2,900					100%
PLUMBING	12/2014		NET 30		\$0					CUST 14 YR
PLUMBING	05/2015	07/2014	NET30	\$1,800	\$0					CUST 18 YR
PLUMBING	05/2014	05/2014	NET30	\$5,200	\$5,200	86%	14%			CUST 16 YR
PLUMBING	11/2014	01/2010	NET30		\$0					
PLUMBING	11/2014	12/2008	NET30		\$0					CUST 19 YR
PLUMBING	05/2015	11/2014	NET30	\$100	\$0					CUST 10 YR
PLUMBING	05/2015	06/2008	NET30		\$0					CUST 17 YR
PLUMBING	09/2014	07/2014	NET30	\$15,500	\$3,200	70%	14%	16%		CUST 16 YR
PLUMBING	12/2014	07/2014	NET30	\$32,900	\$0					CUST 17 YR
PLUMBING	09/2014	11/2012	NET30		\$0					CUST 16 YR
PLUMBING	06/2015	05/2015	NET30		\$0					CUST 13 YR
PLUMBING	12/2014	10/2007	NET 30		\$0					CUST 14 YR
PLUMBING	05/2015	11/2013	VARIED		\$0					
PLUMBING	03/2015	11/2006	NET30		\$0					
PLUMBING	05/2015	02/2013	NET 30		\$0					
PLUMBING	06/2015	12/2008	NET30		\$0					CUST 12 YR
PLUMBING	05/2015	11/2014			\$0					
PLUMBING	05/2015	05/2009			\$0					
PLUMBING	05/2015		NET30		\$0					
PLBG SUPLR	09/2016	04/2016			\$0					
PRNTG&PUBL	09/2016	07/2016	NET 60	\$29,700	\$0					
PRNTG&PUBL	12/2015	03/2015	NET 30		\$0					
REFRIG	09/2015		NET10TH		\$0					
RENTALS	07/2014	01/2009	NET 30	\$2,000	\$0					
RENTALS	04/2016		VARIED	\$9,050,500	\$443,200	70%		30%		
RESTR SUPL	11/2014	10/2014	VARIED		\$0					
RETL TRADE	08/2016		CREDIT		\$0					
RETL TRADE	08/2016		CREDIT		\$0					ACCTCLOSED
RUBR&PLAST	11/2015		NET 30	\$691,700	\$100					100%
RUBBER	10/2014	10/2013	NET 30		\$0					
SPORT GDS	01/2015		NET 30		\$0					
SPORT GDS	06/2015	12/2006	VARIED		\$0					
SPORT GDS	01/2015	12/2014	NET 60	\$3,287,300	\$1,333,000	79%	21%			CUST 20 YR
STONE&CLAY	09/2015		NET 30		\$0					
TEMP HELP	11/2014	09/2014	ROI	\$3,000	\$300				100%	
TRANSPORTN	10/2016		VARIED	\$1,276,800	\$896,200	66%	6%	16%	2%	10%
TRANSPORTN	06/2016	05/2016	VARIOUS	\$29,100	\$26,400		6%			94%
TRANSPORTN	04/2015	01/2014	CONTRCT	\$1,800	\$0					
TRUCK DLR	03/2014		VARIED		\$0					

TRUCK DLR	10/2014		NET 30		\$0					CUST 14 YR
TRUCK DLR	03/2016	01/2016	NET30	\$3,100	\$0					
TRUCK DLR	05/2016		NET 30		\$0					
TRUCK EQP	02/2016		NET10TH	\$2,300	\$0					
UTILITY	10/2014	10/2009	NET 20		\$0					
UTILITY	01/2016		NET 20	\$371,100	\$217,600	100%				
WELDING	10/2016		NET 30	\$10,500	\$1,700	100%				
WHLSE TRAD	03/2014		NET 30		\$0					
WHLSE TRAD	08/2016		OTHER		\$0					
WHLSE TRAD	11/2015		NET 30	\$6,700	\$100	100%				

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Monthly Payment Trends									
Payment Trends Analysis VARIETY STORES INDUSTRY SIC: 5331						Account Status Days Beyond Terms			
Date Reported	Industry		Business	Balance	Cur	1-30	31-60	61-90	91+
	Cur	DBT	DBT						
CURRENT	N/A	N/A	5	+\$96,885,800	86%	9%	2%	1%	2%
JAN17	86%	4	4	+\$71,413,700	86%	10%	2%	1%	1%
DEC16	88%	4	3	+\$25,699,800	88%	9%	2%	1%	
NOV16	91%	2	2	+\$22,654,900	89%	10%	1%		
OCT16	90%	3	2	+\$57,036,900	88%	11%	1%		
SEP16	91%	2	2	\$82,622,900	89%	10%	1%		
AUG16	90%	3	2	\$19,761,800	88%	11%	1%		

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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 - 16	OCT - DEC	5	+\$87,743,300	81%	15%	2%	1%	1%	
Q3 - 16	JUL - SEP	5	\$99,683,300	78%	18%	2%	1%	1%	
Q2 - 16	APR - JUN	5	+\$93,413,500	81%	15%	3%		1%	
Q1 - 16	JAN - MAR	6	+\$92,035,600	75%	21%	1%	1%	2%	
Q4 - 15	OCT - DEC	10	+\$9,617,700	57%	36%	3%	2%	2%	

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Inquiries									
Summary of Inquiries									
Business Category	FEB17	JAN17	DEC16	NOV16	OCT16	SEP16	AUG16	JUL16	JUN16
ADV MEDIA							1		
AIR TRANS		1		1		1			1
APPAREL							1		
BANK		1	3				1	1	1
BRDCASTING						1			
BUREAU	6	8	7	7	6	7	9	4	7
CHEMICALS		1					1		
COMMUN SVC		1	2						1
CONST MACH								1	
DAIRY PROD									1
DISPOSAL				1					



ELEC SUPLR	2			1						
EQUIPMENT					1		1			
EQUIP LEAS				1			1			1
FACTOR	1							1		
FINANCE					1					
FINCL SVCS	2	1	1	5	2	2	3	1		2
FOOD				1		1				1
FOOD DISTR							1			
FOOD EQUIP	1									
FREIGHT							1			
FRGHT FWRD					1	1				
FUEL DISTR	1							1		
GENERAL	2	5	5	3	4	2	2	4		8
GENL MERCH						1				
GIFTWARE					1					
HRDWR DIST		1								
HEATNG&A/C							1			
HELTH SVCS			1							
HOTEL	1									
INDUS MACH		1								
INSURANCE	2	2		1	1		1	1		
MACHINERY	1									
MANUFCTRNG						1				
MRKTNGSVCS	1									1
OFFC SUPPL				1			1			1
PAINTS	2		2					1		
PERSCOMPTR	1						2			
PLBG EQUIP						1				
PRNTG SUPL							1			
REC PROD										1
TEMP HELP				1	1					
TELECOM	4	5	2	6	5		4			
TRANSPORTN	3	7	4	5	6	5	6	7		13
TRUCK DLR	1									
TRUCK EQP			1							
<b>Totals</b>	<b>31</b>	<b>34</b>	<b>28</b>	<b>34</b>	<b>29</b>	<b>23</b>	<b>38</b>	<b>22</b>		<b>39</b>

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## UCC Profile

The UCC Filings are summarized and listed below

UCC Summary		Filings				
Date Range	Year	Cautionary UCCs **	Total Filed	Released / Termination	Continuous	Amended / Assigned
JAN - PRESENT	2017					
JUL - DEC	2016		2			
JAN - JUN	2016		1			
JUL - DEC	2015					
JAN - JUN	2015		1			1
PRIOR TO JAN	2015	2	4			
<b>Total</b>		<b>2</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

*\*\* 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 Filings

**UCC FILED Date:** 10/24/2016  
**Filing Number:** 201600008488835  
**Jurisdiction:** SEC OF STATE IN  
**Secured Party:** ADVANCED WATER SOLUTIONS INC IN SOUTH BEND 46628 4070 MEGHAN  
**Collateral:** EQUIP

**UCC FILED Date:** 01/08/2016  
**Filing Number:** 40000120934952  
**Jurisdiction:** SEC OF STATE AR  
**Secured Party:** THOMPSON TRACTOR CO., INC. AL BIRMINGHAM 35202 P O BOX 10367  
**Collateral:** UNDEFINED, EQUIP

**UCC ASSIGNED Date:** 01/12/2015  
**Filing Number:** 422665236  
**Original Filing Date:** 01/12/2015  
**Original Filing Number:** 422665069  
**Original Filing State:** TN  
**Jurisdiction:** SEC OF STATE TN  
**Secured Party:** COOPER, BENEFICIARY AUSTIN GARY TN OLIVER SPRINGS 37840 1447  
**Collateral:**

**UCC FILED Date:** 09/11/2013  
**Filing Number:** 40000075725959  
**Jurisdiction:** SEC OF STATE AR  
**Secured Party:** THOMPSON TRACTOR CO., INC. AL BIRMINGHAM 35202 PO BOX 10367  
**Collateral:** EQUIP

**UCC FILED Date:** 05/31/2012  
**Filing Number:** 201205318189286  
**Jurisdiction:** SEC OF STATE NY  
**Secured Party:** ALARM-TECH SECURITY SYSTEMS, INC. NY HAUPPAUGE 11788 471 TOW  
**Collateral:** UNDEFINED

**UCC FILED Date:** 10/24/2016  
**Filing Number:** 201600008489078  
**Jurisdiction:** SEC OF STATE IN  
**Secured Party:** ADVANCED WATER SOLUTIONS INC IN SOUTH BEND 46628 4070 MEGHAN  
**Collateral:** EQUIP

**UCC FILED Date:** 01/12/2015  
**Filing Number:** 422665069  
**Jurisdiction:** SEC OF STATE TN  
**Secured Party:**  
**Collateral:** UNDEFINED

**UCC FILED Date:** 11/25/2013  
**Filing Number:** 2013 4657376  
**Jurisdiction:** SEC OF STATE DE  
**Secured Party:** U.S. BANK EQUIPMENT FINANCE MN MARSHALL 56258 1310 MADRID ST  
**Collateral:** UNDEFINED, EQUIP, HEREAFTER AQUIRED PROP

**UCC FILED Date:** 04/01/2013  
**Filing Number:** 2013 1227371  
**Jurisdiction:** SEC OF STATE DE  
**Secured Party:** U.S. BANK EQUIPMENT FINANCE, A DIVISION MN MARSHALL 56258 1  
**Collateral:** UNDEFINED, EQUIP, HEREAFTER AQUIRED PROP

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## Commercial Finance Relationships

### Banking Relationships

**Financial Institution:** UNDISCLOSED FINANCIAL SERVICES  
**Account Type:** CURRENCY EXCHANGE  
**Date Opened:** 04/18/1996  
**Account Rating:** NO COMMENT AS OF 02/06/2017

### Leasing Relationships

**Leasing Company:** LEASING SERVICES  
**Address:** CEDAR RAPIDS, 52406-0609  
**Phone:** (319) 365-8000  
**Origination Date:** 06/2012  
**Original Lease Amount:** \$10,323  
**Lease Product Type:** OFFICE EQUIP  
**Lease Term:** 60 MONTHS  
**Payment Interval:** 12/YEAR  
**Payment Type:** Fixed  
**Current Scheduled Amount Due:** \$172  
**Amount of Overdue Payments:** \$344  
**Remaining Balance:** \$1,204  
**Late Payments:** 0

**Leasing Company:** LEASING SERVICES  
**Address:** CEDAR RAPIDS, 52406-0609  
**Phone:** (319) 365-8000

**Origination Date:** 07/2012  
**Original Lease Amount:** \$5,687  
**Lease Product Type:** OFFICE EQUIP  
**Lease Close Date:** 07/2016  
**Lease Term:** 48 MONTHS  
**Payment Interval:** 12/YEAR  
**Payment Type:** Fixed  
**Current Scheduled Amount Due:** \$118  
**Amount of Overdue Payments:** \$0  
**Remaining Balance:** \$0  
**Late Payments:** 0

**Leasing Company:** LEASING SERVICES  
**Address:** CEDAR RAPIDS, 52406-0609  
**Phone:** (319) 365-8000  
**Origination Date:** 09/2013  
**Original Lease Amount:** \$6,840  
**Lease Product Type:** OFFICE EQUIP  
**Lease Term:** 48 MONTHS  
**Payment Interval:** 12/YEAR  
**Payment Type:** Fixed  
**Current Scheduled Amount Due:** \$0  
**Amount of Overdue Payments:** \$0  
**Remaining Balance:** \$0  
**Late Payments:** 0

**Leasing Company:** LEASING SERVICES  
**Address:** CEDAR RAPIDS, 52406-0609  
**Phone:** (319) 365-8000  
**Origination Date:** 04/2014  
**Original Lease Amount:** \$30,001  
**Lease Product Type:** OFFICE EQUIP  
**Lease Term:** 60 MONTHS  
**Payment Interval:** 12/YEAR  
**Payment Type:** Fixed  
**Current Scheduled Amount Due:** \$500  
**Amount of Overdue Payments:** \$0  
**Remaining Balance:** \$13,500  
**Late Payments:** 0

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## Company Background Information

### Corporate Registration

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF NEW YORK. THE DATA IS CURRENT AS OF 03/02/2017.

**State of Origin:** NY  
**Date of Incorporation:** 01/30/1985  
**Current Status:** Active

**Business Type:** Institutions - Profit  
**Charter Number:** 970270

### Additional Company Background Information

#### Key Personnel

**Principal (s):** MICHAEL T. DUKE, CEO  
MCMILLON DOUG, CEO  
H L. SCOTT, CEO

#### Operating Information

**Business Type:** Institutions  
**Primary SIC Code:** VARIETY STORES - 5331

**Years in Business:** 55  
**Number of Employees:** 2,200,000  
**Sales:** \$476,000,000,000

## Corporate Financial Information

**Balance sheet for fiscal year ending: JAN 31**  
**Data current through: 01/31/2016 (\$ Thousands)**

	2016	2015	2014
Cash and equivalent	8,705,000	9,135,000	7,281,000
Receivables - net	5,624,000	6,778,000	6,677,000
Inventory	44,469,000	45,141,000	44,858,000
Other current assets	1,441,000	2,224,000	2,369,000
Total current assets	60,239,000	63,278,000	61,185,000
Fixed assets - net	110,171,000	114,280,000	115,364,000
Investments	0	0	0
Other assets	29,171,000	26,148,000	28,202,000
Total assets	199,581,000	203,706,000	204,751,000
Debt due in 1 year	6,004,000	6,689,000	12,082,000
Notes payable	0	0	0
Accounts payable	38,487,000	38,410,000	37,415,000
Taxes payable	0	0	0
Other current liabilities	20,128,000	20,173,000	19,848,000
Total current liabilities	64,619,000	65,272,000	69,345,000
Long term debt	44,030,000	43,692,000	44,559,000
Other liabilities	7,321,000	8,805,000	9,508,000
Net worth	83,611,000	85,937,000	81,339,000
Total liab. and net worth	199,581,000	203,706,000	204,751,000

**Operating statement for fiscal year ending: JAN 31**  
**Data current through: 01/31/2016 (\$ Thousands)**

	2016	2015	2014
Net sales	482,130,000	485,651,000	476,294,000
Cost of goods sold	360,984,000	365,086,000	358,069,000
Gross income on sales	121,146,000	120,565,000	118,225,000
Expenses	99,508,000	95,766,000	93,569,000
Pre-tax income	21,638,000	24,799,000	24,656,000
Taxes	6,558,000	7,985,000	8,105,000
After tax income	15,080,000	16,814,000	16,551,000
Extraord. inc. & discount'd ops	0	-285,000	-144,000
Net income	15,080,000	17,099,000	16,695,000

**Critical data and ratios for fiscal year ending: JAN 31**  
**Data current through: 01/31/2016 (\$ Thousands)**

	2016	2015	2014
Net worth	83,611,000	85,937,000	81,339,000
Net working capital	-4,380,000	-1,994,000	-8,160,000
Current ratio (times)	0.9	1.0	0.9
% Total debt to n.w.	138.7	137.0	151.7
% Current debt to n.w.	77.3	76.0	85.3
% After tax inc. to n.w.	18.0	19.6	20.3
% After tax inc. to net sales	3.1	3.5	3.5
Net sales to inventory (times)	10.8	10.8	10.6
CGS to inventory (times)	8.1	8.1	8.0

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End of report

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