

# Business Profile - CROCKER INDUSTRIES



Subcode: 563736

Ordered : 03/23/2009 16:10:21 CDT

Transaction number: C604775506

Search inquiry: crocker incuscties / phoenix / AZ / 1419 center dr / stephenville / TX / 76401

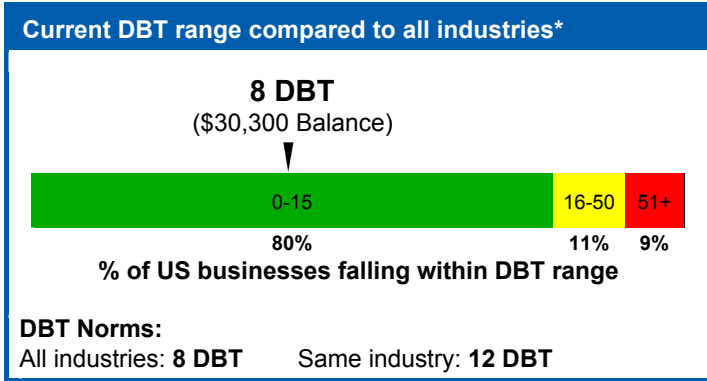
## Business Profile



### Company Information

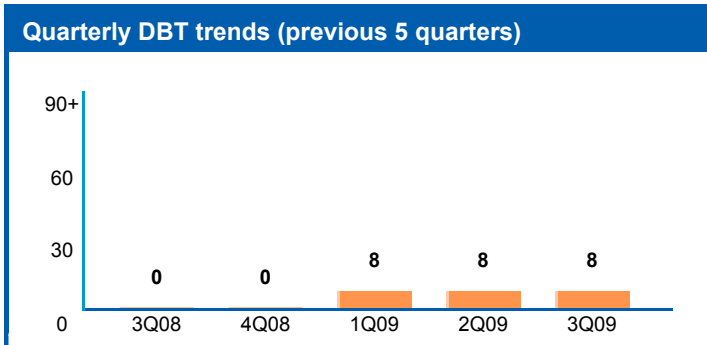
<b>CROCKER INDUSTRIES</b> 100 MAIN ST PHOENIX, AZ 85032 (602) 555-1234	<b>Business Identification Number:</b> 800914632 <b>Experian File Established:</b> PRIOR TO 01/1977 <b>SIC code:</b> NATIONAL BANKS - 6021
<a href="#">Business Statement on File</a> details	

### Executive Summary



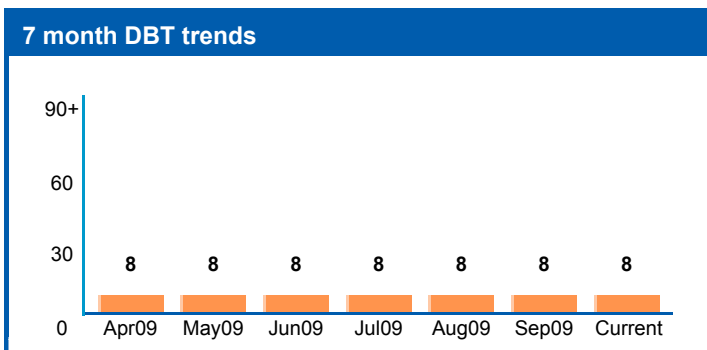
### Legal Filings and Collections

Bankruptcy filings:	<b>Closed</b>
Tax lien filings: details (FILED 08/08)	<b>1</b>
Judgment filings: details (FILED 01/03-03/05)	<b>2</b>
Total collections:	<b>0</b>
Sum of legal filings:	<b>\$2,345</b>
UCC filings: details (FILED 11/05-12/06)	<b>8</b>
Cautionary UCC filings present?	<b>Yes**</b>



### Trade Information

Monthly average DBT:	<b>8</b>
Highest DBT previous 6 months:	<b>8</b>
Highest DBT previous 5 quarters:	<b>8</b>
Total continuous trades:	<b>6</b>
Current continuous trade balance:	<b>\$30,300</b>
Trade balance of all trades (8):	<b>\$30,300</b>
Average balance previous 5 quarters:	<b>\$19,000</b>
Highest credit amount extended: details	<b>\$17,700</b>
6 month balance range:	<b>\$30,300 - \$32,100</b>



### Performance Analysis

**Predicted DBT for 12/30/2009:** 8 DBT

**Payment Trend Indication:**  
Are Stable

**Industry payment comparison:**  
Has paid the same as similar firms

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

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

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

## Legal Filings and Collections

Bankruptcy								
File Date	Filing Type	Status	Liability Amount	Asset Amount	Exempt Amount	Owner	Filing Number	Jurisdiction
10/30/2008	Bankruptcy	Chapter 7 Dismissed	\$0	\$0	\$0		000000009803629	
04/04/2006	Bankruptcy	Chapter 7 Dismissed	\$0	\$123,123	\$0		000000009803629	

Tax Liens					
File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
08/01/2008	State Tax Lien	Filed	\$1,058	01JK7182	FRANKLIN COUNTY COMM

Judgments						
File Date	Filing Type	Status	Amount	Plaintiff	Filing Number	Jurisdiction
03/02/2006	Judgment	Satisfied	\$10		55555555	WAUKESHA COUNTY RECO
03/02/2005	Judgment	Filed	\$10		55555555	WAUKESHA COUNTY RECO
01/30/2003	Judgment	Filed	\$1,277	PHILLIP BROWN	00006432	PHOENIX JUST COURT

## Trade Payment Information

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
AIR TRANS	08/2009	09/2006	NET 30		\$0						ACCTCLOSED
BANK	08/2009	07/2009	MONTHLY	\$17,700	\$15,300	100%					PROMPT
BANK	08/2009	07/2009	CREDIT	\$9,300	\$300	100%					PROMPT
COMMUN EQP	08/2009	07/2009	NET10TH	\$3,500	\$3,000			40%	13%	47%	PAYING DEL
PRNTG&PUBL	08/2009	02/2008	NET 30		\$0						CHARGE OFF
WHLSE TRAD	08/2009		VARIOUS	\$12,400	\$11,700	99%				1%	

## 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	6	\$42,900	\$30,300	90%		4%	1%	5%	DBT: 8	
Newly Reported	0								DBT:	
Trade Lines Totals	6	\$42,900	\$30,300	90%		4%	1%	5%	DBT: 8	

## 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
CRED CARD	08/2009	06/2007	REVOLVE	\$21,200	\$0						CHARGE OFF
MACH DISTR	05/2008		NET 30		\$0						

## Monthly Payment Trends

Payment Trends Analysis NATIONAL BANKS INDUSTRY SIC: 6021						Account Status Days Beyond Terms			
Date Reported	Industry Cur	DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
CURRENT	N/A	N/A	8	\$30,300	90%		4%	1%	5%
SEP09	77%	12	8	\$30,300	90%		4%	1%	5%
AUG09	83%	9	8	\$30,300	90%		4%	1%	5%
JUL09	86%	8	8	\$30,400	90%		4%	1%	5%
JUN09	86%	7	8	\$30,800	89%		5%	1%	5%
MAY09	85%	6	8	\$31,000	90%		4%	1%	5%
APR09	75%	8	8	\$32,100	89%		5%	1%	5%

## Quarterly Payment Trends

Payment History - Quarterly Averages					Account Status Days Beyond Terms			
Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
Q3 - 09	JUL-SEP	8	\$30,300	90%		4%	1%	5%
Q2 - 09	APR-JUN	8	\$31,300	89%		5%	1%	5%
Q1 - 09	JAN-MAR	8	\$33,400	89%		6%		5%
Q4 - 08	OCT-DEC	0	\$0					
Q3 - 08	JUL-SEP	0	\$0					

## Inquiries

Summary of Inquiries									
Business Category	OCT09	SEP09	AUG09	JUL09	JUN09	MAY09	APR09	MAR09	FEB09
BUREAU	1	2		1	1	3	1	3	3
CREDTUNION		1					1		
EQUIP LEAS						1			
FINCL SVCS	6	6	7	6	8	11	5	7	5
GENERAL	3	7	3	4	6	9	4	4	4
<b>Totals</b>		1	3		1	2	5	5	4

## UCC Profile

The UCC Filings are summarized and listed below.

UCC Summary			Filings			
Date Range	Year	Cautionary UCCs**	Total Filed	Released/ Term'd	Cont	Amended/ Assigned
JUL - PRESENT	2009					
JAN - JUN	2009					
JUL - DEC	2008					
JAN - JUN	2008					
JUL - DEC	2007					
PRIOR TO JUL	2007	4	8			
<b>Total</b>		<b>4</b>	<b>8</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:** 12/07/2006  
**Filing Number:** OH00078736313  
**Jurisdiction:** SEC OF STATE OHIO  
**Secured Party:** NATIONAL CREDIT CORPORATION NJ NJ PARSIPPANY 07054  
**Collateral:**

**UCC FILED Date:** 10/19/2006  
**Filing Number:** 22113040 0  
**Jurisdiction:** SECRETARY OF STATE O  
**Secured Party:** EMPIRE BUSINESS CREDIT, LLC IL CHICAGO 60606 151 NORTH CENT  
**Collateral:** EQUIP, HEREAFTER AQUIRED PROP

**UCC FILED Date:** 09/08/2006  
**Filing Number:** OH00069165413  
**Jurisdiction:** SEC OF STATE OHIO  
**Secured Party:** NEW ENGLAND TECHNOLOGY ASSOCIATES MA BOSTON 02210 176 SOUTH  
**Collateral:**

**UCC FILED Date:** 02/27/2006  
**Filing Number:** OH00054892352  
**Jurisdiction:** SEC OF STATE OHIO  
**Secured Party:** EMPIRE BUSINESS CREDIT, LLC IL CHICAGO 60606 151 NORTH CREN  
**Collateral:**

**UCC FILED Date:** 01/30/2006  
**Filing Number:** 4077177 8  
**Jurisdiction:** SECRETARY OF STATE O  
**Secured Party:** NEW ENGLAND TECHNOLOGY ASSOCIATES MA BOSTON 02210 176 SOUTH  
**Collateral:** EQUIP, HEREAFTER AQUIRED PROP, UNDEFINED

**UCC FILED Date:** 12/05/2005  
**Filing Number:** 3046189 3  
**Jurisdiction:** SECRETARY OF STATE O  
**Secured Party:** UNITED BUSINESS EQUIPMENT COMPANY NJ MONTVALE 07645 6359 WE  
**Collateral:** EQUIP, HEREAFTER AQUIRED PROP, UNDEFINED

**UCC FILED Date:** 11/20/2005  
**Filing Number:** 200232560240  
**Jurisdiction:** SEC OF STATE CALIFOR  
**Secured Party:** JONATHAN RUIZ CA COSTA MESA 92626 PO BOX 33213  
**Collateral:** EQUIP, FURN & FIX, HEREAFTER AQUIRED PROP, UNDEFINED

**UCC FILED Date:** 11/20/2005  
**Filing Number:** 200235C0404  
**Jurisdiction:** SEC OF STATE CALIFOR  
**Secured Party:** JONATHAN RUIZ CA COSTA MESA 92626 PO BOX 33213  
**Collateral:** UNDEFINED

## Company Background Information

### Additional Company Background Information

#### Key Personnel

**Principal(s):** JOHN DOE

**Primary SIC Code:** NATIONAL BANKS - 6021

**Secondary SIC Code:** CEREAL BREAKFAST FOODS - 2043

## Business Statement

BUSINESS REQUESTS CONTACT PRIOR TO GRANTING CREDIT

***Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.***

End of report

1 of 1 report

*The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced. Neither Experian Information Solutions, Inc., nor their sources or distributors warrant such information nor shall they be liable for your use or reliance upon it.*

© Experian 2009. All rights reserved.

Experian and the Experian marks herein are service marks or registered trademarks of Experian.

---

For questions regarding this sample report or how to obtain additional samples please contact CheckPoint at:

888-534-1233 | phone

888-332-4128 | fax

[info@checkpointscreening.com](mailto:info@checkpointscreening.com)

[www.checkpointscreening.com](http://www.checkpointscreening.com)

