

# Commercial Score and BPR - ABC COMPANY

Subcode:  
Transaction number:  
Search inquiry:

Ordered:



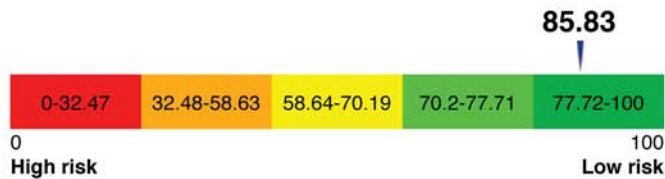
## Company Information

ABC COMPANY  
123 STREET  
ANYTOWN, PA  
19130

Experian File Number:  
Experian File Established: 06/2000  
Date of Incorporation: 02/09/1993  
SIC code: MORTGAGE BANKERS & LOAN CORRESPDT - 6162

## Executive Summary

### Intelliscore for HOLLANDER FINANCIAL HOLDING, INC.



**LOW RISK**  
97% of businesses indicate a higher risk of becoming seriously delinquent than this business

#### Key score factors:

- FEW, IF ANY, TRADES WITH A HIGH BAL TO HIGH CRED LIMIT RATIO
- RATIO OF REGULARLY REPORTED TRADES TO TOTAL TRADES
- FEW, IF ANY, SLOW PAYING ACCOUNTS
- NUMBER OF CURRENT ACCOUNTS

### Legal Filings and Collections

Bankruptcy filings:	0
Tax lien filings:	0
Judgment filings:	0
Total collections:	0
Sum of legal filings:	\$0
UCC filings: details (FILED 06/04)	1
Cautionary UCC filings present?	No

### Trade Information

Monthly average DBT:	0
Highest DBT previous 6 months:	0
Highest DBT previous 5 quarters:	0
Total continuous trades:	2
Current continuous trade balance:	\$0
Trade balance of all trades (2):	\$0
Average balance previous 5 quarters:	\$55,000
Highest credit amount extended: details	\$101,200
6 month balance range:	\$0 - \$100,500

\* 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.

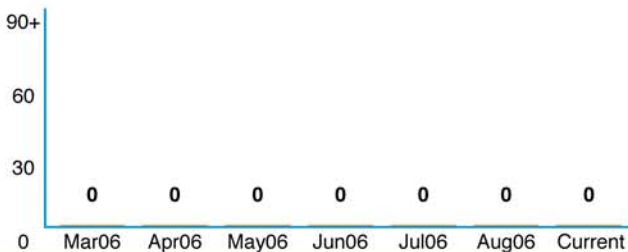
### Current DBT range compared to all industries\*



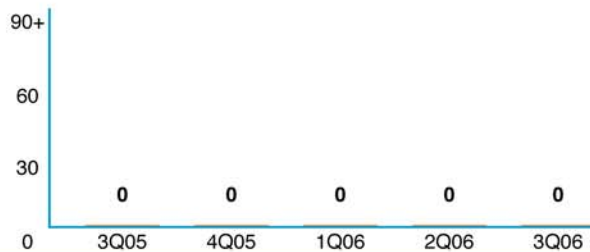
#### DBT Norms:

All industries: 6 DBT Same industry: 10 DBT

### 7 month DBT trends



### Quarterly DBT trends (previous 5 quarters)



## Performance Analysis

**Predicted DBT for 12/06/2006:** 1 DBT

### Payment Trend Indication:

Show No Identifiable Trend

### Industry payment comparison:

Has paid sooner than 50% of similar firms

### Most Frequent Industry Purchasing Terms:

NET 30, CREDIT, and 0000000

## 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
BANK	09/2006	09/2006	CONTRCT	\$101,200	\$0						
BUREAU	08/2006	08/2006	NET 30		\$0						CUST 3 YR

## 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	2	\$101,200	\$0						DBT: 0
Newly Reported	0								DBT:
Trade Lines Totals	2	\$101,200	\$0						DBT: 0

## Monthly Payment Trends

Payment Trends Analysis MORTGAGE BANKERS & LOAN CORRESPDT INDUSTRY SIC: 6162						Account Status Days Beyond Terms			
Date Reported	Industry Cur	Industry DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
CURRENT	N/A	N/A	0	\$0					
AUG06	75%	10	0	\$99,000	100%				
JUL06	72%	11	0	\$100,500	100%				
JUN06	72%	10	0	\$100,200	100%				
MAY06	73%	11	0	\$91,400	100%				
APR06	74%	11	0	\$97,800	100%				
MAR06	74%	10	0	\$30,200	100%				

## Quarterly Payment Trends

Payment History - Quarterly Averages					Account Status Days Beyond Terms			
Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
Q3 - 06	JUL-SEP	0	\$0					
Q2 - 06	APR-JUN	0	\$96,500	100%				
Q1 - 06	JAN-MAR	0	\$49,700	100%				
Q4 - 05	OCT-DEC	0	\$74,400	100%				
Q3 - 05	JUL-SEP	0	\$54,400	100%				

## Inquiries

Summary of Inquiries									
Business Category	OCT06	SEP06	AUG06	JUL06	JUN06	MAY06	APR06	MAR06	FEB06
DP SERVCS								1	
GENERAL							1		
<b>Totals</b>							1	1	

## 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	2006					
JAN - JUN	2006					
JUL - DEC	2005					
JAN - JUN	2005					
JUL - DEC	2004					
PRIOR TO JUL	2004		1	2		
<b>Total</b>			<b>1</b>	<b>2</b>		

\*\* Cautionary UCC Filings include one or more of the following collateral:

Accounts, Accounts Receivable, Contracts, Hereafter Acquired Inventory, Leases, Notes Receivable or Proceeds.

UCC Filings
<p><b>UCC FILED Date:</b> 06/24/2004  <b>Filing Number:</b> 200418060521  <b>Jurisdiction:</b> SEC OF STATE CALIFOR  <b>Secured Party:</b> FIRST COLLATERAL SERVICES, INC. CA CONCORD 94520 1855 GATEWA  <b>Collateral:</b></p>
<p><b>UCC TERMINATED Date:</b> 04/30/2002  <b>Filing Number:</b>  <b>Original Filing Date:</b> 04/30/2002  <b>Original Filing Number:</b> 1999214605  <b>Jurisdiction:</b> SEC OF STATE CALIFOR  <b>Secured Party:</b> ASSOCIATES COMMERCIAL CORPORATION CA CONCORD 91711 1855 GATE  <b>Collateral:</b></p>
<p><b>UCC TERMINATED Date:</b> 04/30/2002  <b>Filing Number:</b>  <b>Original Filing Date:</b> 04/30/2002  <b>Original Filing Number:</b> 9921460512  <b>Jurisdiction:</b> SEC OF STATE CALIFOR  <b>Secured Party:</b> ASSOCIATES COMMERCIAL CORPORATION CA CONCORD 91711 1855 GATE  <b>Collateral:</b></p>

## Company Background Information

Corporate Registration
<p>THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF CALIFORNIA</p> <p><b>State of Origin:</b> CA  <b>Date of Incorporation:</b> 02/09/1993  <b>Current Status:</b> Active</p> <p><b>Business Type:</b> Institutions - Profit  <b>Charter Number:</b> 01719896</p>

Agent: JOHN HOLLANDER  
Agent Address: 360 E 7TH ST STE D UPLAND, CA

### Additional Company Background Information

#### Key Personnel

Principal(s): MARK J. HOLLANDER, PRESIDENT

#### Operating Information

Business Type: Institutions

Primary SIC Code: MORTGAGE BANKERS & LOAN CORRESPDT - 6162

Secondary SIC Code: INVESTMENT ADVICE AND RESEARCH - 6282

Additional SIC Code: 6159

Years in Business: 5

Number of Employees: 20

CREDIT LIMIT: \_\_\_\_\_

TERMS: \_\_\_\_\_

COMMENTS: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

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End of report

1 of 1 reports

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