


HOW TO READ THE COMMERCIAL INFORMATION CREDIT REPORT

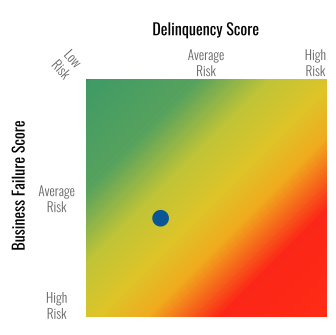
DEMO INCORPORATED
7670 MAIN DR STE 300
DALLAS, TX 77000-1520
(555) 555-5555



Commercial Info Report

Report Date: January 01, 2025

Delinquency Score



Business Failure Score

Score Analysis

Commercial Risk Index

- C4

Business Failure Probability

- 1.9%

Delinquency Probability

- 19.1%

Score Commentary

- COMPANY SIZE (NUMBER OF EMPLOYEES) SUGGESTS HIGHER RISKS
- EVIDENCE OF NON FINANCIAL TRADES THAT ARE CYCLE 2+ DELINQUENT OR CHARGE OFF IN LAST 60 MONTHS
- 71.42 PERCENT FINANCIAL TRADE UTILIZATION IN LAST 36 MONTHS SUGGESTS HIGHER RISK

Recommended Limit

- \$349,100

Correct DBT

- 14

CIC CREDIT CORPORATE, 327 CALDWELL DR, SUITE 100, GOODLETTSVILLE, TN 37072 (615) 386-2282

COMMERCIAL RISK INDEX (CRI)

- Aggregated scores from multiple sources to deliver delinquency and failure probabilities
- Recommended limit from top data provider

CORPORATE INFORMATION & LINKAGE

- Review company corporate information including management, company size and sales
- View related entities to the subject company

CREDIT UTILIZATION

- Credit Utilization graphically depicts how much available credit the company is currently using

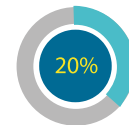
Company Profile

Corporate Linkage (Data Source: Experian)

BIN#	BUSINESS NAME	ADDRESS	TYPE OF LOCATION
854399999	Demo Incorporated	760 MAIN DR STE 300 DALLAS TX	Ultimate Parent
785499999	Demo Inc, L.P.	12118 SAMPLE DR HOUSTON TX	Branch
872699999	Demo Inc, L.P.	7676 MAIN DR STE 300 DALLAS TX	Branch
950999999	Demo Inc, L.P.	7135 EXAMPLE CIR SAN ANTONIO TX	Branch
950999999	Demo Inc, L.P.	2207 INSTANCE LN NORTH DALLAS TX	Branch

Showing 5 of 5

Credit Utilization (Data Source: E, Experian)



20%

Total Balance / Total High Credit

0 ♦ 50 100

(Prior 6 months)

Supplemental Data

2007
02/03/2007
N/A
3
Active
TX

STEVE DEMO
OWNER

ROBERT DEMO
OWNER

GREG DEMO
MANAGER

Limited Partnership
LPI
N/A
Profit
999999999
N/A
1521, 5039, 1520
2316115, 236110,
236118

(Data Source: Experian)

TRADE SUMMARY

- Office of Foreign Assets Control (OFAC) screens the business name and address for possible matches
- Summary of trade information
- Summary of Equifax open and closed financial accounts with valuable information on status, charge off, and exposure risk

Trade Summary

Trade Summary

(Data Source: Experian)

Active Date:	-
Total Exposure:	\$2,168,400
Total Past Due:	\$195,372
Number of Charge-offs:	0
Most Severe:	0-30
Trade Status:	91.0% Current

Fraud Summary

(Data Source: Experian)

OFAC Match:	No Match
Business Victim Indicator:	Yes
Business Risk Indicator:	No
Name/Address Verified:	Yes

Business Trade Summary

(Data Source: Experian)

Reported Accounts:	19
Reported Accounts Balance:	\$2,168,400.00
Recent Accounts:	14
Recent Accounts Balance:	\$2,166,900.00
Present Accounts Balance:	\$3,184,500.00
Open Accounts:	\$1,900.00
Open Accounts Balance:	\$195,372.00
Charge Offs:	3
Charge Offs Balance:	3
Charge Offs Balance:	5

Public Record Summary

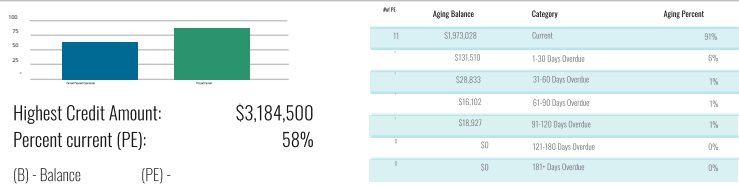
(Data Source: Experian)

Legal Items:	0
Legal Balance:	\$0.00
Derogatory Legal Items:	0
Bankruptcies Reported:	0
Bankruptcies Balance:	\$0.00
Lien Items:	0
Lien Balance:	\$0.00
Judgment Items:	2
Judgment Balance:	2
Judgment Balance:	3

Total Current Credit Exposure:
Single Highest Credit Exposure:

Trends

Payment Summary



Monthly Trend Analysis

Date Reported	DBT	Balance	Current	1-30	31-60	61-90	91-90
Jun '21	29	\$14,075	\$739	\$7147	\$5,410	\$5,410	\$5,410
May '21	29	\$14,075	\$739	\$7147	\$5,410	\$5,410	\$5,410
Apr '21	29	\$14,075	\$739	\$7147	\$5,410	\$5,410	\$5,410
Mar '21	0	\$0	\$0	\$0	\$0	\$0	\$0
Feb '21	0	\$0	\$0	\$0	\$0	\$0	\$0
Jan '21	0	\$0	\$0	\$0	\$0	\$0	\$0

Quarterly Payment Trends

Quarter	Months	DBT	Balance	Current	1-30	31-60	61-90
Q1-2019	Jan-Mar	-	\$3,091	\$7,899	\$20,000	\$8,494	\$0
Q4-2017	Oct-Dec	-	\$3,096	\$2,098	\$49,146	\$83,020	\$21,943
Q3-2017	Jul-Sep	-	\$3,058	\$2,088	\$29,943	\$43,510	\$0
Q2-2017	Apr-Jun	-	\$3,058	\$2,078	\$22,185	\$38,935	\$36,615

TRENDS

- Payment summary of commercial trade
- Monthly and Quarterly Days Beyond Terms trending

Additional Trade Experiences

Tradelines

Industry	Date	Open	Lat	Exp. (M)	High Credit	Balance	Current	1-30	31-60	61-90	91-90
	02/21	04/18	02/21	25	\$14,075	\$14,075	\$140	\$1,148	\$5,410	\$43	\$33

Tradelines

Industry	Date	Exp. (M)	Lat	Terms	High Credit	Balance	Current	1-30	31-60	61-90	91-90
ADDT SVCS	02/21	02/21	NET 30		94,700	\$11,780	\$8,583	\$1,197	\$0	\$0	\$0
LIABSERVCS	02/21	02/21	NET 30		429,488	432,224	12,802	\$0	\$0	\$0	4,324
ELEC-INST	02/21		NET 30		174,700	274,088	201,740	20,088	4800	\$0	\$0
CONTRACTS	02/21				423,084	708,790	\$0	\$0	\$0	\$0	6,382
CONTRACTS	02/21		2/10/00		288,468	86,766	\$0	18,670	\$0	\$0	\$0
ELEC-INST	02/21		2/10/00		30,880	5,590	\$0	\$0	\$0	\$0	\$0
02/20	02/01/02				1,500	1,500	1,500	\$0	\$0	\$0	\$0
02/21	02/20		NET 30		1,580	\$0	\$0	\$0	\$0	\$0	\$0
02/21	02/21		NET 30		\$0	\$0	\$0	\$0	\$0	\$0	\$0
02/21	02/21		NET 30		4,400	\$0	\$0	\$0	\$0	\$0	\$0
02/21	02/21		NET 30		500	\$0	\$0	\$0	\$0	\$0	\$0
02/21	02/21		NET 30		1,300	\$0	\$0	\$0	\$0	\$0	\$0
02/20	02/21		NET 30		\$0	\$0	\$0	\$0	\$0	\$0	\$0
02/20	02/21		NET 30		85,430	\$0	\$0	\$0	\$0	\$0	\$0
02/20	02/21		NET 30		\$0	\$0	\$0	\$0	\$0	\$0	\$0
02/20	02/21		NET 30		\$0	\$0	\$0	\$0	\$0	\$0	\$0

Accounts By Type

Most Severe	High Credit	High Past Due Balance	At Risk	Past Due	Slow 60	Slow 90	Slow 120	Slow 120+
Current	143,800	\$0	1,000	\$0	\$0	\$0	\$0	\$0

ADDITIONAL TRADE EXPERIENCES

- Tradelines - National Trade Credit Report trade data and Experian trade details
- Open Financial Accounts - Open financial accounts (credit cards, lines of credit, etc.)
- Public Records - Public Records from the best data feed
- UCC Filings - Uniform Commercial Code filings from the best data feed
- Bankruptcies - Bankruptcies from the best data feed