

Subcode: 664880

Ordered: 04/16/2012 15:11:50 CST

Transaction Number: C044525175

Search Inquiry: DADEPAPER/9601 NW 112TH AVE/MEDLEY/FL/33178-2521/US/741611748



<b>Business Name</b> <b>DADEPAPER</b>	<b>Business Identification Number</b> <b>741611748</b>
<b>Doing Business As:</b> DADE PAPER CO	<b>Website:</b> www.dadepaper.com
<b>Primary Address:</b> 9601 NW 112TH AVE MEDLEY, FL 33178-2521	<b>Phone:</b> (305) 592-1020
	<b>Tax ID:</b> XX-XXX4248
 This business is the ultimate parent. <a href="#">See the corporate hierarchy by clicking here</a>	

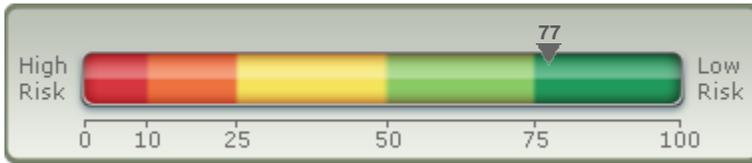
Risk Dashboard				
Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus	Financial Stability Risk	Company DBT	Original Filings	High Risk Alerts
 <b>77</b> LOW RISK	 <b>31</b> LOW-MEDIUM RISK	 <b>0</b>	 <b>1</b>	 <b>0</b>
Score range: 1 - 100 percentile		Industry DBT: 7		
Credit Limit Recommendation: <b>\$242,000</b>				

Business Facts	
<b>Years on File:</b> 35+ (FILE ESTABLISHED PRIOR TO 01/1977)	<b>SIC Code:</b> PAPER, INDUSTRIAL & PERSONAL SERVICE - 5113
<b>State of Incorporation:</b> FL	PRINTING & WRITING PAPER - 5111
<b>Date of Incorporation:</b> 04/27/1954	DURABLE GOODS, NEC - 5099
<b>Business Type:</b> Incorporated	<b>NAICS Code:</b>
<b>Contacts:</b> LEONARD GENET - PRESIDENT	Industrial and Personal Service Paper Merchant Wholesalers - 424130
CHUCK HOWARD - MANAGER	Printing and Writing Paper Merchant Wholesalers - 424110
CRAIG HUEY - MANAGER	Other Miscellaneous Durable Goods Merchant Wholesalers - 423990
	<b>Number of Employees:</b> 300

Commercial Fraud Shield	
Evaluation for: DADEPAPER, 9601 NW 112TH AVE, MEDLEY, FL33178-2521	
Business Alerts	Verification Triggers
<b>Active Business Indicator:</b>  Experian shows this business as active	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.
<b>Possible OFAC Match:</b>  No OFAC match found	
<b>Business Victim Statement:</b>  No Victim statements on file	

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

**Current Score: 77**



**Intelliscore Plus Risk Assessment**

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

**LOW RISK**

**Intelliscore Plus Industry Risk Comparison**

76% of businesses indicate a higher likelihood of severe delinquency.

**Factors lowering the score**

- ▶ PERCENT OF DELINQUENT COMMERCIAL ACCOUNTS
- ▶ UNPAID COMMERCIAL COLLECTION ACCOUNTS
- ▶ BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS

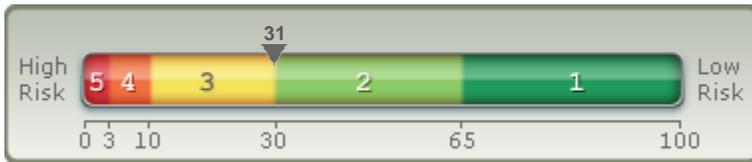
**Quarterly Score Trends**



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

**Credit Risk Score: Financial Stability Risk**

**Financial Stability Risk Score: 31**



**Risk Class: 2**

**LOW - MEDIUM RISK**

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

**Industry Risk Comparison**

30% of businesses indicate a higher likelihood of financial stability risk.

**Factors lowering the score**

- ▶ NUMBER OF COMMERCIAL COLLECTION ACCOUNTS
- ▶ NUMBER OF COMMERCIAL DEROGATORY PUBLIC RECORDS
- ▶ BALANCE TO HIGH CREDIT RATIO FOR COMMERCIAL ACCOUNTS
- ▶ RISK ASSOCIATED WITH THE BUSINESS TYPE

**Credit Limit Recommendation**

**Credit Limit Recommendation**

\$242,000

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

**Payment and Legal Filings Summary**

Payment Performance	Trade and Collection Balance		Legal Filings		
Current DBT:	0	Total trade and collection (73):	\$4,002,515	Bankruptcy:	No
				Tax Lien filings:	1

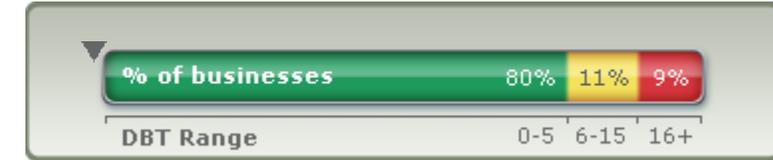
Predicted DBT as 06/13/2012 :	1	All trades (64):	\$3,963,800	Judgment filings:	0
Monthly Average DBT:	0	All collections (9):	\$38,715	Sum of legal filings:	\$126
Highest DBT Previous 6 Months:	0	Continuous trade (29):	\$3,261,700	UCC filings:	25
Highest DBT Previous 5 Quarters:	1	6 month average:	\$709,000 - \$3,270,400	Cautionary UCC filings:	No
Payment Trend Indication:	Highest credit amount extended:		\$2,999,200		
Payments are stable	Most frequent industry purchasing terms:		NET 30,REVOLVE,CONTRCT		

**Industry Comparison**

**Industry DBT Range Comparison**

The current DBT of this business is 0. 80% of businesses have a DBT range of 0-5.

**DBT for this business: 0**



**DBT Norms**

All industry: 10

Same industry: 7

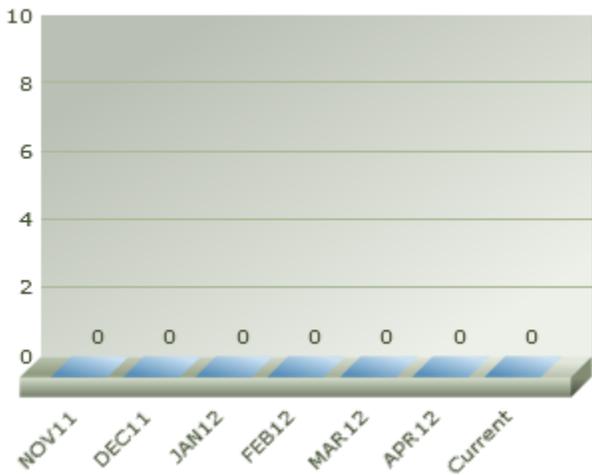
**Industry Payment Comparison**

Has paid sooner than 50% of similar businesses

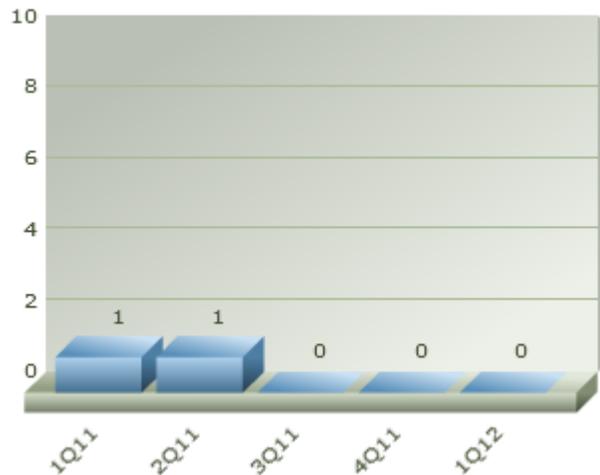
**Payment Trending**

**DBT Trends**

**Monthly DBT Trends**



**Quarterly DBT Trends**



**Monthly Payment Trends**

Date Reported	Payment Trends Analysis			Balance	Cur	Account Status			
	PAPER, INDUSTRIAL & PERSONAL SERVICE - 5113					Days Beyond Terms			
	Industry Cur	Industry DBT	Business DBT			1-30	31-60	61-90	91+
CURRENT	85%	7	0	\$3,261,700	97%	3%			
MAR12	85%	7	0	\$3,255,300	97%	3%			
FEB12	79%	14	0	\$3,247,300	97%	3%			
JAN12	79%	11	0	\$2,226,900	100%				
DEC11	79%	9	0	\$1,972,900	98%	2%			
NOV11	88%	7	0	\$1,992,500	98%	2%			
OCT11	89%	6	0	\$721,200	100%				

**Quarterly Payment Trends**

Quarter	Months	DBT	Balance	Cur	Account Status			
					Days Beyond Terms			
					1-30	31-60	61-90	91+

Q1 - 12	JAN - MAR	0	\$2,905,500	98%	2%
Q4 - 11	OCT - DEC	0	\$1,561,100	98%	2%
Q3 - 11	JUL - SEP	0	\$463,900	100%	
Q2 - 11	APR - JUN	1	\$230,000	96%	3% 1%
Q1 - 11	JAN - MAR	1	\$209,200	94%	5% 1%

Collection Experiences						
Date Placed	Status	Original Balance	Outstanding Balance	Date Closed	Agency	Agency Phone
12/2010	Payment Plan	\$998	\$734		RECEIVABLE MANAGEMENT SERVICES	(484) 242-4000
10/2009	Uncollected	\$1,100	\$1,100	12/2009	COFACE COLLECTIONS	(800) 509-6060
09/2009	Open Account	\$133	\$133		RECEIVABLE MANAGEMENT SERVICES	(484) 242-4000
03/2009	Open Account	\$175	\$175		TRANSWORLD SYSTEMS INC.	(888) 207-3081
03/2007	Paid in Full	\$220	\$0	04/2007	RECEIVABLE MANAGEMENT SERVICES	(484) 242-4000
03/2007	Paid in Full	\$3,775	\$0	09/2007	RECEIVABLE MANAGEMENT SERVICES	
03/2007	Settlement Paid Full	\$24,875	\$20,050	09/2007	RECEIVABLE MANAGEMENT SERVICES	
07/2006	Open Account	\$7,439	\$7,439		TRANSWORLD SYSTEMS INC	(888) 207-3081
04/2006	Paid in Full	\$0	\$0	06/2006	TRANSWORLD SYSTEMS INC	(888) 207-3081

Trade Payment Summary										
Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+	
Continuous	29		\$3,344,400	\$3,261,700	97%	3%				
New	1	75	\$1,700	\$1,700					100%	
<b>Combined Trade</b>	<b>30</b>		<b>\$3,346,100</b>	<b>\$3,263,400</b>	<b>97%</b>	<b>3%</b>				
Additional	34		\$1,019,200	\$700,400	65%	28%	5%		2%	
<b>Total Trade</b>	<b>64</b>		<b>\$4,365,300</b>	<b>\$3,963,800</b>	<b>93%</b>	<b>7%</b>				

Trade Payment - New and Continuously Reported Trade Details												
Business Category	Date Reported	Payment Experiences (Trade Lines with an (*) after the date are newly reported)				Account Status Days Beyond Terms						Comments
		Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+		
ACCT SVCS	02/2012	01/2012	VARIED	\$2,999,200	\$2,999,200	97%	3%					
AIR TRANS	04/2012		OTHER	\$3,500	\$3,500	98%	2%					
BLDG MATRL	03/2012	03/2012	CREDIT	\$600	\$500	100%						ACCTCLOSED
BUREAU	03/2012	03/2012	NET 30	\$1,200	\$400	100%						CUST 13 YR
BUS SERVCS	03/2012		VARIED	\$14,300	\$14,300	31%		69%				
COMMUNICTN	02/2012		VARIED	\$19,800	\$19,800	90%	7%	3%				
EQUIPMENT	03/2012		NET 30	\$100	\$0							CUST 2 YR
FACTOR	03/2012		NET 30		\$0							
FACTOR	04/2012	03/2012	VARIOUS	\$14,400	\$6,300	43%	54%	3%				
FACTOR	03/2012	02/2010	NET 30		\$0							
FINCL SVCS	04/2012	03/2012	NET 30	\$7,300	\$2,100	100%						
FINCL SVCS	04/2012	09/2009	NET 30	\$16,100	\$0							
FINCL SVCS	03/2012	02/2012	VARIED	\$600	<\$100	100%						ACCTCLOSED
FRGHT FWRD	03/2012*		OTHER	\$1,700	\$1,700				100%			

GENERAL	02/2012		VARIED	\$1,500	\$0						
GENERAL	04/2012		CONTRCT	\$600	\$400	100%					
GLASS	12/2011	10/2011	NET 30	\$500	\$0						
MACHINERY	04/2012		1/15N30	\$2,600	\$0						
MISC MANUF	03/2012	03/2012	NET 30	\$22,700	\$12,100	59%	41%				CUST 9 YR
OFFC SUPPL	03/2012	02/2012	NET 20	\$100	\$0						
OFFC SUPPL	03/2012	01/2012	CREDIT	\$1,700	\$0						
OFFC SUPPL	02/2012	10/2011	CREDIT	\$800	\$100	43%	19%	19%	19%		ACCTCLOSED
OFFC EQUIP	03/2012	02/2012	REVOLVE	\$2,800	\$1,500	100%					
PAINTS	04/2012				\$0						
PRNTG&PUBL	03/2012		VARIED	<\$100	\$0						
SAFTY PROD	04/2012		NET30	\$800	\$0						CUST 3 YR
SERVICES	04/2012	04/2012	NET 30	\$231,400	\$201,000	100%					CUST 3 YR
TRANSPORTN	04/2012		NET 15	\$400	\$0						
TRANSPORTN	03/2012		VARIED		\$0						CUST 12 YR
TRANSPORTN	03/2012	01/2012	NET 30	\$1,300	\$400	100%					PAYS-SLOW

Trade Payment - Additional Trade Details											
Payment Experiences (Trade Lines with an (*) after the date are newly reported)						Account Status Days Beyond Terms					Comments
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	
ADVERTISNG	07/2009		NET 30		\$0						CUST 6 YR
AIR TRANS	07/2009		NET 30		\$0						CUST 10 YR
AUTO RENTL	03/2012		NET 30	\$307,900	\$243,000	72%	25%	2%		1%	
CELLUL/PAG	11/2010		NET 30	\$10,000	\$1,300	100%					
CHEMICALS	11/2011	11/2011	2/10N30	\$1,300	\$1,300	100%					
CHEMICALS	05/2011		NET 30	\$100	\$100		100%				
COMMUN SVC	12/2010		NET 21	\$1,400	\$800	100%					CUST 2 YR
CRED CARD	03/2012	02/2008	REVOLVE		\$0						
CRED CARD	03/2012		REVOLVE	\$105,500	\$15,200	100%					
CRED CARD	03/2012		CONTRCT	\$49,300	\$49,300	100%					
FACTOR	06/2010	05/2010	VARIOUS	\$6,600	\$5,800	100%					
FACTOR	09/2011	07/2008	VARIOUS		\$0						
FACTOR	09/2009		NET 30		\$0						
FACTOR	01/2010		NET 30		\$0						CUST 3 YR
FINCL SVCS	05/2011	05/2011	NET 30	\$28,400	\$0						ACCTCLOSED
FINCL SVCS	02/2011	12/2004	NET30		\$0						
FINCL SVCS	03/2011		REVOLVE		\$0						COLLECTION
FOOD DISTR	02/2010	02/2010	VARIED		\$0						
GENERAL	09/2009	10/2008	VARIED		\$0						
LEASING	03/2012		CONTRCT	\$21,900	\$12,100	100%					
LEASING	03/2012		CONTRCT	\$2,400	\$1,000	77%		23%			
LEASING	03/2012		NET 10	\$215,700	\$215,700	31%	45%	16%	1%	7%	
LEASING	02/2012		CONTRCT	\$21,400	\$21,400	100%					
PACKAGING	11/2011		NET 30	\$100	\$100	100%					CUST 6 YR
PAPER PROD	04/2010		NET 30	\$191,600	\$93,700	100%					
PAPER PROD	05/2010		VARIED	\$5,400	<\$100		100%				
PAPER DIST	05/2010		1/10N30		\$0						CUST 3 YR
PAPER DIST	03/2010	10/2009	NET 30	\$2,500	\$0						CUST 26 YR

RENTALS	02/2011	NET 10		\$0		
TEMP HELP	11/2010	NET 7	\$1,600	\$500	34%	66%
TELECOM	05/2009	NET 30	\$500	\$300	100%	
TRANSPORTN	09/2010	NET 30	\$38,700	\$38,700		100%
TRANSPORTN	08/2011	03/2010 NET 15	\$6,900	\$0		
TRNS EQUIP	10/2010			\$0		

Legal Filings					
Tax Liens					
File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
12/29/2009	State Tax Lien	Released	\$126	B43P2673	COBB COUNTY SPR COURT
	<b>Filed by:</b> STATE OF GEORGIA				
06/11/2009	State Tax Lien	Filed	\$126	B38P4879	COBB COUNTY SPR COURT
	<b>Filed by:</b> STATE OF GEORGIA				

Uniform Commercial Code (UCC) Filings						
UCC Filing Summary						
Date Range	Year	Cautionary UCCs**	Total Filed	Released / Termination	Continuous	Amended / Assigned
JAN - PRESENT	2012					
JUL - DEC	2011					
JAN - JUN	2011					
JUL - DEC	2010					
JAN - JUN	2010					
PRIOR TO JAN	2010		25	6	9	2
<b>Total</b>		<b>0</b>	<b>25</b>	<b>6</b>	<b>9</b>	<b>2</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 Details	
<p><b>UCC TERMINATED Date:</b> 02/09/2012  <b>Filing Number:</b> 201206147391  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073089  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA  <b>Secured Party:</b></p>	<p><b>UCC TERMINATED Date:</b> 02/09/2012  <b>Filing Number:</b> 201206147332  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073090  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA  <b>Secured Party:</b></p>
<p><b>UCC TERMINATED Date:</b> 02/09/2012  <b>Filing Number:</b> 201206147324  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073108  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA  <b>Secured Party:</b></p>	<p><b>UCC TERMINATED Date:</b> 02/09/2012  <b>Filing Number:</b> 201206147383  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073108  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA  <b>Secured Party:</b></p>
<p><b>UCC TERMINATED Date:</b> 02/08/2012  <b>Filing Number:</b> 201206141164  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073090  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA</p>	<p><b>UCC TERMINATED Date:</b> 02/08/2012  <b>Filing Number:</b> 201206141172  <b>Original Filing Date:</b> 12/28/2007  <b>Original Filing Number:</b> 2007073090  <b>Original Filing State:</b> FL  <b>Jurisdiction:</b> SEC OF STATE FLORIDA</p>

**Secured Party:**

**UCC CONTINUED Date:** 08/24/2010  
**Filing Number:** 201003091871  
**Original Filing Date:** 02/14/2006  
**Original Filing Number:** 2006018848  
**Original Filing State:** FL  
**Jurisdiction:** SEC OF STATE FLORIDA  
**Secured Party:** BANK OF AMERICA, NA FL JACKSONVILLE  
 32256 9000 SOUTHSIDE BLV

**UCC CONTINUED Date:** 10/01/2009  
**Filing Number:** 200901285224  
**Original Filing Date:** 03/21/2005  
**Original Filing Number:** 2005092361  
**Original Filing State:** FL  
**Jurisdiction:** SEC OF STATE FLORIDA  
**Secured Party:** BANK OF AMERICA, N.A. FL JACKSONVILLE  
 32232 P.O. BOX 45264

[+ View Additional UCC Details](#)

**Secured Party:**

**UCC CONTINUED Date:** 11/30/2009  
**Filing Number:** 200901599814  
**Original Filing Date:** 05/16/2000  
**Original Filing Number:** 2000001150  
**Original Filing State:** FL  
**Jurisdiction:** SEC OF STATE FLORIDA  
**Secured Party:**

**UCC FILED Date:** 05/14/2009  
**Filing Number:** 200900526481  
**Jurisdiction:** SEC OF STATE FLORIDA  
**Secured Party:** US BANCORP MN MARSHALL 56258 1310  
 MADRID STREET

**Additional Business Facts****Corporate Registration**

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF FLORIDA.

**State of Origin:** FL  
**Date of Incorporation:** 04/27/1954  
**Current Status:** Active  
**Business Type:** Institutions - Profit  
**Charter Number:** 178469  
**Agent:** THOMPSON WALTER B  
**Agent Address:** 9601 NW 112TH AVENUE MIAMI, FL

**Corporate Linkage**

Business Name	Location	BIN
<b>The inquired upon business, DADEPAPER, is the Ultimate Parent</b>		
DADEPAPER	9601 NW 112TH AVE - MEDLEY,FL	741611748
<b>Subsidiaries of the inquired upon business:</b>		
<u>SUPERIOR SUPPLY LIMITED</u>	4001 WASHINGTON BLVD - BALTIMORE,MD	716485729
<b>Branches of the inquired upon business:</b>		
DADEPAPER	796 NAVY ST - FORT WALTON BEACH,FL	735971859
DADEPAPER	2323 NW 72ND AVE - MIAMI,FL	735971863
DADEPAPER	9601 NW 112TH AVE - MEDLEY,FL	844656349
DADEPAPER	1588 LEE ROAD 6 - AUBURN,AL	888119925
DADEPAPER	6530 JUDGE ADAMS RD - WHITSETT,NC	892312538
DADEPAPER	440 BENIGNO BLVD - BELLMAWR,NJ	912193783
DADEPAPER	9414 GREEN HILL CIR - BRENTWOOD,TN	921960037

**Inquiries****Summary of Inquiries**

Business Category	APR12	MAR12	FEB12	JAN12	DEC11	NOV11	OCT11	SEP11	AUG11
BUREAU							1		
FACTOR				1			1		
FINCL SVCS							1		
FRGHT FWRD		1							
GENERAL			1					1	
MANUFCTRNG								1	
TELECOM	1								
TRANSPORTN		1		1					
<b>Totals</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>2</b>			<b>3</b>	<b>2</b>	

**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

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