

Canadian Profile - EXAMPLE CORPORATION

Subcode: 563736

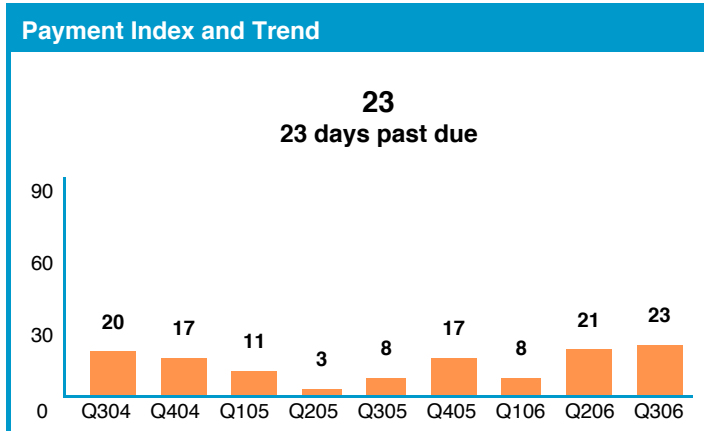
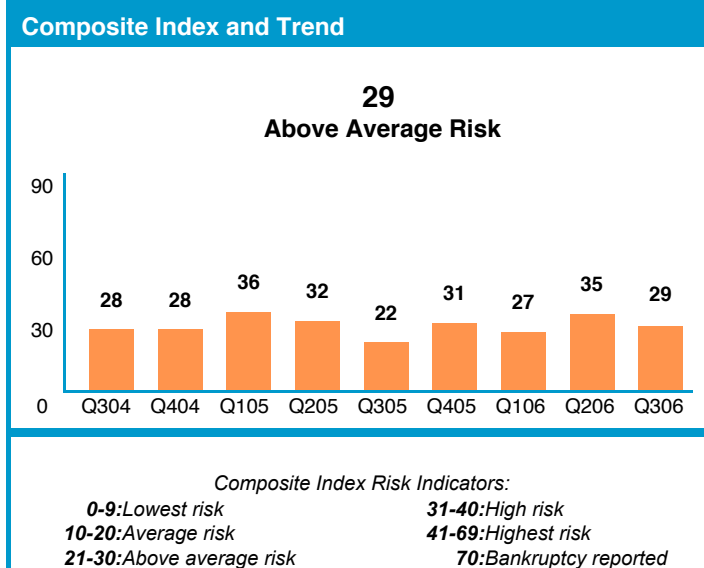
Ordered: 12/20/2006 10:10:49 PST

Search inquiry: File Number: 0000375417 Example Corporation / Montreal / QC / Canada

Company Information

EXAMPLE CORPORATION 600 RENE-LEVESQUE BLVD W SUITE 3000 MONTREAL, QC 085 (514) 861-8000	File Number: 0000375417 Subject Number: A77111 File Established: 12/1979 SIC Code: 37210000 - Mfr-Aircraft
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Executive Summary



Legal and Derogatory Items

Bankruptcy filings:	0
Most recent	N/A
Judgments:	0
Amount	N/A
Most recent	N/A
Suits:	16
Amount	\$19,320,707
Most recent	Jul 2006
Collection claims:	2
Amount	\$4,924
Most recent	Apr 2005
Returned checks:	0
Amount	N/A
Most recent	N/A

Credit Information

Number of lines:	
Financial	1
Trade	14
Total balance:	
Financial	\$1,461
Trade	\$696,292
High credit limit:	
Financial	\$29,506
Trade	\$770,746
Average balance:	
Financial	\$1,461
Trade	\$49,735
Inquiries:	29

Payment Information

Quarterly Payment Trends								
Quarters	Composite Index	Payment Index	Total Trade Lines	Total Balance	Current	30	60	90
Q3 - 2006	29	23	11	\$481,663	60%	22%	7%	10%
Q2 - 2006	35	21	9	\$1,135,241	60%	19%	21%	0%
Q1 - 2006	27	8	7	\$246,477	85%	10%	4%	2%
Q4 - 2005	31	17	10	\$293,387	50%	50%	0%	0%
Q3 - 2005	22	8	9	\$251,013	76%	24%	0%	0%
Q2 - 2005	32	3	10	\$683,497	91%	9%	0%	0%
Q1 - 2005	36	11	8	\$163,211	73%	23%	1%	2%
Q4 - 2004	28	17	8	\$369,032	62%	25%	12%	0%
Q3 - 2004	28	20	10	\$433,667	45%	54%	0%	1%
Q2 - 2004	N/A	N/A	12	\$399,608	88%	11%	0%	1%
Q1 - 2004	N/A	N/A	8	\$104,521	87%	12%	0%	1%

Trade Payment Experience								
Supplier	Date Reported	High Credit	Total Balance	Current	30	60	90	
Services-Employment	Dec 2006	\$3,337	\$3,337	\$3,337	\$0	\$0	\$0	
Whlsl-Durable Goods	Dec 2006	\$7,720	\$1,383	\$1,383	\$0	\$0	\$0	
Transportation Serv	Dec 2006	\$454	\$454	\$454	\$0	\$0	\$0	
Mfr-Plastic	Dec 2006	\$46,757	\$46,757	\$17,669	\$12,898	\$10,586	\$5,604	
Whlsl-Plumbing/Heatg	Dec 2006	\$6,201	\$6,201	\$0	\$6,201	\$0	\$0	
Mfr-Beverage	Dec 2006	\$689	\$350	\$350	\$0	\$0	\$0	
CITI COMMERCE SOLUTI	Dec 2006	\$306	\$12	\$12	\$0	\$0	\$0	
Printer-Commercial	Dec 2006	\$319,830	\$319,830	\$13,469	\$302,595	\$0	\$3,766	
VISA DESJARDINS	Nov 2006	\$29,506	\$1,461	\$1,461	\$0	\$0	\$0	
Wholesale-Hardware	Nov 2006	\$374,574	\$307,090	\$238,179	\$68,911	\$0	\$0	
Trucking	Sep 2006	\$153	\$153	\$153	\$0	\$0	\$0	
Business Services	Sep 2006	\$7,030	\$7,030	\$626	\$6,404	\$0	\$0	
Services-Advertising	Aug 2006	\$1,110	\$1,110	\$0	\$0	\$1,110	\$0	
Transportation Serv	Jul 2006	\$54	\$54	\$54	\$0	\$0	\$0	
Printer-Commercial	Jun 2006	\$2,531	\$2,531	\$2,531	\$0	\$0	\$0	
Total		\$800,252	\$697,753	\$279,678	\$397,009	\$11,696	\$9,370	

- Indicates Long Term Secured Debit, which is NOT included in the PI and CI calculation.

Legal Information

Suits			
Type of Action:	Writ of Summons	Date Filed:	Jul 24, 2006
Plaintiff:	TEAMSTERS LOCAL 445	Court:	Quebec Court
Amount:	N/A	Court Location:	Montreal
Reason:	Other	Court File Number:	032156062
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Jun 22, 2006
Plaintiff:	STAR CHOICE TELEVISION NETWORK INC	Court:	Provincial Court
Amount:	\$16,274	Court Location:	Montreal
Reason:	Contract	Court File Number:	124210066
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Statement of Claim	Date Filed:	May 10, 2006
Plaintiff:	PAUL'S AIRCRAFT SERVICES LTD.	Court:	General Division
Amount:	\$700,000	Court Location:	Toronto
Reason:	Damages	Court File Number:	SU06-CV311
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	May 09, 2006
Plaintiff:	PAUL S AIRCRAFT SERVICES LTD	Court:	Quebec Court
Amount:	\$334,594	Court Location:	Montreal
Reason:	Contract	Court File Number:	030969060
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Statement of Claim	Date Filed:	Oct 31, 2005
Plaintiff:	HERON, LANCE	Court:	Queen's Bench
Amount:	N/A	Court Location:	Vancouver
Reason:	Damages	Court File Number:	SCS055817
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Statement of Claim	Date Filed:	Oct 28, 2005
Plaintiff:	HERON, LANCE	Court:	Queen's Bench
Amount:	N/A	Court Location:	Vancouver
Reason:	Damages	Court File Number:	SCS053684
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Sep 28, 2005
Plaintiff:	COMPAGNIE D ASSURANCE VIE MANUFACTURERS	Court:	Quebec Court
Amount:	\$1,156,979	Court Location:	Montreal
Reason:	Contract	Court File Number:	027623050
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Apr 14, 2005
Plaintiff:	SERDIM TECHNOLOGIES CORPORATION CANADA	Court:	Quebec Court
Amount:	\$799,654	Court Location:	Montreal
Reason:	Damages	Court File Number:	025243059
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Feb 22, 2005
Plaintiff:	CVTECH IBC INC	Court:	Quebec Court
Amount:	N/A	Court Location:	Montreal
Reason:	Injunction	Court File Number:	024499058
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Oct 05, 2004
Plaintiff:	PROMUTUEL PORTNEUF CHAMPLAIN SOCIETE ASS GENERALE	Court:	Provincial Court
Amount:	\$11,194	Court Location:	Quebec
Reason:	Damages	Court File Number:	030457048
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Aug 27, 2004
Plaintiff:	TECHNOANGE INC	Court:	Quebec Court
Amount:	\$11,426,391	Court Location:	Montreal
Reason:	Damages	Court File Number:	022051042
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Writ of Summons	Date Filed:	Apr 01, 2004
Plaintiff:	BANQUE NATIONALE DU CANADA MASTER	Court:	Quebec Court
Amount:	\$283,954	Court Location:	Montreal
Reason:	Contract	Court File Number:	020034040
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			

Legal Information

Other Legal Information			
Type of Action:	Notice of Discontinuance	Date Filed:	Jan 26, 2004
Plaintiff:	IMBEAULT ALAIN	Court:	SUPERIOR COURT
Amount:	N/A	Court Location:	Sept-Iles
Reason:	Damages	Court File Number:	000650029
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Declar. - Settled out of Court	Date Filed:	Nov 13, 2003
Plaintiff:	PROMUTUEL SAGUENAY	Court:	Provincial Court
Amount:	\$9,406	Court Location:	Baie Comeau
Reason:	Damages	Court File Number:	000451992
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Declar. - Settled out of Court	Date Filed:	Oct 21, 2003
Plaintiff:	HEBDRAULIQUE INC	Court:	Provincial Court
Amount:	\$9,669	Court Location:	Montreal
Reason:	Contract	Court File Number:	083807035
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			
Type of Action:	Declar. - Settled out of Court	Date Filed:	Jun 26, 2002
Plaintiff:	BRETON SYLVAIN	Court:	SUPERIOR COURT
Amount:	\$44,429	Court Location:	Montreal
Reason:	Contract	Court File Number:	050577996
Defendant name as it appears in Court Document: EXAMPLE CORPORATION			

Derogatory Information

Collection Claims Reported			
Debtor:	EXAMPLE CORPORATION	Date Placed:	Apr 26, 2005
Creditor:	3rd Party Collection	Amount Placed:	\$112.00
Closed:	N/A	Amount Paid:	\$112.00
Agency:	ACCESS CREDIT	Last Payment:	N/A
Status:	Close out Letter Snt		
Comments:	N/A		
Debtor:	EXAMPLE CORPORATION	Date Placed:	Dec 03, 2004
Creditor:	3rd Party Collection	Amount Placed:	\$4,812.20
Closed:	Dec 07, 2004	Amount Paid:	\$4,812.20
Agency:	CBV COLLECTION SERVICES LTD	Last Payment:	Dec 07, 2004
Status:			
Comments:	N/A		

Banking Information

Bank Relationships	
This bank report was obtained on: Jan 16, 2002	
Bank Name:	BANQUE NATIONALE DU CANADA TOUR BELL-BANQUE
Address:	600 DE LA GAUCHETIERE O. MONTREAL, QC H3B4L2 Branch: 006, Transit: 00011
Reference:	N/A BC/FM Phone: (514) 394-4385 Fax: (514) 271-6633
Account Type(s):	Current account
Account Opened:	For more than 3 years
Account Balance:	Fluctuates with line of credit
Returned Checks:	None
Line of Credit Details	
Credit Line Type(s):	N/A
Line of Credit Date:	Not available
Line of Credit Authorized:	Medium 9 figures
Rating on Line of Credit:	

Company Background Information

Incorporation

Effective Date:	Jan. 21, 1972
Registration Number:	
Location:	Montreal, QC
Operation Since:	N/A
Comments:	N/A

Other Names or Addresses

Multiple names and/or addresses have been reported for this business. Validations are listed below. Regardless of which address you've chosen to pull this report for, the information is identical.

EXAMPLE CORPORATION, 600 RENE-LEVESQUE BLVD W SUITE 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 RENE-LEVESQUE BLVD W SUITE 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 RENE-LEVESQUE BLVD W SUITE 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 RENE-LEVESQUE BLVD W, MONTREAL, QC H3B1X9
 EXAMPLE, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BL RENE LEVESQUE O, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 1400 DICKSON ST, MONTREAL, QC H1N3T4
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BL RENE LEVESQUE O, MONTREAL, QC H3B1Y8
 EXAMPLE, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION/DIV RECREATION, 390 RUE SAINT-JACQUES, MONTREAL, QC H2Y1S1
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8
 EXAMPLE CORPORATION, 600 BOUL RENE-LEVESQUE O BUREAU 3000, MONTREAL, QC H3B1Y8

Inquiries

Inquiries

Inquiry Date	Inquirer's Name/Industry
Dec 20, 2006	Business Services
Dec 19, 2006	Trucking
Sep 29, 2006	Business Services
May 05, 2006	Wholesale-Elec Equip
Apr 13, 2006	Services-Employment
Apr 13, 2006	Services-Employment
Mar 27, 2006	Business Services
Mar 24, 2006	EQUIFAX ADS
Mar 24, 2006	EQUIFAX ADS
Mar 23, 2006	Business Services
Dec 01, 2005	Business Services
Sep 27, 2005	TRUMP FINANCIAL
Aug 25, 2005	Services-Employment
May 02, 2005	ROGERS COMMUNICATION
Apr 21, 2005	Business Services

Composite Index Calculation

Composite Index Factor Table

The Composite Index for THIS BUSINESS was determined based on the following:

	<u>SCORE</u>
1. Active in credit database for 27 years	0
2. Current Payment Index is 23	4
3. Number of supplier references on file is 9	3
4. On Sep 30, 2006 the Payment Index was 0 points higher than Sep 30, 2005	0
5. Number of derogatory items on file in the past 2 years is 9	8
6. The most recent derogatory item was recorded 5 months ago	4
7. Derogatory item amounts as a % of dollars owed suppliers is 100%	10
TOTAL Current Composite Index ->	29

Composite Index Risk Indicators

Composite Index	Risk Indicator	Composite Index	Risk Indicator
0-9	Lowest risk	31-40	High risk
10-20	Average risk	41-69	Highest risk
21-30	Above average risk	70	Bankruptcy reported

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