

BUSINESS CREDIT REPORT

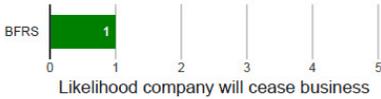
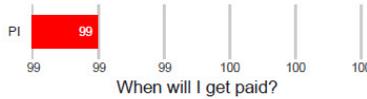
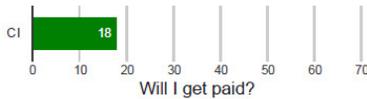
Business information

Company name	SAMPLE INTERNATIONAL	Requestor ID	
Legal name		Reference number	
Address	5000 AIRPORT RD Map MISSISSAUGA ONTARIO CANADA L4V1R9	Report date	2016-09-20
Phone	(500) 670-7600	File in database since	1989-01-01
Fax	(500) 670-7600	File number	0026000000
		Subject number	EB4000

Additional business information and firmographics

Other known tradenames		
SAMPLE INTNL FREIGHT FORWARDING	SAMPLE INT'L FRT FORWARDING LTD.	
SAMPLE	SAMPLE INTL FREIGHT FORWARDING	
SAMPLE FREIGHT FORWARDER	SAMPLE INTL FREIGHT FORWARD	
SAMPLE INTERNATIONAL FREIGHT		
Additional information may be included in the "Other files included" section.		
Reported	Business contact/title	Incorporation number/Effective date
2013-12-31		1420000 2000-06-01
SC	NAICS	
87420000-Management Consulting Svcs	54160000-Management, Scientific	

Score summary



Report Highlights and Alerts

	Non Financial		Alerts
Number of Accounts Reporting	11	# of Collections	1
Number of Delinquencies	3	Total Amount	\$1,047
Delinquency Amount	\$614	Most recent date	2014-05-15
Most Severe Status	-	# of Legal Items	0
Date	-	Total Amount	\$0
Single Highest Credit		Most recent date	-
90 Day Single Highest Credit	\$1,582	# of Judgments	0
13 Month Single Highest Credit	\$1,582	Total Amount	\$0
All Lines Single Highest Credit	\$16,259	Most recent date	-
Credit Limit		# of Returned cheques	0
90 Day Credit Limit	\$1,582	Total Amount	\$0
13 Month Credit Limit	\$1,582	Most recent date	-
All Lines Credit Limit	\$6,582	# of Liens	0
Charge Offs		Total Amount	\$0
Number of accounts charged off	0	Most recent date	-
Total amount charged off	\$0	Bank report on file	No
Largest charge off amount	\$0	Corporate search on file	2013-12-31
Date	-	# of inquiries on file	18
Total Current Credit Exposure	\$10,301		
Total Outstanding	\$10,301		
Total Current Balance	\$9,687		
Total Past Due	\$614		

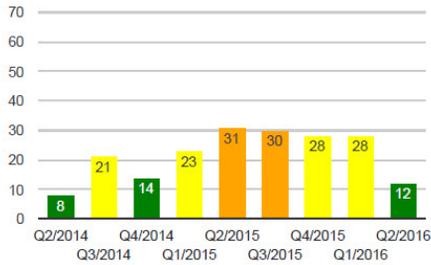
Score details

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Long-term secured debt is NOT included in the Credit Information calculation.

The Credit Information score for this business was determined based on the following*:

	Score
Active in Equifax credit database for 27 years	0
Current Payment Index is 99	10
Number of Supplier references on file is 3	8
On 2016-09-20 the Payment Index was 0 points higher than 2015-09-20	0
Number of derogatory items on file in the past 2 years is 0	0
The most recent derogatory item was recorded 0 months ago	0
Derogatory item amounts as a % of dollars owed suppliers is 0	0

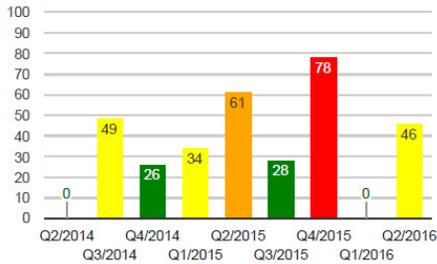


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Long-term secured debt is NOT included in the Payment Index calculations.

The Payment Index is similar to "days beyond terms." The following ranges were calculated as benchmarks:

	Payment index	% of database
All suppliers reported being paid within terms	0	62
Average to pay is slightly beyond terms	1-10	11
Average pay is 10 to 20 days beyond terms	11-20	8
Average pay is 20 to 30 days beyond terms	21-30	5
Average pay is 30 to 40 days beyond terms	31-40	6
Only 1% of businesses fall into this range	41-90	5
All suppliers reported being paid in the third period past due or not at all	91-100	3
No suppliers reported in this time period	NA	NA



CDS risk class 5

5 CDS Score between 101 and 332. Very high risk of delinquency.

BFRS risk class 1

1 BFRS Score higher than or equal to 1344. Very low risk of failure.

Industry trade summary

	PI score	Number of credit references	High credit	Total owing	Current	Period 1	Period 2	Period 3
90 Day	99	4	\$1,837	\$723	\$474	\$0	\$0	\$249
13 Month	99	4	\$1,837	\$723	\$474	\$0	\$0	\$249
All References	5	11	\$34,618	\$10,301	\$9,687	\$29	\$336	\$249

Industry trade detail

In some situations, payments beyond terms can be a result of misplaced invoices or disputed accounts. Equifax reports trade items as they are received and as such they represent an historical experience. An outstanding amount on this report is not necessarily still outstanding today.

indicates long term secured debt, which is NOT included in the Payment Index and Credit Information Score calculation.

Date Reported	SIC	61010000-Factoring Company								\$0
2016-09-12		Total past due								
Original credit limit/date		High credit/ date	Total balance	Current balance	Balance amount	Period 1	Period 2	Period 3		
		\$0	\$2	\$0	\$0	\$0	\$0	\$0		\$0
Date Reported	SIC	61000000-Lending Institution								
2016-09-09		VISA DESJARDINS (514) 397-4400		Account opened					2012-03-09	
	Supplier Phone			Total past due						\$0
Original credit limit/date		High credit/ date	Total balance	Current balance	Balance amount	Period 1	Period 2	Period 3		
#		\$0	\$1,582	\$474	\$474	\$0	\$0	\$0		\$0
Date Reported	SIC	42100000-Trucking								
2016-09-08		Merged Accounts			Total past due					\$0
Original credit limit/date		High credit/ date	Total balance	Current balance	Balance amount	Period 1	Period 2	Period 3		
		\$0	\$4	\$0	\$0	\$0	\$0	\$0		\$0
Date Reported	SIC	47000000-Transportation Services								
2016-08-16		Total past due								\$249
					Balance amount					

Quarterly industry payment trend

Year/ quarter	Payment index	Credit information score	Number of references	Total amount	Current amount	Trend amount			
						Period 1	Period 2	Period 3	
2016/2	46	12	5	\$1,443	\$896	\$0	\$547	\$0	
2016/1	0	28	4	\$496	\$496	\$0	\$0	\$0	
2015/4	78	28	4	\$1,109	\$444	\$0	\$441	\$224	
2015/3	28	30	4	\$2,568	\$1,717	\$484	\$367	\$0	
2015/2	61	31	4	\$4,107	\$639	\$846	\$2,352	\$270	
2015/1	34	23	5	\$16,967	\$7,485	\$3,006	\$6,166	\$310	
2014/4	26	14	5	\$18,358	\$9,349	\$4,659	\$3,730	\$620	
2014/3	49	21	6	\$22,923	\$7,344	\$3,059	\$8,317	\$4,203	
2014/2	0	8	3	\$738	\$738	\$0	\$0	\$0	

Banking report detail

Reported 2015-03-27	Name	ROYAL BANK OF CANADA Branch:003 Transit:00006	Last change date	2015-03-31
	Address	90 SPARKS ST OTTAWA, ONTARIO, K1P5T6 CANADA	Reference phone	(500) 670-7600
	Phone Fax		Reference fax Signing officer/special comment	(500) 670-7600
Open date For more than 3 years	Number of accounts		Account type	Current account
	Balance Low 8 figures	Number of returned cheques None	Frequency	Reason
	No Line of Credit No Loan			

*** Bank Information Updates are available at a reasonable cost – Tel. 1-877-254-3263

Collection detail

The data presented here represents collection information as reported by the collection agency noted. In some situations, accounts are sometimes placed for collection even though the account is disputed.

Reported 2015-07-08	Creditor	FIVE STAR TRANSPORTATION	Collection agency	PRIORITY CREDIT RECOVERY INC
Claim placed 2014-05-15	Debtor	TRI-AD INTERNATIONAL FREIGHT FORWARDING	Status update	2014-04-13
	Claim amount	\$1,047	Date paid	Closed
	Amount paid	\$0		
	Account balance	\$1,047		
	Status	Placed for Collectn		

Liens detail

Reported 2016-04-19	Lien number	799999999	Date registered	2016-04-13
	Caution filing	None Reported	Amendment date	
	Principal amount		Maturity date	
	Lien period		Renewal period	
	Collateral class/ description	Equipment Accounts Other		
	Debtor name	MOBILE COMMUNICATIONS INC.	Secured party	FINANCE CANADA CORPORATION
	Address	999 PALLADIUM DR KANATA ONTARIO K2V1C7 CANADA	Address	750 BAY STREET TORONTO ONTARIO M5J2V8 CANADA
			Party assignor	
	VIN		Year/make/body type	
	Other registered debtor		Address	

Reported 2014-02-06	Lien number	622222222	Date registered	2014-01-28
	Caution filing	None Reported	Amendment date	2014-10-22
	Principal amount		Maturity date	
	Lien period		Renewal period	
	Collateral class/ description	Equipment Other		
	Debtor name	MOBILE COMMUNICATIONS INC.	Secured party	FINANCIAL SERVICES CANADA LIMITED
	Address	999 PALLADIUM DR KANATA ONTARIO K2V1C7 CANADA	Address	501 GORDON BAKER RD NORTH YORK ONTARIO M2H3N5 CANADA
			Party assignor	

VIN
Other registered debtor
Address

Corporate search and additional business information

Reported 2013-12-31	Registration number/type 1130130 Incorporation Status:Active Detailed Status:Bus_Corp Active BRIDGE RIDGE Matched Name: SAMPLE INTERNATIONAL	Jurisdiction location/type Ontario Provincial Charter	Effective date 2000-06-01
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Other files included

Equifax has received information that the following names and addresses are related to this business. These could be: Different spelling of the business name, former addresses or names, branch location whose invoices are paid from on central locations, PO Box addresses, etc. Regardless of which address you've chosen to pull this report for, the information is identical.

Company number	Subject number	Company name	Address
000000000	W62200	SAMPLE INTNL FREIGHT FORWARDNG	318 SOUTH GATEWAY RD MISSISSAUGA ONTARIO L4W5J1 CANADA
011000000	FKA500	SAMPLE INTERNATIONAL CORP	318 GATEWAY RD MISSISSAUGA ONTARIO L4W5J1 CANADA
010000000	DJD700	SAMPLE INTL FRT FORWARDING LTD.	6100 MCLAUGHLIN RD SUITE 1 MISSISSAUGA ONTARIO L5R4E1 CANADA
008100000	ALW000	SAMPLE	6100 MCLAUGHLIN RD SUITE 2 MISSISSAUGA ONTARIO L5R4E1 CANADA

Inquiries

An inquiry is registered when a report on this business is ordered by an Equifax Customer. Few or no inquiries may indicate that a business is not an active credit seeker. Numerous inquiries indicate that the business is an active credit seeker. However, you may want to consider the following in your review:

- Does the number of inquiries seem appropriate for a business that size?
- Is this business shopping around for better supplier arrangements?
- Are they having problems paying their current suppliers and looking for credit from others unaware of their problems?
- Are they expanding, moving locations or opening another office?
- Are their current suppliers not meeting their current needs?

The most recent inquiries in the past 24 months are listed here:

Inquiry date	Requestor SIC	Company name	Phone
2016-07-07	47000000-Transportation Services		
2016-05-25	61000000-Lending Institution	PACCAR FIN SERV	204-788-0199
2016-02-09	61000000-Lending Institution	PACCAR FIN SERV	204-788-0199
2015-12-17	42100000-Trucking		
2015-10-06	61000000-Lending Institution	PACCAR FIN SERV	204-788-0199
2015-04-24	73000000-Business Services		
2015-04-21	73000000-Business Services	COMMERCIALCREDITRPTS	615-590-4200
2015-03-18	73000000-Business Services	COMMERCIALCREDITRPTS	615-590-4200
2015-01-21	42100000-Trucking		
2014-12-16	42100000-Trucking		
2014-12-12	47000000-Transportation Services		
2014-12-09	47000000-Transportation Services		
2014-11-26	73000000-Business Services		
2014-11-18	73000000-Business Services		
2014-10-23	47000000-Transportation Services	TRAILCON LEASING	905-670-9061
2014-10-13	73000000-Business Services		
2014-10-13	73000000-Business Services		
2014-09-29	73000000-Business Services		

Customer service

If you have any questions about this report, please contact Business Credit Reports at **800-748-6290** or **615-989-7000** or by email at service@businesscreditreports.com

Credit Rating and Risk Score (data source: Ansonia Credit Data⁵)

Rating: 21K-14

The rating is the average monthly balance and average Days Beyond Terms for the rating period. 24K-32 represents an average monthly balance of \$24,000 with an average Days Beyond Terms of 32 days.

Risk Score: 85

- Low Risk > 87
- Medium Risk 70 - 87
- High Risk < 70

Additional Industry Trade Payment Data By Month (data source: Ansonia Credit Data⁵)

* Months with \$0 balance are not shown.

Date Reported	Trade Payment Experiences				Account Status Days Beyond Terms			
	Companies Reporting	Balance	Cur	1-30	31-60	61-90	90+	DBT
09/2016	5	\$42,687	80%	12%	6%		1%	6
08/2016	4	\$14,901	55%	28%	13%		3%	14
07/2016	5	\$16,848	23%	47%	16%	10%	4%	27
06/2016	5	\$14,418	55%	27%	13%		5%	16

Industry Sector	Trade Payment Experiences				Account Status Days Beyond Terms				
	Date Reported	Companies Reporting	Balance	Cur	1-30	31-60	61-90	90+	DBT
05/2016	6	\$14,827	43%	47%	6%			5%	15
04/2016	4	\$19,588	33%	45%	18%			4%	20
03/2016	4	\$17,211	50%	45%				5%	12
02/2016	4	\$12,463	26%	53%	20%			1%	18
01/2016	4	\$13,709	46%	46%	7%				11
12/2015	4	\$14,941	47%	51%	1%				9
11/2015	4	\$14,681	50%	44%	5%				10
10/2015	3	\$14,137	25%	72%	2%				13
09/2015	4	\$15,915	58%	39%	2%				7
08/2015	3	\$12,421	39%	48%	14%				13
07/2015	4	\$16,230	40%	48%	12%				12
06/2015	4	\$11,169	46%	51%	4%				9
05/2015	4	\$24,387	41%	55%	4%				10
04/2015	3	\$23,665	47%	35%	18%				14
03/2015	4	\$22,839	26%	60%		10%		4%	20
02/2015	4	\$23,074	39%	46%	12%			3%	16
01/2015	4	\$27,427	34%	59%	3%	3%			13
12/2014	3	\$34,972	48%	48%	3%				9
11/2014	3	\$31,661	44%	52%	3%				10
10/2014	3	\$32,237	43%	37%	19%				14
09/2014	3	\$32,395	36%	46%	17%				15

Additional Industry Trade Payment Data By Sector (data source: Ansonia Credit Data⁵)

Industry Sector	Trade Payment Experiences				Account Status Days Beyond Terms				
	Date Reported	Companies Reporting	Balance	Cur	1-30	31-60	61-90	90+	DBT
THIRD PARTY LOGISTICS	09/2016	2	\$7,886	36%	43%	16%		5%	19
THIRD PARTY LOGISTICS	08/2016	2	\$7,672	36%	36%	22%		6%	21
THIRD PARTY LOGISTICS	07/2016	2	\$11,639	21%	59%	16%	4%		19
THIRD PARTY LOGISTICS	06/2016	2	\$10,391	67%	29%	4%			7
THIRD PARTY LOGISTICS	05/2016	2	\$11,325	47%	46%	7%			10
THIRD PARTY LOGISTICS	04/2016	1	\$9,231	54%	46%				7
THIRD PARTY LOGISTICS	03/2016	1	\$6,615	48%	52%				8
THIRD PARTY LOGISTICS	02/2016	1	\$11,973	27%	55%	18%			16
THIRD PARTY LOGISTICS	01/2016	1	\$11,536	55%	45%				6
THIRD PARTY LOGISTICS	12/2015	1	\$11,337	48%	52%				8
THIRD PARTY LOGISTICS	11/2015	1	\$10,681	54%	46%				7
THIRD PARTY LOGISTICS	10/2015	1	\$11,394	20%	80%				12
THIRD PARTY LOGISTICS	09/2015	1	\$13,160	65%	35%				5
THIRD PARTY LOGISTICS	08/2015	1	\$11,531	36%	49%	15%			14
THIRD PARTY LOGISTICS	07/2015	1	\$10,624	44%	56%				8
THIRD PARTY LOGISTICS	06/2015	1	\$7,078	59%	41%				6

Trade Payment Experiences **Account Status**
Days Beyond Terms

Industry Sector	Date Reported	Companies Reporting	Balance	Cur	1-30	31-60	61-90	90+	DBT
THIRD PARTY LOGISTICS	05/2015	1	\$11,359	35%	65%				10
THIRD PARTY LOGISTICS	04/2015	1	\$12,101	52%	40%	8%			10
THIRD PARTY LOGISTICS	03/2015	1	\$11,801	27%	49%		19%	6%	27
THIRD PARTY LOGISTICS	02/2015	1	\$13,122	27%	51%	17%		5%	20
THIRD PARTY LOGISTICS	01/2015	1	\$14,589	36%	56%	3%	5%		14
THIRD PARTY LOGISTICS	12/2014	1	\$19,647	48%	49%	4%			9
THIRD PARTY LOGISTICS	11/2014	1	\$15,636	49%	51%				8
THIRD PARTY LOGISTICS	10/2014	1	\$17,328	36%	34%	29%			18
THIRD PARTY LOGISTICS	09/2014	1	\$15,100	40%	52%	8%			11
FACTORING CO	02/2015	1	\$350	100%					0
LEASING	09/2016	1	\$2,372	75%	25%				4
LEASING	07/2016	2	\$2,455			22%	50%	28%	77
LEASING	06/2016	2	\$2,455		22%	50%		28%	55
LEASING	05/2016	2	\$2,341	18%	52%			29%	39
LEASING	04/2016	1	\$9,402	13%	43%	37%		7%	31
LEASING	03/2016	1	\$9,569	48%	44%			8%	14
LEASING	02/2016	1	\$41			100%			45
LEASING	01/2016	1	\$246		17%	83%			40
LEASING	12/2015	1	\$665		66%	34%			25
LEASING	11/2015	1	\$460	51%	49%				7
LEASING	08/2015	1	\$265		100%				15
LEASING	07/2015	1	\$2,986	18%	32%	51%			27
LEASING	06/2015	1	\$1,007	41%	37%	22%			15
LEASING	05/2015	1	\$442		100%				15
LEASING	04/2015	1	\$2,214			100%			45
LEASING	03/2015	1	\$2,214		100%				15
LEASING	01/2015	1	\$1,308		69%	25%		5%	28
LEASING	12/2014	1	\$688		90%		10%		21
LEASING	11/2014	1	\$1,809		50%	50%			30
LEASING	10/2014	1	\$905		100%				15
LEASING	09/2014	1	\$6,118	15%	14%	71%			34
LESS THAN TRUCKLOAD CARRIER	09/2016	1	\$5,304	47%	24%	28%		1%	17
LESS THAN TRUCKLOAD CARRIER	08/2016	1	\$3,129	42%	47%	9%		2%	14
LESS THAN TRUCKLOAD CARRIER	07/2016	1	\$2,754	50%	36%	11%		2%	13
LESS THAN TRUCKLOAD CARRIER	06/2016	1	\$1,572	61%	20%	16%		4%	14
LESS THAN TRUCKLOAD CARRIER	05/2016	2	\$1,161	47%	42%	5%		6%	14
LESS THAN TRUCKLOAD CARRIER	04/2016	2	\$955	21%	56%	6%		17%	29
LESS THAN TRUCKLOAD CARRIER	03/2016	2	\$1,027	71%	5%	10%		13%	19
LESS THAN TRUCKLOAD CARRIER	02/2016	2	\$449			70%		30%	63
LESS THAN TRUCKLOAD CARRIER	01/2016	2	\$1,927		51%	42%		7%	34
LESS THAN TRUCKLOAD CARRIER	12/2015	2	\$2,939	54%	41%			5%	12
LESS THAN TRUCKLOAD CARRIER	11/2015	2	\$3,540	39%	36%	21%		4%	19
LESS THAN TRUCKLOAD CARRIER	10/2015	2	\$2,743	46%	38%	11%	2%	3%	16
LESS THAN TRUCKLOAD CARRIER	09/2015	3	\$2,755	25%	59%	13%		3%	18
LESS THAN TRUCKLOAD CARRIER	08/2015	1	\$625	100%					0

Trade Payment Experiences					Account Status Days Beyond Terms				
Industry Sector	Date Reported	Companies Reporting	Balance	Cur	1-30	31-60	61-90	90+	DBT
LESS THAN TRUCKLOAD CARRIER	07/2015	2	\$2,620	51%	33%	17%			12
LESS THAN TRUCKLOAD CARRIER	06/2015	2	\$3,084	16%	77%	7%			15
LESS THAN TRUCKLOAD CARRIER	05/2015	2	\$12,586	49%	44%	7%			10
LESS THAN TRUCKLOAD CARRIER	04/2015	1	\$9,350	52%	36%	11%		1%	12
LESS THAN TRUCKLOAD CARRIER	03/2015	2	\$8,824	31%	65%	2%		2%	13
LESS THAN TRUCKLOAD CARRIER	02/2015	2	\$9,602	52%	40%	6%		1%	11
LESS THAN TRUCKLOAD CARRIER	01/2015	2	\$11,530	37%	61%				11
LESS THAN TRUCKLOAD CARRIER	12/2014	1	\$14,637	51%	45%	3%			9
LESS THAN TRUCKLOAD CARRIER	11/2014	1	\$14,216	45%	53%		1%		10
LESS THAN TRUCKLOAD CARRIER	10/2014	1	\$14,004	54%	37%	8%			10
LESS THAN TRUCKLOAD CARRIER	09/2014	1	\$11,177	43%	56%			1%	10
FULL TRUCKLOAD CARRIER	09/2016	1	\$27,125	100%					0
FULL TRUCKLOAD CARRIER	08/2016	1	\$4,100	100%					0