

## PFP CONTRACTOR CREDIT REPORT



REPORT DATE: 02/04/2017

SAMPLE CONTRACTOR  
123 SAMPLE ST  
SAMPLE, ST 00000

Phone: (555) 555-5555  
Phone: (555) 555-5555  
Fax: (555) 555-5555

Start Date: 01/2000  
Business Type: Builder

General Email: CONTACT@CONTRACTOR.COM  
Website: WWW.CONTRACTOR.COM

### VENDOR REFERENCES

REF	REPORTED	ACCT. OPENED	LAST SALE	LIMIT	HIGH CREDIT	1 - 30	31 - 60	61 - 90	91 - 120	121 OVER	TOTAL	ADP	HOLD	PG
2017/01	09/01/2009	12/31/2016	300,000	245,000	245,000	0	0	0	0	0	245,000	0		
2017/01	03/03/2008	01/10/2017	30,000	22,403	0	0	0	6,433	15,691	22,111	90			
2016/11	05/17/1999	12/10/2016	250,000	25,000	10,313	1,705	0	566	1,526	14,112	56			
2016/11	04/21/2005	01/01/1900	20,000	159,253	61,596	73,245	18,634	6,931	638	161,044	0			
2016/11	05/28/1998	01/01/1900	10,000	8,504	353	2,113	186	0	654	3,306	54			
2016/11	11/11/2011	01/01/1900	30,000	10,995	2,982	(96)	(489)	0	0	2,397	51			
2016/01	01/01/1996	12/20/2016	0	206,000	72,000	0	0	0	0	72,000	40			
2014/10	03/01/2008	09/28/2014	30,000	19,000	0	16,000	0	0	3,000	19,000	210	Y		
2014/09	10/01/2005	08/15/2014	0	0	539,685	208,355	120,064	129,564	41,535	1,039,203	120			
2014/09	04/01/2005	09/06/2014	20,000	54,310	1,233	315	534	0	0	2,082	35			
2014/09	09/01/2009	09/20/2014	0	400,000	287,000	0	0	0	0	287,000	0			
2014/09	05/17/1999	08/30/2014	250,000	10,000	4,471	2,000	529	0	0	7,000	90			
2014/09	01/01/2000	09/10/2014	0	430,000	90,418	0	0	0	0	90,418	30			
2014/09	11/01/2011	09/02/2014	30,000	4,700	2,533	0	0	0	0	2,533	42			
2014/09	05/01/1998	09/02/2014	10,000	49,545	934	2,813	(650)	1,330	(417)	4,009	52			

### ADDITIONAL REFERENCES

REF	DATE ENTERED	STATUS	COMMENT
	01/05/2017	Inactive 6-12 mos.	Zero balance; additional information declined
	01/04/2017	Contractor	Mailed 1/4/2017
	01/04/2017	Reference pending	Mailed 1/4/2017
	01/04/2017	Reference pending	Mailed 1/4/2017
	12/31/2016	Declined account	Declined in 2014
	12/29/2016	Reference pending	Mailed 12/31/2016
	11/04/2014	Contractor	Prompt pay; additional info declined
	09/23/2014	Declined account	Sells COD
	09/23/2014	Inactive +1 year	Last sale 2006; HC \$11K; paid 30-60 slow
	09/23/2014	Contractor	Last job 2012; paid 90 slow
	09/23/2014	Inactive +1 year	Last sale 2008; HC \$30K; paid 90 slow
	09/23/2014	Inactive +1 year	Last sale 2010; HC \$1500; paid prompt
	09/23/2014	Contractor	Last job 2002; paid 30 slow

09/23/2014	Inactive +1 year	Last sale 2000; HC \$2500; paid prompt
09/23/2014	Account closed; slow pay	Closed 2008; HC \$100K; paid 90 slow
09/23/2014	Inactive +1 year	Last sale 2005; HC \$6500; paid 30 - 60 slow
09/23/2014	Inactive +1 year	Last sale 2008; HC \$5K; paid prompt

<b>CREDIT ALERTS</b>					
<u>REF</u>	<u>ALERT DATE</u>	<u>AMOUNT</u>	<u>ALERT TYPE</u>	<u>ALERT NOTE</u>	
	01/01/2012	592,703	LEGAL		
	02/01/2008	90,000	PAST DUE	FILED LIENS	
	02/01/2008	20,000	PAST DUE	FILED LIENS	
	10/01/2008	60,000	PAST DUE	FILED LIENS	
	12/01/2006	32,000	LEGAL	SETTLED	
	12/01/2005	44,500	JUDGMENT		
	01/01/1992	16,900	LEGAL	PAID	

<b>MEMBER FINANCIAL DATA</b>											
<u>REPORTED</u>	<u>ACCT. OPENED</u>	<u>LIMIT</u>	<u>HIGH CREDIT</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>91 - 120</u>	<u>121 OVER</u>	<u>TOTAL</u>	<u>ADP</u>	
2017/01	04/21/2005	20,000	174,417	44,535	18,443	52,005	3,800	638	119,420	0	
2016/12	04/21/2005	20,000	174,417	17,008	52,005	3,800	18,261	5,484	96,558	0	
2016/12	11/11/2011	30,000	21,937	2,524	0	(96)	0	0	2,428	48	
2016/12	05/28/1998	10,000	8,504	2,782	212	1,720	186	0	4,900	72	
2016/11	05/28/1998	10,000	8,504	353	2,113	186	0	654	3,306	54	
2016/11	11/11/2011	30,000	10,995	2,982	(96)	(489)	0	0	2,397	51	
2016/11	04/21/2005	20,000	159,253	61,596	73,245	18,634	6,931	638	161,044	0	
2016/10	04/21/2005	20,000	107,226	73,277	20,795	8,695	5,238	(161)	107,845	0	
2016/10	11/11/2011	30,000	13,308	12,648	(489)	0	0	0	12,159	53	
2016/10	05/28/1998	10,000	8,504	5,272	948	17	0	654	6,890	52	
2016/09	05/28/1998	10,000	8,919	1,100	2,349	337	14	902	4,702	46	
2016/09	11/11/2011	30,000	23,198	21,834	73	0	0	0	21,906	49	
2016/09	04/21/2005	20,000	35,694	20,508	9,716	5,631	44	(205)	35,694	0	
2016/08	04/21/2005	20,000	16,150	9,716	5,631	44	(613)	407	15,186	0	
2016/08	11/11/2011	30,000	9,125	16,772	2,131	143	0	0	19,045	47	
2016/08	05/28/1998	10,000	6,812	4,013	745	14	0	902	5,674	39	
2016/07	05/28/1998	10,000	6,812	653	300	0	0	902	1,856	40	
2016/07	11/11/2011	30,000	9,125	10,239	391	10	0	0	10,641	47	
2016/07	04/21/2005	20,000	7,506	6,522	1,100	(524)	407	0	7,506	0	
2016/06	04/21/2005	20,000	5,371	4,841	(524)	407	0	0	4,725	0	
2016/06	11/11/2011	10,000	9,125	8,869	257	0	0	0	9,125	47	
2016/06	05/28/1998	10,000	6,812	3,258	0	0	0	902	4,160	40	
2016/05	05/28/1998	10,000	6,812	2,117	709	0	0	1,056	3,881	36	
2016/05	11/11/2011	7,500	3,320	2,504	582	(45)	0	0	3,042	47	
2016/05		0	0	116,501	107,919	276,825	164,866	120,825	786,936	0	
2016/05	04/21/2005	20,000	6,926	(489)	2,913	0	0	0	2,424	0	
2016/04	04/21/2005	20,000	10,261	2,913	0	0	0	0	2,913	0	
2016/04		0	0	107,919	276,825	211,489	151,793	0	748,026	0	
2016/04	05/28/1998	10,000	5,939	2,676	460	0	0	1,056	4,191	36	

2016/03	05/28/1998	10,000	5,329	1,356	20	0	0	1,056	2,431	40
2016/03		0	0	276,825	211,489	151,793	130,071	46,806	816,984	0
2016/03	04/21/2005	20,000	10,261	681	1,042	0	0	0	1,723	0
2016/02	04/21/2005	20,000	10,261	457	0	0	0	584	1,042	0
2016/02	05/28/1998	10,000	4,889	3,471	288	28	529	538	4,854	71
2016/01	05/28/1998	10,000	5,819	288	28	529	0	747	1,591	70
2016/01	04/21/2005	20,000	10,273	44	12	12	12	584	663	0

### RELATED RECORDS

<u>NAME</u>	<u>ADDRESS</u>
SAMPLE CONTRACTOR LLC	123 SAMPLE ST SAMPLE, ST 00000
SAMPLE CONTRACTOR INC	124 SAMPLE ST SAMPLE, ST 00000
JOHN SMITH	125 SAMPLE ST SAMPLE, ST 00000

### INQUIRIES

<u>INQUIRY DATE</u>	<u>COMPANY NAME</u>
12/29/2016	INQUIRING COMPANY 1
9/23/2014	INQUIRING COMPANY 2