



海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

XYZ Brands

調査先商号

海外信用区分	A	B	◎ C	D	E	NR
	厚い ←————→ 薄い					評価不可

信用程度

- ※ 「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。
- ※ 「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。
- ※ 対象地域/国(2010年11月時点):
アメリカ合衆国、アラブ首長国連邦、イギリス、イタリア、インド、カナダ、韓国、スペイン、タイ、台湾、中国、ドイツ、トルコ、フランス、香港、マレーシア、ロシア (50音順)

TDB報告書取扱い規定

海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

1. 海外報告書は、貴社の内部資料としてのみご利用いただき、外部への資料持出しその他の手段により、海外報告書の内容を第三者に漏らすことは禁止します。(訴訟、調停、仲裁、その他司法手続き等の資料として用いることも同様です。)
2. 理由の如何にかかわらず、海外報告書の複製、転載、貸与、その他これと同様の行為は一切禁止します。
3. 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
4. 貴社が海外報告書を第三者に開示したことにより、弊社に何らかの紛議が生じ、弊社が損害を被った場合、または貴社と第三者との間で紛議が生じた場合、貴社は自己の費用負担と責任においてかかる損害を賠償し、または紛議を解決するものとします。
5. 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。



US REPORT C3BI 171
 Wednesday, November 24, 2010

Risk Score	60 Moderate Risk
Risk Range	0 to 100
\$ Guideline	\$1,000,000

Comments:
Payments are generally prompt. General overview of the company will go here.

The Risk Score (risk of timely payment) is generated by a rules-based scoring model that accounts for payment habits, financial statements, public record, derogatory information, years in business and other indicators and then is applied to the highest credit to determine the \$ Guideline.

FEIN:	11-1111111
Company Name:	XYZ Brands
Trade Name:	XYZbrand; XYZmark
Address1:	1000 Connection Drive
City:	Irving
State:	TX
ZIP:	75039

Phone:	(111) 111-1111
Fax:	(111) 111-1112

Sales:	\$2.7 Billion (2009)
Year Founded:	1987
# Employees-total	21,000

Legal Form	A U.S. private corporation
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URL(s)
www.website

Notes: An inside source confirmed company information in this report, but declined to submit a financial statement. At present, the information in this report has been gathered from third-party sources and has not been verified with management.

Several attempts to interview management were unsuccessful. Phone messages left have not been returned. If a management interview is obtained, this report will be revised and forwarded at no extra charge.



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**** The correct legal address for the Headquarters of subject business is 1000 Connection Drive, Irving, TX 75039. The address inquired on, 1111 East Blvd, Kansas City, MO 64111, is the Operations Center for subject business**.**

Business
Commercial Bakery

SIC
2051 Bread and Other Bakery Products

NAICS
311812 Commercial Bakeries

Payments

Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
ACCT SVCS	10-2010	08-2010	VARIED	\$45,100	\$6,500	85%	11%	4%	0%	0%	
ADVERTISNG	11-2010	07-2010	NET	\$200	\$0	0%	0%	0%	0%	0%	
ADVERTISNG	11-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	
AUTO ACCES	11-2010	N/A	NET10TH	\$0	\$0	0%	0%	0%	0%	0%	
CHEMICALS	11-2010	10-2010	NET 30	\$39,200	\$39,200	76%	0%	0%	24%	0%	
CHEMICALS	10-2010	N/A	NET 30	\$5,200	\$0	0%	0%	0%	0%	0%	
CHEMICALS	10-2010	N/A	NET 30	\$1,900	\$500	0%	100%	0%	0%	0%	
CHEMICALS	10-2010	N/A	NET 30	\$1,400	\$200	0%	100%	0%	0%	0%	
COMMUN SVC	08-2010	N/A	CONTRCT	\$3,500	\$900	100%	0%	0%	0%	0%	
DAIRY PROD	10-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	CUST 6 YR
DAIRY PROD	10-2010	10-2010	NET 10	\$557,100	\$16,300	100%	0%	0%	0%	0%	CUST 6 YR
DISTRIBUTR	10-2010	05-2010	NET 30	\$1,000	\$0	0%	0%	0%	0%	0%	
ELEC DISTR	10-2010	N/A	C O D	\$400	\$0	0%	0%	0%	0%	0%	
ELEC DISTR	10-2010	06-2010	NET 30	\$2,200	\$0	0%	0%	0%	0%	0%	CUST 13 YR
ELEC DISTR	10-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	PROMPT
ELEC DISTR	07-2010	N/A	VARIED	\$3,600	\$1,400	100%	0%	0%	0%	0%	
ELEC DISTR	10-2010	10-2010	VARIED	\$1,200	\$700	44%	1%	0%	55%	0%	
ELEC EQUIP	10-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	CUST 59 YR
ELEC EQUIP	10-2010	11-2010	CONTRCT	\$6,400	\$1,500	100%	0%	0%	0%	0%	
ELEC SUPLR	08-2010	04-2009	0000000	\$0	\$0	0%	0%	0%	0%	0%	

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EQUIPMENT	11-2010	10-2010	NET PRX	\$7,500	\$400	45%	55%	0%	0%	0%	
FACTOR	10-2010	09-2010	NET 30	\$1,600	\$0	0%	0%	0%	0%	0%	
FINCL SVCS	11-2010	N/A	REVOLVE	\$0	\$0	0%	0%	0%	0%	0%	
FOOD	10-2010	N/A	OTHER	\$2,934,400	\$2,233,900	81%	19%	0%	0%	0%	
FOOD	10-2010	N/A	VARIED	\$320,100	\$98,200	83%	17%	0%	0%	0%	
FOOD	11-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
FOOD	10-2010	09-2010	NET	\$59,200	\$24,400	100%	0%	0%	0%	0%	
FOOD	10-2010	10-2010	VARIED	\$1,683,900	\$1,682,600	93%	7%	0%	0%	0%	CUST 8 YR
FOOD	10-2010	09-2010	VARIED	\$1,832,400	\$234,700	88%	12%	0%	0%	0%	CUST 6 YR
FOOD DISTR	10-2010	10-2010	VARIED	\$6,600	\$3,000	100%	0%	0%	0%	0%	
FOOD DISTR	11-2010	N/A	NET 10	\$3,200	\$0	0%	0%	0%	0%	0%	
FOOD EQUIP	11-2010	02-2010	NET 30	\$600	\$0	0%	0%	0%	0%	0%	
FREIGHT	11-2010	10-2010	VARIED	\$95,400	\$27,200	92%	4%	4%	0%	0%	
FUEL DISTR	10-2010	N/A	VARIED	\$258,400	\$0	0%	0%	0%	0%	0%	
GENERAL	08-2010	N/A	NET 15	\$900	\$100	0%	100%	0%	0%	0%	
GENERAL	10-2010	08-2010	VARIED	\$0	\$0	0%	0%	0%	0%	0%	
GENERAL	11-2010	N/A	CONTRCT	\$77,900	\$8,200	41%	51%	0%	6%	2%	
GENERAL	10-2010	N/A	CONTRCT	\$0	\$0	0%	0%	0%	0%	0%	
GLASS	10-2010	10-2010	NET 30	\$3,300	\$2,000	69%	31%	0%	0%	0%	
HEATNG&A/C	10-2010	N/A	NET 30	\$26,700	\$23,000	66%	32%	2%	0%	0%	
INDUS SUPL	10-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
INDUS SUPL	10-2010	09-2010	VARIED	\$5,600	\$1,000	56%	44%	0%	0%	0%	CUST 28 YR
INDUS SUPL	10-2010	09-2010	NET 30	\$3,200	\$300	57%	1%	1%	41%	0%	CUST 31 YR
INDUS SUPL	10-2010	09-2010	VARIED	\$7,000	\$1,100	42%	43%	10%	5%	0%	CUST 19 YR
INDUS SUPL	10-2010	12-2008	COD	\$100	\$0	0%	0%	0%	0%	0%	CUST 6 YR
INDUS SUPL	10-2010	10-2009	VARIED	\$3,700	\$0	0%	0%	0%	0%	0%	CUST 24 YR
INDUS SUPL	10-2010	01-2010	NET 30	\$1,100	< \$100	100%	0%	0%	0%	0%	CUST 12 YR
INDUS SUPL	10-2010	10-2010	NET 30	\$60,100	\$22,000	93%	7%	0%	0%	0%	CUST 25 YR
INDUS SUPL	10-2010	07-2010	NET 30	\$3,100	\$200	0%	1%	1%	98%	0%	CUST 18 YR
INDUS SUPL	10-2010	09-2010	VARIED	\$700	\$600	63%	10%	0%	27%	0%	CUST 28 YR
INDUS SUPL	10-2010	09-2010	VARIED	\$1,600	\$1,100	59%	0%	0%	41%	0%	CUST 45 YR
INDUS SUPL	10-2010	03-2010	NET 30	\$500	\$0	0%	0%	0%	0%	0%	CUST 26 YR
INDUS SUPL	10-2010	09-2010	VARIED	\$2,000	\$800	94%	0%	0%	6%	0%	CUST 15 YR

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IRON&STEEL	10-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
MACH DISTR	10-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	
MACH DISTR	11-2010	11-2010	1/10N30	\$4,700	\$1,500	100%	0%	0%	0%	0%	CUST 24 YR
MANUFCTRNG	08-2010	08-2009	VARIED	\$2,000	\$0	0%	0%	0%	0%	0%	
MED SUPPLY	09-2010	N/A	VARIED	\$6,800	\$6,800	14%	2%	0%	0%	84%	
METAL	10-2010	N/A	SPECIAL	\$0	\$0	0%	0%	0%	0%	0%	
MISC MANUF	11-2010	08-2009	NET 30	\$4,900	\$0	0%	0%	0%	0%	0%	
MISC MANUF	10-2010	10-2010	VARIED	\$139,900	\$0	0%	0%	0%	0%	0%	CUST 29 YR
NEWSPAPERS	11-2010	07-2010	NET 30	\$2,100	\$0	0%	0%	0%	0%	0%	
NEWSPAPERS	07-2010	N/A	NET 10	\$0	\$0	0%	0%	0%	0%	0%	
NONFER MTL	10-2010	07-2010	VARIED	\$600	\$0	0%	0%	0%	0%	0%	
OFFC SUPPL	11-2010	10-2010	NET 30	\$252,000	\$228,100	79%	21%	0%	0%	0%	
OFFC EQUIP	10-2010	09-2010	REVOLVE	\$10,100	\$10,100	90%	0%	0%	10%	0%	CHARGE OFF
OFFC EQUIP	09-2010	05-2010	NET 30	\$100	\$0	0%	0%	0%	0%	0%	
PACKAGING	11-2010	03-2009	VARIED	\$4,100	\$0	0%	0%	0%	0%	0%	
PACKAGING	11-2010	10-2010	NET 30	\$4,600	\$2,100	47%	53%	0%	0%	0%	CUST 10 YR
PAINTS	10-2010	10-2010	1/10PRX	\$2,000	\$300	100%	0%	0%	0%	0%	
PAINTS	10-2010	09-2010	1/10PRX	\$4,300	< \$100	0%	100%	0%	0%	0%	CUST 3 YR
PAPER PROD	10-2010	N/A	N30	\$2,700	\$2,700	57%	43%	0%	0%	0%	CUST 10 YR
PERSNLSVCS	11-2010	04-2010	ROI	\$9,500	\$0	0%	0%	0%	0%	0%	
PETROLEUM	09-2010	N/A	COD	\$0	\$0	0%	0%	0%	0%	0%	
PETROLEUM	11-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	
PETROLEUM	11-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
PLUMBING	08-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 13 YR
PLUMBING	08-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 11 YR
PLUMBING	09-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 11 YR
PLUMBING	09-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 9 YR
PLUMBING	09-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 14 YR
PLUMBING	09-2010	N/A	NET30	\$0	\$0	0%	0%	0%	0%	0%	CUST 11 YR
PLUMBING	09-2010	08-2010	NET30	\$300	\$300	100%	0%	0%	0%	0%	
PLUMBING	07-2010	07-2010	NET 10	\$1,800	\$300	27%	73%	0%	0%	0%	
PRNTG&PUBL	11-2010	N/A	VARIED	\$300	\$300	0%	0%	0%	0%	100%	
PRNTG&PUBL	09-2010	N/A	COD	\$0	\$0	0%	0%	0%	0%	0%	
PRNTG&PUBL	11-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	

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PUMP EQUIP	11-2010	N/A	1/15N30	\$0	\$0	0%	0%	0%	0%	0%	
RENTALS	08-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
RENTALS	11-2010	N/A	NET 10	\$0	\$0	0%	0%	0%	0%	0%	
SAFTY PROD	07-2010	N/A	NET30	\$10,200	\$0	0%	0%	0%	0%	0%	CUST 26 YR
TIRES	10-2010	N/A	N10PRXO	\$0	\$0	0%	0%	0%	0%	0%	
TIRES	10-2010	12-2008	VARIED	\$3,900	\$0	0%	0%	0%	0%	0%	PROMPT
TRANSPORTN	11-2010	N/A	VARIED	\$200	\$0	0%	0%	0%	0%	0%	UNPD COLL
TRANSPORTN	11-2010	N/A	NET 15	\$39,600	\$23,900	2%	45%	53%	0%	0%	
TRANSPORTN	11-2010	N/A	VARIED	\$0	\$0	0%	0%	0%	0%	0%	CUST 10 YR
TRANSPORTN	11-2010	N/A	NET 15	\$0	\$0	0%	0%	0%	0%	0%	ACCTCLOSED
TRANSPORTN	08-2010	N/A	NET 30	\$1,600	\$0	0%	0%	0%	0%	0%	PROMPT
TRNS EQUIP	11-2010	N/A	VARIED	\$640,800	\$640,800	100%	0%	0%	0%	0%	
TRUCK DLR	10-2010	N/A	VARIED	\$6,800	\$0	0%	0%	0%	0%	0%	
TRUCK DLR	11-2010	N/A	NET 15	\$8,600	\$7,300	99%	1%	0%	0%	0%	
TRUCK DLR	09-2010	09-2010	NET30	\$0	\$0	0%	0%	0%	0%	0%	
TRUCK EQP	11-2010	N/A	COD	\$0	\$0	0%	0%	0%	0%	0%	
TRUCK EQP	10-2010	N/A	NET10TH	\$0	\$0	0%	0%	0%	0%	0%	
TRUCK EQP	11-2010	N/A	NET10TH	\$0	\$0	0%	0%	0%	0%	0%	
UTILITY	11-2010	N/A	NET 15	\$85,600	\$85,600	59%	0%	32%	9%	0%	
UTILITY	11-2010	N/A	NET 30	\$32,100	\$23,700	100%	0%	0%	0%	0%	
WAREHOUSE	11-2010	N/A	CREDIT	\$0	\$0	0%	0%	0%	0%	0%	ACCTCLOSED
WELDING	11-2010	07-2010	NET10TH	\$100	\$0	0%	0%	0%	0%	0%	
WELDING	11-2010	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
WHLSE TRAD	08-2010	N/A	NET 30	\$600	\$0	0%	0%	0%	0%	0%	

Additional Payment Experience

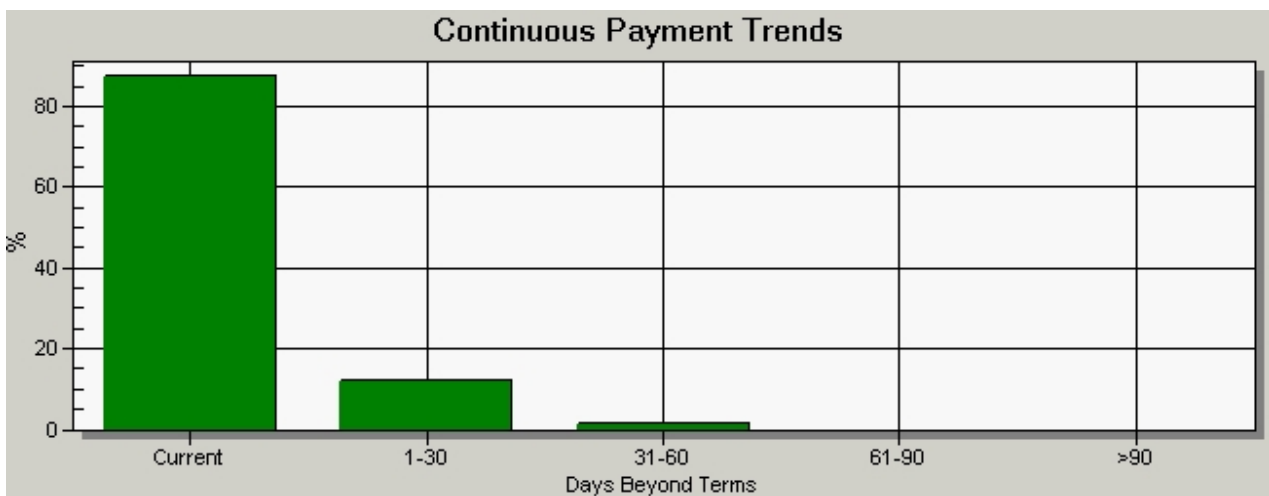
Business Category	Date Reported	Last Activity Date	Payment Terms	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
LUMBR&WOOD	02-2010	12-2009	VARIED	\$36,100	\$0	0%	0%	0%	0%	0%	
MANUFCTRNG	06-2010	10-2009	NET 30	\$2,100	\$1,100	0%	100%	0%	0%	0%	CUST 16 YR
PAINTS	07-2009	05-2009	1/10PRX	\$3,600	\$0	0%	0%	0%	0%	0%	CUST 3 YR
PAINTS	04-2008	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
PERSNLVCS	01-2009	12-2008	NET 10	\$3,800	\$0	0%	0%	0%	0%	0%	
PETROLEUM	03-2010	N/A	COD	\$0	\$0	0%	0%	0%	0%	0%	
PLUMBING	03-2008	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
TRUCK DLR	10-2009	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	
TRUCK EQP	06-2010	N/A	NET10TH	\$0	\$0	0%	0%	0%	0%	0%	
UTILITY	04-2009	04-2009	NET	\$1,700	\$700	100%	0%	0%	0%	0%	PROMPT

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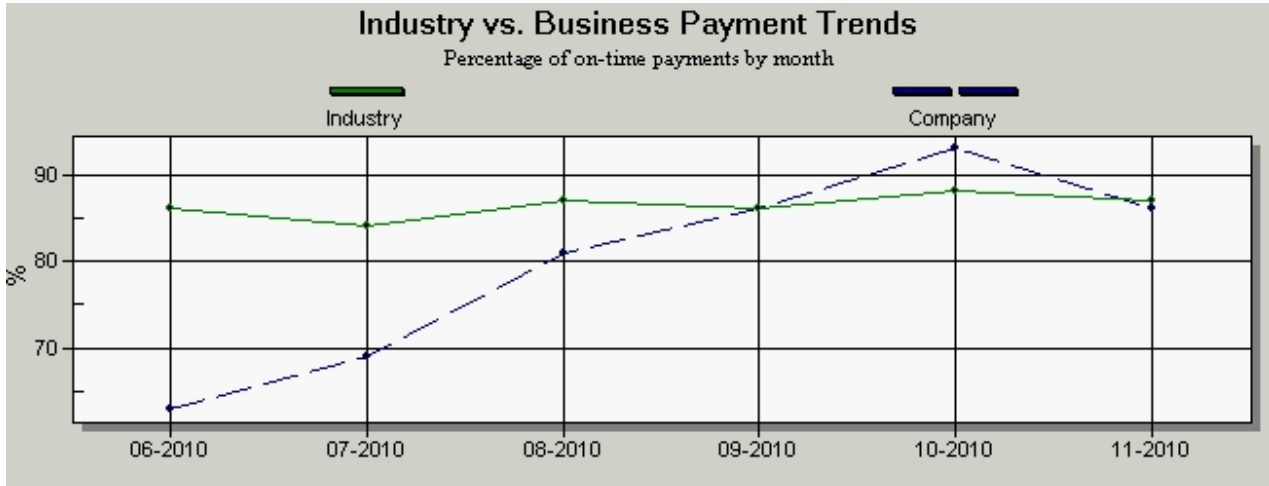


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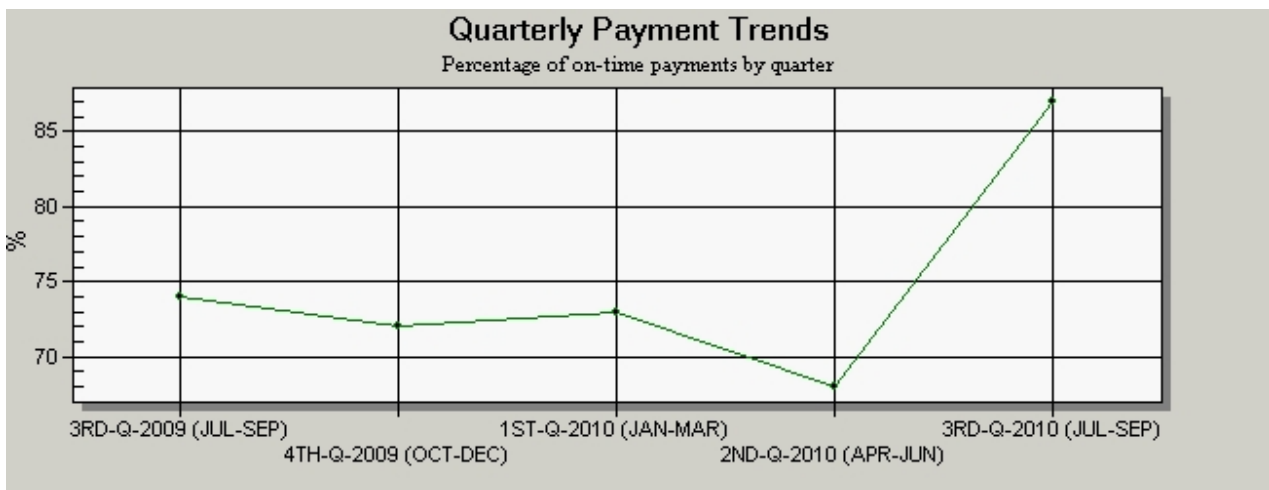
Payment Totals								
	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
Continuously Reported (135)	\$9,394,400	\$5,479,800	87%	12%	1%	0%	0%	DBT: 2
Newly Reported (0)	\$0	\$0	0%	0%	0%	0%	0%	DBT: 0
Tradeline Totals (135)	\$9,394,400	\$5,479,800	87%	12%	1%	0%	0%	DBT: 2



Payment Trends										
	INDUSTRY - Balance	Current	DBT	BUSINESS - DBT	Balance	Current	1-30	31-60	61-90	91+
As Of 11-2010	\$147,658	87%	4	2	\$5,353,400	86%	13%	1%	0%	0%
10-2010	\$148,073	88%	4	1	\$6,078,000	93%	6%	1%	0%	0%
09-2010	\$129,993	86%	5	2	\$6,144,100	86%	13%	1%	0%	0%
08-2010	\$135,472	87%	4	3	\$5,393,800	81%	19%	0%	0%	0%
07-2010	\$126,604	84%	5	5	\$5,056,500	69%	31%	0%	0%	0%
06-2010	\$127,650	86%	4	6	\$5,012,200	63%	37%	0%	0%	0%



Payment History – Quarterly Averages							
	DBT	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days
3RD-Q-2010 (JUL-SEP)	2	\$5,855,400.00	87%	12%	1%	0%	0%
2ND-Q-2010 (APR-JUN)	5	\$5,102,600.00	68%	32%	0%	0%	0%
1ST-Q-2010 (JAN-MAR)	9	\$5,037,800.00	73%	21%	1%	0%	5%
4TH-Q-2009 (OCT-DEC)	14	\$4,032,800.00	72%	15%	2%	1%	10%
3RD-Q-2009 (JUL-SEP)	13	\$3,766,500.00	74%	15%	1%	0%	10%





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Collections

No Collections on Record

Public Records

Business Registration

No Business Registration on record

Corporation Filings

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number:	11111111111	Incorporation Date / Formation Date:	09/09/1987
Entity Name:	XYZ Brands		
Entity Kind:	CORPORATION	Entity Type:	GENERAL
Residency:	DOMESTIC	State:	DE

REGISTERED AGENT INFORMATION

Name:	CORPORATION SERVICE COMPANY		
Address:	1111 CENTERVILLE ROAD SUITE 400		
City:	WILMINGTON	County:	NEW CASTLE
State:	DE	Postal Code:	19808
Phone:	(302)636-5401		

Liens & Judgments

File Date	Status	Amount	Plaintiff	Filing Number	Jurisdiction
10/29/2010	Filed	\$30,000	PACK KENNETH RAY SR	1031CV07325	GREENE COUNTY CIRCUIT COURT
05/27/2010	Satisfied	\$1,076	NEW CENTURY FINANCIAL SERVICES	DC00394008	MERCER COUNTY SPECIAL CIVIL PART
09/29/2009	Filed	\$129	STATE OF ARKANSAS	OT20095152	PULASKI COUNTY CIRCUIT COURT (AND SOS)
02/09/2009	Satisfied	\$5,135	PROVIDIAN	06M1136941	CHICAGO MUNICIPAL COURT - 1ST DISTRICT
07/07/2006	Filed	\$5,135	PROVIDIAN	06M1136941	CHICAGO MUNICIPAL COURT - 1ST DISTRICT

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06/24/2008	Filed	\$704	PRAMCO II LLC	05M1160636	CHICAGO MUNICIPAL COURT - 1ST DISTRICT
04/28/2008	Filed	\$1,413	MBM FINANCIAL	08200805SC	WAYNE COUNTY 36TH DISTRICT COURT-DETROIT
06/21/2007	Satisfied	\$1,004	KALLYS ALBERT SR	27CV0616603	HENNEPIN COUNTY DISTRICT COURT
05/18/2007	Filed	\$1,004	ALBERT KALLYS SR	27CV0616603	HENNEPIN COUNTY DISTRICT COURT
09/07/2006	Satisfied	\$5,736	CALIFORNIA CASUALTY INDEMNITY	IC862448	SAN DIEGO MUNICIPAL COURT
07/10/2006	Filed	\$942	BRADY & CRIST DENTISTS INC	06130600	CAMPBELL COUNTY 24TH GENERAL DISTRICT CO
06/15/2006	Filed	\$906	RX ACQUISITIONS	05M1189599	CHICAGO MUNICIPAL COURT - 1ST DISTRICT
12/06/2004	Filed	\$2,750	ALAN J LOMBARDI	04S01319	NEWHALL MUNICIPAL COURT
07/15/2004	Filed	\$11,739	UNIFIRST CORPORATION	B66898	BUFFALO CITY CT
07/15/2004	Filed	\$11,739	UNIFIRST CORPORATION	Q001337288	ERIE COUNTY CLERK OFFICE
07/12/2004	Satisfied	\$500	JOHN B HARRIS JR	WS04150277	OAKLAND MUNICIPAL COURT
04/29/2004	Filed	\$225	SHELLY ECHOLS	SE17231	EL CAJON MUNICIPAL COURT
10/31/2003	Satisfied	\$83,999	JAMES BELL	CT00584502	SHELBY CIRCUIT COURT
10/27/2003	Filed	\$83,999	JAMES BELL	CT00584502	SHELBY CIRCUIT COURT
09/10/2003	Filed	\$2,490	MIDWEST INDUSTRIAL SUPPLY	2003CVI05315	STARK COUNTY MUNICIPAL COURT-CANTON
05/23/2003	Satisfied	\$797	VICTORIA FOOD MART	JC0102399A	DALLAS JP CT 1-1-DALLAS
12/09/2002	Filed	\$0	ELWOOD PACKAGING INC	01M10161985	CHICAGO MUNICIPAL COURT - 1ST DISTRICT
12/06/2002	Satisfied	\$3,500	TRISHA HART	SC39406	CLINTON COUNTY DISTRICT COURT
06/27/2002	Filed	\$5,150	COPLEY HEALTH CTR INC	02CVF00718	BABERTON MUNICIPAL CRT
06/12/2002	Filed	\$5,603	GUARDIAN ARMORED SECU	00002002202604CZ	WAYNE COUNTY 3RD CIRCUIT COURT
05/02/2002	Filed	\$500	KEVIN ISABELLE	0233SC940	NEW BEDFORD DIST CT
04/03/2002	Filed	\$265	BONNEVILLE BILLING	010300989	UTAH-SPANISH FORK CIRCUIT COURT
03/07/2002	Filed	\$2,108	SUNDOWNER C STORE	55904	BOSSIER
08/01/2001	Satisfied	\$1,484	MCNEIL , MICHAEL	01CV212889	JACKSON COUNTY CIRCUIT COURT-CIVIL
05/14/2001	Filed	\$1,748	CITY OF DECATUR	SM2000002518	MORGAN COUNTY DISTRICT COURT
12/04/2000	Satisfied	\$5,000	GEM CITY PROPERTIES INC	000000000SC1032	ADAMS COUNTY CIRCUIT COURT
06/26/2000	Filed	\$5,000	GEM CITY PROPERTIES INC	000000000SC1032	ADAMS COUNTY CIRCUIT COURT
06/14/2000	Filed	\$0	ALGONQUIN-BUSSE CURRENCY EXCHANGE I	00M30001412	ROLLING MEADOWS MUNICIPAL COURT-3RD DIST
11/02/1999	Filed	\$500	ANDREA LANDEROS	000000000992291	VALLEY DIVISION MUNICIPAL COURT
09/02/1999	Filed	\$0	HONDO INC COCA-COLA BOTTLING COMPAN	99M10135512	CHICAGO MUNICIPAL COURT - 1ST DISTRICT



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Tax Liens

File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
04/06/2009	State Tax Lien	Released	\$44,578	0907068	FRANKLIN COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$22,578	2008TL000110	AUDRAIN COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	2009T000097	MARION COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	2009T0141	HOWELL COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	200900000361	CHRISTIAN COUNTY COURT
04/06/2009	State Tax Lien	Released	\$44,578	2009003964	BUCHANAN COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	2009034	WRIGHT COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20090671	LIVINGSTON COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20090995	SALINE COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20091259	BUTLER COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20091758	PETTIS COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20091760	PHELPS COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	20092018	MILLER COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	25872	ST. CHARLES COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	4312	RANDOLPH COUNTY COURT - HUNTSVILLE
04/06/2009	State Tax Lien	Released	\$44,578	6417	LACLEDE COUNTY RECORDER OF DEEDS
04/06/2009	State Tax Lien	Released	\$44,578	040620090262	ST. LOUIS CITY COUNTY RECORDER OF DEEDS
04/07/2009	State Tax Lien	Released	\$44,578	01471209	GREENE COUNTY RECORDER OF DEEDS
04/07/2009	State Tax Lien	Released	\$44,578	200900000225	NEWTON COUNTY RECORDER OF DEEDS
04/07/2009	State Tax Lien	Released	\$44,578	20090228	COLE COUNTY RECORDER OF DEEDS
04/07/2009	State Tax Lien	Released	\$44,578	200903537	CAPE GIRARDEAU COUNTY CIRC. CT.-CRIMINAL
04/07/2009	State Tax Lien	Released	\$44,578	20090556	BOONE COUNTY RECORDER OF DEEDS
04/07/2009	State Tax Lien	Released	\$44,578	2009951	COOPER COUNTY RECORDER OF DEEDS
04/08/2009	State Tax Lien	Released	\$44,578	0911209B	SCOTT COUNTY RECORDER OF DEEDS
04/08/2009	State Tax Lien	Released	\$44,578	2009L4749	VERNON COUNTY RECORDER OF DEEDS
04/09/2009	State Tax Lien	Filed	\$44,578	2009040900024	ST. LOUIS COUNTY RECORDER OF DEEDS
03/02/2009	State Tax Lien	Filed	\$44,578	20091211	PETTIS COUNTY RECORDER OF DEEDS
03/06/2009	State Tax Lien	Filed	\$44,578	2009031100032	ST. LOUIS COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	4312	RANDOLPH COUNTY COURT - HUNTSVILLE
03/09/2009	State Tax Lien	Filed	\$44,578	030920090277	ST. LOUIS CITY COUNTY RECORDER OF DEEDS

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03/09/2009	State Tax Lien	Filed	\$44,578	2009TL000075	AUDRAIN COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	20090150	COLE COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	20090441	LIVINGSTON COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	20090673	SALINE COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	20091429	MILLER COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	2009656	COOPER COUNTY RECORDER OF DEEDS
03/09/2009	State Tax Lien	Filed	\$44,578	20890	NODAWAY COUNTY COURT
03/10/2009	State Tax Lien	Filed	\$44,578	0904942	FRANKLIN COUNTY RECORDER OF DEEDS
03/10/2009	State Tax Lien	Filed	\$44,578	200902412	CAPE GIRARDEAU COUNTY CIRC. CT.-CRIMINAL
03/10/2009	State Tax Lien	Filed	\$44,578	20090394	BOONE COUNTY RECORDER OF DEEDS
03/11/2009	State Tax Lien	Filed	\$44,578	01030509	GREENE COUNTY RECORDER OF DEEDS
03/11/2009	State Tax Lien	Filed	\$44,578	0903535	JASPER COUNTY COURT - CARTHAGE
03/11/2009	State Tax Lien	Filed	\$44,578	2009R02323	ST. FRANCOIS COUNTY RECORDER OF DEEDS
12/03/2008	State Tax Lien	Released	\$160	2008128110	BERNALILLO CO RECORDER
04/09/2008	State Tax Lien	Filed	\$525	497473	LARAMIE COUNTY CLERKS OFFICE
04/09/2008	State Tax Lien	Filed	\$525	605108	SHERIDAN COUNTY CLERKS
02/28/2008	County Tax Lien	Released	\$117	20080341166	LOS ANGELES COUNTY CLERK
02/28/2008	County Tax Lien	Released	\$495	20080341167	LOS ANGELES COUNTY CLERK
12/11/2007	County Tax Lien	Filed	\$300	20072715457	LOS ANGELES COUNTY CLERK
08/09/2005	State Tax Lien	Filed	\$861	2005122217	OKLAHOMA SECRETARY OF STATE
05/09/2005	State Tax Lien	Filed	\$3,739	056910571	SALT LAKE DISTRICT COURT
05/09/2005	State Tax Lien	Filed	\$544	056910572	SALT LAKE DISTRICT COURT
05/09/2005	State Tax Lien	Filed	\$6,397	056910573	SALT LAKE DISTRICT COURT
05/09/2005	State Tax Lien	Filed	\$995	056910574	SALT LAKE DISTRICT COURT
05/17/2005	County Tax Lien	Filed	\$298	20051159383	LOS ANGELES COUNTY CLERK
05/17/2005	County Tax Lien	Filed	\$81	20051159384	LOS ANGELES COUNTY CLERK
12/20/2004	County Tax Lien	Filed	\$183	20043284719	LOS ANGELES COUNTY CLERK
05/09/2002	State Tax Lien	Released	\$20,062	03623199	MARION CNTY CIRCUIT/SUPERIOR/MUNICIPAL C
02/21/2002	State Tax Lien	Filed	\$20,062	03623199	MARION CNTY CIRCUIT/SUPERIOR/MUNICIPAL C



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UCC

The number of UCC Filings is summarized with the 10 most recent listed below.

UCC Summary			Filings			
Date Range	Year	Cautionary UCCs**	Total Filed	Released/ Term'd	Cont	Amended/ Assigned
JUL - PRESENT	2010	1	1			
JAN - JUN	2010					
JUL - DEC	2009	1	1			4
JAN - JUN	2009	4	6			
JUL - DEC	2008					
PRIOR TO JUL	2008	1	4			
Total		7	12			4

** 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 AMENDED Date: 11/04/2009
Filing Number: 2009 111111
Original Filing Date: 02/03/2009
Original Filing Number: 20090111111
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: GENERAL ELECTRIC CAPITAL CORPORATION

Co-debtor #1

Name	XYZ CORPORATION	Filing Number	2009 111111
Address		Filing Source	SEC OF STATE DELAWARE

UCC AMENDED Date: 11/02/2009
Filing Number: 2009 222222
Original Filing Date: 02/03/2009
Original Filing Number: 2009022222
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: AAA FINANCE, LLC, AS COLLATERAL

UCC AMENDED Date: 11/02/2009
Filing Number: 2009 333333
Original Filing Date: 02/03/2009
Original Filing Number: 20090333333
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: AAA FINANCE, LLC, AS COLLATERAL

UCC AMENDED Date: 11/02/2009
Filing Number: 2009 444444
Original Filing Date: 02/03/2009
Original Filing Number: 20090444444
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: ABC TRUST COMPANY

Co-debtor #1

Name	XYZ CORPORATION	Filing Number	2009 555555
Address		Filing Source	SEC OF STATE DELAWARE
		Original Filing Date	11/02/2009

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Co-debtor #2

Name	XYZ CORPORATION	Filing Number	2009 11111111
Address		Filing Source	SEC OF STATE DELAWARE
		Original Filing Date	11/02/2009

Co-debtor #3

Name	XTZ CORPORATION	Filing Number	2009 11111111
Address		Filing Source	SEC OF STATE DELAWARE
		Original Filing Date	11/02/2009

UCC FILED Date: 08/31/2009
Filing Number: 2009 666666
Original Filing Date: 08/31/2009
Original Filing Number: 2009 666666
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: ABC LIVONIA 48152 39200 SIX MILE ROAD
Collateral: UNDEFINED, HEREAFTER AQUIRED PROP

UCC FILED Date: 02/06/2009
Filing Number: 2009 777777
Original Filing Date: 02/06/2009
Original Filing Number: 2009 777777
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: EEE COLLATERAL PA PHILADELPHIA 191
Collateral: UNDEFINED

UCC FILED Date: 02/03/2009
Filing Number: 2009 888888
Original Filing Date: 02/03/2009
Original Filing Number: 2009 888888
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: JJJ. TX HOUSTON 77252 P.O. BOX 2558
Collateral: UNDEFINED

UCC FILED Date: 02/03/2009
Filing Number: 2009 999999
Original Filing Date: 02/03/2009
Original Filing Number: 2009 999999
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: GGG CORPORATION NY NEW YORK 10171 299 P
Collateral: UNDEFINED, HEREAFTER AQUIRED PROP

UCC FILED Date: 02/03/2009
Filing Number: 2009 100000
Original Filing Date: 02/03/2009
Original Filing Number: 2009 100000
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: SSS CT GREENWICH 06830
Collateral: UNDEFINED, HEREAFTER AQUIRED PROP

UCC FILED Date: 02/03/2009
Filing Number: 2009 200000
Original Filing Date: 02/03/2009
Original Filing Number: 2009 200000
Jurisdiction: SEC OF STATE DELAWARE
Secured Party: SSS CT GREENWICH 06830
Collateral: UNDEFINED, HEREAFTER AQUIRED PROP



Bankruptcy

Chapter 11 Bankruptcy

00-0000-jwv11 XYZ CORPORATION

Case type: bk **Chapter:** 11 **Asset:** Yes **Vol:** v **Judge:** Jerry W. Venters
Date filed: 09/22/2004 **Date of last filing:** 11/15/2010 **Plan confirmed:** 12/05/2008

Pending Statuses

Status	Begin Date	Time in Status	#	Status Set By
Appeal	03/03/2006	1721 days	1111	Notice of Appeal
Awaiting Closing	12/05/2008	713 days	111111	Order Confirming Chapter 11 Plan

Location Ownership

Undetermined

Bank	JPMorgan Chase Bank N.A. ; Comerica Bank ; The Bank of New York Mellon Trust Company
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Financials

As a privately-owned company there is no legal requirement for public disclosure of financials.

History

XYZ Brands incorporated in the State of Delaware on September 9, 1987.
The company was founded in 1930 and formerly known as XYZ Corporation, changing its name to XYZ Brands in November 2009.

Operations

XYZ Brands operates as a wholesale baker and distributor of bread and snack cakes in the United States. The company bakes and markets cakes and other sweet snacks, loaves, and rolls under various snack, bread, and bakery brands.
XYZ Brands also offers blueberry muffins, chocolate chip muffins, cinnamon rolls, honey buns, berry and cheese danish, iced cheese danish, apple danish, and bear claws.
It sells its products online, as well as through its 700 bakery outlet stores. XYZ Brands is based in Irving, Texas. The company has an operations center in Kansas City, Missouri.



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Ownership

The company is privately-owned.

Mary Mary owns 50% and Michael Michael owns the other 50% of shares.

Related Companies

The company has a subsidiary in Canada called XYZ Brands Canada.

Management

Mary Mary – CEO

Bio here when available

Michael Michael – President

Bio here when available

John John – Executive Vice President & CFO

Bio here when available

Gary Gary – Executive Vice President of Operations

Bio here when available

Thomas Thomas – Executive Vice President

Bio here when available

NEWS - Up to 3 most current articles

Title	XYZ Brands Launches New Line of Portable and Delicious Muffins
Source	Business Week
Publication Date	August 23, 2010

XYZ Brands news article here

Title	XYZ Brands Launches Line of 'Breakfast Classics'
Source	Business Week
Publication Date	July 21, 2010

XYZ Brands news article here

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