**COMPANY REPORT**

Date: 18/07/2013

Company name: SAMPLE LLC (Requested)

SAMPLE LLC (Correct)

**IDENTIFICATION DETAILS**

Company name: SAMPLE LLC

Address: 12345 Sample Sample Drive, Ste 123

 The Sample, TX 12345 - USA

Telephone: +1 281-123-4567

Fax: +1 281-123-4567

Website: Non Retrievable

**SENIOR COMPANY PERSONNEL**

Name: Eric P. JOHNSON

Position: President and CEO

He also serves as the Chief Commercial Officer of Oxbow Corporation.

Mr. Johnson is responsible for worldwide calcinable grade green petcoke, calcined pet coke, sulphur, coal, and petroleum coke. He served as an Executive Vice President of Oxbow Carbon's Calcined Petcoke Business at Oxbow Corporation.

He served in the same capacity at AIMCOR prior to its acquisition by Oxbow. He has immense experience in refining, aluminum and calcining industries. From 1998 to 2002, he served as Global Commercial Manager of Alcoa's Carbon Products Division (formerly Reynolds Metals Company), where he was responsible for worldwide carbon procurement, planning, logistics and sales.

From 1990 to 1998, he held a variety of positions at Koch Industries, primarily in global supply and marketing serving clients in the aluminum, energy and steel industries. He has been a Director of India Carbon Limited since June 29, 2007.

He serves as a Director in Petroleum Coke Industries Inc., Kuwait and Oxbow Calcining, U.S.A. Mr. Johnson has a B.S. in Business Administration from the University of Oklahoma. Mr. Johnson is a Bachelor of Arts in Business Management from Oxford University.

Name: Clayton HEADLEY

Position: Vice President

Name: Jeremy SHEPPE

Position: Vice President

Name: Stephen STALLONS

Position: Vice President

Name: William D. PARMELEE

Position: CFO

Name: Richard P. CALLAHAN

Position: Secretary

**EMPLOYEES**

The subject has 20 employees.

**PAYMENTS**

Trade references:

Date reported: June 2013

High credit: USD 10,000

Now owing: 0

Past due: 0

Last purchase: May 2013

Line of business: Office supply

Paying status: On terms

Date reported: June 2013

High credit: USD 30,000+

Now owing: 0

Past due: 0

Last purchase: May 2013

Line of business: Payroll

Paying status: As agreed

Date reported: June 2013

High credit: USD 800

Now owing: 0

Past due: 0

Last purchase: May 2013

Line of business: Telecommunications

Paying status: On terms

**ASSESSMENT**

Risk Assessment: Nil rating

**BANKERS**

Banks: Chase Bank

Account numbers: Not disclosed

**FINANCIALS**

In United States, privately held corporations are not required to publish any financial information.

However, consolidate estimate sales for year 2012 is in the range of

USD 35,000,000+

The business is said to be profitable.

**LEGAL STATUS AND HISTORY**

Corporate ID#: 1234567891

State: Texas

Judicial form: LLC

Date incorporated: 11-17-2009

Stock Value: A LLC has no stock

Taxpayer Nr: 123456789112

On August 2, 2012, the subject changed its name from PETERSON WEAVER & ASSOCIATES, LLC.

As of today date, there is no legal filing pending with the Courts.

**SHAREHOLDERS**

SAMPLE US HOLDINGS LLC

Incorporated in Delaware on September 2, 2010

ID# 4867758

The flagship company of the group is:

SAMPLE CORP.

1234 Sample Place, Ste 1234

West Palm Beach, FL 12345 – USA

Ph: +1 561-123-4567

Fx: +1 561-123-4567

Oxbow is made up of more than 24 companies with yearly aggregate sales approaching $1 billion, combined assets of more than $425 million and more than 1,000 employees worldwide. The corporation s primary businesses are the mining and marketing of energy and bulk commodities such as coal, natural gas, petroleum, metallurgical and calcined coke, and electric power generation. Other Oxbow endeavors include commercial and residential real estate.

In addition to its approximately 15 domestic locations, the company has nearly 20 international locations around the world.

William I. Koch created Oxbow Corporation in 1983.

**SUBISDIARIES AND PARTNERSHIPS**

The subject does not have any subsidiaries and partnerships.

**ACTIVITIES**

Importer and wholesaler of fertilizers.

Sample LLC owns and operates multiple fertilizer distribution facilities which provide vital storage and handling for producers and customers throughout the North American cropping areas.

**IMPORTS**

This information is not available.

**EXPORTS**

This information is not available.

**PROPERTIES**

At the headquarters, we find a warehouse and office, owned.

**GENERAL COMMENT**

Please note during our investigation we contacted the subject company; however they declined to provide any information concerning the subject company.

Additionally, we sent a fax but have not received an answer until.

The company is in good standing. This means that all local and federal taxes were paid on due date.

**END OF REPORT**