



COMPANY PROFILE REPORT

**COMPANY:
ABC Inc.**

**DATE:
July 21, 2010**

**Provided under contract for the exclusive use of:
XYZ Company**

COMPANY PROFILE

FULL BUSINESS NAME:	ABC Inc.
FOUNDED:	May 3 rd , 2000
PLACE OF INCORPORATION:	Ohio
LINE OF BUSINESS¹:	Wholesale Florist
OFFICER(S):	John Smith
MAIN CONTACT²:	Carl Smith
ADDRESS:	30 Diehl Rd.
CITY:	Cincinnati, OH 45216
COUNTRY:	United States
PHONE³:	555-123-5486
FAX⁴:	555-123-5455
EMPLOYEES:	1
ANNUAL SALES:	\$2,000,000
EMAIL:	smith@abc.com
WEB SITE:	www.abc.com
COMMERCIAL LAWSUITS⁵:	N/A

¹ If the main line of business registered by your client doesn't match with the products or services that you are offering them, there is a potential risk of a lack of long-term commercial relationship

² The main contact is the person which is more likely to provide the requested information.

³ & ⁴ The numbers posted in this profile are the registered numbers with a public phone company under the company's name. Otherwise, it will be the company's contact number.

⁵ In some states, there is no means to get this information due to a privacy act regulation.

VERIFICATION OF COMPANY INFORMATION

Business Name: n/a Company use its legal name for commercialization purposes

n/a Company use a different name:

Phone and Fax: Company uses the registered phone and fax numbers:

Company doesn't have registered phone and fax numbers

Company uses the following number

Address: Company operates at the registered address

Company doesn't have registered address: **It operates at a residential address.**

Company operates at the following address

Officer Name: n/a The legal representative operates the company

n/a The person who operates as a top officer is:

Legal Status: Active

Not registered

Better Business Bureau⁶: n/a Reports no complaints

n/a Reports the following complaints:

⁶ Government institution that registers customers complaints.

OBSERVATIONS

According to the public records obtained from the Secretary of the State of Ohio, ABC Inc is not registered yet. In Addition, it was determined that Mr. John Smith started working independently less than a month ago and he has been in the flower wholesale business for approximately 14 years. His ex employer rates him as an excellent person, who is very reliable, hard worker and honest.

