

ID verification

business

› viability

risk potential

› Training Guide

Business Identity Report Plus[™]

2	Customer Ref: SW1224	BEST MATCH FOR INQUIRY	REGISTERED SITE
	EFX ID:	277879276	879963258
	Company Profile:	TJ PAPER AND SUPPLIES 321 PEACHTREE STREET ATLANTA, GA 30303-3209	TOM JONES BOXES Legal Business Name: TOM JONES MANUFACTURING COMPANY 5000 TRUMAN DRIVE, DECATUR, GA 30035-4565 (404) 333-4500 589632587
	Telephone:	(404) 222-2121	
	Tax ID/SSN:	589632587	
	Business Type:		Corporation
	Liability Type:		2000
	Established:	2004	Private
	Ownership:	Private	Headquarters
	Location Type:	Branch	250 – 499
	Employees:	10 to 24	\$10,000,000 - \$24,999,999
	Annual Sales:	\$500,000 - \$999,999	2653, Corrugated and Solid Fiber Boxes
	SIC:	5113, Industrial and Personal Service Paper	322211, Corrugated and Solid Fiber Box Manufacturing
	NAICS:	424130, Industrial and Personal Service Paper, Merchant Wholesalers	
	Ultimate Parent:	TEY Holding Company, Chicago, IL	
	EFX ID:	564962785	

3 **Inquiry Information:** TJ Paper & Supplies, 321 Peachtree St, Atlanta, GA, Tom Jones, Atlanta, GA, SSN 658798546
 4 **Alert(s):** None to Report

5 CREDIT REPORT SUMMARY

	Financial	Non-Financial
Number of Accounts	3	4
Credit Active Since	09/29/2007	06/01/2008
Number of Charge-Offs	0	0
Total Past Due	\$0	\$0
Most Severe Status	Slow up to 60	Slow up to 120
Single Highest Credit Extended	\$54,060	\$18,390
Total Current Credit Exposure	\$81,946	\$19,838
Median Balance	\$4,693	\$753
Average Open Balance	\$15,379	\$4,959
Recent Activity (since 12/01/2009)		
Number of Accounts Delinquent	0	2
New Accounts Opened	0	0
Inquiries	0	0
Accounts Updated	3	4

NR = None Reported or insufficient data to compute.

6 ADDITIONAL INFORMATION

ALTERNATE COMPANY NAMES AND DBAS	ALTERNATE BUSINESS ADDRESSES	ALTERNATE TELEPHONE NUMBERS	ALTERNATE TAX IDS/SSNS	ALTERNATE SIC/NAICS	DATE REPORTED
TOM JONES PAPER AND SUPPLY	321 PEACHTREE ST ATLANTA, GA 30303	(404) 222-2121		2653, CORRUGATED AND SOLID FIBER BOXES	01/30/2010
THE TOM JONES MANUFACTURING COMPANY	PO BOX 4565 DECATUR, GA 30035-4565	(404) 222-1000			12/01/2009

OWNER/GUARANTOR INFORMATION

Principal (P) and Guarantor (G) or Both (B)	Additional Names	Addresses and Telephone Numbers	SSNs/Tax IDs
THOMAS JONES (01/30/2010) Account 7 (G)		891 OAK STREET ATLANTA GA 30318 (01/30/2010)	658798546 (01/30/2010)

BUSINESS & CREDIT GRANTOR COMMENTS**DATE REPORTED**

OWNER Thomas Jones. Dispute with landlord over water damage in warehouse.

04/14/2009

INQUIRIES09/15/2009- Non-Financial
06/01/2008- Non-Financial08/15/2009- Non-Financial
05/01/2008- Financial08/12/2009- Non-Financial
09/29/2007- Financial

05/25/2009- Financial

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CONTACT US

EQUIFAX INC.
P.O. Box 740249
Atlanta, GA 30374-0249
sbfe@equifax.com
1-800-727-8495

Your report confirmation number is 0045732761. Please refer to this number in your communication.

8

RELATED FILES

Inquiry Information: Tom Jones, Atlanta, GA, SSN 658798546

	Company Name	Company City	Company State	EFX ID
<input type="checkbox"/>	Savannah Paper Company	Savannah	GA	000000001
<input type="checkbox"/>	The Paper Place	Atlanta	GA	000000477
<input type="checkbox"/>	Tom Jones Cardboard Co.	Atlanta	GA	000000346

1

Date/Time Stamp: Provides the date and time when the inquiry was made as recorded by Equifax (Eastern Time).

2

Company Profile: Provides the business name and address on the returned folder which most closely matches your inquiry information, as well as firmographic information about that location; legal name, if available, is also returned. Company name, address and firmographics for the registered site are also returned.

If the inquiry site has an Ultimate Global or Ultimate Domestic parent then that company name and EFX ID are included. Note the report is on the inquired legal entity and does not reflect the credit experiences of the Ultimate Parent.

The EFX ID™ is a unique and persistent nine-digit number that identifies and tracks the business unit with which you have the credit relationship; if the EFX ID is used on the inquiry, then only the EFX ID is used to locate a folder and the business name and address associated with the EFX ID are returned.

3

Inquiry Information: Displays the information used to submit the inquiry.

4

Alerts: Provides alert notices to indicate key differences between the inquiry information and the file content; may also return non-credit related alerts.

5

Credit Report Summary: Summarizes financial and non-financial credit data on the legal entity; included trade information is based on a 24-month time filter, that is open trades that have been reported within the most recent 24 months or closed trades that closed or charged-off within the most recent 24 months; allows you to quickly assess the risk level of the business by providing 26 key attributes:

- Number of Accounts: The count of open and closed accounts on the file. Accounts must have a date reported or date closed within 24 months of inquiry.
- Credit Active Since: Indicates the first known credit activity based on all the trades ever reported for the business subject.
- Number of Charge-offs: Number of accounts with an overall status of charged-off.
- Total Past Due: The total delinquent dollars (not charged off) on open and closed accounts. Total past due may be a fraction of total balance due.
- Most Severe Status: Looks at the most recently reported credit experience of all reported open and closed accounts and returns the most severe status. Refer to table for the severity levels. →
- Single Highest Credit Extended: The single largest high credit, original loan, current credit, original credit or balance on an open account; closed and installment accounts use balance only. This figure can reflect credit lines that have not yet been used.
- Total Current Credit Exposure: Sums total outstanding balance or available credit on open and closed accounts to indicate the maximum credit exposure associated with the accounts in this credit report. For financial accounts, sums the Total Balance for loans and leases, but considers credit limits for revolving accounts. Non-financial accounts looks at Total Balance only.
- Median Balance: Returns the median value of all open, non-charged-off accounts. (There must be at least three tradelines for this value to be returned.)

Current Status Descriptions

Status	Description
B	Cannot Be Determined
0	Current
S	Slow
1	Slow Up to 30
2	Slow Up to 60
3	Slow Up to 90
4	Slow Up to 120
5	Slow 121+
6	Collection
7	Non-Accrual Account
8	Repossession/Foreclosure
9	Charge-Off

- Average Open Balance: The average balance of all open, non-charged-off accounts. (There must be at least two tradelines for this value to be returned.)
- Recent Activity: Highlights credit-related activity which has occurred within the 90 days prior to the date of inquiry.
- Number of Accounts Delinquent: Number of accounts which were previously "current", but have become delinquent (not charged off) one or more times during the most recent 90 days.
- New Accounts Opened: Number of accounts which have been opened during the most recent 90 days.
- Inquiries: Number of online inquiries made about this business during the most recent 90 days.
- Accounts Updated: Number of creditors reporting on this business during the most recent 90 days.

6 Additional Information: Provides alternate company information including DBA names, addresses, phone numbers and SIC/NAICS for the inquired site, and if applicable, the registered site; also returns owner/guarantor information, comments from business owners or credit grantors, and recent inquiries.

7 Contact Us: Provides address, phone number and email address where your customer can initiate a dispute.

8 Related Files: Returns a list of businesses potentially associated with the business owner or principal submitted upon inquiry; if requested, the full credit report along with any ancillary products included with the original inquiry will be returned for a related file.



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