



Business Profile

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Report Date
3/2/2006 7:42:00 AM

Corporate Profile

Lorenzo International Inc

DBA:

Physical

Mailing

314 Central Avenue

P O Box 778

Dunkirk , NY 14048

Dunkirk , NY 140480778

County: **Chautauqua**
Phone: (716) 366-9100

Fax: (716) 366-0220

800: (800) 338-0496

This location is: Main Office Branch

On File Since:

Transportation Credit Score: 95

The Transportation Credit Score is based on over 17 years of analysis of the "shippers" ability to pay. Some of the factors used in compiling the TransCredit Score include: Payment Trends, Time in Business, Financial Strength and Collection Activity.

Your Guide to Evaluating the TransCredit Scores:

SCORE	RISK TO YOU
80-100	Lowest
60-79	Moderate
40-59	Increased
1-39	High
0	Too new to rate

Corporate Info Last Updated: **10/6/2005**

Company History

Business Established: **4/1/1996** Company Organized As: **Corporation**

Number of Employees:

Years In Business: **10**

Federal Tax ID# or SS: **141862263**

12

This company is primarily engaged in the business of: **Freight Broker**

Other Offices:

Member Of: **TIA**

Officers / Owners

Gregory V Lorenzo

President

Corporate Strength

Annual Sales: **\$1-2 million**

Average Payment Trend in Days - From References: **31**

Average Credit Extended: **\$13,333**

Average Years Account Open - From References: **4**

Collection Activity-Submitted To Commercial Agency Or Attorney: **NONE**

Banking

M & T Commercial Bank

Location: **Dunkirk , NY**

Acct#: **Confidential**

Public Filings

In Operation:

Investigator Comments

Formally: ATS Sureway New York Inc. Changed Names as of January 2005. Credit Information is still the Same.

Payment Instructions

Original & 1 Copy of Invoice, Signed Copy of B/L

Freight Broker - FF-Carrier

DOT#: **MC312884**

If the Company History indicates this company is a Freight Broker or Freight Forwarder or Truck Line the following is a record of their Operating Authority, Bond and Insurance as shown by the Federal Department of Transportation (DOT). These records are acquired by TransCredit every 30 days.

DOT Auth & Ins

	Authority	Broker	Contract	Common	Bond-Req: Y	On-File: 10000
A-Active		A	A	N		
I-Inactive	Pending	N		N	Cargo-Req: N	On-File: Y
Y-Yes	Revoked	N	N	N	BiPd-Req: Y	On-File: 750000
N-No						

Bond Co:		Bond No:	Bond Date:
Bond Attn:	Bond City:	Bond St:	Bond Phn:
Fund Co: LAKE SHORE SAVINGS & LOAN ASS.	Fund City: DUNKIRK	Fund No:	Fund Date: 11/1/2004
Fund Attn:		Fund St: NY	Fund Phn:
Cargo Co: HARTFORD FIRE INSURANCE COMPANY	Cargo City: HARTFORD	Cargo No: 01 MS T12922	Cargo Date: 10/1/2005
Cargo Attn:		Cargo St:	Cargo Phn:
Liab Co: PROGRESSIVE CASUALTY INSURANCE COMPANY	Liab City: CLEVELAND	Liab No: CA 3284509	Liab Date: 11/3/2005
Liab Attn:		Liab St: OH	Liab Phn:

Transportation Credit References

All References Refer to Freight Bill Payment-Unless Specified As Trade. References indicated as "Confidential" are from Carriers participating in our Freight Payment Exchange Program.

1st Three References Updated: 2/17/2006

E C M Transport	Yrs Open: 2.5	Avg Cred/Month: \$10,000	Payment Trend: 37	Located In: Spring Hill , PA	Terms: N30	Current Balance: \$3,416	Last Sale Date: 2/16/06	Trade: No	Collections: No
Heineman Distribution	Yrs Open: 8.5	Avg Cred/Month: \$15,000	Payment Trend: 30	Located In: Port Clinton , OH	Terms: N30	Current Balance: \$2,000	Last Sale Date: 2/2006	Trade: No	Collections: No
Triple D Transportation	Yrs Open: 1	Avg Cred/Month: \$15,000	Payment Trend: 25	Located In: Bloomfield , CT	Terms: N30	Current Balance: \$10,000	Last Sale Date: 2/13/06	Trade: No	Collections: No

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