

Account Monitor Service (AMS)

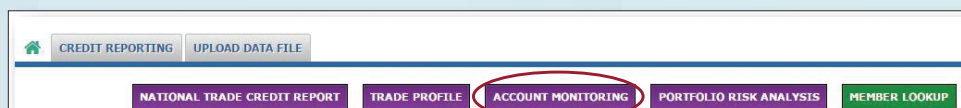
Members Provide the Criteria – NACM Provides the Technology

Do you want to know when accounts go past due or legal with other suppliers? Members can subscribe to the Account Monitor Service (AMS) by submitting specific criteria to a participating NACM Affiliate. Members can receive email notification and log into the Affiliate website to view their custom list.

Sample of email

| NACM ID | SUBJECT NAME & ADDRESS | AR# | REASON |
|----------|---|--------|-----------|
| 11427982 | BOCA RATON REGIONAL HOSPITAL 800 MEADOWS RD BOCA RATON FL | 519702 | UCC |
| 14489777 | EMATTERS INC COD 244 2ND AVE. N. SUITE 9 SAINT PETERSBURG FL | 472998 | Legal |
| 4259372 | FUQUA ELECTRIC INC 2411 CYPRESS GARDENS BLVD WINTER HAVEN FL | 197529 | Tradeline |
| 2748856 | G PROULX INC 3275 SW 42ND STREET FORT LAUDERDALE FL | 196968 | Tradeline |
| 6290971 | HOWARD FERTILIZER 8306 S ORANGE AVE PO BOX 593800 ORLANDO FL | 360268 | Tradeline |
| 718676 | MAR QUIPT INC 3100 SW TENTH ST 231 SW 5TH ST POMPAÑO BEACH FL | 205666 | Tradeline |
| 730569 | REACH SERVICE & EQUIPMENT 7027 W BROWARD BLVD SUITE 283 PLANTATION FL | 374104 | Tradeline |
| 560375 | SCOTT (MAURICE J) INC 1708 W NORTH A ST 4615 W LOUGHMAN ST TAMPA FL | 207568 | Legal |

Members Dashboard (after they login)



After members click the Account Monitoring button, the Account Monitor List is returned

The list provides a closer look at accounts that matter to you most—all based on YOUR criteria!

| Subject ID | Trigger Date | Subject Name & Address | AR# | Reason | Last Pull Date |
|------------|--------------|--|--------|-----------|----------------|
| 11906450 | 5/4/2017 | ECUABUYER KATHERYNE A. BALON 11029 N KENDALL DR MIAMI, FL 33176-1269 | 426552 | Tradeline | Never |
| 52597 | 5/3/2017 | ADVANTAGE AIR CONDITIONING & HEATING 601 SOUTH MARKET AVENUE FORT PIERCE, FL 34982 | 219095 | Tradeline | Never |
| 12356190 | 5/3/2017 | BOMBARDIER TRANSPORT PO 4800007110 A45 ALAIN DESPA ST BRUNO, QC J3V 6E6 | 199576 | Tradeline | Never |
| 502492 | 5/6/2017 | GARDNER ASPHALT CORPORATION 4161 E SEVENTH AVE PO BOX 5449 TAMPA, FL 33605 | 204835 | Tradeline | Never |
| 7102244 | 5/11/2017 | MCM CORP 6201 SW 70TH ST # 2ND MIAMI, FL 33143 | 372675 | Tradeline | Never |
| 4552212 | 5/7/2017 | FRONTLINE COMMUNICATIONS CORP 6527 HONEY 12770 44TH ST NORTH CLEARWATER, FL 33762-4713 | 204376 | Tradeline | Never |
| 1701675 | 5/8/2017 | BAY PINES VA MEDICAL CENTER 10000 BAY PINES BLVD PO BOX 149971 BAY PINES, FL 33504 | 201376 | Tradeline | Never |
| 5601074 | 5/5/2017 | ORR PROTECTION SYSTEMS 2804 BROADWAY CENTER BLVD BRANDON, FL 33510-2585 | 195835 | Tradeline | Never |
| 13854023 | 5/10/2017 | ALBERTELLI CONSTRUCTION INC 10751 DEERWOOD PARK BLVD STE 105 JACKSONVILLE, FL 32256 | 424225 | Legal | Never |
| 13854023 | 4/25/2017 | ALBERTELLI CONSTRUCTION INC 10751 DEERWOOD PARK BLVD STE 105 JACKSONVILLE, FL 32256 | 424225 | Tradeline | Never |
| 49975 | 5/2/2017 | FIDDESTICKS COUNTRY CLUB INC 15391 CANONGATE DR SE FT MYERS, FL 33912 | 207540 | UCC | Never |
| 11427982 | 5/11/2017 | BOCA RATON REGIONAL HOSPITAL 800 MEADOWS RD BOCA RATON, FL 33486 | 519702 | UCC | Never |

Account Monitor Subjects: 10

Want to see the “big” picture with any of the accounts on the list?

Click the Subject Name to retrieve the NACM National Trade Credit Report.*

NACM National Trade Credit Report

Distributed By: NACM Anywhere
123 Main St. - Anywhere, NY 10101
(888) 999-8888

DO NOT DISCLOSE TO SUBJECT
INFILE: 9/17/2007 5:22:32 PM
ACCESSSED: 05/17/2016 06:43:04 PM

DEMO CORPORATION 3271529
12355 MAIN ST
TAMPA FL 33607-1111 UNITED STATES
(800) 666-7777
Fax: (800) 555-1212

SUMMARY OF TOP INDUSTRIES

| IND CODE | INDUSTRY TYPE | DBT | LINES | BALANCE |
|----------|-------------------|-----|-------|---------------|
| HMCR | HOME CENTERS | 3 | 2 | \$ 360,053.00 |
| CONC | CONCRETE | 0 | 1 | \$ 156,813.00 |
| APLW | APPAREL WHOLESALE | 3 | 7 | \$ 101,378.00 |
| PNTS | PAINTS | 2 | 1 | \$ 62,218.00 |
| OTHER | OTHER INDUSTRIES | 15 | 26 | \$ 125,046.00 |

OTHER NAMES

| NAME | TYPE |
|--------------|------|
| SAMPLE, INC. | DBA |

RELATED SUBJECTS

| RELATED SUBJECT NAME | CONSOLIDATE REPORTS |
|---------------------------------|---------------------|
| SAMPLE PROPERTIES INC (4943698) | |

PREDICTIVE SCORE

PREDICTIVE SCORE (RANGE: 450 - 850) RISK CLASS (1,2,3,4A,4B,5) PREDICTIVE FACTORS THE SCORE LEVERAGES 12 MONTHS OF HISTORICAL TRADE DATA TO PREDICT FUTURE BEHAVIOR.

3
Low to Moderate Risk

- A firm's higher balances in the current bucket is indicative of lower risk
- In a previous 12 months, a firm's high number of reported trade lines is indicative of lower risk
- Over previous 12 months, a firm's balances in the current bucket has high variability, which is indicative of higher risk
- Score is better than 30.4% of subjects in the database.

*Charges may apply. Check with your participating Affiliate.