

NAME SEARCHED: Zorro Development Corp.

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	Not Required
		V. Other Language Media	Not Required
D&B	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	Result Found (Please see attached)
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Result Found (Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	There was no information found

Prepared by: Ahsan Manzoor Date: 04/23/2014
Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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SDNY_GM_00053991

OFAC RESULTS

RDC:

11533150	No Match Found	GCIS 00000492732	 Zorro Development Corp.	Country:United States
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PCR:

C20140421600893 Zorro Development Corp. 7801717 NCA customised Auto-Closed No-Hit
23/04/2014

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

Not Required

Other Language Media:

Not Required

Public Record:

1 OF 2 RECORD(S)

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Date:4/23/2014
Report processed by:
DEUTSCHE BANK AG||

Subject Summary

Name	Address	Phone	County/FIPS
ZORRO RANCH, LLC	49 ZORRO RANCH RD STANLEY, NM 87056-9743	None Listed	

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Name Variations/DBAs**# Name Variations**

1. ZORRO DEVELOPMENT CORP.
2. ZORRO RANCH, LLC

Phone Summary - 2 records found**# Telephone Number**

1. (505) 832-2675
2. (505) 938-2920

Addresses - 6 records found

#	Address	Dates	County	MSA
1.	HWY 41 STANLEY, NM 87056	1/2006 -	SANTA FE	Santa Fe, NM - 7490
2.	49 ZORRO RANCH RD STANLEY, NM 87056	2/1994 -	SANTA FE	Santa Fe, NM - 7490
3.	110 E 59TH ST G NEW YORK, NY 10022	11/24/2003 -	NEW YORK	New York, NY - 5600
4.	110 E 59TH ST NEW YORK, NY 10022	2/1994 -	NEW YORK	-
5.	PO BOX 567 STANLEY, NM 87056	2/1994 -	SANTA FE	Santa Fe, NM - 7490
6.	32 LOOCKERMAN PLZ L-100 DOVER, DE 19901	2/1994 -	KENT	Dover, DE - 2190

Profile Information - 13 records found**1: ZORRO DEVELOPMENT CORP.**

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

2: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

3: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

4: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.

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4: ZORRO DEVELOPMENT CORP.

Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

5: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

6: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Duration: PERPETUAL
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

7: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

8: ZORRO DEVELOPMENT CORP.

Company Name: ZORRO DEVELOPMENT CORP.
 Charter Number: 1615137
 Status Of Incorporation: ACTIVE CORPORATION
 Corporation Structure: FOREIGN PROFIT

9: ZORRO RANCH, LLC

Company Name: ZORRO RANCH, LLC
 Date Of Incorporation: 12/27/2002
 State Of Incorporation: NM
 Charter Number: 2306629
 Duration: DATE OF EXPIRATION
 Status Of Incorporation: EXEMPT
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

10: ZORRO RANCH, LLC

Company Name: ZORRO RANCH, LLC
 Date Of Incorporation: 12/27/2002
 State Of Incorporation: NM
 Charter Number: 2306629
 Duration: DATE OF EXPIRATION
 Status Of Incorporation: EXEMPT
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

11: ZORRO RANCH, LLC

Company Name: ZORRO RANCH, LLC
 Date Of Incorporation: 12/27/2002
 State Of Incorporation: NM
 Charter Number: 2306629
 Duration: DATE OF EXPIRATION
 Status Of Incorporation: EXEMPT
 Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

12: ZORRO RANCH, LLC

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12: ZORRO RANCH, LLC

Company Name: ZORRO RANCH, LLC
Date Of Incorporation: 12/27/2002
State Of Incorporation: NM
Charter Number: 2306629
Duration: DATE OF EXPIRATION
Status Of Incorporation: EXEMPT
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

13: ZORRO RANCH, LLC

Company Name: ZORRO RANCH, LLC
Date Of Incorporation: 12/27/2002
State Of Incorporation: NM
Charter Number: 2306629
Duration: DATE OF EXPIRATION
Status Of Incorporation: EXEMPT
Corporation Structure: DOMESTIC LIMITED LIABILITY COMPANY

Executives - 8 records found

#	Name	Titles
1.	AHERN, JANICE M	PRESIDENT
2.	AHERN, JANICE	PRESIDENT
3.	DARREN, INDYKE	SECRETARY
4.	EPSTEIN, JEFFERY	OWNER, PRESIDENT, PRESIDENT, TREASURER, DIRECTOR, DIRECTOR
5.	EPSTEIN, JEFFREY E	PRESIDENT, DIRECTOR
6.	INDYKE, DARREN	SECRETARY, SECRETARY
7.	JANICE, AHERN	PRESIDENT
8.	JEFFREY, EPSTEIN	PRESIDENT, TREASURER

Registered Agents - 4 records found

#	Name	Address
1.	JANICE M. AHERN	[REDACTED]
2.	PRENTICE-HALL CORPORATION SYSTEM	[REDACTED]
3.	PRENTICE-HALL CORPORATION SYSTEM	[REDACTED]
4.	PRENTICE-HALL CORPORATION SYSTEM	[REDACTED]

Industry Information - 2 records found

Industry Numbers

SIC Codes: 1500 Building Construction
1521 Construction, Single-Family Houses

Company ID Numbers - 2 records found

Company ID Numbers

Sec. of State Charter No(s): NM, 1615137
NM, 2306629

UCC Liens - 3 records found

1:NM UCC LIEN FILING

Debtor Information

Debtor 1

Name: ZORRO DEVELOPMENT CORP
Address: HWY 41 STANLEY, NM 87056

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1:NM UCC LIEN FILING**Debtor 2**

Name: ZORRO DEVELOPMENT CORP.
Address: HWY 41 STANLEY, NM 87056

Secured Party Information**Secured 1**

Name: ROAD MACHINERY CO.
Address: 6101 PAN AMERICA HWY NE ALBUQUERQUE, NM 87109

Secured 2

Name: ROAD MACHINERY COMPANY
Address: 716 S 7TH ST PHOENIX, AZ 85034-3228

Filing Information

Original Filing Number: 950810026
Original Filing Date: 8/10/1995

Filing 1

Filing Type: TERMINATION
Filing Date: 5/15/2000
Filing Number: 950810026

Filing 2

Filing Type: INITIAL FILING
Filing Date: 8/10/1995
Filing Number: 950810026

Filing Offices

Address: 400 STATE CAPITOL SANTA FE, NM 87503
Filing Agency: SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION

Collateral Information

Description: 08/10/1995 950810026 - EQUIPMENT

2:NM UCC LIEN FILING**Debtor Information****Debtor 1**

Name: ZORRO DEVELOPMENT CORP
Address: HWY 41 STANLEY, NM 87056

Debtor 2

Name: ZORRO DEVELOPMENT CORP.
Address: HWY 41 STANLEY, NM 87056

Secured Party Information**Secured 1**

Name: ROAD MACHINERY CO.
Address: PO BOX 25006 ALBUQUERQUE, NM 87125-0006

Secured 2

Name: ROAD MACHINERY COMPANY
Address: 716 S 7TH ST PHOENIX, AZ 85034-3228

Filing Information

Original Filing Number: 950810027
Original Filing Date: 8/10/1995

Filing 1

Filing Type: TERMINATION
Filing Date: 5/15/2000
Filing Number: 950810027

Filing 2

Filing Type: INITIAL FILING
Filing Date: 8/10/1995
Filing Number: 950810027

Filing Offices

Address: 400 STATE CAPITOL SANTA FE, NM 87503
Filing Agency: SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION

Collateral Information

Description: 08/10/1995 950810027 - EQUIPMENT

3:NM UCC LIEN FILING

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DB-SDNY-0016820

EFTA_00164566

EFTA01295234

3:NM UCC LIEN FILING

Debtor Information

Debtor 1

Name: ZORRO DEVELOPMENT CORP
Address: HWY 41 STANLEY, NM 87056

Debtor 2

Name: ZORRO DEVELOPMENT CORP.
Address: HWY 41 STANLEY, NM 87056

Secured Party Information

Secured 1

Name: ROAD MACHINERY CO.
Address: PO BOX 25006 ALBUQUERQUE, NM 87125-0006

Secured 2

Name: ROAD MACHINERY COMPANY
Address: 716 S 7TH ST PHOENIX, AZ 85034-3228

Filing Information

Original Filing Number: 950810028
Original Filing Date: 8/10/1995

Filing 1

Filing Type: TERMINATION
Filing Date: 5/15/2000
Filing Number: 950810028

Filing 2

Filing Type: INITIAL FILING
Filing Date: 8/10/1995
Filing Number: 950810028

Filing Offices

Address: 400 STATE CAPITOL SANTA FE, NM 87503
Filing Agency: SECRETARY OF STATE/OPERATIONS BUREAU/UCC DIVISION

Collateral Information

Description: 08/10/1995 950810028 - EQUIPMENT

Real Property - 14 records found

1: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$23040
Total Market Value: \$23040

2: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

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Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$27648
Total Market Value: \$27648

3: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1626790
Market Improvement Value: \$17653363
Total Market Value: \$19280153

4: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$27648
Total Market Value: \$27648

5: Assessment Record for SANTA FE County, NM

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DB-SDNY-0016822
EFTA_00164568

EFTA01295236

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1626790
Market Improvement Value: \$17135845
Total Market Value: \$18762635

6: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$49536
Total Market Value: \$49536

7: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

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DB-SDNY-0016823

EFTA_00164569

EFTA01295237

Assessment Information

Market Land Value: \$1626790
Market Improvement Value: \$16633400
Total Market Value: \$18260190

8: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$31104
Total Market Value: \$31104

9: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1512000
Market Improvement Value: \$16633397
Total Market Value: \$18145397

10: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

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DB-SDNY-0016824

EFTA_00164570

EFTA01295238

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1512000
Market Improvement Value: \$16633397
Total Market Value: \$18145397

11: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$59548
Total Market Value: \$59548

12: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1512000
Market Improvement Value: \$16633397
Total Market Value: \$18145397

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13: Assessment Record for SANTA FE County, NM**Owner Information**

Name: ZORRO RANCH
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: ZORRO RNCH
Data Source: B

Legal Information

Assessor's Parcel Number: 500001221

Assessment Information

Market Improvement Value: \$59548
Total Market Value: \$59548

14: Assessment Record for SANTA FE County, NM**Owner Information**

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1512000
Market Improvement Value: \$16633397
Total Market Value: \$18145397

Business Associates - 3 records found

#	Name	Address
1.	JAPAN FLEET SERVICE (DELAWARE) INC.	32 LOOCKERMAN PLZ STE L-100 DOVER, DE 19901-7328
2.	ZORRO DEVELOPMENT CORP.	HWY 41 STANLEY, NM 87056
3.	ZORRO RANCH	STANLEY, NM

Person Associates - 10 records found

#	Name	Address
1.	AHERN, JANICE	49 ZORRO RANCH RD STANLEY, NM 87056-9743
2.	AHERN, JANICE M	
3.	DARREN, INDYKE	

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#	Name	Address
4.	EPSTEIN, JEFFERY	49 ZORRO RANCH RD STANLEY, NM 87056-9743
5.	EPSTEIN, JEFFREY E	121 E PALACE AVE SANTA FE, NM 87501-2010
6.	INDYKE, DARREN	121 E PALACE AVE SANTA FE, NM 87501-2010
7.	JANICE, AHERN	49 ZORRO RANCH RD STANLEY, NM 87056-9743
8.	JEFFREY, EPSTEIN	
9.	PURDY, THOMAS	110 E 59TH ST NEW YORK, NY 10022-1304
10.	PURDY, THOMAS	49 ZORRO RANCH RD STANLEY, NM 87056-9743

Sources - 71 records found

All Sources	71 Source Document(s)
Business Contacts	33 Source Document(s)
Business Finder	16 Source Document(s)
Corporate Filings	2 Source Document(s)
Experian Business Reports	3 Source Document(s)
Property	14 Source Document(s)
UCC Lien Filings	3 Source Document(s)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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Your GLBA Permissible Use is: Legal Compliance

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2 OF 2 RECORD(S)

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Date:4/23/2014
Report processed by:
DEUTSCHE BANK AG||

Subject Summary

Name	Address	Phone	County/FIPS
ZORRO DEVELOPMENT CORP	HWY 14 STANLEY, NM 87056	None Listed	

Name Variations/DBAs

#	Name Variations
1.	ZORRO DEVELOPMENT CORP

Addresses - 1 records found

#	Address	Dates	County	MSA
1.	HWY 14 STANLEY, NM 87056	8/10/1995 -	SANTA FE	Santa Fe, NM - 7490

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#	Address	Dates	County	MSA
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8/10/1995

Sources - 1 records found

All Sources
Business Finder

1 Source Document(s)
1 Source Document(s)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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D&B:

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March 10, 2014

FILE ESTABLISHED: February 1, 1994

ZORRO DEVELOPMENT CORP

110 E 59TH ST
NEW YORK, NY 10022-1304
UNITED STATES

***** **COMMUNICATIONS** *****

URL: <http://www.smartbusinessreports.com/Main.aspx?link=1009>

***** **COMPANY IDENTIFIERS** *****

EXPERIAN FILE NUMBER: 723344679

***** **COMPANY INFORMATION** *****

LEGAL STATUS: CORPORATION

***** **EXECUTIVES** *****

OFFICERS:

. EPSTEIN JEFFREY

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DB-SDNY-0016828

EFTA_00164574

EFTA01295242

INDYKE DARREN

***** MARKET AND INDUSTRY *****

SIC CODES:

1500 - Building Construction

BUSINESS ANALYSIS:

TRADE PAYMENT EXPERIENCES:

(TRADE LINES WITH AN "*" ARE NEWLY REPORTED)

BUSINESS CATEGORY	DATE REPTD	LAST SALE	RECENT	ACCOUNT STATUS					
			HIGH CREDIT	BALANCE	-DAYS PAST DUE-				
			\$	\$	CUR	1- 30	31- 60	61- 90	91+
BUS	02/27/14	--	100	100	100	--	--	--	--
SERVCS									
Payment Terms: NET 30									
FINCL	03/03/14	--	--	--	--	--	--	--	--
SVCS									
Payment Terms: REVOLVE									
PACKAGIN	02/06/14	--	--	--	--	--	--	--	--
G									
Payment Terms: NET 30									
Comments: CUST 1 YR									
WAREHOU	02/24/14	11/11	100	--	--	--	--	--	--
SE									
Payment Terms: CREDIT									

FOOTNOTES: + IN FIRST COLUMN INDICATES COMPANY IS PAYING FASTER THAN THE INDUSTRY NORM;
 - IN FIRST COLUMN INDICATES COMPANY IS PAYING SLOWER THAN THE INDUSTRY NORM;
 = IN FIRST COLUMN INDICATES COMPANY PAYS THE SAME AS THE INDUSTRY NORM;
 <, > SIGNS INDICATE TRUE HIGH CREDIT OR BALANCE IS < OR > AMOUNT SHOWN

ADDITIONAL PAYMENT EXPERIENCES:

(TRADE LINES WITH AN "*" ARE NEWLY REPORTED)

BUSINESS CATEGORY	DATE REPTD	LAST SALE	RECENT	ACCOUNT STATUS					
			HIGH CREDIT	BALANCE	-DAYS PAST DUE-				
			\$	\$	CUR	1- 30	31- 60	61- 90	91+
BANK	03/05/14	--	73,200	--	--	--	--	--	--
CARD									
Payment Terms: REVOLVE									

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TRADE PAYMENT TOTALS:

	RECENT HIGH CREDIT \$	BALANCE \$	----- ACCOUNT STATUS ----- -DAYS PAST DUE-				
			CUR	1- 30	31- 60	61- 90	91+
CONTINUOUSLY REPORTED: 4	200	100	100 %	--	--	--	--
DBT: N/A							
NEWLY REPORTED: --	--	--	--	--	--	--	--
DBT: N/A							
TRADE LINE TOTALS: 4	200	100	100 %	--	--	--	--
DBT: N/A							
HIGHEST CREDIT MEDIAN: USD 100							

PAYMENT TRENDS:

AS OF	BUSINES S DBT	BALANCE \$	-DAYS PAST DUE-				
			CUR	1- 30	31- 60	61- 90	91+
02/14	--	100	100 %	--	--	--	--
01/14	--	100	100 %	--	--	--	--
12/13	--	--	--	--	--	--	--
11/13	--	--	--	--	--	--	--
10/13	--	100	100 %	--	--	--	--
09/13	--	100	100 %	--	--	--	--

PAYMENT HISTORY - QUARTERLY AVERAGES:

	DBT	BALANCE \$	-DAYS PAST DUE-				
			CUR	1- 30	31- 60	61- 90	91+
4TH-Q-13	--	--	--	--	--	--	--
3RD-Q-13	--	<100	100 %	--	--	--	--
2ND-Q-13	--	--	--	--	--	--	--
1ST-Q-13	--	--	--	--	--	--	--
4TH-Q-12	--	--	--	--	--	--	--

LOAD-DATE: March 11, 2014**LEGAL RESULTS:**

For internal use only

SDNY_GM_00054006

Company Register Switzerland, 2/23/2011, Starr International Investments AG (Starr International Investments SA) (Starr International Investments Ltd)

Court Cases:

There was no information found

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DB-SDNY-0016831
EFTA_00164577

EFTA01295245