

MIRA INFORM REPORT

Report No. :	524987
Report Date :	16.08.2018

IDENTIFICATION DETAILS

Name :	URBAN OUTFITTERS WHOLESALE, INC.
Registered Office :	5000 S Broad St Philadelphia PA 19112, Philadelphia
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	1970
Legal Form :	Business Corporation
Line of Business :	Subject designs, manufactures, and sells women's and men's clothing.
No. of Employees :	8

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Legal Name: URBAN OUTFITTERS WHOLESALE, INC.
Trade Name: URBN
ID: 965251
Date Created: 1970
Date Incorporated: 02/13/1987
Legal Address: 5000 S Broad St Philadelphia PA 19112
Philadelphia
USA
Operative Address: 5000 S Broad St
Philadelphia, PA, 19112 United States
Telephone: (215) 454-5500
212-302-7166
Fax: 212-302-0016
Legal Form: Business Corporation
Email: margaret.hayne@urbanout.com
richard.hayne@urbanout.com
frank.conforti@urbanout.com
Registered in: Philadelphia, Pennsylvania
Website: www.urbanoutfittersinc.com
Contact: Richard Hayne, President
Staff: 8
Activity: Men's Clothing Manufacturing Industry
Plastic & Rubber Product Manufacturing Industry
Wholesale Sector Industry

BANKS: The company does not make its banking data public

HISTORY

Key Developments: The company was founded in 1970
History of Urban Outfitters, Inc.
Meg Hayne created Urban Outfitters private label division, which supported product exclusive to Urban Outfitters.
For a while, the line took on many personalities: bulldog, Ecote, Cooperative, Anthropologie and then in 1984 a new life was breathed into the name Free People.
Anthropologie was born and in 1992, the first standalone store opened in a refurbished automobile shop in Wayne, Pennsylvania.
In 1993, URBN sold shares in an initial public offering for \$18 a share. Urban Outfitters was the first brand of the URBN portfolio to cross the Atlantic in 1998, opening a store on Kensington High in London. Eleven years later, Anthropologie followed, opening a store on Regent Street,

(also in London) that spans 11,000 square feet across three floors. Soon after, the brand opened another location nearby on Kings Road. In 1998, Anthropologie released its first catalog with circulation more than doubling before the end of the year. In August of that same year, Anthropologie.com was established. Opening in Paramus, New Jersey in 2002, the first Free People store was a small boutique that was a mix of natural and rugged. In May 2008, the company acquired J. Franklin Styers Nurseries, a garden center in Glen Mills, PA. On Valentine's Day 2011, the company entered into the world of bridal with the launch of BHLDN. In February 2016, URBN acquired The Vetri Family group of restaurants, including Pizzeria Vetri.

PRINCIPAL ACTIVITY

Founded in 1970, Urban Outfitters Wholesale, Inc. is a small organization in the wholesale footwear companies industry located in Philadelphia, PA.

Products/Services description:

Urban Outfitters Wholesale, Inc. designs, manufactures, and sells women's and men's clothing.

The company is a subsidiary of Urban Outfitters, Inc. Urban Outfitters, Inc. engages in the retail and wholesale of general consumer products. It operates through two segments, Retail and Wholesale. The company retails women's and men's fashion apparel, intimates, footwear, beauty and accessories, home goods, activewear, and electronics for young adults aged 18 to 28 under the Urban Outfitters brand; and assortment, including women's casual apparel and accessories, intimates, shoes, beauty, home furnishings, and various gifts and decorative items for women aged 28 to 45 under the Anthropologie brand. It also offers a collection of heirloom quality wedding gowns, bridesmaid frocks, party dresses, assorted jewellery, headpieces, footwear, lingerie, and decorations under the Bhldn brand; and lifestyle home and garden products, antiques, live plants, flowers, wellness products, and accessories under the Terrain brand, as well as operates food and beverage restaurant services. In addition, the company operates Free People retail stores that provide merchandise mix of casual women's apparel, intimates, shoes, accessories, activewear, beauty and wellness products, home products, and gifts for women aged 25 to 30. It serves its customers directly through retail stores, Websites, mobile applications, catalogues, and customer contact centres. It also engages in the wholesale business under the Free People brand that designs, develops, and markets young women's contemporary casual apparel and shoes to approximately 1,900 specialty stores and select department stores worldwide.

Brands:

Urban Outfitters

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Sales are:	Anthropologie
Clients:	Free People
Suppliers:	Vetri Family
	Wholesale
	General Public and National Companies
	Bronze Verre
	Morocco
	Mercedes Salazar Joyeria Sas
	Colombia
	MAS S.A.S
	Colombia
	Shri Nath Ji Overseas
	India
	Dkc Exports
	India
	Heritage India Exports Pvt., Ltd.
	India
	Mittal Imp. & Exp.
	India
Operations area:	AVENTURAS UNICAS, S.A DE C.V.
The company imports from	Mexico
The subject employs	National and International
Payments:	Morocco, Colombia, India and Mexico
	8 employees
	No complaints

LOCATION

Headquarters :	5000 S Broad St Philadelphia, PA, 19112 United States
Comments:	NA
Branches:	URBAN OUTFITTERS WHOLESALE INC. does not have branches. Nevertheless, Urban Outfitters, Inc, as of August 15, 2017, the company operated 245 Urban Outfitters stores; 225 Anthropologie Group stores comprising Anthropologie, Bhldn, and Terrain brands in the United States, Canada, and Europe, as well as 130 Free People stores in the United States and Canada; and 12 food and beverage restaurants.
Related Companies:	Subsidiarys of Urban Outfitters, Inc. Anthropologie, Inc. Pennsylvania

Urban Outfitters Wholesale, Inc.	Pennsylvania
URBN UK Limited	United Kingdom
Urban Outfitters West LLC	California
URBN Holding LLC Delaware	Delaware
UO Fenwick, Inc. Delaware	Delaware
URBN Canada Retail, Inc.	Canada
Urban Outfitters Ireland Limited	Ireland
Free People of PA LLC	Pennsylvania
U.O. Real Estate LLC	Pennsylvania
U.O. Real Estate Holding I LLC	Pennsylvania
U.O. Real Estate Holding II LLC j	Pennsylvania
Urban Outfitters	Denmark
Urban Outfitters i Sverige AB	Sweden
URBN Netherlands Retail BV	Netherlands
Urban Outfitters Belgium BVBA	Belgium
Urban Outfitters Germany GmbH	Germany
HK Sourcing Limited	Hong Kong
URBN HK Trading Limited	Hong Kong
J. Franklin Styer Nurseries, Inc.	Pennsylvania
UO US LLC	Delaware
Urban Outfitters UK Limited	United Kingdom
Anthropologie UK Limited	United Kingdom
UO Bermuda Limited	Bermuda
URBN Bermuda Holding Ltd	Bermuda
URBN Bermuda Holding Partners LP	Bermuda
URBN Japan GK	Japan
URBN Ireland Retail Ltd	Ireland
URBN Spain Retail S.L.	Spain
URBN Hong Kong Retail Limited	Kong
URBN France Retail SARL	France
URBN PR Holding, Inc.	Delaware
URBN Italy Retail SRL	Italy
URBN Puerto Rico LLC	Rico
URBN India Sourcing & Design Solutions Limited	India

URBN International Operations Limited	United Kingdom
URBN Holdings UK Limited	United Kingdom
URBN Turkey Sourcing & Design Solutions Limited	Turkey
URBN Group Holdings LP	United Kingdom
URBN Fenwick International Limited	United Kingdom
UK Group Finance Holdco Limited	United Kingdom
URBN Finance UK Limited	United Kingdom
URBN FNB Holdings LLC	Pennsylvania
URBN Mt. Vernon AS LLC	Pennsylvania
URBN Waverly Amis LLC	Pennsylvania
URBN 640 Osteria LLC	Pennsylvania
URBN NVY LoSp LLC	Pennsylvania
URBN VP Holdings LLC	Pennsylvania
URBN Callowhill LLC	Pennsylvania
URBN Chancellor LLC	Pennsylvania
URBN Guadalupe LLC	Texas
URBN 14 Street LLC	Washington DC
URBN Devon Yard LLC	Pennsylvania
URBN Church Lane Amis LLC	Pennsylvania
URBN KOP Pavilion LLC	Pennsylvania
URBN Finance BB SRL	Barbados
URBN Trading (Shanghai) Co, Ltd.	China

Main Competitors:

My Shoe Connection LLC
10612 Evans St

Famous Footwear
9751 Roosevelt Blvd

French Shoe Krafter
2 Franklin Town Blvd # 1104

Flex Step Shoe Corporation
408 Vine St Frnt

Williamstown Shoe Corporation

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260 S 15th St

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange: NO
Capital: NA
Shareholders: This is a private company. Urban Outfitters Wholesale, Inc. operates as a subsidiary of:

Management:

Urban Outfitters, Inc.
5000 S Broad St
Philadelphia, PA
Full Time Employees: 10,320
Name: AZEEZ HAYNE
Title: SECRETARY
Address: 5000 S BROAD ST PHILADELPHIA PA 19112-1402

Name_ CONFORTI J FRANK
Title: TREASURER
Address: 5000 S BROAD ST PHILADELPHIA PA 19112-1402

Name: CONFORTI J FRANK
Title: VICEPRESIDENT
Address: 5000 S BROAD ST PHILADELPHIA PA 19112-1402

Name: RICHARD HAYNE
Title: PRESIDENT
Address: 5000 S BROAD ST PHILADELPHIA PA 19112-1402

FINANCIAL INFORMATION

The company does not make its financial statements public. The following information has been provided by private sources:

USD 2017

Revenue

3,800,000

Cash flow

Normal

We also attach the latest financials' statements of Urban Outfitters, Inc.

LEGAL FILINGS

PATENTS

BOXES

Publication number: 20170275048

Abstract: A rectangular box, which may be a shoebox, has two lids each of which covers one side of the top of the box. The lids are hinged at the sides of the box and meet in the middle. Each lid has a skirt round its free edges. The skirts fit into notches in the ends of the box.

Type: Application

Filed: March 24, 2016

Publication date: September 28, 2017

Applicant: Urban Outfitters Wholesale, Inc.

Inventors: Edward F. Brogna, Daniel Kent

Off the shoulder bra

Patent number: D801626

Type: Grant

Filed: December 23, 2016

Date of Patent: November 7, 2017

Assignee: Urban Outfitters Wholesale, Inc.

Inventors: Kristin Harris, Anya Crittenden

CASES

Urban Fab Corp. v. Urban Outfitters Wholesale, Inc. et al

Filed: July 3, 2018 as 2:2018cv05849

Defendant: Does, Urban Outfitters Wholesale, Inc.

Plaintiff: Urban Fab Corp.

Court: Ninth Circuit › California › California Central District Court

Type: Other Statutes › Other

Urban Outfitters, et al v. Navajo Nation, et al

Filed: February 20, 2015 as 15-701

Petitioner: URBAN OUTFITTERS, INC., URBAN OUTFITTERS
WHOLESALE, INC., ANTHROPOLOGIE, INC and others

Respondent: THE NAVAJO NATION, a sovereign Indian Nation, DINE
DEVELOPMENT CORPORATION, a corporation wholly-owned by and
formed under the laws of the Navajo Nation, NAVAJO ARTS AND
CRAFTS ENTERPRISE, a wholly-owned instrumentality of the Navajo
Nation

Court: Tenth Circuit U.S. Court of Appeals, Tenth Circuit

Type: Other Statutes › Other

Hanover Insurance Co v. Urban Outfitters Inc, et al We have
downloadable decisions or orders for this case

Filed: August 25, 2014 as 14-3705

Plaintiff - Appellee: HANOVER INSURANCE CO

Defendant - Appellee: URBAN OUTFITTERS INC, ANTHROPOLOGIE
INC, ANTHROPOLOGIE.COM and others

Third Party - Appellant: ONEBEACON AMERICA INSURANCE CO

Court: Third Circuit U.S. Court of Appeals, Third Circuit
Type: Contract › Insurance

The Navajo Nation et al v. Urban Outfitters, Inc. et al
Filed: August 18, 2014 as 1:2014mc00772
Defendant: UO.com, L.L.C, Scott R Knapp, Freepeople.Com, L.L.C. and others
Plaintiff: The Navajo Nation, Navajo Arts and Crafts Enterprise, Dine Development Corporation
Movant: Navajo Brands Holding, Inc., Native American Products, Inc., Free People of PA, L.L.C. and others
Respondent: Urban Outfitters Wholesale, Inc., Urban Outfitters, Inc.
Cause Of Action: Motion to Quash
Court: Fifth Circuit › Texas › Texas Western District Court
Type: Intellectual Property › Trademark

Khan v. Urban Outfitters, Inc. et al
Filed: June 5, 2014 as 3:2014cv02601
Plaintiff: Flor Khan
Defendant: Urban Outfitters, Inc. , Urban Outfitters Wholesale, Inc.
Cause Of Action: Labor Litigation
Court: Ninth Circuit › California › California Northern District Court
Type: Labor › Other Labor Litigation

Hanover Insurance Co v. Urban Outfitters Inc, et al We have downloadable decisions or orders for this case
Filed: September 26, 2013 as 13-3859
Plaintiff - Appellee: HANOVER INSURANCE CO
Defendant - Appellant: URBAN OUTFITTERS INC, UO.COM, LLC, URBAN OUTFITTERS WHOLESALE INC and others
Third Party - Appellee: ONEBEACON AMERICA INSURANCE CO
Court: Third Circuit U.S. Court of Appeals, Third Circuit
Type: Contract › Insurance

Hanover Insurance Co v. Urban Outfitters Inc, et al
Filed: September 26, 2013 as 13-3860
Plaintiff - Appellee: HANOVER INSURANCE CO
Defendant - Appellee: URBAN OUTFITTERS INC, UO.COM, LLC, URBAN OUTFITTERS WHOLESALE INC and others
Third Party - Appellant: ONEBEACON AMERICA INSURANCE CO
Court: Third Circuit U.S. Court of Appeals, Third Circuit
Type: Contract › Insurance

Berry v. Urban Outfitters Wholesale, Inc. et al We have downloadable decisions or orders for this case
Filed: June 7, 2013 as 4:2013cv02628
Plaintiff: David Berry
Defendant: Urban Outfitters Wholesale, Inc. , Susie Sieler
Cause Of Action: Diversity-Petition for Removal

Court: Ninth Circuit › California › California Northern District Court
Type: Labor › Labor: Other

TRADEMARKS

ECOTE

women's sportswear, namely, blouses, tops, pants, skirts and dresses
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 74026657

CO-OPERATIVE

[men's] and women's clothing; namely, pants, shirts, skirts, dresses,
sweaters, coats, jackets, headwear, footwear, neckwear...
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 74227650

URBAN RENEWAL

retail store services in the field of used clothing
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 74299299

FINK

men's clothing, namely shirts, sweaters, trousers, vests, jackets and coats
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 74686881

STAPLEFORD

men's clothing, namely woven and knit shirts and tops, pants, shorts,
jeans, jackets, blazers, sweaters, coats, parkas,...
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 75370082

URBN.COM

[retail store services and] on-line retail store services featuring men's,
women's and children's clothing and accessories...
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 75856948

URBAN RENEWAL

women's clothing, namely, tops, blouses, shirts, sweaters, blazers,
jackets, vests, skirts, jeans, shorts, [jumpsuits,...]
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 75877426

CHARACTER HERO

women's and girls' clothing, namely, tops, [blouses], shirts, [sweaters,
blazers, jackets, vests, skirts, jeans, shorts,...]
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 76214471

ANTHROPOLOGIE

handbags, all purpose carrying bags, tote bags, travelling bags, shoulder bags, clutch purses, all-purpose athletic bags...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76279829

FREE PEOPLE

retail apparel stores

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76369961

RIC-RAC

women's clothing, namely, [tops,] blouses [, shirts, sweaters, blazers, jackets, vests, skirts, jeans, shorts, jumpsuits...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76564321

HEI-HEI

women's clothing, namely, [tops, blouses,] shirts, [sweaters, blazers,] jackets, [vests, skirts, jeans, shorts, jumpsuits...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76564322

KNITTED & KNOTTED

women's clothing, namely sweaters, dresses

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76570811

FIELD FLOWER

[women's clothing, namely, tops, blouses, shirts,] sweaters [, blazers, jackets, vests, skirts, jeans, shorts, jumpsuits...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76570813

CHARLIE & ROBIN

women's clothing, namely tops, blouses, shirts, sweaters, blazers, jackets, vests, skirts, jeans, shorts, jumpsuits, overalls...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76573747

KIMCHI BLUE

women's clothing, namely, tops, blouses, shirts, sweaters, blazers, jackets, [vests,] skirts, jeans, shorts, [jumpsuits...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76586500

SPARKLE & FADE

women's clothing, namely, tops, blouses, shirts, sweaters, blazers, jackets, [vests,] skirts, jeans, shorts, [jumpsuits...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76586785

DELETTA

clothing, namely, blouses, tops, [sweaters, jackets,] dresses [, pants, skirts, belts, scarves, gloves and hats]

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76610707

URBAN RENEWAL

antique furniture

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76615858

MAEVE

tops, shirts, skirts, dresses [, jackets and pants, namely, jeans]

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76625063

OISEAU

perfume, cologne and body spray

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76633683

BRAND: ALL-SON

[men's clothing, namely,] shirts, sweaters, [blazers,] jackets, [vests, jeans,] shorts [, overalls, suits, anoraks,...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76635004

HAWKINGS MCGILL

men's clothing, namely, shirts, [sweaters,] blazers, jackets, [vests, jeans,] shorts [, overalls, suits, anoraks, wind...

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76636716

SPARROW

Women's clothing, namely, tops, blouses, shirts, sweaters, skirts, jeans and dresses

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 76645455

EDMÉ & ESYLLTE

clothing, namely, skirts, dresses, blouses, camisoles

Owned by: URBAN OUTFITTERS WHOLESALE, INC.

Serial Number: 77059890

FEATHER BONE

clothing, namely, camisoles, robes, pajamas, pajama pants, pajama tops, pajama bottoms, pajama shorts

Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77059897

MOULINETTE SOEURS
fragrances for personal use, perfume
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77076540

SATU FIELD OF FREESIA
Perfume, fragrances for personal use, body lotion, body cream, hand
cream, hand lotion, soap, makeup, lip gloss, lipstick...
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77149601

SATU PLUM NECTAR
Perfume, fragrances for personal use, body lotion, body cream, hand
cream, hand lotion, soap, makeup, lip gloss, lipstick...
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77149608

SATU VANILLA INFUSION
Perfume, fragrances for personal use, body lotion, body cream, hand
cream, hand lotion, soap, lip balm
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77149611

GRACE
Plates, bowls, cups, serving ware for serving food
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77153132

CARTONNIER
sweaters, pants, jackets, skirts
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77166038

DEENA & OZZY
Shoes
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77181330

SALT VALLEY WESTERN
Shirts
Owned by: URBAN OUTFITTERS WHOLESALE, INC.
Serial Number: 77198082

WE THE FREE
clothing, namely, t-shirts, camisoles, pants, dresses, skirts, sweatshirts,
jackets, sweaters, and outerwear, namely, coats...



MIRA INFORM PRIVATE LIMITED
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 Website : http://www.mirainform.com
 http://www.miraglobalcheck.com
 http://www.miraglobalcollections.com

Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77278616

PINS AND NEEDLES
 Clothing, namely, Shirts, Skirts, Tops, Pants, Bottoms, Dresses
 Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77278627

JASPER & JEERA
 Coin purses; Purses; Shoulder bags; Wallets
 Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77333214

SHINY PINE
 Artificial Christmas trees; Christmas tree ornaments
 Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77343699

SPACE 15 TWENTY
 Real estate management; Shopping center services, namely, rental of
 shopping center space
 Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77343712

4040 LOCUST
 Notebooks
 Owned by: URBAN OUTFITTERS WHOLESALE, INC.
 Serial Number: 77343715

RENEWAL HISTORY

Date	Filing
02/13/1987	ARTICLES OF INCORPORATION
12/31/2001	DECENNIAL REPORT
10/13/2006	DOMESTIC - CHANGE OF REGISTERED OFFICE
02/01/2013	ARTICLES OF MERGER-BUSINESS
01/31/2014	ARTICLES OF MERGER-BUSINESS
01/31/2017	Statement of Merger

UCC

Financial Statement No	Filing Date	Lapse Date	Filing Type	Debtor	Secured Party
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 http://www.miraglobalcollections.com

2,0151E+12	7/2/2015	7/2/2020	Initial	URBAN OUTFIT ERS WHOLE ALE, INC.	JPMOR GAN CHASE BANK, N.A., AS ADMINI STRATI VE AGENT
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**OFAC
Sanctions List Search**

The company is not listed in the OFAC list.

SUMMARY

Urban Outfitters Wholesale, Inc. operates as a subsidiary of Urban Outfitters, Inc.

The company has 8 full-time employees and generates an estimated USD3,8 million in annual revenue.

The company exports to Morocco, Colombia, India and Mexico, operating within national and international markets.

Urban Outfitters Wholesale, Inc. operates as a subsidiary of Urban Outfitters, Inc.

This has been an ACTIVE company incorporated in 1987 in Pennsylvania.

RISK INFORMATION

DEBTS	Controlled
PAYMENTS	No complaints
CASH FLOW	Normal
STATUS	ACTIVE

INTERVIEW

NAME	Lauren
POSITION	Trades
COMMENTS	She confirmed name, address, parent group, related companies, management and brands.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.47
UK Pound	1	INR 88.63
Euro	1	INR 79.19
USD	1	INR 70.29

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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