

MIRA INFORM REPORT

Report No. :	517310
Report Date :	30.06.2018

IDENTIFICATION DETAILS

Name :	MILTON ROY, LLC
Registered Office :	201 Ivyland Road Ivyland, PA 18974
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	1936
Legal Form :	Limited Liability Company
Line of Business :	Subject develops, manufactures, and markets controlled volume metering pumps, and fluid control and odorization equipment.
No. of Employees :	330

RATING & COMMENTS

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

MIRA's Rating : A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear

NOTES :

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

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ECGC Country Risk Classification List

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 (TARP) 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.

In December 2012, the Federal Reserve Board (Fed) announced plans 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

LOCATION FACTS

Government	Federal
Currency	USD
Economic Risk	Nil

STATUTORY INFORMATION

Legal Name	MILTON ROY, LLC
Trade Name	MILTON ROY USA
ID	ID
ID Details	4140383
Creation Date	1936
Incorporation Date	10/16/2012
Legal Address	C/O CT Corporation System Dauphin
Operative Address	201 Ivyland Road Ivyland, PA 18974 United States
Telephone	215-441-0800
Fax	215-441-8620
Legal Form	Limited Liability Company
E-Mail	infoweb@miltonroy.com
Registered In	PENNSYLVANIA
Website	www.miltonroy.com
Contact	Chris Kriepps - President
Staff	330
Activity	SIC Code: 3561, Pumps and Pumping Equipment

BANKS

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MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Name of Bank	Reported Amount
BANK OF AMERICA	
Deutsche Bank AG New York Branch,	
Morgan Stanley Senior Funding, Inc., as Collateral Agent	
NMHG Financial Services, Inc	
Mazak Corporation	

HISTORY

History	Milton Roy, LLC was founded in 1936 and is based in Ivyland, Pennsylvania.
Key Developments	NA
Parent Company	Milton Roy, LLC operates as a subsidiary of: Accudyne Industries LLC 2728 North Harwood Street Suite 200 Dallas, TX 75201-1579 United States

PRINCIPAL ACTIVITY

General Description	Milton Roy, LLC develops, manufactures, and markets controlled volume metering pumps, and fluid control and odorization equipment.
Service/Product Description	It offers various metering pumps that controls fluids ranging from water to viscosity polymers, corrosive or abrasive chemicals, toxic substances, and other pumping media; mixers; streaming current detectors; accessories, including back pressure and pressure relief valves, pulsation dampeners, and calibration columns; and tanks and chemical feed systems. The company serves agriculture, chemical, general, industrial water, mining, municipal and wastewater, water treatment, oil and gas, power generation, photovoltaic, pulp and paper, textiles, and water conditioning markets, as well as food, pharmaceutical, and personal care markets through distributors in the United States and internationally.

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 605, Palmspring, Near D'Mart, Link Road,
 Malad (West), Mumbai - 400 064. INDIA
 Tel : 91-22-40448000 (44 lines)
 Fax : 91-22-40448045 / 40448046
 E-mail : mira@mirainform.com
 info@mirainform.com
 Website : http://www.mirainform.com
 http://www.miraglobalcheck.com
 http://www.miraglobalcollections.com

Sales	Wholesale
Operations Area	National and International
Imports From	CHINA
Export To	COLOMBIA, MEXICO
Employees	330 employees
Payments With Suppliers	Regular
Brands	
Brand	Comments
MILTON ROY	-

Clients			
Name of Client	Country		Comments
Gas Instrument Ltda	COLOMBIA		-
Surtidora de Gas del Caribe S.A. E.S.P.	COLOMBIA		-
Dositronic SA De Cv	MEXICO		-
Anfra Solutions S.A De C.V	MEXICO		-
Comments			-

Suppliers			
Supplier Name	Country		Comments
Changzhou Huifeng Powder Metallurgy Co Ltd	CHINA		-
Yagachi Technologies Pvt., Ltd.	INDIA		-
Ningbo Boji Mfg. Ltd.,	CHINA		-
Milton Roy Industries Shanghai Co. Ltd	CHINA		-
Comments			-

LOCATION

Headquarters 201 Ivyland Road Ivyland, PA 18974 United States

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Branches Gulf Coast Region Sales Office
8825 N Sam Houston Parkway W, Houston TX 77064,
USA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	Milton Roy, LLC operates as a subsidiary of: Accudyne Industries LLC 2728 North Harwood Street Suite 200 Dallas, TX 75201-1579 United States
Management	Chris Krieps - President Mr. James Casey - Director of Marketing & Director of Commercial Products Mr. Greg Frizzell - General Manager Mr. Jim Carling - Market Development Manager of Municipal & Industrial Water Dr. Earl J. Serfass - Vice President of Research and Development
Subsidiary Companies	No subsidiary companies were found.
Related Companies	Pont-Saint-Pierre, France Sales and Manufacturing Facility 10 Grande Rue, 27360 Pont-Saint-Pierre, France Middle East Region Sales Office Accudyne Industries Middle East FZE JAFZA LOB 16, Office No. 16614, P.O. Box 262384 Jebel Ali, Dubai, United Arab Emirates India Sales and Manufacturing Facility Plot No: P 45/1, Domestic Tariff Area 8th Avenue Mahindra World City Chengalpattu – 603 002 India Asia Region Sales Office 510 Thomson Road, #13-01, SLF Building Singapore 298135

Shanghai Sales and Manufacturing Facility
Building 1, No. 879 Shen Fu Road
XinZhuang Industrial Zone
Min Hang District
Shanghai, China 201108

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	USD 2017
Sales	140.000.000
Money Flow	Normal
Imports	The company imports from China.
Exports	The company exports to Mexico and Colombia.
Import Fob Dollar Year	Amount
There are not Import Fob Dollar informed	
Export Fob Dollar Year	Amount
There are not Export Fob Dollar informed	

LEGAL FILINGS

Government Contracts:	Government Contractor: MILTON ROY COMPANY INC Name & Address: 201 IVYLAND RD WARMINSTER, PA Number of Defense Contracts Awarded: 1 Dollar Amount of Defense Contracts Awarded: \$5,153 MILTON ROY, LLC v. NORTHEAST PUMP & INSTRUMENT, INC. et al Plaintiff: MILTON ROY, LLC Defendant: NORTHEAST PUMP & INSTRUMENT, INC., CHRISTOPHER MARCOS and JOANN
Lawsuits	

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CHATEAUNEUF MARCOS
Case Number: 2:2017cv05830
Filed: December 29, 2017
Court: Pennsylvania Eastern District Court
Office: Philadelphia Office
County: Bucks
Presiding Judge: GERALD J. PAPPERT
Nature of Suit: Other Contract
Cause of Action: 28:1332
Jury Demanded By: Plaintiff

Milton Roy, LLC v. Liqui-Systems, Inc.
Plaintiff: Milton Roy, LLC
Defendant: Liqui-Systems, Inc.
Case Number: 3:2015cv00801
Filed: December 15, 2015
Court: Wisconsin Western District Court
Office: Madison Office
County: Dane
Referring Judge: Stephen L. Crocker
Presiding Judge: James D. Peterson
Nature of Suit: Other Statutory Actions
Cause of Action: 28:2201
Jury Demanded By: Plaintiff

Trademarks

MILTON ROY
CONTROLLED VOLUME PUMPING APPARATUS
Owned by: MILTON ROY, LLC
Serial Number: 72021024

MILROYAL
Liquid Chemical Pumps
Owned by: MILTON ROY, LLC
Serial Number: 72157852

OSCILLAMATIC
INJECTORS AND FLUID RELAYS TO EFFECT
PERIODIC INJECTION OF CHEMICALS INTO OIL
AND GAS FLOW LINES
Owned by: MILTON ROY, LLC
Serial Number: 72410787

WILLIAMS
APPARATUS KNOWN AS ODORANT STATIONS
AND COMPONENTS-NAMELY, INJECTORS,
ODORANT PUMPS AND SIGHT FLOW
INDICATORS USED TO EFFECT...
Owned by: MILTON ROY, LLC
Serial Number: 73025978

Patents Registered

OSCILLAMATIC

Positive Displacement Plunger Type of Chemical Injectors, and Pneumatic Controllers Therefor, Sold as a Unit

Owned by: MILTON ROY, LLC

Serial Number: 73198739

Solar Stand

Publication number: 20180131315

Abstract: A stand for mounting a solar panel and an electronics enclosure includes a pole having a spreader attached to a bottom end of the pole, where the pole includes a first hole and second hole sized to accept a hitch pin. The first hole corresponds to a collapsed state of the stand and the second hole corresponds to an deployed state of the stand. A hub is slidably mounted to the pole and includes a first hole corresponding to the first hole in the pole and the collapsed state of the stand and a notch corresponding to the second hole in the stand and the deployed state of the stand. A plurality of legs are pivotably attached to the hub, where the legs spread outward from the hub by the spreader when the stand is in the deployed state. In the deployed state, the hitch pin is inserted through the second hole in the pole and rests in the notch in the hub, where the notch preventing the pole from rotating relative to the hub.

Type: Application

Filed: November 4, 2016

Publication date: May 10, 2018

Applicant: Milton Roy, LLC

Inventors: Christopher K. Tromley, Stanley E. Stutzman

Metering pump

Patent number: D757825

Type: Grant

Filed: July 29, 2015

Date of Patent: May 31, 2016

Assignee: Milton Roy, LLC

Inventors: Yoann Chevallier, Benjamin E. Heisey, Patrick Sweeney

Renewals

10/16/2012 Certificate of Organization

12/03/2012 Certificate of Merger

10/17/2014 ARTICLES MERGER/CONSOLIDATION-ALL TYPES

UCC (Uniform Commercial Code)

Financial Statement No: 2012121706035

Filing Date:12/13/2012

Lapse Date:12/13/2022

Debtor:Milton Roy, LLC



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Secured Party: Deutsche Bank AG New York Branch,
as Collateral Agent
Filing Type : Initial
Mail Address: 201 Ivyland Road
City: Ivyland
State: PA
Zip Code: 18974

Financial Statement No: 2015022602409
Filing Date:02/26/2015
Lapse Date:02/26/2020
Debtor:Milton Roy, LLC
Secured Party: NMHG Financial Services, Inc.
Filing Type : Initial
Mail Address: 201 Ivyland Road
City: Ivyland
State: PA
Zip Code: 18974

Financial Statement No: 2017081800866
Filing Date: 08/18/2017
Lapse Date: 08/18/2022
Debtor:Milton Roy, LLC
Secured Party: Morgan Stanley Senior Funding, Inc.,
as Collateral Agent
Filing Type : Initial
Mail Address: 201 Ivyland Road
City: Ivyland
State: PA
Zip Code: 18974

Financial Statement No: 2018022701747
Filing Date: 02/27/2018
Lapse Date: 02/27/2023
Debtor:Milton Roy, LLC
Secured Party: Mazak Corporation
Filing Type : Initial
Mail Address: 201 Ivyland Road
City: Ivyland
State: PA
Zip Code: 18974

Financial Statement No:
Filing Date:
Lapse Date:
Debtor:Milton Roy, LLC
Secured Party:
Filing Type : Initial
Mail Address: 201 Ivyland Road

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City: Ivyland
State: PA
Zip Code: 18974

Financial Statement No: 2018041801709
Filing Date: 04/18/2018
Lapse Date: 04/18/2023
Debtor: Milton Roy, LLC
Secured Party: Mazak Corporation
Filing Type : Initial
Mail Address: 201 Ivyland Road
City: Ivyland
State: PA
Zip Code: 18974

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 1936, Milton Roy LLC is an organization in the Pumps and Pumping Equipment Industry headquartered in Ivyland, PA. The company has 330 regular employees and generates an estimated \$140 million USD in annual revenue. It operates nationally and internationally, mainly importing from China. It is ACTIVE in business with no negative.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	Active

INTERVIEW

First Name Mary



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Position

Sales

Comments

She confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the approximate number of employees and the name of the President.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.94
UK Pound	1	INR 90.21
Euro	1	INR 79.64
US Dollar	1	INR 68.45

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

INFORMATION DETAILS

Analysis Done by :	PRA
Report Prepared by :	TPT

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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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