

MIRA INFORM REPORT

Report No. :	520774
Report Date :	20.07.2018

IDENTIFICATION DETAILS

Name :	AQSEPTENCE GROUP, INC.
Registered Office :	251 Little Falls Drive, Wilmington, New Castle, De, 19808, Usa
Country :	United States
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	16.07.1997
Legal Form :	Corporation
Line of Business :	Develops, builds, maintains, and operates plants and buildings for industry, energy, and real estate sectors.
No. of Employees :	320

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 :	Good
Payment Behaviour :	Regular
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.

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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

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.

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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



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Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

STATUTORY INFORMATION

Legal Name	AQSEPTENCE GROUP, INC.
Trade Name	AQSEPTENCE GROUP, INC.
ID	ID
ID Details	2773956
Creation Date	1997
Incorporation Date	7/16/1997
Legal Address	251 LITTLE FALLS DRIVE, WILMINGTON, NEW CASTLE, DE, 19808, USA
Operative Address	1950 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA
Telephone	+1 651 636 3900
Fax	+1 651 638 3171
Legal Form	CORPORATION
E-Mail	info.johnsonscreens.us@aqseptence.com
Registered In	DELAWARE
Website	www.aqseptence.com
Contact	JOHN OLLECH - Chief Executive Officer
Staff	320
Activity	SIC Code: 3084, Plastics Pipe NAICS Code: 326122, Plastics Pipe and Pipe Fitting Manufacturing

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA	

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HISTORY

History	The company was founded in 1997
Key Developments	NA
Parent Company	Aqseptence Group, Inc. operates as a subsidiary of: Chengdu Zhongde Techcent Investment Co., Ltd. China

PRINCIPAL ACTIVITY

General Description	Aqseptence Group, Inc. develops, builds, maintains, and operates plants and buildings for industry, energy, and real estate sectors.
Service/Product Description	The company offers general industrial equipment for architecture, pulp and paper, OEM, food and beverage, and mining applications; hydrocarbon processing equipment for down flow, radial flow, oil and gas upstream, and service applications; and industrial filtration equipment for filter press, pump, research and development, engineering, technology, process, industrial sector, and highlighted project applications. It also provides vacuum equipment for vacuum sewer system, maritime and buildings sanitation, water management in nuclear medicine, treatment plant, landfill and gas, and service applications; wet services systems for trains and aircraft; water intake equipment for bar screening machines, mesh screening machines, passive intake systems, fish protection technology, Geiger cathodic corrosion protection, and stop logs and shut-off devices; water treatment equipment for wastewater treatment, industrial, and potable water treatment applications; and water well equipment for various applications, including stainless steel screens, stainless steel casings and risers, PVC casings, drop pipes and screens, chemicals, fittings and accessories, and books.
Sales	Wholesale
Operations Area	National and International
Imports From	GERMANY, INDIA
Export To	MEXICO

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Employees 320 EMPLOYEES

Payments with Suppliers Regular

Brands
Brand Comments

There are not informed brands

Clients

Name of Client	Country	Comments
INDUSTRIAS ISLAS SA CV	MEXICO	-
Industrias Ostin Sa De Cv	MEXICO	-
Tuberias Y Valvulas Del Noroeste	MEXICO	-
Impelmex S.A. De C.V.	MEXICO	-
Co.&la Minera Dolores SA De Cv	MEXICO	-
JOSAWA SA DE CV	MEXICO	-
La Encantada Procesadora De Mineral	MEXICO	-
Comments	-	-

Suppliers

Supplier Name	Country	Comments
Aqseptence Group Gmbh,	GERMANY	-
Aqseptence Group India Pvt Ltd	INDIA	-
Comments	-	-

LOCATION

Headquarters 1950 OLD HWY 8 NW NEW BRIGHTON, MN 55112 USA

1950 Old Highway 8 NW
This business is located at 1950 Old Highway 8 NW, a commercial address in New Brighton, MN. The industrial property was last sold on July 29, 1997 for

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\$17,000 USD.

Estimated Value

The light industrial facility has an estimated value of \$5.81 million USD, which is 179% higher than the \$2,082,928 USD average for industrial properties in the area. When the building was last assessed in 2012, the assessment value was \$5,749,400 USD.

Property Size

With 209,368 ft² of space, this building is one of the largest industrial properties in the 55112 zip code. The average industrial property in the area has around 2,956 ft².

Branches

Sales and Manufacturing Location

4217 N Old U.S. 31, Rochester, IN 46975 USA

Sales Location

200 Tower Drive, Oldsmar, FL 34677 USA

Manufacturing Location

1901 E Brundage Ln, Bakersfield, CA 93307 USA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. The following information has been provided by private sources and could not be confirmed: Aqseptence Group, Inc. operates as a subsidiary of:
Management	Chengdu Zhongde Techcent Investment Co., Ltd. China JOHN OLLECH - Chief Executive Officer Clint Hawn - Vice President Jeff Dean - Director Farrah McPhee Controller Matthias Sauer -Chief Financial Officer
Subsidiary Companies	No subsidiary companies were found.
Related Companies	Aqseptence Group GmbH Passavant-Geiger-Strasse 1 Aarbergen, 65326

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Germany

Aqseptence Group India Pvt Ltd
E-540, Road No. 38, GIDC, Sanand-II Industrial
Estate, Tak: Sanand, Dist: Gujarat 382170, India

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	80.000.000
Money Flow	Normal
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

Lawsuits	Evans v. Myers et al Plaintiff: Josh Evans Defendant: Aqseptence Group, Cambria Breikreutz and Mike Mehmert Claimant: Timothy James Myers Case Number: 1:2017mc00023 Filed: April 12, 2017 Court: California Eastern District Court Office: Fresno Office County: Alameda Presiding Judge: Dale A. Drozd Referring Judge: Jennifer L. Thurston Nature of Suit: Other Cause of Action: Civil Miscellaneous Case
Trademarks	JOHNSON OFFSHORE INTAKE SYSTEM

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Cleaning machines, namely, air and water
backwashing machines for water intake screens; guide
rails for installation and...
Owned by: Aqseptence Group, Inc.
Serial Number: 87396461

JOIS

JOIS

Cleaning machines, namely, air and water
backwashing machines for water intake screens; guide
rails for installation and...
Owned by: Aqseptence Group, Inc.
Serial Number: 87396466

JOHNSON ARCHITECTURAL ELEMENTS

metal architectural elements
Owned by: Aqseptence Group, Inc.
Serial Number: 87610027

A J

metal architectural elements
Owned by: Aqseptence Group, Inc.
Serial Number: 87610329
Controller for vacuum sewage system
Patent number: 10001787

Abstract: A controller for a vacuum sewage system
includes a housing having multiple chambers. Certain
chambers are maintained under atmospheric pressure
or vacuum prior to activation of the controller. Ports,
valves, orifices and air flow paths located in the
housing control the rate of air flow between groups of
the chambers during activation of the controller.

Type: Grant

Filed: March 10, 2015

Date of Patent: June 19, 2018

Assignee: Aqseptence Group, Inc.

Inventors: Troy E. Blocher, John M. Grooms

Fluid intake screen

Patent number: 9604164

Abstract: A screen for intake of fluid. The screen
includes parallel and spaced rods, filtration material, a
fitting, and structural members. The rods may be
distributed in a cylindrical configuration. The filtration
material, in some embodiments spirally wrapped wire,
is disposed around the rods to define an interior
volume. The fitting is disposed at an end of the rods
and adjacent to the filtration material. Each structural
member, which in some embodiments are elongated

Patents Registered

bars, is interposed between adjacent rods. The structural members are welded to the adjacent rods, and the adjacent rods and the structural members are welded to the fitting to increase the effective weld area, the tensile strength of the connection, and potentially the overall strength of the screen. The screen may be used for a variety of fluids and installations, and is particularly suited to use in water wells.

Type: Grant

Filed: July 15, 2014

Date of Patent: March 28, 2017

Assignee: Aqseptence Group, Inc.

Inventors: Albert Smith, Thomas James Berger

CORRUGATED FLUID INTAKE SCREEN

Publication number: 20180126304

Abstract: Corrugated screen filters and related method of fabrication whereby an available filter surface is increased so as to allow an increase a flow capacity of the corrugated screen filter. The corrugated screen filter can comprise a plurality of rods forming a series of alternate and angular ridges and grooves on a surface of the filter screen. The filter screen can be configured to have longitudinal corrugations only on an exterior surface of the filter screen or alternatively, the filter screen can be configured to have longitudinal corrugations only on an interior surface of the filter screen. The alternate angular ridges and grooves can form corrugations in a variety of configurations including, but not limited to, a sinusoidal wave structure, a triangular wave structure, a rectangular wave structure, a trapezoidal wave structure, or the like.

Type: Application

Filed: April 27, 2016

Publication date: May 10, 2018

Applicant: Aqseptence Group, Inc.

Inventor: Philip SCHOFIELD

Screen intake cleaning system using variable flow of incompressible liquid

Patent number: 9943786

Abstract: A screen intake apparatus for a water intake system uses a cleaning system to clean one or more screen intakes. To clean debris from a screen, pipes in the interior of the screen receive pumped liquid (e.g., water or incompressible liquid) from a pump. Outlets, such as apertures or nozzles, on the pipes then direct the pumped liquid into the interior of the screen. One or

Renewals

UCC (Uniform Commercial Code)

OFAC Sanctions List Search

more valves can vary, agitate, or pulse the flow of pumped fluid and/or can selectively deliver the pumped liquid to the pipes to remove collected debris from the exterior of the screen. A heater of the system can also heat the pumped liquid for delivery to the pipes to remove or prevent ice formation on the screen.

Type: Grant

Filed: January 31, 2013

Date of Patent: April 17, 2018

Assignee: Aqseptence Group, Inc.

Inventors: Michael Ekholm, Dilipkumar P. Shah

No records found.

No records found.

The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary

Founded in 1997, AQSEPTENCE GROUP, INC. is an organization in the Plastics Pipe and Pipe Fitting Manufacturing Industry headquartered in New Brighton, MN. The company has 320 regular employees and generates an estimated \$80 million USD in annual revenue. It operates nationally and internationally, mainly exporting to Mexico. It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts

Controlled

Payments

Regular

Cash Flow

Normal

State

Active

INTERVIEW

First Name

Robert

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info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Position

-

Comments

He confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the number of employees and the name of the Chief Executive Officer.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.83
UK Pound	1	INR 89.93
Euro	1	INR 80.11
US Dollar	1	INR 68.84

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	DNS

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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)