

MATHEW'S DISTRIBUTING CO., INC. - 502860.2 (SUPPLEMENTARY REPORT) PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	502860.2
Report Date :	25.07.2018

IDENTIFICATION DETAILS

Name :	MATHEW'S DISTRIBUTING CO., INC.
Registered Office :	4330 BRadstone Trace, Lilburn, GA, 30047
Country :	United States
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	28.10.2003
Legal Form :	Corporation
Line of Business :	Subject imports and distributes oil field equipment.
No. of Employees :	2

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 :	Small Company
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

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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

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.



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Website : <http://www.mirainform.com>
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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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STATUTORY INFORMATION

Legal Name: MATHEW'S DISTRIBUTING CO., INC.
Trade Name: MATHEW'S DISTRIBUTING CO., INC.
ID: 0359217
Date Created: 2003
Date Incorporated: 10/28/2003
Legal Address: REGISTERED AGENT INFORMATION
Registered Agent Name: JACOB MATHEW
Physical Address: 4330 BRADSTONE TRACE, LILBURN,
GA, 30047, USA
County: Gwinnett
Operative Address: 370 GEES MILL BUSINESS PKWY, CONYERS, GA, 30013,
USA
Telephone: (770) 922-6367
Fax: -
Legal Form: CORPORATION
Email: -
Registered in: GEORGIA
Website: The company does not have a website.
Contact: JACOB MATHEW – Chief Executive Officer
Staff: 2
Activity: Industry-Sector:
-Parts suitable for use solely or principally with the
machinery of headings
-Boring/sinking machinery, selfpropelled

Banks: BANK OF AMERICA

History: The company was founded in 2003.
Last Annual Registration Year: 2018

PRINCIPAL ACTIVITY

The company imports and distributes oil field equipment.

Products/Services description: The company offers oil field equipment.

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

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Brands:	Other Products:
Sales are:	Artistic
Clients:	Knives
Suppliers:	Handicrafted
	Handicrafted swords
	Light category
	The company does not have any brands of its own.
	Wholesale
	Distributors
	Retailers
	Company shows only import records from below mentioned supplier:
	WINDLASS ENGINEERS & SERVICES PVT. BALAWALA, HARIDWAR RD, UTTRAKHAND, DEHRA DUN 248 161, INDIA Products: MACHINED PARTS COMPONENTS MA OF CARBON NON ALLOY STEEL OR MANUFACTURED THROUGH FORGING PROCESS
	Carrier Name: EVERFAST FREIGHT FORWARDERS (P) LTD Vessel Name: MAERSK MEMPHIS Details: 16,079.0 kg From port: Pipavav, India To port: Houston, Houston, Texas
Operations area:	Notify Party Name: Bollore Logistics Usa Inc Notify Party Address: 4345 INTERNATIONAL PKWY, SUITE 120, HAPEVILLE GA 30354, USA National
The company imports from	INDIA
The company exports to	No export records found.
The subject employs	2 employees
Payments:	Slow but Correct

LOCATION

Headquarters :	370 GEES MILL BUSINESS PKWY, CONYERS, GA, 30013, USA
Comments on Address:	-
Branches:	No other branches were found.
Related Companies:	Atlanta Cutlery Corporation 2147 Gees Mill Rd NE, Conyers, GA 30013, USA

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Related Individuals:
Pradeep Windlass
PATTY MCCORD

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange: NO
Capital: NA
Shareholders: The company does not disclose information on shareholders. We were not able to confirm major holders.
Management: OFFICER INFORMATION

Name	Title	Business Address
JACOB MATHEW	CFO	370 GEES MILL BUSINESS PKWY, CONYERS, GA, 30013, USA
JACOB MATHEW	CEO	370 GEES MILL BUSINESS PKWY, CONYERS, GA, 30013, USA
PATTY MCCORD	Secretary	2147 GEES MILL RD, CONYERS, GA, 30013, USA

AUTHORIZER INFORMATION
AUTHORIZER SIGNATURE:
Pradeep Windlass
AUTHORIZER TITLE:
Officer

FINANCIAL INFORMATION

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

USD 2017	
Sales	100.000
Cash flow	Normal

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LEGAL FILINGS

CASES

No records found.

RENEWAL HISTORY

FILING HISTORY

Filing Number	Filing Date Time	Effective Date
00307821	10/29/2003 12:00:00 AM	
Business Formation		
03764187	12/18/2003 12:00:00 AM	
Annual Registration (2003)		
11600186	3/18/2004 12:00:00 AM	
Annual Registration (2004)		
04007765	3/9/2005 12:00:00 AM	
Annual Registration (2005)		
04670047	7/15/2005 12:00:00 AM	
Annual Registration (2005)		
04932460	4/4/2006 12:00:00 AM	
Annual Registration (2006)		
05676044	2/22/2007 9:17:24 AM	
Annual Registration (2007)		
06351169	3/17/2008 9:55:51 AM	
Annual Registration (2008)		
07388355	3/24/2009 11:00:02 PM	
Annual Registration (2009)		
07686245	2/4/2010 2:49:25 PM	
Annual Registration (2010)		
08752203	4/11/2011 4:58:25 PM	
Annual Registration (2011)		
09517586	2/14/2012 4:05:57 PM	
Annual Registration (2012)		
10148705	3/1/2013 11:45:57 AM	
Annual Registration (2013)		
10347091	3/17/2014 11:40:45 AM	
Annual Registration (2014)		
10307076	2/18/2015 3:05:57 PM	
Annual Registration (2015)		
12471587	1/18/2016 1:58:12 PM	1/18/2016
Annual Registration (2016)		
14066301	2/17/2017 2:20:01 PM	2/17/2017
Annual Registration (2017)		
15165685	1/23/2018 11:21:09 AM	1/23/2018
Annual Registration(2018)		

UCC

UCC SEARCH RESULTS:

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Website : http://www.mirainform.com
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NAME SEARCH

Name searched: Mathew's Distributing Co., Inc.
County searched: entire state
Search Type: organization - exact
Query made: 7/22/2018 11:41:55 PM
Display results from date: 01/01/1995 through date:
7/17/2018
THERE WERE NO ITEMS MATCHING SEARCH.

OFAC
Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Founded in 2003, Mathew's Distributing Co., Inc. is a small organization in the nondurable goods company's industry located in Conyers, GA.

It has 2 full time employees and generates an estimated \$0,1 USD in annual revenue. The company operates nationally, mainly importing from India.

It is ACTIVE in business with no negative records.

The company shows a low commercial profile; with no even a website and only 2 employees.

RISK INFORMATION

DEBTS	Controlled
PAYMENTS	Slow but Correct
CASH FLOW	Normal
STATUS	Active

INTERVIEW

NAME	NA
POSITION	NA
COMMENTS	(770) 922-6367 We reached company's voicemail.

During our investigation, we found a related company:

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Atlanta Cutlery Corporation
2147 Gees Mill Rd NE, Conyers, GA 30013, USA
Related Individuals:
PATTY MCCORD
Pradeep Windlass

Therefore, we contacted said company.

We spoke to PATTY MCCORD, who operates as Secretary of Mathew's Distributing Co Inc.

She confirmed:
Address
Staff Number
Experience
Directors
Signature
Brands
List of Products
Authorizer
Supplier
Customers

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.05
UK Pound	1	INR 90.30
Euro	1	INR 80.54
US Dollar	1	INR 68.76

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	TRU

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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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