

MIRA INFORM REPORT

Report No. :	541736
Report Date :	27.11.2018

IDENTIFICATION DETAILS

Name :	HARBOR SEAFOOD, INC.
Registered Office :	DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) Harbor Seafood, INC. 969 Lakeville Road New Hyde Park, New York, 11040 USA
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	28.04.1975
Legal Form :	Domestic Business Corporation
Line of Business :	Subject Prepares and Delivers Seafood for Customers Around the World.
No. of Employees :	40

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 :	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 (30.06.2018)	Current Rating (30.09.2018)
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	HARBOR SEAFOOD, INC.
Trade Name	HARBOR SEAFOOD
ID	ID
ID Details	368448
Creation Date	1975
Incorporation Date	APRIL 28, 1975
Legal Address	DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) Harbor Seafood, INC. 969 Lakeville Road New Hyde Park, New York, 11040 USA
Operative Address	969 Lakeville Road New Hyde Park, NY 11040 United States
Telephone	800-645-2211
Fax	516-775-2407
Legal Form	Domestic Business Corporation
E-Mail	MICHAEL KIENKE: mkienke@harborseafood.com ANDREW DEBARDELABEN: andrewd@harborseafood.com KENT KEATING: kent@harborseafood.com MICHAEL CARLIN: mcarlin@harborseafood.com JOHN SALIERNO: jsalierno@harborseafood.com TRISH ALBANO: talbano@harborseafood.com
Registered In	NEW YORK
Website	www.harborseafood.com
Contact	Peter Cardone, Chairman of the Board
Staff	40 employees
Activity	SIC Code 5146, Fish and Seafoods NAICS Code 424460, Fish and Seafood Merchant Wholesalers

BANKS

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Name of Bank	Reported Amount
WACHOVIA BANK, NATIONAL ASSOCIATION	NA
WELLS FARGO BANK, NATIONAL ASSOCIATION	NA
Description	The company does not make its banking data public.

HISTORY

History	The company was founded in 1975
Key Developments	The previous name of the company was HARBOR SEAFOOD BROKERS, INC. The company changed its name to HARBOR SEAFOOD, INC. on JUN 23, 1983
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	Harbor Seafood, Inc. prepares and delivers seafood for customers around the world.
Service/Product Description	The company offers frozen, bulk, pre-packaged, and private label products. It offers products in the categories of clams, browns, whites, cod, cold water lobster, conch, flatfish, imitation crab meat, king crab, mussels, pasteurized crabmeat, pollock, shrimp, snow crab, squid, and warm water lobster.

PRODUCTS

FROZEN / REFRIGERATED
PASTEURIZED CRABMEAT
CLAMS
COLD WATER LOBSTER
IMITATION CRABMEAT
KING CRAB
MAHI MAHI
MUSSELS
SHRIMP
SNOW CRAB
SOFT SHELL CRAB
SQUID
TUNA

OCTOPUS
WARM WATER LOBSTER

CANNED GOODS
GEOMAR CHOPPED CLAMS
GEOMAR SCUNGILI

VALUE-ADDED
CRAB CAKES
CONCH FRITTER
JALAPENO POPPERS
SEAFOOD CAKES
STUFFED FLOUNDER ROLL
STUFFED SHELLS
STUFFED SHRIMP
STUFFING & CASSEROLES

RETAIL
MORE PLEASE SEAFOOD POT PIE
MORE PLEASE CRAB & CORN CASSEROLE
MORE PLEASE GREEN BEANS & SHRIMP
MORE PLEASE CRAB & CORN SOUFFLE
MORE PLEASE JALAPENO SHRIMP QUESO
MORE PLEASE ROASTED RED PEPPER QUESO
MORE PLEASE SPINACH & ARTICHOKE SHRIMP
DIP
MORE PLEASE SPICY SHRIMP DIP
MORE PLEASE SOUTHWEST STYLE CRAWFISH
DIP
IMITATION CRABMEAT, 2.5 LB
IMITATION CRABMEAT, 1 LB
HARBOR SEAFOOD SOFT SHELL CRAB
WAKEFIELD PASTEURIZED CRABMEAT
MUSSELS ON THE HALF SHELL
WHOLE SHELL MUSSELS
MUSSELS IN GARLIC SAUCE
MUSSELS IN TOMATO GARLIC SAUCE
STUFFED CLAM TRAY PACK
STUFFED CRAB TRAY PACK
STUFFED SCALLOP TRAY PACK
CRAB CAKE TRAY PACK
TUNA, 5LB
MAHI MAHI, 5LB
COLD WATER LOBSTER TAIL, 5LB
WARM WATER LOBSTER TAIL, 5LB
SHRIMP
CLAMS
MAHI-MAHI
COLD WATER LOBSTER MEAT

Sales	Wholesale and Retail
Operations Area	National and International
Imports From	Philippines, South Korea, Chile and Vietnam
Export To	Mexico and Ecuador
Employees	40 employees
Payments With Suppliers	Regular
Brands	
Brand	Comments
OYSTER BAY	NA
CLEARLY SEAFOOD	NA
MORE PLEASE	NA
PRICES FIGHTER	NA

Clients				Comments
Name of Client		Country		
CAPICO DISTRIBUCION, S.A. DE C.V.		MEXICO		NA
PHILLIPS SEAFOOD OF ECUADOR C.A.(ECUADOR)		ECUADOR		NA

Comments The company's main clients include international businesses, national companies and private customers.

Suppliers				Comments
Supplier Name		Country		
SARAVIA BLUE CRAB INC.		PHILIPPINES		NA
SEOIL AGENCY CO., LTD.		SOUTH KOREA		NA
PESBASA S.A.		CHILE		NA
QUY NHON FOOD ENTERPRISE		VIETNAM		NA

Comments -

LOCATION

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Headquarters	969 Lakeville Road New Hyde Park, NY 11040 United States
Branches	No branches found
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	No. of Shares: 400
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management	Major holder is Peter Cardone Peter Cardone, Chairman of the Board Christian Limberg, President and Chief Executive Officer Bill Kienke, Chief Financial Officer John Petruzzo, General Manager of Operations Peter Bruno, Business Development Director Michael Lemmon, Controller and Vice President of Finance Chris Holmgren, Director of Asian Operations Gerard Agoglia, Director Kathleen Maurer, Import Manager Stephen Thompson, Quality Control Director Thomas Higgins, Vice President of Procurement Enrique Oyaga, Director of Business Development Michael Kienke, Senior Account Manager Andrew Debardelaben, Senior Account Manager Kent Keating, Senior Corporate Sales Executive John Salierno, Business Development Sales Manager Trish Albano, Business Development Account Manager Mark Capazzoli, Western Regional Sales Manager Mark Heldman, Western Regional Sales Manager Alyssa Connor, Foodservice & National Accounts Program Manager Peter Shapiro, Sales William Kelleher, Sales Bob Higgins, Sales

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Subsidiary Companies	NA
Related Companies	The company offers its products through sales representatives.

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	55,000,000
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

Inspections, Compliance, Enforcement, and Criminal Investigations	Harbor Seafood Inc. 1/8/16 Department of Health and Human Services Public Health Service Food and Drug Administration New York District 158-15 Liberty Avenue Jamaica, NY 11433 (718) 340-7000 January 8, 2016 WARNING LETTER NYK-2016-20 The Public Health Service Food and Drug Administration found serious violations of the seafood Hazard Analysis and Critical Control Point (HACCP) regulation, Title 21, Code of Federal Regulations, Part 123 (21 CFR Part 123). The specific requirements for imported fish and fishery products are set out in 21 CFR 123.12.
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Lawsuits

No records found

Trademarks

HSF SINCE 1975 SEAFOOD SINGLES - Trademark
Details

Status: 710 - Cancelled - Section 8

Image for trademark with serial number 77028824

Serial Number77028824

Registration Number3395413

Word MarkHSF SINCE 1975 SEAFOOD SINGLES

Status710 - Cancelled - Section 8

Status Date2014-10-17

Filing Date2006-10-25

Registration Number3395413

Registration Date2008-03-11

Mark Drawing3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)

Typeset

Design Searches261107, 261702, 261713 -

Rectangles with a decorative border, including

scalloped, ruffled and zig-zag edges. Wavy line(s),

band(s) or bar(s). Letters or words underlined and/or
overlined by one or more strokes or lines.

Published for Opposition Date2007-05-22

Attorney NameBarbara H. Loewenthal

Law Office Assigned Location CodeL90

Employee NameTHOMPSON, HEATHER

HARBOR SEAFOOD - Trademark Details

Status: 800 - Registered And Renewed

Image for trademark with serial number 73580798

Serial Number73580798

Registration Number1421400

Word MarkHARBOR SEAFOOD

Status800 - Registered And Renewed

Status Date2017-03-24

Filing Date1986-02-03

Registration Number1421400

Registration Date1986-12-16

Mark Drawing3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)

Typeset

Design Searches060303 - Open sea, stretches of
water without shore, multiple waves.

Published for Opposition Date1986-09-02

Attorney NameSean L. Sweeney

Law Office Assigned Location Code560

Employee NameOMELKO, NANCY LOU

OCEAN VENTURE INC. - Trademark Details

Status: 702 - Section 8 & 15-Accepted And
Acknowledged
Image for trademark with serial number 77639057
Serial Number77639057
Registration Number3785737
Word MarkOCEAN VENTURE INC.
Status702 - Section 8 & 15-Accepted And
Acknowledged
Status Date2016-03-16
Filing Date2008-12-23
Registration Number3785737
Registration Date2010-05-04
Mark Drawing3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)
Typeset
Design Searches031901, 031924, 261121 - Sharks.
Stylized fish, whales, seals and sea lions. Rectangles
that are completely or partially shaded.
Published for Opposition Date2009-05-12
Attorney NameSean L. Sweeney
Law Office Assigned Location CodeL90
Employee NameLORENZO, KATHLEEN H

YOUR MAINE REASON TO BUY SEAFOOD -
Trademark Details
Status: 700 - Registered
Image for trademark with serial number 86979166
Serial Number86979166
Registration Number5005153
Word MarkYOUR MAINE REASON TO BUY
SEAFOOD
Status700 - Registered
Status Date2016-07-19
Filing Date2015-03-24
Registration Number5005153
Registration Date2016-07-19
Mark Drawing4000 - Standard character mark
Typeset
Published for Opposition Date2015-08-11
Attorney NameSean L. Sweeney
Law Office Assigned Location CodeM10
Employee NameSANDER, DREW MICHAEL

STONE HARBOR - Trademark Details
Status: 702 - Section 8 & 15-Accepted And
Acknowledged
Image for trademark with serial number 77710751
Serial Number77710751
Registration Number3822852

Word MarkSTONE HARBOR
Status702 - Section 8 & 15-Accepted And
Acknowledged
Status Date2015-09-23
Filing Date2009-04-09
Registration Number3822852
Registration Date2010-07-20
Mark Drawing3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)
Typeset
Design Searches011525, 070309, 261709 - Other
natural phenomena and observable events.
Lighthouses. Curved line(s), band(s) or bar(s).
Published for Opposition Date2009-08-11
Attorney NameSean L. Sweeney
Law Office Assigned Location CodeL70
Employee NameSTEIN, JAMES W

HARBOR SEAFOOD SINCE 1975 - Trademark
Details
Status: 702 - Section 8 & 15-Accepted And
Acknowledged
Image for trademark with serial number 77002029
Serial Number77002029
Registration Number3534492
Word MarkHARBOR SEAFOOD SINCE 1975
Status702 - Section 8 & 15-Accepted And
Acknowledged
Status Date2014-03-31
Filing Date2006-09-19
Registration Number3534492
Registration Date2008-11-18
Mark Drawing3000 - Illustration: Drawing or design
which also includes word(s)/ letter(s)/number(s)
Typeset
Design Searches011513, 260521, 261702 - Single
wave of water. Triangles that are completely or
partially shaded. Wavy line(s), band(s) or bar(s).
Published for Opposition Date2008-01-08
Attorney NameSean L. Sweeney
Law Office Assigned Location CodeL90
Employee NameTHOMPSON, HEATHER
SEAFOOD PACKAGING AND PASTEURIZATION
METHOD AND SYSTEM
Publication number: 20170188597
Abstract: A method for preparing seafood product for
significantly extended shelf life is disclosed. The
method includes storing extracted and cooked
seafood meat in a glass jar leaving a nominal air gap

Patents Registered

with a screw on cover, where the cover includes a flexible liner to conform to the rim of the glass jar, thereby creating a seal. After the jar is sealed, the jar undergoes a pasteurization process, causing an unsealing and allowing for release of oxygen and microorganisms. Testing has shown a shelf life of at least 43 months with testing on-going.

Type: Application

Filed: March 21, 2017

Publication date: July 6, 2017

Applicant: Harbor Seafood, Inc.

Inventor: John David Paterson

**SEAFOOD PACKAGING AND PASTUERIZATION
METHOD AND SYSTEM**

Publication number: 20150132457

Abstract: The present invention is directed to a system and method for packaging and pasteurizing seafood which results in an extended shelf life.

Type: Application

Filed: November 8, 2013

Publication date: May 14, 2015

Applicant: Harbor Seafood, Inc.

Inventor: John D. Paterson

Name History

Filing Date Name Type Entity Name

JUN 23, 1983 Actual HARBOR SEAFOOD, INC.

APR 28, 1975 Actual HARBOR SEAFOOD
BROKERS, INC.

Debtor Names: HARBOR SEAFOOD, INC.

969 LAKEVILLE ROAD, NEW HYDE PARK, NY
11040-0000, USA

HARBOR SEAFOOD INC

Not Available

HARBOR SEAFOOD, INC.

C/O VALLEY WAREHOUSE, ADAMS & FIRST
STREETS, TROY, NY 12180-0000, USA

Secured Party Names: CONGRESS FINANCIAL
CORPORATION

Not Available

WACHOVIA BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO CONGRESS
FINANCIAL CORPORATION

1133 AVENUE OF THE AMERICAS, NEW YORK, NY
10036, USA

WACHOVIA BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO CONGRESS
FINANCIAL CORPORATION

1133 AVENUE OF THE AMERICAS, NEW YORK, NY

Renewals

UCC (Uniform Commercial Code)

10036, USA
WELLS FARGO BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO WACHOVIA BANK,
NATIONAL ASSOCIATION
12 EAST 49TH STREET, NEW YORK, NY 10017,
USA
WELLS FARGO BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO WACHOVIA BANK,
NATIONAL ASSOCIATION
12 EAST 49TH STREET, NEW YORK, NY 10017,
USA
WELLS FARGO BANK, NATIONAL ASSOCIATION
100 PARK AVENUE, 14TH FL., NEW YORK, NY
10017, USA
File no. File Date Lapse Date Filing Type
045164 02/07/1986 02/07/1991 Financing Statement
203095 09/20/1990 02/07/1996 Continuation
190659 09/20/1995 02/07/2001 Continuation
177910 09/13/2000 02/07/2006 Continuation
152392 07/01/2002 02/07/2006 Financing Statement
Amendment
200508305770805 08/30/2005 02/07/2006 Financing
Statement Amendment
200508310948126 08/31/2005 02/07/2006 Financing
Statement Amendment
200509080977194 09/08/2005 02/07/2011
Continuation
201008305844144 08/30/2010 02/07/2011 Financing
Statement Amendment
201009025861953 09/02/2010 02/07/2016
Continuation
201202145185473 02/14/2012 02/07/2016 Financing
Statement Amendment
201508185921635 08/18/2015 02/07/2021
Continuation 1 View

Debtor Names: HARBOR SEAFOOD INC
Not Available
HARBOR SEAFOOD, INC.
969 LAKEVILLE ROAD, NEW HYDE PARK, NY
11040-0000, USA
HARBOR SEAFOOD, INC.
C/O BUFFALO REFRIGERATING COMPANY, INC. A
DIVISION OF BUFFALO COLD STORAGE CORP.
101 COLUMBIA STREET POST OFFICE BOX 249,
BUFFALO, NY 14240-0000, USA
Secured Party Names: CONGRESS FINANCIAL
CORPORATION

Not Available
WACHOVIA BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO CONGRESS
FINANCIAL CORPORATION
1133 AVENUE OF THE AMERICAS, NEW YORK, NY
10036, USA
WACHOVIA BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO CONGRESS
FINANCIAL CORPORATION
1133 AVENUE OF THE AMERICAS, NEW YORK, NY
10036, USA
WELLS FARGO BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO WACHOVIA BANK,
NATIONAL ASSOCIATION
12 EAST 49TH STREET, NEW YORK, NY 10017,
USA
WELLS FARGO BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO WACHOVIA BANK,
NATIONAL ASSOCIATION
12 EAST 49TH STREET, NEW YORK, NY 10017,
USA
WELLS FARGO BANK, NATIONAL ASSOCIATION
100 PARK AVENUE, 14TH FL., NEW YORK, NY
10017, USA
File no. File Date Lapse Date Filing Type
045163 02/07/1986 02/07/1991 Financing Statement
203094 09/20/1990 02/07/1996 Continuation
190658 09/20/1995 02/07/2001 Continuation
177408 09/13/2000 02/07/2006 Continuation
152388 07/01/2002 02/07/2006 Financing Statement
Amendment
200508305770817 08/30/2005 02/07/2006 Financing
Statement Amendment
200508310948049 08/31/2005 02/07/2006 Financing
Statement Amendment
200509080977269 09/08/2005 02/07/2011
Continuation
201008305844156 08/30/2010 02/07/2011 Financing
Statement Amendment
201009025861915 09/02/2010 02/07/2016
Continuation
201202145185550 02/14/2012 02/07/2016 Financing
Statement Amendment
201508185921623 08/18/2015 02/07/2021
Continuation

Debtor Names: HARBOR SEAFOOD, INC.
969 LAKEVILLE ROAD, NEW HYDE PARK, NY

11040-0000, USA

Secured Party Names:

CONGRESS FINANCIAL CORPORATION Not Available

WACHOVIA BANK, NATIONAL ASSOCIATION, SUCCESSOR BY MERGER TO CONGRESS FINANCIAL CORPORATION 1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036, USA

WELLS FARGO BANK, NATIONAL ASSOCIATION, SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION
100 PARK AVENUE, 14TH FL., NEW YORK, NY 10017, USA

File no. File Date Lapse Date Filing Type

131261 06/27/1994 06/27/1999 Financing Statement

015876 01/25/1999 06/27/2004 Continuation

200401220074027 01/22/2004 06/27/2009

Continuation

200401260083884 01/26/2004 06/27/2009 Financing Statement Amendment

200508305770778 08/30/2005 06/27/2009 Financing Statement Amendment

200901085027504 01/08/2009 06/27/2014 Continuation

201202165193741 02/16/2012 06/27/2014 Financing Statement Amendment

201401225077435 01/22/2014 06/27/2019 Continuation

Debtor Names:

HARBOR SEAFOOD INC.

969 LAKEVILLE ROAD, NEW HYDE PARK, NY 11040-0000, USA

Secured Party Names:

CONGRESS FINANCIAL CORPORATION

1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036-0000, USA

WACHOVIA BANK, NATIONAL ASSOCIATION, SUCCESSOR BY MERGER TO CONGRESS FINANCIAL CORPORATION

1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036, USA

WELLS FARGO BANK, NATIONAL ASSOCIATION, SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION

100 PARK AVENUE, 14TH FL., NEW YORK, NY 10017, USA

File no. File Date Lapse Date Filing Type

040262 02/25/1998 02/25/2003 Financing Statement
213842 09/19/2002 02/25/2008 Continuation
219317 09/26/2002 02/25/2008 Financing Statement
Amendment
200508295766207 08/29/2005 02/25/2008 Financing
Statement Amendment
200709105874520 09/10/2007 02/25/2013
Continuation
201202165193753 02/16/2012 02/25/2013 Financing
Statement Amendment
201210046116057 10/04/2012 02/25/2018
Continuation
201710096225452 10/09/2017 02/25/2023
Continuation

Debtor Names: HARBOR SEAFOOD, INC.
969 LAKEVILLE ROAD, NEW HYDE PARK, NY
11040-0000, USA
Secured Party Names: CONGRESS FINANCIAL
CORPORATION
1133 AVENUE OF THE AMERICAS, NEW YORK, NY
10036-0000, USA
WACHOVIA BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO CONGRESS
FINANCIAL CORPORATION
1133 AVENUE OF THE AMERICAS, NEW YORK, NY
10036, USA
WELLS FARGO BANK, NATIONAL ASSOCIATION,
SUCCESSOR BY MERGER TO WACHOVIA BANK,
NATIONAL ASSOCIATION
100 PARK AVENUE, 14TH FL., NEW YORK, NY
10017, USA

File no. File Date Lapse Date Filing Type
103008 05/03/2002 05/03/2007 Financing Statement
200508315774261 08/31/2005 05/03/2007 Financing
Statement Amendment
200612136203343 12/13/2006 05/03/2012
Continuation
201112156400548 12/15/2011 05/03/2017
Continuation
201202165193777 02/16/2012 05/03/2017 Financing
Statement Amendment
201611076309800 11/07/2016 05/03/2022
Continuation
The company is not listed in the OFAC list.

OFAC Sanctions List Search

SUMMARY

Summary

Founded in 1975, Harbor Seafood, Inc. prepares and delivers seafood for customers around the world.

The company has approximately 40 employees and generates an estimated USD 55 million in annual revenue.

The company imports from Philippines, South Korea, Chile and Vietnam, and exports to Mexico and Ecuador, operating within national and international markets.

This has been an ACTIVE company incorporated in NEW YORK in 1975.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Karen
Position	Operator
Comments	<p>The person contacted confirmed HARBOR SEAFOOD as the company's trade name, this telephone number 800-645-2211, website, principal activity and operations area.</p> <p>She could not confirm neither branches nor staff number.</p> <p>She refused to provide further information.</p>

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 7071
UK Pound	1	INR 90.65
Euro	1	INR 80.27
US Dollar	1	INR 70.74

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

INFORMATION DETAILS

Analysis Done by :	VIV
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)