

MIRA INFORM REPORT

Report No. :	532618
Report Date :	02.10.2018

IDENTIFICATION DETAILS

Name :	GEORGICA PINE CLOTHIERS, LLC
Registered Office :	236-250 Greenpoint Avenue Building 6, 2nd Floor Brooklyn, New York 11222 USA
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	1977
Legal Form :	Domestic Limited Liability Company
Line of Business :	Subject line of business includes the retail sale of men's and boys ready-to-wear clothing and accessories.
No. of Employees :	500

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+	Low Risk	Business dealings permissible with low 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 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	GEORGICA PINE CLOTHIERS, LLC
Trade Name	J.MCLAUGHLIN / JMCL
ID	ID
ID Details	4162536
Creation Date	1977
Incorporation Date	NOVEMBER 07, 2011
Legal Address	236-250 Greenpoint Avenue Building 6, 2nd Floor Brooklyn, New York 11222 USA
Operative Address	236-250 Greenpoint Avenue Building 6, 2nd Floor Brooklyn, New York 11222 USA
Telephone	(718) 532-9000
Fax	(718) 532-9000
Legal Form	Domestic Limited Liability Company
E-Mail	customerservice@jmclaughlin.com / cservice@jmclaughlin.com
Registered In	NEW YORK
Website	www.jmclaughlin.com
Contact	Kevin McLaughlin, Founder
Staff	500 employees
Activity	SIC Code 5611, Men's and Boys' Clothing and Accessory Stores

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History

The company was founded in 1977

Key Developments

The previous legal name of the company was GEORGICA PINE CLOTHIERS LTD, having the following ID No.: 626679. The company changed its name in 2011 to GEORGICA PINE CLOTHIERS, LLC, having the following ID No. 4162536.

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

GEORGICA PINE CLOTHIERS, LLC's line of business includes the retail sale of men's and boys ready-to-wear clothing and accessories.

Service/Product Description

WOMEN
CLOTHING
All Clothing
Dresses
Tops
Sweaters
Jackets & Outerwear
Pants
Skirts & Skorts
Shop by Color
SHOES & ACCESSORIES
All Accessories
Shoes
Handbags
Scarves
Wraps & Ponchos
Belts & Jewelry
Sunglasses

MEN
CLOTHING
All Clothing
Shirts
Knits & Polos
Sweaters
Jackets & Outerwear
Pants
ACCESSORIES
All Accessories



MIRA INFORM PRIVATE LIMITED
 605, Palmspring, Near D'Mart, Link Road,
 Malad (West), Mumbai - 400 064. INDIA
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 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

	Ties
	Socks
	Belts
	Boxers
	Luggage & Travel
	KIDS
	GIRLS
	All Girls' Clothing
	Dresses
	Sweaters
	Tops
	Outerwear
	Bottoms
	BOYS
	All Boys' Clothing
	Shirts & Polos
	Sweaters
	Pants
	Accessories
	SHOES AND ACCESORIES
	All Shoes & Accessories
	Shoes
	Handbags
	Scarves
	Wraps & Ponchos
	Belts & Jewelry
	Luggage & Travel
	Sunglasses
	Wholesale and Retail
Sales	
Operations Area	National
Imports From	India, Taiwan, Hong Kong, Ecuador and China
Employees	500 employees
Payments With Suppliers	Regular
Brands	
Brand	Comments
J.MCLAUGHLIN	NA
J. MAC	NA
JMCL	NA

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Clients			
Name of Client	Country		Comments
There are not informed clients			
Comments			The company`s main clients include national companies and private customers.
Suppliers			
Supplier Name	Country		Comments
AURORA APPAREL PVT.LTD.	INDIA		NA
GOLDEN TERRY TOWEL PVT.LTD.	INDIA		NA
Air Park International Ltd.	TAIWAN		NA
DERUN INDUSTRIAL CO. LT (HK)	HONG KONG		NA
LAI FAT FASHION LTD.	HONG KONG		NA
Homero Ortega Penafiel E Hijos C Ltda.	ECUADOR		NA
Jiashan Aotai Fashion Co.,ltd	CHINA		NA
Comments			-

LOCATION

Headquarters	236-250 Greenpoint Avenue Building 6, 2nd Floor Brooklyn, New York 11222 USA
Branches	We attach some of the company`s branches: ALABAMA BIRMINGHAM 225 SUMMIT BLVD, STE 98 THE SUMMIT BIRMINGHAM, AL 35243 205-970-7511 ARIZONA SCOTTSDALE 15220 NORTH SCOTTSDALE ROAD, SUITE 160 KIERLAND COMMONS SCOTTSDALE, AZ 85254 480.257.7626 CALIFORNIA



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>

CORONA DEL MAR
972 AVOCADO AVE, STE 972
CORONA DEL MAR PLAZA
NEWPORT BEACH, CA 92660
949-706-6993

MONTECITO
1253 COAST VILLAGE RD
MONTECITO, CA 93108
805-770-3100

PALO ALTO
855 EL CAMINO REAL #35
TOWN & COUNTRY
PALO ALTO, CA 94301
650-800-7798

SAN MARINO
2533 MISSION ST
SAN MARINO, CA 91108
323-747-1971

PALM DESERT
73-375 EL PASEO, SUITE L
PALM DESERT, CA 92260
760.341.1099

CARMEL
OCEAN AVE & DOLORES STREET
(NW CORNER)
CARMEL-BY-THE-SEA, CA 93921
831-741-1057

LA JOLLA
7880 GIRARD AVE
LA JOLLA, CA 92037
858-731-9338

DANVILLE
411 HARTZ AVE
DANVILLE, CA 94526
925-854-5175

LAFAYETTE
3547 MT. DIABLO BLVD
LAFAYETTE, CA 94549
9252971347

LOS GATOS

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

17 1/2 NORTH SANTA CRUZ AVE
LOS GATOS, CA 95030
669-271-7541

COLORADO
CHERRY CREEK
2701 E. 3RD AVE
(AT CLAYTON ST)
DENVER, CO 80206
3032090019

ASPEN
402 SOUTH HUNTER STREET
ASPEN, CO 81611
970-300-2182

CONNECTICUT
GREENWICH
55 EAST PUTNAM AVE.
GREENWICH, CT 06830
203-862-9777

NEW CANAAN
116 ELM ST.
NEW CANAAN, CT 06840
203-801-0061

WASHINGTON DEPOT
6 BEE BROOK RD.
WASHINGTON DEPOT, CT 06794
860-619-0601

SOUTHPORT
342 PEQUOT AVE.
SOUTHPORT, CT 06890
203-955-1555

WEST HARTFORD
981 FARMINGTON AVE
WEST HARTFORD, CT 06107
860-216-5148

DELAWARE
GREENVILLE
4001 KENNETT PIKE
SUITE 136
GREENVILLE, DE 19807
302-654-2919

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DISTRICT OF COLUMBIA
GEORGETOWN
3278 M ST. NW
WASHINGTON D.C., DC 20007
202-333-4333

FLORIDA
DELRAY
519 EAST ATLANTIC AVE.
COLONY HOTEL CABANA
DELRAY BEACH, FL 33483
561-455-4625

FT. LAUDERDALE
808 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301
954-530-9710

JACKSONVILLE
330 A1A NORTH #214
SHOPPES OF PONTE VEDRA
PONTE VEDRA BEACH, FL 32082
904-285-4889

NAPLES
1209 THIRD ST.
SOUTH NAPLES, FL 34102
239-435-0888

PALM BEACH
225 WORTH AVENUE, UNIT B
PALM BEACH, FL 33480
561-655-5973

STUART
3738 SE OCEAN BLVD.
SHOPS AT HARBOUR BAY
STUART, FL 34996
772-286-7930

VENETIAN VILLAGE
4260 GULF SHORE BLVD, NORTH
VENETIAN VILLAGE
NORTH NAPLES, FL 34103
239-776-7772

VERO BEACH
6210 N. HIGHWAY AIA
THE VILLAGE SHOPS

	VERO BEACH, FL 32963 772-231-4887
	SARASOTA 1503 MAIN ST. SARASOTA, FL 34236 941-706-3587 NA
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
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 holders are Kevin McLaughlin and Jay McLaughlin Kevin McLaughlin, Founder Jay McLaughlin, Founder Mary Ellen Coyne, Chief Executive Officer John J. McLaughlin, Jr., President Armando Hugo, E Commerce Site Manager Anne Randell, Vice President of Marketing Elizabeth Shah, Director of Store Operations Kimberly Sue Poshek, Management
Subsidiary Companies	NA
Related Companies	Golub Capital BDC, Inc. USA

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	12,500,000

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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

Name History	Filing Date Name Type Entity Name NOV 14, 2011 Actual GEORGICA PINE CLOTHIERS, LLC NOV 07, 2011 Actual GPC MERGER, LLC
Lawsuits	No found
Trademarks	J.MCLAUGHLIN - Trademark Details Status: 800 - Registered And Renewed Image for trademark with serial number 73367943 Serial Number73367943 Registration Number1282552 Word MarkJ.MCLAUGHLIN Status800 - Registered And Renewed Status Date2014-08-04 Filing Date1982-06-04 Registration Number1282552 Registration Date1984-06-19 Mark Drawing3S09 - Illustration: Drawing or design which also includes word(s)/ letter(s)/number(s) 75% Reduction Design Searches261701, 261705 - Straight line(s), band(s) or bar(s). Horizontal line(s), band(s) or bar(s). Published for Opposition Date1984-03-27 Attorney NameLANCE J. LIEBERMAN Law Office Assigned Location Code550 J. MAC - Trademark Details Status: 800 - Registered And Renewed Image for trademark with serial number 74557182 Serial Number74557182 Registration Number1996010 Word MarkJ. MAC Status800 - Registered And Renewed

Status Date2006-10-20
Filing Date1994-08-04
Registration Number1996010
Registration Date1996-08-20
Mark Drawing1000 - Typeset:
Word(s)/letter(s)/number(s) Typeset
Published for Opposition Date1995-07-04
Attorney NameLance J. Lieberman
Law Office Assigned Location CodeL90
Employee NameROSSMAN, MARY JO

J. MCLAUGHLIN - Trademark Details
Status: 800 - Registered And Renewed
Image for trademark with serial number 78674235
Serial Number78674235
Registration Number3123298
Word MarkJ. MCLAUGHLIN
Status800 - Registered And Renewed
Status Date2016-10-13
Filing Date2005-07-20
Registration Number3123298
Registration Date2006-08-01
Mark Drawing4000 - Standard character mark
Typeset
Published for Opposition Date2006-05-09
Attorney NameEdward M. Weisz
Law Office Assigned Location CodeL80
Employee NameGEORGE, DAHLIA AMELIA
Statements
Goods and ServicesHANDBAGS
Goods and Services[PILLOWS]; PICTURE FRAMES;
AND FURNITURE]
Goods and ServicesMEN'S, WOMEN'S AND
CHILDREN'S CLOTHING, NAMELY, BLOUSES,
SKIRTS, SWEATERS, T-SHIRTS, HATS, SCARVES,
BELTS, SHIRTS, PANTS, SOCKS, PANTYHOSE,
SHOES, GLOVES, ROBES, SLEEPWEAR, DRESS
SHIRTS, TIES, SPORTS SHIRTS, SUITS, SPORTS
COATS, UNDERWEAR, KNIT SHIRTS, COATS, AND
JACKETS
Goods and ServicesMEN'S, WOMEN'S AND
CHILDREN'S RETAIL CLOTHING STORE
SERVICES
Name/Portrait Description and/or Consent
StatementThe name "J. MCLAUGHLIN" does not
identify a living individual.

JMCL - Trademark Details
Status: 705 - Partial Section 8 & 15 Accepted And

Acknowledged
Image for trademark with serial number 85312008
Serial Number85312008
Registration Number4067176
Word MarkJMCL
Status705 - Partial Section 8 & 15 Accepted And
Acknowledged
Status Date2018-01-18
Filing Date2011-05-04
Registration Number4067176
Registration Date2011-12-06
Mark Drawing5000 - Illustration: Drawing with
word(s)/letter(s)/number(s) in Stylized form Typeset
Published for Opposition Date2011-09-20
Attorney NameLance J. Lieberman
Law Office Assigned Location CodeL50
Employee NameMCMORROW, RONALD G

J. MCLAUGHLIN - Trademark Details
Status: 702 - Section 8 & 15-Accepted And
Acknowledged
Image for trademark with serial number 85312021
Serial Number85312021
Registration Number4073839
Word MarkJ. MCLAUGHLIN
Status702 - Section 8 & 15-Accepted And
Acknowledged
Status Date2018-01-18
Filing Date2011-05-04
Registration Number4073839
Registration Date2011-12-20
Mark Drawing5000 - Illustration: Drawing with
word(s)/letter(s)/number(s) in Stylized form Typeset
Published for Opposition Date2011-10-04
Attorney NameLance J. Lieberman
Law Office Assigned Location CodeL50
Employee NameMCMORROW, RONALD G
No records found

Patents Registered

Renewals

The previous legal name of the company was
GEORGICA PINE CLOTHIERS LTD, having the
following ID No.: 626679. The company changed its
name in 2011 to GEORGICA PINE CLOTHIERS,
LLC, having the following ID No. 4162536.

Previous Entity Name: GEORGICA PINE
CLOTHIERS LTD.
DOS ID #: 626679
Initial DOS Filing Date: DECEMBER 11, 1980

UCC (Uniform Commercial Code)

County: NEW YORK
Jurisdiction: NEW YORK
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Entity Status: INACTIVE - Merged Out (Nov 14, 2011)

1. Debtor Names:

GEORGICA PINE CLOTHIERS, LTD. 1343 THIRD AVENUE, NEW YORK, NY 10021-0000, USA
GEORGICA PINE CLOTHIERS, LTD. 236-250 GREENPOINT AVENUE BLDG. #6, 2ND FLOOR, BROOKLYN, NY 11222, USA

Secured Party Names:

CITIBANK, N.A. 666 FIFTH AVENUE 5TH FL, NEW YORK, NY 10103-0000, USA

File no. File Date Lapse Date Filing Type

157406 08/07/1996 08/07/2001 Financing Statement

067469 04/06/2001 08/07/2006 Continuation

200604185367808 04/18/2006 08/07/2006 Financing Statement Amendment

200604185367834 04/18/2006 08/07/2011

Continuation

201107125750577 07/12/2011 08/07/2016

Continuation

201111226304799 11/22/2011 08/07/2016

Termination

2. Debtor Names:

GEORGICA PINE CLOTHIERS, LTD 1343 3RD AVE, NEW YORK, NY 10021-1095, USA

GEORGIA PINE CLOTHIERS 1343 3RD AVE., NEW YORK, NY 10021-1095, USA

Secured Party Names:

GE CAPITAL, COLONIAL PACIFIC LEASING CORP. 13010 SW 68TH PARKWAY, P.O. BOX 230102, PORTLAND, OR 97223-0000, USA

LEASE \$MART 1010 NORTH FIFTH AVENUE, SUITE F, TUCSON, AZ 85705-7708, USA

File no. File Date Lapse Date Filing Type

080599 04/25/2001 04/25/2006 Financing Statement

3. Debtor Names: GEORGICA PINE CLOTHIERS LTD

1343 THIRD AVE, NEW YORK, NY 10021, USA

Secured Party Names:

MARLIN LEASING CORP. 124 GAITHER DRIVE SUITE 170, MOUNT LAUREL, NJ 08054, USA

File no. File Date Lapse Date Filing Type

200308215285485 08/21/2003 08/21/2008 Financing Statement

4. Debtor Names:

GEORGICA PINE CLOTHIERS LTD 236-250
GREENPOINT AVENUE BLDG#6, 2/F, BROOKLYN,
NY 11222, USA

Secured Party Names:

DELL FINANCIAL SERVICES, L.P. 12234 N. IH-35,
BLDG. B, AUSTIN, TX 78753, USA
File no. File Date Lapse Date Filing Type
200402115111982 02/11/2004 02/11/2009 Financing
Statement

5. Debtor Names:

GEORGICA PINE CLOTHIERS LTD. 236-250
GREENPOINT AVE., BROOKLYN, NY 11222, USA

Secured Party Names:

CALIFORNIA FIRST LEASING CORPORATION
18201 VON KARMAN AVENUE, STE 800, IRVINE,
CA 92612, USA
File no. File Date Lapse Date Filing Type
200507015597830 07/01/2005 07/01/2010 Financing
Statement

6. Debtor Names:

GEORGICA PINE CLOTHIERS, LLC 236-250
GREENPOINT AVE., 2ND FLOOR, BROOKLYN, NY
11222, USA

Secured Party Names:

ORIX CORPORATE CAPITAL INC., AS
ADMINISTRATIVE AGENT 1717 MAIN ST., SUITE
1100, DALLAS, TX 75201, USA
File no. File Date Lapse Date Filing Type
201111216297562 11/21/2011 11/21/2016 Financing
Statement
201405290290446 05/29/2014 11/21/2016
Termination

7. Debtor Names:

GEORGICA PINE CLOTHIERS, LLC 236-250
GREENPOINT AVENUE, 2ND FLOOR, BROOKLYN,
NY 11222, USA

Secured Party Names: FIFTH THIRD BANK 1225
17TH STREET, SUITE 2850, DENVER, CO 80202,
USA

File no. File Date Lapse Date Filing Type
201404220217698 04/22/2014 04/22/2019 Financing
Statement
201405020238781 05/02/2014 04/22/2019 Filing
Officer Correction Notice

201511160591771 11/16/2015 04/22/2019
Termination

8. Debtor Names:

GEORGICA PINE CLOTHIERS, LLC 236
GREENPOINT AVE, BROOKLYN, NY 11222, USA

Secured Party Names:

KMBS BUSINESS SOLUTIONS U.S.A., INC 10201
CENTURION PARKWAY NORTH, SUITE 100,
JACKSONVILLE, FL 32256, USA

File no. File Date Lapse Date Filing Type

201405305568722 05/30/2014 05/30/2019 Financing
Statement

9. Debtor Names:

GEORGICA PINE CLOTHIERS, LLC 236-250
GREENPOINT AVE., 2ND FLOOR, BROOKLYN, NY
11222, USA

Secured Party Names:

GOLUB CAPITAL LLC, AS ADMINISTRATIVE
AGENT 666 FIFTH AVENUE, 18TH FLOOR, NEW
YORK, NY 10103, USA

File no. File Date Lapse Date Filing Type

201511136281914 11/13/2015 11/13/2020 Financing
Statement

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 1977, GEORGICA PINE CLOTHIERS, LLC's line of business includes the retail sale of men's and boy's ready-to-wear clothing and accessories.

The company has approximately 500 employees and generates an estimated USD 12.5 million in annual revenue.

The company imports from India, Taiwan, Hong Kong, Ecuador and China, operating within national markets.

This has been an ACTIVE company incorporated in NEW YORK in 2011.

RISK INFORMATION

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

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Lizzi
Position	Operator
Comments	The person contacted confirmed trade name, telephone, email, principal activity and main address, operations area and products. She also provided this email: cservice@jmclaughlin.com She refused to provide further information

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.80
UK Pound	1	INR 94.88
Euro	1	INR 84.37
US Dollar	1	INR 73.58

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

INFORMATION DETAILS

Analysis Done by :	PRI
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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