

MIRA INFORM REPORT

Report No. :	533854
Report Date :	09.10.2018

IDENTIFICATION DETAILS

Name :	ICC CHEMICAL CORPORATION
Registered Office :	Corporation Service Company 80 State Street Albany, New York, 12207-2543
Country :	United States
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	08.05.1985
Legal Form :	Domestic Business Corporation
Line of Business :	Trades and distributes chemicals, plastics, and pharmaceuticals in the United States and internationally
No. of Employees :	1001

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 :	--

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 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	ICC CHEMICAL CORPORATION
Trade Name	ICC CHEMICAL / ICC GROUP / ICC
ID	ID
ID Details	995279
Creation Date	1985
Incorporation Date	MAY 08, 1985
Legal Address	DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) C/O CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207-2543 USA
Operative Address	460 Park Ave New York, NY, 10022 United States
Telephone	1-212-521-1700 International Access to Operator: 888-422-1105 212-521-1700 International Access to Voice-Mail: 888-422-1109 212-521-1810
Fax	1-212-521-1970
Legal Form	DOMESTIC BUSINESS CORPORATION
E-Mail	icc@iccchem.com
Registered In	NEW YORK
Website	www.iccchem.com
Contact	Naveen Chandra, Chairman and Chief Executive Officer
Staff	1001 employees
Activity	SIC Code 5169, Chemicals and Allied Products, NEC NAICS Code 424690, Other Chemical and Allied Products Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
BANK LEUMI USA	NA

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THE DEVELOPMENT BANK OF SINGAPORE, LOS ANGELES AGENCY
Description

NA

The company does not make its banking data public.

HISTORY

History

ICC Chemical Corporation was created in 1985.

Key Developments

NA

Parent Company

ICC Chemical Corporation operates as a subsidiary of ICC Industries, Inc.

ICC Industries Inc. was founded in 1950.

PRINCIPAL ACTIVITY

General Description

ICC Chemical Corporation trades and distributes chemicals, plastics, and pharmaceuticals in the United States and internationally.

Service/Product Description

It offers olefins/pygas, aromatics, acrylonitrile/acetonitrile/acetone cyanohydrine, caustic soda, chlorine/ethylene dichloride/vinyl chloride monomer/polyvinyl, linear alpha olefins, oxo-alcohols/plasticisers, phthalic acids, plastic resins, synthetic fiber-resin intermediates, ethylene and propylene glycol, solvents, oxygenated products, acetates, cumene/phenol/acetone/alpha methyl styrene/bisphenol A, detergent intermediates, sebacic acid/antimony trioxide/titanium dioxide, oligamers, nonyl phenol, acrylates and intermediates, and methanol/glacial acetic acid/vinyl acetate monomer. The company also provides isocyanuric acid/THEIC/TGIC/SDIC/TCC A, glycerine/USP/kosher/tech, 1,4 cyclohexane dimethonal, and epoxy resins/hardeners/curing agents/reactive diluents. In addition, it offers organic, inorganic, specialty, and resins/paints/lacquers and commodity chemicals, as well as polymers and additives; and active pharmaceutical ingredients and nutritional raw materials.

LIST OF PRODUCTS:

Deep-Sea Global Bulk Commodities

Olefins/Pygas
Aromatics
Benzene
Toluene
Xylenes
Styrene Monomer
Acrylonitrile (ACN) / Acetonitrile / Acetone
Cyanohydrine (ACH)
Caustic Soda (CS)
Liquid
Solid
Chlorine / Ethylene Dichloride (EDC) / Vinyl Chloride
Monomer (VCM) / Polyvinyl
Chloride (PVC)
Linear Alpha Olefins
C8
C12-14
C16-18
Oxo-alcohols/Plasticisers
Isobutanol (IBA)
Normal Butanol (NBA)
2-Ethyl Hexanol (2EH)
Isononanol (INA)
Isodecanol (IDA)
Dioctyl Phthalate (DOP)
Diisononyl Phthalate (DINP)
Phthalic Anhydride (PA)
Phthalic Acids
Phthalic Anhydride (PA)
Purified Terephthalic Acid (PTA)
Purified Isophthalic Acid
Plastic Resins
Polyethylene (PE)
Polypropylene (PP)
Polystyrene (PS)
Polyethylene Terephthalate (PET)
Polyvinyl Chloride (PVC)
Poly Methymethacrylate (PMMA)
Synthetic Fiber – Resin Intermediates
Monoethylene Glycol (MEG)
Para-xylene (PX)
Purified Terephthalic Acid (PTA)
Isophthalic Acid
Caprolactam
Ethylene and Propylene Glycol
Monoethylene Glycol (MEG)
Di-ethylene Glycol (DEG)
Tri-ethylene Glycol (TEG)
Mono Propylene Glycol (MPG)

Ethyl Glycol (EG)
Solvents
Chlorinated
Trichloroethylene (TCE)
Methylene Chloride (MC)
Perchloroethylene (PERC)
Epichlorohydrin (EPI)
Chloroform
Oxygenated
Isopropyl Alcohol (IPA)
Methyl Iso Butyl Ketone (MIBK)
Methyl Ethyl Ketone (MEK)
Acetates
Ethyl Acetate
Butyl Acetate
Cumene / Phenol / Acetone / Alpha Methyl Styrene
(AMS) / Bisphenol A (BPA)
Detergent Intermediates
Normal Paraffins
Linear Alkyl Benzene (LAB)
Nonyl Phenol Ethoxylate (NP 9, 10)
Sebacic Acid / Antimony Trioxide / Titanium Dioxide
Oligamers
Nonene
Propylene Tetramer
Nonyl Phenol
Acrylates and Intermediates
Acetone Cyanohydrine (ACH)
Methyl Methacrylate (MMA)
Ethyl Methacrylate (EMA)
Methacrylic Acid (MAA)
Poly Methyl Methacrylate (PMMA)
Methanol / Glacial Acetic Acid / Vinyl Acetate Monomer
Distribution
Isocyanuric Acid / THEIC / TGIC / SDIC / TCC A
Glycerine / USP / Kosher / Tech
1,4 Cyclohexane Dimethonal (CHDM)
Epoxy Resins / Hardeners / Curing Agents / Reactive
Diluents
Eastern Europe
Polymers & Additives
LDPE
Film and Injection Grades
HDPE
Film, Pipe, Blow Moulding and Injection Grades
LLDPE
Polypropylene
PVC
Polystyrene

Crystal (GPPS)*
High Impact (HIPS)*
* Injection and Extrusion / Natural and Colored Grades
Expandable (EPS)
ABS
Regranulates
Ion Exchange Resins
Plasticizers (DOP, DBP)
VIBATAN Masterbatches
Various Engineering Plastics
Organic Chemicals
Aromatic Hydrocarbons
Styrene Monomer
Toluene
Xylene Mix
o-Xylene
Organic Bromine Compounds
(Pharmaceuticals, e.g. Ethyl Bromide,
Bromochloropropane, N-Propyl Bromide, Isopropyl
Bromide, N-Butyl Bromide, Cetyl Bromide, 2-
Bromopropionic Acid, 1,2 Dibromoethane)
Chlorinated Aliphatic Hydrocarbons
Dichloromethane (Methylene Chloride)
Perchloroethylene
Trichloroethylene
Chlorparaffin
Alcohols and Their Derivatives
N-Butanol
Isobutyl Alcohol
Isopropyl Alcohol
Methanol
Sodium Methylate
Mixed Solvents
Glycols and Triols
Ethylene Glycol
Polyethylene Glycol (E 300)
Propylene Glycol (Technical, USP)
Glycerine (86.5%, 99.5%)
Glycol Ethers
Diethylene Glycol Butyl Ether
Diethylene Glycol Monoethyl Ether
Phenols
Phenol
Bisphenol
Aldehydes
Formaldehyde (37%)
Ketones
Acetone
Methyl Ethyl Ketone

Methyl Isobutyl Ketone
Organic Acids and their Derivatives (Anhydrides, Salts, Imides)
Acetic Acid (99.5%, 99.9%)
Acetic Anhydride
Adipic Acid
Ascorbic Acid
Citric Acid Food Grade (BP 93)
Glycine
Fumaric Acid
Ferrous Fumarate
Stearic Acid
Calcium Stearate, Magnesium Stearate (Pharma),
Potassium Stearate, Zinc Stearate, Sodium Stearate
Maleic Anhydride
Monochloroacetic Acid
Phthalic Anhydride
Phthalimide
Sodium Formate
Tartaric Acid (Natural, Synthetic)
Amines
Dimethylamine
Trimethylamine
Aniline Derivatives
Acetanilide
Sulfanilic Acid
Nitriles
Acetonitrile
Acrylonitrile
Furfural and Derivatives
(e.g. Furfuryl Alcohol, Furfuryl Amine, Tetrahydrofuran)
Others
Carboxymethylcellulose
Nitrocellulose
Gelatin
Melamine
Sodium Saccharin
White Spirit
Inorganic Chemicals
Aluminium Compounds
Aluminium Hydroxide
Aluminium Sulfate
Barium Compounds
Barium Carbonate
Barium Nitrate
Barium Sulfate
Boron Compounds
Borax Decahydrate
Boric Acid

Sodium Perborate
Calcium Compounds
Calcium Carbide
Calcium Carbonate
Calcium Chloride (Powder, Flakes)
Calcium Hypochlorite
Chromium Compounds
Chromic Acid
Chromic Sulfate (Basic)
Potassium Bichromate
Sodium Dichromate
Iron Compounds
Iron Chelate
Iron Chloride
Lead and its Compounds
Lead Metal
Lead Oxide
Magnesium Compounds
Magnesium Chloride (Flakes, Liquid)
Magnesium Oxide (Technical, Food Grade)
Magnesium Sulfate
Phosphorus Compounds
Monoammonium Phosphate (Technical)
Ammonium Hydrogenphosphate
Phosphoric Acid (85%, 75%)
Sodium Hydrogenphosphate
Sodium Tripolyphosphate
Trisodium Phosphate
Potassium Compounds
Potassium Carbonate
Potassium Chloride (FRU, PURE)
Potassium Hydroxide
Potassium Metabisulfite
Potassium Nitrate
Quaternary Ammonium Compounds
Ammonium Sulfate (Technical)
Ammonium Bicarbonate
Ammonium Bifluoride
Ammonium Chloride
Sodium Compounds
Soda Ash (Sodium Carbonate)
Sodium Bicarbonate (Food, Technical Grade)
Sodium Chlorate
Sodium Chloride
Sodium Hydrosulfite
Sodium Hydroxide (Flakes)
Sodium Lignosulfate
Sodium Metasilicate
Sodium Nitrite (Technical, Food Grade)

Sodium Pyrosulfite
Sodium Sulfate (Calc.)
Sulfur Compounds
Carbon Disulfide
Chlorosulfonic Acid
Sulfuric Acid
Other Inorganic Compounds
Antimony Trioxide
Copper Sulphate
Hydrogen Bromide
Hydrogen Fluoride
Manganese Sulfate
Mercury
Neodymium Oxide
Specialty Chemicals
Auxiliaries for Baking Industry
Auxiliaries for Sugar Industry
Blackwash for Ingot Moulds
C 16 P Cool Powder
Colophonium
Detergent Raw and Auxiliary Materials
Foundry Auxiliaries
Fragrances
Halotron Fire Extinguishing Gas
Kaolin (Grounded)
Lithopone
Nitrocellulose (Liquid)
Optical Brighteners
Salt (Feed and Food Grade, Bath-salts)
Soap Powder
Surfactants
Tanning Agents
Waxes
Resins/Paints/Lacquers and Commodity Chemicals
Alkyd Resins – “Azalchid”
Long – Oil Alkyd Resins
Medium – Alkyd Resins
Short – Oil Alkyd Resins
Amino-Urea or Melamine-Formaldehyde Resins –
“Azamin”
Acrylic Resins – “Azacryl”
Hydroxy Acrylic Resins
Thermoplastic Acrylic Resins
Styrene Acrylic Dispersion
Unsaturated Polyester Resins – “Azastral”
For Open Molding Application
For SMC Production
Hydrocarbon Resin – “Azinden”
Paints

For the "Do-it-Yourself" Market
For Industrial Applications
Lacquers and Primers for Furniture
Nitrocellulose-based
Water-based
Polyurethane
Acrylo-polyurethane
Stain
Sheet Molding Compound (SMC)
Soap Bars
Fiber Glass Reinforced Polyester Items
Fallek Chemical
Ace K
Acetophenone
Acetyl Chloride
Ammonium Fluoborate
Anisole
Aspartame
Benzoic Acid
1,4-Butanediol
Carboxymethyl Cellulose (CMC)
L-Carnitine Base
Crosslinkers For Silicone Sealants (MOS, VOS, TOS,
Etc)
Cyclohexanone
Dicyandiamide
Diethanolamine (DEA)
Diethylamine
Diethylaniline
Diisopropanolamine (Dipa)
Dmapa (Dimethylaminopropylamine)
1,12-Dodecanedioic Acid (DDDA)
Epoxidized Soybean Oil
Epoxidized Alpha-Olefins
Ethylaniline
2-Ethyl-1,3-Hexanediol
2-Ethylhexanol (2EH)
Ferrous Sulfate
Fumaric Acid
Glycolic Acid
N-Heptane (High Purity)
Hexamine (Hexamethylenetetramine)
N-Hexane (High Purity)
1,6-Hexanediol
Hydroxylamine Sulfate (HAS)
Isophorone
Isopropyl Alcohol (IPA)
Isopropyl Bromide
Maleic Anhydride (Briquettes)

Malic Acid
Metaxylene
Methylethylketoxime (MEKO)
Monoethanolamine (MEA)
Monoisopropanolamine
Methyltetrahydrophthalic Anhydride (MTHPA)
Nitromethane
Polyethylene Glycols (PEG-400, Etc)
Pentaerythritol
1,5-Pentanediol
Perchloroethylene
Petroleum Resin
Phenol-Formaldehyde Resins
Phosphoric Acid
Phosphorus Pentoxide
Plasticizers (DOP, DINP, DPHP, DDP, DIDP Etc)
Pmda (Pyromellitic Anhydride)
Polyphosphoric Acid
Polypropylene Glycols (PPG-400 Etc)
Povidone Iodine
Polycarbonatediol (PCD)
Propylene Glycol (Pg)
Ptbp (P-Tertiary Butylphenol)
Ptmeq (Polytetramethylene Ether Glycols)
Ptop (P-Tertiary Octylphenol)
Ptsa (P-Toluenesulfonic Acid Monohydrate)
Selenium Dioxide
Sodium Hydrosulfite
Sodium Metabisulfite
Sodium Thiocyanate
Stpp (Sodium Tripolyphosphate)
Sulfamic Acid
Tbba (Tetrabromobisphenol-A)
Tdi 80/20
Thiourea
Trimellitic Anhydride
Xanthan Gum
Pharmaceuticals
Active Pharmaceutical Ingredients
Alacepril
Amoxicillin Sodium
Amoxicillin Trihydrate
Ampicillin Sodium
Ampicillin Trihydrate
Ampunnavir
Aspirin
Atorvastatin
Azosemide
Captopril

Carvedilol
Cefazidine Sodium
Cefixime
Cefotaxime
Cefoperazone
Ceftazidime
Ceftriaxone
Cimetidine
Citalopram
Clopidogrel
Cyclophosphamide
Cyclosporin D
Dobutamine HCl
Donepezil
Doxifluridine
Doxycycline HCl
Enalapril Maleate
Erythromycin
Famotidine
Fexofenadine
Felodipine
Fluoxetine
Flutamide
Gentamycin
Hydrocortisone
Hydrochlorothiazide
Indinavir
Irbesartan
Ketotifen Fumarate
Landisartan
Lapinavir
Lincomycin
Lisinopril
Loratadine
Losartan Potassium
Lovastatin
Metformin
Methacycline
Naproxen Sodium
Naproxen Base
Nateglinide
Nelfenavir
Nikethamide
Nimodipine
Ondansetron
Orlistat
Palonosetron
Paroxetine HCl
Perindopril

Pioglitazone
Pilocarpine HCl
Pramipexole
Progesterone
Pseudoephedrine HCl
Queriapine Fumatate
Quinapril HCl
Ramipril
Ranitidine Form I
Risperidone
Ritonavir
Rizatriptan
Ropinirole
Rosiglitazone
Rosuvastatin
Saquinavir
Sertraline HCl
Sibutramine HCl
Simvastatin
Spironolactone
Sulfamethoxazole
Sulphacetamid Sodium
Temisartan
Torsemide
Tramadol
Trimethoprim
Valsartan
Nutritional Raw Materials
Bromelaine
Calcium Pyruvate
Chondroitin Sulphate
Coenzyme Q10
CoQ10 (CO-ENZYME Q10) POWDER
CoQ10 1% SOLUTION
CoQ10 5% SOLUTION
Creatine Monohydrate
DHEA
Glucosamine HCl
Glucosamine Sulphate
Lipoic Acid
Melatonin
PABA
Serratiopeptidase
Sodium Copper Chlorophyllin
Wholesale and Retail

Sales

Operations Area

National and International

Imports From	India, Thailand and South Korea
Export To	Worldwide
Employees	1001 employees
Payments With Suppliers	Regular
Brands Brand	Comments
ICC	NA

Clients Name of Client	Country	Comments
DRF S.A.	PARAGUAY	NA
Pmit Trading Ltd C/O Pemex Trans.	MEXICO	NA
UNIGEL QUIMICA S.A. DE C.V.	MEXICO	NA
QUIMICA DELTA SA DE CV	MEXICO	NA
SAVOIL DE MEXICO SA	MEXICO	NA
Lubricantes Y Solubles De Colombia Ltda Lubrisol De Colombia.	COLOMBIA	NA
Lubtechnology Cia Ltda	ECUADOR	NA
Comments	-	

Suppliers Supplier Name	Country	Comments
C J SHAH AND CO	INDIA	NA
ADITYA BIRLA CHEMICALS (THAILAND)	THAILAND	NA
LG CHEM LTD	SOUTH KOREA	NA
RITZY CHEMICALS PVT.LTD.	INDIA	NA
MEGHAAARIKA IMPEX PRIVATE LIMITED	INDIA	NA
Comments	-	

LOCATION

Headquarters	460 Park Ave New York, NY, 10022 United States
Branches	ICC Chemical Corporation 27375 Ferry Road, Suite 125 Warrenville, IL 60555 USA Tel: 630-717-2940 Fax: 630-357-3263 Eml: hml@iccchem.com
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	# of Shares: 100000 Type of Stock: Par Value \$ Value per Share: .01
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:

ICC Chemical Corporation operates as a subsidiary of
ICC Industries, Inc.

Information about ICC Industries, Inc.

Main Activity:

ICC Industries Inc. serves as a holding company with
operating businesses active in worldwide trading,
distribution, marketing and manufacturing primarily of
chemicals, plastics, and related products.

Address:

460 Park Avenue
New York, NY 10022
United States

Foundation:

Founded in 1950

Phone:

212-521-1700

Fax:

212-521-1970

Website:

www.iccindustries.com

Contact:

James Muller, Chief Financial Officer and Executive
Vice President

Management

Naveen Chandra, Chairman and Chief Executive Officer
Guiliano Wells, Business Manager
Stephen Savard, Manager of Information Technologies
Sami Khouri, Trader
Howard Newman, Credit Controller
Frank Mastromatteo, Controller
Pranee Heddon, Representative
Guillaume Roox, Representative
NA

Subsidiary Companies

Related Companies

The company also has divisions in North America, South America, Europe, Asia, and Africa.

M. Weissfeld & Assoc.
Minones 2332
C1428ATL Buenos Aires
Argentina
Tel: 54-11-4780-3128
Fax: 54-11-4780-3128
Eml: argentina@iccchem.com

ICC Industries - Fallek Chemical
Termerestraat 6
B 3020 Herent (Winksele)
Belgium
Tel: 32-16-298-040
Fax: 32-16-298-041
Eml: belgium@iccchem.com

Centro Comercial De Alphaville
Calcada Copos De Leite, 45
Barueri – Sp – Brasil
Cep 06453-047
Tel: 55-112078-8236
Fax: 55-11-4195-8237
Eml: brazil@iccchem.com

Egyptian Center For Commercial Agencies (ECCA)
19 Adly Pasha Street Suite 27
Cairo, Egypt
Tel: 20 2 393 9561
20 2 392 2188
Fax: 20 2 392 2188
Eml: egypt@iccchem.com

ICC (Hong Kong) LTD.
Room 1007, 10/F., Tai Yau Building,
181 Johnston Road, Wanchai, Hong Kong

Tel: 852-2366 1678
Fax: 852-2367 1609
852-2367 1377
Eml: hongkong@iccchem.com

H-1173 Budapest, Pesti ÚT 237
POB: H-1660 Budapest, POB 374
Hungary
Tel: 36-1-700-1559
Fax: 36-1-700-1559
Eml: hungary@iccchem.com

ICC Italia S.R.L.
Via G. Cardano 8
20124 Milan
Italy
Tel: 39-02-670-1406
39-02-669-81509
Fax: 39-02-669-81220
39-02-6700477
Eml: italy@iccchem.com

Fallek Chemical Japan
PC Kanda Bldg, 3RD Floor
16-4, Uchikanda 1- Chome
Chiyoda-Ku, Tokyo
Japan 101-0047
Tel: 81-3-3291-2017
81-3-3291-2018
81-3-3291-2019
Fax: 81-3-3233-2978

H.V. Co, Ltd.
Suite 812, Sams Ung Firsty Plus
22-1 Sunae-Dong, Bundang-Gu, Kyungi Province
Korea
Tel: 82-70-7727-9991
Fax: 82-31-717-5225
Eml: korea@iccchem.com

ICC Industries B.V.
Arena Boulevard 61
NL-1101 DL Amsterdam, 4th floor
The Netherlands
Tel: +31 20 644 88 88
Fax: +1 212 521 1977
Eml: Netherlands@iccchem.com

J.M. Shipping And Trading
Szomanskiego 40 B
02-495 Warsaw
Poland
Tel: 48-22-824-02-61
Fax: 48-22-824-02-61
Eml: poland@iccchem.com

ICC Chemicals S.R.L
3-5 Splaiul Penes Curcanul
300124 Timisoara, Romania
Tel: 40-256-490433
40-256-209550
40-356-409013
40-256-209671
40-356-409014
Fax: 40-256-219369
Eml: romania@iccchem.com

ICC Industries B.V. Moscow
Kutuzovsky PR. 8 KOR 2
4TH Floor
121248 Moscow, Russia
Tel: 7-495-723-7202
7-495-723-7203
Fax: 7-495-723-7204
Eml: russia@iccchem.com

Chemlink Asia-Pacific
391B Orchard Road
#23-01, Ngee Ann City Tower B
Singapore 238874
Tel: 65-68325937
Fax: 65-62339359

Ms. Ingrid Hojckova, Representative
Jegeho U 10
821 08 Bratislava
Slovak Republic
Tel: +421-2-5542238
+421-905-580-316
Fax: Eml: slovakrep@iccchem.com

Interlube, S.L
Rafael De La Hoz, 10
28022 Madrid
Spain
Tel: 34-91-741-9433

34-91-320-3804
Fax: 34-91-320-2603

ICC Handels AG
Alpenstrasse 1
6300 Zug, Switzerland
Switzerland
Tel: +41 41 508 38 10
Fax: +41 41 508 38 19
Eml: switzerland@iccchem.com

Room # 1006, Chia Hsin Bldg.,
96 Chung Shan N. Rd., Sec. 2
Taipei 104 Taiwan Rep. Of China
Tel: 886-2-2561-6160
Fax: 886-2-2561-5700
Eml: taiwan@iccchem.com

ICC Chemical Corporation Turkey Liason Office
Barbaros Mah. Morsumbul Sok. Deluxia Palace
No:5 A Blok No: 230 34746
Atasehir, Istanbul
Turkey
Tel: +90 532 654 94 62
Fax: Eml: turkey@iccchem.com

ICC Chemicals (U.K.) Ltd.
Jubilee House
5-7 Hill Street
Saffron Walden
Essex CB10 1EH, England
Tel: 44-1799-520343
Fax: 44-1799-520353
Eml: uk@iccchem.com

AFFILIATES:
Dover Chemical Corporation
Primex Plastics Corporation
O'Neil Color & Compounding Corporation
Woodruff Corporation
Konsyl Pharmaceuticals Inc.
SC Azur, SA
Frutarom Industries, Ltd.

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	450,000,000
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

Copyright	All contents of the ICC Chemical Corporation Web Site are: Copyright 2012 by ICC Chemical Corporation and/or its suppliers. All rights reserved. Pursuant to Title 17, United States Code, Section 512(c)(2), notifications of claimed copyright infringement under United States copyright law should be sent to Service Provider's Designated Agent.
Lawsuits	ICC Chemical Corporation v. Nordic Tankers Trading A/S, No. 1:2015cv09766 - Document 28 (S.D.N.Y. 2016) Court Description: OPINION AND ORDER re: 6 MOTION to Vacate Arbitration . filed by ICC Chemical Corporation.For the reasons stated in this Opinion, Petitioner's motion to vacate the arbitration award is DENIED; and Respondent's cross-motion to confirm the award is GRANTED. The Clerk of Court is directed to terminate all pending motions, adjourn all remaining dates, and close this case. (Signed by Judge Katherine Polk Failla on 5/11/2016) (tro) ICC Chemical Corporation v. TCL Industries (Malaysia) SDN et al Case Number: 1:2005cv08957

Filed: October 21, 2005
Court: New York Southern District Court
Office: Foley Square Office
Presiding Judge: Leonard B. Sand
Nature of Suit: Contract: Other
Cause of Action: 28:1332 Diversity-Other Contract
Jury Demanded By: None

ICC Chemical Corporation v. Kundan Rice Mills Ltd. et al
Plaintiff: ICC Chemical Corporation
Defendant: Kundan Rice Mills Ltd. and Kundan Group
Case Number: 1:2008cv06390
Filed: July 16, 2008
Court: New York Southern District Court
Office: Contract: Marine Office
County: New York
Presiding Judge: William H. Pauley
Nature of Suit: None
Cause of Action: Federal Question
Jury Demanded By: 28:1333 Admiralty

ICC Chemical Corporation v. SIIC Shanghai International Trade (GROUP) Co. Ltd.
Case Number: 1:2009cv02489
Filed: March 18, 2009
Court: New York Southern District Court
Office: Contract: Marine Office
Presiding Judge: Louis L. Stanton
Nature of Suit: None
Cause of Action: Federal Question
Jury Demanded By: 28:1333 Admiralty
DAIRYCARE - Trademark Details
Status: 710 - Cancelled - Section 8
Image for trademark with serial number 75202152
Serial Number 75202152
Registration Number 2241819
Word Mark DAIRYCARE
Status 710 - Cancelled - Section 8
Status Date 2006-02-04
Filing Date 1996-11-07
Registration Number 2241819
Registration Date 1999-04-27
Mark Drawing 1000 - Typeset:
Word(s)/letter(s)/number(s) Typeset
Published for Opposition Date 1997-09-02
Attorney Name PETER D AUFRIHTIG
Law Office Assigned Location Code L50
Employee Name MCMORROW, RONALD G

Trademarks

Patents Registered	No found
Renewals	Name History Filing Date: MAY 08, 1985 Name Type: Actual Entity Name. ICC CHEMICAL CORPORATION
UCC (Uniform Commercial Code)	1. Debtor Names: ICC CHEMICAL CORPORATION 460 PARK AVENUE, NEW YORK, NY 10022-0000, USA Secured Party Names: BROWN BROTHERS HARRIMAN & CO. 59 WALL STREET, NEW YORK, NY 10005-0000, USA BROWN BROTHERS HARRIMAN & CO. 140 BROADWAY, NEW YORK, NY 10005, USA File no. File Date Lapse Date Filing Type 181606 09/24/2001 09/24/2006 Financing Statement 200301290208846 01/29/2003 09/24/2006 Financing Statement Amendment 200301290208860 01/29/2003 09/24/2006 Financing Statement Amendment 200603270265638 03/27/2006 09/24/2011 Continuation 201106105634234 06/10/2011 09/24/2016 Continuation 201605175588059 05/17/2016 09/24/2021 Continuation 2. Debtor Names: ICC CHEMICAL CORPORATION 460 PARK AVENUE, NEW YORK, NY 10022-0000, USA Secured Party Names: BROWN BROTHERS HARRIMAN & CO. 59 WALL STREET, NEW YORK, NY 10005-0000, USA File no. File Date Lapse Date Filing Type 184770 09/27/2001 09/27/2006 Financing Statement 007545 01/11/2002 09/27/2006 Termination 3. Debtor Names: ICC CHEMICAL CORPORATION 460 PARK AVENUE, NEW YORK, NY 10022, USA ICC TRADING INCORPORATED 460 PARK AVENUE, NEW YORK, NY 10022, USA ICC INDUSTRIES INCORPORATED 460 PARK AVENUE, NEW YORK, NY 10022, USA Secured Party Names: RZB FINANCE LLC 1133 AVENUE OF THE AMERICAS, NEW YORK, NY 10036, USA RB INTERNATIONAL FINANCE (USA) LLC (F/K.A RZB FINANCE LLC) 1133 AVENUE OF THE

AMERICAS, NEW ORK, NY 10036, USA
File no. File Date Lapse Date Filing Type
200211202603621 11/20/2002 11/20/2007 Financing
Statement
200707195699685 07/19/2007 11/20/2012
Continuation
201012030656863 12/03/2010 11/20/2012 Financing
Statement Amendment
201207235833883 07/23/2012 11/20/2017
Continuation
201607125835604 07/12/2016 11/20/2017 Termination

4.

Debtor Names: ICC CHEMICAL CORP 460 PARK
AVENUE, NEW YORK, NY 10022, USA
Secured Party Names: THE DEVELOPMENT BANK
OF SINGAPORE, LOS ANGELES AGENCY 445
SOUTH FIGUEROA STREET, LOS ANGELES, CA
90071, USA
File no. File Date Lapse Date Filing Type
200301150107576 01/15/2003 01/15/2008 Financing
Statement
200709188373856 09/18/2007 01/15/2013
Continuation
201207165809457 07/16/2012 01/15/2018
Continuation
201308025836562 08/02/2013 01/15/2018 Termination

5.

Debtor Names: ICC CHEMICAL CORPORATION 460
PARK AVENUE, NEW YORK, NY 10022, USA
Secured Party Names: BANK LEUMI USA 420
LEXINGTON AVENUE, NEW YORK, NY 10170, USA
File no. File Date Lapse Date Filing Type
200303100525576 03/10/2003 03/10/2008 Financing
Statement

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 1985, ICC Chemical Corporation trades and distributes chemicals, plastics, and pharmaceuticals in the United States and internationally.

ICC Chemical Corporation operates as a subsidiary of ICC Industries, Inc.

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The company has 1001 employees and generates an estimated USD 450 million in annual revenue.

The company imports from India, Thailand and South Korea, and exports worldwide, operating within national and international markets.

This has been an ACTIVE company incorporated in NEW YORK in 1985.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Rachel
Position	Representative
Comments	The person contacted confirmed legal name, trade name, this telephone number 1-212-521-1700, website, this email icc@iccchem.com , main activity, operations area and branch. She also explained that the company has offices worldwide. She refused to provide any information about shareholders, management and financial figures.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupee
US Dollar	1	INR73.92
UK Pound	1	INR 96.86
Euro	1	INR 85.06
USD	1	INR 74.23

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	KET

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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)