

MIRA INFORM REPORT

| | |
|---------------|------------|
| Report No. : | 529561 |
| Report Date : | 18.09.2018 |

IDENTIFICATION DETAILS

| | |
|-------------------------|--|
| Name : | GE TRANSPORTATION PARTS, LLC |
| Registered Office : | Corporation Trust Center 1209 Orange St, Wilmington, New Castle, De, 19801 |
| Country : | United States |
| Financials (as on) : | 2017 [Summarized] |
| Date of Incorporation : | 09.08.2001 |
| Legal Form : | Limited Liability Company |
| Line of Business : | Manufacturing and wholesale distribution of transportation parts. |
| No. of Employees : | 11 |

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

| | |
|-----------------|---|
| MIRA's Rating : | B |
|-----------------|---|

| Credit Rating | Explanation | Rating Comments |
|---------------|-------------|---|
| B | Medium Risk | Business dealings permissible on a regular monitoring basis |

| | |
|---------------------|------------------|
| Status : | Moderate |
| Payment Behaviour : | Slow and delayed |
| 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.

ECGC Country Risk Classification List

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| 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 | GE TRANSPORTATION PARTS, LLC |
| Trade Name | GE TRANSPORTATION PARTS, LLC |
| ID | ID |
| ID Details | 3423954 |
| Creation Date | 2001 |
| Incorporation Date | 8/9/2001 |
| Legal Address | CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, NEW CASTLE, DE, 19801, USA |
| Operative Address | 2901 East Lake Road Erie, PA 16531, USA |
| Telephone | +1 814 875-5218 / +1 814-875-2234 |
| Fax | +1 713 978 4360 |
| Legal Form | LIMITED LIABILITY COMPANY |
| E-Mail | - |
| Registered In | DELAWARE |
| Website | www.getransportation.com |
| Contact | Rafael Santana -President & CEO of GE Transportation Business Segment |
| Staff | 11 |
| Activity | NAICS Code: 811118, Other Automotive Mechanical and Electrical Repair and Maintenance |

BANKS

| Name of Bank | Reported Amount |
|---------------------|------------------------|
| BANK OF AMERICA | |

HISTORY

| | |
|-------------------------|---|
| History | GE TRANSPORTATION PARTS, LLC was founded in 2001. The company operates as part of the GE Transportation Business Segment. |
| Key Developments | NA |
| Parent Company | The company operates as a subsidiary of: General Electric Company 41 Farnsworth Street Boston, MA 02210 United States |

PRINCIPAL ACTIVITY

| | |
|------------------------------------|--|
| General Description | GE TRANSPORTATION PARTS, LLC is dedicated to the manufacturing and wholesale distribution of transportation parts. |
| Service/Product Description | The company offers external and internal clutches, locomotive parts, engine parts, fuel filters, refrigerator control, washer support, washer clocks, turbines, cranks and other transportation parts. |
| Sales | Wholesale |
| Operations Area | National and International |
| Imports From | SINGAPORE |
| Export To | EGYPT, INDONESIA, CHINA, BOLIVIA |
| Employees | 11 EMPLOYEES |
| Payments with Suppliers | Slow and delayed |

BRANDS

| Brand | Comments |
|------------------|-----------------|
| GENERAL ELECTRIC | - |

CLIENTS

| Name of Client | Country | Comments |
|------------------------------------|----------------|-----------------|
| EGYPTIAN NATIONAL RAILWAYS (E.N.R) | EGYPT | - |

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| | | |
|---------------------------------------|-----------|---|
| GE OPERATIONS INDONESIA | INDONESIA | - |
| GE ECONOMIC AND TRADING (SHANGHAI) | CHINA | - |
| EXIMBOL SRL | BOLIVIA | - |
| FERROVIARIA ORIENTAL S.A. | BOLIVIA | - |
| Comments | | - |

SUPPLIERS

| Supplier Name | Country | Comments |
|--------------------------|-----------|----------|
| GES SINGAPORE PTE., LTD. | SINGAPORE | - |
| Comments | | - |

LOCATION

| | |
|---------------------|---|
| Headquarters | 2901 East Lake Road Erie, PA 16531, USA |
| Branches | No branches found. |

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

| | |
|-------------------------------------|---|
| Listed at the stock exchange | NO |
| Capital | NA |
| Shareholders (%) | The company does not disclose information on shareholders. The following information has been provided by private sources: The company operates as a subsidiary of: General Electric Company 41 Farnsworth Street Boston, MA 02210 United States |
| Management | Rafael Santana -President & CEO of GE Transportation Business Segment John Morrison - Director |

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| | |
|-----------------------------|--|
| Subsidiary Companies | Richard Evans - Product Leader Soban Jalil - Manager Stephen Stoicovy - Information Management Operation Program Manager No subsidiary companies were found. |
| Related Companies | The company has several sister companies. Some of them are: GE UK Group - United Kingdom GE WIND France SAS - France General Electric Austria GmbH - Austria General Electric Deutschland Holding GmbH - Germany |

FINANCIAL INFORMATION

| | |
|--|---|
| General Description | We attach the parent's last financial statements. The company does not make its financial statements public. The following information has been provided by private sources: |
| Year/Currency | USD 2017 |
| Sales | 3.200.000 |
| Money Flow | Normal |
| IMPORT FOB DOLLAR | |
| Year | Amount |
| There are not Import Fob Dollar informed | |
| EXPORT FOB DOLLAR | |
| Year | Amount |
| There are not Export Fob Dollar informed | |

LEGAL FILINGS

Lawsuits

Vinmar International Ltd. et al
Plaintiff: Monsanto International SARL, Monsanto Company, Lloyds & Partners, Meraux Speciaux, Consortium Cargo, Champion Dai-Chi Tech, Hoyer Global USA, TTI Network Technologies, Champion Technologies Inc., Trafigura, MSSA, Institut Fur Plastination, Robert Bosch GmbH, IAC Strasburg, TI Automotive, Excell USA Inc., Lear Corporation, Proper Polymers, Carcoustics USA, Mubea Inc., Behr Industries, IAC Spartenburg, Magna Exteriors and Interiors, Merisol USA LLC, BMW Group Plant 2.7, Plastic Optimum, BMW, MICI-EMBACI, Transmode Overseas Partners, Waissels Ltd., International Paper, Continental Tire North America, Crystal Intl Corporation, Raccolta, Molnar & Greiner Ges. M.B.H., Ascend Performance Materials, Lubrizol Advanced Materials, The Lubrizol Corporation, Corning Inc, **GE Transportation Parts, LLC**, Cameron International, Arrow Consulting Ltd., Hakan Agro, Royal & Sun Alliance, Coffein Compagnie, VOTG, Lampe & Schwartze, Timbmet, Aviva, Unilever/TIGI Int. Ltd, Roop Rubber Mills Ltd, Midrex Technologies, Inc, JSW Steel Ltd., Promarc International Inc., Maptrasco, Stemaco USA Inc., Mega Rubber Technologies PPVT. Ltd, Norit America Inc., Reliance Industries Ltd., Lancer Incorporated, Tasman Overseas International, Lancer Europe, S.A., Raghvani Textiles PVT. Ltd, Glatfelter Falkenhagen GmbH, Hyga SA Hygieneprodukte, Resolute Forest Products US Inc., J. Pearson International Inc, Amit Industries, Holship Finland Oy, Dealex Ltd., Oceanic Container Inc, Meridien Marketing & Logistics Inc, Isovolta S.A., Kapstone Charleston Kraft LLC, Danisco US Inc, Danisco USA Inc, E.I. du Pont de nemours and Company and its affiliates including Solae LLC, Weylchem US Inc, Syngenta Crop Protection, UAB Bellville Rodair International Baltic, Global Shipping Services LLC, Rudolph Logistik Gruppe GmbH, Volkswagen Logistics GMBH & Co., Volkswagen Group of America Inc, HJ Schryver, Volkswagen AG, Weber & Schaer, Molinos De Honduras S.A. De C.V., Tchibo GMBH, Altamis B.V., Hardwood Timber Sales Ltd., carolina Ocean Lines Inc, Allied Unlimited, Inc, Allied Exports Inc., Vida Tequila USA, LLC, Compania Tequilera De Arandas, S.A. DE C.V., F Bender Limited, Georgia-Pacific Bleached Board, Arkema France, Arkema Inc., Arkema

Vlissingen BV, Stannica, Inc, ICC Chemical Corporation, Anheuser-Busch International Inc., Borbet Solingen GmbH, Borbet Alabama, Recyclebenelux B.V., WM Recycle America LLC, Mining and Chemical Co., Ltd, Resin Technology LLC, International N.A., Schenectady International Group, Thyssenkrupp VDM GMBH, Allied Alloys LP, Hunter Engineering Company, Ocean Marine Shipping Inc, Willy Poquet, European Metal Recycling Ltd., Agroexport SA, Phoenix Trading NV, Farmers Rice Milling, ASF Inc, Ecotray, Adam Pack SAIC, Evergreen Packaging, Habich GmbH, Pyosa, S.A., Ucomar N.V., Mundicarga Overseas, SA De CV, Mexico, Grupo Tecnico Especializado En Seguros, Zoppas Industries De Mexico, Crocs Europa Netherlands, Crocs Mexico S. de R.L. De C.V., Crocs Europa, Chevron Philips ChemicalsCo, UAB "Jurvista", Mountaire Farms, Nordic Wave NUF, William Keith Coates, TC Trading, UTC Overseas GMBH, Airport Clearance Services, Inc, Pirelli Tyre S.P.A., Turk Ekonomi Bakasi, Intertex World Resources Inc., Goodyear Lastikleri TIC A.S., Goodyear International Corporation, Albaden Services, Ltd, UTS Ltd., Conerstone Chemical Company, Mallory Transportation System, Chevron Oronite SAS, Chevron Oronite Company LLC, Helvetia Insurance S.A., Sellukem AB, Bercen, Inc, Vinmar International Ltd., IF Finland, Dorskocil Manufacturing Inc, Paghanini Engros AS, ACE-Belgium, Southwestern Petroleum Corp, NO Southwestern Petroleum Euro, Wuthrich, Jean Heybrook BV, Xchanging Claims, Weyerhaeuser, NR Company, Lenzing Fibers Ltd, Diamond Pet Foods, Blue Sky Commerce Ltd., Petrochem Carless Ltd., Northern Virginia Trading Co., Inc, Avento Co., Inc, Sinamco Trading Co., Schlueter Und Maack GmbH, TSL Le Havre, Thermo Fisher Scientific, Cellpate PLC, Tradelaner Inc., Moolmane Moving, Gardner Denver Water Jetting Systems Inc., Aquajet Systems AB, Pittman Tractor Company Inc., Western Emarr for Road Work, Phoenix International Freight SVCS, Tasiast Mauritanie Ltd., Hansen Martin, Gorgio Gori USA, Timber Connection, Leagra Inc, Tirth Agro Technology PVT Ltd., Eaton Corp., Eaton Automotive Systems, Daimler AG, Mercedes Benz USA, Zurich, BLG International Logistics Center, Arnholdt & Sohn GMBH, Neumann Gruppe GmbH, G.A. Paper International, MCI-EMBACI, Nate Williams, Domingo Jimenez Perez, Fursten Reform, Citrofrut S.A. De C.V., Iagnese Hoing GmbH & Co. K.G., Outspan Guatemala S.A., Decotrade GmbH, Suomen Energia Juomat Oy,



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ARK Trading LLC, Ascend Performance Materials, LLC, Kordsa Global Industriyel Iplik Ve Kord Bezi Sanayi Ve Ticaret A.S., BE Aerospace, Inc, British Airways Maintenance, Richard Murray, Tradelanes, Lubrizoil Corp, Sellari Enterprises and OOO Pan Products
Defendant: Mediterranean Shipping Company S.A.
Thirdparty_defendant: Deltech Corporation, Stolt Nielsen USA, Inc. and Stolt Tank Containers B.V.
Thirdparty_plaintiff: Mediterranean Shipping Company S.A.
Case Number: 1:2013cv05264
Filed: July 29, 2013
Court: New York Southern District Court
Office: Foley Square Office
County: XX Out of State
Presiding Judge: Alison J. Nathan
Nature of Suit: Contract: Marine
Cause of Action: 46:1101 Violation of Maritime Regulations
Jury Demanded By: None
No records found.

Trademarks

Patents Registered

Renewals

UCC (Uniform Commercial Code)

OFAC Sanctions List Search

No records found.

No records found.

No records found.

The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary

Founded in 2001, GE Transportation Parts LLC is an organization in the Other Automotive Mechanical and Electrical Repair and Maintenance Industry headquartered in Erie, PA. The company has 11 regular employees and generates an estimated \$3.2 million USD in annual revenue. It operates nationally and internationally, mainly importing from Singapore. It is ACTIVE in business with a HIGH credit risk.

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RISK INFORMATION

| | |
|-----------|------------------|
| Debts | Controlled |
| Payments | Slow and delayed |
| Cash Flow | Normal |
| State | Active |

INTERVIEW

| | |
|------------|--|
| First Name | - |
| Position | Operator |
| Comments | <p>She confirmed the legal name and the address of the company. However, she explained that the headquarters address would be the headquarters of the General Electric Transportation Business Segment, which is located in Illinois (500 W Monroe St., Chicago, IL 60661, USA). However, we did not change the information because that address corresponds to the legal company "GENERAL ELECTRIC COMPANY", which is the company's parent.</p> <p>She directed the call to confirm further information, but the person contacted was reluctant to provide information.</p> |

FOREIGN EXCHANGE RATES

| Currency | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1 | INR 72.55 |
| UK Pound | 1 | INR 94.94 |
| Euro | 1 | INR 84.40 |
| USD | 1 | INR 72.38 |

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

INFORMATION DETAILS

| | |
|----------------------|-----|
| Analysis Done by : | NIS |
| Report Prepared by : | SYL |

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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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