

<b>Name of Company or Organization</b>	<b>Date of Notification</b>	<b>Date of Breach</b>	<b>Number of IN Residents Affected</b>	<b>Number of Consumers Affected Nationwide</b>	<b>Disposition</b>
20/20 Communications	8/3/2015	7/27/2015	2	2	Closed
Abercrombie & Fitch	4/17/2015	3/25/2015	3		Closed
Acclaim Technical Services, Inc.	12/23/2015	8/26/2015	5	2000	Closed
ACE Surgical Supply Co., Inc.	9/15/2015	4/11/2015	15	1158	Closed
Actavis, Inc.	10/1/2015	8/25/2015	104	9401	Closed
Acuity, A Mutual Insurance Company	4/23/2015	4/14/2015	1	1	Closed
Adreima	11/5/2015	10/12/2015	3	497	Closed
Advantage Dental	3/18/2015	2/23/2015	7		Closed
Aero Grow International, Inc.	6/3/2015	10/15/2014	688	41325	Closed
Aetna Life Insurance Company	1/8/2015		4	133	Closed
AFLAC	7/15/2015	6/17/2015	6	146	Closed
AFLAC	10/19/2015	7/1/2015	1	297	Closed
Aflac	11/10/2015	10/26/2015	4		Closed
AFLAC	11/20/2015	10/7/2015	1	1	Closed
AK Steel Corporation	5/8/2015	4/30/2015	3	477	Closed
Akorn, Inc.	6/4/2015	3/1/2015	5	2210	Closed
Alfa Vision Insurance Co. and Alfa Specialty Insurance Corp.	7/10/2015	4/18/2015	2231	85730	Closed
Alin Machining Company, Inc.	1/12/2015	11/7/2014	21	750	Closed
Allegis Group, Inc.	6/8/2015	1/1/2015	2	69	Closed
Allen Tate Mortgage Services, Inc.	11/20/2015	11/2/2015	1	85	Closed
Alta Ski Lifts, Co.	3/9/2015	2/16/2015	1		Closed
Alta Ski Lifts, Co.	3/9/2015	2/16/2015	1		Closed
Amedisys, Inc.	3/2/2015		131	6909	Closed
AmeriFirst Financial Corporation	8/19/2015	7/28/2015	1	208	Closed
Ameriprise Financial, Inc.	4/24/2015	3/18/2015	2	2	Closed
Ameriprise Financial, Inc.	2/25/2015	2/12/2015	1	1	Closed
Ameriprise Financial, Inc.	3/18/2015	2/20/2015	1	1	Closed
Amici Cellars	6/18/2015	4/1/2015	3	302	Closed
Amsted Rail	3/19/2015	2/4/2015		850	Open
Anheuser-Busch Companies, LLC	7/9/2015	6/29/2015	3	65	Closed

Anthem Blue Cross & Blue Shield	2/9/2015			Open
Anthem Blue Cross and Blue Shield	11/20/2015	8/21/2015	1	4 Closed
AOL, Inc.	12/22/2015	9/17/2015	2	64 Closed
Aon Corporation	10/13/2015	8/1/2015	1	13 Closed
AONHewitt, null	7/2/2015	6/5/2015	1	65 Closed
AONHewitt, null	8/28/2015	7/15/2015	4	144 Closed
Apple American Group, LLC	3/15/2015	3/3/2015	3058	49964 Closed
Art of Tea	12/31/2014	10/26/2014	16	1319 Closed
Ascensus, Inc	1/23/2015	12/24/2014	1	183 Closed
Ascensus, Inc	2/6/2015	1/12/2015	2	18 Closed
Ascensus, Inc	3/4/2015	2/9/2015	1	9299 Closed
Ascensus, Inc	5/27/2015	5/14/2015	16	1404 Closed
Ascensus, Inc	9/24/2015	9/3/2015	468	484 Closed
AT&T	12/19/2014	10/16/2014	5	Closed
Auburn University	4/1/2015	9/1/2014	1038	364185 Closed
Aurora Health Care, Inc.	3/10/2015		4	37908 Closed
Austin Powder Company	4/7/2015	12/1/2014	66	2764 Closed
Auto Care Association	10/13/2015	9/11/2015	8	199 Closed
Automotive Recovery Services, Inc.	7/6/2015	1/1/2015	1953	505000 Closed
B. Lane, Inc.	11/13/2015	5/19/2015	112	Closed
Bank of the West	3/24/2015		62	58677 Closed
Bankers Life and Casualty Company	9/3/2015	5/28/2015	1	1 Closed
Barbecue Renew, Inc.	1/16/2015	1/1/2014	815	Closed
Beacon Broadway, LLC	4/17/2015			Closed
Beacon Health System	3/9/2015			Open
Becker & Mayer, LLC SmartLab Toys	9/28/2015	4/1/2015	1	85 Closed
Bed Bath & Beyond, Inc.	2/26/2015	11/3/2014	1	33 Closed
Bed Bath & Beyond, Inc.	9/28/2015	3/7/2015	1	2085 Closed
Betterbee	3/16/2015	3/3/2015	5	332 Closed
Big Fish Games	2/10/2015	12/24/2014	499	36247 Closed
Big Idea Entertainment	5/8/2015		1	Closed
Blue Cross Blue Shield of Michigan	1/8/2015		1	Closed
Blue Cross Blue Shield of Michigan	3/23/2015		11	Closed
Blue River Services, Inc.	11/19/2015	11/16/2015	55	55 Closed

Blue Sky Casino, LLC	1/23/2015	4/23/2014	54624	87975 Open
Blue Springs Partners	7/21/2015	5/2/2014	481	38624 Closed
BMV	6/17/2015	6/2/2015	1	1 Closed
BMV	12/2/2015	12/1/2015	1	1 Closed
BMV-Security Breach	1/28/2015	1/28/2015	1	1 Closed
Brandeis University	11/12/2015	10/25/2015	26	Closed
Brunswick Hotel & Tavern	8/21/2015	11/29/2014	4	Closed
Bulk Reef Supply	2/27/2015	7/30/2014	360	19364 Closed
Cain Vineyard and Winery	6/18/2015	4/1/2015	16	3534 Closed
CareFirst BlueCross BlueShield	5/21/2015	6/19/2014	20 1.1 million	Closed
Catenacci, Markowitz, Delandri, Rosner & Company				
Certified Public Accou	12/15/2015	9/23/2015	2	Closed
CBC Restaurant Corporation	12/18/2015		7	5278 Closed
Centerra Group, LLC	12/14/2015	10/30/2015	2	4786 Closed
CF Industries Holdings, Inc.	6/4/2015	12/11/2014	6	168 Closed
Charles krug Winery	6/10/2015	4/1/2015	15	4058 Closed
Charles Schwab & Co., Inc.	8/27/2015	8/12/2015	1	1 Closed
Charles Schwab Co. Inc	5/21/2015	4/30/2015	1	9 Closed
Children's Bureau, Inc.	5/27/2015	4/28/2015	1	1 Closed
Children's Heart Center	4/3/2015		1	8791 Closed
Chubb & Son	2/2/2015	3/1/2013	1	900 Closed
CICS Employment Services, Inc.	1/31/2015		69	101000 Closed
Citibank N.A.	3/6/2015	2/19/2015	1	Closed
Citibank, N.A.	9/17/2015	7/28/2015	1	1 Closed
Cities Service, LLC	4/29/2015	10/13/2014	7	613 Closed
City Winery	3/16/2015	3/8/2014	9	804 Closed
Clarkson, Shirley vs. Medical Informatics Engineering				Closed
Clay County Child Support Division	7/23/2015	7/22/2015	1	1 Closed
Clif Bar Family Winery f& Farm, LLC	6/10/2015	4/1/2015	31	6309 Closed
Coastal International Security, Inc.	4/6/2015	3/25/2015	4	66 Closed
Cola & Cola CPA's	12/15/2015	10/15/2015	2	Closed
Cole, Harlan vs. Anthem Blue Cross & Blue Shield				Closed

Columbia Threadneedle Investments	11/9/2015	10/12/2015	1	1 Closed
Columbus Regional Health Physicians	12/23/2014	12/1/2014	1	1 Closed
Columbus Regional Health Physicians	5/1/2015	4/21/2015	1	1 Closed
Community Health Network	1/30/2015	1/15/2014	4	4 Closed
Community Health Network	2/2/2015	5/9/2013	18	18 Closed
Community Health Network	4/18/2015	4/8/2015	1	1 Closed
Community Health Network	7/20/2015	6/8/2015	1	1 Closed
Community Health Network	7/24/2015	6/24/2015	1	1 Closed
Community Health Network	8/4/2015	7/20/2015	2	2 Closed
Community Health Network	8/20/2015	8/1/2015	1	1 Closed
Community Health Network	9/14/2015	9/13/2015	1	1 Closed
Community Health Network	10/14/2015	8/12/2015	2	2 Closed
Community Health Network	10/14/2015	9/18/2015	2	2 Closed
Community Health Network	10/19/2015	10/8/2015	1	1 Closed
Compass USA Group	4/24/2015	2/2/2015		8923 Closed
Concordia Plan Services	4/15/2015		22	12600 Closed
Copart, Inc.	5/27/2015		1392	Closed
Corison Winery	6/18/2015	4/1/2015	49	6222 Closed
Costco Photo Center	9/22/2015	6/19/2014	1618	287566 Open
Cottage Health System	12/3/2015	10/26/2015	1	12432 Closed
Country Life Insurance Company	6/1/2015	4/29/2015	7	1293 Closed
Covanta Projects, LLC	6/10/2015	5/19/2015	2	519 Closed
Covenant Care-Marion Rehabilitation & Assisted Living Center	3/30/2015	3/11/2015	3	6 Closed
CoWorx Staffing Services	8/13/2015			Closed
CP Franchising, LLC	2/25/2015			Open
CVS Pharmacy, Inc.	9/11/2015	6/1/2014	10928	323139 Open
Deaconess Comp. Center	1/5/2015	12/10/2014	1	1 Closed
Deaconess Hospital, Inc.	6/11/2015	5/22/2013	2	2 Closed
Delaware Department of Justice	3/25/2015			Closed
Dental Ceramics, Inc.	9/11/2015		1	Open
Department of Child Services - Child Support Bureau	9/23/2015	9/23/2015		Closed

Department of Child Services - Child Support

Bureau	10/2/2015	9/25/2015	1	1 Closed
Diane J. Ratts Consulting, Inc.	9/24/2015	9/22/2015	1	1 Closed
Digital Theatre, LLC	10/28/2015	4/19/2015	106	64512 Closed
Direct Marketing Association	1/28/2015	8/1/2013	2	149 Closed
Donelan Family Wines, LLC	6/18/2015	4/1/2015	6	1632 Closed
Doubletree Suites by Hilton Walt Disney World	4/1/2015	2/25/2015	2	20 Closed
Douglas L. Dye, CPA, P.C.	12/21/2015	11/27/2015		Open
Dow Corning Corporation	10/30/2015	8/31/2015	717	19524 Closed
Dow Jones & Company, Inc.	10/9/2015	7/25/2015	37	Closed
Duke Energy Progress, Inc.	8/3/2015	3/1/2015	1	813 Closed
Dungarees, LLC	6/19/2015	3/26/2015	229	11564 Closed
Dungarees, LLC	12/22/2015	10/15/2015	218	9948 Closed
Earlham College	6/12/2015	6/9/2015	1	1 Closed
eb5 Corporation	9/25/2015	5/5/2015	8	Closed
Eid Passport, Inc.	3/2/2015	12/24/2014	1	20 Closed
eMinor Incorporated d/b/a ReverbNation	9/2/2015	1/1/2014	3	564 Closed
Empi, Inc./DJO, LLC	12/26/2014	11/7/2014	1	14 Closed
Equifax, Inc.	4/2/2015		36	1382 Closed
Essex Property Trust, Inc.	4/1/2015	8/13/2014	23	Closed
Esurance Insurance Services, Inc.	5/12/2015	1/28/2015	1	109 Closed
Exam One	1/13/2015	12/12/2014	1	1 Closed
Exam One	2/10/2015	1/13/2015	1	1 Closed
Exam One	2/12/2015	1/15/2015	5	5 Closed
Exam One	3/13/2015	2/5/2015	1	1 Closed
Exam One	9/1/2015	8/10/2015	1	1 Closed
Exam One	10/15/2015	9/10/2015	1	1 Closed
Exam One	10/30/2015	9/24/2015	2	2 Closed
Extraction Oil & Gas, LLC	2/27/2015	1/30/2015	2	1157 Closed
EyeBuyDirect, Inc.	10/13/2015	2/9/2015	34	Open
Faribault Woolen Mills Company	1/20/2014	1/5/2015	1	65 Closed
Farm to Feet	12/23/2015	8/3/2015	4	322 Closed
Farmers & Merchants Bank	6/2/2015		78	78 Closed

Fast Forward Academy, LLC	1/2/2015	12/3/2014	181	14130 Closed
Fidelity Investments	2/20/2015	1/12/2015	2	3 Closed
Fidelity Investments	3/17/2015	3/4/2015	1	1 Closed
Fidelity Investments	8/19/2015	7/28/2015	1	156 Closed
Fidelity Investments	9/18/2015	8/26/2015	3	5 Closed
Fidelity National Financial, Inc.	4/10/2015	4/8/2015	1	1 Closed
Financial Center First Credit Union	4/27/2015	4/7/2015	10	10 Closed
FireKeepers Casino Hotel	7/6/2015	9/7/2014	3286	Closed
First Command Financial Services, Inc.	3/31/2015	11/12/2014	8	5117 Closed
First Transit, Inc.	11/30/2015	10/23/2011	3	388 Closed
Fisher Vineyard	6/18/2015	4/1/2015	19	2428 Closed
Flewelling & Mitton, P.C.	12/28/2015	12/10/2015	1	605 Closed
Flora Springs Winery and Vineyards	6/18/2015	4/1/2015	86	7720 Closed
Forest Creek Village	3/20/2015	3/3/2015	1	1 Closed
Four Winds Casino Resort	11/4/2015	10/1/2014		Closed
Fox Sports	3/16/2015	1/28/2015	3	Closed
Franciscan Physician Network	2/5/2015	10/15/2014	12	12 Closed
Franciscan Physician Network	2/13/2015	1/1/2015	1	1 Closed
Franciscan St. Francis Health	10/6/2015	11/29/2013	1	1 Closed
Frank J. Martin Company	9/22/2015	6/3/2015	6	589 Closed
Frias Vineyards	6/18/2015	4/1/2015	20	1939 Closed
FSSA	2/2/2015	1/27/2015	6	6 Closed
FSSA	2/11/2015	1/2/2015	1	1 Closed
FSSA	4/9/2015	4/6/2015	1	1 Closed
FSSA	6/3/2015	5/29/2015	1	1 Closed
FSSA	6/9/2015	5/21/2015	6	6 Closed
FSSA	6/3/2015	5/29/2015	1	1 Closed
FSSA	7/16/2015	7/16/2015		1 Closed
FSSA	9/11/2015	9/9/2015	6	6 Closed
FSSA	10/1/2015	9/25/2015	1	1 Closed
FSSA	12/1/2015	11/23/2015	1	1 Closed
G&J Pepsi-Cola Bottlers, Inc.	3/10/2015	7/1/2013	6	3161 Closed
Gallagher Pool Wealth Management, LLC	4/24/2015		1	545 Closed
Gallant Risk & Insurance Services, Inc.	6/3/2015	4/4/2015	1	Closed

Garden Creek Vineyards, LLC	6/18/2015	4/1/2015	3	572 Closed
Gemstone Vineyards	6/18/2015	4/1/2015	10	17087 Closed
General Dynamics Information Technology, Inc.	6/30/2015		1	11 Closed
General Motors Company	4/6/2015	3/24/2015	1	1 Closed
Genesco Sports Enterprises, Inc.	2/27/2015	1/30/2015	1	41 Closed
Genius Central	6/8/2015		9	366 Closed
Genworth	8/19/2015	7/28/2015	1	Closed
GlamGlow, LLC	10/8/2015		8	Closed
Goodwill of Central Indiana, Inc. Nurse-Family Partnership	11/23/2015	11/11/2015	1	1 Closed
GreenWave Scientific, Inc.	8/10/2015	6/3/2015	47	2500 Closed
Greenwood Meadows	7/17/2015	5/15/2015	1	1 Closed
Hard Rock Hotel & Casino	4/30/2015	9/3/2014		173000 Closed
HDIS, Inc.	12/28/2015	11/27/2015	5	330 Closed
Heartland Credit Union	1/6/2014	11/9/2014	6	Closed
Heartland Dental Care	6/2/2015	3/31/2013	3197	30870 Open
Heitz Wine Cellars	6/18/2015	4/1/2015	32	6087 Closed
Hershey Entertainment & Resorts Company	7/10/2015	2/14/2015	170	Closed
Hilton Worldwide, Inc.	11/24/2015	11/18/2014		Closed
Holiday Inn Express & Suites	8/21/2015	10/13/2014	10	2964 Closed
Honig's Whistle Stop	5/12/2015	3/8/2015	264	5126 Closed
Hotel Beacon	4/17/2015	1/8/2015	8	Closed
HSBC Bank	4/10/2015		2507	85923 Closed
HSBC Bank USA National Association	7/24/2015	6/19/2015	8	2437 Closed
HSBC Bank USA National Association	12/3/2015	11/6/2015	3	36 Closed
Huneus Vintners, LLC	6/15/2015	4/1/2015	107	22567 Closed
IDEM	7/6/2015		37	37 Closed
IDEM	8/14/2015		1	1 Closed
IDParts, LLC	12/22/2014	1/1/2014	269	12000 Closed
Indiana Department of Insurance	7/9/2015	6/25/2015	1	1 Closed
Indiana Department of Revenue	1/7/2015	7/10/2014	0	0 Closed
Indiana Department of Revenue	7/6/2015	6/11/2015	40	85 Closed
Indiana Department of Revenue (DOR)	6/22/2015	6/12/2015	1262	1262 Closed

Indiana Secretary of State's Securities Division	3/12/2015			Closed
Indiana State Medical Association	3/6/2015	2/13/2015	28124	39080 Closed
Indiana State Personnel Department	5/18/2015	12/1/2012	1	1 Closed
Indiana University (South Bend Campus)	2/25/2015	2/21/2015	1	6 Closed
Indy Scream Park		2/13/2015	324	Closed
Indy Southside Surgical	7/6/2015	1/2/2015	28	28 Closed
Insurance Services Office, Inc.	6/13/2015		10	Closed
Integrated Listening Systems, LLC	11/13/2015	5/18/2015	14	1220 Closed
Interline Brands, Inc.	8/28/2015	8/5/2015	6	388 Closed
Interstitial Cystitis Network	10/26/2015	4/6/2015	38	1731 Closed
Intimacy Management Company	6/4/2015	12/15/2014	22	1084 Closed
Intuit, Inc.	2/15/2015	4/18/2014	91	1159 Closed
Intuit, Inc.	4/7/2015	2/1/2014	618	27000 Closed
Intuit, Inc.	10/27/2015	9/18/2015	6	280 Closed
Intuit, Inc.	11/17/2015	10/12/2015	71	6740 Closed
Intuit, Inc.	11/25/2015	10/23/2015	6	346 Closed
Intuit, Inc.	12/4/2015	11/20/2015	2	133 Closed
Intuit, Inc.	12/23/2015	12/2/2015	2	409 Closed
Jemrose, LLC d/b/a Jemrose Wines	6/18/2015	4/1/2015	3	269 Closed
Jessup Cellars d/b/a The Good Life Wine Collection	6/18/2015	4/1/2015	95	15391 Closed
John Carroll University	10/5/2015		3	253 Closed
Jones Lang LaSalle Americas, Inc.	5/29/2015	5/11/2015	14	14 Closed
Kanzler Vineyards	6/18/2015	4/1/2015	5	780 Closed
Keenan & Associates	12/1/2015		431	Closed
Kellogg & Andelson Global Management	4/10/2015		3	5000 Closed
Knit-Rite, Inc.	11/24/2015	2/17/2015	26	2139 Closed
Kohl's Department Stores, Inc	3/16/2015	7/14/2011	10	Closed
Kohl's Department Stores, Inc.	9/29/2015		4	Closed
Kosta Browne Winery, LLC	6/5/2015	4/1/2015	69	17589 Closed
Kraft Music, LTD	3/3/2015	12/21/2014	31	Closed
La Jolla Group, Inc.	12/31/2014	11/30/2014	39	3192 Closed
Lando Law Firm, LLC	9/4/2015	6/3/2015	5	416 Closed

Larkmead Vineyards Vinter & Grower	6/18/2015	4/1/2015	62	7547 Closed
Latex Construction Company	7/7/2015	6/2/2015	1	600 Closed
Law Enforcement Targets	3/23/2015	3/3/2015	7	Closed
LC Industries	6/19/2015	2/10/2015	45	3754 Closed
LC Industries	7/22/2015	6/20/2015	1	8 Closed
Learning.com	6/12/2015	3/17/2015	1	Closed
LifeView Outdoors	5/19/2015	1/1/2015	3	267 Closed
Lime Crime, Inc.	2/24/2015	10/4/2014	563	Closed
Lin R. Rogers Electrical Contractors, Inc.	8/21/2015	7/10/2015	10	1468 Closed
Lincoln National Life Insurance Company	6/18/2015	9/1/2012	20	485 Closed
Loader Parts Source, Inc.	1/26/2015	9/22/2014	9	309 Closed
Lokai Holdings, LLC	12/24/2014	7/18/2014	1673	98510 Open
Maine Office of Securities	3/22/2015	8/1/2012		Closed
Mama Mio US, Inc.	8/4/2015	4/29/2015	39	3434 Closed
Manchester Hotel Hospitality, LLC	6/23/2015	10/13/2014	97	999 Closed
Mandarin Oriental	7/10/2015	6/18/2014	99	100000 Closed
Marian University	10/16/2015	10/14/2015	9	9 Closed
Marriott International	10/19/2015	10/7/2015	1	70 Closed
Martinelli Winery	6/18/2015	4/1/2015	32	5365 Closed
Massachusetts Mutual Life Insurance Company	3/19/2015	3/5/2015	6	6 Closed
Massachusetts Mutual Life Insurance Company	7/27/2015	6/18/2015	7	2274 Open
Matson Navigation Company, Inc.	12/23/2015	11/9/2015	42	14074 Closed
Mayer-Johnson.com	12/9/2015	11/13/2015	3	Closed
McDermott, Will & Emery	2/27/2015	12/10/2014		Closed
Medical Informatics Engineering and				
NoMoreClipboard	6/18/2015	5/7/2015	1498970	3116186 Open
Microf, LLC	10/30/2015		1	550 Closed
Mid-America Apartment Communities, Inc.	5/13/2015	10/15/2014	18	Closed
Mid-State Technical College	9/4/2015	6/19/2015	2	Closed
Midwestern United Life Insurance Company	12/29/2014	8/29/2014	4	5 Closed
Milestone Nospitality Management, LLC	8/14/2015	6/2/2015	21	2696 Closed
Milk Nursingwear	8/21/2015	7/13/2015	3	541 Closed

Minnesota Life Insurance Co	6/16/2015	5/4/2015	1	36 Closed
Minnesota Life Insurance Co	12/18/2015	12/8/2015	8	40 Closed
ModSpace	1/26/2015	9/19/2014	4	Closed
Momentive Performance Materials	4/1/2015	1/28/2015	108	4236 Closed
Monsma Marketing Corporation	9/9/2015	7/22/2015	15	174 Closed
Montefiore Health System	6/18/2015	1/1/2013	1	Closed
Monticello Healthcare	6/2/2015	4/13/2015	2	2 Closed
MUJI	12/2/2015	1/22/2015		Closed
National American University	7/2/2015		4	Closed
Nationstar Mortgage, LLC	8/12/2015	7/27/2015	1	1159 Closed
Nelnet	4/28/2015	4/8/2015	1	1 Closed
Nestle USA	5/15/2015	1/1/2015	1	7 Closed
Nestle USA	8/26/2015	8/5/2015	1	494 Closed
New England Calendar and Novelty Company	12/7/2015	9/24/2015	9	564 Closed
New Horizons Computer Learning Centers, Inc.	7/10/2015	4/4/2015	252	4734 Closed
New Jersey Bureau of Securities	4/1/2015			Closed
Newton Running Company	8/11/2015	4/26/2015	2	380 Closed
Nexient, LLC	7/10/2015	6/10/2015	54	947 Closed
Nite Ize, Inc.	3/27/2015	3/3/2015	750	54578 Closed
Noble House Hotels and Resorts	10/22/2015	1/28/2015	102	19472 Closed
Noble House Hotels and Resorts	11/13/2015	12/29/2014	275	49667 Closed
North Carolina State University	7/20/2015		16	936 Closed
Nova Southeastern University	11/16/2015	10/14/2015	1	Closed
Nuance Communications, Inc.	3/20/2015	12/10/2014	35	1260 Closed
OH Muhlenberg, LLC	11/13/2015	1/1/2012	1109	84700 Open
One Hour Heating & Air Conditioning #118	8/7/2015	7/2/2015	1	1 Closed
OneStopParking	3/17/2015	8/1/2014	347	20679 Closed
OppenheimerFunds	1/15/2015	1/25/2014	130	13455 Closed
OppenheimerFunds	2/2/2015	7/31/2014	1	1 Closed
OppenheimerFunds	2/18/2015	1/29/2015	2	247 Closed
OppenheimerFunds	4/3/2015	11/22/2013	6	5585 Closed
OppenheimerFunds	4/8/2015	3/11/2013	27	3824 Closed
OptumRx Home Delivery Pharmacy	5/19/2015	2/23/2015	1	27 Closed

Orinda Union School District	5/5/2015	4/28/2015	1	118 Closed
OrthoIndy	4/13/2015	2/13/2015	15	15 Closed
Orthopaedics Indianapolis, Inc.	8/14/2015	7/13/2015	1	1 Closed
OsteoMed	10/20/2015		11	Closed
Otsuka America	1/29/2015	11/26/2014	8	Closed
Packers Sanitation Services, Inc. LTD	2/10/2015		103	Closed
Palmaz Vineyards	6/18/2015	4/1/2015	46	6181 Closed
Park 'N Fly	12/31/2014	11/27/2013	203	249000 Closed
Paycor, Inc.	6/4/2015	5/19/2015	11	275 Closed
Paycor, Inc.	12/17/2015	12/7/2015	1	50 Closed
Peabody Energy	3/20/2015		5	Closed
Peace of Mind Brain Injury Services, Inc.	2/27/2015		1	10 Closed
Peggy E. Olson, CPA	10/9/2015	9/2/2015	2	3123 Closed
Pentair Thermal Management	7/9/2015	6/12/2015	1	201 Closed
Peppermill Casinos, Inc.	10/13/2015	10/12/2014	17	4951 Closed
Percheron, LLC	2/25/2015	1/15/2015	4	2807 Closed
Personal Finance Co., LLC	11/16/2015	10/5/2015	1	1 Closed
Peter Michael Winery's	6/12/2015	4/1/2015	35	Closed
Phoenix House Foundation, Inc.	2/5/2014	12/19/2014		Closed
Physicians Health Plan of Northern Indiana, Inc.	12/21/2015	12/8/2015	1708	1708 Closed
Piech Sales Company, LLC	1/14/2015	11/25/2014	118	8938 Closed
PNC Financial Services Group	2/20/2015			Closed
Precision Resource Company	12/3/2015	11/17/2015	2	385 Closed
Premera Blue Cross	3/17/2015	5/5/2014		Open
Pride Mountain Vineyards	6/18/2015	4/1/2015	97	14026 Closed
Primary Capital Mortgage, LLC	8/19/2015	8/11/2015	1	33 Closed
Purdue University	4/7/2015	3/25/2015	1	1 Closed
Quad Graphics	8/14/2015	7/20/2015	2	693 Closed
Ransomed Heart Ministries	7/17/2015	4/28/2015	25	1384 Closed
RBSK Partners, P.C.	8/4/2015	6/25/2015	8	Closed
Red Dress Boutique	10/1/2015	9/14/2015	4	295 Closed
Regions Bank	5/11/2015	11/1/2014	29	1712 Closed
Repris Vineyards	6/18/2015	4/1/2015	70	7337 Closed

Retail Capital, LLC	4/1/2015	3/17/2015	12	741 Closed
Rhys Vineyards	6/18/2015	4/1/2015	12	3765 Closed
Rite Aid Corporation	9/22/2015	8/20/2014	149	Open
River Valley Resources, Inc.	7/16/2015	7/9/2015	104	104 Closed
Roche Diagnostics Operations, Inc.	12/23/2014	2/1/2014	34	129 Closed
Rombauer Vineyards, Inc.	6/11/2015	5/1/2015	24	16373 Closed
Rosegate Village LLC	1/21/2015	1/7/2015	74	74 Closed
Round Pond Estate	6/18/2015	4/1/2015	88	15512 Closed
Roundpoint Mortgage Servicing Corporation	6/9/2015	1/30/2015		Closed
Salin Bank and Trust Company	6/25/2015		0	1 Closed
Salin Bank and Trust Company	6/25/2015		25	25 Closed
Sally Beauty Holdings, Inc.	5/28/2015	3/6/2015	62610	3637798 Open
Salt Lake County	10/9/2015	6/18/2015	3	13516 Closed
Samela, Inc. d/b/a NorthShore Care Supply	10/8/2015	6/7/2015	184	9029 Closed
SAS Safety Corp.	12/24/2015	9/23/2015	4	173 Closed
SaveandVaultStore.com	5/21/2015	3/20/2015	2	200 Closed
Schlage Lock Company, LLC	10/13/2015	9/23/2015	1010	3309 Closed
Schlage Lock Company, LLC	10/9/2015		2	6 Closed
Scottrade Financial Services, Inc.	9/25/2015	7/1/2015	16	812 Closed
Scottrade, Inc.	10/1/2015		105152	4.6 million Closed
Seattle Chocolates Company	11/16/2015	9/29/2015	4	285 Closed
Select Comfort	2/27/2015	1/23/2015	3	237 Closed
Shell Vacations Club	3/6/2015	1/6/2015	93	35235 Closed
Shore Power, Inc.	7/29/2015	4/23/2015	1	41 Closed
Signator Investors, Inc.	4/28/2015	3/13/2015	4	Closed
Signorello Estate	6/18/2015	4/1/2015	9	3234 Closed
Silverado Vineyards	6/18/2015	4/1/2015	27	6188 Closed
Six Red Marbles	12/23/2014		5	757 Closed
Smoothie King	6/22/2015	6/3/2015	1	804 Closed
SMS Hospitality, LLC	8/7/2015	5/28/2015	5	Closed
Soo Co-op Credit Union	1/14/2015	12/15/2014	2	Closed
South University	10/29/2015		1	350 Closed
Southern New Hampshire Medical Center	2/20/2015	1/30/2015	2	453 Closed
Spring Mountain Vineyard	6/18/2015	4/1/2015	38	5961 Closed

Springstone, Inc.	12/17/2014	10/31/2014	31	111 Closed
SRI, Inc.	4/2/2015	12/1/2014	5393	9386 Closed
St. Mary's Health, Inc.	3/5/2015	12/3/2014	1299	1398 Closed
St. Mary's Health, Inc.	6/8/2015	4/21/2015	1	1 Closed
St. Mary's Health, Inc.	11/16/2015	4/2/2015	1	1 Closed
St. Vincent Hospital and Health Care Center, Inc.	1/29/2015	12/3/2014	2	2 Closed
St. Vincent Hospital and Health Care Center, Inc.	3/27/2015	12/3/2014	3	3 Closed
St. Vincent Hospital and Health Care Center, Inc.	7/10/2015	6/22/2015	1	1 Closed
St. Vincent Hospital and Health Care Center, Inc.	9/3/2015	8/5/2015	1	1 Closed
St. Vincent Medical Group, Inc.	4/10/2015	12/3/2014	32	32 Closed
St. Vincent Medical Group, Inc.	7/15/2015	6/16/2015	4	4 Closed
St. Vincent Salem Hospital, Inc.	2/5/2015	12/3/2014	2	2 Closed
State Farm Insurance Companies	6/15/2015	6/8/2015		34 Closed
State Farm Insurance Companies	7/21/2015	4/15/2015	2	Closed
State Farm Insurance Companies	11/24/2015	9/3/2015	1	1 Closed
State Farm Insurance Companies	12/15/2015	10/26/2015	27	3074 Closed
SterlingBackCheck	7/31/2015	5/29/2015		Open
STILETTO Solutions	10/28/2015	9/16/2015	207	Closed
Stoner Bunting Advertising	10/27/2015	8/21/2015	2	259 Closed
Streets of New York	10/2/2015	9/1/2015	4	250 Closed
Suburban Lung Associates, S.C.	4/14/2015	2/13/2015	27	Closed
Summers Estate Wines	6/18/2015	4/1/2015	22	2149 Closed
Sunquest Information Systems, Inc.	8/26/2015	7/27/2015	1	2101 Closed
Sweaty Bands, LLC	4/16/2015	3/14/2015	6	312 Closed
Sykes Enterprises, Inc.	8/7/2015	5/29/2015	1	462 Closed
Syncreon North America, Inc.	11/24/2015	11/5/2015	10	394 Closed
Take Care Health Systems, LLC	2/24/2015	1/26/2015	6	Closed
Tamron USA, Inc.	2/17/2015	1/29/2015	20	Closed
Teachers Credit Union	3/30/2015	3/19/2015	2	2 Closed
Teachers Credit Union	4/1/2015	7/21/2014	224	247 Closed

Teachers Credit Union	5/29/2015	5/21/2015	2	2 Closed
Teachers Credit Union	6/1/2015	4/1/2015	17	17 Closed
Ternes Indiana, Inc.	12/2/2015	11/25/2015	51	51 Closed
The Goodyear Tire & Rubber Company	3/20/2015	1/31/2015	1	6 Closed
The Law Office of Jon P. Yormick Co. LPA	7/31/2015	6/13/2015	1	40 Closed
The Lifetime Healthcare Companies	9/9/2015	12/23/2013		Open
The Lincoln National Life Insurance Company	5/19/2015	4/16/2015	1	1 Closed
The Online Traffic School, Inc.	7/29/2015	7/5/2015	94	Closed
The Painted Turtle	3/5/2015	12/1/2013	3	Closed
The Pennsylvania State University, College of Engineering	5/18/2015	9/1/2012	86	17933 Closed
The Prudential Insurance Company of America	2/25/2015	1/3/2015	4	Closed
The Vanguard Group, Inc.	3/19/2015	1/9/2015	1	3 Closed
The Vanguard Group, Inc.	12/23/2015	8/7/2015	1	1 Closed
The Vanguard Group, Inc.	12/23/2015	8/7/2015	1	1 Closed
The Vineyard House Winery	6/18/2015	4/1/2015	2	710 Closed
The Wendy's Company	3/3/2015	3/3/2015		Closed
Thomas Nelson Community College of the Virginia Community College System	12/18/2015	12/8/2015	1	232 Closed
Time Warner, Inc.	2/19/2015	1/28/2015	1	102 Closed
T-Mobile USA, Inc. / Experian	10/1/2015	9/14/2015	224467	15.1 million Open
Totally Promotional	7/29/2015		5	219 Closed
Totally Promotional	8/17/2015	6/23/2015	84	3113 Closed
Toyota Motor Credit Corporation	12/14/2015	8/5/2015	133	9542 Open
Transamerica Premier Life Insurance Company	12/19/2014	11/5/2014	1	1 Closed
Tremco, Inc.	7/29/2015	6/17/2015	106	3796 Closed
Trump Hotel Collection	9/25/2015	5/19/2014	27	Closed
Trustmark Mutual Holding Company	6/23/2015	5/13/2015	277	29089 Closed
TuneCore	12/11/2015	11/17/2015	206	Closed
Turley Wine Cellars	6/18/2015	4/1/2015	88	7159 Closed
Turner, Mark	2/26/2015	12/29/2014	1	2153 Closed
U.S. HealthWorks	5/29/2015	4/22/2015	163	3698 Closed

Uber Technologies, Inc.	2/26/2015	5/13/2014	480	48979 Closed
UCLA Health	7/17/2015	9/21/2014	1677	4500000 Closed
UMass Memorial Medical Group	1/30/2015	1/7/2014	2	14100 Closed
Union Associated Physicians Clinic, LLC	9/3/2015	8/1/2015	2	2 Closed
Union Hospital	10/13/2015	9/30/2015	1	1 Closed
Union Hospital, Inc.	5/5/2015	3/24/2015	1	1 Closed
United Rentals, Inc.	3/18/2015			Closed
United Student Aid Funds, Inc.	11/2/2015	10/2/2015	2	23 Closed
United Student Aid Funds, Inc.	7/15/2015	6/8/2015	7	7 Closed
Unity Recovery Group, Inc.	5/26/2015	4/1/2014	10	750 Closed
Univ.of Chicago Medical Center	2/25/2015	12/25/2014	48	2040 Closed
University of Indianapolis	4/16/2015	3/23/2015	3	5 Closed
Utah Food Bank	8/25/2015	10/8/2013	4	10339 Closed
Valplast Supply Services, Inc.	12/23/2014	10/29/2014	18	938 Closed
ValuTeachers, Inc.	2/13/2015	2/2/2015	2	1337 Closed
Vesta Property Management	12/15/2015	10/27/2015	2	1360 Closed
Vibra Hospital of Northwestern Indiana	4/29/2015	12/15/2014	1	2 Closed
Vibra Hospital of Northwestern Indiana	8/28/2015	8/3/2015	42	44 Closed
Viewpoint	8/28/2015	7/9/2015	1	651 Closed
Volcano Corporation	6/9/2015	5/21/2015	1	72 Closed
Voya Financial Partners, LLC	4/17/2015	1/28/2015	13	23 Closed
Voya Retirement Insurance and Annuity Company	4/15/2015	4/8/2015	1	21 Closed
Wabash Collge	12/21/2015	12/2/2015	22	49 Closed
Warner Bros. Distributing, Inc.	12/15/2015	11/15/2015	1	12 Closed
Warrick County Prosecutor	2/26/2015	3/1/2014		Closed
Web.com	8/18/2015		965	Closed
WeyerhaeuserCompany	3/31/2015	5/1/2014	1717	Closed
White Lodging Services Corporation	4/10/2015			Open
Wilderness at the Smokies	12/17/2015	2/18/2015		Open
Wilderness Hotel and Golf Resort	11/23/2015	3/9/2015		Closed
William Cole Vineyards, LLC	6/18/2015	4/1/2015	9	1052 Closed
William L. Thomason, APC	7/21/2015	6/29/2015	1	693 Closed
Woodbury Financial Services, Inc.	7/24/2015	5/28/2015	1	404 Closed

YapStone, Inc.	9/11/2015	7/1/2014	1228	182463 Open
YMCA of Greater Pittsburgh	7/23/2015	6/7/2015	1	285 Closed
YP Holdings, LLC	5/15/2015		117	7540 Closed