

Name of Company or Organization	Date of Notification	Date of Breach	Number of Indiana Residents Affected	Number of Consumers Affected Nationwide	Disposition
1-800-Flowers.com	3/8/2016	2/15/2016	120		Closed
21st Century Oncology	3/4/2016	10/3/2015	13329	2213597	Closed
37th Parallel Properties	6/7/2016	4/25/2016	1	120	Closed
3C Packaging, Inc.	4/7/2016	3/30/2016	2	232	Closed
7-Eleven Inc	8/9/2016	6/13/2016	5	7832	Closed
A.C.T. Services, Inc.	12/20/2016	9/1/2016	428	428	Open
AAC Orthodontics PC	9/13/2016	9/7/2016	9	9	Closed
ABB, Inc.	3/17/2016	2/5/2016	4	566	Closed
Abbott Laboratories	7/19/2016	6/22/2016	1	1	Closed
ABM Industries Incorporated	6/20/2016	12/10/2015	1	121	Closed
ABRH, LLC	5/20/2016	3/18/2016			Closed
Academy of Nutrition & Dietetics	8/4/2016	4/22/2016	9	665	Closed
Acceptance Insurance	4/25/2016	3/22/2016	1		Closed
Access Group, Inc.	11/23/2016		1		Open
Actagro LLC	8/9/2016	6/10/2016	2	114	Closed
ACTIVE Outdoors	9/19/2016		4527	4210850	Open
ADP	3/22/2016	1/18/2016	6	230	Closed
Advance Auto Parts	3/15/2016	3/7/2016	3310		Open
Advance International Marketing	4/26/2016	4/4/2016	2068	63888	Closed
ADVANTAGE Health Solutions	12/22/2016	3/12/2016	2287	2387	Open
Aegion Corporation	1/15/2016	10/1/2014	40	2426	Closed
AffinionGroupInc.	3/28/2016	2/22/2016	2	2640	Closed
AFLAC	12/22/2016	12/4/2016	132	158	Open
AFS Logistics, LLC	6/20/2016	4/21/2016	2	332	Closed
AgPerspective, Inc.	5/5/2016	4/1/2016	5	220	Closed
Allstate Insurance Company	11/18/2016		3	1109	Open
American Association for the Advancement of Science	7/12/2016	4/24/2016	17	1164	Closed
American College of Emergency Physicians	7/22/2016	4/23/2016	3		Closed
American Society of Safety Engineers	8/4/2016	4/22/2016	15	286	Closed
Ameriprise Financial	6/14/2016	4/28/2016	2	404	Closed
Ameriprise Financial	6/16/2016	5/18/2016	5	1222	Closed
Ameriprise Financial, Inc.	2/18/2016	1/12/2016	1	1	Closed
Ameriprise Financial, Inc.	10/20/2016		8	477	Closed
Anchor Loans	12/9/2016	11/7/2016	9	2905	Open
Anderson, Tackman & Company PLC	8/5/2016		2		Closed
Anthelio Healthcare Solutions, Inc.	4/20/2016	2/25/2016	7		Closed
Anthem Blue Cross and Blue Shield	5/27/2016	12/24/2015	1	1	Closed
Anthem Blue Cross and Blue Shield	5/26/2016	4/19/2016	1	1	Closed
Anthem Blue Cross and Blue Shield	5/4/2016	4/4/2016	1	1	Closed
Anthem Blue Cross and Blue Shield	2/3/2016	12/21/2015	1	1	Closed

Aon Corporation	3/10/2016	2/19/2016	1	1 Closed
Applied Systems, Inc.	3/7/2016	2/19/2016	134	1206 Closed
Arbor Point Advisors LLC	8/26/2016	8/25/2016	84	105 Closed
Areas	5/4/2016	4/4/2016	192	4362 Closed
Argon Medical Devices, Inc.	4/6/2016	3/14/2016	3	772 Closed
Aristech Surfaces, LLC	5/31/2016	4/9/2016	21	993 Closed
Arizona Tile, LLC	5/11/2016	4/14/2016	1	818 Closed
Asbury Theological Seminary	6/10/2016		4	Closed
Ascensus, Inc	9/15/2016	4/29/2016	38	6206 Open
Ascensus, Inc	3/8/2016	2/26/2016	1	1 Closed
Ascensus, Inc	12/15/2016	11/4/2016	1	1 Open
Aspect Software, Inc.	3/7/2016	2/24/2016	8	1300 Closed
Aspiration Partners, Inc.	1/29/2016	1/17/2016	3	210 Closed
Aspire CPA's, PC	4/17/2016	3/14/2016	61	70 Closed
Astrea Partners, Inc.	5/10/2016	4/4/2016	1	Closed
Athens Orthopedic Clinic	8/26/2016	6/14/2016	69	Open
Atlanta Falcons Football Club, LLC	10/21/2016	2/12/2016	6	975 Closed
Augusta University				Open
Avendra, LLC	3/23/2016	3/7/2016	1	323 Closed
Avention	5/10/2016	3/31/2016	2	310 Closed
B3 Solutions, LLC	4/20/2016	2/24/2016	4	226 Closed
Backcountry Gear	11/23/2016	9/26/2016	25	2177 Open
Bailey's, Inc.	1/27/2016	9/25/2015	420	15000 Open
Baja Bound Insurance Services, Inc.	2/7/2016	12/16/2015	4	1143 Closed
Baker Overby & Moore, Inc. P.S.	11/10/2016	10/8/2016	2	55 Open
Ballet Makers, Inc. d/b/a Capezio	2/9/2016	10/7/2015	40	3431 Closed
Bankers Life and Casualty Company	2/17/2016	10/31/2015	1	1 Closed
Bankers Life and Casualty Company	6/30/2016	4/30/2016	1	1 Closed
Bankers Life and Casualty Company	4/22/2016	2/2/2016	1	1 Closed
Banner Health Inc	8/3/2016	6/17/2016	2082	3623140 Closed
Baptist Health Louisville	2/26/2016	12/3/2015	1	140 Closed
Bartech Group, Inc.	4/1/2016	2/8/2016	4	393 Closed
Batdorf & Bronson Coffee Roasters	5/17/2016	10/1/2015	15	1845 Closed
Baxter Credit Union	11/10/2016	10/3/2016	125	6998 Open
Beacon Health System	4/29/2016	2/20/2016	69	76 Closed
Bed Bath & Beyond, Inc.	11/11/2016	2/20/2016	2	3845 Open
Behavioral Science Technology, Inc.	4/22/2016	4/19/2016	2	150 Closed
Bethesda Ministries	2/23/2016	1/25/2016	1	31 Closed
BH Equities, LLC	4/1/2016	3/21/2016	1	581 Closed
Billy Casper Golf	3/3/2016	2/26/2016	126	8176 Closed
Birch Communications	8/25/2016	8/4/2016	5	1913 Closed
Block and Company, Inc.	3/31/2016	2/9/2016	16	709 Closed
Block and Company, Inc.	5/13/2016	3/21/2016	4	276 Closed

Blucora, Inc.	1/8/2016	11/10/2015	16	500 Closed
Blue Dolphin Group, LLC	1/21/2016	9/17/2015	2182	32758 Open
Blue Shield of California	1/29/2016	9/1/2015	1	20764 Closed
BMO Harris Bank	5/10/2016	4/16/2016	2	2 Closed
BMV		11/17/2016	1	1 Closed
Bolttech Manning Inc	9/15/2016	9/7/2016	25	355 Closed
Bomberg, Roach & Hanson, PLLC	12/16/2016	9/13/2016	5	2919 Open
Bon Secours Health System Inc & Affilates	8/31/2016	4/18/2016	396	655203 Open
Bostock Construction LLC	9/28/2016	9/27/2016	25	60 Closed
BraceAbility	12/13/2016	9/24/2016	131	5374 Open
Bradley Company, LLC	4/20/2016	3/25/2016	236	Closed
Brandywine Pediatrics, P.A.	12/23/2016	8/3/2016	12	26721 Open
Breville USA, Inc.	12/20/2016	12/1/2016	3	290 Open
BriMar Wood Innovations, Inc.	4/20/2016	4/18/2016	54	55 Closed
Broadview Mortgage	10/17/2016		2	Open
Brunswick Corporation	5/5/2016	4/29/2016	338	11363 Closed
Bucknell University	6/3/2016		13	Closed
Business & Decision, North America	4/22/2016	4/1/2016	2	45 Closed
C. R. England, Inc.	5/13/2016	1/6/2016	1	107 Closed
Caesars Entertainment	11/28/2016	7/29/2015	22	1439 Open
Caliber Home Mortgage				Open
California State University Northridge	5/5/2016		1	70265 Closed
Career Education Corporation	7/11/2016	6/16/2016	9	881 Closed
Carpenters Local 215	11/2/2016	8/24/2016	450	450 Open
CertifiKid, LLC	5/5/2016	1/25/2016	24	32388 Closed
Cetera Investment Services LLC	11/18/2016	10/23/2016	68	68 Open
Charles Schwab & Co., Inc.	11/11/2016	3/25/2016	351	22442 Open
Charles Schwab Bank	2/16/2016	1/13/2016	1	1 Closed
CHI Franciscan Healthcare Highland Medical Center	8/31/2016	4/21/2016	7	13636 Open
Child Support Division of the Elkhart County Prosecuting Attorneys Office	9/26/2016	8/30/2016	2	2 Closed
Childrens Bureau				Closed
Christian Louboutin LLC	10/25/2016	8/28/2016	47	3059 Open
CiCi Enterprises, LP	7/19/2016	6/30/2015		Closed
Cigna - Life Insurance Company of North America	4/18/2016	1/6/2016	64	1285 Closed
Citibank, N.A.	1/15/2016	9/16/2015	2	Closed
City of Rochester, Minnesota	2/13/2016		2	Closed
Claremont University Consortium	12/22/2016	11/15/2016	3	Open
Clinton Health Access Initiative, Inc.	4/1/2016	3/21/2016	1	337 Closed
Columbus Regional Health	2/19/2016	1/4/2016	2	2 Closed
Columbus Regional Health	8/1/2016	6/30/2016	1	1 Closed
Columbus Regional Health Physicians	8/8/2016	7/15/2016	1	1 Closed
Columbus Regional Health Physicians	9/19/2016	8/14/2016	1	1 Closed
Columbus Regional Hospital	9/28/2016	9/22/2016	1	1 Closed

Comic-Con International	7/22/2016	6/24/2016	1	170 Closed
Community Health Network	12/9/2016	11/8/2016	1	1 Open
Community Health Network	5/6/2016	4/13/2016	1	1 Closed
Community Health Network	11/14/2016	10/11/2016	1	1 Closed
Community Health Network	8/8/2016	6/13/2016	1	1 Closed
Community Health Network	1/12/2016	12/28/2015	1	1 Closed
Community Health Network	6/3/2016	11/11/2015	1	1 Closed
Community Health Network	11/21/2016	10/22/2016	1	1 Open
Community Health Network	11/16/2016	10/16/2016	2	2 Open
Community Health Plan of Washington	12/24/2016	1/16/2016	11	354304 Open
Community Howard Regional Health	2/26/2016	12/6/2015	15	15 Closed
Community Rehabilitation Hospital	9/8/2016	8/10/2016	1	1 Closed
Contact Solutions	3/4/2016	2/17/2016	3	Closed
Contec	3/28/2016	3/24/2016	1	320 Closed
Contec				Closed
ConvaTec, Inc.	3/9/2016	2/29/2016	6	Closed
Costco Wholesale	2/10/2016	12/20/2015	2	815 Closed
Coyote Logistics, LLC	1/22/2016	1/14/2016	12	2183 Closed
Crane Company	6/7/2016	6/7/2016	1	327 Closed
CRG Residential, LLC	7/12/2016	7/1/2016	102	120 Closed
Curse, Inc.	5/18/2016	4/11/2016	11	Closed
DASCO Major Hospital Home Medical Equipment	3/22/2016	8/20/2015	4	4 Closed
Deaconess Hospital, Inc.	3/10/2016	12/10/2015	121	177 Closed
Deaconess Hospital, Inc.	3/10/2016	12/10/2015	5	7 Closed
DealerSocket, Inc.	4/11/2016	4/11/2016	2	1350 Closed
Dearborn National	10/13/2016	8/23/2016	99	1568 Open
Dedicated Transport, LLC	3/21/2016	3/15/2016	1	20 Closed
Delta Career Education Corporation	10/13/2016	9/29/2016	6	4014 Closed
Delta Career Education Corporation	10/13/2016	9/29/2016	6	4014 Closed
Distinct Software Solutions d/b/a Course Trends	5/16/2016	5/2/2016	46	3000 Closed
Don Hinds Ford Inc	5/31/2016	4/27/2016	197	197 Closed
doTERRA International, LLC	4/18/2016	3/1/2016	18926	Closed
Dover Federal Credit Union	12/22/2016	9/20/2016	166	86055 Open
Drager Medical Systems, Inc.	1/29/2016	1/20/2016	10	1302 Closed
Draper James, LLC	4/26/2016	3/2/2016	9	633 Closed
Dungarees, LLC	12/22/2015	10/15/2015	218	9948 Closed
DXE Medical Inc				Closed
DXE Medical Inc	8/19/2016	3/24/2016	29	Closed
Dynamic Aviation	3/21/2016	3/11/2016	2	730 Closed
Eagles, Benefits By Design, Inc.	2/11/2016	2/4/2016	1	1 Closed
Eastwood Company	10/19/2016	5/29/2016	426	20929 Open
EBSCO Industries Inc	9/8/2016	7/3/2016	1	187 Open
Eddie Bauer LLC	8/18/2016	1/2/2016	22575	2192422 Open

Educents Inc.	11/22/2016	9/26/2016	26	970 Open
Eileen Fisher, Inc.	11/9/2016	9/7/2016	159	16200 Open
Elementis Global, LLC	3/4/2016	2/26/2016	1	310 Closed
Elena Looper	8/12/2016	7/21/2016	95	100 Closed
Elicit Brands, LLC	1/28/2016	12/11/2015	4	191 Closed
Emergency Physicians Medical Group, PC	1/14/2016	11/5/2015	29	Closed
Empathia, Inc.	6/6/2016		288	26446 Closed
Endologix	3/7/2016	3/3/2016	1	339 Closed
EnvisionRxPlus	2/19/2016	1/7/2016	1	115 Closed
EnvisioPharmacies	6/15/2016	6/1/2016	1	30 Closed
EqualizeRCM Systems	4/28/2016	2/25/2016	9	Closed
Estech Systems, Inc.	2/12/2016	1/14/2016	44	1344 Closed
Evening Post Industries	3/3/2016	2/26/2016	2	2314 Closed
Exam One	3/30/2016	3/16/2016	1	1 Closed
Exam One	8/23/2016	6/21/2016	1	1 Closed
Exam One	5/16/2016	3/24/2016	1	1 Closed
Exam One	10/13/2016	9/16/2016	1	1 Closed
Exam One	4/25/2016	3/4/2016	1	1 Closed
Exam One	7/18/2016	5/25/2016	1	1 Closed
Exam One	11/3/2016	9/3/2016	2	2 Closed
Examination Management Services, Inc.	4/22/2016	3/24/2016	58	4965 Closed
Experian	4/29/2016	4/9/2016	3	503 Closed
Exterran	8/26/2016	11/24/2015	28	10844 Open
Eye Institute of Corpus Christi	2/26/2016	1/6/2016	13	43961 Closed
Fairbanks Hospital, Inc.	1/27/2016	6/1/2015	749	805 Open
FCCL Insurance Group	4/14/2016	4/7/2016	3	4 Closed
Federal-Mogul Motorparts Corporation	9/9/2016	9/1/2016	6	1050 Closed
Fidelity Investments	8/15/2016	8/5/2016	1	1 Closed
Fidelity Investments	4/12/2016	3/15/2016	3	31 Closed
Fidelity Investments	6/2/2016	5/27/2016	4	4 Closed
Fidelity National Financial, Inc.	7/29/2016	7/22/2016	1	1 Closed
First Home Mortgage Corporation	8/12/2016	7/10/2016	1	1300 Closed
Fischer Management, Inc.	4/1/2016	3/29/2016	73	476 Closed
Florida Tile Inc	9/13/2016	6/16/2016	1	1 Open
Flowserve Corporation	9/16/2016	12/1/2013	1	157 Closed
Flynn & Company, Inc. CPA's	6/6/2016	3/1/2016	15	Closed
Forefront Management, LLC d/ba/ Forefront Dermatology	4/4/2016		139	1526 Closed
FORETHOUGHT	4/13/2016	2/19/2016	1	1 Closed
Forrest Sherer, Inc.	2/24/2016	1/11/2016	1009	1374 Closed
Foss Manufacturing Company, LLC	3/11/2016	2/19/2016	1	714 Closed
Franciscan Alliance, Inc.	4/4/2016	10/5/2015	52	182 Closed
Franciscan Health Alliance	12/16/2016	11/19/2016	1	1 Open
Franciscan Health Hammond	12/6/2016	4/14/2016	1	1 Open

Franciscan Physician Network	8/4/2016	7/8/2016	1	1 Closed
Franciscan Physician Network	1/26/2016	12/30/2015	5	5 Closed
Franciscan St. Elizabeth Health	11/18/2016	4/14/2016	2	2 Open
Franciscan St. Francis Health	5/3/2016	3/19/2016	2	2 Closed
Franciscan St. Francis Health Mooresville	4/27/2016	3/3/2016	1	1 Closed
Francisco Jaume DO	10/3/2016	8/22/2016	2	14236 Open
Frank Day CPA, LLC	6/7/2016	4/27/2016	1	569 Closed
Franklin Templeton Investor Services, LLC	4/15/2016	2/10/2015	1	1 Open
Freddie Mac	9/20/2016	4/12/2013	6	2361 Open
FSC Securities Corp	8/10/2016		1	636 Closed
FSSA	5/13/2016	1/26/2016	5	5 Closed
FSSA	10/3/2016	8/11/2016	1	1 Closed
FSSA				Closed
FSSA	5/19/2016	5/17/2016	5	5 Closed
FSSA	1/12/2016	12/11/2015	1	1 Closed
Fujitsu Computer Products of America, Inc.	12/14/2016		10	Open
G.A. Mavon & Co.	11/11/2016	1/19/2015	49	1037 Open
Gamesa Wind US, LLC	7/12/2016	6/17/2016	1	465 Closed
Gap Inc.	11/23/2016		1	Open
GEB Computer Training Limited	10/6/2016	8/22/2016	1	624 Open
Georgetown University	1/27/2016	1/15/2016	12	1573 Closed
Gibson Insurance Agency	10/14/2016	7/28/2016	6454	7242 Open
Girl Scouts of Virginia Skyline Council, Inc.	5/6/2016	2/16/2016	1	Closed
GlaxoSmithKline, LLC	3/25/2016	2/7/2016	2	566 Closed
Glenn R. Millar, C.P.A., P.C.	11/21/2016	5/1/2016	2	404 Open
Goelzer Investment Management, Inc.	6/1/2016	4/1/2016	1	1 Closed
GoldKey PHR	4/20/2016	3/29/2016	1	Closed
Grand Valley State University	6/18/2016	4/25/2016	4	3198 Closed
Gray Television Inc	8/31/2016	8/10/2016	95	Closed
Graybar Electric Company, Inc.	1/22/2016	12/13/2015	15	113 Closed
Great Lakes Home Medical Services Association	6/21/2016	4/29/2016	19	77 Closed
Greenfield-Central Community School Corporation	11/23/2016	11/21/2016	42	42 Open
Group Benefit Services, Inc.	5/9/2016	2/5/2016	1	703 Closed
Gryphon Technologies, LC	3/21/2016	2/29/2016	77	772 Closed
GuideCare, LLC	1/6/2016	12/20/2015	185	185 Closed
Guilmartin, DiPiro & Sokolowski LLC	12/2/2016	4/16/2016	740	4 Open
GVC Mortgage Inc.	9/30/2016	8/24/2016	6	6 Open
Gyft, Inc.	2/5/2016	10/3/2015	5171	392773 Closed
Habitat for Humanity Michigan Fund	11/10/2016			4800 Open
HAECO Americas	4/29/2016	3/15/2016	19	Closed
Hain Celestial Group, Inc.	1/28/2016	5/16/2015	39	2231 Closed
Hard Rock Hotel & Casino Las Vegas	6/27/2016	10/27/2015		Closed
Harvey Mudd College	3/22/2016	3/4/2016	2	381 Closed

HealthPort				Closed
HEI Hotels & Resorts	8/12/2016	3/1/2015		Open
Hein & Associates LLP	7/13/2016	4/26/2016	6	Closed
Hill and Knowlton Strategies, LLC	5/2/2016	2/23/2016	1	592 Closed
Hirata Corporation of America	4/18/2016	4/11/2016	4	21 Closed
Hi-Tec Sports USA, Inc.	4/29/2016	9/21/2014	31	1603 Closed
HK Financial Services	1/22/2016	1/11/2016	44	3790 Closed
Honig's Whistle Stop	11/9/2016	8/4/2016	103	2654 Open
Hook's Home Care/OXYTEC	4/18/2016	4/13/2016	1	1 Closed
HP Enterprise Services LLC	9/21/2016	9/16/2016	1235	1235 Open
HSBC Bank USA National Association	1/5/2016	12/1/2015	1	214 Closed
HSBC Bank USA National Association	1/13/2016	12/7/2015	1415	432095 Closed
HSBC Bank USA National Association	5/12/2016	3/27/2016	1	1 Closed
HSBC Securities USA, Inc.	7/15/2016	5/12/2016	2	328 Open
Hume Lake Christian Camps	4/30/2016	2/29/2016	7	Closed
Hyatt Hotels Corporation	1/14/2016	8/13/2015		Closed
I.M. Systems Group, Inc.	5/11/2016	5/3/2016	1	288 Closed
IAP Worldwide Services, Inc.	7/14/2016	5/15/2016	34	4272 Closed
IASIS Healthcare	3/29/2016	3/21/2016	5	18273 Closed
Ice Miller LLP	3/21/2016		44	52 Closed
IDEM	4/29/2016	3/18/2013	1	1 Closed
IDEM	6/10/2016		1	1 Closed
IDEO.org	11/8/2016	9/30/2016	2	115 Open
IMX Medical Management Services	9/23/2016	7/25/2016	1	808 Open
Incipio, LLP	2/22/2016	9/16/2015	158	8395 Closed
Independent Medical Distributors Association	6/21/2016	4/29/2016	1	56 Closed
Indiana Blood Center				Closed
Indiana Bureau of Motor Vehicles	7/12/2016	6/14/2016	1	1 Closed
Indiana Bureau of Motor Vehicles	12/9/2016	12/8/2016	1	1 Open
Indiana Department of Revenue	11/23/2015	11/18/2015	1030	1073 Closed
Indiana Department of Revenue	1/8/2016	12/20/2015	1	1 Closed
Indiana Department of Revenue	2/17/2016			Closed
Indiana Department of Transportation	11/23/2016	11/15/2016		Open
Indiana Department of Workforce Development	11/24/2016	10/29/2016	1	1 Open
Indiana Department of Workforce Development	10/24/2016	10/21/2016	3	17 Closed
Indiana Orthopaedic Hospital, LLC	10/13/2016	9/15/2016	1	1 Closed
Indiana Orthopaedic Hospital, LLC	11/28/2016		2	2 Open
Indiana State Personnel Department	11/4/2016	6/13/2011	2	2 Closed
Indiana State University	10/31/2016	10/13/2016	2	Closed
Indiana University	6/3/2016	5/12/2016	155	165 Closed
Indiana University Health Southern Indiana Physicians, Inc.	11/22/2016	9/14/2016	1	1 Open
Indiana Wesleyan University	3/28/2016	3/11/2016	9	9 Closed
Indiana Wesleyan University	2/16/2016	2/10/2016	118	234 Closed

Indianapolis Public Transportation Corporation	5/3/2016			Closed
Indique Hair	12/12/2016	9/1/2016	10	Open
Information Innovators	3/3/2016	2/26/2016	1	1158 Closed
Information Resources, Inc.	3/22/2016	3/10/2016	19	1297 Closed
Institute of Management Accountants	7/20/2016	4/23/2016	4	308 Closed
InterContinental Hotels Group Resources, Inc.	5/23/2016	4/24/2016	5	150 Closed
Internet Chess Club Inc	7/19/2016	4/1/2016	32	1651 Closed
Intuit, Inc.	11/10/2016	10/30/2016	1	28 Closed
Intuit, Inc.	12/12/2016	11/22/2016	14	524 Open
Intuit, Inc.	11/18/2016	10/23/2016	11	245 Open
Intuit, Inc.	10/17/2016	3/29/2016	12	903 Open
Intuit, Inc.	4/13/2016	3/11/2016	10	1048 Closed
Intuit, Inc.	4/1/2016	3/7/2016	10	1946 Closed
Intuit, Inc.	4/28/2016	3/22/2016	182	3298 Closed
Intuit, Inc.	3/16/2016	2/29/2016	17	1002 Closed
Intuit, Inc.	2/9/2016	1/21/2016	4	209 Closed
Intuit, Inc.	8/19/2016	8/3/2016	1	313 Closed
Intuit, Inc.	6/21/2016	6/9/2016	4	550 Closed
Intuit, Inc.	6/10/2016	5/16/2016	6	572 Closed
Intuit, Inc.	5/9/2016	4/6/2016	184	2125 Closed
Intuit, Inc.	7/11/2016	6/13/2016	8	237 Closed
Intuit, Inc.	8/3/2016	6/26/2016	1	358 Open
Intuit, Inc.	3/8/2016		27	1532 Closed
Intuit, Inc.	5/26/2016	5/2/2016	18	2402 Closed
Intuit, Inc.	3/2/2016		783	14 Closed
Intuit, Inc.	9/23/2016	9/12/2016	3	311 Closed
Intuit, Inc.	1/15/2016	12/8/2015	9	892 Closed
inVentiv Health, Inc.	7/21/2016	6/1/2016	448	14604 Closed
Iron Out, Inc. d/b/a Summit Brands	3/10/2016	3/7/2016	67	70 Closed
ISCO Industries, Inc.	3/7/2016	3/2/2016	36	479 Closed
Island Hotel Company Limited	11/21/2016	3/9/2016		Open
Jane Wynegar	5/28/2016	3/12/2016	60	60 Closed
JB Autosports, Inc.	1/13/2016	8/1/2015	48	5459 Open
Jerry's Artarama N.C. Inc	8/26/2016	5/3/2016	303	Open
JetBlue Airways Corporation	2/11/2016	1/7/2016	7	2571 Closed
JetCorp d/b/a Flying Colours Corp.	4/29/2016	4/12/2016	1	115 Closed
John Scheepers Seeds, LLC	1/18/2016	9/19/2015	2	194 Closed
Julep Beauty, Inc.	12/9/2016	11/6/2016	13	606 Open
Just Marketing, Inc.	3/3/2016	2/2/2016	65	172 Closed
Kahn, Dees, Donovan & Kahn, LLP	2/4/2016	2/3/2016	1	1 Closed
Kalamazoo College	5/11/2016	4/28/2016	11	1634 Closed
Kaman Corporation	10/12/2016	8/31/2016	1	69 Open
Kankakee Valley Rural Electric Membership Corporation	2/19/2016	12/9/2015	17436	17937 Closed

KapStone Paper and Packaging Corporation	4/6/2016	2/22/2016	2	155	Open
Katherman Kitts & Co., LLP	4/4/2016	2/25/2016	1	1407	Closed
Kelley Automotive Group LLC	10/3/2016	9/20/2016	1100	1162	Open
Ken Waterman, CPA, PC	5/3/2016	3/28/2016	1	1060	Closed
Kentucky Trailer	3/22/2016	3/9/2016	104	829	Closed
KentuckyOne Jewish Hospital	3/11/2016	12/3/2015	53	207	Closed
KentuckyOne St. Joseph's Hospital	3/11/2016	12/3/2015	1	291	Closed
Key Corp	2/15/2016	11/20/2015	138	138	Closed
Kicky Pants	1/21/2016	9/24/2015	50		Closed
Kimpton Hotels and Restaurants Group LLC	8/31/2016	2/16/2016			Open
Kindred Healthcare	11/30/2016	11/2/2016	1	1	Open
Kindred Healthcare	7/27/2016	6/28/2016	2	2	Closed
King of Prussia Dental Assoc	9/8/2016	3/28/2016	4		Open
Kokua Hospitality LLC	3/11/2016	3/9/2016	1	15	Closed
KontrolFreek, LLC	6/30/2016	10/21/2015	101		Closed
KRT CPAs PC	7/12/2016	4/10/2016	6	3793	Closed
Lagniappe Pharmacy Service	3/10/2016	2/19/2016	1		Closed
Landry's, Inc.	1/29/2016	5/4/2014			Closed
Landstar System, Inc.	3/21/2016	2/24/2016	6	1362	Closed
Lanyon Solutions, Inc.	3/18/2016	3/10/2016	8	824	Closed
LAZ Karp Associates, LLC	3/17/2016	2/17/2016	19		Closed
Lehman's Terms, Inc.	1/6/2016	12/20/2015	260	260	Closed
Leighton - Oare Foundation	5/27/2016	5/19/2016	1	60	Closed
LendUp Global, Inc.	5/16/2016		643	12038	Closed
LifeLock, Inc.	5/27/2016	4/28/2016	2	28	Closed
LifeVantage Corporation	2/11/2016		154		Closed
LKQ Corporation	3/31/2016	3/23/2016		329	Closed
Loader Parts Source, Inc.	9/22/2016	11/3/2015	2	64	Closed
Lourdes Hospital	2/22/2016	12/3/2015	1	44	Closed
Lowe's Companies, Inc	7/8/2016	6/8/2016	2		Closed
LPL Financial	3/17/2016	2/17/2016	1	1	Closed
LuckyPet, Inc.	4/18/2016	10/12/2015	231	11333	Closed
Lulu's Fashion Lounge Inc	9/16/2016	8/11/2016	128		Open
Luther College	12/19/2016	9/22/2016	8	1626	Open
Lux Fund Technology & Solutions, LLC	11/29/2016	11/18/2016	1	43	Open
Lynn University	2/19/2016		4		Closed
M Holdings Securities Inc	8/31/2016	7/29/2016	325	19012	Closed
MaineGeneral Medical Center	1/15/2016	9/11/2015	50	120247	Closed
Mall Properties, Inc.	2/25/2016	2/17/2016	3	1310	Closed
Managed Health Services		2/24/2016			Closed
Management Health Systems, Inc. d/b/a MedPro Healthcare Staffing	3/18/2016	3/8/2016	10	770	Closed
Manchseter University	9/6/2016	8/1/2016	36		Open
Manduka	10/31/2016	1/29/2016	104		Open

Maritz Holdings, Inc.	5/23/2016	3/1/2016	12	1871 Closed
Massachusetts General Hospital	6/29/2016		3	4293 Open
Matador Recordings, LLC	7/15/2016		116	Closed
Match - Up Solutions, LLC	5/26/2016	5/3/2016	12	3078 Closed
Matouk Factory Store Inc d/b/a Matouk Ecommerce Boutique	8/19/2016	6/19/2016	3	360 Closed
Matrix Service Company and It's Subsidiaries	3/9/2016	2/3/2016	384	4650 Closed
Maxim Crane Works, L.P.	3/11/2016	3/2/2016	7	811 Closed
MCM Staffing, LLC	4/7/2016	3/17/2016	176	2367 Closed
Medical Colleagues of Texas, LLP	5/11/2016	4/1/2015	48	68631 Closed
Medical Mutual of Ohio	3/28/2016	1/25/2016	3	810 Closed
MEI-Grand Sierra Resort	6/13/2016	2/19/2014	159	156508 Closed
Mercy Community Health Partners	1/25/2016	11/25/2015	29	113528 Closed
Mercy Fairfield Hospital	2/22/2016	12/3/2015	3	41 Closed
Mercy Hospital, Iowa City	4/5/2016	1/26/2016	1	850 Closed
Metal Processing Corporation	6/17/2016	6/13/2016	100	100 Closed
Metropolitan Life Insurance Company	11/1/2016	9/9/2016	3	Open
Michels Corporation	4/25/2016	4/16/2016	160	8161 Closed
Michigan State University	11/22/2016	11/13/2016		Open
MicroDAQ	10/7/2016	9/4/2016	2	Closed
Midland Paper Packaging & Supplies	4/7/2016	4/4/2016	15	633 Closed
MillerCoors	4/18/2016	3/15/2016	2	190 Closed
Milwaukee Bucks	5/25/2016	4/26/2016	3	691 Closed
MIND Research Institute	10/20/2016	10/4/2016	1	389 Closed
Mission to the World	7/22/2016		2	128 Open
Mitchell International, Inc.	3/14/2016	2/24/2016	33	1648 Closed
MNP Corporation on Behalf of it's Affiliate, General Fasteners Company	4/6/2016	3/6/2016	5	1505 Closed
Morris Rothenberg & Son, Inc.	11/3/2016	9/11/2016	7	361 Open
Motivate International, Inc.	1/11/2016		1	658 Closed
MROStop, LLC	1/4/2016	7/1/2015	3	250 Closed
Multi-Color Corporation	6/16/2016	5/14/2016	710	4602 Open
MYR Group, Inc.	5/16/2016	4/14/2016	167	6878 Closed
National Church Solutions	6/22/2016	2/3/2016	342	0 Closed
National Wholesale Company, Inc.	11/3/2016	9/1/2016	276	14281 Open
Natural Life Collections, Inc.	10/20/2016	9/18/2016	14	Closed
NavigateHCR	4/25/2016	3/29/2016	1217	18501 Closed
Nazareth Home	4/12/2016	3/31/2016	20	357 Closed
Neill-Lavielle Supply Company, LLC	7/20/2016	6/29/2016	16	104 Closed
New Jersey Spine Center	9/21/2016	7/27/2016	2	28308 Open
New Penn Financial, LLC	1/8/2016	9/1/2015	8	840 Closed
New West Health Services	1/15/2016	11/18/2015	10	Closed
Next Generation Tax and Accounting	3/25/2016		2	Closed
NLU Products LLC	7/19/2016	4/1/2015	2868	114261 Closed
Noble House Hotels & Resorts	8/24/2016	4/26/2016	20	12134 Closed

Noble House Hotels and Resorts	9/2/2016	4/25/2016	132	50792	Open
Noodles & Company					Open
Nordic Consulting Partners, Inc.	5/2/2016	3/29/2016	10	726	Closed
Nordic Consulting Partners, Inc.	8/1/2016	7/21/2016	16	1209	Closed
Norman-Spencer Agency, Inc.	4/29/2016	3/17/2016	7	166	Closed
North Carolina State University	7/8/2016	5/25/2016	38	38976	Open
North Palm Motors, LLC	7/11/2016	2/10/2016	40	22961	Open
Northern State Bank	2/25/2016	2/6/2016	8	728	Closed
Northern Trust Company	5/5/2016	4/1/2016	3	141	Closed
Northland Pioneer College	5/18/2016	5/2/2016	1		Closed
Northside Anesthesia Services, LLC	12/19/2016		120	120	Open
NorthStar Anesthesia of Indiana LLC	8/10/2016	7/13/2016	18	18	Closed
Novation Settlement Solutions	9/26/2016		159	6464	Open
NTT DATA Consulting, Inc.	5/4/2016	4/22/2016	1	1493	Closed
Nuverra Environmental Solutions	3/25/2016	3/17/2016	1	72	Closed
O.C. Tanner Company	4/28/2016	4/14/2016	13	3967	Closed
Oaklawn Psychiatric Center	9/30/2016	7/13/2016	3	3	Open
Odyssey Logistics & Technology Corporation	4/22/2016	4/14/2016	185	1048	Closed
Office of the Indiana Secretary of State, Auto Dealer Licensing Division	7/1/2016	6/29/2016	1	1	Closed
Ohio Association of Ambulatory Surgery Centers	6/27/2016	4/29/2016	3	130	Open
Ohio Valley Residential Services	3/29/2016	3/14/2016	1		Closed
Ohlone Community College District	9/30/2016		1	353	Open
Oil-Dri Corporation of America	3/21/2016	3/18/2016	2	320	Closed
Oiselle Running, Inc.	1/29/2016	10/29/2015			Closed
Oldcastle Building Envelope	5/24/2016	5/12/2016	116		Closed
Olympic Steel, Inc.	3/24/2016	3/18/2016	53	1705	Closed
Omni Hotels and Resorts	7/7/2016	12/23/2015	382		Closed
OnDeck Capital, Inc.	4/11/2016	11/1/2015	25	1570	Closed
Optimizely	6/30/2016	2/29/2016	2	574	Closed
Orchard Software Corporation	3/14/2016	2/16/2016	10	13	Closed
Orleans Medical Clinic	8/19/2016	4/5/2016	6784	6890	Open
Orthopaedics Indianapolis, Inc.	3/3/2016	2/22/2016	1	1	Closed
Owensboro Health Regional Hospital	3/7/2016	12/3/2015	16	188	Closed
Pacific Concepts Group, Inc.	10/21/2016	9/13/2016	2	155	Open
Pain Treatment Centers of America and Interventional Surgery Institute	4/9/2016	1/1/2015	2	19397	Closed
Park West Gallery	11/30/2016	11/3/2016	2	414	Open
Pax Labs Inc	8/11/2016	6/25/2016	43	6036	Closed
Peachtree Hospitality Management, LLC	3/14/2016	1/25/2016	23	1019	Closed
Penn State Alumni Association	8/10/2016	4/24/2016	4	725	Closed
Pennsylvania Lumbermens Mutual Insurance Company	6/30/2016	6/16/2016	35	191	Closed
PerkinsElmer, Inc.	3/16/2016	2/24/2016	7	2738	Closed
PERSHING	10/20/2016	9/22/2016	1	6	Closed
Personal Finance Co., LLC	4/16/2016	3/17/2016	1	1	Closed

Personal Finance Co., LLC	8/5/2016	6/30/2016	1	1 Closed
Pharm Olam International	2/25/2016	2/23/2016	2	169 Closed
Phillip Capital, Inc.	1/12/2016	10/23/2015	2	124 Closed
PhyMed Management, LLC	4/29/2016	4/18/2016	1	802 Closed
PhysAssist Scribes, Inc.	2/17/2016	2/10/2016	23	299 Closed
Pinnacle Data Systems, LLC	3/14/2016	3/8/2016	1	252 Closed
Pivotal Software, Inc.	3/30/2016	3/22/2016	3	Closed
Plano Synergy	2/15/2016	2/11/2016	1	927 Closed
Plastipak Packaging, Inc.	4/15/2016	4/4/2016	2	536 Closed
Politi & Magnifico LLC	11/9/2016	6/20/2016	3	1893 Closed
Politi & Magnifico LLC	9/26/2016	9/10/2016		Open
Precision Pipeline LLC	8/15/2016	7/25/2016	47	3675 Closed
Premier Healthcare, LLC -	3/4/2016	12/31/2015	1754	1769 Closed
Premiere Credit of North America, LLC	10/5/2016	2/1/2016	1	5 Open
Presnell Gage PLLC	9/7/2016	7/16/2016	4	8724 Closed
Primary Residential Mortgage, Inc	5/13/2016	2/25/2016	12	2889 Closed
PRIME inc.	10/31/2016	10/20/2016	89	Open
Primerica	11/23/2016	9/4/2016	1	Open
Primoris Services Corporation	7/13/2016	6/2/2016	4	Closed
Principal Life Insurance Company	8/18/2016	7/21/2016	1	2 Closed
Project Management Institute	7/14/2016	4/23/2016	58	9100 Closed
ProSchools	4/22/2016	2/4/2016	1	Closed
Ptricio Enterprises, Inc.	4/18/2016	3/3/2014	29	657 Open
Purdue University	10/14/2016	10/11/2016	1	1 Closed
Purdue University	3/24/2016	3/21/2016		2541 Closed
QHG of Fort Wayne Company, LLC d/b/a Redimed	2/26/2016	6/4/2015	1	1 Closed
QHG of Fort Wayne Company, LLC d/b/a Redimed	2/26/2016	5/25/2015	1	1 Closed
QHG of Fort Wayne Company, LLC d/b/a Redimed	2/26/2016	3/23/2015	1	1 Closed
QHG of Fort Wayne Company, LLC d/b/a Redimed	2/26/2015	6/24/2014	1	1 Closed
QR Lending	9/2/2016	6/29/2016	49	1487 Open
Quest Diagnostics	3/4/2016	10/9/2016	5	114 Closed
Radiology Regional Center	1/4/2016	12/19/2015	629	483878 Open
Rainbow Children's Clinic	10/3/2016	8/1/2016	1	33698 Open
Raise Marketplace, Inc.	4/4/2016	3/30/2016	4	266 Closed
Rayner Foos Kruse & Irwin CPAs	6/28/2016	4/16/2016	11	1336 Closed
Rebecca Minkoff LLC	9/9/2016		42	6855 Closed
Regional Income Tax Agency	12/31/2015	11/10/2015	113	45719 Closed
Reid Hospital & Health Care Services, Inc				Open
Resources for Human Development, Inc.	4/25/2016	3/18/2016	1	5039 Closed
Response Team 1, LLC	6/29/2016	6/16/2016	12	883 Closed
Restaurant Supply Chain Solutions	8/12/2016	8/5/2016	13	196 Closed
Rite Aid Corporation	2/3/2016		1	Closed
Riverview Health	1/12/2016		21	Closed

RJO'Brien & Associates, LLC	3/4/2016	1/28/2016	92	227 Closed
Road Star Driving				Closed
Rosen Hotels & Resorts, Inc.	3/4/2016	9/2/2014		Closed
Rotech Healthcare Inc	8/10/2016		4	957 Closed
Ruby Tuesday, Inc.	3/14/2016	1/14/2016	8	16 Closed
Rug Doctor, LLC	4/13/2016	3/8/2016	12	623 Closed
RushCard	5/6/2016	3/22/2016	2	Closed
Ryman Hospitality Properties, Inc.	4/1/2016	3/23/2016	11	2478 Closed
Safe for Home Products LLC BDA Naturepedic	12/28/2016	6/6/2016	12	1687 Open
Salema, Inc. d/b/a NorthShore Care Supply	1/4/2016	12/12/2015	2	84 Closed
Salient CRGT	3/15/2016	2/16/2016	1	1192 Closed
San Antonio Shoemakers	7/19/2016	4/21/2016	373	50000 Closed
Sanctuary Clothing, LLC	5/3/2016	12/30/2015	3	Closed
Santa Rosa Consulting, Inc.	6/9/2016	5/8/2016	8	873 Closed
Scentlok Technologies	9/20/2016	8/3/2016	29	1202 Open
Scentlok Technologies	9/27/2016	9/14/2016	12	221 Closed
Schwaab, Inc.	4/11/2016	1/22/2014	1469	85000 Closed
Schwan's Home Service Inc	8/4/2016	10/9/2015	588	Open
Seagate US, LLC	3/9/2016	2/29/2016	4	8292 Closed
Securities America Inc	10/6/2016	9/25/2016	1	315 Closed
Sentinel Hotel	11/4/2016	7/12/2016	7	Closed
Sequoia Union High School District	3/4/2016	2/3/2016	1	Closed
Servus, Inc.	3/8/2016	10/28/2016		Open
SevOne	3/14/2016	3/7/2016	1	513 Closed
Shire Human Genetic Therapies, Inc.	2/9/2016	12/30/2015	108	5635 Closed
Shoes West Distribution, Inc. d/b/a Taos Footwear	5/27/2016	4/14/2016	8	308 Closed
Silicon Laboratories, Inc.	4/4/2016	2/23/2016	2	969 Closed
Sirius XM Radio Inc	9/14/2016	8/20/2016	3	37 Closed
Sirius XM Radio Inc	10/3/2016	9/26/2016	6	251 Open
Sirius XM Radio Inc	11/11/2016	10/31/2016	5	352 Closed
Sirius XM Radio Inc	12/16/2016	12/4/2016	5	171 Open
Smith Patrick LLC	7/29/2016	6/17/2016	5	1649 Closed
Society for Industrial & Applied Mathematics	8/5/2016	6/15/2016	1	40 Closed
South Loop CPA	4/28/2016	3/5/2016	2	691 Closed
Southern Michigan Bank & Trust	5/9/2016	4/10/2016	410	38601 Closed
Southwestern Healthcare, Inc.	11/14/2016	11/7/2016	590	617 Open
Specialty Equipment Market Association	7/27/2016	4/23/2016	7	490 Closed
Speedway LLC	6/9/2016	4/3/2016	28	36 Closed
Springfield Armory	11/18/2016	10/3/2015		Open
St Mary Medical Center	4/28/2016	4/16/2016	12	12 Closed
St Mary's Health/St Mary's Medical Group Partners In Women's Health	8/29/2016	8/11/2016	1	1 Closed
St. Joseph's Healthcare System	3/1/2016	2/19/2016	1	5924 Closed
St. Mary's Health	3/9/2016	12/10/2015	46	69 Closed

St. Mary's Warrick Hospital	5/20/2016	5/13/2016	1	1 Closed
St. Vincent Dunn Hospital	3/3/2016	12/10/2016	1	1 Closed
St. Vincent Heart Center of Indiana	3/7/2016	12/10/2015	296	296 Closed
St. Vincent Hospital and Health Care Center, Inc.	1/28/2016	11/17/2015	66	66 Closed
St. Vincent Hospital and Health Care Center, Inc.	3/3/2016	12/10/2015	186	186 Closed
St. Vincent Jennings Hospital	10/5/2016	3/12/2016	23	23 Closed
St. Vincent Seton Specialty Hospital	6/9/2016	5/3/2016	1	1 Closed
Stamford Podiatry Group	5/24/2016	2/22/2016	2	Closed
Staminus Communications	4/11/2016	3/10/2016	50	3338 Closed
Starwood Hotels & Resorts Worldwide, Inc.	1/22/2016	11/5/2014		Closed
State Farm Mutual Automobile Insurance Company	6/7/2016	5/13/2016	1	1 Closed
State Farm Mutual Automobile Insurance Company	6/7/2016	8/7/2014	3	7570 Open
State Farm Mutual Automobile Insurance Company	10/20/2016		2	70 Closed
State Street Bank and Trust Company	11/29/2016	7/16/2016	2	178 Open
Stratex Partners	3/17/2016	3/9/2016	1	176 Closed
Summit Reinsurance Services, Inc.	12/14/2016	3/13/2016	2	Open
Superior Labels	2/25/2016	11/3/2015	102	7000 Closed
Symetra Life Insurance Company	2/11/2016	1/16/2016	2	4 Closed
Symetra Life Insurance Company	3/15/2016	2/6/2016	1	63 Closed
Tailwind Management, LP	10/19/2016	9/13/2016	2	52 Closed
Targeted Victory, LLC	12/8/2016	3/1/2016	10	503 Open
Taxesmart				Open
TaxSlayer	1/29/2016	10/10/2015	206	8886 Closed
TD Bank	4/27/2016	3/8/2016	1	41 Closed
Teach For America Inc	9/23/2016	8/11/2016	1	265 Open
Teespring, Inc.	3/25/2016	3/10/2016	5	457 Closed
TETRA Technologies, Inc.	2/24/2016	2/4/2016	1	Closed
The Abstract & Title Guaranty Company, Inc.	6/22/2016	5/18/2016	4	5 Closed
The Brickman Group Ltd., LLC	2/10/2016	2/3/2016	278	8563 Closed
The Building Industry Consulting Service International Inc	8/10/2016	4/23/2016	1	84 Closed
The Dixie Group, Inc.	3/21/2016	2/11/2016	2	Closed
The Evangelical Lutheran Good Samaritan Society	4/8/2016	10/19/2015	284	284 Closed
The First Marblehead Corporation	3/4/2016	2/17/2016	29	Closed
The Fruitful Yield, Inc.	4/18/2016	1/7/2016	68	3921 Closed
The GEO Group, Inc.	2/2/2016	1/20/2016	78	1463 Closed
The Goodyear Tire & Rubber Company	4/6/2016	2/1/2016	1	650 Closed
The Gorilla Glue Company	12/14/2016	11/14/2016	6	611 Open
The Health and Hospital Corporation d/b/a Eskenazi Health	2/11/2016	1/19/2016	20	21 Closed
The Indiana Rail Road Company	8/11/2016	8/10/2016	1	1 Closed
The Kantar Group	3/21/2016	3/1/2016	8	4266 Closed
The Kraft Heinz Company	11/14/2016	10/21/2016	8	570 Open
The Kroger Co.	5/16/2016	1/22/2016	866	13283 Closed
The LANG Companies, Inc.	11/30/2016	9/1/2016	438	14257 Open

The Lincoln National Life Insurance Company	3/17/2016		14	58 Closed
The Madison Square Garden Company	11/22/2016	11/9/2015		Open
The National Bank of Indianapolis	7/20/2016	4/12/2016	76	111 Closed
The NCH Healthcare System	1/18/2016		10	12911 Closed
The Northwestern Mutual Life Insurance Company	2/9/2016	1/25/2016	7	1877 Closed
The Outer Banks Hospital	9/9/2016	6/20/2016	1	942 Open
The Pennsylvania State University	5/24/2016		1	Closed
The Penray Companies, Inc.	4/12/2016	3/7/2016	1	77 Closed
The Prudential Insurance Company of America	3/9/2016	1/19/2016	127	178 Closed
The Prudential Insurance Company of America	4/8/2016	2/26/2016	1	1 Closed
The Quikrete, Inc.	6/9/2016	5/17/2016	7	244 Closed
The Vanguard Group, Inc.	2/25/2016		1	1 Closed
The Vanguard Group, Inc.	4/21/2016	12/3/2015	1	1 Closed
The Whiting-Turner Contracting Company	4/6/2016	3/8/2016	1	5904 Closed
Thirty Three Threads, Inc.	10/31/2016	9/22/2016	6	Closed
Thomasville Eye Center	9/28/2016	4/11/2016	1	10891 Open
Thrivent Financial	4/6/2016	1/14/2016	1	1 Closed
Thrivent Financial	7/21/2016	7/7/2016	1	1 Closed
Tiemart, Inc.	6/13/2016	5/4/2016	20	927 Closed
Times Three Clothier, LLC	11/16/2016	10/4/2016	2	1286 Closed
TN Marketing	2/29/2016	11/24/2015	232	13118 Closed
Tom McLeod Software Corporation	6/15/2016	6/7/2016	5	430 Closed
Toyota Motor Credit Corporation	2/1/2016	12/28/2015	4	750 Closed
Toyota Motor Credit Corporation	8/26/2016	6/28/2016	93	8989 Open
Travel Caddy Inc d/b/a Travelon	8/4/2016	11/13/2015	27	1672 Closed
Tri State Engineering, Inc.	4/6/2016	3/28/2016	244	292 Closed
Tropicana St. Louis LLC d/b/a Lumiere Place Casino & Hotels	12/15/2016	10/27/2016	28	Open
Trump Hotel Collection	6/10/2016	3/21/2016	1	Closed
TTI Floor Care North America	4/15/2016	10/26/2015	11	400 Closed
Turner Construction Company	3/7/2016	3/2/2016	76	9841 Closed
Ultragenyx Pharmaceutical, Inc.	4/1/2016	3/31/2016	1	280 Closed
Unified Physician Management	3/30/2016	3/9/2016	1	4635 Closed
Union Hospital, Inc.	6/2/2016	5/20/2016	1	1 Closed
Union League Club of Chicago	4/29/2016	12/10/2015	18	806 Closed
United States Investigation Services				Closed
United States Olympic Committee	11/21/2016		3	111 Open
University Gastroenterology LLC	8/16/2016	1/15/2016	1	Closed
University of Central Florida	2/4/2016	12/30/2015	105	62998 Closed
University of Mary Washington	2/4/2016	1/5/2016	10	4135 Closed
University of Southern California on behalf of KUSC	7/12/2016	4/24/2016	1	750 Closed
University of Virginia	1/22/2016		4	Closed
Unknown Respondent				Closed
Unknown Respondent				Closed

Unknown Respondent	3/1/2016	3/1/2016		Closed
Unknown Respondent				Closed
Ursus Holdings LLC	9/8/2016	3/21/2016	396	Open
US Bank	5/11/2016	2/1/2016	3	Closed
USA Field Hockey	7/15/2016	3/28/2016	1	767 Closed
USI, Inc.	5/11/2016	4/19/2016	2	1399 Closed
USI, Inc.	5/19/2016	4/28/2016	10	1851 Closed
Valley Hope Association	2/25/2016	12/30/2015	42	52076 Closed
ValMark Securities, Inc.	4/21/2016		359	2 Closed
Vaupell Holdings Inc	9/30/2016	9/12/2016	25	2897 Closed
Venture Logistics	12/7/2016	11/14/2016	554	1100 Open
Verity Health Systems	5/31/2016	4/27/2016	1	7604 Closed
VF Outlet Inc	9/27/2016	4/17/2016	179	Open
Vibra Hospital of Northwestern Indiana	7/19/2016	6/29/2016	1	1 Closed
Video General, Inc.				Closed
Video General, Inc.	3/22/2016	10/1/2015	52	1094 Closed
Virginia Premier Health Plan Inc	7/21/2016	6/30/2016	1	Closed
Voya Insurance and Annuity Company	1/4/2016	12/22/2015	4	76 Closed
Wabash General Hospital District	1/21/2016	12/30/2015	10	58 Closed
Washington County Housing and Redevelopment Authority	6/23/2016	3/14/2016	3	Open
Water Environment Federation	7/8/2016	4/24/2016	6	474 Closed
Watson CPA, LLC	5/19/2016	4/10/2016	1148	Closed
Winston Hospitality	5/3/2016	1/17/2016	2	30 Closed
Wood Herron & Evans, LLP	5/13/2016	4/10/2016	2	Closed
WorkCare, Inc.	2/26/2016	2/18/2016	1	Closed
WRJ Holdings LLC d/b/a Classic Firearms	10/11/2016	9/26/2016	1	55 Closed
Young & Wadlington, PLLC	7/21/2016	12/16/2015	7	274 Closed
Young Adult Institute, Inc.	11/28/2016		1	913 Open
Your Community Bank	4/27/2016	3/13/2016	267	455 Closed
YourEncore, Inc.	3/21/2016	3/7/2016	103	864 Closed
Zero Gravity Solutions Inc	8/1/2016	7/1/2016	1	143 Closed
Ziegler, Taves & Martin LLP	7/28/2016	6/17/2016	2	354 Closed
Zocdoc, Inc.	5/16/2016	1/1/2011	1	17000 Closed
	12/21/2016	7/1/2016	707	172068 Open