

LIVE REPORT

SHI INTERNATIONAL CORP.

Tradestyle(s): SOFTWARE HOUSE INTERNATIONAL +1

ACTIVE

HEADQUARTERS

D-U-N-S

61-142-9481

Number:

+1 732-764-8888

Phone:

+1 732-764-8888

Address:

290 Davidson Ave, Somerset, NJ, 08873, United States Of America

Web:

www.shi.com

Endorsement:

akif_nizam@shi.com

Summary

KEY DATA ELEMENTS

(Formerly: SCORE BAR)

KDE Name

Current Status

Details

Delinquency Score

63

Moderate Risk of severe payment delinquency.

D&B PAYDEX - 3 MONTHS

High Risk

(1)

75

Low Risk (100)

8 days beyond terms

DELINQUENCY SCORE

(Formerly Commercial Credit Score)

Company's Risk Level

MODERATE

Probability of delinquency over the next 12 months

4.42 %

High Risk

(1)

63

Low Risk (100)

Past 12 Months

Low Risk

High Risk

OWNERSHIP

Subsidiaries

6

Branches

42

Total Members

51

This company is a Global Ultimate, Domestic Ultimate, Headquarters, Parent.

Global Ultimate

Domestic Ultimate

Name

SHI INTERNATIONAL CORP.

SHI INTERNATIONAL CORP.

Country

UNITED STATES

UNITED STATES

D-U-N-S

61-142-9481

61-142-9481

Others

-

-

COMPANY PROFILE

D-U-N-S

61-142-9481

Legal Form

Corporation (US)

History Record

Clear

Ownership

Not publicly traded

Mailing Address

PO Box 952121
Dallas, TX, 75382, UNITED STATES

Telephone

+1 732-764-8888

Website

www.shi.com

Present Control Succeeded

1989

Annual Sales

10,372,455,000

Employees

5,000(1,800 here)

Age (Year Started)

32 Years (1989)

Named Principal

Thai Lee , CEO

Line of Business

Ret computers/software

FAILURE SCORE

(Formerly Financial Stress Score)

Company's Risk Level

MODERATE

Probability of failure over the next 12 months

0.21 %

High Risk

(1)

55

Low Risk (100)

Past 12 Months

Low Risk

High Risk

1

LEGAL EVENTS		
Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	3	12/14/2020
Suits	0	-
UCC	194	12/02/2020

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Small Business Risk Insight

SBRI ORIGATION LEASE SCORE

SBRI Origination Lease Score : 810

SBRI ORIGATION CARD SCORE

SBRI Origination Lease Score : 844

SBRI ORIGATION LOAN SCORE

SBRI Origination Loan Score : 818

KEY SBRI ATTRIBUTES

Total Balance 247,291.00		Total Open SBRI Accounts 27		Number Of Total Accounts Ever Cycle 2+ 8	
Credit Card Total Balance	31,304.00	Total Exposure	515,133.00	Time since most recent Cycle 2 on all accounts	1 Months
Lease Agreement Total Balance	215,887.00	Maximum Age of All Open Accounts	307.00 Months	Worst Delinquent All Accounts	
Loan Total Balance	100.00			Past 1-3 Months	Cycle 5
				Past 1-12 Months	Cycle 5

ACCOUNT SUMMARIES

Total Current Balance
Total Past Due
Total Past Due Cycle 1
Total Past Due Cycle 2
Total Past Due Cycle 3
Total Past Due Cycle 4
Total Past Due Cycle 5
Total Charge Off Amount

Type	Lender	Date Reported	Open Date	Closed Date	Current Balance	Total Current Balance	Total Past Due	Past Due Cycle 1	Past Due Cycle 2	Past Due Cycle 3	Past Due Cycle 4	Past Due Cycle 5	Charge-Off Amount
No data found													

Risk Assessment

D&B RISK ASSESSMENT	
OVERALL BUSINESS RISK	MAXIMUM CREDIT RECOMMENDATION
<div><div></div><div></div><div></div><div></div><div></div></div>	

HIGH

MODERATE-HIGH

MODERATE

LOW-MODERATE

LOW

US\$ 3,500,000

Dun & Bradstreet thinks...

Overall assessment of this organization over the next 12 months: **STABLE CONDITION**

Based on the predicted risk of business discontinuation: **LIKELIHOOD-OF-CONTINUED-OPERATIONS**

Based on the predicted risk of severely delinquent payments: **MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

The recommended limit is based on a moderately low probability of severe delinquency.

D&B VIABILITY RATING SUMMARY

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:

Viability Score

Compared to All US Businesses within the D&B Database:

Level of Risk:Low Risk

Businesses ranked 1 have a probability of becoming no longer viable:0.2 %

Percentage of businesses ranked 1: 0.3 %

Across all US businesses, the average probability of becoming no longer viable:14 %

Portfolio Comparison

Compared to All US Businesses within the same MODEL SEGMENT:

Model Segment :Available Financial Data

Level of Risk:Low Risk

Businesses ranked 4 within this model segment have a probability of becoming no longer viable: 0.3 %

Percentage of businesses ranked 4 with this model segment: 13 %

Within this model segment, the average probability of becoming no longer viable:0.6 %

Data Depth Indicator

Data Depth Indicator:

Rich Firmographics

Extensive Commercial Trading Activity

Comprehensive Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

To help improve the current data depth of this company, you can ask D&B to make a personalized request to this company on your behalf to obtain its latest financial information. To make the request, click the link below. Note, the company must be saved to a folder before the request can be made.

Request Financial Statements

Reference the FINANCIALS tab for this company to monitor the status of your request.

Company Profile:

Company Profile Details:

Financial Data:True

Trade Payments: Available: 3+Trade

Company Size: Large: Employees:50+ or Sales: \$500K+

Years in Business: Established: 5+

A

Financial Data

Trade Payments

Company Size

Years in Business

True

Available: 3+Trade

Large

Established

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE

High Risk (1)

55

Low Risk (100)

Low proportion of satisfactory payment experiences to total payment experiences

High proportion of slow payment experiences to total number of payment experiences

High proportion of past due balances to total amount owing

UCC Filings reported

High number of enquiries to D&B over last 12 months

Level of Risk

Moderate

Raw Score

1484

Probability of Failure

0.21 %

Average Probability of Failure for Businesses in D&B Database

0.48

Business and Industry Trends

FAILURE SCORE

Industry Median Quartile

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms

National %

This Business

55

Region:(MIDDLE ATLANTIC)

44

Industry:GENERAL RETAIL

49

Employee range:(500+)

61

Years in Business:(26+)

77

DELINQUENCY SCORE FORMERLY COMMERCIAL CREDIT SCORE

High Risk (1)

63

Low Risk (100)

Proportion of slow payments in recent months

Higher risk industry based on delinquency rates for this industry

Proportion of past due balances to total amount owing

Evidence of open liens

Level of Risk

Moderate

Raw Score

518

Probability of Delinquency

4.42 %

Compared to Businesses in D&B Database

10.2 %

Business and Industry Trends

DELINQUENCY SCORE

Industry Median Quartile

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms

National %

This Business	63
Region:(MIDDLE ATLANTIC)	51
Industry:GENERAL RETAIL	49
Employee range:(500-38527)	84
Years in Business:(26+)	85

D&B PAYDEX

74

High Risk (1)

Low Risk (100)

When weighted by amount, Payments to suppliers average 9 days beyond terms

High risk of late payment (Average

Medium risk of late payment (Aver

Low risk of late payment (Average

Business and Industry Trends

5734 - Ret computers/software

PAYDEX

Industry Lower Quartile

Industry Median Quartile

Industry Upper Quartile

3 MONTHS - D&B PAYDEX

75

High Risk (1)

Low Risk (100)

Based on payments collected 3 months ago.

When weighted by amount, Payments to suppliers average 8 days beyond terms

High risk of late payment (Average

Medium risk of late payment (Aver

Low risk of late payment (Average

D&B RATING													
Current Rating as of 01/24/2018	History since 07/25/2001												
<div>Financial Strength</div> <div>5A : US\$ 50,000,000</div> <div>and over in Net Worth or Equity</div> <div>Previous Rating</div>	<div>Risk Indicator</div> <div>2 : Low Risk</div>												
<div>Financial Strength</div> <div>5A : US\$ 50,000,000</div> <div>and over in Net Worth or Equity</div>	<div>Risk Indicator</div> <div>3 : Moderate Risk</div>												
<table><tr><th>Date Applied</th><th>D&B Rating</th></tr><tr><td>05/05/2015</td><td>5A3</td></tr><tr><td>11/26/2014</td><td>--</td></tr><tr><td>08/21/2014</td><td>5A3</td></tr><tr><td>06/12/2014</td><td>--</td></tr><tr><td>05/20/2014</td><td>5A2</td></tr></table>		Date Applied	D&B Rating	05/05/2015	5A3	11/26/2014	--	08/21/2014	5A3	06/12/2014	--	05/20/2014	5A2
Date Applied	D&B Rating												
05/05/2015	5A3												
11/26/2014	--												
08/21/2014	5A3												
06/12/2014	--												
05/20/2014	5A2												

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour

9

Days Beyond Terms

% of Trade Within Terms

56%

Highest Past Due

US\$ 2,000,000

Highest Now Owning:

US\$ 15,000,000

Total Trade Experiences:

273

Largest High Credit: US\$ 50,000,000

Average High Credit: US\$ 899,509

Total Unfavorable Comments :

1

Largest High Credit: US\$ 1,000

Total Placed in Collections:

2

Largest High Credit: US\$ 0

D&B PAYDEX

74

High Risk (1)

Low Risk (100)

When weighted by amount, Payments to suppliers average 9 days beyond terms

High risk of late payment (Average 30 to 120 days beyond terms)

Medium risk of late payment (Average 30 days or less beyond terms)

Low risk of late payment (Average prompt to 30+ days sooner)

BUSINESS AND INDUSTRY TRENDS

Based on 24 months of data

5734 - Ret computers/software

PAYDEX

Industry Lower Quartile

Industry Median Quartile

Industry Upper Quartile

TRADE PAYMENTS BY CREDIT EXTENDED (Based on 12 months of data)			
Range of Credit Extended (US\$)	Number of Payment Experiences	Total Value	% Within Terms
100,000 & over	50	US\$ 198,850,000	85
50,000 - 99,999	19	US\$ 1,375,000	53
15,000 - 49,999	35	US\$ 935,000	57
5,000 - 14,999	31	US\$ 242,500	54
1,000 - 4,999	43	US\$ 70,000	55
Less than 1,000	46	US\$ 17,600	41

TRADE PAYMENTS BY INDUSTRY (BASED ON 24 MONTHS OF DATA)								
Collapse All Expand All								
Industry Category▲	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)	1 - 30 Days Late (%)	31 - 60 Days Late (%)	61 - 90 Days Late (%)	91 + Days Late (%)	
▼17 - Construction - Special Trade Contractors	1	20,000						
1711 -	1	20,000	100	0	0	0	0	

Mechanical contractor							
▼25 - Furniture and Fixtures	2	1,000					
2522 - Mfg nonwd office furn	1	1,000	0	0	0	100	0
2521 - Mfg wood office furn	1	1,000	50	0	0	0	50
▼27 - Printing, Publishing and Allied Industries	8	30,000					
2731 - Books-print/publish	2	30,000	100	0	0	0	0
2741 - Misc publishing	2	5,000	44	0	13	0	43
2752 - Lithographic printing	1	7,500	100	0	0	0	0
2761 - Mfg manifold forms	1	2,500	100	0	0	0	0
2782 - Mfg blankbook/binder	1	750	100	0	0	0	0
2759 - Misc coml printing	1	500	100	0	0	0	0
▼28 - Chemicals and Allied Products	1	2,500					
2851 - Mfg paint/allied prdt	1	2,500	100	0	0	0	0
▼30 - Rubber and Miscellaneous Plastics Products	1	250					
3089 - Mfg misc plastic prdt	1	250	0	50	0	50	0
▼34 - Fabricated Metal Products except Machinery and Transportation Equipment	3	25,000					
3444 - Mfg sheet metalwork	2	25,000	100	0	0	0	0
3479 - Coating/engrave svcs	1	1,000	50	50	0	0	0
▼35 - Industrial and Commercial Machinery and Computer Equipment	9	2,000,000					
3571 - Mfg computers	5	2,000,000	48	52	0	0	0
3579 - Mfg misc office eqpt	1	50,000	100	0	0	0	0
3572 - Mfg computer storage	1	2,500	0	0	0	100	0
3585 - Mfg refrig/heat equip	1	750	0	0	0	0	100
3563 - Mfg air/gas compress	1	100	0	0	0	0	100
▼36 - Electronic and other	12	2,000,000					

electrical equipment and components except computer equipment							
3663 - Mfg broadcastng equip	3	2,000,000	50	0	0	0	50
3625 - Mfg relays/controls	3	100,000	100	0	0	0	0
3613 - Mfg switchgear-boards	2	45,000	100	0	0	0	0
3643 - Mfg electric wire dev	1	10,000	0	100	0	0	0
3629 - Mfg elect indus equip	1	5,000	50	0	50	0	0
3674 - Mfg semiconductors	1	1,000	100	0	0	0	0
3679 - Mfg elect. components	1	750	0	100	0	0	0
▼37 - Transportation Equipment	4	300,000					
3724 - Mfg plane engine/part	3	300,000	49	50	0	0	1
3728 - Mfg plane parts/equip	1	300,000	100	0	0	0	0
▼38 - Measuring Analyzing and Controlling Instruments; Photographic Medical and Optical Goods; Watches and Clocks	12	500,000					
3861 - Mfg photograph equip	3	40,000	31	1	0	68	0
3825 - Mfg electric test prd	2	60,000	51	49	0	0	0
3823 - Mfg process controls	2	30,000	50	50	0	0	0
3841 - Mfg medical instrmnt	1	500,000	0	0	50	0	50
3829 - Mfg measure devices	1	200,000	100	0	0	0	0
3821 - Mfg lab apparatus	1	10,000	0	50	0	0	50
3873 - Mfg watch/clock/parts	1	2,500	50	0	0	50	0
3826 - Mfg analytic instrmnt	1	50	0	0	0	0	100
▼39 - Miscellaneous Manufacturing Industries	3	10,000					
3993 - Mfg signs/ad spectlys	2	10,000	100	0	0	0	0
3949 - Mfg sporting goods	1	10,000	50	50	0	0	0
▼42 - Motor Freight Transportation and Warehousing	4	750					
4213 -	4	750	14	58	7	14	7

Trucking non-local							
▼45 - Transportation by Air	5	1,000,000					
4513 - Air courier service	5	1,000,000	52	48	0	0	0
▼47 - Transportation Services	1	5,000					
4731 - Arrange cargo transpt	1	5,000	0	50	0	0	50
▼48 - Communications	14	200,000					
4813 - Telephone communictns	10	200,000	93	7	0	0	0
4812 - Radiotelephone commun	3	100,000	100	0	0	0	0
4899 - Misc communictns svcs	1	10,000	50	50	0	0	0
▼50 - Wholesale Trade - Durable Goods	46	50,000,000					
5065 - Whol electronic parts	15	20,000,000	51	49	0	0	0
5045 - Whol computers/softwr	13	50,000,000	100	0	0	0	0
5063 - Whol electrical equip	5	1,000,000	52	48	0	0	0
5044 - Whol office equipment	3	500,000	58	42	0	0	0
5064 - Whol appliances	2	6,000,000	95	0	0	5	0
5084 - Whol industrial equip	2	45,000	98	0	2	0	0
5049 - Whol misc profsn eqpt	2	2,500	0	23	0	0	77
5085 - Whol industrial suppl	2	750	40	0	60	0	0
5046 - Whol misc coml equip	1	2,500	0	0	0	0	100
5021 - Whol furniture	1	250	100	0	0	0	0
▼51 - Wholesale Trade - Nondurable Goods	5	200,000					
5112 - Whol office supplies	3	200,000	7	48	2	43	0
5113 - Whol service paper	1	45,000	100	0	0	0	0
5131 - Whol piece goods	1	50	50	0	0	50	0
▼55 - Automotive Dealers and Gasoline Service Stations	1	5,000					
5541 - Gas service station	1	5,000	100	0	0	0	0
▼57 - Home Furniture Furnishings and	1	30,000					

Equipment Stores							
5712 - Ret furniture	1	30,000	100	0	0	0	0
▼58 - Eating and Drinking Places	1	1,000					
5812 - Eating place	1	1,000	0	100	0	0	0
▼59 - Miscellaneous Retail	5	75,000					
5961 - Ret mail-order house	2	750	6	47	47	0	0
5943 - Ret stationery	2	500	33	67	0	0	0
5999 - Ret misc merchandise	1	75,000	0	0	0	50	50
▼60 - Depository Institutions	1	50					
6021 - Natnl commercial bank	1	50	100	0	0	0	0
▼61 - Nondepository Credit Institutions	12	250,000					
6153 - Short-trm busn credit	8	250,000	40	60	0	0	0
6159 - Misc business credit	4	7,500	38	62	0	0	0
▼62 - Security and Commodity Brokers Dealers Exchanges and Services	3	7,500					
6282 - Investment advice	3	7,500	51	47	0	0	2
▼63 - Insurance Carriers	1	95,000					
6351 - Surety insurance	1	95,000	0	0	0	100	0
▼73 - Business Services	39	30,000,000					
7372 - Prepackaged software	16	30,000,000	92	3	4	1	0
7371 - Custom programming	7	1,000,000	45	48	5	2	0
7373 - Computer system desgn	4	9,000,000	45	10	45	0	0
7363 - Help supply service	3	700,000	50	2	0	0	48
7389 - Misc business service	3	70,000	32	32	0	36	0
7359 - Misc equipment rental	3	30,000	51	0	0	0	49
7379 - Misc computer service	1	1,000,000	50	50	0	0	0
7374 - Data processing svcs	1	65,000	100	0	0	0	0
7361 - Employment agency	1	15,000	0	50	0	0	50
▼87 - Engineering Accounting	7	4,000,000					

Research Management and Related Services								
8711 - Engineering services	2	100,000	0	0	50	50	0	
8748 - Business consulting	1	4,000,000	50	50	0	0	0	
8731 - Physical research	1	65,000	0	0	50	0	50	
8734 - Testing laboratory	1	65,000	50	0	0	50	0	
8744 - Facilities support	1	40,000	50	50	0	0	0	
8732 - Nonphysical research	1	7,500	100	0	0	0	0	
→93 - Public Finance Taxation and Monetary Policy	4	250,000						
9311 - Public finance	4	250,000	100	0	0	0	0	
→94 - Administration of Human Resource Programs	1	500						
9431 - Admin public health	1	500	100	0	0	0	0	
→96 - Administration of Economic Programs	1	250						
9611 - Admin economic prgm	1	250	100	0	0	0	0	
→99 - Nonclassifiable Establishments	16	200,000						
9999 - Nonclassified	16	200,000	94	2	3	1	0	

TRADE LINES

<u>Date of Experience</u>	<u>Payment Status</u>	<u>Selling Terms</u>	<u>High Credit (US\$)</u>	<u>Now Owes (US\$)</u>	<u>Past Due (US\$)</u>	<u>Months Since Last Sale</u>
03/21	Pays Promptly	-	7,500	7,500	750	1
02/21	Pays Promptly	-	30,000,000	0	0	1
02/21	Pays Promptly	N30	3,000,000	1,000,000	0	1
02/21	Pays Promptly	-	200,000	25,000	15,000	1
02/21	Pays Promptly	-	70,000	250	250	Between 6 and 12 Months
02/21	Pays Promptly	N30	65,000	5,000	1,000	1
02/21	Pays Promptly	-	45,000	35,000	0	1
02/21	Pays Promptly	-	40,000	0	0	Between 2 and 3 Months
02/21	Pays Promptly	-	30,000	30,000	0	1
02/21	Pays Promptly	-	25,000	10,000	0	1
02/21	Pays Promptly	-	10,000	50	50	Between 2 and 3 Months
02/21	Pays Promptly	-	5,000	5,000	250	1
02/21	Pays Promptly	-	2,500	0	0	Between 6 and 12 Months
02/21	Pays Promptly	-	1,000	500	0	1
02/21	Pays Promptly	-	750	500	0	1
02/21	Pays Promptly	-	250	250	0	1
02/21	Pays Promptly	-	250	0	0	Between 6 and 12 Months
02/21	Pays Promptly	-	250	250	0	1
02/21	Pays Promptly	-	100	0	0	Between 6 and 12 Months
02/21	Pays Promptly	-	50	0	0	Between 2 and 3 Months
02/21	Discount Pay or Slow 70+	1 10 N30	700,000	500,000	100,000	1
02/21	Pays Prompt to Slow 30+	-	2,000,000	400,000	300,000	1
02/21	Pays Prompt to Slow 30+	-	1,000,000	600,000	100,000	1
02/21	Pays Prompt to Slow 30+	-	800,000	0	0	1
02/21	Pays Prompt to Slow 30+	-	100,000	100,000	2,500	1
02/21	Pays Prompt to Slow 30+	-	95,000	85,000	15,000	1
02/21	Pays Prompt to Slow 30+	-	70,000	70,000	1,000	1
02/21	Pays Prompt to Slow 30+	-	35,000	0	0	Between 4 and 5 Months
02/21	Pays Prompt to Slow 30+	-	25,000	1,000	500	1
02/21	Pays Prompt to Slow 30+	-	7,500	0	0	1
02/21	Pays Prompt to Slow 30+	-	2,500	2,500	750	1
02/21	Pays Prompt to Slow 30+	-	2,500	0	0	Between 6 and 12 Months
02/21	Pays Prompt to Slow 30+	-	750	0	0	Between 2 and 3 Months
02/21	Pays Prompt to Slow 60+	-	4,000,000	2,000,000	900,000	1
02/21	Pays Prompt to Slow 60+	-	15,000	2,500	0	1
02/21	Pays Prompt to Slow 60+	N30	10,000	2,500	1,000	1
02/21	Pays Prompt to Slow 90+	-	40,000	15,000	0	1
02/21	Pays Prompt to Slow 90+	N30	15,000	15,000	10,000	1
02/21	Pays Prompt to Slow 90+	-	2,500	2,500	2,500	1
02/21	Pays Prompt to Slow 150+	-	250	250	100	1
02/21	Pays Slow 10+	-	20,000	20,000	250	1

02/21	Pays Slow 30+	N30	750	0	0	Between 4 and 5 Months
02/21	Pays Slow 30+	-	50	0	0	Between 6 and 12 Months
02/21	Pays Slow 60+	-	500,000	0	0	Between 6 and 12 Months
02/21	Pays Slow 60+	-	7,500	7,500	7,500	Between 2 and 3 Months
02/21	Pays Slow 30-60+	N30	750	0	0	Between 6 and 12 Months
02/21	Pays Slow 30-60+	-	750	0	0	Between 2 and 3 Months
02/21	Pays Slow 90+	-	250,000	250,000	250,000	Between 2 and 3 Months
02/21	Pays Slow 90+	-	25,000	0	0	Between 6 and 12 Months
02/21	Pays Slow 90+	-	1,000	1,000	1,000	Between 6 and 12 Months
02/21	Pays Slow 90+	1 15 N30	1,000	0	0	Between 6 and 12 Months
02/21	Pays Slow 90+	-	750	750	750	Between 2 and 3 Months
02/21	Pays Slow 120+	N30	2,500	0	0	Between 6 and 12 Months
02/21	Pays Slow 120+	N30	250	250	250	-
02/21	Pays Slow 90-120+	-	75,000	10,000	10,000	1
02/21	Pays Slow 30-150+	-	10,000	100	100	Between 2 and 3 Months
02/21	Placed for collection	-	2,500	2,500	2,500	-
02/21	-	Cash account	0	0	0	Between 6 and 12 Months
01/21	Pays Promptly	-	200,000	50,000	0	1
01/21	Pays Promptly	-	100,000	0	0	Between 6 and 12 Months
01/21	Pays Promptly	-	1,000	0	0	1
01/21	Pays Promptly	-	1,000	500	0	1
01/21	Pays Promptly	-	1,000	0	0	1
01/21	Pays Promptly	-	1,000	0	0	Between 6 and 12 Months
01/21	Pays Promptly	-	250	0	0	Between 6 and 12 Months
01/21	Pays Promptly	-	100	100	0	1
01/21	Pays Promptly	-	50	0	0	Between 2 and 3 Months
01/21	Pays Slow 15+	-	100,000	100,000	100,000	1
01/21	Pays Slow 30+	-	15,000	0	0	Between 4 and 5 Months
01/21	Pays Slow 30+	-	2,500	0	0	Between 6 and 12 Months
01/21	Pays Slow 30+	-	500	500	500	1
12/20	Pays Promptly	-	5,000	0	0	1
12/20	Pays Promptly	-	250	250	0	1
12/20	Pays Slow 30+	N30	750	0	0	Between 6 and 12 Months
11/20	Pays Promptly	N30	2,500	0	0	Between 6 and 12 Months
11/20	Pays Promptly	-	2,500	0	0	Between 6 and 12 Months
10/20	Pays Promptly	-	1,000	0	0	Between 2 and 3 Months
09/20	Pays Promptly	N30	500	0	0	Between 6 and 12 Months
07/20	Pays Promptly	-	2,500	0	0	Between 2 and 3 Months
05/20	Pays Promptly	N30	1,000	0	0	Between 6 and 12 Months

OTHER PAYMENT CATEGORIES		
Other Payment Categories	Experience	Total Amount
Cash experiences	38	US\$ 207,350
Payment record unknown	8	US\$ 10,900
Unfavorable comments	1	US\$ 1,000
Placed for collections	2	US\$ 0
Total in D&B's file	273	US\$ 201,709,350

Corporate Linkage

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Legal Events

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

Bankruptcies	Judgements	Liens	Suits	UCCs
No	0 Latest Filing: -	3 Latest Filing: 12/14/2020	0 Latest Filing: -	194 Latest Filing: 12/02/2020

EVENTS	
Lien - Tax Lien	
Filing Date	12/14/2020
Filing Number	20-1643853
Status	Open
Date Status Attained	12/14/2020
Received Date	01/15/2021
Amount	US\$ 183
Debtors	SHI INTERNATIONAL INC, EL SEGUNDO, CA
Creditors	TAX COLLECTOR
Court	LOS ANGELES COUNTY RECORDER OF DEEDS, NORWALK, CA
Lien - Tax Lien	
Filing Date	12/10/2019
Filing Number	19-1363643
Status	Open
Date Status Attained	12/10/2019

Received Date	01/06/2020
Amount	US\$ 184
Debtors	SHI INTERNATIONAL INC, EL SEGUNDO, CA
Creditors	TAX COLLECTOR
Court	LOS ANGELES COUNTY RECORDER OF DEEDS, NORWALK, CA
Lien - Tax Lien	
Filing Date	04/15/2019
Filing Number	19-0135548
Status	Open
Date Status Attained	04/15/2019
Received Date	06/03/2019
Amount	US\$ 25
Debtors	SHI INTERNATIONAL CORP
Creditors	TAX COLLECTOR
Court	SAN DIEGO COUNTY RECORDERS OFFICE, SAN DIEGO, CA
UCC Filing - Continuation	
Filing Date	02/25/2020
Filing Number	51220974
Received Date	03/02/2020
Original Filing Date	06/25/2015
Original Filing Number	51220974
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	02/12/2020
Filing Number	53850133
Received Date	02/28/2020
Collateral	Accounts receivable and proceeds - Contract rights and proceeds
Secured Party	JPMORGAN CHASE BANK, N.A., CHICAGO, IL
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Amendment	
Filing Date	11/18/2019
Filing Number	51220974
Received Date	11/25/2019
Original Filing Date	06/25/2015
Original Filing Number	51220974
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Continuation	
Filing Date	04/25/2019
Filing Number	1922103
Received Date	05/20/2019
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT LLC, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC., SOMERSET, NJ
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	04/25/2019
Filing Number	53352082

Received Date	05/10/2019
Collateral	Inventory and proceeds - Account(s) and proceeds - Contract rights and proceeds - General intangibles(s) and proceeds - and OTHERS
Secured Party	ARROW CAPITAL SOLUTIONS, INC., CENTENNIAL, CO
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	08/02/2018
Filing Number	20180606893X
Received Date	08/17/2018
Collateral	Negotiable instruments and proceeds - Assets and proceeds - Account(s) and proceeds - Chattel paper and proceeds - and OTHERS
Secured Party	PNC EQUIPMENT FINANCE, LLC (USD), CINCINNATI, OH
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL
UCC Filing - Continuation	
Filing Date	05/11/2018
Filing Number	50581191
Received Date	06/04/2018
Original Filing Date	07/25/2013
Original Filing Number	50581191
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	12/11/2017
Filing Number	52543692
Received Date	01/19/2018
Collateral	Accounts receivable and proceeds - Contract rights and proceeds
Secured Party	JPMORGAN CHASE BANK, N.A., CHICAGO, IL
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	01/31/2017
Filing Number	52062722
Received Date	03/24/2017
Collateral	Accounts receivable and proceeds - Account(s) and proceeds
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Continuation	
Filing Date	05/06/2016
Filing Number	26077512
Received Date	05/24/2016
Original Filing Date	09/14/2011
Original Filing Number	26077512
Secured Party	BANC OF AMERICA LEASING & CAPITAL, LLC, CHICAGO, IL
Debtors	SHI INTERNATIONAL CORP
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	02/22/2016
Filing Number	160005752389
Received Date	03/01/2016
Collateral	Negotiable instruments and proceeds - Accounts receivable and proceeds - Account(s) and proceeds - Assets and proceeds - and OTHERS
Secured Party	RWN, INC., NORTH KANSAS CITY, MO

Debtors	PHI SUB I, LLC, DALLAS, TX
Filing Office	SECRETARY OF STATE/UCC DIVISION, AUSTIN, TX
UCC Filing - Original	
Filing Date	06/25/2015
Filing Number	51220974
Received Date	07/31/2015
Collateral	Accounts receivable and proceeds - Account(s) and proceeds
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Continuation	
Filing Date	04/16/2014
Filing Number	1922103
Received Date	09/09/2014
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	07/25/2013
Filing Number	50581191
Received Date	08/16/2013
Collateral	Accounts receivable and proceeds - Account(s) and proceeds
Secured Party	CITIBANK, N.A., ITS BRANCHES, SUBSIDIARIES AND AFFILIATES, NEW YORK, NY
Debtors	SHI INTERNATIONAL CORP.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	02/13/2013
Filing Number	1922103
Received Date	04/18/2013
Collateral	SECURITY INTEREST and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Amendment	
Filing Date	11/15/2012
Filing Number	1922103
Received Date	02/28/2013
Collateral	CONTRACT and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	11/01/2012
Filing Number	1922103
Received Date	01/10/2013
Collateral	CONTRACT and proceeds
Original Filing Date	08/05/1999

Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	08/01/2012
Filing Number	1922103
Received Date	09/28/2012
Collateral	SECURITY INTEREST and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	06/25/2012
Filing Number	1922103
Received Date	09/04/2012
Collateral	AGREEMENT and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT LLC, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	03/23/2012
Filing Number	1922103
Received Date	05/16/2012
Collateral	SECURITY INTEREST and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	12/21/2011
Filing Number	1922103
Received Date	04/07/2012
Collateral	SECURITY INTEREST and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ARMONK, NY
Debtors	SHI INTERNATIONAL CORP.
Debtors	and OTHERS
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Partial release	
Filing Date	10/03/2011
Filing Number	1922103
Received Date	12/20/2012
Collateral	CONTRACT and proceeds
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.

Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Amendment	
Filing Date	10/03/2011
Filing Number	26077512
Received Date	02/16/2012
Original Filing Date	09/14/2011
Original Filing Number	26077512
Secured Party	BANC OF AMERICA LEASING & CAPITAL. LLC, CHICAGO, IL
Secured Party	BANK OF AMERICA, NATIONAL ASSOCIATION, CHICAGO, IL
Debtors	SHI INTERNATIONAL CORP
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Original	
Filing Date	09/14/2011
Filing Number	26077512
Received Date	10/14/2011
Collateral	Inventory including proceeds and products - Chattel paper including proceeds and products
Secured Party	BANC OF AMERICA LEASING & CAPITAL, LLC, CHICAGO, IL
Debtors	SHI INTERNATIONAL CORP
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Continuation	
Filing Date	03/16/2009
Filing Number	1922103
Received Date	05/15/2009
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ARMONK, NY
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Debtors	SHI INTERNATIONAL CORP.
Debtors	and OTHERS
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Amendment	
Filing Date	10/02/2008
Filing Number	1922103
Received Date	11/25/2008
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT CORPORATION, ATLANTA, GA
Secured Party	IBM CREDIT CORPORATION, ARMONK, NY
Debtors	SOFTWARE HOUSE INTERNATIONAL INC
Debtors	and OTHERS
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Amendment	
Filing Date	02/01/2005
Filing Number	1922103
Received Date	03/02/2005
Collateral	All Negotiable instruments including proceeds and products - All Inventory including proceeds and products - All Account(s) including proceeds and products - All Computer equipment including proceeds and products - and OTHERS
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT LLC
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ
UCC Filing - Continuation	
Filing Date	05/18/2004

Filing Number	1922103
Received Date	06/01/2004
Original Filing Date	08/05/1999
Original Filing Number	1922103
Secured Party	IBM CREDIT LLC
Debtors	SOFTWARE HOUSE INTERNATIONAL, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TRENTON, NJ

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed. This information may not be reproduced in whole or in part by any means of reproduction.

There are additional UCC's in D&B's file on this company available by contacting 1-800-234-3867.

There may be additional suits, liens, or judgments in D&B's file on this company available in the U.S. Public Records Database, also covered under your PPP for D&Bi contract. If you would like more information on this database, please contact the Customer Resource Center at 1-800-234-3867.

A lien holder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lien holder against a debtor may be indicative of such an occurrence.

Special Events

SPECIAL EVENTS	
Date	Event Description
03/31/2020	ANNOUNCED WORK FORCE CHANGES: According to published reports on April 17, 2019, SHI International Corp. announced that it is set to open a new data center in Piscataway by the end of the month.

Financials - D&B

Financials

FINANCIAL STATEMENT COMPARISON				
	Fiscal Consolidated 12/31/2018	Fiscal Consolidated 12/31/2017	Fiscal Consolidated 12/31/2016	Last 3 years
Current Assets	2,141,548,000	1,848,367,000	1,551,272,000	<div><div></div><div></div><div></div></div>
Total Current Liabilities	1,701,830,000	1,459,192,000	1,224,700,000	<div><div></div><div></div><div></div></div>
Tangible Net Worth	538,229,000	435,636,000	374,663,000	<div><div></div><div></div><div></div></div>
Sales	9,767,005,000	8,243,563,000	-	<div><div></div><div></div></div>
Net Income	245,731,000	197,712,000	-	<div><div></div><div></div></div>
Current Ratio	1.26	1.27	1.27	<div><div></div><div></div><div></div></div>
Working Capital	439,718,000	389,175,000	326,572,000	<div><div></div><div></div><div></div></div>
Other Assets	98,511,000	46,461,000	48,091,000	<div><div></div><div></div><div></div></div>
Long Term Liabilities	0	0	0	-
* = In Single Units				

STATEMENT INFORMATION

Profit And Loss Information	From JAN 01 2019 to DEC 31 2019 annual sales \$10,372,455,000; cost of goods sold \$9,485,115,000. Gross profit \$887,340,000; operating expenses \$632,706,000. Operating income \$254,634,000; other income \$5,464,000; net income before taxes \$260,098,000; Federal income tax \$6,637,000. Net income \$253,461,000.
Source Information	Prepared from statement(s) by Accountant: Cohn Reznick LLP, White Plains, New York.
Statement Explanation	Fixed assets shown net less \$24,775,000 depreciation.
Reporter Comments	As of March 31, 2020, attempts to contact the management of this business have been unsuccessful. Outside sources confirmed operation and location.

Financials

LATEST FINANCIAL STATEMENT	
Balance Sheet	Fiscal 12/31/2019 (In Single Units)
Assets	
Current Assets	
Due From Related Party	USD 85,000
Accounts Receivable	USD 2,061,637,000
Cash	USD 63,307,000
Inventory	USD 99,004,000
Prepaid Exps & Sundry Receivables	USD 6,270,000
Total Current Assets	USD 2,230,303,000
Long Term Assets	
Security Deposits & Other Liabs	USD 5,122,000
Property, Plant, Fixtures & Equipment	USD 194,333,000
Total Assets	USD 2,429,758,000
Liabilities	
Total Current Liabilities	Fiscal 12/31/2019

Wholesale Financing Agrmnt Advances	USD 393,710,000
Accruals	USD 79,244,000
Accounts Payable	USD 1,270,269,000
Total Current Liabilities	USD 1,743,223,000
Long Term Liabilities	Fiscal 12/31/2019
ACCUM OTHER COMPREHENSIVE LOSS	(USD 1,561,000)
Common Stock	USD 100,000
Retained Earnings	USD 687,696,000
Additional Paid In Capital / Capital Surplus	USD 300,000
Total Liabilities & Net Worth	USD 2,429,758,000

Financial Ratios

KEY BUSINESS RATIOS			
Statement date 12/31/2019			
	Ratio for the business	Industry Median	Industry Quartile
Profitability			
Return On Assets	10.4	13.0	3
Return on Net Worth	36.9	35.4	2
Return on Sales	2.4	2.8	3
Short Term Solvency			
Current Liabilities to Inventory	999.9	352.7	1
Current Liabilities Over Net Worth	253.9	121.6	1
Current Ratio	1.3	1.6	3
Quick Ratio (excl. Short Term Investments)	1.2	1.4	3
Efficiency			
Accounts Payable to Sales	12.2	8.1	1
Assets Over Sale	23.4	24.0	1
Collection Period	72.5	32.9	1
Sales to Inventory	104.8	59.0	1
Sales Over Net Working Capital	21.3	10.2	2
Utilization			
Total Liabilities Over Net Worth	253.9	172.6	1

D&B currently has no financial information on file for this company.
D&B currently has no financial information on file for this company
D&B currently has no financial information on file for this company

Company Profile

COMPANY OVERVIEW		
<div>D-U-N-S</div> <div>61-142-9481</div>	<div>Mailing Address</div> <div>PO Box 952121</div> <div>DALLAS, TX, 75382, UNITED STATES</div>	<div>Annual Sales</div> <div>US\$ 10,372,455,000</div>
<div>Legal Form</div> <div>Corporation (US)</div>	<div>Telephone</div> <div>+1 732-764-8888</div>	<div>Employees</div> <div>5,000 (1,800 here)</div>
<div>History Record</div> <div>Clear</div>	<div>Website</div> <div>www.shi.com</div>	<div>Age (Year Started)</div> <div>32 Years (1989)</div>
<div>Ownership</div> <div>Not publicly traded</div>	<div>Present Control Succeeded</div> <div>1989</div>	<div>Named Principal</div> <div>Thai Lee , CEO</div>
		<div>Line of Business</div> <div>Ret computers/software</div>

BUSINESS REGISTRATION	
Corporate and business registrations reported by the secretary of state or other official source as of: - This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.	
Registered Name	SHI INTERNATIONAL CORP.
Corporation Type	Corporation (US)
Business Commenced On	1989

PRINCIPALS	
Officers	
THAI LEE, CEO KOGUAN LEO, CHB HAL JAGGER, V PRES PAUL NG, CFO-SEC-V PRES MELISSA GRAHAM, V PRES CELESTE LEE, V PRES	

AL FITZGERALD, V PRES

Directors

THE OFFICER(S)

COMPANY EVENTS

The following information was reported on: 03/31/2020

The New Jersey Secretary of States business registrations file showed that SHI International Corp. was registered as a Corporation on November 28, 1989, under file registration number 0100434583.

Business started 1989 by Leo Koguan. 60% of capital stock is owned by Thai Lee. 40% of capital stock is owned by Leo Koguan.

In November 1989, Software House International Inc was formed by Leo Koguan with the purchased of assets of Software House.

RECENT EVENTS:.

On May 1, 2019, Lisa Eyerkuss, President, Corporate Training Group, Inc, stated that Shi International Corp., Somerset, NJ, has acquired Corporate Training Group, Inc, Iselin, NJ, on April 15, 2019. With the acquisition, Corporate Training Group, Inc. has ceased to exist as a legal entity and its location will now operate as a division of Shi International Corp. Employees and management were retained. Terms of the transaction were not disclosed. Further details are unavailable.

On February 2, 2018, an inside source stated that SHI International Corp., Somerset, NJ, has acquired substantially all of the assets of eTelligent Solutions, Inc., Saint Petersburg, FL, on January 1, 2018. With the acquisition, eTelligent Solutions, Inc. ceased to exist as a legal entity and its location will now operate as a branch of SHI International Corp. d/b/a eTelligent. Terms of the transaction were undisclosed. Further details are unavailable.

On March 4, 2016, sources stated that SHI International Corp., Somerset, NJ, has acquired Eastridge Technology, Inc., Winston Salem, NC, on February 23, 2016. With the acquisition, Eastridge Technology, Inc. will no longer be a legal operating entity and location will now operate as a branch of SHI International Corp. Employees and management were retained. Terms of the transaction were not disclosed. Further details are unavailable.

THAI LEE born 1958. Thai holds an MBA from Harvard Business School.

KOGUAN LEO born 1955. Koguan holds a Master's in International Relations.

HAL JAGGER. Hal obtained his B.A. of Political Science from the University of California, Davis in 1994.

PAUL NG. 1989-present active here.

MELISSA GRAHAM. Antecedents are unknown.

CELESTE LEE. Celeste holds a Master's from Harvard University.

AL FITZGERALD. Antecedents are unknown.

BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 03/31/2020

Business Information	
Trade Names	SOFTWARE HOUSE INTERNATIONAL; S H I
Description	Retails computer or computer software (100%). Has 15,000 account(s). Terms are Net 30 days. Sells to commercial concerns and governmental accounts. Territory : International.
Employees	5,000 which includes officer(s). 1,800 employed here.
Financing Status	Secured
Financial Condition	Good
Seasonality	Nonseasonal.
Tenure	Owns
Facilities	Owns 900,000 sq. ft. in on 1st-4th floor of a multi story brick building.
Location	Central business section on side street.

Related Concerns			
SIC/NAICS Information			
SIC Codes		SIC Description	Percentage of Business
5734		Ret computers/software	-
57340000		Computer and software stores	-
NAICS Codes		NAICS Description	
443142		Electronics Stores	

GOVERNMENT ACTIVITY

Activity Summary	
Borrower(Dir/Guar)	No
Administrative Debt	No
Contractor	Yes
Grantee	No
Party excluded from federal program(s)	No

Associations

ALL CREDIT FILES WITH SAME D-U-N-S® NUMBER AS THIS D&B LIVE REPORT			
Company Name	Type	Status	Date Created
SOFTWARE HOUSE INTERNATIONAL, INC.	Snapshot D-U-N-S Number 61-142-9481	Saved	11/03/2006
SHI INTERNATIONAL CORP.	Application - #FC9JVYAV5	Cancelled	05/25/2016
EASTRIDGE TECHNOLOGY	ACCOUNT - #1081098	No Action Recommended	11/10/2016
SHI EMPLOYEE PURCHASES	ACCOUNT - #1057187	No Action Recommended	02/10/2017
SHI INTERNATIONAL CORP.	Application - #FCNHC4KTD	Approved	05/16/2017
SHI	Application - #FCN4CVQ6CD	Approved	06/29/2017
SHI	Application - #FCNHC6WCK	Approved	07/05/2017
SHI	Application - #FCN6C65JPA	Approved	07/05/2017
SHI	Application - #FCNJC9LM9	Approved	07/17/2017
SHI	Application - #FCNECB9WGE	Approved	07/17/2017
SHI International Corp.	Application - #FCNNCFBPMC	Approved	07/21/2017
SHI International Corp.	Application - #FCNGKDKX4F	Approved	07/24/2017
SHI International Corp.	Application - #FCNAKKFB5X	Approved	08/04/2017
SHI International Corp.	Application - #FCN9KM48EY	Approved	08/08/2017
SHI Corp Services	ACCOUNT - #1092100	No Action Recommended	09/25/2017
SHI INTERNATIONAL CORP.	Application - #FCNWGW5KBW	Approved	06/12/2018
SHI International Corp.	ACCOUNT - #030087	No Action Recommended	06/13/2018

SHI International Corp	Application - #FCN9936G5G	Approved	12/15/2020
SHI International Corp	Application - #FCNT93TDNB	Approved	12/15/2020

Your Information

Record additional information about this company to supplement the D&B information.

Note: Information entered in this section will not be added to D&B's central repository and will be kept private under your user ID. Only you will be able to view the information.

Account Number	Endorsement/Billing Reference *	Sales Representatives
	akif_nizam@shi.com	
Credit Limit	Total Outstanding	
0	0	