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D&B PUBLIC RECORD SEARCH

ATTENTION: tim@forumleasing.com DATE PRINTED: DEC 01, 2010
NAME ON FILING: BENCHMARK FINANCIAL GROUPS LLC LIM STATE: CALIFORNIA

SEARCH CRITERIA SUMMARY

NAME: BENCHMARK FINANCIAL GROUPS LLC
STATE(S): CA
FILING TYPES: ALL REFINED SEARCH: NO

SUITS

CASE NO.: 10S00096 STATUS: PENDING
FILING DATE: 01/19/2010 STATUS ATTAINED: 01/19/2010
SUIT AMOUNT: \$3,689
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC LIMITED LIABILITY COMPANY, 65 ENTERPRISE, ALISO VIEJO, CA 92656
CYPRESS LEASING INC., 4026 N E 55TH ST ST STE D - 150, SEATTLE, WA 98105
D&B DUNS: 15-463-1253
BSB BANK & TRUST COMPANY, 62-68 EXCHANGE ST, BINGHAMTON, NY 13902
PLAINTIFF(S): A NAME TRUNCATION OCCURRED PLEASE RE-ENTER THE NAME USING ABBREVIATIONS WH

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/GLENDALE, 600 EAST BROADWAY, GLENDALE, CA 91206

D&B FILING REFERENCE NO: 42807838135 LATEST INFO RECEIVED: 04/24/2010

CASE NO.: 10S00097 STATUS: PENDING
FILING DATE: 01/19/2010 STATUS ATTAINED: 01/19/2010
SUIT AMOUNT: \$2,440
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC LIMITED LIABILITY COMPANY, 65 ENTERPRISE, ALISO VIEJO, CA 92656
CYPRESS LEASING INC., 4026 NE 55TH ST STE D - 150, SEATTLE, WA 98105
BSB BANK & TRUST COMPANY, 62-68 EXCHANGE ST, BINGHAMTON, NY 13902
PLAINTIFF(S): A NAME TRUNCATION OCCURRED PLEASE RE-ENTER THE NAME USING ABBREVIATIONS WH

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/GLENDALE, 600 EAST BROADWAY, GLENDALE, CA 91206

D&B FILING REFERENCE NO: 42855610731 LATEST INFO RECEIVED: 04/24/2010

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The fact that a business is named as a suit defendant does not necessarily



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imply a claim for money or performance against that business. Some lawsuits are actions to clear title to property and businesses may be named as parties because they themselves have a lien or claim against the property. This situation is a possibility particularly if there are multiple suit defendants.

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