



* * * SEARCH CRITERIA SUMMARY * * *

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

* * * UCC FILINGS * * *

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077113397462
DATE OF FILING: 05/10/2007
TIME OF FILING: 11:50
TYPE: ORIGINAL
DATE EXPIRES: 05/10/2012

DEBTOR: BENCHMARK FINANCIAL GROUPS, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
SECURED PARTY: LAKELAND BANK EQUIPMENT LEASING DIVISION, 166 CHANGEBRIDGE RD,
MONTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: NEGOTIABLE INSTRUMENTS - ACCOUNT(S) - GENERAL INTANGIBLE(S) -
CHATTEL PAPER - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 21176111147
LATEST INFO RECEIVED: 05/21/2007

* * * SUITS * * *

CASE NO.: INS10001245
FILING DATE: 05/12/2010
STATUS: PENDING
STATUS ATTAINED: 05/12/2010

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS
PLAINTIFF(S): WILLIAM L HOOLIHAN

WHERE FILED: RIVERSIDE COUNTY SMALL CLAIMS COURT/INDIO, 46200 OASIS STREET,
INDIO, CA 92201

D&B FILING REFERENCE NO: 19292663275
LATEST INFO RECEIVED: 05/25/2010

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



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situation is a possibility particularly if there are multiple suit defendants.

* * * PUBLIC RECORDS DISPLAY COMPLETE * * *