

# Live Report: INTERSTATE GAS SUPPLY, INC.

**D-U-N-S® Number:** 62-605-8655

**Trade Names:** INTERSTATE GAS SUPPLY - IGS ENERGY **Endorsement/Billing Reference:** jstephens@igsenergy.com

#### **D&B Address**

Address 6100 Emerald Pkwy

Dublin, OH, US - 43016

**Phone** 614 659-5000 **Fax** 614-659-5993

Location Type Headquarters

Web www.igsenergy.com

Added to Portfolio: 04/21/2014

**Last View Date:** 08/25/2017

**Endorsement :** jstephens@igsenergy.co

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# **Company Summary**

Currency: Shown in USD unless otherwise indicated

**Score Bar** 

PAYDEX®	<b>•</b>	77	Paying 5 days past due	
Commercial Credit Score Class	•	2	Low to Moderate Risk of severe payment delinquency.	
Financial Stress Score Class	<b>O</b>	3	Moderate Risk of severe financial stress.	
Commercial Credit Score	•	570	Low to Moderate Risk of severe payment delinquency.	

#### **D&B 3-month PAYDEX®**

3-month D&B PAYDEX®: 78

Lowest Risk:100; Highest Risk:1

When weighted by amount, Payments to suppliers average 3 Days Beyond Terms

### **D&B PAYDEX**®

D&B PAYDEX® 77

Lowest Risk:100; Highest Risk:1

When weighted by amount, Payments to suppliers average 5 days beyond terms

#### **D&B Company Overview**

Do not confuse with interstate gas marketing, inc, columbus, oh and Interstate Gas Supply of Indiana, Inc which is out of business.

This is a headquarters location

#### Branch(es) or Division(s) exist Y

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Mailing Address	PO BOX 9060 DUBLIN,OH43017
Chief Executive	SCOTT WHITE, PRES-CEO
Year Started	1989
Employees	190 (UNDETERMINED Here)

# Financing

## **Public Filings**

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	1	01/26/17
UCCs	37	04/19/17

The public record items contained herein may have been paid, terminated, vacated or released prior to todays date.

	SECURED
SIC	1311
Line of business	Crude petroleum/ natural gas production
NAICS	211120
History Status	INCOMPLETE

**Financial Stress Score Class** 

Financial Stress Score Class: 3 Lowest Risk:1;Highest Risk:5

**Commercial Credit Score Class** 

Commercial Credit Score Class: 2 💿

Lowest Risk:1;Highest Risk:5

# **Predictive Scores**

Currency: Shown in USD unless otherwise indicated

## **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 Lowest Risk:1 Highest Risk:9

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

- Level of Risk: Low Risk
- Businesses ranked 3 have a probability of becoming no longer viable: 3 %
- Percentage of businesses ranked 3: 15 %
- Across all US businesses, the average probability of becoming no longer viable: 14 %

Portfolio Comparison Lowest Risk:1 Highest Risk:9

## Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment : Established Trade Payments
- Level of Risk: Low Risk
- Businesses ranked 3 within this model segment have a probability of becoming no longer viable: 3 %
- Percentage of businesses ranked 3 with this model segment: 11 %
- Within this model segment, the average probability of becoming no longer viable: 5 %



## **Data Depth Indicator**

Descriptive Data:G Predictive Data:A

#### **Data Depth Indicator:**

- ✓ Rich Firmographics
- Extensive Commercial Trading Activity
- Basic Financial Attributes

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

# **Company Profile**

Not Available	Available (3+ Trade)	Large	Established
Financial Data	Trade Payments	Company Size	Years in Business

## **Company Profile Details:**

- Financial Data: Not Available
- Trade Payments: **Available** (3+ Trade)
- Company Size: Large (Employees: 50+ or Sales: \$500K+)
- Years in Business: Established (5+)

### Credit Capacity Summary

This credit rating was assigned because of D&B's assessment of the company's creditworthiness. For more information, see the

**D&B** Rating Key

D&B Rating:

The Rating was changed on August 9, 2017 because of D & B's overall assessment of the company's financial, payment and history information.

The blank rating symbol should not be interpreted as indicating that credit should be denied. It simply means that the information available to D&B does not permit us to classify the company within our rating key and that further enquiry should be made before reaching a decision. Some reasons for using a "-" symbol include: deficit net worth, bankruptcy proceedings, insufficient payment information, or incomplete history information.

#### Below is an overview of the companys rating history since 10-04-2000

D&B Rating	Date Applied
	08-09-2017
1R2	12-10-2015
1R3	09-03-2014
1R2	04-16-2013
1R3	01-10-2013
1R2	04-17-2007
5A1	11-03-2004
5A2	11-26-2003
4A2	06-18-2003
4A3	10-04-2000

Sales:	1,400,000,000.00
Sales:	1,400,000,000.00

Number of Employees Total:	190 (UNDETERMINED here)
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Payment Activity:	(based on 57 experiences)
Average High Credit:	22,737
Highest Credit:	500,000
Total Highest Credit:	1,018,750

# **Public Filings**

Currency: Shown in USD unless otherwise indicated



The following data includes both open and closed filings found in D&B's database on this company.

Record Type	# of Records	Most Recent Filing Date
Bankruptcy Proceedings	0	-
Judgments	0	-
Liens	0	-
Suits	1	01/26/17
UCCs	37	04/19/17

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.

0 14		
Suits		

Status Pending
DOCKET NO. 17CV000863

Plaintiff CLOUD MARKETING INC.

**Defendant** IGS ENERGY

Where filed FRANKLIN COUNTY COMMON PLEAS COURT, COLUMBUS, OH

Date status attained 01/26/17

Date filed 01/26/17

Latest Info Received 02/24/17

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

# Government Activity

# **Activity summary**

Borrower (Dir/Guar)

Administrative Debt

Contractor

NO

Grantee

NO

Party excluded from federal program(s)

## Possible candidate for socio-economic program consideration

Labour Surplus Area N/A
Small Business YES (2017)
8(A) firm

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

# **History & Operations**

Currency: Shown in USD unless otherwise indicated

Company Overview

Company Name:

INTERSTATE GAS SUPPLY, INC.

**Doing Business As:** INTERSTATE GAS SUPPLY,

IGS ENERGY

Street Address: 6

6100 Emerald Pkwy Dublin, OH 43016

Mailing Address: PO Box 9060

Dublin OH 43017

**Phone:** 614 659-5000 **Fax:** 614-659-5993

**URL:** http://www.igsenergy.com

HistoryIs incompletePresent management control28 years

**Annual Sales** 1,400,000,000

**History** 

The following information was reported: 08/21/2017

SCOTT WHITE, PRES-CEO

Officer(s): DOUG AUSTIN, EXEC V PRES

JIM BAICH, COO TAMI WILSON, CFRO

THE OFFICER(S)

DIRECTOR(S):

The Ohio Secretary of State's business registrations file showed that Interstate Gas Supply, Inc., was registered as a Corporation on August 9, 1989, under the file registration number 754636.

Business started 1989 by Scott L White. 100% of capital stock is owned by officers.

#### **RECENT EVENT:**

On January 25, 2016, sources stated that Interstate Gas Supply, Inc., Dublin, OH, doing business as IGS Energy, has completed the acquisition of DPL Energy Resources, Inc., Dayton, OH, on January 1, 2016. With the acquisition, DPL Energy Resources, Inc. will now operate as a subsidiary of Interstate Gas Supply, Inc. Employees and management were retained. Terms of transaction were not disclosed.

SCOTT WHITE. Antecedents not available.

DOUG AUSTIN. Antecedents not available.

JIM BAICH. Antecedents not available.

TAMI WILSON. Antecedents not available.

Business address has changed from 5020 Bradenton Ave, Dublin, OH, 43017 to 6100 Emerald Pkwy, Dublin, OH, 43017.

#### **Business Registration**

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF

Aug 25 2017

Registered Name: INTERSTATE GAS SUPPLY, INC.

Business type: CORPORATION

Corporation type: PROFIT

Date incorporated: Aug 09 1989

State of incorporation: OHIO

Filing date: Aug 09 1989

Registration ID: 754636

Status: ACTIVE

Where filed: SECRETARY OF STATE/CORPORATIONS DIVISION, COLUMBUS, OH

C T CORPORATION SYSTEM, 4400 EASTON COMMONS WAY, SUITE 125,

Registered agent: COLUMBUS, OH, 432190000

Agent appointed: Aug 02 2017

AgentStatus: ACTIVE

Principals:	SCOTT L WHITE , INCORPORATOR
Operations	
08/21/2017	
	Produces natural gas (100%).
Description:	Terms are Net 30 days. Sells to commercial concerns. Territory : United States.
	Nonseasonal.
Employees:	190 which includes officer(s). UNDETERMINED employed here.
Facilities:	Owns 100,000 sq. ft. in a one story building.
Location:	Suburban business section on side street.
Subsidiaries:	The business has multiple subsidiaries, detailed subsidiary information is available in D & B linkage or family tree products.
SIC & NAICS	
SIC:	
	in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific about

The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

1311 0102 Natural gas production

NAICS:

211120 Crude Petroleum Extraction

Banking

08/17 Loans granted to low 8 figures on a secured basis. Now owing low 8 figures. Collateral consists of Matures in 1 to 5 years.

> (Same bank)Loans granted to moderate 8 figures on a secured basis. Now owing nothing. Collateral consists of accounts receivable and inventory, fixtures and equipment. Matures in 1 to 5 years.

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This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

9/7/2017 8:02:01 AM

in

Case No(s). 11-5326-EL-CRS

Summary: Amended Application electronically filed by Ms. Tara L Chapman on behalf of IGS Energy