



CENTRE D'ACHAT BRUNSWICK III INC.

c/o LES ENTREPRISES INC.

Z-18943

Purchase order #13451

SPECIMEN ONLY

Attention: Mrs. Myriam Gagnon

Date

PERSONAL & CONFIDENTIAL

REPORT ON INDIVIDUAL PAC #7

<i>Name</i>	Mr. PETER DI FRISCA	<i>Date of birth</i>	Dec. 27, 19xx
<i>Address</i>	2629, St-Joseph Vaudreuil-Dorion, Quebec J7V 9A4	<i>S.I.N.</i>	231-213-784
<i>Telephone</i>	450 814-3412 <i>(listed under "PETER DI FRISCA" at the Canada 411 Directory)</i>	<i>Dependants</i>	None
		<i>Civil status</i>	Married partnership of acquest with Mona Cubiato

Property at 2629, St-Joseph, Vaudreuil-Dorion, Quebec

Your subject is residing at this address as co-owner with his wife since May 20xx. According to your subject, that property would have a current market value of approx. \$375,000.

A verification with the city hall of Vaudreuil-Dorion confirmed that this property is registered for tax purposes jointly under the names of Peter Di Frisca and Mona Cubiato. The municipal assessment value is \$135,000 for the land and \$201,400 for the building, for a total assessment value of \$336,400. This property is located on the new Quebec cadastral survey #1245321.

Land register of Quebec

For the purpose of this report, the Association proceeded to a verification with the Land register of Quebec in order to confirm property titles and to verify the possible existence of mortgages registered on that property. Our verification was done on date (certification date: date) and has revealed:

- ☐ May 2nd, 20xx a deed of sale #1239431
Vendor(s): Anthony Smith and others
Purchaser(s): Peter Di Frisca and Mona Cubiato
Amount: \$280,000, paid cash without balance of sale

- ☐ May 1st, 20xx a mortgage #1239321
Creditor: Caisse Populaire des Sources
Debtor(s): Peter Di Frisca and Mona Cubiato
Amount: \$213,000, not cancelled at the time of our verification

At the time of our verification with the Land register of Quebec no other entries (mortgage or privilege) were traced on that property.

According to the information obtained by the Association, it has been confirmed that this property is registered jointly under the names of Peter Di Frisca and Mona Cubiato since May 20xx. This property is presently submitted to only one mortgage being a first rank mortgage in favour of the Caisse Populaire des Sources since May 20xx for a maximum amount of \$213,000.

Previous address

Previously, your subject would have resided at 14,747 Gouin Blvd, Pierrefonds, for a period of 1 year. Before that, he would have resided for over 4 years in Longueuil.

Professional occupation

As professional occupation, your subject is shown as sole owner of an enterprise by the name of LES SERVICES DE CAFÉTÉRIA DI FRISCA, 5651, Des Sources Blvd, Pierrefonds, Quebec, tel. 514 421-5612.

Mr. PETER DI FRISCA

A verification with the Quebec Enterprise Register (based on the last report produced, being 201x annual report recorded on date), confirmed that Mr. Peter Di Frisca is registered since April 2nd, 20xx under #2213414576. Mr. Di Frisca registered the style name LES SERVICES DE CAFÉTERIA DI FRISCA.

Your subject declared personal income of approx. \$35,000 gross yearly as sole owner of the previously-mentioned enterprise.

Project

It was reported to the Association that Mr. Di Frisca, through LES SERVICES DE CAFETERIA DI FRESCA, intends to open a new cafeteria in one of your premises at in Pointe-Claire. It would be an investment of approx. \$20,000, including mostly equipments. This amount of \$20,000 should come from the personal savings of your subject presently deposited at the Caisse Populaire des Sources (see details further on this report).

Register of Personal and Movable Real Right Office of Québec

For the purpose of this report, the Association proceeded to a verification with the Register of Personal and Movable Real Right Office of Québec (RDPRM) in order to verify the existence of possible liens registered in the province of Québec on the possible movable assets of Peter Di Frisca, born on Dec. 27, 19xx. Our verification was done on date (certification date: date) and has revealed the following entry:

- ❑ Oct. 8, 201x: reservation of ownership and assignment #1x-012623-0001
- Vendor: Les Automobiles Honda l'Ouest de l'Ile
- Assignee: Honda Canada Finance, in Boucherville, Quebec
- Purchaser: Peter Di Frisca, born on Dec. 27, 19xx
- Goods: 201x Honda Civic
- Amount: not mentioned
- Note: private agreement signed on Oct. 8, 201x
- Exp. date: Oct. 7, 201x

Our verification has revealed no other entries (conventional hypothec without delivery or others) registered on the possible movable assets of your subject. If a certified copy is required, please notify the Association.

Mr. PETER DI FRISCA

Superintendent of Bankruptcy:

A verification with the Office of the Superintendent of Bankruptcy, located in Ottawa, Ontario, has revealed no personal bankruptcy and/or consumer proposal under the name of Peter Di Frisca, born on Dec. 27, 19xx. Take note that this verification was done on date (covering the period between 1978 until date).

Bank references

Your subject is dealing with the Caisse Populaire des Sources, on des Sources Blvd., Dollard des Ormeaux, Quebec, tel.: 514 732-4567. A verification with this financial institution has revealed a joint account opened under the names of your subject and his wife for over 3 years, showing a current balance of medium 5 figures (\$42,000) at the time of our verification. The Caisse confirmed a 1st rank mortgage for the property located at 2629, St-Joseph, Vaudreuil-Dorion, Quebec, granted under both names of Peter Di Frisca and Mona Cubiato since May 20xx for an original amount of \$213,000, payable with monthly payments of high 3 figures (\$734) and showing a remaining balance of low 6 figures (\$164,000) at the time of our verification, well paid and up to date. No returned cheques were reported and the Caisse reported no other deposit or loan under the name of your subject.

Credit card(s)

At the time of the preparation of this report, your subject is utilizing the following credit card:

- Visa Desjardins, credit limit: \$3,000; a balance of approx. \$375 was due on this credit card at the time of the preparation of this report.

Car vehicles

As car vehicle, your subject would be the registered owner of a 201x Honda Civic presently financed with Honda Canada Finance. A verification with Honda Canada Finance, 1750, rue Eiffel, Boucherville, Quebec, tel. 1-800-387-5399, fax 1-888-449-6252, confirmed a 60-month financing contract with monthly payments of \$312. The remaining balance on this financing contract would be approx. \$11,544 at the time of our verification.

Mr. PETER DI FRISCA

Other assets

In the documents forwarded at the time of your requests, it was mentioned that your subject might have other assets such as bonds for an amount of \$12,500. Take note that upon request, your subject would be willing to show you the evidence of those assets.

Legal files

A verification of our legal files at our Montreal office, covering the province of Quebec has revealed no entries in terms of writ, seizure, judgment, bailiff sales, Lacombe law or others under the name of Peter Di Frisca, born on Dec. 27, 19xx and residing at the address mentioned in this report.

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L'information fournie ci-dessus est en réponse à votre demande et est transmise sous réserve des conditions suivantes: que les renseignements fournis par l'Association Provinciale de Crédit (3218937 Canada Inc.) seront gardés confidentiels et ne seront pas révélés à la personne faisant l'objet de cette demande de renseignements, ou à n'importe quelle autre personne, que les faits formant la base de la dite information furent obtenus de sources censées dignes de confiance par l'Association Provinciale de Crédit, comme votre agent et employée, cependant, l'exactitude des renseignements n'est garantie en aucune façon.

Le demandeur en agréant ce rapport accepte la responsabilité de tout dommage provenant d'une ou des violations énumérées ci-haut.

The information given above is in answer to your inquiry and is communicated subject to the following conditions: That the information furnished by Provincial Association of Credit (3217937 Canada Inc.) shall be held in strict confidence and shall not at any time be revealed to the subject of the inquiry or to anyone else, that the facts upon which this information is based were obtained by the Provincial Association of Credit as your agents and employee, from sources deemed reliable, the accuracy of which information is, however, in no way guaranteed.

The inquirer in accepting this report agrees to be responsible for any damages arising from a violation of any of the above.