



1997 ECONOMIC CENSUS

NONDEPOSITORY CREDIT INTERMEDIARIES

DUE DATE ▶ **FEBRUARY 12, 1998**

If you have questions about completing this report, please call or write the Census Bureau. In any communication, be sure to refer to the 11-digit Census File Number (CFN) printed in the label to the right. Please return your completed report to:

BUREAU OF THE CENSUS
1201 East 10th Street
Jeffersonville, IN 47134-0001

Toll-free assistance, 8:00 a.m. to 8:00 p.m., eastern time, Monday through Friday:

1-800-233-6136

FI-6101

Please read the accompanying instructions before answering the questions.

Census use

(Please correct any errors in name, address, and ZIP Code.)

YOUR RESPONSE IS REQUIRED BY LAW. Title 13, United States Code, requires businesses and other organizations that receive this questionnaire to answer the questions and return the report to the Census Bureau. By the same law, **YOUR CENSUS REPORT IS CONFIDENTIAL.** It may be seen only by Census Bureau employees and may be used only for statistical purposes. Further, copies retained in respondents' files are immune from legal process.

If this questionnaire does not seem to apply to your business, complete it to the extent possible and explain in REMARKS section – this should fulfill your reporting requirements and will reduce followup correspondence.

Item 1. EMPLOYER IDENTIFICATION NUMBER
Is the Employer Identification Number (EIN) shown in the label the same as the one used for this establishment on its latest 1997 Employer's Quarterly Federal Tax Return, Treasury Form 941?

094 1 Yes 2 No – Report current EIN below

(9 digits) _____

HOW TO REPORT DOLLAR FIGURES

Dollar figures should be **rounded to thousands** of dollars.
Example: If a figure is **\$1,125,628.79** report **1 126** • Preferred

Mil-lions (000)	Thou-sands (000)	Dol-lars (000)
1	126	
1	125	629

Item 4. DOLLAR VOLUME OF REVENUE

Bil. Mil. Thou. Dol.

010

Revenue in 1997

Item 5. PAYROLL

Mil. Thou. Dol.

030

Payroll in 1997, BEFORE DEDUCTIONS

a. Annual

031

b. First quarter (January–March)

Item 6. EMPLOYMENT

Number

032

Number of paid employees for pay period including March 12, 1997
(Include both full- and part-time employees)

Item 7. LEGAL FORM OF ORGANIZATION

Mark (X) the **ONE** box which best describes this establishment during 1997.

- 003 1 Individual proprietorship
 2 Partnership
 5 Government – Specify _____
 0 Corporation
 0 Subchapter "S" corporation
 9 Other – Specify _____

Item 2. PHYSICAL LOCATION

a. Is this establishment's physical location the same as the address shown in the label? (P.O. box and rural route addresses are not physical locations)

093 1 Yes 2 No – Report physical location below

Number and street

City, town, village, etc.

State

ZIP Code

b. Is this establishment physically located inside the legal boundaries of the city, town, village, etc.?

095 1 Yes 2 No 3 No legal boundaries 4 Do not know boundaries

c. In what type of municipality is this establishment physically located?

- 096 1 City, village, or borough
 2 Town or township
 3 Other – Specify _____
 4 Do not know

d. In what county (e.g., Dade County) is this establishment physically located?

Item 3. OPERATIONAL STATUS Number of months

a. How many months during 1997 was this establishment actively operated?

002

b. Which of the following best describes this establishment's status at the end of 1997? Mark (X) only ONE box.
Note: Complete the remainder of this report for the period operated even if the establishment ceased operation during 1997.

- 001 1 In operation
 2 Temporarily or seasonally inactive
 3 Ceased operation – Give date at right
 4 Sold or leased to another operator – Give date at right AND enter name, etc., below

Figures only

Month Year

Name of new owner or operator

Number and street

City

State

ZIP Code

CONTINUE WITH ITEM 8 ON PAGE 2

Item 8. KIND OF BUSINESS OR ACTIVITY

What was this establishment's PRINCIPAL kind of business or activity in 1997?

Mark (X) only ONE box.

Finance companies, consumer credit, and credit card issuance

070

Automotive sales finance 6141100
 Sales finance, except automotive 6141200

Consumer (personal) finance or small loan company 6141300
 Nondepository industrial bank or Morris Plan 6141911

Commercial and inventory finance, except trade finance 6153101
 Insurance premium finance 6153102

Financing leases (providing financing only) – Describe primary type of asset leased 6159911

Equipment, vehicle, or other asset leasing (primarily marketing via leases) – Describe primary type of item leased 7353102

Credit card issuance by nondepository credit institution 6153930

Credit card processing by nondepository credit institution 6153911

Credit card processing by other than a credit institution 7389942

Other consumer credit – Describe 6141912

Real estate credit

Mortgage banker, mortgage company, or loan correspondent 6162010

Mortgage broker 6163002

Farm mortgage (other than Farm Credit System affiliates) 6159110

Federally-sponsored credit agency, primarily real estate credit 6111010

Federally-sponsored credit agency, creating secondary market for loans and loan packages 6111030

Secondary market firm (not Federally-sponsored) creating secondary market for loans and loan packages 6159930

Loan/mortgage loan servicing 6162021

International trade financing

International trade credit, loan, or finance 6159921

Agency of foreign bank – primarily trade finance 6081023

Agreement or Edge Act corporation (including U.S.-owned) – primarily trade finance 6082012

Federally-sponsored credit agency, primarily trade finance 6111020

Other nondepository credit

Nonfederal agricultural credit (other than real estate credit) 6159120

Federally-sponsored credit agency, not elsewhere classified 6111040

Factor or forfaitor 6153920

Pawn shop 5932221

Intermediate investment bank 6159940

Other nondepository credit – Describe 7777771

Other kind of business or activity – Describe 7777777

Item 9. SOURCES OF REVENUE

Report sources of revenue for this establishment either as dollar figures or as whole percents of total revenue. (See HOW TO REPORT DOLLAR FIGURES on page 1 and HOW TO REPORT PERCENTS, below) **Do NOT combine data for two or more lines.**

HOW TO REPORT PERCENTS	If figure is 38.76% of total sales:	Mil.	Thou.	Dol.	Per-cent
	• Report whole percents				39
	Not acceptable				38.76

Sources of revenue	Census use	ESTIMATES are acceptable. Report dollars OR percents.				
		Bil.	Mil.	Thou.	Dol.	Per-cent
1. Interest income	850	851				852
a. New and used auto and truck loans	0212					
b. Residential real estate loans (except home equity)	0214					
c. Nonresidential real estate loans	0215					
d. Home equity loans	0216					
e. Agricultural loans (except real estate)	0219					
f. Foreign trade, pre-export, export, or import financing	0213					
g. All other secured loans and credit	0217					
h. Commercial and industrial loans (except real estate)	0218					
i. Installment sales financing (except automotive)	0221					
j. Credit cards, overdraft credit, and related plans	0222					
k. All other unsecured loans and credit	0223					
l. Interest revenue from financing leases	0226					
m. Other interest income	0229					
n. Sum of lines 1a through 1m	0210					
2. Discounts on loans, loan packages and credit card debt (net)						
a. Residential real estate loans	0251					
b. Nonresidential real estate loans	0252					
c. Other loans, loan packages or credit card debt	0259					
d. Sum of lines 2a through 2c	0250					
3. Trading gains (losses) from foreign exchange transactions	0310					
4. Gains (losses) from trading securities	0320					
5. Gains (losses) from underwriting and selling groups of securities						
a. MBS, CMO and REMIC transactions	0331					
b. All other securities transactions	0339					
c. Sum of 5a and 5b	0330					

ITEM 9 CONTINUED ON PAGE 3

If not shown, please enter your 11-digit Census File Number from the address label on page 1.

Census File Number

Item 9. SOURCES OF REVENUE - Continued

Item 9. SOURCES OF REVENUE - Continued

Sources of revenue	Census use	ESTIMATES are acceptable. Report dollars OR percents.				
		Bil.	Mil.	Thou.	Dol.	Per-cent
6. Other investment income (net) - Include all investment income not reported above - Specify 076	850 0480	851				852
7. Service charges and fees on credit card accounts	0610					
8. Loan origination fees						
a. Residential real estate loans	0621					
b. Nonresidential real estate loans	0622					
c. Other loans	0629					
d. Sum of lines 8a through 8c	0620					
9. Loan servicing and administration fees	0630					
10. Loan brokerage fees	0640					
11. Fees from factoring and forfaiting receivables	0650					
12. Securities commissions	0800					
13. Commodities commissions	0810					
14. Insurance and annuity commissions	0830					
15. Income from fiduciary (trust, custody, and escrow) activities	0510					
16. Asset/portfolio management fees	0520					
17. Fees from investment consulting and advice	0880					
18. Gross rents from real property owned by this establishment	1300					
19. Rental/leasing revenue (except real estate rents or interest from financing leases)						
a. Motor vehicles	1321					
b. Heavy construction equipment	1322					
c. Airplanes	1323					
d. Railroad cars	1324					
e. Computers and peripheral equipment	1325					
f. Industrial equipment	1326					
g. Medical machinery	1327					
h. Other	1329					
i. Sum of lines 19a through 19h	1320					
20. Gains (losses) on assets sold or traded	0490					
21. Sales of merchandise	1900					

Sources of revenue	Census use	ESTIMATES are acceptable. Report dollars OR percents.				
		Bil.	Mil.	Thou.	Dol.	Per-cent
22. Other revenue - Specify 077	850 9810	851				852
23. TOTAL (Should equal item 4 if reporting in dollars)	9990					100%

Item 10. SPECIAL INQUIRIES

EXPORDED SERVICES

NOTE - An exported service is a service performed for a customer or client (individual, government, business establishment, etc.) located **outside** the United States (i.e., outside the 50 States, District of Columbia, U.S. Commonwealth Territories, or U.S. possessions). Services performed for unaffiliated and affiliated foreign firms (i.e., foreign parent firms, subsidiaries, branches, etc.) are included. Services provided to domestic subsidiaries of foreign firms are excluded.

Did the revenue reported in item 4 include any amounts received for exported services?

970 1 Yes - Amount _____ 971 Mil. Thou. Dol.
 2 No

Item 11. OWNERSHIP, CONTROL, AND LOCATIONS OF OPERATION

a. Is the FIRST DIGIT of your Census File Number (CFN) (shown in the address label immediately after CFN) a zero?

1 Yes - Complete this item
2 No - Skip to item 12

b. Is this company owned or controlled by another company?

097 1 Yes →
 2 No

Enter name, address, and EIN of the owning or controlling company

EIN (9 digits) _____

c. Does this company own or control any other company or companies?

098 1 Yes →
 2 No

Enter name, address, and EIN of the owned or controlled company

EIN (9 digits) _____

ITEM 11 CONTINUED ON PAGE 4

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Item 11. OWNERSHIP, CONTROL, AND LOCATIONS OF OPERATION – Continued

d. How many establishments operated under the Employer Identification Number (EIN) shown in the label (or as corrected in item 1) AT THE END of 1997?

Number
079

If more than one, provide the **physical location** address and other information indicated below for each establishment. The headquarters location should be first, followed by all other locations. If more room is needed, continue in the same format in REMARKS or on a separate sheet of paper.

1	Name			1997	Mil.	Thou.	Dol.
	Number and street			Revenue	081		
	City	State	ZIP Code	Annual payroll	082		
	Kind-of-business description			Paid employees for pay period including March 12			
				083			
			Census use 088				
2	Name			1997	Mil.	Thou.	Dol.
	Number and street			Revenue	081		
	City	State	ZIP Code	Annual payroll	082		
	Kind-of-business description			Paid employees for pay period including March 12			
				083			
			Census use 088				
3	Name			1997	Mil.	Thou.	Dol.
	Number and street			Revenue	081		
	City	State	ZIP Code	Annual payroll	082		
	Kind-of-business description			Paid employees for pay period including March 12			
				083			
			Census use 088				

REMARKS – Please use this space for any explanations that may be essential in understanding your reported data.

Item 12. CERTIFICATION – This report is substantially accurate and has been prepared in accordance with instructions.

Period covered by this report	FROM: Mo. Year	TO: Mo. Year	Name of person to contact regarding this report – <i>Print or type</i>			
Telephone	Area code	Number	Extension	Title		
Signature of authorized person						Date