



# 1997 ECONOMIC CENSUS

## ACTIVITIES RELATED TO CREDIT INTERMEDIATION

OMB No. 0607-0834: Approval Expires 12/31/99

**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-6102

*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  
Acceptable

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. 070

Federal Reserve bank or branch  6011000

Central reserve depository institution  6019001

**Financial transaction processing**

Electronic funds transfer network  6099031

Electronic payment service  6099032

Automated Teller Machine (ATM) or Automated Loan Machine (ALM) network  6099033

Clearinghouse, bank or check  6099034

Credit and/or debit card processing service  7389944

Loan/mortgage loan servicing  6162022

Other financial transaction processing - Describe  6099035

**Other credit related services**

Check cashing agency  6099091

Money order issuance  6099092

Traveler's check issuance  6099093

Foreign currency exchange  6099041

Escrow, other than real estate  6099050

Deposit broker  6099060

Loan broker or agent  6163001

Mortgage broker  6163003

Representative office of foreign bank  6099011

**Other kind of business or activity - Describe**  7777777

**Item 9. SOURCES OF REVENUE - Continued**

Sources of revenue	Cen- sus use	ESTIMATES are acceptable. Report dollars OR percents.				
		Bil.	Mil.	Thou.	Dol.	Per- cent
<b>1. Interest income - Continued</b>						
<b>f. Interest revenue from financing leases</b>	<b>0226</b>					
<b>g. Other interest income</b>	<b>0229</b>					
<b>h. Sum of lines 1a through 1g</b>	<b>0210</b>					
<b>2. Trading gains (losses) from foreign exchange transactions</b>	<b>0310</b>					
<b>3. Gains (losses) from underwriting and selling groups of securities</b>	<b>0330</b>					
<b>4. Service charges and fees on credit card accounts</b>	<b>0610</b>					
<b>5. Loan servicing and administration fees</b>	<b>0630</b>					
<b>6. Loan brokerage fees</b>	<b>0640</b>					
<b>7. Deposit brokerage fees</b>	<b>0660</b>					
<b>8. Check cashing fees</b>	<b>0670</b>					
<b>9. Bank and check clearinghouse fees</b>	<b>0680</b>					
<b>10. Electronic funds transfer charges</b>	<b>0690</b>					
<b>11. ATM and other electronic network charges</b>	<b>0700</b>					
<b>12. Overnight funds handling fees</b>	<b>0710</b>					
<b>13. Foreign currency exchange fees</b>	<b>0720</b>					
<b>14. Fees from money order and traveler's check sales</b>	<b>0730</b>					
<b>15. Fees from factoring and forfaiting receivables</b>	<b>0650</b>					
<b>16. Income from fiduciary (trust, custody, and escrow) activities</b>	<b>0510</b>					
<b>17. Asset/portfolio management fees</b>	<b>0520</b>					
<b>18. Fees from investment consulting and advice</b>	<b>0880</b>					
<b>19. Safe deposit box rental fees</b>	<b>1310</b>					
<b>20. Gross rents from real property owned by this establishment</b>	<b>1300</b>					
<b>21. Rental/leasing revenue (except interest from financing leases or from real estate rents)</b>	<b>1320</b>					
<b>22. Gains (losses) on assets sold or traded</b>	<b>0490</b>					
<b>23. Other revenue - Specify</b> 076						
<b>24. TOTAL (Should equal item 4 if reporting in dollars)</b>	<b>9990</b>					<b>100%</b>

**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.**

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

Sources of revenue	Cen- sus use	ESTIMATES are acceptable. Report dollars OR percents.				
		Bil.	Mil.	Thou.	Dol.	Per- cent
<b>1. Interest income</b>	850	851				852
<b>a. Residential real estate loans (except home equity)</b>	<b>0214</b>					
<b>b. Nonresidential real estate loans</b>	<b>0215</b>					
<b>c. Home equity loans</b>	<b>0216</b>					
<b>d. Agricultural loans (except real estate)</b>	<b>0219</b>					
<b>e. Commercial and industrial loans (except real estate)</b>	<b>0218</b>					

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

Census File Number

**Item 10. SPECIAL INQUIRIES**

EXPORTED 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 →
- 2  No

Mil.	Thou.	Dol.
971		

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

**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?**

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

- 097 1  Yes →
- 2  No

EIN (9 digits)

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

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

- 098 1  Yes →
- 2  No

EIN (9 digits)

**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.

**Estimates are acceptable** if book figures are not available.

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

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

**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 – *Print or type*

Title

Telephone Area code Number Extension

Signature of authorized person Date

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