

Hendrick Motorsports, LLC

4400 Papa Joe Hendrick Blvd, Charlotte, NC 28262

Phone: 704-455-3400

Experian BIN # 725932181

DUNS # 131901183

Search Inquiry: hendrick motorsports / charlotte / NC

Ordered: 1/11/2024 9:07:54 PM (UTC)

Diversity Information (data sources: D&B⁴)

No diversity information found

Fraud Flags

Address Info for: HENDRICK MOTORSPORTS, LLC, 4400 PAPA JOE HENDRICK BLVD, CHARLOTTE, NC 28262

- Address zone: Commercial
- Corporate registration information available

Secretary of State or Corporate Registration

The following information was provided by the state of NORTH CAROLINA

State of Origin:	NC	Charter Number:	0200456
Date of Incorporation:	12/23/1986	Agent:	NOLEN, PLLC
Current Status:	Inactive	Agent Address:	6000 MONROE ROAD SUITE 350 CHARLOTTE NC
Business Type:	Unknown - Profit		

Firmographics (data sources: D&B⁴)

Business Information

Name	DUNS #
Hendrick Motorsports, LLC	131901183
Address	Registered Address?
4400 Papa Joe Hendrick Blvd, NC 28262-5703	No

Telephone #'s

Phone #
+1-704-455-3400

Company Status

Operating Status	Start Date	Established Date	Incorporated Date	Years in Business
Operationally Active	1982	1982	1986-12-23	42
Small Business?	Standalone Business?	Agent?	Importer?	Exporter?
N/A	No	N/A	N/A	N/A

Legal Form & Registration

Legal Form	Legal Form Start Date	Legal Form Registration State
Corporation	1986-12-23	NC
Registration Status	Registered Name	Registered Address
N/A	HENDRICK MOTORSPORTS, LLC	
Registration Number	Registration Type	

7FGY6	Commercial And Government Entity Code
61-1432963	Federal Taxpayer Identification Number (US)
0200456 -BUS	Business Registration Number (US)
GH6GLNLLDX99	US General Services Administration Unique Entity Identifier

Ownership

Ownership Type	Ownership Control Date
N/A	1986

Diversity Indicators

8-A Certified Business	N/A
Minority Owned Business	N/A
Veteran Owned Business	N/A
Vietnam Veteran Owned Business	N/A
Woman Owned Business	N/A

Most Senior Principal

Name	Title(s)	Association Start Date
Rick Hendrick	Partner	N/A

Employee Information

# of Employees	Employee Type
18 - Consolidated	N/A
17 - Individual	N/A
# of Employees - Global Ultimate Parent	# of Employees - Domestic Ultimate Parent
24 - Consolidated	24 - Consolidated

Financial Information

Annual Sales Amount	Financial Period
\$32,562,980 USD - Consolidated	6/11/2023
Annual Sales Amount - Global Ultimate Parent	Annual Sales Amount - Domestic Ultimate Parent
\$37,778,196 USD - Consolidated	\$37,778,196 USD - Consolidated

Industry Information

Primary SIC & Description	Line of Business
7948 - Racing or track operation	Racing or track operation
Industry Code Type	Industry Code & Description
North American Industry Classification System 2022	711219 - Other Spectator Sports
D&B Standard Industry Code	79480104 - Stock car racing
NACE Revision 2	9319 - Other sports activities
US Standard Industry Code 1987 - 4 digit	7948 - Racing or track operation
D&B Hoovers Industry Classification	177 - Spectator Sports
D&B Standard Major Industry Code	I - Services

Corporate Linkage

Linkage occurs when one business has financial and legal responsibility for another. Common linkage identifiers are used to identify these relationships. Corporate Linkage enables businesses to make better decisions through the identification of relationships within a corporate family.

Ultimate Parent — Top-most responsible member of the family tree.

Immediate Parent — Parent refers to a business with a subsidiary. The Immediate Parent is the parent company for the business that is the subject of the profile.

Type of Location	Business Name	Address	Experian BIN
ULTIMATE PARENT	THE HENDRICK CO, LLC	6000 MONROE RD STE 100 CHARLOTTE NC Country: USA	927511954
PARENT/HEADQUARTERS	THE HENDRICK CO, LLC	6000 MONROE RD STE 100 CHARLOTTE NC Country: USA	927511954 *Matches inquired upon business
BRANCH	HENDRICK MOTORSPORTS, LLC	6000 MONROE RD STE 100 CHARLOTTE NC Country: USA	724263403
BRANCH	HENDRICK MOTORSPORTS, LLC	4400 PAPA JOE HENDRICK BLVD CHARLOTTE NC Country: USA	891665187
BRANCH	HENDRICK MOTORSPORTS, LLC	4325 PAPA JOE HENDRICK BLVD CHARLOTTE NC Country: USA	893702109
BRANCH	HENDRICK MOTORSPORTS, LLC	4345 PAPA JOE HENDRICK BLVD CHARLOTTE NC Country: USA	926764331
BRANCH	HENDRICK MOTORSPORTS, LLC	4433 PAPA JOE HENDRICK BLVD CHARLOTTE NC Country: USA	971682650

Legal Filings and Collections (data source: Experian¹)

Public records have been searched on county, state, and federal levels.

Filing Type	Total Filed	Total Balance	Total Collections	Original Balance	Amount Paid	Balance Remaining
Tax Liens	0	\$0	0	\$0	\$0	\$0
Judgments	0	\$0				
UCC Filings	11	n/a				

Collection Filings

No collection information was found after an extensive search of commercial collection agencies.

Bankruptcies

No bankruptcy information was found after an extensive search of public record data.

Tax Liens

No tax liens were found after an extensive search of public record data.

Judgments

No judgment or attachment liens were found after an extensive search of public record data.

UCC Filings

Public records have been searched on county, state, and federal levels.

There are 11 UCC filings for this company.

Date Filed	Status	Document Number	Filing Location	Secured Party	Collateral Codes
01/20/2021	AMENDED	20210007616G	SEC OF STATE NC	WELLS FARGO BANK, NATIONAL ASSOCIATION NC CHARLOTTE 28202 30	

Date Filed	Status	Document Number	Filing Location	Secured Party	Collateral Codes
11/19/2020	FILED	20200171883C	SEC OF STATE NC	WELLS FARGO BANK, NATIONAL ASSOCIATION NC CHARLOTTE 28202 30	INVENTORY, VEHICLES, UNDEFINED
07/27/2020	CONTINUED	20200114918K	SEC OF STATE NC	FIFTH THIRD BANK OH CINCINNATI 45263 38 FOUNTAIN SQUARE PLAZ	
07/23/2020	FILED	20200111779A	SEC OF STATE NC	WELLS FARGO BANK, NATIONAL ASSOCIATION NC CHARLOTTE 28202 30	AFTER ACQUIRED PROP, UNDEFINED
07/17/2020	CONTINUED	20200108283H	SEC OF STATE NC	FIFTH THIRD BANK OH CINCINNATI 45263 38 FOUNTAIN SQUARE PLAZ	
04/15/2020	CONTINUED	20200041003C	SEC OF STATE NC		
01/17/2019	CONTINUED	20190006211C	SEC OF STATE NC	WELLS FARGO BANK, NATIONAL ASSOCIATION NC CHARLOTTE 28202 30	
09/25/2015	FILED	20150091935G	SEC OF STATE NC	FIFTH THIRD BANK OH CINCINNATI 45263 38 FOUNTAIN SQUARE PLAZ	EQUIP, AFTER ACQUIRED PROP, UNDEFINED
07/28/2015	FILED	20150072013B	SEC OF STATE NC	FIFTH THIRD BANK OH CINCINNATI 45263 38 FOUNTAIN SQUARE PLAZ	EQUIP, AFTER ACQUIRED PROP, UNDEFINED
05/15/2015	FILED	20150045792G	SEC OF STATE NC	FIFTH THIRD BANK OH CINCINNATI 45263 38 FOUNTAIN SQUARE PLAZ	EQUIP, AFTER ACQUIRED PROP, UNDEFINED
07/01/2014	FILED	20140063897A	SEC OF STATE NC	WELLS FARGO BANK, NATIONAL ASSOCIATION NC CHARLOTTE 28202 30	VEHICLES, EQUIP, FURN & FIX, AFTER ACQUIRED PROP, UNDEFINED

Dun & Bradstreet Lawsuits

No lawsuit information was found after an extensive search of public record data.

OFAC Alert

Results for: HENDRICK MOTORSPORTS, LLC (HENDRICK MOTORSPORTS)

No OFAC hits found

We are providing the Office of Foreign Assets Control (OFAC) Alert Due Diligence Guide, below, as an aid to facilitate a determination of what further compliance action, if any, should be considered. As a reminder, Client may not use OFAC Alert as part of its decision-making process for determining an individual's eligibility for any credit or any other purpose authorized under the FCRA.

OFAC ALERT DUE DILIGENCE GUIDE

The following guidance is provided for clients receiving OFAC Alert notices indicating some level of match with a person on the OFAC List.

Notices:

- I. Do **NOT** use this Alert to determine an individual's eligibility for any credit or any other purpose authorized under the FCRA. This Alert is **NOT** a consumer report. It is only an Alert for you to take further due diligence steps.
- II. Business Credit Reports assumes no liability for any errors or omissions in this guide. While this guide is intended to facilitate OFAC compliance, its use does not guarantee compliance with applicable law.

Recommended Due Diligence Steps:

- A. Access: <http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>
- B. Locate the name in question.

Compare the complete OFAC entry with all of the information you have on the subject of your request. An OFAC entry often will have a full name, address, nationality, passport, tax ID or cedula number, place of birth, date of birth, former names and aliases.

If you are missing a lot of this information for your subject, contact the individual or company for additional information and then compare the complete information against the information provided in the OFAC entry.

The following are False Positive Review Standard Match Comparison Guidelines:

- o Company Name Match - Compare the words in the Company Names.

- Name Match - Compare the First and Last Names.
- Middle Name Match - Compare the Middle Names/Initials.
- Address Match - Compare Street Addresses.
- City/State Match - Compare city and state information.
- Date of Birth - Compare DOB and/or ages, if provided.
- Spouse - Compare the spouse names if the information is provided.
- Occupation - Compare the occupation if the information is provided.
- Suffix/Title/Prefix - Compare the suffix/title/prefix if the information is provided.

C. Are there a number of similarities or exact matches?

- If yes, please call the OFAC hotline at **1-800-540-6322**.
- If no, you do not have a valid match. However, if you have reason to know or believe that allowing this person to do business in the United States would violate any of the Department of the Treasury or other Regulations, you should call the OFAC hotline and explain this knowledge or belief.

Much of the above information is from the due diligence steps recommended by the U.S. Department of Treasury for handling and reporting Office of Foreign Assets Control (OFAC) hits. To ensure you have the most recent version of the due diligence steps, please go to: <http://www.treasury.gov/resource-center/sanctions/Pages/regulations.aspx>

¹ Experian data for: HENDRICK MOTORSPORTS, LLC, 4400 PAPA JOE HENDRICK BLVD, CHARLOTTE, NC 28262 (Experian File # 725932181 established 01/1/1986)

The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced. Neither Experian Inc. nor its sources or distributors warrant such information nor shall they be liable for your use or reliance upon it.

⁴ D&B data for: HENDRICK MOTORSPORTS, LLC, 4400 PAPA JOE HENDRICK BLVD, NC 28262-5703 (DUNS # 131901183)

The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced. Neither Dun & Bradstreet Inc. nor its sources or distributors warrant such information nor shall they be liable for your use or reliance upon it.