



Example 10:

How to use the Subsidiary Database
and Search Engine



Example 10: Subsidiary Database and Search Engine

- We have the entire subsidiary database available for all the companies for all the years from 1994 to 2016 with daily updates. Here is how one can access the database.
- After you have logged into the search engine, Seek iNF, select the menu item "**10K-Exhibit (subsidiaries)**" from the top menu bar. See the next slide. After the next slide, you will see a list of companies with all its subsidiaries by US and non US for various years. Here are examples of various searches you can perform on subsidiary database.

STEP 1: Please enter Phrase(s)/Keyword(s) you wish to search:

With the exact phrase:

The following features are for Single Phrase/Word only: (In case of Multiple Phrases/Words, please use the [Request Form](#) to submit the request.)

Phrase/Word Counter

Display words before & after

Number of words before:

Number of words After:

Proximity Search:

Please input within how many words:

With all of the words:

With at least one of the words:

Without the words:

STEP 2: Please select the options below (Default - ALL):

COMPANY: All,

Name ▾

From:

To:

SIC (Optional):

STEP 3: Please select the search Resolution here:

- Paragraph(All)
 Footnote
 SOX 404 Mgt Report
 MD&A
 Table
 Audit Report
 SOX 404 Audit Report

STEP 4: Please select the Document(s) you want to search here:

All

Select (Please [CLICK HERE](#) for Filing Description): Un-Check All

Annual Reports Check All Annual Reports Un-Check All Annual Reports

- 10-K
 10-KT
 10-K405
 10KT405
 10KSB
 10KSB40
 10-K/A
 10-KT/A
 10-K405/A
 10KT405/A
 10KSB/A
 10KSB40/A

Quarterly, Current & Foreign Annual Reports

- 10-Q
 10-QT
 10QSB
 8-K
 6-K
 20-F
 40-F
 10-Q/A
 10-QT/A
 10QSB/A
 8-K/A
 6-K/A
 20-F/A
 40-F/A

Proxies & Registrations

- DEF 14A
 DEFM14A
 S-1
 S-4
 15-12B
 15-12G
 DEFA14A
 DEFM14C
 S-1/A
 S-4/A
 15-12B/A
 15-12G/A
 15-12D
 15F-12B
 15F-12G
 15F-12D
 PRE 14A
 15-12D/A
 15F-12B/A
 15F-12G/A
 15F-12D/A

Ownership & Prospectuses

- Form 3
 Form 4
 Form 5
 424B1
 424B3
 424B5
 Form 3/A
 Form 4/A
 Form 5/A
 424B2
 424B4
 424B7
 13F-HR
 13F-NT
 SC 13D
 SC 13G
 424B8
 13F-HR/A
 13F-NT/A
 SC 13D/A
 SC 13G/A

Other Filings

- N-CSR
 N-CSRS
 NSAR-A
 NSAR-AT
 NSAR-B
 N-CSR/A
 N-CSRS/A
 NSAR-A/A
 NSAR-AT/A
 NSAR-B/A
 NSAR-BT
 NSAR-U
 N-Q
 SD
 CORRESP (Comment Letters)
 NSAR-BT/A
 NSAR-U/A
 N-Q/A
 SD/A
 UPLOAD (Response Letters)
 AAER**

10-K, 10-Q & 8-K Exhibits & Shareholders Letters

- PRESS RELEASE
 SHAREHOLDERS MEETINGS
 CONFERENCE CALLS
 OTHER 8-K EX
 SHAREHOLDERS LETTER*
 EXHIBIT 21 (10-K & 10-Q)
 EXHIBIT 95 (10-K & 10-Q)
 EXHIBIT 10 (10-K)
 EXHIBIT 10 (10-Q)
 EXHIBIT 99 (10-K)
 EXHIBIT 99 (10-Q)
 ITEM 1A (10-K)

Public Company Accounting Oversight Board

- INSPECTION REPORTS**
 SETTLED DISCIPLINARY ORDERS**
 ADJUDICATED DISCIPLINARY ACTIONS**

*Beta Version: We are working on improving the accuracy of the letters

**AAER & PCAOB do not have CIK's, they have File number and Firm number respectively

HOME

ABOUT US

SeekiNF

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FAQs

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Welcome Srivastava ▾

Recent Press and Other Releases

10-K Exhibit 21(Subsidiaries)

Conference Call Transcripts

Search

Request Form

Special Request

SeekiNF Examples

1. Company you would like to search for : using ▾

Or

SIC code of the industry you wish to search for :

2. In the Year

 ▾

3. Display

- Total number of US and non-US subsidiaries
 List of subsidiaries with the total number

4.

Obtain entire subsidiary list for all years in Excel format by contacting Dr. Raj Srivastava at rsrivastava@seekedgar.com.

Displayed Results are for the year 1994

SIC	CIK	Company name	Total num of US subsidiaries	Total num of non-US subsidiaries	Total num of subsidiaries
4011	100885	UNION PACIFIC CORP	12	0	12
6021	100893	UNION PLANTERS CORP	70	0	70
6211	72859	ENRON CORP	174	103	277
6021	100893	UNION PLANTERS CORP	70	0	70
100	101063	CHIQUITA BRANDS INTERNATIONAL INC	34	30	64
4911	101265	UNITED ILLUMINATING CO	9	0	9
6021	101320	UJB FINANCIAL CORP /NJ/	123	0	123
6021	101382	UNITED MISSOURI BANCSHARES INC	41	0	41
5621	101771	UNITED STATES SHOE CORP	6	3	9
1311	101778	USX CORP	34	1	35
4813	101830	SPRINT CORP	184	45	229
6021	101880	CRESTAR FINANCIAL CORP	37	0	37
5150	102037	UNIVERSAL CORP /VA/	28	58	86
2834	102237	UPJOHN CO	6	7	13
6311	102420	USLIFE CORP	12	0	12
3714	103071	VARLEN CORP	7	1	8
2320	103379	V F CORP /PA/	13	9	22
1400	103973	VULCAN MATERIALS CO	23	2	25



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- **10(a). Find the US and Non US Subsidiaries for one company, a set of or all the companies by year.** Follow these steps:
 - Type in the name(s) or CIK code(s) in the slot “Company you would like to search for” and select ‘name’ or ‘CIK’ from the right hand side.
 - Type the desired year in the slot “In the Year”
 - Select “**Display: Total number of US and non-US subsidiaries**” and Submit.
 - The system will display the list of subsidiaries for all the companies for the desired year. You can download the entire data in Excel by selecting “Export to Excel”



Example 10: Subsidiary Database and Search Engine

- **10(b). Find Number of US and Non-US Subsidiaries by industries.** Follow these steps:
- Input the SIC code(s) of the companies for which you want to get the subsidiaries in the slot of “SIC code of the industry you wish to search for”:
- Select the year.
- Select **Display: Total number of US and non-US subsidiaries** and Submit.
- The system will display a list of subsidiaries for all the companies for the desired year. You can download the entire data in Excel by selecting “Export to Excel”



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- **10(c). Find Subsidiaries of a company for a given year.**
Follow these steps:
- Input either the CIK code or name of the company in the slot of “Company you would like to search for” and select “CIK” or “Name”.
- Select the year.
- Select “**Display: List of subsidiaries with the total number**” and Submit.
- The system will display a list of subsidiaries for the company selected with their addresses. Again, you can download the entire data in Excel by selecting “**Export to Excel**”
- The next two slides provide screenshots of the output in HTML and Excel formats.

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Export to Excel

Displayed Results are for the year 2004

SIC	CIK	Company name	Subsidiary	Country of Subsidiary	Total num of US subsidiaries	Total num of subsidiaries
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Applied Biotech, Inc.100%	California, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Cambridge Diagnostics Ireland Limited100%	Ireland	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Forefront Diagnostics, Inc.100%	California, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Hall Laboratories, Ltd.100%	Yukon, Canada	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Innovations Research, LLC100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical (UK) Holdings, Ltd.100%	United Kingdom	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Benelux BVBA(1)100%	Belgium	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Canada, Inc.100%	Canada	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical International Holding Corp. I100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical International Holding Corp. II100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Switzerland GmbH100%	Switzerland	14	28

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A	B	C	D	E	F	G
SIC	CIK	Company name	Subsidiary	Country of Subsidiary	Total num of US subsidiaries	Total num of subsidiaries
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Applied Biotech, Inc.100%	California, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Cambridge Diagnostics Ireland Limited100%	Ireland	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Forefront Diagnostics, Inc.100%	California, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Hall Laboratories, Ltd.100%	Yukon, Canada	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Innovations Research, LLC100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical (UK) Holdings, Ltd.100%	United Kingdom	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Benelux BVBA(1)100%	Belgium	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Canada, Inc.100%	Canada	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical International Holding Corp. I100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical International Holding Corp. II100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical Switzerland GmbH100%	Switzerland	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Inverness Medical, Inc.100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	IVC Industries, Inc.(2)100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Morpheus Acquisition Corp.100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Morpheus Acquisition LLC100%	Delaware, USA	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Organics International Holdings BV100%	Netherlands	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Organics Ltd.(3)100%	Israel	14	28
2835	1145460	INVERNESS MEDICAL INNOVATIONS INC	Ostex International, Inc.100%	Washington, USA	14	28

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Thanks!

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