



Client Info Request

COMPANY INFORMATION

Legal Name:		Fed ID #:	
DBA:		Prior Name(s) including merged entities:	
Address:		City:	State: ZIP Code:
Phone:	Fax:	County/Parish:	Website:
Mailing Address <i>(if different from above):</i>		City:	State: ZIP Code:
DAILY CONTACT PERSON Name:			Title:
Phone:	Mobile:	Email:	

BUSINESS DESCRIPTION:

FORM OF BUSINESS: Sole Proprietor Partnership Limited Partnership LLC Corporation Date Established: _____

STATE or JURISDICTION OF INCORPORATION / ORGANIZATION: _____

OTHER LOCATIONS *(attach additional sheets if necessary):* _____

Business/Principals current on all taxes?: Yes No If no, please explain: _____

Bankruptcy filings (company or any principals)?: Yes No If yes, which type(s) and date(s): _____

Any current or prior security interests or liens, judgements, suits, criminal charges/convictions, legal proceedings, regulatory actions against company, or principals /shareholders/officers?: Yes No *If yes, please explain:* _____

Are all owners (including shareholders) and officers/directors U.S. Citizens, or have the legal right to be in the United States?
 Yes No If not, please provide Photocopies of your Passport; and also your Work VISA or Permanent Resident Card (Form I-551) with this Application

Has company been involved in a merger or acquisition within the last two (2) years? Yes No *If yes, please provide copy of purchase/sale agreement.*

Please provide names of all entities either owned or operated by primarily same principals for last two (2) years: _____

CURRENT LENDER INFORMATION

Name of Lender:	Line Amount: \$	Termination Date:	Notice Date:
Address:	City:	State:	ZIP Code:
Collateral Pledged/Charged:	Guarantees (Personal/Corporate):		
Do you have any other open loans with other lenders? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please list on additional page if necessary.</i>			

_____ <i>Signature / Title</i>	_____ <i>Print Name</i>	_____ <i>Date</i>
_____ <i>Signature / Title</i>	_____ <i>Print Name</i>	_____ <i>Date</i>
_____ <i>Signature / Title</i>	_____ <i>Print Name</i>	_____ <i>Date</i>