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 Raleigh, NC 27606
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Finance Application

IMPORTANT: Please fill out all information requested

Business Information									
Company Name: (If proprietorship, name the individual followed by assumed company or business name.)									
Company Address:									
City:			State:			Zip:		County:	
Business Structure: (Proprietorship, Partnership, Corporation, LLC)									
Company 's Subsidiaries and or Affiliates:									
Phone:			Fax:			Website:			
D&B:					Fed. Tax ID:				
Date Established:		Date inc.:		State inc.:		# of Full time Employees:		Annual Sales:	
Type of Service (Manufacture, Distributor, Retail, Transportation, Construction, or Other)									
Business Description:									
Does your company own real estate? (yes or no)									
Is the business space leased? (yes or no)									
Contact:			Phone:			Email:			
Principal/Owner/Guarantor Information									
Name:			Title:			Ownership %			
SS#:			Date of Birth:			DL#:		State:	
Home Address:									
Home Phone:			Cell Phone:			Married?			
Email:									
Spouse's Name:			Date of Birth:			SS#:			
1. Family Reference:					Phone:				
Address:									
2. Family Reference:					Phone:				
Address:									
Mr. / Mrs. / Ms.									
Name:			Title:			Ownership %:			
SS#:			Date of Birth:			DL#:		State:	
Home Address:									
Home Phone:			Cell Phone:			Married?			
Email:									
Spouse's Name:			Date of Birth:			SS#:			
1. Family Reference:					Phone:				
Address:									
2. Family Reference:					Phone:				
Address:									

Banking Information

Bank Name:	Account:
Contact:	Phone: Fax:
Bank Name:	Account:
Contact:	Phone: Fax:

Insurance Carrier Information

Company Name:	Policy:
Contact:	Phone: Fax:

Organization/Management

Have you ever been charged with malpractice or punitive damages?
(yes or no) If Yes explain why?

Has your license ever been revoked or denied?
(yes or no) If Yes explain why ?

Have you or your business ever filed for bankruptcy?
(yes or no) If Yes explain why?

Debt Schedule

<u>Lender</u>	<u>Start Date</u>	<u>Due Date</u>	<u>Lease or Loan</u>	<u>Original Amount</u>	<u>Balance</u>	<u>Mo. Payment</u>

Paid for Equipment

<u>Equipment Description</u>	<u>Number of Units</u>	<u>Estimated Market Value</u>	<u>Year</u>

Real Estate Schedule

<u>Address of Real Estate Owned</u>	<u>Estimated Market Value</u>	<u>EST. TYPE:</u> Homestead, Residential, Commercial, Industrial	<u>1st Mortgage</u>	<u>2nd Mortgage</u>

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Receivables			
Current Outstanding Receivables' Total			
Electronic Receivables' Total		Approximate Number of Customers	
Are receivables pledged as collateral?			

Purpose and Amount		
Electronic Receivables Financing - (All Industries)		Amt \$
Structured Financing- (All Industries) Short and Long term loans in one package		Amt \$
Equipment Leasing (All Industries)		Amt \$
Mergers, Acquisitions, Buy-Out/ In		Amt \$

Authorization To Obtain Credit

By signing below, each undersigned individual who is either a principal of the finance / lease application listed below or a personal guarantor of its obligations, provides written instruction to Lender or its Designee (and any Assignee or Potential Assignee thereof) authorizing review of his/her credit profile considering the application of the credit application and subsequently for the purpose of updating, renewal, or extension of such credit and for reviewing or collecting the resulting account. A photocopy or facsimile of this authorization shall be valid as the original. In addition to authorizing review of My/Our credit profile from any national credit bureau, the undersigned also authorizes My/Our financial institutions and creditors to release credit information required by Lesser or its Designee (and any Assignee or Potential thereof).

Company Name: _____

Print Name: _____ Signature: _____ Date: _____

Print Name: _____ Signature: _____ Date: _____

Print Name: _____ Signature: _____ Date: _____

PLEASE SIGN AND FAX A COPY FOR DOCUMENTATION

Please submit the following information with your application

Pre-Qualification and Presentation of Proposal: The below listed documents will be required to continue the application process	
1. Completed Application	<input type="checkbox"/>
2. Last three years Tax Returns (Both personal and business)	<input type="checkbox"/>
3. Last three years annual Financial Statement (Income Statement and Balance sheet- Accrual Basis)	<input type="checkbox"/>
4. Current Interim Financial Statement (Income Statement and Balance sheet- Accrual Basis)	<input type="checkbox"/>
5. Current Accounts Receivable Aging Report(s)	<input type="checkbox"/>
6. Current Accounts Payable Aging (Debt Schedule)	<input type="checkbox"/>
7.-List of Equipment Owned and/or financed with estimated market value and/ or balance owed	<input type="checkbox"/>
8. Copy of equipment quote or invoice to purchase along with Purchase Order	<input type="checkbox"/>
9. Schedule of Real Estate Owned	<input type="checkbox"/>

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