**Identification and Credit Information (Business)**

|  |
| --- |
| 1. Business Identification and Credit Information:  Partnership or Sole Proprietor |

|  |  |
| --- | --- |
| Name of Entity |  |
| Address |  |
| Telephone Number |  |
| Fax Number |  |
| Email Address |  |
| Contact Person |  |
| Title |  |
| Tax ID # |  |
| Form of Business:  ❑ Partnership ❑ Sole Proprietor ❑ Other (please describe) \_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Years in Business |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Ownership | | | |
| Names And Addresses Of Each Partner Or Sole Proprietor | Percentage Ownership | Current Value of Business | Role in Lease Operations |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

**Credit Information**

Has Applicant ever defaulted from or been terminated from a management contract or lease, or been forbidden from contracting by a public agency or private company?

If YES, provide full details of the circumstances.

List any Foreclosures, Bankruptcies, Transfers in Lieu of Foreclosure and/or Work-Out/Loan Modification Transactions during the *past 10 years*. (If none, so indicate)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name of Property | City State | Property Type | Approximate Loan Amount | Lender | Year of Event |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Attach an explanation of circumstances, including resolution, bankruptcy plan, and/or other documentation as appropriate.

Describe any fines or penalties levied by government agencies during the *past 10 years*. (If none, so indicate)

Describe any pending litigation or current lawsuits which if adversely resolved would materially impact the financial position of the Applicant.

**Attach:**

Personal Financial Statements

Latest Financial Statement for business for past 2 years

Credit Reports for the entity and key principals, from a major credit reporting company such as Equifax, Experient and Dunn & Bradstreet.

**Attach Resumes of Principals as follows**:

Name

Address

Telephone Number

Fax Number

Education, Degrees, Licenses, Designations, Special Skills

Name of Current Employer

Address

Nature of Business

Dates of Employment

Title of Position Most Recently Held

Description of Duties and Responsibilities (Include number of people supervised)

Proposed Role in Lease Operations

Qualifications for that Role

Estimated Time per Week Dedicated to that Role

|  |
| --- |
| 2. Business IDENTIFICATION and Credit Information:  Corporation or Limited Liability Company |

*Complete separate form for the submitting entity and the parent entity (include all partners in a joint venture).*

|  |  |
| --- | --- |
| Name of Entity |  |
| Address |  |
| Telephone Number |  |
| Fax Number |  |
| Email Address |  |
| Contact Person |  |
| Title |  |
| Tax ID# |  |
| State of Incorporation |  |
| Date of Incorporation |  |

|  |  |  |
| --- | --- | --- |
| Ownership | Number and Type of Shares or Percentage of Ownership | Current Value of Investment |
| Names and Addresses of those with controlling interest or key principals of corporation or members of LLC |  |  |
|  |  |  |
| Total of All |  |  |
| Total Shares Outstanding |  |  |

|  |  |  |
| --- | --- | --- |
| Corporate Officers and Board of Director or Management Officials | Address | Title and/or Affiliation |
|  |  |  |
|  |  |  |
|  |  |  |

**Credit Information**

Has Applicant ever defaulted from or been terminated from a management contract or lease, or been forbidden from contracting by a public agency or private company?

If YES, provide full details of the circumstances.

List any Foreclosures, Bankruptcies, Transfers in Lieu of Foreclosure and/or Work-Out/Loan Modification Transactions during the *past 10 years*. (If none, so indicate)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name of Property | City State | Property Type | Approximate Loan Amount | Lender | Year of Event |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Attach an explanation of circumstances, including resolution, bankruptcy plan, and/or other documentation as appropriate.

Describe any fines or penalties levied by government agencies during the past 10 years. (If none, so indicate)

Describe any pending litigation or current lawsuits (other than those covered adequately by insurance) which if adversely resolved would materially impact the financial position of the Applicant.

**Attach:**

Personal Financial Statements of any owners or partners of the parent company, if applicable.

Latest Financial Statement for business for past 2 years (Audited, if available)

Credit Reports for the entity and key principals, from a major credit reporting company such as Equifax, Experient and Dunn & Bradstreet.

**Attach** **Resumes of Principals as follows:**

Name

Address

Telephone Number

Fax Number

Education, Degrees, Licenses, Designations, Special Skills

Name of Current Employer

Address

Nature of Business

Dates of Employment

Title of Position Most Recently Held

Description of Duties and Responsibilities (Include number of people supervised)

Proposed Role in Lease Operations

Qualifications for that Role

Estimated Time per Week Dedicated to that Role