



Phone: 800-820-7461 Fax: 301-934-1788

**The Company**

**Legal Business Name:** \_\_\_\_\_ **Employer ID #:** \_\_\_\_\_

Type of Entity (✓ One):  Corporation  Partnership  Sole Proprietorship **State of Incorporation** \_\_\_\_\_

Nature of Business: \_\_\_\_\_ **Date Started** \_\_\_\_\_ **# Employees:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **County:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Phone:** ( ) \_\_\_\_\_ **Fax:** ( ) \_\_\_\_\_

Does the company  Own  Rent the property? **Landlord's Name / Phone:** \_\_\_\_\_ / \_\_\_\_\_

Any past due taxes? \_\_\_\_\_ **Has a lien been filed?** \_\_\_\_\_ **Any liens on receivables?** \_\_\_\_\_

Any bank loan or line of credit? \_\_\_\_\_ **If yes, with whom?** \_\_\_\_\_

**If your answer is "yes" to any of the three questions above, please explain on a separate page.**

**The Shareholders** *Please account for 100% ownership. Attach a separate page if necessary.*

**Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_ **Ownership%:** \_\_\_\_\_

**Home Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Social Security #:** \_\_\_\_\_ **Driver License #:** \_\_\_\_\_ **State:** \_\_\_\_\_ **DOB:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Phone:** ( ) \_\_\_\_\_ **Email:** \_\_\_\_\_

**Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_ **Ownership%:** \_\_\_\_\_

**Home Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**Social Security #:** \_\_\_\_\_ **Driver License #:** \_\_\_\_\_ **State:** \_\_\_\_\_ **DOB:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Phone:** ( ) \_\_\_\_\_ **Email:** \_\_\_\_\_

**The Accounts Receivable**

How do customers place orders? (✓ One):  Written PO  Verbal PO  Contract  Other: \_\_\_\_\_

Any Work in Progress, Milestone or Percentage of Completion billing? \_\_\_\_\_

Do you ever invoice customers while storing goods on your premises? \_\_\_\_\_

Do you ever sell on consignment or have any 'guaranteed' sales? \_\_\_\_\_

Do you buy from any companies that you also sell to? \_\_\_\_\_

Average monthly sales: \_\_\_\_\_ Average # of invoices per month: \_\_\_\_\_ Do you invoice prior to delivery/service? \_\_\_\_\_  
\$ \_\_\_\_\_

Average time for invoice to pay: \_\_\_\_\_ (days) Do you offer early pay discounts? \_\_\_\_\_ Explain: \_\_\_\_\_

## Additional Support Documentation

For purposes of pre-approval, please supply the following information (*additional financial information may be requested later*):

- Current Aging of Accounts Receivable**      **AND**       **Copy of Current Invoice w/ backup (PO, Contract, Proof of delivery, etc.)**

How soon do you want to begin using our \_\_\_\_\_ **Who referred you?** YOUR NAME HERE  
**services?** \_\_\_\_\_

I understand this is not an application for credit. The intent of this profile is for you to determine if a relationship between our two companies would be mutually beneficial. I authorize you to investigate the information I have supplied you with on this profile. I further authorize you to access any credit reporting agencies for which you are a member in your investigation of me, or my company. I appoint you and your assigns as my agent and attorney-in-fact to sign and file UCC Financing Statements for the purpose of protecting your security interest under any agreements and transactions relating to our firms.

**X** \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_ Date:     /     /