



INDIRECT LENDING BUSINESS APPLICATION

All of us serving you™

GENERAL BUSINESS INFORMATION (Please complete all blanks using "N/A" where appropriate)

Applicant \_\_\_\_\_ DBA (If any) \_\_\_\_\_ Tax ID# \_\_\_\_\_

Business Address \_\_\_\_\_ County \_\_\_\_\_

Mailing Address (If different from Business Address) \_\_\_\_\_

Business Phone ( ) \_\_\_\_\_ SIC Code \_\_\_\_\_ Description of Business \_\_\_\_\_

Legal Status:  "C" Corporation  "S" Corporation  Sole Proprietorship  Partnership  LLC  Other: \_\_\_\_\_

Date Founded \_\_\_\_\_ How Long Has Current Ownership Been in Place \_\_\_\_\_ Number of Employees \_\_\_\_\_

BANKING REFERENCES Current U.S. Bank Customer  Checking  Savings  Loan  Banking Officer \_\_\_\_\_

If not U.S. Bank please list the following:

Name of Primary Bank \_\_\_\_\_ Banking Officer \_\_\_\_\_ Phone Number ( ) \_\_\_\_\_

BUSINESS INDEBTEDNESS List all leases, term loans, credit lines, mortgages, credit cards, etc. Attach separate sheet if necessary.

Table with 5 columns: To Whom Payable, Line or Original Amt., Current Balance, Monthly Pmt., Collateral Pledged

TRADE REFERENCES

Name of Company \_\_\_\_\_ Contact Person \_\_\_\_\_ Phone Number ( ) \_\_\_\_\_

OTHER BUSINESS INFORMATION If yes to any question below, please explain on an attached sheet.

Is the business currently involved in any litigation or other legal claim?  Yes  No Has the business or any principal ever declared bankruptcy?  Yes  No

Officers/Principals/Partners

Name \_\_\_\_\_ Title \_\_\_\_\_ Authorized Signer  Yes  No

FINANCIAL STATEMENTS/TAX RETURNS/GUARANTOR: Please provide a copy of the company's financial statements or tax returns for the last three years and interim financial statements for the current year.

By providing the Bank with a telephone number for a cellular phone or other wireless device, the business applicant is expressly consenting to receiving communications - including but not limited to prerecorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system - from U.S. Bank and its affiliates and agents at that number.

By signing below, the business applicant represents that all information in this application and any attachments is true, complete, and correct that the Bank will rely on the truth of this information in making its credit decision.

Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_ Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

NOTICE: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income derives from any public assistance program; or because the applicant has, in good faith, exercised any right under the Consumer Credit Protection Act.

PLEASE SEE PAGE 2 FOR PG SECTION

# PG FOR BUSINESS LEASE



CREDIT APPLICATION (DEALER USE ONLY)

Purpose of Credit					Amount Requested		
LOAN _____ LEASE _____							
APPLICANT	First Name		Initial	Last Name		Telephone	
	Birth Date		Social Security Number				
	Current Address			City	State	Zip Code	Years
	Previous Address			City	State	Zip Code	Years
	Current Employer (if retired, from what Company?)			Position		Years	Phone
	Previous Employer (if less than 3 years at current employer)			Position		Years	Phone
	Gross Income/Monthly						
Home: Rent _____ Own _____			(Check One)				
Amount of Payment \$ _____							
Nearest Relative (Not Living With)			Relationship:		Have you been declared bankrupt in the last 14 years?		
Name:			Phone:		Other Income \$		
Address:			City		State		
No ___ Yes ___ Date:					Source:		
					Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.		

I represent that all information contained in this application for credit is true, complete, and correct. I authorize you, in determining my eligibility for credit, renewal of credit, and future credit extensions, to verify my employment, income, and all other information I have provided, and obtain information about me from credit bureaus, other creditors, employers, federal and state records (including state motor vehicle departments), and other third parties. I also authorize you to furnish to other persons, upon request, information concerning my credit and financial transactions or experiences with the bank.

By providing you with a telephone number for a cellular phone or other wireless device, I am expressly consenting to receiving communications at that number - including but not limited to prerecorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system - from U.S. Bank and its affiliates and agents. This express consent applies to each such telephone number that I provide to you now or in the future and permits such calls regardless of their purpose. These calls and messages may incur access fees from my cellular provider.

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

**BY SIGNING, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND DISCLOSURES ON PAGES 1 AND 2 OF THIS APPLICATION.**

Applicant \_\_\_\_\_ Date \_\_\_\_\_