TOTALBANK

BUSINESS LOAN APPLICATION

GENERAL BUSINESS INFORMATION

Business Name: Date:

Address: Tax Payer ID #:

Nature of Business:

City: State: Zip: Business Year End Date:

Business Phone #: Business Fax #:

Date Firm Founded: E-Mail: Number of Employees:

Legal Status: ☐ Corporation (C Corp.) ☐ Corporation (Subchapter S) ☐ Partnership

☐ Sole Proprietorship ☐ Professional Corporation ☐ Non-Profit

☐ LLC (Limited Liability Corp.) ☐ Other:

☐ State of Incorporation:

Management/Ownership: Please list owners or partners and percentage of ownership.

Name: Title: % of Ownership:

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Name: Title: % of Ownership:

CREDIT REQUEST

☐ New Credit Line $

☐ Increase Existing Credit Line from $ to $

☐ Term Loan $

☐ Vehicle Loan $

☐ Business Credit Card $

☐ Commercial Mortgage $

☐ Other $

Purpose of Request:

COLLATERAL

Type:

Description:

Value:

Existing Liens (Y or N):

PRINCIPALS (list: owners, partners, members, managers, officers as applicable)

Name: Telephone #:

Address: Social Security #:

Name: Telephone #:

Address: Social Security #:

Name: Telephone #:

Address: Social Security #:

OTHER BUSINESS INFORMATION

Is the business currently involved in any litigation or other legal claims?

Has the business or any principal ever declared bankruptcy?

Are any taxes currently past due by the business or any principal?

Is the company liable on any debt not shown above?

Is the firm or any principal contingently liable as guarantor or endorser?

Reset

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BUSINESS LOAN APPLICATION

REQUIRED DOCUMENTATION

Please provide the following information with Application if applicable:

- ☐ Business tax returns / business financial statements for the previous 3 years
- ☐ Completed TotalBank Personal Financial Statement Form (for each owner)
- ☐ Personal tax returns for the previous 2 years (for each owner)
- ☐ Copy(s) of vehicle or equipment invoices
- ☐ IRS-4506-T (Individual & Corporation)
- ☐ Articles of Incorporation & Corporate By-Laws
- ☐ Most recent interim financial statement including an income statement and balance sheet

AUTHORIZATION

You certify that this application and all other information furnished now or in the future to TotalBank is and shall be true and complete. You authorize TotalBank to obtain credit reports from third parties now and in the future in connection with this application and any credit furnished relying on this application.

By_____ Authorized Signature Date

_____ Print Full Name

By_____ Authorized Signature Date

_____ Print Full Name

By_____ Authorized Signature Date

_____ Print Full Name

By_____ Authorized Signature Date

_____ Print Full Name

REGULATION B NOTICE

TotalBank
2720 Coral Way
Miami, FL 33145
Telephone: 305-448-6500

This notice is applicable to you if you are applying for business credit, and the business for which you are applying had gross revenues of $1 million or less in the preceding fiscal year. This notice, however, does not apply to you if this is an application for the following types of credit:
A. an extension of trade credit;
B. credit incident to a factoring agreement; or
C. other similar types of business credit.

NOTICE

If your application for business credit is denied, you have the right to a written statement of the specific reasons for the de nial. To obtain the statement, please contact _____(Your Loan Officer)_____at the above address or telephone number within 60 days from the date you are notified of our decision. We will send you a written statement of the reasons for the denial within 30 days of receiving your request for the statement.

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 that the applicant has the capacity to enter into a bindin g 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. The federal agency that administers compliance with this law concerning the creditor is:

FDIC Consumer Response Center
1100 Walnut St, Box 11
Kansas City, Missouri 64106
Telephone: 877-275-3342

Print

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EQUAL HOUSING LENDER