

# **CU LENDING PARTNERS, INC.**

**PROVIDING PROFESSIONALISM, CARE & HONEST ANSWERS, AND CREATIVE FINANCING SOLUTIONS**

## **Financing Application**

Referring Broker/Affiliate (if Applicable) \_\_\_\_\_ Phone \_\_\_\_\_

**TELL US ABOUT YOUR REQUEST-** Ref Code \_\_\_\_\_

**Amount Requested \$** \_\_\_\_\_ **Minimum Amount Needed \$** \_\_\_\_\_

**Describe the type of Loan Reason for your Loan Request (Be specific)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Use of Funds (1) \_\_\_\_\_ \$ \_\_\_\_\_  
(2) \_\_\_\_\_ \$ \_\_\_\_\_  
(3) \_\_\_\_\_ \$ \_\_\_\_\_  
(4) \_\_\_\_\_ \$ \_\_\_\_\_

### **GENERAL BUSINESS INFORMATION**

Legal Business Name \_\_\_\_\_ Tax ID # \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_ Alternate Contact # \_\_\_\_\_

Street \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_ Web Address \_\_\_\_\_

Total Assets \$ \_\_\_\_\_ Total Liabilities \$ \_\_\_\_\_ Net Worth \$ \_\_\_\_\_

Nature of the Business \_\_\_\_\_

Month/Year Established \_\_\_\_\_ / \_\_\_\_\_ Number of Employees \_\_\_\_\_

Dunn & Brad Street # \_\_\_\_\_

Revenues Gross: 2005 \$ \_\_\_\_\_ 2006 \$ \_\_\_\_\_ Year to Date - 2007- \$ \_\_\_\_\_ (thru \_\_\_\_\_/month)

Net: 2005 \$ \_\_\_\_\_ 2006 \$ \_\_\_\_\_ Year to Date - 2007- \$ \_\_\_\_\_ (thru \_\_\_\_\_/month)

**Sole Proprietorship** \_\_, **Partnership** \_\_, **C-Corp** \_\_, **Sub-S Corp** \_\_, **Other** \_\_\_\_\_

### **APPLICANT INFORMATION**

Last Name \_\_\_\_\_ First \_\_\_\_\_ MI \_\_\_\_\_

Home & Cell Phone \_\_\_\_\_ Email Address \_\_\_\_\_

Home Address \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_ Social Security # \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_\_

Title with Above Company \_\_\_\_\_ % Ownership in above Company \_\_\_\_\_

Total Household Income (yearly) \$ \_\_\_\_\_ Total Assets \$ \_\_\_\_\_

Total Liabilities \$ \_\_\_\_\_

### **CO-APPLICANT INFORMATION**

Last Name \_\_\_\_\_ First \_\_\_\_\_ MI \_\_\_\_\_

Home & Cell Phone \_\_\_\_\_ Email Address \_\_\_\_\_

Home Address \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_ Social Security # \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_\_

Title with Above Company \_\_\_\_\_ % Ownership in above Company \_\_\_\_\_

Total Household Income (yearly) \$ \_\_\_\_\_ Total Assets \$ \_\_\_\_\_

Total Liabilities \$ \_\_\_\_\_

**512 Westline Drive, Suite 201, Alameda California 94501  
1800 JFK Blvd, Suite 300, Philadelphia, PA 19103**

**Phone: 800-308-8696 Fax: 510-523-5171 WEB: www.culendingpartnersinc.com**

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## **BANKING AND ACCOUNT INFORMATION**

**#1** Bank/Institution \_\_\_\_\_ Account # \_\_\_\_\_  
Type of Account:  Checking  Savings  Other Average Account Balance \$ \_\_\_\_\_  
Contact Name \_\_\_\_\_ Phone# \_\_\_\_\_ Fax# \_\_\_\_\_  
Date Opened \_\_\_\_\_ NSF's \_\_\_\_\_ Current Balance \_\_\_\_\_ Signer: \_\_\_\_\_  
**#2** Bank/Institution \_\_\_\_\_ Account # \_\_\_\_\_  
Type of Account:  Checking  Savings  Other Average Account Balance \$ \_\_\_\_\_  
Contact Name \_\_\_\_\_ Phone# \_\_\_\_\_ Fax# \_\_\_\_\_  
Date Opened \_\_\_\_\_ NSF's \_\_\_\_\_ Current Balance \_\_\_\_\_ Signer: \_\_\_\_\_

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## **Asset & Additional Information**

### **Real Estate Owned**

Value of **Residential Real Estate** Owned \$ \_\_\_\_\_ Mortgage Balance(s) \$ \_\_\_\_\_  
Description of Residential Real Estate \_\_\_\_\_  
Value of **Commercial Real Estate** Owned \$ \_\_\_\_\_ Mortgage Balance \$ \_\_\_\_\_  
Description of Commercial Real Estate \_\_\_\_\_

### **Mortgage/Land Lord Information**

Mortgage/Land Lord Holder Name \_\_\_\_\_ Phone # \_\_\_\_\_ Fax# \_\_\_\_\_  
How many years remain on Lease? \_\_\_\_\_ How many years remain on Note? \_\_\_\_\_  
Mortgage Balance \$ \_\_\_\_\_

### **Business Equipment Owned (Free & Clear)**

Office Equipment & Furnishings \$ \_\_\_\_\_ (Computers, telephones, POS Systems, Copies, Furniture, etc.)  
Industrial and Manufacturing Equipment \$ \_\_\_\_\_  
Construction and Farm Equipment \$ \_\_\_\_\_  
Construction and Farm Equipment \$ \_\_\_\_\_ (Yellow Iron-Tractors, Loaders, Dozers, Generators, etc)  
Medical and Dental Equipment \$ \_\_\_\_\_ Other \$ \_\_\_\_\_ Describe \_\_\_\_\_

### **Equipment Purchases**

Do you plan to purchase equipment? *Yes / No If yes, type:* \_\_\_\_\_  
*Vendor name* \_\_\_\_\_ *Vendor Phone #* \_\_\_\_\_ *Contact* \_\_\_\_\_

### **Receivables & Purchase Orders**

Total receivables \$ \_\_\_\_\_ Avg. Inv. Size \$ \_\_\_\_\_ # of Accts. \_\_\_\_\_ Mo Sales Vol. \_\_\_\_\_  
Total Receivables Current \$ \_\_\_\_\_ 30-60 Days \_\_\_\_\_ 60 to 90 Days \_\_\_\_\_  
Over 90 Days \_\_\_\_\_  
Are you factoring now or have you factored before? *Yes or No If yea, who* \_\_\_\_\_  
Purchase Orders \$ \_\_\_\_\_ Avg. PO Size \$ \_\_\_\_\_ # of accounts \_\_\_\_\_  
Have you received PO financing previously or now Yes of r no If yes , who \_\_\_\_\_

### **Merchant Account**

Average monthly sales value Visa/MC \$ \_\_\_\_\_ Processor: \_\_\_\_\_  
Terminal Type \_\_\_\_\_  
**How Processed** % Card Swiped: \_\_\_\_\_ % Manually Keyed w/ Imprints \_\_\_\_\_  
% w/out Imprint: \_\_\_\_\_  
% Phone/Mail order: \_\_\_\_\_ % Internet \_\_\_\_\_  
Married \_\_\_\_\_ Single \_\_\_\_\_ Separated \_\_\_\_\_ Divorced \_\_\_\_\_

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**TRADE REFERENCE (S)** (\*the longer the trade reference has been open the better and will be verified).

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<u>1</u> Company Name	Account #	Phone #	Fax #	
Open Date	Signature	Satisfactory?	High Credit	Current Balance
Contact Name				

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<u>2</u> Company Name	Account #	Phone #	Fax #	
Open Date	Signature	Satisfactory?	High Credit	Current Balance
Contact Name				

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<u>3</u> Company Name	Account #	Phone #	Fax #	
Open Date	Signature	Satisfactory?	High Credit	Current Balance
Contact Name				

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## **CREDIT EVALUATION**

**Rate your Personal Credit on a scale of 1-10** Poor 1-2-3-4-5-6-7-8-9-10 Excellent (*Circle one*)

Do you know your personal credit score Yes or No if so what are your Score(s)? \_\_\_\_\_

**Rate your Business Credit on a scale of 1-10** Poor 1-2-3-4-5-6-7-8-9-10 Excellent (*Circle one*)

Do you know if you have a D&B Business Credit File? Yes or No Do you know your D&B Paydex Score? \_\_\_\_\_

## **MISCELLANEOUS INFORMATION**

Do you have any Federal & State Taxes past due? Yes or No

If yes, how much: Federal\$ \_\_\_\_\_ State \$ \_\_\_\_\_

Have you been turned down previously: (*This information is critical in determining what issues that need to be overcome*).

By who and Reason (s): \_\_\_\_\_

Are you currently working with any lender, consultant or broker on this transaction? *Yes / No*

If yes who: \_\_\_\_\_

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## **AGREEMENT**

I/WE completed an application containing various information and certify that all of the information is true and complete. I/We further hold CU Lending Partners, Inc., and/or its assigns harmless of any misrepresentation on the *Business Financing Application* and/or other documents provided. I/We hereby authorize Cu Lending Partners, Inc and/or its assigns to investigate my credit worthiness and verify any information provided on my/our application and other related documents.

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Business Name

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Signature	Printed Name	Title	Date
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Signature	Printed Name	Title	Date
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**CERTIFICATION AND AUTHORIZATION**

**NAME OF BUSINESS** \_\_\_\_\_

**CERTIFICATION**

The undersigned hereby certify the following:

1. I/We are seeking to secure *Financing*. In applying for this *Financing*, I/We completed an application containing various information and certify that all of the information is true and complete. I/We further hold **CU Lending Partners, Inc.** harmless of any misrepresentations on the *Financing Application* and/or other documents.
2. I/We understand and agree that **CU Lending Partners, Inc.** reserves the right to verify information provided on the application.
3. I/We understand that **CU Lending Partners, Inc. or one of its affiliates** is acting as my/our lender and further acknowledge that all disclosures required by law in regard to the *Financing* are to be provided by the **CU Lending Partners, Inc.** and/or financing entity

**AUTHORIZATION**

To Whom It May Concern:

1. I am / We are applying for *Financing*. As part of the application process, **CU Lending Partners, Inc.** and/or its assigns are authorized to act on my/our behalf in obtaining the *Financing*.
2. **CU Lending Partners, Inc.** and/or its assigns may verify information contained in my/our application and in other documents that have been provided in connection with the *Financing*. I/We authorize you to provide to **CU Lending Partners, Inc.**, and/or its assigns, information and documentation that they request. Such information includes, but is not limited to, employment history and income; bank and similar accounts; and credit history.
3. A copy and/or faxed copy of this authorization may be accepted as an original.
4. To pay for the initial processing of our application I/We authorize **CU Lending Partners, Inc.** to access my/our credit card for payment of \$149.00

Name on Account \_\_\_\_\_

\* Account Number: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

\* Expiration Date \_\_\_\_/\_\_\_\_ Type of Credit Card: \_\_\_ Visa \_\_\_ MasterCard

Billing Address: \_\_\_\_\_ City: \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_ *Note: Fee can be paid by check or money and mailed with application*

\_\_\_\_\_  
Signature of Card Holder

\_\_\_\_\_  
Date

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