

Small Business Loan General Information Form

LOAN REQUEST INFORMATION PLEASE COMPLETE INFORMATION AND EMAIL BACK TO
loansenario@qualityconsolidatedservices.com any questions please call 845-445-6650

Referred By: _____ Date: _____

Partner ID (Office Use Only): _____

Intended Use of Funds: _____

Loan Amount Requested: \$ _____

If you are applying for individual credit in your name and are relying on your own income or assets and not the income of assets of another person as the basis for repayment complete Owner Information (1) and omit Owner Information (2).

If this is an application for joint credit with another person, complete Owner Information (1) and (2).

A. COMPANY INFORMATION

Legal Company Name: _____

State of Incorporation: _____

Federal Tax ID: _____

Physical Address (No P.O. Boxes) _____

City: _____

State: _____

Zip: _____

Company Phone: _____

Business Inception Date: _____

Does your business have a separate bank account?

Yes

No

Do you have an outstanding merchant cash advance?

Yes - its \$ _____

No

Legal Entity (Select one) Corporation
General Partnership
LLC
LLP
Other

Company Type/Industry:		
Rent or Own:		
Landlord Name:		
Landlord Phone:		
Has your business accepted credit cards for at least 3 months?	Yes	No
B. OWNER INFORMATION (1)		
Name:		
E-mail:		
Home Phone:		
Cell Phone:		
SS Number:		
Date of Birth:		
Annual Income:		
Home Address (No PO Boxes):		
City:	State:	Zip:
Business Ownership %:		
C. OWNER INFORMATION (2)		
Name:		
E-mail:		
Home Phone:		
Cell Phone:		
SS Number:		
Date of Birth:		
Annual income:		
Home Address (No PO Boxes):		
City:	State:	Zip:
Business Ownership %:		

D. ESTIMATED FLOW OVERVIEW	
Your Annual Business Revenue	
Your Average Bank Balance	
Your Monthly Credit Card Volume	

E. ELIGIBILITY QUESTIONNAIRE	
<ul style="list-style-type: none"> • Business Age 	
<ul style="list-style-type: none"> • Is your annual revenue more than \$150,000? 	
<ul style="list-style-type: none"> • Has the business been profitable in at least 1 of the past 2 years? 	
<ul style="list-style-type: none"> • Are you a franchise? If yes, what is the franchise name? 	
<ul style="list-style-type: none"> • Have you, or your business, filed for bankruptcy within the last 7 years? 	
<ul style="list-style-type: none"> • What state is your business located in? 	
<ul style="list-style-type: none"> • Are there additional guarantors that can be provided for this loan? 	
<ul style="list-style-type: none"> • Where did you hear about us? 	

F. BUSINESS EVALUATION	
<ul style="list-style-type: none"> • Tell us about your business 	
<ul style="list-style-type: none"> • What will you use the funding for? 	
<ul style="list-style-type: none"> • Why are you safe to lend to? 	
<ul style="list-style-type: none"> • Business Owners (include all owners with 5% or more equity) 	

G. PERSONAL EVALUATION	
<ul style="list-style-type: none"> • Social Security Number 	
<ul style="list-style-type: none"> • Do you rent or own your residence? 	
<ul style="list-style-type: none"> • Residential Address 	
<ul style="list-style-type: none"> • Residential Address (2) 	
<ul style="list-style-type: none"> • Residential City 	
<ul style="list-style-type: none"> • Residential State 	
<ul style="list-style-type: none"> • Residential Zip 	
<ul style="list-style-type: none"> • What is the approximate value of your cash balances? 	
<ul style="list-style-type: none"> • What is the approximate value of your retirement assets? 	
<ul style="list-style-type: none"> • What is the approximate value of your marketable securities? 	
<ul style="list-style-type: none"> • Do the figures above include a spouse? 	
<ul style="list-style-type: none"> • Have you (or your spouse) ever been convicted of a crime? 	
<ul style="list-style-type: none"> • If yes, provide details 	
<ul style="list-style-type: none"> • Are there any legal actions pending against you (or your spouse)? 	
<ul style="list-style-type: none"> • If yes, provide details 	

H.

Certification and Signatures

All answers in your loan application are full, accurate and complete. You understand that this application does not commit Apex, or any of its affiliates, to make a loan. You have read and agree to our Terms of Use. You have read and agree to our Privacy Policy. You also authorize us to obtain credit reports, references, and other information from credit bureaus and other third parties in connection with this loan application. In the event a loan is issued, you also agree that we may obtain similar such information from time to time until your loan is repaid in full.

By signing and faxing or e-mailing us your completed application, you certify that (1) you are authorized to apply on behalf of the company whose full legal name appears above under the company information portion of the business loan application for a business loan from us and (2) all information you provide within the loan application and supporting documents is true and complete and that you will notify us of material changes to such information. Federal law requires us to obtain, verify, and record information that identifies each person who cashes checks, wires funds, or engages in other financial services with us. We may ask to see your driver's license or other identifying documents.

Signature (1) (Applicant)

Title
Print name
Date

Signature (2) (Applicant)

Title
Print name
Date