



FORM C1 CLIENT APPLICATION

IMPORTANT NOTICE 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. 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.

1. THE BUSINESS

Business Name: _____

Physical Address: _____

City: _____ State: _____ Zip: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Are annual revenues of the business more than \$1,000,000: Yes No

Website: _____

Number of owners/shareholders in this entity: _____

State of Incorporation: _____ Year of Incorporation _____ State(s) Registered In: _____

2. BUSINESS OWNER AND OFFICER INFORMATION

The following must be detailed: (A.) each person with 20% or more ownership AND (B.) any officer. Ownership Percentage and/or Role:

— Ownership Percentage and/or Role: _____

Name: _____ Cellular Number: _____

Office Number: _____ Email: _____ Homes Built: _____

Years in Single Family Construction: _____ Additional years in Commercial Construction: _____

Resume Attached: Yes No Married? Yes No If yes, name of Spouse: _____

Currently employed by a third-party? Yes No

IF YES: Full time Part time Employer name: _____ Years employed: _____

— Ownership Percentage and/or Role: _____

Name: _____ Cellular Number: _____

Office Number: _____ Email: _____ Homes Built: _____

Years in Single Family Construction: _____ Additional years in Commercial Construction: _____

Resume Attached: Yes No Married? Yes No If yes, name of Spouse: _____

Currently employed by a third-party? Yes No

IF YES: Full time Part time Employer name: _____ Years employed: _____

— Ownership Percentage and/or Role: _____

Name: _____ Cellular Number: _____

Office Number: _____ Email: _____ Homes Built: _____

Years in Single Family Construction: _____ Additional years in Commercial Construction: _____

Resume Attached: Yes No Married? Yes No If yes, name of Spouse: _____

Currently employed by a third-party? Yes No

IF YES: Full time Part time Employer name: _____ Years employed: _____

Any additional full-time employees or part-time employees? Please list.

3. RECENT HISTORY

10 most recent projects sold (2012 and later only)

Date Sold	Sales Price	Address	New Build? Y/N
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

4. CONTRACTOR'S LICENSE

State Issued: _____ License #: _____

License ever been revoked? Yes No

IF YES, please explain: _____

5. REFERENCES

BANKING REFERENCE (the primary bank for business accounts)

Bank Name: _____ Contact Name: _____

Phone Number: _____ Email: _____ Years working with them? _____

TRADE SUBCONTRACTOR REFERENCE

Company: _____ Contact Name: _____

Phone Number: _____ Email: _____ Years working with them? _____

SUPPLY COMPANY REFERENCE

Company: _____ Contact Name: _____

Phone Number: _____ Email: _____ Years working with them? _____

TRADE SUBCONTRACTOR REFERENCE

Company: _____ Contact Name: _____

Phone Number: _____ Email: _____ Years working with them? _____

OPTIONAL - SECOND BANKING/FINANCIAL REFERENCE

Company: _____ Contact Name: _____

Phone Number: _____ Email: _____ Years working with them? _____

I have reviewed items 1 – 5 of the application including all additional paperwork (resumes, etc.). I hereby certify, represent, and warrant that all statements are accurate to the best of my knowledge. Note: The individual with the largest percentage of ownership in the borrowing entity per item {2} should sign this document. The other signature, if any, should be the primary preparer of this document.

Signature: _____ Signature: _____

Name: _____ Name: _____

Date: _____ Date: _____