

## Business Loan Application

### SECTION I - ABOUT YOUR BUSINESS

Business Name		Contact Person		Annual Sales	
Street Address		City		State	
Mailing Address <i>(If different from above)</i>		City		State	
Tax Identification Number		Phone #		Fax #	
				Email	
Has Business Ever Applied for Credit from Bank of Whittier, N.A.? <input type="checkbox"/> Yes <input type="checkbox"/> No					
Description of Business					
Legal Designation	<input type="checkbox"/> <b>Corporation</b> State of Incorporation _____ <i>Check one of the following:</i> <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Limited Liability Corporation (LLC)				
	<input type="checkbox"/> <b>Partnership</b> <i>Check one of the following:</i> <input type="checkbox"/> Limited <input type="checkbox"/> General <input type="checkbox"/> Other _____				
	<input type="checkbox"/> <b>Sole Proprietorship</b>		<input type="checkbox"/> <b>Individual</b>		<input type="checkbox"/> <b>Professional Partnership</b>
Date Business Started		How long has Current Ownership Been _____ Years and _____ months in Place?			Number of Employees

### SECTION II - LOAN INFORMATION- *Attach a separate sheet to detail if needed.*

<b>Loan Type</b> – <i>Check type of loan requested and dollar amount.</i>	<b>Loan Purpose</b> Explain specifically how funds will be utilized. If used for more than one purpose, please detail.
<input type="checkbox"/> Credit Line \$	
<input type="checkbox"/> Term Loan \$ Payable over _____ Years	
<input type="checkbox"/> Other \$	
<b>Collateral Information</b>	Please provide collateral description and value:

### SECTION III – FINANCIAL PROFILE – List all accounts. If accounts are held at other banks, please submit last account statement.

Bank Name	Address, City, State	Account Number	Account Type	Current Balance
			<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
			<input type="checkbox"/> Checking <input type="checkbox"/> Savings	

### SECTION IV - BUSINESS LOANS OTHER THAN TRADE CREDIT

To Whom Payable	Loan Type	Total Balance on Loan/ Amount of Credit Line	Monthly Payment	Description of Collateral Pledged
	<input type="checkbox"/> Loan <input type="checkbox"/> Line of credit <input type="checkbox"/> Credit card			
	<input type="checkbox"/> Loan <input type="checkbox"/> Line of credit <input type="checkbox"/> Credit card			
	<input type="checkbox"/> Loan <input type="checkbox"/> Line of credit <input type="checkbox"/> Credit card			

**SECTION V - BUSINESS TRADE REFERENCES** *List two major suppliers.*

Name of Supplier	Person to Contact	Telephone Number

**SECTION VI - OTHER BUSINESS INFORMATION** *If you answer yes to any of the questions below, please explain on a separate sheet.*

1. Is the business currently involved in any litigation or other legal claims?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
2. Has the business or any principal ever declared bankruptcy?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
3. Are any taxes currently past due by the business or any principal?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
4. Is the company liable on any debts not shown above?	<input type="checkbox"/> No	<input type="checkbox"/> Yes
5. Is firm or principal contingently liable as guarantor or endorser?	<input type="checkbox"/> No	<input type="checkbox"/> Yes

**SECTION VII- PRINCIPALS/GUARANTORS' INFORMATION** *Please provide the requested information for all principals and guarantors with an ownership interest of 10% or more. Attach a separate sheet with the requested information for any additional person(s).*

Principal/Guarantor 1			
Name	Social Security Number 	% Ownership	Home Phone
Street Address	City	State	Zip Code
Date of Birth	Length of time at Current Address ____ Years and ____ Months	Residence Information <input type="checkbox"/> Own a Home or <input type="checkbox"/> Rent	
Monthly Income \$	Monthly Housing Payment \$		
Total Assets (excluding value of business) \$	Total Liabilities \$	Personal Net Worth \$	
Principal/Guarantor 2			
Name	Social Security Number 	% Ownership	Home Phone#
Street Address	City	State	Zip Code
Date of Birth	Length of time at Current Address ____ Years and ____ Months	Residence Information <input type="checkbox"/> Own a Home or <input type="checkbox"/> Rent	
Monthly Income \$	Monthly Housing Payment \$		
Total Assets (excluding value of business) \$	Total Liabilities \$	Personal Net Worth \$	

The information on this application is given to Bank of Whittier, N.A. for the purpose of obtaining or continuing an extension of credit. We represent and warrant that the information provided is accurate and complete in all respects. We acknowledge that the lender is relying on our statement in this application and that the statements will be incorporated by reference into any agreement we may enter into with the Lender. We also realize that failure to completely and accurately disclose the information requested would constitute a breach of any agreement that we may enter into with Lender.

We authorize Bank of Whittier, N.A. or any other credit bureau or investigative agency employed by the bank to check references, credit, and employment history under any of the names and social security numbers of any and all of the owners and/or officers provided. We understand that a consumer report may be requested in connection with this credit application. If requested, we may be informed whether or not a consumer report(s) were requested, and if such reports were requested, we will be informed of the name and address of the consumer reporting agency that furnished the report. Bank of Whittier, N.A. may at any time in the future obtain additional credit reports to review my account.

_____ Signature of Principal	_____ Title	_____ Date
_____ Signature of Principal	_____ Title	_____ Date
_____ Signature of Principal	_____ Title	_____ Date

## Business Loan Checklist

To ensure a prompt response to your request for credit, please provide the following information.

1. Signed Application
2. Signed Authorization to pull Credit Bureau reports
3. Most recent Business Bank Account Statement (3 Months)
4. Complete Signed Business Tax Returns for the last 3 Years (including all schedule and Schedule K-1)
5. Business Financial Statement for the last 3 Years
6. Business Interim Financial Statement
7. Form 4506-T (business entity)
8. Articles of Incorporation
9. Domestic Stock Statement
10. Bylaws or Partnership Agreement
11. List of Officers
12. Board Resolution (if applicable)
13. Brief Background of the Organization
14. Lease Agreement (if applicable)
15. Purchase Agreement (if applicable)
16. Proof of down payment (if applicable)
17. Complete Signed Personal Tax Returns (including all schedule and Schedule K-1 from all partnership, corporation, and LLC) for all co-signer(s)/guarantor(s) for the last 3 Years
18. Signed Personal Financial Statement for all co-signer(s)/guarantor(s)
19. Form 4506-T for all co-signer(s)/guarantor(s)
20. Most recent pay stub
21. Most recent Personal Bank Statement and/or Brokerage Account Statement for all guarantors
22. Curriculum Vitae for all guarantors

After completion, please fax the above requested documents to us at **(562) 945-5031** or mail to **Bank of Whittier, N.A. attn: Credit Department at 15141 E. Whittier Blvd., Whittier, CA 90603.**

**In order to process your financing request, there is a NON-FUNDABLE \$100.00 processing fee associated with the miscellaneous financing expenses.**

**PLEASE NOTE that the above policy and rules are applicable whether or not the financing is consummated.**

\_\_\_\_\_  
Applicant

\_\_\_\_\_  
Co-applicant

Date:\_\_\_\_\_

Date:\_\_\_\_\_