

PERSONAL FINANCIAL STATEMENT

OWNER/GUARANTOR

OFFICER NAME:	BRANCH:	PHONE #:
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BUSINESS INFORMATION

CREDIT REQUEST <input type="checkbox"/> APPLICANT ONLY <input type="checkbox"/> JOINT WITH CO-APPLICANT(S) WE INTEND TO APPLY FOR JOINT CREDIT: APPLICANT _____ CO-APPLICANT _____	BUSINESS LEGAL NAME: DOING BUSINESS AS (DBA) NAME, IF ANY:
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PLEASE PROVIDE INFORMATION FOR ANYONE OWNING 10% OR MORE OF THE BUSINESS. (ATTACH ADDITIONAL SHEETS IF NECESSARY.) WE WILL ACCEPT AN ACCOUNTANT PREPARED PERSONAL FINANCIAL STATEMENT ATTACHED TO THIS FORM ALONG WITH A CUSTOMER SIGNATURE ACKNOWLEDGING THIS FORM AND DISCLOSURES.

OWNER/GUARANTOR #1

OWNER/GUARANTOR #2

NAME:		NAME:	
OFFICER TITLE	SOLE PROPRIETORSHIP OR BUSINESS INDIVIDUAL: <input type="checkbox"/> OWNER PARTNERSHIP: <input type="checkbox"/> PARTNER <input type="checkbox"/> LIMITED PARTNER LIMITED LIABILITY CO: <input type="checkbox"/> MEMBER <input type="checkbox"/> MANAGER CORP: <input type="checkbox"/> PRESIDENT <input type="checkbox"/> VICE PRESIDENT <input type="checkbox"/> CORP. SECRETARY <input type="checkbox"/> OTHER: _____	OFFICER TITLE	SOLE PROPRIETORSHIP OR BUSINESS INDIVIDUAL: <input type="checkbox"/> OWNER PARTNERSHIP: <input type="checkbox"/> PARTNER <input type="checkbox"/> LIMITED PARTNER LIMITED LIABILITY CO: <input type="checkbox"/> MEMBER <input type="checkbox"/> MANAGER CORP: <input type="checkbox"/> PRESIDENT <input type="checkbox"/> VICE PRESIDENT <input type="checkbox"/> CORP. SECRETARY <input type="checkbox"/> OTHER: _____
DATE OF BIRTH:		DATE OF BIRTH:	
VETERAN: <input type="checkbox"/> YES <input type="checkbox"/> NO		VETERAN: <input type="checkbox"/> YES <input type="checkbox"/> NO	
SOCIAL SECURITY #:		SOCIAL SECURITY #:	
HOME PHONE:		HOME PHONE:	
STREET ADDRESS:		STREET ADDRESS:	
CITY/STATE/ZIP:		CITY/STATE/ZIP:	
DATE YOU MOVED TO THIS ADDRESS:		DATE YOU MOVED TO THIS ADDRESS:	
MONTHLY HOUSING EXPENSE (PRINCIPAL, INTEREST, TAXES & INSURANCE) OR RENT: <input type="checkbox"/> OWN <input type="checkbox"/> RENT \$ _____		MONTHLY HOUSING EXPENSE (PRINCIPAL, INTEREST, TAXES & INSURANCE) OR RENT: <input type="checkbox"/> OWN <input type="checkbox"/> RENT \$ _____	
TOTAL ANNUAL INCOME*: \$		TOTAL ANNUAL INCOME*: \$	
EMPLOYER:	DATE OF HIRE:	EMPLOYER:	DATE OF HIRE:
POSITION:	ANNUAL SALARY:	POSITION:	ANNUAL SALARY:
% OWNERSHIP OF BUSINESS:	PRESENT OWNERSHIP SINCE: _____ MONTH _____ YEAR	% OWNERSHIP OF BUSINESS:	PRESENT OWNERSHIP SINCE: _____ MONTH _____ YEAR
U.S. CITIZEN: <input type="checkbox"/> YES <input type="checkbox"/> NO LEGAL PERMANENT RESIDENT ALIEN: <input type="checkbox"/> YES <input type="checkbox"/> NO		U.S. CITIZEN: <input type="checkbox"/> YES <input type="checkbox"/> NO LEGAL PERMANENT RESIDENT ALIEN: <input type="checkbox"/> YES <input type="checkbox"/> NO	
CHECKING BALANCE: \$	SAVINGS BALANCE: \$	CHECKING BALANCE: \$	SAVINGS BALANCE: \$
PRESENTLY BANK AT:		PRESENTLY BANK AT:	

*ALIMONY, CHILD SUPPORT, OR SEPARATE MAINTENANCE INCOME NEED NOT BE REVEALED IF YOU DO NOT WISH TO HAVE IT CONSIDERED AS A BASIS FOR REPAYING THIS OBLIGATION.

PERSONAL FINANCIAL STATEMENT

ASSETS (WHAT YOU OWN) AS OF:		LIABILITIES (WHAT YOU OWE) AS OF:	
CASH/CHECKING/SAVINGS	\$	ACCOUNTS AND BILLS DUE	\$
STOCKS AND BONDS (SEE SCHEDULE A)	\$	CREDIT CARDS/REVOLVING LOANS (SEE SCHEDULE D)	\$
RETIREMENT ACCOUNTS	\$	INSTALLMENTS/OTHER LOANS (SEE SCHEDULE E)	\$
REAL ESTATE (SEE SCHEDULE B)	\$	MORTGAGES AND HOME EQUITY LOANS (SEE SCHEDULE C)	\$
AUTOMOBILES	\$	TOTAL LIABILITIES	\$
OTHER ASSETS	\$	NET WORTH (TOTAL ASSETS MINUS TOTAL LIABILITIES)	\$
ESTIMATED VALUE OF BUSINESS	\$	CONTINGENT LIABILITIES	\$
TOTAL ASSETS	\$		
CONTINGENT ASSETS	\$		

PERSONAL FINANCIAL SCHEDULES

(Include schedule totals on Page 1 where indicated)

SCHEDULE A - STOCKS AND BONDS

COMPANY	NUMBER OF SHARES	MARKET VALUE AS OF:	OWNER
1			
2			
3			
4			

SCHEDULE B - REAL ESTATE

ADDRESS (CITY/STATE/ZIP)	PROPERTY TYPE (RES/COMM)	OWNER	DATE PURCHASED	PURCHASE PRICE	MARKET VALUE	RENT RECEIVED
1						
2						
3						
4						

SCHEDULE C - REAL ESTATE MORTGAGE AND HOME EQUITY LOANS (FOLLOW ORDER OF SCHEDULE B)

LENDER	ORIGINAL BALANCE	CURRENT BALANCE	MONTHLY PAYMENT	RATE	MATURITY
1					
2					
3					
4					

SCHEDULE D - CREDIT CARDS / REVOLVING LOANS

LENDER	ORIGINAL BALANCE	CURRENT BALANCE	MONTHLY PAYMENT	RATE	MATURITY
1					
2					
3					
4					

SCHEDULE E - INSTALLMENT / OTHER

LENDER	ORIGINAL BALANCE	CURRENT BALANCE	MONTHLY PAYMENT	RATE	MATURITY
1					
2					
3					
4					

DECLARATIONS

PLEASE PROVIDE DETAILS ON AN ADDITIONAL PAGE TO ANY QUESTIONS WITH A YES RESPONSE

- YES NO Is the Owner or any of the proposed guarantors party to any lawsuit or subject to outstanding judgements?
- YES NO Is the Owner or any of the proposed guarantors party to taxes or credit obligations past due? Amount: \$ _____ Payable to: _____
- YES NO Has the Owner or any of the proposed guarantors ever filed personal bankruptcy or served as an officer in a company that declared bankruptcy?
- YES NO Is the Owner or any of the proposed guarantors presently under indictment or probation or parole, or ever been charged or convicted for any criminal offense other than a minor motor vehicle violation?
- YES NO Is the Owner or any of the proposed guarantors, a political party, a campaign, a candidate, a public official or foreign political official or an immediate family member of such an official, or a business entity formed by or for the benefit of any Public Official?
If yes, name, relationship and position of Official: _____
- YES NO Is the Owner a US Citizen? If not, list country of residence (or enter Resident Alien): _____
- YES NO Is the Owner, an owner of the applicant, or any of the proposed guarantors an employee of Surety Bank or one of its affiliates? If yes, employee name: _____

OWNER/GUARANTOR SIGNATURES

NAME OF PRIMARY OWNER/GUARANTOR (PLEASE PRINT) _____	NAME OF SECONDARY OWNER/GUARANTOR (PLEASE PRINT) _____
SIGNATURE _____ DATE _____	SIGNATURE _____ DATE _____

AUTHORIZATION

The owner(s)/guarantor(s) signing above hereby authorize the Lender, and any of its duly authorized agents, to obtain and use my/our credit reports and to exchange credit information in connection with this business loan application and any update, renewal, account review or extension the Lender may require. Additionally, I/we hereby authorize the Lender to obtain my/our personal credit report(s), and/or to make employment or investigation inquiries deemed necessary by the Lender in connection with this business loan application. I/we have a right to ask if a consumer credit report was requested, and if a report was requested, and if I/we ask, I/we will be informed of the name and address of the consumer reporting agency that furnished the report. I/we understand and agree that the Bank can furnish information concerning our personal or business accounts to consumer reporting agencies and others who may properly receive that information. It is understood that a photocopy or fax of this form will also serve as authorization. I/we understand that I/we must update this credit information at the Lender's request and/or if my/our financial condition changes. Each individual signing above authorizes and requests Lender to share the information provided on this application, together with (i) the results of its investigation of the credit and financial condition of the company and each applicant and (ii) consumer credit reports on each owner/guarantor, with the U.S. Small Business Administration ("SBA") and/or Surety Bank in order to allow Lender to offer the credit product best suited to the company and each owner's/guarantor's financing needs.

Lender complies with section 326 of the USA Patriot Act. Lender may also ask to see your driver's license or any other photo identifying documentation. This law mandates that Lender verify certain information about you, including your name, legal address, date of birth, and Social Security or tax identification number, while processing your account application.