

Owner Information

Please complete for all owners 20% or more of applicant business(es).

Legal Name _____ Social Security # _____
 Date of Birth _____ Place of Birth _____ U.S. Citizen: Yes No
 Address _____ Rent Own Other
 City _____ State _____ Zip _____
 Phone _____ Email _____

If you reside in a community property state (AZ, CA, ID, LA, NM, NV, TX, WA, WI), please provide the name and social security number of your spouse or other person who has community property rights pursuant to state law.

Spouse Name _____ Social Security # _____

Do you pay child support? Yes No If yes, amount _____

Do you pay alimony? Yes No If yes, amount _____

Are you a US Government Employee? Yes No If yes, what agency/position? _____

		Enter Response
Veteran Status	1=Non-Veteran; 2=Veteran; 3=Service-Disabled Veteran; 4=Spouse of Veteran; X=Not Disclosed	
Gender	M=Male; F=Female; X=Not Disclosed	
Race <i>(Enter all that may apply)</i>	1=American Indian or Alaska Native; 2=Asian; 3=Black or African-American; 4=Native Hawaiian or Pacific Islander; 5=White X=Not Disclosed	
Ethnicity	H=Hispanic or Latino; N=Not Hispanic or Latino; X=Not Disclosed	

MILITARY SERVICE BACKGROUND

Branch _____ From _____ to _____
 Rank at Discharge _____ Honorable Discharge? No Yes

EDUCATION College or technical training

Institution Name _____ Location _____
 Dates Attended _____ to _____ Major _____ Degree or Certificate _____



Business Experience

List chronologically, beginning with present employment for a minimum of 10 years - add pages if necessary.

1. Company Name _____ From: _____ to _____

Address _____

Position/Responsibilities: _____

2. Company Name _____ From: _____ to _____

Address _____

Position/Responsibilities: _____

3. Company Name _____ From: _____ to _____

Address _____

Position/Responsibilities: _____

Personal Declarations

Please attach a written explanation for any question to which you provide a YES response.

- Yes** **No** Is the applicant presently under indictment, probation or parole, or ever been charged or convicted for any criminal offense other than a minor vehicle violation?
- Yes** **No** Have you ever been charged with and/or arrested for any criminal offense in the last 6 months? This includes offenses which have been dismissed, discharged, or not prosecuted.
- Yes** **No** Have you ever been convicted, pleaded guilty, pleaded nolo contendere, been placed on pretrial diversion or placed on any form of probation or parole for any criminal offense other than a minor motor vehicle violation?
- Yes** **No** Are you presently suspended, debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency?
- Yes** **No** If you are 50% or more owner of the applicant, are you more than 60 days delinquent on any obligation to pay child support arising under an administrative order, court order, repayment agreement between the holder and a custodial parent, or repayment agreement between the holder and a state agency providing child support enforcement services?
- Yes** **No** Do you have any ownership in other businesses which would be defined as an affiliate of the applicant?
- Yes** **No** Have you, or any business you controlled, ever filed for bankruptcy protection?
- Yes** **No** Are you, or any business you control, presently involved in any legal action (including divorce)?
- Yes** **No** Have you or any business owned or controlled by you ever obtained a direct or guaranteed loan from SBA or any other Federal agency or been a guarantor on such a loan, including student loans?
- Yes** **No** Is the applicant party to any lawsuit or subject to outstanding judgments?
- Yes** **No** Is the applicant party to any taxes or credit obligations past due?
- Yes** **No** Has the applicant ever filed personal bankruptcy or served as an officer or owner of a company that filed bankruptcy?

Name and Title of Individual _____

Name

Title

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree that the above information is true and accurate.

Date _____

