

Client Profile



The Company

Legal Business Name: _____ **Employer ID #:** _____

Type of Entity (✓ One): Corporation Partnership Sole Proprietorship **State of Incorporation** _____

Nature of Business: _____ **Date Started** _____ **# Employees:** _____

Address: _____ **City:** _____ **County:** _____ **State:** _____ **Zip:** _____

Phone: (____) _____ **Fax:** (____) _____

Does the company Own Rent the property? **Landlord's Name / Phone:** _____ / _____

Insurance Agent: _____ **Phone #:** _____

Any past due taxes? _____ **Has a lien been filed?** _____ **Any liens on receivables?** _____

Any bank loan or line of credit? _____ **If yes, with whom?** _____

If your answer is "yes" to any of the three questions above, please explain on a separate page.

The Shareholders

Please account for 100% ownership. Attach a separate page if necessary.

Name: _____ **Title:** _____ **Ownership%** _____

Home Addr: _____ **Own:** **Rent:** **City, State, Zip:** _____

SSN: _____ **Driver License #** _____ **State:** _____ **DOB:** _____

Phone: (____) _____ **Email:** _____

Name: _____ **Title:** _____ **Ownership%** _____

Home Addr: _____ **Own:** **Rent:** **City, State, Zip:** _____

SSN: _____ **Driver License #** _____ **State:** _____ **DOB:** _____

Phone: (____) _____ **Email:** _____

The Accounts Receivable

How do customers place orders? (✓ One): Written PO Verbal PO Contract Other: _____

Any Work in Progress, Milestone or Percentage of Completion billing? _____

Do you ever invoice customers while storing goods on your premises? _____

Do you ever sell on consignment or have any 'guaranteed' sales? _____

Do you buy from any companies that you also sell to? _____

Average monthly sales: \$ _____ **Average # of invoices per month:** _____ **Do you invoice prior to delivery/service?** _____

Average time for invoice to pay: _____ (days) **Do you offer early pay discounts?** _____ **Explain:** _____

Additional Support Documentation

For purposes of pre-approval, please supply the following information (*additional financial information may be requested later*):

- Current Aging of Accounts Receivable** **AND** **Copy of Current Invoice w/ backup (PO, Contract, Proof of delivery, etc.)**

How soon do you want to begin using our services? _____ **Who referred you?** _____

I understand this is not an application for credit. The intent of this profile is for you to determine if a relationship between our two companies would be mutually beneficial. I authorize you to investigate the information I have supplied you with on this profile. I further authorize you to access any credit reporting agencies for which you are a member in your investigation of me, or my company. I appoint you and your assigns as my agent and attorney-in-fact to sign and file UCC Financing Statements for the purpose of protecting your security interest under any agreements and transactions relating to our firms.

X _____

Name: _____

Title: _____ **Date:** _____