



BUSINESS BANK OF TEXAS, N.A.

Commercial Loan Application

Important Information about Procedures for Opening a Loan or 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 you for your name, street address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license.

Entity's Legal Name: _____
Street Address: _____
Mailing Address: _____
Phone: _____ **Cell phone:** _____
TAX ID/EIN Number: _____ **Year Established:** _____
Business Year End: _____ **Nature of Business:** _____

Type of Entity: Corporation Partnership LLC Association Sole Proprietorship

Loan Request

Loan Amount Requested \$ _____ New Loan Renewal/Increase of Existing Loan

Purpose: _____

Collateral Offered: _____

Estimated Value of Collateral: _____
Collateral Owner (if different than applicant): _____
Collateral Location: _____
Name and Phone Number Insurance Agent: _____

Principals/Owners of Entity:

Please complete the following information for all principals or owners of the company:

Full Name (Last, First, Middle): _____
Social Security Number _____ Percentage of Ownership _____
Present Address: _____
City: _____ State: _____ Zip Code: _____
Phone: (____) ____ - _____

Full Name (Last, First, Middle): _____
Social Security Number _____ Percentage of Ownership _____
Present Address: _____
City: _____ State: _____ Zip Code: _____
Phone: (____) ____ - _____

(Use back of this page for additional principals or owners. Ownership must total 100 %.)



Guarantors (If different than entity owners):

Full Name (Last, First, Middle): _____
Social Security Number _____ Date of Birth _____

Present Address _____
City: _____ State: _____ Zip Code: _____
Phone: (____) ____ - _____

Full Name (Last, First, Middle): _____
Social Security Number _____ Date of Birth _____
Present Address _____
City: _____ State: _____ Zip Code: _____
Phone: (____) ____ - _____

Financial Information

Tax Return Filed through what year: _____
Are any Returns being contested or audited: _____ Describe: _____
Accountant or Accounting Firm: _____ Phone Number: _____
Do you grant BBoT permission to speak with your accountant or representative regarding your
financials? Yes No
Have you ever had a judgment or lien filed against you or your company? _____
(If yes, please use the back of the page to explain. Please note if the judgment was satisfied.)

**If not already on file please provide the following for Applicant, Company Principals/Owners,
and any Guarantors:**

1. Business Tax Returns (Most Recent Two Years)
2. Most Recent Fiscal Year End Financial Statement (Balance Sheet & Profit and Loss Statement)
3. Interim Financial Statement to include Balance Sheet and Profit and Loss Statement
4. Personal Tax Returns and W-2's and/or K-1's (Most Recent Two Years)
5. Personal Financial Statement

**If you are new to BBoT or if any information in file has changed please include copies of
the following for:**

1. Corporations

- a. Articles of Incorporation
- b. Bylaws
- c. Tax Identification # _____
- d. Assumed Name(s): _____
- e. Officers of Corporation
President: _____
Secretary: _____

2. Partnerships

- a. Partnership Agreement
- b. Assumed Name Certificate
- c. Tax Identification # _____



3. Sole Proprietorship

- a. Assumed Name Certificate

4. Limited Liability Companies

- a. Certificate of Formation
- b. Certificate of Filing
- c. Assumed Name(s): _____
- d. Company or Operating Agreement
- e. Tax Identification # _____

NOTICE: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (providing the applicant has the capacity to enter into a binding contract); because all or part of the applicant’s income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act, the federal agency that administers compliance with the law concerning credit is:

**Comptroller of the Currency, Customer Assistance Group
1301 McKinney Street, Suite 3450, Houston, Texas 77010-9050**

This information and the information provided on all accompanying financial statements and schedules is provided for the purpose of obtaining credit for the Applicant(s) or for the purpose of Applicant(s) guaranteeing credit for others. Applicant(s) acknowledge the representations made in this statement will be relied on by Creditor in its decision to grant such credit. This statement is true and correct in every detail and accurately represents the financial condition of the Applicant(s) on the date given below. Creditor is authorized to make all inquiries it deems necessary, either directly or through any agency employed by Lender for that purpose, to verify the accuracy of the information contained herein and to determine the creditworthiness of the Applicant(s). Applicant will promptly notify Creditor of any subsequent changes which would affect the accuracy of this Statement. Creditor is further authorized to answer any questions about Creditors credit experience with Applicant(s). Applicant(s) are aware that any knowing or willful false statements regarding the value of the above property for purposes of influencing the actions of Creditor can be a violation of federal law, 18 U.S.C. §1014, and may result in a fine or imprisonment or both.

By signing below, each Applicant declares that he/she has read and understands the Notice Section above and, if applicable, has received the Reg. B notification regarding denied credit and appraisal notice.

Everything that I/We have stated in this application is true and correct to the best of my knowledge. I /We hereby authorize the release to Business Bank of Texas, N.A. any and all information that they may require for the purpose of a credit transaction. Business Bank of Texas, N.A. is authorized to check my credit and employment history.

Signature/ Title

Date: _____

Signature/Title

Date: _____