

Request for Subdivision Bond Credit

**Request for
Subdivision
Bond Credit**

PRINCIPALS OF THE COMPANY

NAME (AS IT SHOULD APPEAR ON INDEMNITY AGREEMENT)				POSITION OR TITLE		% OF OWNERSHIP	
RESIDENCE ADDRESS		CITY	STATE	ZIP	<input type="checkbox"/> OWN <input type="checkbox"/> RENT	HOME PHONE ()	
DRIVER'S LICENSE NO.	SOCIAL SECURITY NO.	HOW LONG IN THIS INDUSTRY		HOW LONG WITH THIS FIRM	YEAR BORN		
PERSONAL BANK	ADDRESS			ACCOUNT NUMBERS			
SPOUSE'S NAME				SPOUSE'S SOCIAL SECURITY NO.			

NAME (AS IT SHOULD APPEAR ON INDEMNITY AGREEMENT)				POSITION OR TITLE		% OF OWNERSHIP	
RESIDENCE ADDRESS		CITY	STATE	ZIP	<input type="checkbox"/> OWN <input type="checkbox"/> RENT	HOME PHONE ()	
DRIVER'S LICENSE NO.	SOCIAL SECURITY NO.	HOW LONG IN THIS INDUSTRY		HOW LONG WITH THIS FIRM	YEAR BORN		
PERSONAL BANK	ADDRESS			ACCOUNT NUMBERS			
SPOUSE'S NAME				SPOUSE'S SOCIAL SECURITY NO.			

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DRIVER'S LICENSE NO.	SOCIAL SECURITY NO.	HOW LONG IN THIS INDUSTRY		HOW LONG WITH THIS FIRM	YEAR BORN		
PERSONAL BANK	ADDRESS			ACCOUNT NUMBERS			
SPOUSE'S NAME				SPOUSE'S SOCIAL SECURITY NO.			

BUSINESS BANKING

Name of Bank _____ Phone (____) _____ Fax (____) _____
 Address _____ Years with this Bank _____
 Contact _____ Account Numbers _____
 Indicate line of credit amount \$ _____ How secured? _____ How much in use \$ _____

ACCOUNTING

Name of accounting firm _____ Phone (____) _____ Fax (____) _____
 Address _____ Years with this Firm _____
 Contact _____
 Fiscal year end is _____ Audit/Review/Other _____ How often are financial statements prepared? _____
 Does this accounting firm also prepare the business and individual tax returns? _____ If not explain _____

 Date of last IRS audit _____ Results _____

BONDING

Who was your prior bonding company? _____
 Location _____ Underwriter _____ Phone (____) _____ Fax (____) _____
 Years with this bonding company _____ Date and amount of largest single bond \$ _____
 Largest work on hand at any one time was \$ _____ during _____ and consisted of _____ projects.
(YEAR)
 Bond credit desired: Single \$ _____ Total work program at any one time \$ _____
 Has any bonding company ever declined to furnish you or your company a bond? _____ If yes, why? _____

 Have you provided collateral to the bonding company? _____ If yes, describe _____
 Reason for changing bonding company? _____

INSURANCE

Does your company carry insurance for:	YES	NO	Limits	NOTE: It may be necessary to verify that specific insurance is in full force and effect prior to bond issuance.
■ Liability with completed operations	<input type="checkbox"/>	<input type="checkbox"/>	_____	
■ Workers' compensation	<input type="checkbox"/>	<input type="checkbox"/>	_____	
■ Property owned/leased	<input type="checkbox"/>	<input type="checkbox"/>	_____	
■ Equipment owned/leased	<input type="checkbox"/>	<input type="checkbox"/>	_____	
■ Business life insurance:				

Insured	Company	Beneficiary	Amount
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____

Who is your Broker/Agent for insurance? _____

REFERENCES

List the four largest projects completed in the last five years:

LENDER / OWNER / GENERAL CONTRACTOR	PHONE ()	FAX ()	
ADDRESS	CONTACT	PROJECT VALUE \$	GROSS PROFIT (LOSS) \$
PROJECT DESCRIPTION / LOCATION	BONDING COMPANY		YEAR COMPLETED
LENDER / OWNER / GENERAL CONTRACTOR	PHONE ()	FAX ()	
ADDRESS	CONTACT	PROJECT VALUE \$	GROSS PROFIT (LOSS) \$
PROJECT DESCRIPTION / LOCATION	BONDING COMPANY		YEAR COMPLETED
LENDER / OWNER / GENERAL CONTRACTOR	PHONE ()	FAX ()	
ADDRESS	CONTACT	PROJECT VALUE \$	GROSS PROFIT (LOSS) \$
PROJECT DESCRIPTION / LOCATION	BONDING COMPANY		YEAR COMPLETED
LENDER / OWNER / GENERAL CONTRACTOR	PHONE ()	FAX ()	
ADDRESS	CONTACT	PROJECT VALUE \$	GROSS PROFIT (LOSS) \$
PROJECT DESCRIPTION / LOCATION	BONDING COMPANY		YEAR COMPLETED

List five principal material suppliers/subcontractors:

NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	

List three title companies that are familiar with your work:

NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	
NAME	PHONE ()	FAX ()
ADDRESS	CONTACT	

ADDITIONAL INFORMATION

Each of the undersigned affirms that the foregoing statements are true and are made to induce Developers Surety and Indemnity Company and/or Indemnity Company of California (hereinafter called Surety) to execute or procure the execution of surety bonds, and any extension, modification, or renewal thereof, addition hereto, or substitution therefor. Each of the undersigned further affirms and understands that suretyship is credit, and authorizes Surety, or its authorized agent, Insko Insurance Services, Inc., to gather information it considers necessary for evaluating whether or not credit should be granted. **See fraud warning on back cover.**

COMPANY NAME _____

DATE: _____ BY: _____ TITLE: _____

SUBMITTED THROUGH: _____

BROKER / AGENCY _____ ADDRESS _____

PRODUCER NO. _____ CONTACT _____ PHONE _____ FAX _____

WARNING

ANY PERSON, WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON, FILES AN APPLICATION FOR INSURANCE CONTAINING ANY MATERIALLY FALSE INFORMATION OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT ACT, WHICH IS A CRIME.
KENTUCKY STATUTES, KRS 304.47-030