

UPS Capital Business CreditSM

Business Loan Application



Section 1. Business Information

Applicant Company

Company Name _____		Company Phone _____	
DBA / Franchise Name (if applicable) _____		Fax () - _____	
Street _____	Suite # _____	Website _____	
City _____	State _____	Zip Code _____	County _____
Date Company Founded _____	Date of Current Ownership _____		NAICS _____
# of Locations _____	# of Employees (Current / After financing) _____ / _____		FEIN / SSN _____
Type of Organization	<input type="checkbox"/> C Corp <input type="checkbox"/> S Corp <input type="checkbox"/> LLC <input type="checkbox"/> LLP <input type="checkbox"/> LP <input type="checkbox"/> GP <input type="checkbox"/> Sole Proprietor		State of Org. _____
Type of Business	<input type="checkbox"/> Service <input type="checkbox"/> Retail <input type="checkbox"/> Wholesale <input type="checkbox"/> Mfg <input type="checkbox"/> Distribution <input type="checkbox"/> Other (Describe) _____		
Does business currently have any plans for future locations? <input type="checkbox"/> Yes <input type="checkbox"/> No (If 'Yes', how many?) _____			
Do sales to any one customer exceed 10% of company's annual revenue? <input type="checkbox"/> Yes <input type="checkbox"/> No			

Primary Contact

Name _____	Office Phone () - _____
E-Mail _____	Mobile Phone () - _____

Broker Contact

Name _____	Office Phone () - _____
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Section 2. References and Professional Services

Bank Reference

Bank Name _____	Contact _____	Phone () - _____
Address _____	City _____	State _____ Zip Code _____

Professional Contacts

Accounting Firm _____	Contact _____	Phone () - _____
Law Firm _____	Contact _____	Phone () - _____
Insurance Firm _____	Contact _____	Phone () - _____

Disclaimer

SBA products are offered through UPS Capital Business Credit, a subsidiary of UPS Capital Corporation. UPS Capital Corporation is neither an agent for, nor associate of, UPS Capital Business Credit for the purposes of originating, processing, underwriting or servicing of SBA loans. Products may not be available in all areas. Check with your local UPS Capital Business Credit representative for local availability. Credit availability is subject to approval. Products may be modified based on requirements.

The undersigned certifies that all statements in this application and each document required to be submitted in connection herewith, including Federal Income Tax Returns are true, correct and complete. The undersigned authorizes UPS Capital Business Credit to rely on such statements, make such inquiries and gather such information as it deems necessary to verify any information provided to UPS Capital Business Credit on this application or any such required document, including inquiries to the IRS, business credit reporting and credit bureau agencies, and further authorizes UPS Capital Business Credit, its holding company and affiliates to exchange this application, the information contained in or submitted with this application and all banking relationship information with each other and with business credit reporting or credit bureau agencies and creditors of the undersigned. The undersigned further agrees to notify UPS Capital Business Credit promptly of any material change in such information.

Commercial Use: The undersigned certifies that any property and or proceeds from the proposed loan request will be used by the applicant for business or commercial purposes only and not for any personal, family or household purpose, and that the proposed request would constitute a business or commercial loan, which is exempted from the disclosure requirements of (Regulation Z) Truth in Lending of the Board of Governors of the Federal Reserve System. The applicant agrees to indemnify and hold harmless from any and all claims, loss of damage resulting or caused by this request, being subject to any provisions of the Federal Consumers Credit Protection Act (Truth in Lending Act) and Regulation Z of the Board of Governors of the Federal Reserve System. The undersigned certifies that he/she has full authority to act on behalf of applicant in connection with the above referenced credit request.

If your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact **UPS Capital Business Credit, at 425 Day Hill Road, Windsor, CT 06095, 1-800-982-6520** within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement.

Your signature below acts not only under your authority and capacity within the entity you represent in making this business credit application; but also is an effective waiver and consent to UPS Capital Business Credit to verify any information it deems necessary on you as an individual to include, but not limited to, your individual credit bureau information.

Signature(s)

Applicant Name	Applicant Signature	Title	Date
Applicant Name	Applicant Signature	Title	Date
Applicant Name	Applicant Signature	Title	Date
Applicant Name	Applicant Signature	Title	Date

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Section 3. Use of Proceeds

Briefly Describe the Project or the Business you wish to Pursue?

What is the key purpose of this loan: debt refinace, business purchase, new construction, purchase of a building, or new equipment?

Describe the Collateral Pledged (If commercial real estate is part of collateral pledged, provide all names on deeds).

Yes No Are all assets pledged located at the same address as indicated in Section 1 of Page 1?

If 'No', provide details to the right.

Note: Provide all values below as positive whole dollars. Do not use negative symbols. **Totals to be calculated by applicant.**

Purpose	Amount	Purpose	Amount
Land & Building Acquisition	\$ _____	Purchase of Inventory	\$ _____
New Building Construction	\$ _____	Leasehold Improvements	\$ _____
Land Acquisition	\$ _____	Working Capital	\$ _____
Purchase of Machinery & Equipment...(New or Used).....	\$ _____	Other: _____	\$ _____
Purchase of Furniture & Fixtures	\$ _____	Other: _____	\$ _____
Purchase of Business Assets	\$ _____	Other: _____	\$ _____
Debt Refinance	\$ _____	Other: _____	\$ _____
Closing Costs	\$ _____	Other: _____	\$ _____
Total Estimated Project Amount.....			\$ _____
Less Applicant's Cash / Equity Injection.....			\$ _____
Less Seller Financing (Explain rate and term below)			\$ _____
Total Loan Required For Project			\$ _____

Section 4. Ownership, Officers, Managers, and Partners

List below all owners, partners, Limited Liability Company (LLC) members, and stockholders totaling 100% of ownership. For corporations, identify all corporate officers regardless of ownership. For a Partnership or LLC, identify the managing / general partner or managing member.

Name _____	Title _____	Ownership % _____	SSN _____	- -
Address _____	City _____	State _____	Zip Code _____	-
Name _____	Title _____	Ownership % _____	SSN _____	- -
Address _____	City _____	State _____	Zip Code _____	-
Name _____	Title _____	Ownership % _____	SSN _____	- -
Address _____	City _____	State _____	Zip Code _____	-
Name _____	Title _____	Ownership % _____	SSN _____	- -
Address _____	City _____	State _____	Zip Code _____	-
Total Ownership %				

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Section 7. Questions

<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you paying compensation to any agent(s) for services provided in connection with obtaining this SBA loan? If yes, then please complete the "Fee Disclosure for Agent Services" form.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Is your business a franchise? If so, please attach franchise agreement.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are any owners, principals, or directors employed by the U.S. Government? If 'Yes', provide the details including employee grade on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Have any owners, directors, or principals ever been disbarred from doing business by and/or with the U.S. Government? If 'Yes', provide the details on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are all of your business and personal taxes current?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Have you or any officer of your company ever been involved in bankruptcy or insolvency proceedings? If 'Yes', provide the details on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you or your business involved in any pending lawsuits? If 'Yes', provide the details on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Do you, your spouse, any member of your household or anyone who owns, manages, or directs your business (including their spouses or members of their households) work for the SBA, Small Business Advisory Council, SCORE, ACE, any Federal Agency or the participating lender? If 'Yes', provide name, address, government grade of the person and the office where employed on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Do you buy from, sell to, or use the services of any concern in which someone in your company has a significant financial interest? If 'Yes', provide the details on a separate sheet (sign and date).
<input type="checkbox"/> Yes <input type="checkbox"/> No	Have you received counseling or training from the SBA (e.g. SCORE, ACE, SBDC, WBC, etc.)?
What type of product or services does the proposed business offer?	
Exporting	
<input type="checkbox"/> Yes <input type="checkbox"/> No	Does your business currently export?
<input type="checkbox"/> Yes <input type="checkbox"/> No	If 'No', will your company start exporting pursuant to this loan (if approved)?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Will you be using proceeds from this loan to support your company's exports?
\$ _____	If 'Yes', what is your estimate of the total export sales this loan would support?
<input type="checkbox"/> Yes <input type="checkbox"/> No	Would you like information on exporting?