



AMERICAN SURETY BONDS

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## Fast Track Bond Application

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

Sole Proprietorship  Partnership  S Corp  C Corp  LLC EIN: \_\_\_\_\_

Company Specialty: \_\_\_\_\_

Subsidiaries or Affiliates: \_\_\_\_\_

Effective Date of Business: \_\_\_\_\_ Approx. Business Net Worth: \_\_\_\_\_

Date of Incorporation: \_\_\_\_\_ State of Incorporation: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Work Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

Fax: \_\_\_\_\_ Website: \_\_\_\_\_

### Owner Information ~ List all owners, partners, stockholders and/or members.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

SSN: \_\_\_\_\_

Title: \_\_\_\_\_

% of Ownership: \_\_\_\_\_

Spouse's Name: \_\_\_\_\_

Spouse's SSN: \_\_\_\_\_

Personal Net Worth: \_\_\_\_\_

Do you own your home?  Yes  No

Are any of your assets in a trust?  Yes  No

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

SSN: \_\_\_\_\_

Title: \_\_\_\_\_

% of Ownership: \_\_\_\_\_

Spouse's Name: \_\_\_\_\_

Spouse's SSN: \_\_\_\_\_

Personal Net Worth: \_\_\_\_\_

Do you own your home?  Yes  No

Are any of your assets in a trust?  Yes  No

### Bond Request Information ~ Provide contract or invitation/solicitation to bid.

Bid Bond  Payment & Performance Bond (If Payment/Performance, was project  bid or  negotiated?)

Bid /Contract Date: \_\_\_\_\_ Bid/Contract Amount: \_\_\_\_\_

Obligee: \_\_\_\_\_

Obligee Address: \_\_\_\_\_

Project Title/ Description of Work: \_\_\_\_\_

Time to Complete: \_\_\_\_\_ Anticipated Start/End Date: \_\_\_\_\_

Maintenance Period: \_\_\_\_\_ Liquidated Damages: \_\_\_\_\_

Amount Sub Contracted: \_\_\_\_\_ Amount of Materials: \_\_\_\_\_

**\*\*IF YOUR CONTRACT/BID AMOUNT IS \$50,000 OR LESS, SKIP TO SIGNATURE SECTION\*\***

**Business Information**

Trades Performed In-House: \_\_\_\_\_

Trades Subcontracted: \_\_\_\_\_

% of Work is Labor: \_\_\_\_\_ Material: \_\_\_\_\_

% Subcontracted: \_\_\_\_\_

Do you have adequate equipment?  Yes  No

Equipment owned or leased? \_\_\_\_\_

Territory: \_\_\_\_\_

Typical Work Performed? \_\_\_\_\_

Largest Work Program in the Past: \_\_\_\_\_

Year/Number of Projects: \_\_\_\_\_

Average Job Size: \_\_\_\_\_

Average Work in Progress: \_\_\_\_\_

Attorney Name &amp; Contact Information: \_\_\_\_\_

Accountant Name &amp; Contact Information: \_\_\_\_\_

Basis of Financial Statement:  Cash  Accrual  % of Completion Fiscal Year End: \_\_\_\_\_

Liability Insurance Company: \_\_\_\_\_ Agent Name: \_\_\_\_\_

**Largest Contracts ~ List the 3 largest contracts completed within the last 5 years.**

Contract Amount: \_\_\_\_\_

Project Title: \_\_\_\_\_

Obligee &amp; Contact Information: \_\_\_\_\_

Year Completed: \_\_\_\_\_

Gross Profit: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Project Title: \_\_\_\_\_

Obligee &amp; Contact Information: \_\_\_\_\_

Year Completed: \_\_\_\_\_

Gross Profit: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Project Title: \_\_\_\_\_

Obligee &amp; Contact Information: \_\_\_\_\_

Year Completed: \_\_\_\_\_

Gross Profit: \_\_\_\_\_

**Current Contracts ~ List the 2 largest projects you are currently working on.**

Contract Amount: \_\_\_\_\_

Project Title: \_\_\_\_\_

Obligee &amp; Contact Information: \_\_\_\_\_

Estimated Completion Date: \_\_\_\_\_

% Complete: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Project Title: \_\_\_\_\_

Obligee &amp; Contact Information: \_\_\_\_\_

Estimated Completion Date: \_\_\_\_\_

% Complete: \_\_\_\_\_

**Bank Information**

Bank Name: \_\_\_\_\_

Contact Name/Number: \_\_\_\_\_

Line of Credit: \_\_\_\_\_

Available Balance: \_\_\_\_\_

**Key Employees ~ List 3 key employees (estimators, project managers, etc.)**

Name/Title: \_\_\_\_\_

Years of Experience: \_\_\_\_\_

Name/Title: \_\_\_\_\_

Years of Experience: \_\_\_\_\_

Name/Title: \_\_\_\_\_

Years of Experience: \_\_\_\_\_

**Major Suppliers ~ List 3 major suppliers with whom you've done business within the last year.**

Name: \_\_\_\_\_ Contact Information: \_\_\_\_\_

Amount Owed: \_\_\_\_\_ Amount Over 60 Days: \_\_\_\_\_

Name: \_\_\_\_\_ Contact Information: \_\_\_\_\_

Amount Owed: \_\_\_\_\_ Amount Over 60 Days: \_\_\_\_\_

Name: \_\_\_\_\_ Contact Information: \_\_\_\_\_

Amount Owed: \_\_\_\_\_ Amount Over 60 Days: \_\_\_\_\_

**Architects/Engineers ~ List architects and/or engineers familiar with your work.**

Name/Contact: \_\_\_\_\_

Name/Contact: \_\_\_\_\_

Name/Contact: \_\_\_\_\_

**Signature Section ~ Answer the following questions and sign where indicated.**

	<b>Company</b>	<b>Owners, Officer, Partner</b>
Failed in business or declared bankruptcy?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Failed to complete a project or been assessed delay damages?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Been in claims with a Surety?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Been involved in any lawsuits in the last 5 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Been involved in any disputes in the last 5 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Been delinquent in payment of any taxes?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are any corporate or personal assets in trust or escrow?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Any business or personal assets restricted or pledged?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bonded or declined for bonding in the last 3 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

Please explain any **YES** answers below or attach an explanation:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Have there been any **IMPORTANT CHANGES** since the date of the last financial statement?  Yes  No

If **YES**, please provide a copy of the last financial statement with notes explaining the **IMPORTANT CHANGES**. The notes must be signed by an owner or officer of the company. Note that **IMPORTANT CHANGES** refers to any changes exceeding 25% in the following categories: net worth, cash, accounts receivables, inventory, accounts payable, notes payable and/or taxes due.

I acknowledge that all the information stated above is complete and correct and has been given to American Surety Bonds Agency, LLC for the purpose of underwriting a surety bond request. I understand that false information may constitute misrepresentation or fraud. I authorize American Surety Bonds Agency, LLC and/or the Surety to investigate credit, character, capacity and capital of the company, its employees and owners for bonding purposes.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name & Title: \_\_\_\_\_