AMERICANSURETYBONDS

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Contractor's Questionnaire

Business Information

Business Name:_____

Please provide your exact business name to be listed on your bond to include any D.B.A.

Business Address:_____

Please list FULL business address to be listed on your bond.

☐ Sole Proprietorship ☐ Partnership ☐ S Corp ☐ C Corp ☐ LLC EIN:_____

Effective Date of Business:_____ Year/State of Incorporation:_____

Company Specialty:_____

Affiliated Companies:_____

Contact Information

Contact Name:_____

Office Phone:_____ Cell Phone:_____

Fax:_____ E-mail:_____

Website:_____

Owner Information

Please list legal information for all owners, partners, stockholders or members. Make extra copies if needed.

Name:_____ SSN:_____

Address:_____

Title:_____ Percentage of Ownership:_____

Spouse's Name:_____ Spouse's SSN:_____

Name:_____ SSN:_____

Address:_____

Title:_____ Percentage of Ownership:_____

Spouse's Name:_____ Spouse's SSN:_____

Name:_____ SSN:_____

Address:_____

Title:_____ Percentage of Ownership:_____

Spouse's Name:_____ Spouse's SSN:_____

Company Background Information

Has your company ever been bonded? ☐ Yes ☐ No Previous Surety:_____

Reason for leaving previous surety:_____

Largest Bonded Project:_____ Largest Unbonded Project:_____

Largest Work Program:_____ Number of Projects:_____

% of Work Performed In-House:_____ % of Work Subcontracted:_____

Has your company ever been declined for bonding? ☐ Yes ☐ No
Has your company ever failed to complete a project on schedule? ☐ Yes ☐ No
Is there any litigation or claims pending on completed work? ☐ Yes ☐ No
Has your company or any of its principals ever petitioned for bankruptcy, failed in business or defaulted so as to cause a loss to a surety? ☐ Yes ☐ No
Have any owners/partners/stockholders/members ever had an arrest, indictment, imprisonment or conviction? ☐ Yes ☐ No

Financial Information

Date of Fiscal Year End:_____ Financial Statements Prepared By CPA? ☐ Yes ☐ No

Name and Address of CPA:_____

On what basis are financial statements prepared? ☐ Cash ☐ Accrual ☐ % of Completion ☐ Complete Contract

Classification of year end statement: ☐ Audit ☐ Review ☐ Compilation

How often are financial statements prepared? ☐ Annually ☐ Semi-Annually ☐ Quarterly

Banking Information

Bank Name:_____

Do you have an established line of credit? ☐ Yes ☐ No Amount:_____

How much is currently available?_____ Expiration Date:_____

Is the line secured? ☐ Yes ☐ No Type of security?_____

Insurance Information

General Liability Insurance Carrier:_____

Hazardous Liability Carrier:_____

Workers Compensation Insurance Carrier:_____

Supplier References

Company Name:_____ Contact Person:_____

Phone:_____ E-Mail:_____

Company Name:_____ Contact Person:_____

Phone:_____ E-Mail:_____

Company Name:_____ Contact Person:_____

Phone:_____ E-Mail:_____

Completed Projects References

Please provide complete information on the 5 largest projects completed by your company.

Project Name:_____ Contract Amount:_____

Obligee Name:_____

Contact Name:_____ Contact Phone:_____

Date Completed:_____ Final Profit:_____

If bonded, Name of Surety:_____

Project Name:_____ Contract Amount:_____

Obligee Name:_____

Contact Name:_____ Contact Phone:_____

Date Completed:_____ Final Profit:_____

If bonded, Name of Surety:_____

Project Name:_____ Contract Amount:_____

Obligee Name:_____

Contact Name:_____ Contact Phone:_____

Date Completed:_____ Final Profit:_____

If bonded, Name of Surety:_____

Project Name:_____ Contract Amount:_____

Obligee Name:_____

Contact Name:_____ Contact Phone:_____

Date Completed:_____ Final Profit:_____

If bonded, Name of Surety:_____

Project Name:_____ Contract Amount:_____

Obligee Name:_____

Contact Name:_____ Contact Phone:_____

Date Completed:_____ Final Profit:_____

If bonded, Name of Surety:_____

This application consists of this instrument, the financial statement, and an indemnity, security, and trust agreement signed by the applicant with regard to the bond or bonds requested, such financial statement and agreements incorporated by herein by reference.

The undersigned, and each of us, authorize the Surety to obtain credit information and make other such investigation, as it deems necessary to underwrite this application. The undersigned, and each of us further represent that the information contained in this application and all documents referred to herein is true and that such information is being submitted for the purpose of indicating a Surety to issue bond(s) and that Surety is relying upon such information as a condition to the issuance of such bond(s).

In addition to the information contained in this application as well as the terms and conditions thereof, applicant acknowledges that he has been advised that the Surety may, as additional collateral, require insurance on the principal or key employees with the Surety named as beneficiary. In case of death said collateral shall be used to indemnify Surety against loss or expense. If said collateral shall be required, applicant agrees to provide same at issuance of bond or if unable to so provide, applicant agrees that Surety may secure same at applicant's expense.

In the event that a bond or bonds are issued, the undersigned and all indemnitors of the undersigned, if any, agrees to pay or cause to be paid the premium at the rate charged therefore, and any additional charge for contract increases, if any, that may be due to Surety.

X_____ Date:_____

Signature & Title

X_____ Date:_____

Signature & Title