



Banking on Relationships.

Capital Access Line of Credit Application

SECTION 1: INFORMATION ABOUT YOUR BUSINESS

Business Legal Name:		Trade name or DBA if applicable:				
Business Street Address:						
Mailing Address if different:						
Bus. Phone #:		Cell Phone #:		Business Fax #:		
Bus. Email address:			Web Site:		Tax ID #:	
Legal Structure <input type="checkbox"/> C-Corporation <input type="checkbox"/> S-Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Not-for-Profit <input type="checkbox"/> Other _____						
Describe what product or service your business sells:						
When was the business established?			Non Capital Bank Business Deposits			
			Depository Institution:		Current Balance \$	
How long under current ownership?						
Number of employees?		Annual Sales:				
Non Capital Bank Business Obligations:						
Lender:	Type of Loan:	Original amount:	Unpaid Balance:	Monthly Payments:	Maturity Date:	Collateral Pledged:

SECTION 2: DESCRIPTION OF REQUESTED CREDIT

Amount Request \$:	What will the money be used for?:
What collateral will be pledged?	

SECTION 3: INFORMATION ABOUT OWNER(S) / GUARANTOR(S)*

(1) Name:		Soc Sec#:		Date of Birth	
Home Address:					
Home Phone #:		Cell Phone #:		Email Address:	
Title:		% Ownership:	Annual Salary \$:		Length of time as owner?
Are you a US Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No		Personal Cash / Marketable Securities: \$ _____			
(2) Name:		Soc Sec#:		Date of Birth	
Home Address:					
Home Phone #:		Cell Phone #:		Email Address:	
Title:		% Ownership:	Annual Salary \$:		Length of time as owner?
Are you a US Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No		Personal Cash / Marketable Securities: \$ _____			

SECTION 3: ADDITIONAL INFORMATION

Is the business, any owner, guarantor, or any other business now owned by any owner a party to any outstanding judgment or any pending or threatened lawsuit of adverse claim? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, explain
Does the business, any owner, guarantor or any other business now owned by any owner owe any taxes for any year prior to the current calendar of fiscal year? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, explain.
Has the business, any owner, guarantor, or any other business now owned or previously owned by any owner ever been declared bankrupt? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, explain.

SECTION 5: AGREEMENT

The business identified in this application (the "Business") and each individual signing the Application on behalf of the Business or as an owner (individually a "Signer") (1) certify to Capital Bank (individually a "Lender") that (a) all information given in this Application is true, correct and complete and is given for the purpose of obtaining from a Lender credit that will be used only for business purposes and (b) the Signer signing this Application on behalf of the Business has authority to apply for credit on behalf of and bind the Business. (2) authorize the Lender to (a) verify all information given in this Application (b) obtain and verify any information including any credit report that the Lender believes to be appropriate in connection with this Application or any review, update, extension or collection of any credit extended to the Business as a result of this Application ("Credit"). (c) provide information concerning the Business, any Signer of any Lender's credit experience with the Business or any Signer to credit reporting agencies and others to the extent allowed by and in accordance with applicable law and (d) keep this Application, whether or not it is approved. (3) acknowledge that the making of a false statement or material omission of facts to a Lender may be a federal crime requiring referral to appropriate law enforcement authorities, (4) acknowledge that (a) any Lender may request a credit report concerning any Signer in connection with this Application or any update, extension or renewal of any Credit and (b) upon request, any Lender will tell any Signer if a credit report concerning that Signer was requested and, if so, the name and address of the credit reporting agency furnishing the credit report and (5) agree to pay all fees imposed by the Lender in connection with this Application

Business name

Dated: _____

By _____
Signature and Title of authorized Signer

Signature of owner 1 / Guarantor

Dated: _____

Signature of owner 2 / Guarantor

Dated: _____

Individual or Joint Credit for married applicants

() I am applying for individual credit in my own name or as a guarantor.

() I am applying for individual credit in my own name or as a guarantor and I am relying on my income or assets, as well as income or assets from other sources.

() We are applying for joint credit.

() We are applying for joint credit as guarantors.

Signature(s)

Checklist

() Two years business tax returns

() Two years personal tax returns

() Application completed and signed

() Copy of Certificate of Incorporation, LLC, DBA certificate or partnership agreement if applicable