

Business Information

Real Estate Holding Entity

A business entity solely engaged in owning and holding the project commercial real estate.

Will the project property be owned by a real estate holding entity? If yes, complete the following:

Legal Business Name: _____

Date Formed: _____ Under current ownership since: _____ State of Organization: _____

Operating Company Entity

Legal Business Name: _____

Date Formed: _____ Under current ownership since: _____ State of Organization: _____

Business Phone #: _____ Website: _____

Summary of business:

Is any business operation being acquired or taken over as a part of the commercial real estate purchase? If so, please describe:

Describe your customer base. How many customers do you have? Any concentrations?

Who are the main competitors? What advantages or challenges does the business have in its industry?

Any significant changes to products/services or customer base? (recent or anticipated)

Any recent revenue or expense trends or changes? Any recent new assets or debts?

Do you have any current Bank or Credit Union Relationships?

If yes, include the Bank/CU with an individual contact name, email and phone number

Additional Questions:

Has the business ever declared bankruptcy? If yes, provide a written explanation including date and a list of debts discharged. ____ YES ____ NO

Is the business involved in any pending lawsuits? If yes, provide a written explanation including status and likelihood of financial impact. ____ YES ____ NO

Does your business export (more than 10% of gross revenue)? ____ YES ____ NO