



Financing Real Estate for Mid-Atlantic Businesses

Personal Information Sheet

IMPORTANT! This form must be completed in full by each officer, director, key employee, 20% or greater owner of the operating company and / or the real estate holding entity. Please make copies as needed.

Full Name FIRST FULL MIDDLE MAIDEN LAST SS#

Date of Birth MONTH DAY YEAR Place of Birth CITY STATE

Phone #s RESIDENCE BUSINESS CELL PHONE email

Residence Address STREET, CITY, STATE, ZIP FROM - TO

Previous Address STREET, CITY, STATE, ZIP FROM - TO

Spouse's Full Name FIRST FULL MIDDLE MAIDEN LAST SS#

Work Experience (you may substitute a resume)

Company Name/Location From To Title Duties

Company Name/Location From To Title Duties

Education College or Technical Training

Table with 4 columns: Name and Location, Dates Attended (From/To), Major, Degree or Certificate. Rows 1 and 2.

Certifications

- Are you a United States citizen? If "No," please provide a copy of your Alien Registration Card (front and back). We will also provide you a form for verifying your status with U.S. Customs and Immigration Services (USCIS). Have you or any member of your household ever been employed by the U.S. Government or Military? If "Yes," name of person: Relationship: Agency/position/rank/grade: Dates of service: Do you now, or have you ever, had a SBA loan or a loan from any other federal agency (i.e., FHA, HUD, VA, student loan, etc.)? Do you have any ownership interest in, or control of, any other business? Are you or any company under your control involved in any lawsuits at this time? Have you ever filed for business or personal bankruptcy protection? Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? Have you been arrested in the past six months for any criminal offense? For any criminal offense - other than a minor vehicle violation - have you ever: (1) been convicted; (2) plead guilty; (3) plead nolo contendere; (4) been placed on pretrial diversion; or (5) been placed on any form of parole or probation (including probation before judgment)?

If you answered "YES" to any of questions #3 through #9 above, please provide details on a separate sheet of paper. Contact us for appropriate forms.

Optional Questions

- 1. Sex: Male Female
2. With which race do you most closely identify? Choose only one. American Indian / Alaska Native, Asian, Black / African-American, Native Hawaiian / Pacific Islander, White / Caucasian, Not disclosed
3. Are you Hispanic or Latino? Hispanic / Latino, Not Hispanic / Latino, Not disclosed

Credit Report Authorization

I hereby authorize Business Finance Group Inc., or any Lender Services Provider with which it has contracted, to request and review all data about me that it deems to be appropriate, including credit reports from credit reporting agencies. I further authorize Business Finance Group Inc. to release such information to any other party deemed necessary for any purpose related to my credit application/transaction. I also authorize third parties, including credit reporting agencies, to release to Business Finance Group Inc. any and all information at any time for any purpose related to my credit application/transaction. I hereby certify that the enclosed information (together with any attachments or exhibits) is valid and true, accurate and correct to the best of my knowledge.

Signature: Date:

**Additional Information Sheet****Affiliate Businesses**

Entity Name	Owner Name	% Ownership

**Previous Government Financing**

Company or Individual Name	Federal Source/ Type of Loan	Current Balance	Status	SBA Loan #