



FAST TRACK Application for Financing

TRANSPORTATION

Application Date: _____
Business Development Officer: _____
How did you learn about Crestmark?: _____

COMPANY INFORMATION

Legal Name:		Fed ID #:	
DBA:		Prior Name(s) including merged entities:	
Address:	City:	State:	ZIP Code:
Phone:	Fax:	County/Parish:	Website:
Mailing Address (if different from above):		City:	State:
DAILY CONTACT PERSON Name:		Title:	
Phone:	Mobile:	Email:	
MC Number:	USDOT #:	Type Authority:	
# Company Trucks:	# Owner/Operators:	# Trailers/Type:	

BUSINESS DESCRIPTION:

FORM OF BUSINESS: Sole Proprietor Partnership Limited Partnership LLC Corporation Date Established: _____

STATE or JURISDICTION OF INCORPORATION / ORGANIZATION: _____

OTHER LOCATIONS (attach additional sheets if necessary): _____

Business/Principals current on all taxes?: Yes No If no, please explain: _____

Outstanding Merchant Cash Advances?: Yes No If yes, with whom: _____ Balance owed: _____

Bankruptcy filings (company or any principals)?: Yes No If yes, which type(s) and date(s): _____

PRINCIPALS & SHAREHOLDERS (Attach additional sheets if necessary) OWNERSHIP MUST TOTAL 100%

NAME (full legal):	Title:	% Ownership:
Home Address:	City:	State: Zip Code:
Phone:	Mobile:	County:
Date of Birth:	Social Security #:	Email Address:
Valid Drivers License Number and State, or Valid Passport Number:	United States Citizen?: <input type="checkbox"/> Yes <input type="checkbox"/> No <small>If not, provide Photocopies of your Passport; and also Work VISA or Permanent Resident Card (Form I-551)</small>	
Do you have an interest in any other businesses? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please explain:</i>		

NAME (full legal):	Title:	% Ownership:
Home Address:	City:	State: Zip Code:
Phone:	Mobile:	County:
Date of Birth:	Social Security #:	Email Address:
Valid Drivers License Number and State, or Valid Passport Number:	United States Citizen?: <input type="checkbox"/> Yes <input type="checkbox"/> No <small>If not, provide Photocopies of your Passport; and also Work VISA or Permanent Resident Card (Form I-551)</small>	
Do you have an interest in any other businesses? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please explain:</i>		

PLEASE ATTACH THE FOLLOWING ITEMS WITH YOUR BUSINESS APPLICATION

Most recent Detailed Accounts Receivable Aging & Accounts Payable Aging Clear Photocopy of Valid Driver's License or Valid Passport

I hereby certify that all information contained in this application is correct. I hereby authorize Crestmark Bank, its subsidiaries, its designated agents or assigns to conduct any investigation it sees fit as to the creditworthiness of the company and all principals individually by utilizing any credit reporting agency as and when needed, and to file the appropriate financing statements pursuant to the Uniform Commercial Code or applicable legislation, describing the collateral as all assets of the Debtor or similar language. I understand that the contents of said investigation and any ensuing reports will be, and remain, confidential. Without limiting the generality of the foregoing, I hereby authorize Crestmark Bank, its subsidiaries, agents and assigns to use, collect and disclose the foregoing information for the purposes stated herein. Crestmark Bank will take reasonable precaution to safeguard such information to prevent it from theft, loss, or unauthorized disclosure. Crestmark Bank will keep such information for as long as necessary to provide the financing contemplated herein and in accordance with its Privacy Policy. For any questions regarding Crestmark Bank's Privacy Policy, or if I wish to rectify any information provided to Crestmark Bank, I may contact Crestmark Bank at any telephone number appearing herein.

USA PATRIOT ACT NOTIFICATION – The following notification is being provided to you pursuant to Part 326 of the USA Patriot Act of 2001, 31 CFR 103.121(b)(5):
IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, including any deposit account, loan, lease, or extension of credit, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Sign Individually, with Title: Please have all principals sign below; attach additional sheets if necessary.

Signature / Title Print Name Date

Signature / Title Print Name Date



CRESTMARK Transportation Division Office 800 Crescent Centre Drive, Suite 620 | Franklin, TN 37067 p 615.620.3523 f 615.665.4426

EQUAL OPPORTUNITY NOTICE: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (providing the applicant has the capability to enter into a binding contract), because all or part of the applicant's income derives from any public assistance or program, or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with law concerning this creditor is: DIVISION OF COMPLIANCE AND CONSUMER AFFAIRS, FEDERAL DEPOSIT INSURANCE CORPORATION, 300 South Riverside Plaza, Suite 1700, Chicago, IL 60606.