

Surety Bond Application

Thank you for allowing Integrity Surety the opportunity to help with your bond needs. We look forward to working with you.

Due to the size or nature of this bond type, the surety company will need to review the financial stability of both the business and the owners. In order for us to make a proper presentation to the surety or sureties, you must:

1. Complete the attached application
2. Complete the attached Personal Financial Statement, or provide a recent equivalent. Each owner or indemnitor should be accounted for.
3. Provide Business Financial Statements, which should:
 - a. Include both a Balance Sheet and a Profit & Loss / Income Statement
 - b. Be printed “as-of” the most recent closed Month End, and/or the most recent closed Year End.

We recommend uploading sensitive documents through our secure website tool, labeled “Secure Upload” at www.integritysurety.com. If you prefer, you may fax or email.

This is an application for a surety bond. A bond is a credit relationship. A bond is not an insurance policy. The applicant(s) / Principal(s) and indemnitors are jointly and severally responsible for the obligations covered by the bond and the conditions of the Indemnity Agreement.

Please feel free to call or email with any questions.



Basic Surety Application

Please use N/A if a question does not apply

Credit Authorization and Consent - Not an Indemnity Agreement

This is an application for a surety bond. A bond is a credit relationship, not an insurance policy. Authority is hereby granted to credit reporting, licensing agency, individual, firm, corporation, bank or financial institution to furnish Integrity Surety LLC or surety companies represented by Integrity Surety LLC any information pertaining to the undersigned's financial standing, credit history, license history and manner of meeting their obligations. All individuals are expected to sign the approving Surety's Specific Application and/or General Agreement of Indemnity before any bond will be issued. This document is not an Indemnity Agreement. As consideration for services, Integrity Surety LLC may charge a fee at the time a bond is issued. A copy of this authorization and consent shall be considered the same as the original. Submission of this application to Integrity Surety LLC shall acknowledge authorization and consent, regardless of existence or lack of signatures below.

X _____

X _____

1 BOND INFORMATION

Type of bond: _____ Bond amount: _____

Effective date: _____ Obligee (who requires the bond?): _____

2 BUSINESS INFORMATION

Company name: _____ Business phone #: _____

Company address: _____ City: _____ State: _____ Zip: _____

Business tax ID: _____ How many owners: _____ How long in business: _____

Ownership: Inc. LLC Sole Partnership Business license #: _____

3 OWNER / INDEMNITOR INFORMATION

Owner Name (first/middle/last): _____ % of ownership: _____

Date of birth: _____ Social security #: _____ Email address: _____

Spouse name - (required): _____ % of ownership: _____ Date of birth: _____

Social security #: _____ Email address: _____

Home address: _____ City: _____ State: _____ Zip: _____

Home ownership: Own Rent How long? _____ Date purchased: _____ Purchase price: _____

Current market price: _____ Present loan balance: _____

Owner Name (first/middle/last): _____ % of ownership: _____

Date of birth: _____ Social security #: _____ Email address: _____

Spouse name - (required): _____ % of ownership: _____ Date of birth: _____

Social security #: _____ Email address: _____

Home address: _____ City: _____ State: _____ Zip: _____

Home ownership: Own Rent How long? _____ Date purchased: _____ Purchase price: _____

Current market price: _____ Present loan balance: _____

Has the Business, or any Owners / Applicants: (please provide "yes" answer explanation separately)	Yes	No
1. Experienced any prior or pending losses or bond claims, or been declined or non-renewed by a Surety?	<input type="checkbox"/>	<input type="checkbox"/>
2. Had any unresolved litigation or unsatisfied judgements against them?	<input type="checkbox"/>	<input type="checkbox"/>
3. Failed in business or declared bankruptcy in the past seven years?	<input type="checkbox"/>	<input type="checkbox"/>
4. Been convicted of a felony or a crime involving dishonesty, including theft or fraud?	<input type="checkbox"/>	<input type="checkbox"/>
5. Had their (professional) license suspended, revoked or denied, or been subject to disciplinary action?	<input type="checkbox"/>	<input type="checkbox"/>
6. Had any pending current or prior tax liens?	<input type="checkbox"/>	<input type="checkbox"/>

Financial statement of _____ (Name)

(Street Address, City, State, ZIP)

Applicant's Social Security No.: _____ Spouse's Social Security No.: _____

FINANCIAL CONDITION AS OF _____, 20 _____

ASSETS		AMT(S) ONLY	LIABILITIES		AMT(S) ONLY
Cash on Hand			NOTES PAYABLE TO BANKS		
Cash in following Banks (name & address):			name & address):		
.....				
.....					
STOCKS AND BONDS			OTHER NOTES AND ACCOUNTS PAYABLE		
Listed (Schedule 1).....			Real Estate Loans (Schedule 4).....		
Unlisted (Schedule 1)			Sales Contracts & Sec. Agreements (Schedule 5).....		
			Loans on Life Insurance Policies (Schedule 6)		
REAL ESTATE			TAXES PAYABLE		
Improved (Schedule 4)			Current Year Income Taxes Unpaid		
Unimproved (Schedule 4).....			Prior Year Income Taxes Unpaid		
Trust Deeds & Mortgages (Schedule 3)			Real Estate Taxes Unpaid.....		
LIFE INSURANCE			OTHER LIABILITIES		
Cast Surrender Value (Schedule 6).....			Unpaid Interest		
ACCOUNTS AND NOTES RECEIVABLE			Other (Itemize).....		
Relatives and Friends (Schedule 2/3)		
Other (Schedule 2/3)		
Doubtful (Schedule 2/3).....			TOTAL LIABILITIES		
OTHER PERSONAL PROPERTY			NET WORTH		
Automobile (Schedule 5)					
Other (Itemize, Schedule 5).....					
TOTAL			TOTAL		
ANNUAL INCOME		(Refer to Federal Income Tax Returns for Previous Year)	ANNUAL EXPENDITURES		(Refer to Federal Income Tax Returns for Previous Year)
SALARY OR WAGES			PROPERTY TAXES AND ASSESSMENTS.....		
DIVIDENDS AND INTEREST			FEDERAL AND STATE INCOME TAXES		
RENTALS (GROSS).....			REAL ESTATE LOAN PAYMENTS		
BUSINESS OR PROFESSIONAL INCOME (NET)			PAYMENTS ON CONTRACTS & OTHER NOTES		
OTHER INCOME (DESCRIBE)			INSURANCE PREMIUMS.....		
.....			ESTIMATED LIVING EXPENSES		
.....			OTHER		
TOTAL INCOME			TOTAL EXPENSES		

To assist the Surety in its evaluation of the above Statement, I hereby certify that all material facts relating to the following conditions are set forth in the attached exhibit(s) incorporated herein by reference: Contingent liabilities as endorser, co-maker or guarantor \$ _____
 Contingent liabilities on leases or contracts \$ _____; pledge or hypothecation of assets \$ _____;
 Legal Claims \$ _____; Tax Liens \$ _____

1. STOCKS AND BONDS

Name of Security	No. Shares	If any pledged, State to Whom and for What Purpose	Dividends Paid Last Two Years	Market Value
TOTAL				\$

2. ACCOUNTS RECEIVABLE

Name and Address (street and city) From Whom Due	For What Is It Due	When Sold	When Due	Amount
TOTAL				\$

3. NOTES RECEIVABLE

Name and Address (street and city) From Whom Due	For What Due	How Secured	Date	Maturity	Amount
TOTAL					\$

4. REAL ESTATE

Description of Property	Title in Name Of	Market Value	Cost	Amount Encumbrance	Monthly Payments	Monthly Income
TOTAL			\$	\$	\$	\$

5. EQUIPMENT

Description and Capacity of Items	Age of Item	Market Value	Cost	Encumbrance	Monthly Payment
TOTAL			\$	\$	\$

6. LIFE INSURANCE – CASH VALUE

Name of Company	Policy Number	Name of Insured	Beneficiary	Face Value	Cash Value	Amount Borrowed

The maker of the foregoing or accompanying statement hereby authorizes the company to confirm the bank balances claimed and all other items comprising said statement.

WARNING

“It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.”

Washington RCW 48.135.080

Dated _____, 20____

SIGNATURE: _____
