

TCM Certified Development Company
SBA 504 Loan Application
PERSONAL QUESTIONNAIRE

To be completed by each owner (100% ownership of both borrower and operating company must be represented).

Name _____

Address _____

City, State, Zip _____ Phone # _____

Soc. Sec. # _____ Place of Birth _____ Date of Birth _____

Percentage Owned (of operating company) _____ Title _____

Percentage Owned (of borrower, if different) _____ Title _____

1. Do you have an ownership interest in any other companies? Yes No
If yes, please submit three years of federal tax returns and/or accountant-prepared year-end financials, plus current financials less than 60 days old for each company.

2. Have you served in the U.S. Military? Yes No
If yes: Branch _____ From _____ To _____ Job Description _____
Rank at Discharge: _____ Honorable? Yes No

3. Have you or any of your companies ever been involved in bankruptcy or insolvency proceedings?
Yes No If yes, please provide details.

4. Are you or any of your companies involved in any pending lawsuits?
Yes No If yes, please provide details.

5. Have you or any of your companies ever defaulted on a Federal loan that resulted in a loss to the Federal government? (Including student loans)
Yes No If yes, please provide details.

6. If you are required to pay child support, are your payments current? Yes No N/A

7. Nationality: (Please check one box in each column.)

Race

- Black
- Native American
- Eskimo/Aleut
- Asian/Pacific Islander
- White
- Other

Ethnicity

- Not Hispanic
- Hispanic - Puerto Rican
- Hispanic - Not Puerto Rican

The SBA records data on age, sex, race and national origin. This information cannot be considered in connection with the decision to grant financial assistance. SBA must compile this data to have evidence of compliance with various anti-discrimination laws. SBA also must submit periodic reports to the Justice Department on our compliance statistics.

8. Have you or any of your companies ever applied for or received an SBA loan?
Yes No If yes, please provide the following information:
SBA loan # _____ If the loan has an outstanding balance:
Original Amount _____ Monthly Payment _____
Original Date _____ Current Balance _____
Interest Rate _____ Collateral _____
Status (current, paid-off, etc.) _____ Maturity Date _____

Signature: _____ Date: _____

