

**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 # \_\_\_\_\_ Email Address \_\_\_\_\_

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 two years of federal tax returns and/or accountant-prepared year-end financials.

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. Do you or any of your companies have any outstanding tax liens or civil judgments?  
Yes  No  If yes, please provide details.

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

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

6. 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.

7. Are you obligated to pay child support? Yes  No   
If yes, are your payments current? Yes  No

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

- | <b>Race</b>   | <b>Ethnicity</b>                             |
|---|--|
| <input type="checkbox"/> American Indian/Alaska Native    | <input type="checkbox"/> Not Hispanic/Latino |
| <input type="checkbox"/> Asian                            | <input type="checkbox"/> Hispanic/Latino     |
| <input type="checkbox"/> Black/African-American           | <input type="checkbox"/> Not Disclosed       |
| <input type="checkbox"/> Native Hawaiian/Pacific Islander |  |
| <input type="checkbox"/> White/Caucasian                  |  |
| <input type="checkbox"/> Not Disclosed                    |  |

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.

9. 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 # _____	<i>If the loan has an outstanding balance:</i>
Original Amount _____	Monthly Payment _____
Original Date _____	Current Balance _____
Interest Rate _____	Collateral _____
Status (current, paid-off, etc.) _____	Maturity Date _____



Signature: \_\_\_\_\_ Date: \_\_\_\_\_