



**APPLICATION CHECKLIST**

Personal Financial Statement  
(Financing over 250K and  
other cases)

Equipment Invoice    6 Most Recent Statements    Last 2 Financial Statements    Valid ID  

Company Name: \_\_\_\_\_ Nature of Business: \_\_\_\_\_ Federal Tax ID#: \_\_\_\_\_  
Time in Business: \_\_\_\_\_ Years   Total Annual Revenue: \_\_\_\_\_ Organization #: \_\_\_\_\_  
Business Type: \_\_\_\_\_ Other: \_\_\_\_\_  
State of Incorporation: \_\_\_\_\_ Phone: \_\_\_\_\_ Cellular #: \_\_\_\_\_ E-mail: \_\_\_\_\_  
Address (Physical): \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Address (Mailing): \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**Guarantor 1:** Name: \_\_\_\_\_ Birthdate \_\_\_\_\_ Title: \_\_\_\_\_ SS#: \_\_\_\_\_ % of Ownership: \_\_\_\_\_  
Home Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zipcode: \_\_\_\_\_ Phone #: \_\_\_\_\_  
**Guarantor 2:** Name: \_\_\_\_\_ Birthdate \_\_\_\_\_ Title: \_\_\_\_\_ SS#: \_\_\_\_\_ % of Ownership: \_\_\_\_\_  
Home Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zipcode: \_\_\_\_\_ Phone #: \_\_\_\_\_

**Equipment to Finance:** (Please include copy of the dealer invoice or quotation)  
Vendor: \_\_\_\_\_ Vendor Sales Rep Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
Equipment Manufacturer: \_\_\_\_\_ Model # / Name: \_\_\_\_\_ Model Year: \_\_\_\_\_ Serial #: \_\_\_\_\_  
Selling Price: \$ \_\_\_\_\_ Down Payment: \$ \_\_\_\_\_ Amount to Finance: \$ \_\_\_\_\_ Purchasing Reason: \_\_\_\_\_

**Financing Options**   Desired Financing Term: \_\_\_\_\_   Desired End Option: \_\_\_\_\_

**Bank References**  
Bank (primary): \_\_\_\_\_ Branch: \_\_\_\_\_ Acct #: \_\_\_\_\_  
Do you have a Line of Credit with your Bank? (Yes/No?) \_\_\_\_\_ If yes, what is the amount of the Line? \$ \_\_\_\_\_  
Outstanding Loans: \$ \_\_\_\_\_ Acct #: \_\_\_\_\_ Acct #: \_\_\_\_\_

**Finance/Trade References:**  
Company / Contact: \_\_\_\_\_ Phone #: \_\_\_\_\_ Acct. #: \_\_\_\_\_  
Company / Contact: \_\_\_\_\_ Phone #: \_\_\_\_\_ Acct. #: \_\_\_\_\_

**Insurance Agency:**  
Agency Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

**Personal References:**  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_ Address: \_\_\_\_\_ Phone #: \_\_\_\_\_  
Name: \_\_\_\_\_ Relationship: \_\_\_\_\_ Address: \_\_\_\_\_ Phone #: \_\_\_\_\_

I / We authorize Commercial Equipment Finance, Inc. "CEFI" and its agents to make whatever credit inquiries it deems necessary in connection with a lease/loan application. I / We authorize and instruct any person, trade reference, bank, and consumer reporting agency to compile and furnish to Commercial Equipment Finance, Inc. Any information that it may have or obtain in response to such credit inquiries and agree that such information, along with the application, shall remain Commercial Equipment Finance, Inc. property whether or not the lease/loan application is approved.

**IMPORTANT INFORMATION ABOUT ESTABLISHING A RELATIONSHIP WITH CEFI**

To help the United States Government fight terrorism and money laundering, Federal law requires us to obtain, verify, and record information that identifies each person or business that opens an account or establishes a relationship. What this means for you: when you open an account or establish a relationship, we will ask for your name, street address, date of birth, and identification number, such as a social security number or taxpayer identification number. For businesses, we will ask for the business name, street address and tax identification number. Federal law requires us to obtain this information. We may also ask to see your driver's license or other identifying documents that will allow us to identify you.

Company Name: \_\_\_\_\_  
Applicant Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date: \_\_\_\_\_  
Guarantor 1 Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date: \_\_\_\_\_  
Guarantor 2 Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date: \_\_\_\_\_