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GET STARTED:

Questionnaire and Signed Credit Release (included)

Most Up To Date Financial Information Available, Current and End of Year (in-house or CPA Prepared)

Personal Financial Statements for All Owners

Bond Request Form (if final bond is needed)

MAY BE REQUIRED TO COMPLETE UNDERWRITING AFTER INITIAL REVIEW

(PROVIDE ALL INFORMATION WHEN AVAILABLE OR AT UNDERWRITER'S REQUEST)

Copy of Contract (if final bond is needed)

Bank reference letter

Resumes for all owners and key personnel

Work on hand schedule

Current Certificate of Insurance

Last three fiscal year-end financial statements

Business Plan

Do not hesitate to contact CCI Surety with any questions. All items may not apply in every situation.

CCI Surety, Inc.
1710 N. Douglas Dr., Ste 110
Golden Valley, MN 55422



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1. WHY DID YOU CONTACT CCI SURETY? (mark all that apply)	Referred? Company? _____ Individual? _____	Marketing? Call Email Visit Other	Past Business? Contract Bonds Comm. Bonds	Web Search? Search Words?

2. CONTRACTOR INFORMATION		Company Name (As Appears on Bond)				
Company Address:				Business Phone # :		
City:	State:	Zip:	Normal Operating Territory:		FED ID #	
Current Ownership Since:	Proprietorship S-Corp	Partnership C-Corp	LLC	Date Formed	# of Employees	Type of work:
Approximate Business Net Worth:	Largest Completed Contract:		Largest Completed Program:		Average Annual Receipts (last 3 yrs + affiliates)	
Previous Surety:	Reason For Changing Surety:					

3. PROJECT INFORMATION		Contract/Bid Amount:		Bid and Date Time :		Bid % :	
Project Owner/ Obligee:			Start Date:	Completion Date:	Maintenance Period:	Liquidated Damages:	
Obligee Address:				Obligee Contact For Bonds:		Obligee Phone:	
Bond Form (Please Attach) AIA Federal Other		% Subcontracted:	% Materials:	Est. Gross Profit:		Obligee Email:	
Job Description							

4. BID SPREAD INFORMATION (next 3 contractor bids, Name – Bid Amount)	
1.	\$
2.	\$
3.	\$

5. BANK REFERENCE		Contact Name:	Line of Credit Limit:	Date of Information:
Bank Name:		Phone or Email:	Current Outstanding:	Expiration/Renewal Date:

6. PAST PROJECTS					
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Date:	Bonded? Yes No
Owner:	Contact:	Phone/Email:		Project Location (City/State):	
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Date:	Bonded? Yes No
Owner:	Contact:	Phone/Email:		Project Location (City/State):	
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Date:	Bonded? Yes No
Owner:	Contact:	Phone/Email:		Project Location (City/State):	



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7. COMPANY OWNERS		Provide information for all owners – use additional sheets if necessary (ATTACH PERSONAL FINANCIAL STATEMENT)			
Name/Title:		Social Security:		% Ownership	
Spouse:		Social Security:		% Ownership	
Address:		Net Worth: (Exclude Business)	Do You Own Real Estate?		Assets in Trust? Yes No
Email:			Yes	No	
Are you a partner/officer in any other venture? Yes No If yes, name of venture:			Approximate Start Date with Company (mm/year):		
Name/Title:		Social Security:		% Ownership	
Spouse:		Social Security:		% Ownership	
Address:		Net Worth: (Exclude Business)	Do You Own Real Estate?		Assets in Trust? Yes No
Email:			Yes	No	
Are you a partner/officer in any other venture? Yes No If yes, name of venture:			Approximate Start Date with Company (mm/year):		
Name/Title:		Social Security:		% Ownership	
Spouse:		Social Security:		% Ownership	
Address:		Net Worth: (Exclude Business)	Do You Own Real Estate?		Assets in Trust? Yes No
Email:			Yes	No	
Are you a partner/officer in any other venture? Yes No If yes, name of venture:			Approximate Start Date with Company (mm/year):		

Credit Release Authorization: I/we authorize Construction Capital, Inc. and/or CCI Surety, Inc. to investigate the information contained with any and all information submitted including, but not limited to the application, financials, etc. with any and all creditors and/or lending institutions and prior Surety credit.

SIGNATURE

NAME & TITLE

DATE

*Bid bonds require copy of bid specifications. *Performance/Payment bond require copy of the contract