

<u>@ccisurety.com</u> ★ www.ccisurety.com ★ 8 .3 . 94 ph ★ 3. . fax

## **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



## <u>icrawford@ccisurety.com</u> ★ www.ccisurety.com ★ 866.317.3294 ph ★ 763.512.0430 fax

1. CONTRACTOR	Company N	ame (As App	pears on B	ond)						
INFORMATION										
Company Address:						Busines	s Phone # :			
City:	State:	Zip:		Normal C	perating Territory:	1	F	ED ID#		
Proprietorship Partne	rship Joint	Venture	Date For	rmed	Current Ownership Since	: Approx	. Business	Net Worth:	# of Employees	
S-Corp C-Cor	1									
			st Completed Contract:		Largest Completed Program: Av		Average Annual Receipts (last 3 yrs + affiliates)			
Previous Surety:	Reason For	Changing Su	rety:			l				
2. PROJECT	Contract/Bid An	Bio	Bid and Date Time :			Bid % :				
INFORMATION Project Owner/ Obligee:		S	tart Date:		Completion Date: Maintenance		ce Period:	od: Liquidated Damages:		
							la			
Obligee Address:					Obligee Contact For Bo	onds:	Obligee	Phone:		
Bond Form (Please Attach) % Subcontracted:			% Materials:		Est. Gross Profit:		Obligee	bligee Email:		
AIA Federal Other										
Job Description	-1				'		•			
3. *FINAL BONDS ONI	V* RID SPR	EAD INF	ORMA	TION -	(next 3 contractor bi	ds Name	– Rid Ar	nount)		
1.	JI DID SI II	2.12 1.11	OIL.	11011	(next 5 contractor of		5	ilount)		
2.							\$			
3.							\$			
4. BANK NAME	Li	ne of Credit	Limit:		Current Outstanding:		Expiration	/Renewal D	ate:	
Contact Name:										
Phone or Email:										
5. LARGEST COMPLE	TED PROJE	CTS IN L	AST 5	YEARS						
Project Name:			Con	tract Amou	nt: Gross Profit:	Completio	n Year:	Bonded?		
Project Description:								Yes	No	
Obligee:	Contact:	Ph	Phone/Email:			Project Lo	Project Location (City/State):			
Project Name:			Con	tract Amou	nt: Gross Profit:	Completion Year:		Bonded?		
Project Description:						-		Yes	No	
Obligee:	Contact:	one/Email	Email:			Project Location (City/State):				
Project Name: Project Description:			Contract Amount: Gross Profit:			Completion Year: Bonded?			No	
Obligee:	Contact:	Ph	one/Email	l:		Project Lo	cation (Cit	Yes y/State):	No	



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6. COMPAN	NY OWNERS	Provide information for all o	wners – use additional sheets i			IANCIAL STATEMI
Name/Title:				Social Se	curity:	% Ownership
Married Single	Spouse:			Social Se	curity:	% Ownership
ddress:	l		Net Wo (Exclud	orth: de Business)	Do You Own Real Estate?	Assets in Trust?
mail:					Yes No	Yes No
	er/officer in any other If yes, name of ventu		1		Approximate Start Date (mm/year):	e with Company
Jame/Title:				Social Se	curity:	% Ownership
Married Single	Spouse:			Social Se	curity:	% Ownership
ddress:			Net Wo (Exclude)	orth: de Business)	Do You Own Real Estate?	Assets in Trust?
Email:					Yes No	Yes No
	er/officer in any other		·		Approximate Start Dat (mm/year):	e with Company
Name/Title:				Social Se	curity:	% Ownership
Married ingle	Spouse:			Social Se	curity:	% Ownership
ddress:	1		Net Wo (Exclud	orth: de Business)	Do You Own Real Estate?	Assets in Trust?
mail:					Yes No	Yes No
	er/officer in any other  If yes, name of ventu				Approximate Start Date (mm/year):	e with Company
usiness and	l personal cred	n: I/we authorize Con it records and to make ate the information s	e such pertinent inqu	iries as ma	y be necessary fro	m third party
	_	nd all creditors and/o	•		• •	,,
GNATURE		N	AME & TITLE	DATE		
id bonds r	equire copy of	oid specifications. *Pe	erformance/Payment l	ond requi	re copy of the cont	ract