

TD Small Business Loan Application

Owner Guarantor Personal Financial Statement



Owner/Guarantor Information is required for all loan requests.

Please provide information for anyone owning 10% or more of the business.

Business Name:		Owner Name:	
Social Security Number:	Date of Birth:	% Own:	Ownership Since (MM/YY):
Phone #:	Email: (Optional)		
Officer Title: <input type="radio"/> Sole Proprietor or Business Individual: Owner <input type="radio"/> Partnership: Partner <input type="radio"/> Partnership: Limited Partner <input type="radio"/> LLC: Manager <input type="radio"/> LLC: Member <input type="radio"/> Corporation: President <input type="radio"/> Corporation: Vice President <input type="radio"/> Corporation: Secretary			
Street Address: (no P.O. Boxes)		City:	State: Zip Code:
Date moved to this address? (MM/YY):	Own or Rent?	Monthly Housing Expense? (Principal, Interest, Taxes & Insurance or Rent):	Total Cash (Checking & Savings): Current Bank:
*Total Annual Income \$:	Net Worth \$:	US Citizen? (Yes/No)	US Permanent Resident? (Yes/No/NA)

*Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.

Declarations: The following questions are required to process your Small Business Lending request

Please provide details on an additional page to any question(s) with a 'YES' response.

- ☐ Yes ☐ No 1. Is the applicant party to any lawsuit or subject to outstanding judgments?
- ☐ Yes ☐ No 2. Is the applicant party to taxes or credit obligations past due? Amount: \$ Payable to:
- ☐ Yes ☐ No 3. Has the applicant **ever** filed personal bankruptcy or served as an officer in a company that declared bankruptcy?
- ☐ Yes ☐ No 4. Is the applicant a political party, a campaign, a candidate, a public official or foreign political official or an immediate family member of such an official, or a business entity formed by or for the benefit of any public official?
If yes, name, relationship and name of official:
- ☐ Yes ☐ No 5. Is the applicant or any owner an employee of TD Bank, N.A. or one of its affiliates?
If yes, name, relationship and name of employee:
- ☐ Yes ☐ No 6. Is the applicant engaged in Internet Gambling?
If yes, what type of Internet Gambling does the applicant participate in?

Representations, Acknowledgments and Agreements

The undersigned certifies, acknowledges and agrees that: (i) all information provided in this Statement, Addendum and in any attachment and supporting documentation is true, accurate and complete and if the information submitted changes before closing of any loan, this information must be updated and/or supplemented, (ii) this statement is provided in connection with an application for business purpose credit and such credit will not be used for personal, family, or household purposes, (iii) submission of this this statement does not create a commitment to lend, (iv) the undersigned may be required to submit additional information to process the application, (v) the Lender and any of its agents are hereby authorized to obtain and use any information (including consumer credit reports and any investigative consumer reports on the undersigned) and and/or to make employment or other inquiries deemed appropriate by the Lender in connection with the application and in connection with any account update, renewal, extension or review, it being understood that an electronic image of this statement will also serve as authorization, (vi) the Lender may report information about any account to credit bureaus and others who may properly receive that information; late payments, missed payments, or other defaults on any account may be reflected in the undersigned's credit reports, (vii) the undersigned has a right to ask if a consumer credit report was requested, and if a report was requested, and if the undersigned asks, will be informed of the name and address of the consumer reporting agency that furnished such report and (viii) Lender is hereby authorized and requested to share the information provided on this statement, and the results of any investigation of the credit and financial condition of the undersigned with the U.S. Small Business Administration and/or TD Equipment Finance ("TDEF") in order to allow Lender and TDEF to suggest a variety of credit products.

Name of Primary Owner/
Guarantor (please print):

Authorized Signature:
Physical signature in ink is required by TD Bank

Date:

The below section is for internal TD use only.

Officer Name:	Officer #:	Officer Phone #:
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Only complete if Total Business Exposure is Greater than \$250,000
Addendum: Schedules for Personal Financial Schedules

Summary of Personal Assets & Liabilities

Assets (What you own)		Liabilities (What you owe)	
Cash	\$	Accounts and Bills Due	\$
Stocks & Bonds (Schedule A)	\$	Mortgage & HELOC (Schedule C)	\$
Retirement Accounts	\$	Installment/Other Loans (Schedule D)	\$
Real Estate (Schedule B)	\$	Credit Cards/Revolving Loans Schedule E)	\$
Automobiles	\$	Other Liabilities	\$
Other Assets	\$	Total Liabilities	\$
Estimated Value of Business	\$		
Total Assets	\$	Net Worth (Total Assets minus Total Liabilities)	\$

Schedule A - Stocks & Bonds

Number of Shares	Company	Market Value (\$)	Market Value as of Date	Jointly Owned? If yes, name?

Schedule B - Personal Real Estate

Address (City, State, Zip)	Property Type	Market Value (\$)	Purchase Date	Title Owner
	<input type="radio"/> Owner Occupied <input type="radio"/> Investment			
	<input type="radio"/> Owner Occupied <input type="radio"/> Investment			
	<input type="radio"/> Owner Occupied <input type="radio"/> Investment			
	<input type="radio"/> Owner Occupied <input type="radio"/> Investment			

Schedule C - Real Estate Mortgage and Home Equity Loans (follow order of Schedule B)

Lender	Original Balance (\$)	Current Balance (\$)	Monthly Payment (\$)	Rate (%)	Maturity Date

Schedule D - Credit Cards & Other Revolving Loans

Lender	Original Balance (\$)	Current Balance (\$)	Monthly Payment (\$)	Rate (%)	Maturity Date

Schedule E - Installment/Other Loans

Lender	Original Balance (\$)	Current Balance (\$)	Monthly Payment (\$)	Rate (%)	Maturity Date