



BUSINESS CREDIT APPLICATION

5251 DTC Parkway, Suite 100
Greenwood Village, CO 80111
720.571.6054

BUSINESS INFORMATION—All Information is Required

Business Name _____ Phone _____
 DBA (Other Trade Name(s)) _____ Fax _____
 Street Address _____
 City _____ State _____ Zip _____ County _____
 Email Address _____ Website _____
 Legal Business Status Sole Proprietor Partnership Corporation LLC # of Employees _____
 Type & Description of Business _____ Date Business Established _____
 Federal Tax ID # _____ Federal or State Taxes Past Due? Yes No Tax Lien Filed? Yes No
 If yes to any above, what type/amount? _____
 Is there any proposed litigation, filings, negotiations, etc. related to the Company? Yes No Company ever filed Bankruptcy? Yes No

OWNERS & GUARANTORS—ALL INFORMATION IS REQUIRED

Please answer for each and every owner and guarantor of the applicant. Each of the undersigned understands that 5Star Bank will conduct a criminal and employment background check and credit report on each individual, and each of the undersigned hereby authorizes 5Star Bank, or any company retained thereby for this purpose, to access such records as necessary to conduct a criminal background and employment check and credit report. Each of the undersigned hereby releases from liability any entity supplying such information, and indemnifies 5Star Bank, and any company retained thereby for this purpose, from any damages resulting from making requests for such information. Each of the undersigned further understands that although this information will be obtained on individuals, any subsequent report obtained is not a "consumer report," and the Company applicant under this application is not a "consumer," for purposes of the Fair Credit Reporting Act, 15 U.S.C. Section 1681a or other law. Regardless, the under-signed each understand that in connection with this application, a report, regarding the credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, or mode of living, may be obtained with respect to the undersigned owners or guarantors, from a consumer and/or commercial reporting agency. You authorize us to perform these searches and checks on an ongoing basis as long as you have a credit agreement in place with us.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask you for your name, address, date of birth, social security number and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. When you open an account or apply for a new loan on or after May 11, 2018, we will be required to provide information about your beneficial owners. A beneficial owner is: (a) each individual who owns 25% or more of the company and/or (b) one individual who has significant managerial responsibility for the company. You will be required to provide the Name(s), Address(es), Date(s) of birth and other identifying information for each beneficial owner. The information you provide will be kept confidential and secure.

**Please complete the section below for all owners and guarantors who own 20% or more of the company.
 Please provide an additional sheet of paper if needed:**

Name _____ Title _____
 % Owned _____ Date of Birth _____
 Driver's License # _____ State _____
 Social Security Number _____
 Home Address _____
 City _____ State _____ Zip _____
 Home Phone _____ Cell Phone _____
 Email Address _____
 Have you ever filed Bankruptcy? Yes No
 Any judgments, repossessions, garnishments, foreclosures or
 criminal legal proceedings filed against you? Yes No
 Signature _____ Date _____

Name _____ Title _____
 % Owned _____ Date of Birth _____
 Driver's License # _____ State _____
 Social Security Number _____
 Home Address _____
 City _____ State _____ Zip _____
 Home Phone _____ Cell Phone _____
 Email Address _____
 Have you ever filed Bankruptcy? Yes No
 Any judgments, repossessions, garnishments, foreclosures or
 criminal legal proceedings filed against you? Yes No
 Signature _____ Date _____

BANKING INFORMATION

Bank Name _____
 City _____ State _____ Zip _____
 Phone _____ Fax _____
 Checking Account # _____
 Any Commercial Loans Outstanding? Yes No
 Amount _____ Loan Account # _____
 Collateral Pledged _____
 Bank Officer _____
 Do you currently utilize lockbox services? Yes No

ACCOUNTS RECEIVABLE INFORMATION

Anticipated monthly factoring volume _____
 Current account balance outstanding \$ _____
 Have you factored before? Yes No
 If yes, with whom? _____
 Are Company's receivables currently factored or pledged? Yes No
 How did you hear about 5Star Bank Business Credit?

 Purpose of the funds? _____
 Additional Notes: _____

SUPPORTING DOCUMENTS CHECKLIST

In order to appropriately evaluate and process your application, please include the following documents with your completed application.

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| Articles of Incorporation or Assume Name Certification | Customer List |
| Year-end and Most Recent Interim Financial Statements | Worker's Compensation Insurance (Temporary Staffing Firms) |
| Accounts Receivable Aging and Invoices | Copy of Contract(s) or Purchase Order(s) |
| Copy of Business/Liability Insurance | Federal Tax Identification # / W-9 |

ARE YOU OR ANYONE WITH AN INTEREST IN THIS ACCOUNT EITHER:

(1) A senior military, governmental, or political official in a non-U.S. country, or (2) closely associated with an immediate family member of such an official? Yes No
 If yes, identify the name of the official, office held and country: _____

BUSINESS OPERATIONS INQUIRY

Do you cash checks?	Yes	No
If you cash checks, do you cash more than \$1,000 per person per day?	Yes	No
Do you sell money orders?	Yes	No
Do you transmit money? (e.g. wire transfers, Western Union, virtual currency, cryptocurrency, etc.)	Yes	No
Do you exchange currency and/or bullion?	Yes	No
Do you primarily transact business in cash?	Yes	No
Do you engage, directly or indirectly, in a marijuana-related business?	Yes	No
Do you engage in internet gambling?	Yes	No
Do you own, operate or lease ATMs?	Yes	No

SIGNATURE & AUTHORIZATION**DECLARATION UNDER PERJURY**

The above statements are true and accurate. I understand that the foregoing information will be relied upon by 5Star Bank. My signature below may be relied upon by any concerned party as permission to share freely any information helpful to the bank for its purposes. I understand that in connection with this application, a report, regarding the credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, or mode of living, may be obtained with respect to the undersigned Company and referenced owners and guarantors, from a consumer and/or commercial reporting agency. To assist us with ensuring our lien priority and due diligence, you hereby authorize us to record a UCC-1 Financing Statement in the appropriate state(s), covering all assets, while this application is pending. If the factoring facility is not approved, the lien(s) will be promptly released. All fees incurred by us for due diligence will be reimbursed by you regardless. The submission of this application and our letter of intent to you shall not be construed as an extension of credit, until final documents are signed by all parties.

Company Name _____ By _____
 Officer Title _____ Print Name _____
 Date _____