

## SBAlliance Capital 504 Loan Online Application

Please print and complete this form, then mail it with the required documentation to:  
 SBAlliance Capital  
 1110 Park St.  
 Beaumont, TX 77701

**Company Information:**

Company name: .....

Address: .....

City: .....

State: ..... Zip: .....

Principal in charge: .....

Phone: ..... Fax: .....

Email: .....

Secondary Contact Person: .....  
 (in-house controller or bookkeeper)

Phone: ..... Fax: .....

Type of business: .....

Date established: .....

Type of entity (check one):    Proprietorship:     Partnership:     Corporation:     LLC:

**Employee Questionnaire:**

Number of current employees: .....

Estimated # of new employees within the next two years as a result of this project: .....

**Key Employees:**

Name:	Title:	Responsibilities:	Yrs. w/ Co.:	Yrs. in the industry:
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....

.....

**Company Ownership:**

Name: .....

Title: ..... Ownership%: .....

Name: .....

Title: ..... Ownership%: .....

Name: .....

Title: ..... Ownership%: .....

**Affiliate Business (if applicable)**  
 List any other business owned by any principal with 20% or more ownership in operating company:

Name: .....

Title: ..... Ownership%: .....

Name: .....

Title: ..... Ownership%: .....

**Existing Business Locations:**

Address:	Sq. Ft.:	Lease Expiration:	Lease Payment:	Replaced by new facility?
.....	.....	.....	.....	Yes: <input type="radio"/> No: <input type="radio"/>
.....	.....	.....	.....	Yes: <input type="radio"/> No: <input type="radio"/>

**References:**

Bank Name:	Acct. no.:	Acct. Officer:	Phone:
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

Accountant:	Firm Name:	Phone:
.....	.....	.....

Attorney:	Firm Name:	Phone:
.....	.....	.....

Trade References:

Contact Person:

Phone:

.....

.....

**Nature of Your Business:**

Nature of your business:

Type of products or services (include any catalogs or brochures) :

Geographic market area:

.....

List key customers:

List major competitors:

**Project Information:**

Project address:

.....

City:

.....

State:

Zip:

County:

.....

What is the square footage of the new building?

.....

What is the square footage your company will occupy?\*

.....

\*Please note--We require your company to occupy 51% of an existing building and 67% of a new building.

Escrow closing date:

.....

Realtor's name:

.....

Realtor's phone:

.....

If known, how will the property be vested:  
(i.e. individually, partnership, LLC, corporation, trust...)

.....

Please provide appropriate document  
(i.e. Partnership Agreement., LLC documents., Articles of Inc., Trust Agreement...)

**Total Project Costs:**

Real Estate (land/building/business):		Construction Project:	
Purchase price:	\$ .....	Land acquisition:	\$ .....
New		Construction bid:	\$ .....
Construction/Expansion/Repair:	\$ .....	Architects, permits,	
Equipment:	\$ .....	other soft costs:	\$ .....
Other:	\$ .....	Equipment*:	\$ .....
Total:	\$ <input type="text"/>	Other:	\$ .....
		Click for Total:	\$ <input type="text"/>

\*Please note -- equipment to be financed must have a useful life of 10 years or greater. If there are any tenants that will remain in the building, please provide the following information:  
*Also, please have your Realtor provide copies of all existing leases.*

Tenant name:	Sq. Footage:	Lease expiration:	Rent amount:
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**Miscellaneous Questions:**

Have you or any officer of your company ever been involved in bankruptcy or insolvency proceeding? Yes:  No:

Are you or your business involved in any pending or prior lawsuits? (If yes, please provide details.) Yes:  No:

Have you ever received a SBA loan? Yes:  No:

If yes, please provide a copy of the SBA Loan Authorization Document and the following:

Original Amount: \$ ..... Date of the loan: .....

Current balance: \$ ..... Status: .....

**Checklist:**

Yes:	No:	N/A:	<b>Business Information</b>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Business financial statements for the last 3 years
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Interim financial statements dated within the last 45 days
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Business debt schedule (form attached)
			Federal tax returns for the last 3 years

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Articles of Incorporation and By-Laws (if corporation)

\*President of the corp. is: .....

\*Secretary of the corp. is: .....

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Articles of Organization and Operating Agreement (if LLC)

Partnership Agreement (if partnership)

Business License *and* Fictitious Business Name Statement (if proprietorship)

Franchise Agreement

Yes: No: N/A:

**Personal Information**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Personal tax returns

Personal resume (form attached)

Personal financial statements (form attached)

Yes: No: N/A:

**Real Estate Information**

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Real Estate Purchase Agreement or settlement sheet

Construction cost budget and/or equipment invoices

Existing environmental studies

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**AUTHORIZATION TO RELEASE INFORMATION**

I/We hereby authorize the release to SBAlliance Capital of any information they may require at any time for any purpose related to my/our credit transaction with them.

I/We further authorize BAlliance Capital to release such information to any entity they deem necessary for any purpose related to my/our credit transaction with them.

I/We hereby certify that the enclosed information, including any attachments or exhibits provided here within or at a later date, is valid and correct to the best of my/our knowledge.

Name of applicant(s): .....

Signature of applicant(s): .....

Name of applicant(s): .....

Signature of applicant(s): .....

IMPORTANT: Before submitting this form:

- Print the application
- Double-check to make sure all necessary information has been filled out
- Collect ALL of the required attachments

- Fax the signed application and/or attachments to SBAAlliance Capital at 409-833-6718