

# SUBDIVISION IMPROVEMENT

(Not to be completed by agent)

1) Name (Must be exactly as it is to appear on bond) \_\_\_\_\_ Tax I.D. # \_\_\_\_\_

2) Business Address \_\_\_\_\_

Business Phone \_\_\_\_\_

3) Owners of Property	Percent of Ownership	Position in Company
A _____		
B _____		
C _____		

4) Owner's Residence Address	SS #	Spouse	Residence Phone
A _____			
B _____			
C _____			

5) Number years in business \_\_\_\_\_ Annual Sales \_\_\_\_\_

6) Name and Address of Accountant \_\_\_\_\_

Phone \_\_\_\_\_

7) Prior Experience of Subdivider/Developer Location of Tract	Amt. of Improvements	Bond Company	Date or Percent Completed
A _____			
B _____			
C _____			

8) Name of Lender on Prior Tracts	Loan Officer	Phone
A _____		
B _____		
C _____		

9) Prior surety on other projects \_\_\_\_\_

10) Any surety declined to furnish a bond? \_\_\_\_\_ - If yes, explain \_\_\_\_\_

11) Has company, any affiliated company, or any owner failed to complete a project or declared bankruptcy? \_\_\_\_\_  
If so, explain \_\_\_\_\_

12) Name of Bank and Address	Account Number	Phone
_____		
_____		

13) Name of Banker \_\_\_\_\_ Phone \_\_\_\_\_

14) Any liens filed against jobs in the last two years? \_\_\_\_\_

Date Filed	Amount	Date Released	Reasons and Details

15) Any other suits, claims, or judgments within the last two years? \_\_\_\_\_ If yes, explain \_\_\_\_\_

16) Information on tract for which bond is being requested

City/County Requiring Bond/Address: \_\_\_\_\_

Bonds Required (type) \_\_\_\_\_ Amount \_\_\_\_\_

\_\_\_\_\_ Amount \_\_\_\_\_

\_\_\_\_\_ Amount \_\_\_\_\_

Description (Tract No./Name) \_\_\_\_\_

Lender (This Project) \_\_\_\_\_

Loan Officer \_\_\_\_\_ Phone (     ) \_\_\_\_\_

What is being constructed? \_\_\_\_\_

If houses, number \_\_\_\_\_ Number of lots \_\_\_\_\_

Name of Contractor Doing Off-Site/On-Site Work: \_\_\_\_\_ License # \_\_\_\_\_

Starting Date \_\_\_\_\_ Anticipated Completion Date \_\_\_\_\_

17) Documents to be returned with questionnaire for expediting underwriting.

- 1 Corporate, partnership, or sole proprietorship Financial Statement, including a **Profit and Loss Statement**.
- 2 Personal financial statements from all major stockholders or partners.
- 3 Copy of civil engineers' cost breakdown on bonded improvements.
- 4 Copy of Subdivision Agreement.
- 5 Bond Forms.

18) The maker or makers of the foregoing statement hereby authorizes the company to investigate my statements and to check my credit with any creditors or lending institutions. The undersigned and each of them hereby certify that each statement herein contained is true and that this statement and/or answers to the questions is made for the purpose of inducing the United Casualty & Surety Company to execute or continue certain bonds or undertaking.

Date \_\_\_\_\_ By: \_\_\_\_\_ Firm Name \_\_\_\_\_

<b>PRODUCER INFORMATION</b>	
Name: _____	Phone (     ) _____
Address: _____	If new producer:
City & Zip _____	Tax I.D. no. _____
	License no. _____

MAIL COMPLETED AND SIGNED  
APPLICATION WITH NET CHECK TO:

**United Casualty & Surety Company**