

**CONTRACTOR'S SURETY APPLICATION**

Email Address: \_\_\_\_\_

**Contractor (Known as Principal) as name appears on tax return**

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Is the principal or its owners or family members connected with other companies as a subsidiary, parent, holding or affiliate in any way, including prior companies? \_\_\_\_\_ Y / N \_\_\_\_\_ Details: \_\_\_\_\_

**OWNERS AND KEY PERSONNEL:**

(Please Complete)

<i>Name:</i>	<i>Married</i>	<i>DOB</i>	<i>Position</i>	<i>% of Ownership</i>	<i>Social Security</i>
_____	Y / N	_____	_____	_____	____/____/____
_____	Y / N	_____	_____	_____	____/____/____
_____	Y / N	_____	_____	_____	____/____/____
_____	Y / N	_____	_____	_____	____/____/____

In what class of construction do you specialize in? \_\_\_\_\_ Date Formed: \_\_\_\_\_

Annual Sales (last 3 years) 200\_\_\_\_ \$\_\_\_\_\_ 200\_\_\_\_ \$\_\_\_\_\_ 200\_\_\_\_ \$\_\_\_\_\_

LIST THE FOUR LARGEST CONTRACTS COMPLETED IN THE LAST 3 YEARS:

<i>Email Address of Contact Person</i>	<i>Type of Work</i>	<i>Contract Price</i>	<i>Year</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**NAME OF PRESENT AND PRIOR SURETIES:** Name: \_\_\_\_\_ Agent: \_\_\_\_\_

Has this principal including any member, or any prior company you were employed by or have or had ownership in (or any owner including family members) :

1. Ever received notice of default or defaulted on a contract forcing a surety to suffer a loss or pay a claim (including receiving written notice of failure to perform to pay suppliers & subcontractors) \_\_\_\_\_Y \_\_\_\_\_N
2. Are you currently on notice of a pending default (failure to perform or to make payments) on a bonded project? \_\_\_\_\_Y \_\_\_\_\_N
3. Ever filed bankruptcy \_\_\_\_\_Y \_\_\_\_\_N
4. Ever had a criminal conviction? \_\_\_\_\_Y \_\_\_\_\_N
5. Are there any unresolved lawsuits involving applicant/principal or spouse or a related business or any unpaid judgments or liens against applicant/principal or spouse, including judgments or liens in favor of any tax authority, IRS, any state agency or vendor or any pending or prior disputes or civil litigation? \_\_\_\_\_Y \_\_\_\_\_N

If yes to any of the above explain: \_\_\_\_\_

Have you been bonded or applied to other surety companies within the last twelve (12) months? YES \_\_\_\_\_ NO \_\_\_\_\_

Any disputes on contracts including money due to your firm in excess of 120 days? YES \_\_\_\_\_ NO \_\_\_\_\_ AMOUNT:\$ \_\_\_\_\_

Any disputes with vendors or money you owe vendors/suppliers in excess of 120 day? YES \_\_\_\_\_ NO \_\_\_\_\_

Are there any past due notices for prevailing wages, labor , union benefits, or suppliers notices against your company? YES \_\_\_\_\_ NO \_\_\_\_\_

If yes to any of the above please explain: \_\_\_\_\_

*If additional space is required for any answers, please attach additional signed pages.*

Bank Credit Line? Y / N Bank Name: \_\_\_\_\_ Amount available: \$ \_\_\_\_\_

**LIST TOP SUPPLIERS AND SUB CONTRACTORS:**

<u>NAMES</u>	<u>Material/Service</u>	<u>City &amp; State</u>	<u>Email Address</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**THIS IS TO CERTIFY THAT ALL OF THE ABOVE STATEMENTS ARE TRUE AND TO THE BEST OF MY KNOWLEDGE THERE ARE NO PRIOR, PENDING, OR NOTICE OF CLAIMS ON THIS ENTITY, RELATED ENTITY OR PRIOR BUSINESS I HAVE OR HAD OWNERSHIP IN OR THAT OF A FAMILY MEMBER EXCEPT FOR WHAT HAS BEEN DISCLOSED.**

**Fraud Statement**

We do not provide coverage where a person makes fraudulent statements to any insurance company, or where a person files an application for insurance or bonds or files a statement of claim containing any false information, or conceals for the purpose of misleading, information containing any material fact. The aforementioned acts constitute a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and stated value of the claim for each violation. In some states the aforementioned acts may be subject to criminal prosecution.

I/WE AUTHORIZE THE COMPANY TO INVESTIGATE MY STATEMENT AND TO CHECK MY/OUR CREDIT WITH ANY CREDITORS OR LENDING INSTITUTIONS. THIS INCLUDES PERSONAL INFORMATION.

**I will check all bonds and related documents prior to submitting bids, bid bonds and related documents or other types of bonds. I understand that The Service Insurance Company is not responsible or liable for rejected bonds or mistakes and I agree to hold The Service Insurance Company harmless should a bid or bond ever get rejected**

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

\_\_\_\_\_  
Signature Name and Title

\_\_\_\_\_  
Signature Name and Title

Agent/ broker \_\_\_\_\_ Name of Insurance Agency: \_\_\_\_\_  
Signature

**\*For a more comprehensive response, please include latest personal and business tax returns, financial statements and bank statements.**