

3400 Cottage Way, LLC

NEW CLIENT APPLICATION

Name of Applicant (First & Last Name): _____

Email: _____ Cell Phone: _____

Name of Applicant's Business: _____

Business Telephone: _____

Billing Address For Notices and Invoices During Term of Agreement: _____

Email Address for Sending Notices and Invoices During the Term of the Agreement: _____

Entity Type (circle one): Corporation, LLP, LLC, Partnership or Sole Proprietorship

Type of Business: _____ State Where Entity Formed: _____

If Corporation, LLP or LLC ("Entity"), State Names and Contact information for at least one Officer of Entity:

Name: _____, Email: _____; Telephone: _____

Name: _____, Email: _____; Telephone: _____

➤ **PLEASE CIRCLE YES OR NO TO THE FOLLOWING QUESTIONS.**

Has Applicant, Applicant's business or Entity ever defaulted on a lease?	Yes	No
Has Applicant ever been a defendant in an unlawful detainer (eviction) action?	Yes	No
Has Applicant's business or the Entity ever been a defendant in an unlawful detainer (eviction) action?	Yes	No
Has Applicant ever been convicted of a felony?	Yes	No
Has Applicant ever filed for bankruptcy protection?	Yes	No
Has Applicant's business or the Entity ever filed for bankruptcy protection?	Yes	No
Is Applicant or applicant's business or the Entity currently involved in a lawsuit?	Yes	No

If you answered yes to any of the above, please use the provide space to specify.

By executing this application and authorization, Applicant represents and warrants that the information on this application is true and correct to the best of Applicant's knowledge. Applicant understands that any information that is inaccurate, or cannot be verified may result in this application being denied. In addition, it is understood that **3400 Cottage Way, LLC** is relying on the information on this application and Applicant, on behalf of Applicant and the Entity agrees that if any of the information provided is not accurate, then **3400 Cottage Way, LLC** has the right to immediately terminate any agreement with the Applicant and/or Entity.

OFAC Compliance. Applicant warrants and represents that Applicant and Entity nor any partner, member or stockholder of the Applicant and/or Entity nor any beneficial owner of Entity: (a) is a Blocked Party; or (b) is owned or controlled by, or is acting, directly or indirectly, for or on behalf of, any Blocked Party. Applicant agrees that during the term of any agreement with 3400 Cottage Way, LLC Applicant and Entity shall not: (a) transfer or permit the transfer of any interest in the Applicant's business or the Entity to any Blocked Party; or (b) make a transfer or engage with any Blocked Party or party who is engaged in illegal activities. As used herein "Blocked Party" shall mean any party or nation that (a) is listed on the Specially Designated Nationals and Blocked Persons List maintained by the Office of Foreign Asset Control, Department of the U.S. Treasury ("OFAC") pursuant to Executive Order No. 13224, 66 Fed. Reg. 49079 (Sept. 25, 2001) or other similar requirements contained in the rules and regulations of OFAC (the "Order") or in any enabling legislation or other Executive Orders in respect thereof (the Order and such other rules, regulations, legislation, or orders are collectively called the "Orders") or on any other list of terrorists or terrorist organizations maintained pursuant to any of the rules and regulations of OFAC or pursuant to any other applicable Orders; or (b) has been determined by competent authority to be subject to the prohibitions contained in the Orders. If at any time during the term of any agreement with 3400 Cottage Way, LLC, (a) Applicant or any owner or controlling party of the Entity becomes a Blocked Party or is convicted, pleads nolo contendere, or is indicted, arraigned, or detained on charges involving money laundering or predicate crimes to money laundering; or (b) any of the representations or warranties set forth in this Section become untrue; then Applicant and Entity shall be in breach of any agreements with 3400 Cottage Way, LLC and in addition to any other remedies to which 3400 Cottage Way, LLC may be entitled on account of such breach, 3400 Cottage Way, LLC has the right to immediately terminate any agreement with the Applicant and/or Entity.

I, the Applicant, and as representative of the Entity (if applicable) hereby represent that the foregoing is true and correct to the best of my knowledge.

Applicant Signature: _____ Title: _____ Date: _____

3400 Cottage Way, LLC

New Client Application – Supplemental Page

INDIVIDUAL INFORMATION

Emergency Phone #: _____

Name: _____ Social Security #: _____ Date: _____

Spouse: _____ Spouse's Social Security #: _____

Address: _____ City: _____ State: _____ Zip: _____

Home Phone: _____ Business Phone: _____

Birth Date: _____ Drivers License #: _____

BUSINESS INFORMATION

Corporation Name: _____ DBA: _____

Business Address: _____ City: _____ State: _____ Zip: _____

How Long a Corporation: _____

Officer: _____ Title: _____

Business Bank

Name on Account: _____ Branch/City: _____ Account #: _____

I authorize 3400 Cottage Way, LLC to review my personal credit and business credit profile to be used only in conjunction with this application.

Signature: _____ Date: _____