

MG Finance Co., LTD

“THE Source for fast, flexible financing solutions!”

Information Checklist:

Salesman/phone: _____

Legal or Incorporated Business Name: _____

Contact Person: _____

Address: _____ City _____ State _____ Zip _____

Phone _____ Fax _____

E-Mail Address _____ Fed Tax ID# _____

Circle One: Corporation / Partnership / Proprietorship – Year and state in which incorporated: _____

Circle One: Manufacturer / Wholesaler / Service Business (please describe): _____

To be sent

By you attaching the following information we can provide the best proposal for you in a timely manner.

- **A.** Last three (3) fiscal year-end financial statements or income tax returns
- **B.** Latest month-end financial statement and comparable for last year
- **C.** Latest personal financial statement
- **D.** Future needs.
- **E.** Description of the business, product brochure, business plan, projections, etc.

List all owners / stockholders of the company (please copy form if more space is needed)

Name: _____ Title: _____

Address: _____ City _____ State _____ Zip _____

Home Phone: _____ Social Security #: _____ Ownership: _____%

.....
Name: _____ Title: _____

Address: _____ City _____ State _____ Zip _____

Home Phone: _____ Social Security #: _____ Ownership: _____%

Are state and federal taxes current? _____ If not, have any tax liens been filed? _____

If yes, when? _____ Amounts past due: \$ _____

The information supplied in this Prospective Client Information Sheet and all forms and documents submitted to MG Finance Co., LTD. in connection herewith is true and correct to the best of my knowledge and belief. I/we hereby authorize MG Finance Co. to investigate my/our financial responsibility and credit worthiness, present information to authorized lending sources if necessary, and will provide financial statements, tax returns, etc, as MG Finance Co. deems necessary. I/we grant MG Finance Co., LTD the right to procure any and all credit reports pertaining to any part to this application.

Signed by: _____ Title: _____ Date: _____

Comments: _____

Please Forward To:

**Bill Simon
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La Porte, Texas 77571
(281) 470-1903
(281) 470-1954 Fax
E-mail: Bill.Simon@ModernUSA.com**