



CONTRACTORS SURETY QUESTIONNAIRE

Basic Information	
Contractor	
Address	
Phone	Fax
E-Mail	Percent Subcontracted
Year Company Established	Proprietorship Partnership Corp Other
Federal ID #	Date Of Incorporation
Is there a buy/sell agreement?	Funded by life insurance?
Specialty	
Construction Type	
Other Types	
Has there been any recent changes in control in the company? If yes, please describe.	
<p>What trades do you do with your own forces?</p> <p>Have any of the principals petitioned for bankruptcy or caused a loss to surety? If yes, please explain.</p> <p>Do any principals have other business affiliations? If yes, please explain.</p>	

Banking Information

Name of Bank

Address

Phone #

Fax #

Loan Officer

Time With Bank

Line of Credit

Loans-High Credit

Secured By

Secured By

Amount In Use

Amount Owed

Principal Officers, Partners Or Owners (Attach resumes)

Name

Address

Phone

E-Mail Address

Title

Year's Experience

% Ownership

Spouse's Name

DOB

SSN

Name

Address

Phone

E-Mail Address

Title

Year's Experience

% Ownership

Spouse's Name

DOB

SSN

Name

Address

Phone

E-Mail Address

Title

Year's Experience

% Ownership

Spouse's Name

DOB

SSN

Name

Address

Phone

E-Mail Address

Title

Year's Experience

% Ownership

Spouse's Name

DOB

SSN

Key Operating Personnel (Attach resumes)	
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Name	E-Mail Address
Position	Age
Previous Employment	Years Experience
Accounting Information	
Name Of Accounting Firm	Address
Person To Contact	E-Mail Address
How Long Has Firm Acted As Your Accountant	Date Last Financial Statement Was Prepared
Basis On Which Financial Statement Was Prepared	Basis On Which Taxes Are Paid
Are Interim Statements Prepared During The Year	Statements Prepared On Unaudited Audited Review Compilation
Previous Experience (List largest jobs completed)	
Owner	Project Location
Type Work	Amount
Completion Date	

Owner	Project Location
Type Work	Amount
Completion Date	
Owner	Project Location
Type Work	Amount
Completion Date	
Owner	Project Location
Type Work	Amount
Completion Date	
Owner	Project Location
Type Work	Amount
Completion Date	

References/Suppliers

Name	Address
High Credit	Phone
Name	Address
High Credit	Phone
Name	Address
High Credit	Phone
Name	Address
High Credit	Phone
Name	Address
High Credit	Phone

Other Pertinent Information About Your Business

The undersigned hereby represents the statements are true and authorize any bank or other reference contained herein to verify the correctness of the items to the surety or to surety's representatives.

Signed, Sealed and Dated this _____ Day of _____, 20____

Company Name

By

Please include the following:

- 1) Last three fiscal year-end financial statements
- 2) Owner or owner's latest personal financial statements
- 3) Owner's and key employee resumes'
- 4) Letter from bank concerning experience and line of credit, if any
- 5) Current work in progress schedule (sample attached)
- 6) If the latest year-end financial statement is more than six months old, then please provide a current in house balance sheet and P&L
- 7) Attach brochures, reference letters or other items that you think would be helpful in our evaluating your company for bond purposes
- 8) Certificate of Insurance