



# GUARANTOR AND KEY MANAGEMENT INFORMATION

Legal Name: _____				
First	Middle	Last	Social Security # _____	
Current Home Address: _____				
Address	City	State	Zip Code	
From: _____ to Present _____				
Month/Year	Home Phone	Business Phone	Email	
Past Address (omit if over 10 years): _____				
Address	City	State	Zip Code	
From: _____ to _____				
Month/Year	Month/Year			
Date of Birth	City and State of Birth	Race	U.S. Citizen <input type="checkbox"/> Yes <input type="checkbox"/> No	

Yes No

- 1. Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?
- 2. Have you been arrested in the past six months for any criminal offense?
- 3. For any criminal offense i.e. DUI, underage, watercraft violations, etc. have you ever: 1) been convicted; 2) plead guilty; 3) plead nolo contendere (no contest); 4) been placed on pre-trial diversion; 5) been placed on any form of parole or probation?
- 4. Are you, any of your children, your parents, or your spouse employed by, directors of, Officers of or stockholders of the participating bank, SBA, SCORE, or any other Federal Agency?
- 5. Have you ever filed for any type of bankruptcy or been involved in insolvency proceedings?
- 6. Are you or your business involved in any pending lawsuits?
- 7. Do you have ownership in any other businesses? Provide name and ownership %.
- 8. Do you or any of your affiliated businesses have any existing debt with SBA guarantees?
- 9. Have you or any of your affiliated businesses ever caused a loss to the Government from prior federal assistance?

**If you answered yes to any of above questions, please supply details on a separate sheet.**

I hereby authorize the release to 504 Corporation of any information they may require at any time for any purpose related to my/our credit transactions with them.

Signature \_\_\_\_\_

Date \_\_\_\_\_