

United Casualty and Surety Insurance Company

Fast Track Rate Advantage Surety Bond Application

CONTRACTOR DATA

Type of Business: Partnership (S) Corporation (C) Corporation Sole Proprietorship LLC LLP

Contractor Name _____ Phone _____

Company Address _____ City _____ State _____ Zip _____

Type of Work _____ Date Business Started _____

Email Address _____ Fax _____

Please Indicate Following: _____ Union _____ Non Union _____ Disadvantaged Business Enterprise (DBE) Certified

If Applicant is a Corporation Please Provide the Following

President _____ Secretary _____

OWNER DATA / INDEMNITORS

Name _____

Home Address _____

City/State/Zip _____

SS# _____ DOB _____

% of Business Ownership _____ Married Yes No

Spouse Name _____

SS# _____ DOB _____

Name _____

Address _____

City/State/Zip _____

SS# _____ DOB _____

% of Business Ownership _____ Married Yes No

Spouse Name _____

SS# _____ DOB _____

Name _____

Home Address _____

City /State/Zip _____

SS# _____ DOB _____

% of Business Ownership _____ Married Yes No

Spouse Name _____

SS# _____ DOB _____

Name _____

Address _____

City /State/Zip _____

SS# _____ DOB _____

% of Business Ownership _____ Married Yes No

Spouse Name _____

SS# _____ DOB _____

CONTACT INFORMATION FOR THIS APPLICATION

Name _____ E-Mail Address: _____

Company Name _____

Mailing Address _____

Contact : _____ Tel: _____ Fax: _____

Contractor Name _____

BOND REQUEST DATA

Obligee (Who is requiring the contractor to get a bond?) _____

Obligee Address _____ City _____ State _____ Zip _____

Job Description _____

Anticipated Start Date _____ Time for Completion _____ Maintenance Period _____

Check One Only. For Performance & Payment Bond Requests Please Provide A Copy Of The Contract And Bond Forms

Bid Bond:

OR

Performance & Payment Bond

Other _____

Bid date _____

Subcontractor Performance & Payment Bond

Estimated total amount of bid: \$ _____

Contract Date (Date when contract is signed) _____

Bid Bond % or flat amount _____

Contract Price \$ _____

EXPERIENCE DATA

List the three largest contracts completed in the last five years:

Owner or General	Kind of Work	Location, State	Contract Price	Year Completed	Final Gross Profit
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

List the two largest jobs you presently have underway, giving the following information:

Owner or General	Kind of Work	Location, State	Contract Price	% of Completion	Estimated Gross Profit	Date to be Completed
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

OPERATIONS DATA

- Type of trades you perform: _____
- Territory in which you perform work (present and planned) _____
- Trades subcontracted: _____

PROFESIONAL LICENSES, DESIGNATIONS

Please provide information relating to Professional Licenses and Designations held by any Officer, Owner or Partner.

Name _____ License/Designation _____

Name _____ License/Designation _____

Please provide information relating to Professional Licenses and Designations held by Key Employee(s)

Name _____ License/Designation _____

Name _____ License/Designation _____

Contractor Name _____

GENERAL DATA

Disputes, Financial Difficulties, Problems, Etc.	Company	Any officer, owner or partner
a. Failed in business or declared bankruptcy?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
b. Failed to complete a job or been assessed with delay damages?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
c. Been in claim with a Surety or denied bonding?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
d. Been involved in any lawsuits or disputes in the last five years ?*	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
e. Been delinquent in the payment of any taxes ?**	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
f. Had any tax liens ?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
g. Been audited by the IRS ?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
h. Been delinquent in any contributions to any trust funds ?***	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
i. Do you have any corporate or personal assets held in trust or escrow accounts?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
j. Are any business or personal assets restricted or pledged for any purpose (i.e. collateral for a loan, etc.)	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
k. Were you bonded in the past – By whom?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
l. Do you have any bank lines of credit?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
m. Are all Officers, Owners & Partners United States Citizens ?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
n. Do you presently have any surety bonds active with any other companies ?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

* Disputes include disagreements with owners, suppliers, architects, engineers, laborers and other contractors; disagreements about accounts receivable and payable bond claims and other job or contract related disagreements. Disregard minor disputes which were completely resolved within 90 days.

** Taxes include personal and business income taxes, withholding taxes such as state and federal payroll withholding taxes, FICA and FUTA, sales taxes, business and occupation, excise taxes, real and personal property taxes, and any other taxes owed to any government entity.

*** Trust funds include pension and/or profit sharing funds, union trust funds, insurance funds (state or private) and similar funds.

EXPLAIN ALL "YES" ANSWERS FULLY BELOW OR ATTACH EXPLANATION .

The Following Statement Must Be Signed By An Owner Or Officer Of The Applicant Company

I/We acknowledge that all of the information provided in this application is complete and correct and is given to induce United Casualty and Surety Insurance Company and its respective reinsurer to provide surety bonding support and execute surety bonds on our behalf.

I/We understand that false information may constitute misrepresentation fraud. I/We authorize United Casualty and Surety Insurance Company to investigate the credit, character, capacity and capital of the company and its owners/officers for purposes of the establishment of surety bonding support and to execute bonds on our behalf

Date **Signature**