

United Casualty and Surety Insurance Company

SUBDIVISION IMPROVEMENT

(Not to be completed by agent)

1) Name (Must be exactly as it is to appear on bond) _____ Tax I.D. # _____

2) Business Address _____
 _____ Business Phone _____

3) Owners of Property	Percent of Ownership	Position in Company
A _____		
B _____		
C _____		

4) Owner's Residence Address	SS #	Spouse	Residence Phone
A _____			
B _____			
C _____			

5) Number years in business _____ Annual Sales _____

6) Name and Address of Accountant _____
 _____ Phone _____

7) Prior Experience of Subdivider/Developer Location of Tract	Amt. of Improvements	Bond Company	Date or Percent Completed
A _____			
B _____			
C _____			

8) Name of Lender on Prior Tracts	Loan Officer	Phone
A _____		
B _____		
C _____		

9) Prior surety on other projects _____

10) Any surety declined to furnish a bond? _____, If yes, explain _____

11) Has company, any affiliated company, or any owner failed to complete a project or declared bankruptcy? _____
 If so, explain _____

12) Name of Bank and Address	Account Number	Phone

13) Name of Banker _____ Phone _____

14) Any liens filed against jobs in the last two years? _____

Date Filed	Amount	Date Released	Reasons and Details

15) Any other suits, claims, or judgments within the last two years? _____ If yes, explain _____

16) Information on tract for which bond is being requested

City/County Requiring
Bond/Address: _____

Bonds Required (type) _____ Amount _____
 _____ Amount _____
 _____ Amount _____

Description (Tract No./Name) _____

Lender (This Project) _____

Loan Officer _____ Phone () _____

What is being constructed? _____

If houses, number _____ Number of lots _____

Name of Contractor Doing Off-Site/On-Site Work: _____ License # _____

Starting Date _____ Anticipated Completion Date _____

17) Documents to be returned with questionnaire for expediting underwriting.

- 1 Corporate, partnership, or sole proprietorship Financial Statement, including a **Profit and Loss Statement**.
- 2 Personal financial statements from all major stockholders or partners.
- 3 Copy of civil engineers' cost breakdown on bonded improvements. ✓
- 4 Copy of Subdivision Agreement.
- 5 Bond Forms.

18) The maker or makers of the foregoing statement hereby authorizes the company to investigate my statements and to check my credit with any creditors or lending institutions. The undersigned and each of them hereby certify that each statement herein contained is true and that this statement and/or answers to the questions is made for the purpose of inducing the United Casualty & Surety Company to execute or continue certain bonds or undertaking.

Date _____ By: _____ Firm Name _____

PRODUCER INFORMATION	
Name: _____	Phone () _____
Address: _____	If new producer:
City & Zip _____	Tax I.D. no. _____
	License no. _____