



# Surety•Bonds•Solutions

SBS Bonds & Insurance Services, Inc.

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## DEVELOPERS GENERAL QUESTIONNAIRE

**Developer Name:** \_\_\_\_\_ Individual: \_\_\_\_\_  
 Business \_\_\_\_\_ Partnership: \_\_\_\_\_  
 Address: \_\_\_\_\_ Corporation: \_\_\_\_\_  
 \_\_\_\_\_ Joint Venture: \_\_\_\_\_  
 Business \_\_\_\_\_  
 Phone Number: \_\_\_\_\_ Website: \_\_\_\_\_

### OWNERS & SPOUSES:

<b>1. Name of Business Owner:</b> _____		<b>SS# of Business Owner:</b> _____	
<b>Name of Spouse:</b> _____		<b>SS# of Spouse:</b> _____	
<b>Home Address:</b> _____		<b>Phone:</b> _____	
<b>% of Ownership?</b> _____	<b>Indemnity Available?</b> YES NO	<b>Family Trust?</b> YES NO	
<b>2. Name of Business Owner:</b> _____		<b>SS# of Business Owner:</b> _____	
<b>Name of Spouse:</b> _____		<b>SS# of Spouse:</b> _____	
<b>Home Address:</b> _____		<b>Phone:</b> _____	
<b>% of Ownership?</b> _____	<b>Indemnity Available?</b> YES NO	<b>Family Trust?</b> YES NO	
<b>3. Name of Business Owner:</b> _____		<b>SS# of Business Owner:</b> _____	
<b>Name of Spouse:</b> _____		<b>SS# of Spouse:</b> _____	
<b>Home Address:</b> _____		<b>Phone:</b> _____	
<b>% of Ownership?</b> _____	<b>Indemnity Available?</b> YES NO	<b>Family Trust?</b> YES NO	
<b>4. Name of Business Owner:</b> _____		<b>SS# of Business Owner:</b> _____	
<b>Name of Spouse:</b> _____		<b>SS# of Spouse:</b> _____	
<b>Home Address:</b> _____		<b>Phone:</b> _____	
<b>% of Ownership?</b> _____	<b>Indemnity Available?</b> YES NO	<b>Family Trust?</b> YES NO	

Has any principal ever defaulted on contract? YES NO

If Yes, Please attach an explanation:

Year Business Started: \_\_\_\_\_

Date Incorporated: \_\_\_\_\_

Any Joint Ventures in the Past? \_\_\_\_\_

Any New Joint Ventures Anticipated? \_\_\_\_\_

**Key Personnel:** (Attach resume(s) if available)

Name	Position	Age	Experience

**Largest Projects Completed During the Past 6 Years:**

Name and Location of Projects	Type of Project (Residential, Commercial, etc.)	\$ Size of Project	Date Completed

**Current Projects Underway:**

Name and Location of Projects	Type of Project (Residential, Commercial, etc.)	\$ Size of Project	Date Completed

**Credit References**

Lender: \_\_\_\_\_ Location: \_\_\_\_\_  
Loan Officer: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Line of Credit or Maximum Loan Extended: \_\_\_\_\_

Lender: \_\_\_\_\_ Location: \_\_\_\_\_  
Loan Officer: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Line of Credit or Maximum Loan Extended: \_\_\_\_\_

Lender: \_\_\_\_\_ Location: \_\_\_\_\_  
Loan Officer: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Line of Credit or Maximum Loan Extended: \_\_\_\_\_

Lender: \_\_\_\_\_ Location: \_\_\_\_\_  
Loan Officer: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Line of Credit or Maximum Loan Extended: \_\_\_\_\_

Lender: \_\_\_\_\_ Location: \_\_\_\_\_  
Loan Officer: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Line of Credit or Maximum Loan Extended: \_\_\_\_\_

**Contractor References**

Subcontractor: \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Subcontractor: \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Subcontractor: \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Subcontractor: \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**Other (Title Co., Major Suppliers, etc.)**

**1. Name:** \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**2. Name:** \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**3. Name:** \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**4. Name:** \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

**5. Name:** \_\_\_\_\_  
Location: \_\_\_\_\_  
Contact: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Any suits or judgments in the last five years? \_\_\_\_\_ If YES, Please provide complete details.

Previous Surety: \_\_\_\_\_

Date last Used: \_\_\_\_\_

Has any Surety ever declined to furnish you or your company a bond? \_\_\_\_\_

If Yes, please explain: \_\_\_\_\_

Has principal(s) ever failed to complete or had demand against its surety? \_\_\_\_\_

If Yes, please explain: \_\_\_\_\_

Has principal(s) or owner(s) ever experienced bankruptcy or receivership? \_\_\_\_\_

If Yes, please explain: \_\_\_\_\_

**Attach the following:**

- 1. Financials on principal as well as all owners, partners, subsidiaries and related companies etc.**
- 2. Family Trust(s)**
- 3. If there are multiple operating entities, provide and organizational chart.**
  - a. Include percentage ownerships**
  - b. Show relationships**
  - c. Show entity's purpose**
- 4. Resumes on all owners and key personnel.**
- 5. Operating Agreements or Partnership Agreements (if applicable).**
- 6. Company brochures, if available**
- 7. Management reports and/or business plans, if available**

The undersigned hereby represents the herein statements are true and authorize any bank or other reference to verify the correctness of the items in the above statement. The undersigned also acknowledges that the personal credit of the applicant's and their spouses will be accessed as part of the underwriting process.

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Phone: \_\_\_\_\_

Agency: \_\_\_\_\_ Agent: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_