## Borrower Questionnaire

## PLEASE TELL US ABOUT YOU/YOUR COMPANY:

Legal Business Name       DBA name (if applicable)       Ph       Fax

Mailing Address       City       State    Zip        
  
Physical Address (if different)       Primary Contact       Cell       Email

Type of Entity:  Corporation  S-Corp  C-Corp  LLC

Sole Proprietorship  General Partnership  Limited Partnership

Date Established       Date Incorporated       State of Incorp    Employer Tax I.D. #        
Affiliated Entities (if any)

## OWNERSHIP OF COMPANY:

List below all owners, partners, and stockholders with 20% or more ownership interest. Applicants must also provide a clear copy of a driver’s license, passport, military I.D., or Alien registration. Please indicate below the form of I.D. attached to this Questionnaire.

Name       Title       Home Address       City       State       ZIP

% of Ownership       Email       Home Phone       Cell Phone

Social Security #      Credit Score     DOB       Form of ID       Place of Issuance

Issue Date       Exp Date

Name       Title       Home Address       City       State       ZIP

% of Ownership       Email       Home Phone       Cell Phone

Social Security #      Credit Score     DOB       Form of ID       Place of Issuance

Issue Date       Exp Date

If there are additional owners, please attach on separate sheet

## Borrower Questionnaire

## PLEASE TELL US ABOUT THE BACKGROUND AND HISTORY OF THE COMPANY AND ITS PRINCIPALS:

# of Flips done in last 12 months?

# of Flips done in last 24 months?         
Any Bankruptcies in last 36 months?         
Any Foreclosures in last 36 months?         
Credit  > 700  > 650  > 600

## REPRESENTATIONS AND WARRANTIES

This Borrower Questionnaire is provided to Juniper Capital Corp. and other third party entities, including without limitation, lenders, interested in reviewing and evaluating my/our creditworthiness (each, an Approved Party) and each Approved Party may rely on its contents. I/We hereby warrant to Lender that this Borrower Questionnaire is complete and correct as of the date prepared and fairly represents my/our financial condition and that I/We will promptly inform Lender of any material changes in the information provided, including transfer of any assets into a trust. I/We authorize Lender, and other companies, financial institutions and networks which Lender may engage to provide my/our loan, to make whatever inquiries about me/us Lender deems necessary and appropriate for the purpose of evaluating my/our credit and reverifying my/our credit from time to time, including obtaining credit bureau reports and contacting my/our employer(s). I/We also authorize Lender to provide credit information about its credit experience with me/us to other creditors and credit reporting agencies.

SIGNATURES **Spouse’s signature required only if you and your spouse are or will be jointly obligated on credit extended by Lender.**

Signature

Social Security #

Address

Date Signed

Home Phone

Work Phone

Email

Signature

Social Security #

Address

Date Signed

Home Phone

Work Phone

Email

## 

BORROWER: Balance Sheet

|  |  |  |  |
| --- | --- | --- | --- |
| **FROM:** | | **TO:** | |
| **CURRENT ASSETS** | | **CURRENT LIABILITIES** | |
| Cash |  | Accounts payable |  |
| Marketable Securities |  | Accrued wages |  |
| Inventories |  | Accrued compensation |  |
| Accounts receivable |  | Income taxes payable |  |
| Pre-paid expenses |  | Other Current Liabilities |  |
| Other Current Assets |  |  |  |
| **Total** |  | **Total** |  |
| **FIXED ASSETS** |  | **LONG-TERM LIABILITIES** |  |
| Real Estate (Provide detail in the Schedule of Real Estate) |  | Mortgage payable |  |
| Other Long-Term Liabilities |  |
| Stock and Bonds Not Used on Exchanges; Interest in Partnerships and LLCs |  |  |  |
|  |  |
| Less accumulated depreciation  (Negative Value) |  |  |  |
|  |  |
| Other Fixed Assets |  |  |  |
| **Total** |  | **Total** |  |
| **OTHER ASSETS** |  | **OWNER’S EQUITY (NET WORTH)** |  |
| Other Assets |  |  |  |
| **Total** |  | **Total** |  |
|  | | | |
| **Disclosure** | | | |
| **Are any of the above listed assets or liabilities held in Joint Tenancy or Tenancy in Common, or in a Trust?**  Yes  No **If yes, please provide details:** | | | |

## BORROWER: Profit and Loss Statement

|  |  |
| --- | --- |
| **REVENUE** |  |
| Gross Sales/Rents |  |
| Less: Sales Returns and Allowances |  |
| **Net Sales** |  |
| **EXPENSES** |  |
| Advertising |  |
| Auto and Travel |  |
| Cleaning and Maintenance |  |
| Commissions |  |
| Insurance |  |
| Legal and Other Professional Fees |  |
| Management Fees |  |
| Mortgage Principal and Interest Payments |  |
| Repairs |  |
| Supplies |  |
| Taxes |  |
| Utilities |  |
| Other Expenses |  |
| **Total Expenses** |  |
| **Net Operating Income** |  |
| **OTHER INCOME** |  |
| Gain (Loss) on Sale of Assets |  |
| Interest Income |  |
| **Total Other Income** |  |
|  |  |
| **Net Income (Loss)** |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SCHEDULE OF STOCKS AND BONDS** | | | | |
| No. of Shares | Description | Issued in the Name of | Exchange | Market Value |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Total** |  |  |  | **$** |
| Are you aware of any restrictions on the transfer or sale of the above securities? D Yes D No If yes, provide details: | | | | |

Please provide additional sheet(s) as necessary.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **SCHEDULE OF REAL ESTATE** | | | | | | | |
| Address | Title Vested in Name of | Description | Date Purchased | Purchase Price | Market Value | Unpaid Balance | Monthly Payment |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Total $** |  |  |  |  |  |  |  |

## GUARANTOR: Personal Financial Statement

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **TO:** | | **FROM:** | | |
| For the purpose of procuring and establishing credit from time to time with you, each of the undersigned furnish the following as a true and accurate statement of the financial condition of the undersigned AS OF      .  ***If married***, you may apply for credit with or without your spouse’s signature. Your community property will be responsible for the obligation whether or not your spouse signs unless you apply for separate credit.  Both Husband and Wife should initial if applicable: WE INTEND TO APPLY FOR JOINT CREDIT. | | | | |
| **ASSETS** | | | **LIABILITES** | |
| Cash |  | | Accounts and Bills Payable |  |
| Accounts Receivable |  | | Short Term Notes Payable - Banks |  |
| Notes Receivable-Current |  | | Short Term Notes Payable - Other |  |
| Marketable Securities (Provide detail in the Schedule of Stocks and Bonds.) |  | | Credit and other charge cards payable |  |
| Due to Relatives and/or Friends |  |
| Other Current Assets (describe\*) |  | | Other Current Liabilities (describe\*) |  |
| **TOTAL CURRENT ASSETS** |  | | Taxes payable |  |
| Automobile(s): yr., make, model |  | | **TOTAL CURRENT LIABILITIES** |  |
| Stocks & Bonds Not Listed on Exchanges, Partnerships & LLCs (describe\*) |  | | Mortgages or Other Liens on Real Estate (Provide detail in the Schedule of Real Estate) |  |
| Real Estate (Provide detail in the Schedule of Real Estate) |  | | Notes Secured by Personal Property  (show current portion in other current liabilities) |  |
| Due from Relatives and/or Friends |  | | Other Non-current Liabilities (describe\*) |  |
| Notes Receivable-Long Term |  | | **TOTAL LIABILITIES** | **$** |
| Other Assets (describe\*) |  | | **TOTAL NET WORTH** | **$** |
| **TOTAL ASSETS** | **$** | | **TOTAL LIABILITIES & NET WORTH** | **$** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DISCLOSURES:** | | | |  |
| Are any of the above listed assets or liabilities held in Joint Tenancy, Tenancy in Common?  Yes  No  If yes, please provide details: | | | | |
| Married persons: Please identify any separate property assets and liabilities. | | | | |
| **PERSONAL INFORMATION** | | | | |
| Date of Birth: | Do you have a will? Yes No | | Have you established a trust?  Yes  No | |
| Married Unmarried Separated | Spouse’s name, if married: | | Date of Birth: | |
| Have you ever failed in business or compromised debts with your creditors? Yes  No | | | Have you ever filed bankruptcy?  Yes  No | |
| Are any of your assets pledged, or in any other manner unavailable for paying debts?  Yes  No | | | | |
| Are you contingently liable (for example as a co-signor or guarantor) for any debts of another person or entity?  Yes  No | | | | |
| Are there any lawsuits, judgments, etc. against you? Yes  No | | Are you delinquent on any of your obligations?  Yes  No | | |
| \***DESCRIPTIONS & EXPLANATION(S):** Please describe specified assets and liabilities and/or explain any Yes answer(s) above: Please attach additional sheets as necessary. | | | | |

## GUARANTOR: Personal Financial Statement

Citizenship:  U.S.  Other If other, provide nationality and explain residency status:

CDL or other govt. issued ID#       Expires       or Passport#       Expires

|  |  |  |  |
| --- | --- | --- | --- |
| **ANNUAL INCOME AND EXPENSE FOR PERIOD FROM:** **TO:** | | | |
| **Annual Income** | | **Annual Expenses** | |
| Salary | **$** | Interest | **$** |
| Rentals |  | Taxes & Assessments |  |
| Dividends |  | Upkeep on Real Estate |  |
| Interest Income |  | Payments on Mortgages & Notes |  |
| Other Income (You do not need to include income from alimony/child support unless you want Lender to consider it for the purpose of this  application for credit.) Explain below. |  | Rent |  |
| Personal Living Expenses |  |
| Other Expenses |  |
| **Total Income:** | **$** | **Total Expenses** | **$** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SCHEDULE OF STOCKS AND BONDS** | | | | |
| No. of Shares | Description | Issued in the Name of | Exchange | Market Value |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Total** |  |  |  | **$** |
| Are you aware of any restrictions on the transfer or sale of the above securities? Yes No If yes, provide details: | | | | |

Please provide additional sheet(s) as necessary.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **SCHEDULE OF REAL ESTATE** | | | | | | | |
| Address | Title Vested in Name of | Description | Date Purchased | Purchase Price | Market Value | Unpaid Balance | Monthly Payment |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Total $** |  |  |  |  |  |  |  |

Please provide additional sheet(s) as necessary.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **EMPLOYMENT** | | | | | | |
| Employer’s Name |  | Job Title/Description of Duties | |  | | |
| Employer’s Address & phone # |  | | | | Employed Since |  |
| PERSONAL REFERENCES (please provide two, non-relatives) | | | | | | |
| Name | Address | | Phone # | | Relationship | |
|  |  | |  | |  | |
|  |  | |  | |  | |

## GUARANTOR: Personal Financial Statement

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Representations and Warranties:** This financial statement is provided to Juniper Capital Corp. ("Approved Party ") and other third party entities, including without limitation, lenders, interested in reviewing and evaluating my/our creditworthiness (each, an Approved Party) and each Approved Party may rely on its contents. I/We hereby warrant to Lender that this financial statement is complete and correct as of the date prepared and fairly represents my/our financial condition and that I/We will promptly inform Lender of any material changes in the information provided, including transfer of any assets into a trust. I/We authorize Lender, and other companies, financial institutions and networks which Lender may engage to provide my/our loan, to make whatever inquiries about me/us Lender deems necessary and appropriate for the purpose of evaluating my/our credit and reverifying my/our credit from time to time, including obtaining credit bureau reports and contacting my/our employer(s). I/We also authorize Lender to provide credit information about its credit experience with me/us to other creditors and credit reporting agencies. | | | | | | | |
| **SIGNATURES** Spouse’s signature required only if you and your spouse are or will be jointly obligated on credit extended by Lender. | | | | | | | |
| Signature | | SSN | | *Spouse’s* Signature | | SSN | |
| Address | | | | Address | | | |
| Date Signed: | *Home phone#:* | |  | Date Signed: | *Home phone#:* | |  |
| *Work phone#:* | |  | *Work phone#:* | |  |
| *Cell phone#:* | |  | *Cell phone#:* | |  |

**EXPLANATION(s) (cont’d):** Please provide details and/or explain any Yes answer(s) above:

## GUARANTOR: Real Estate Portfolio Schedule

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Property  Address | %  Owned | Property  Type | Market  Value | Mortgage  Balance | Monthly Income | Monthly Expenses | Monthly Cash Flow |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
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This addendum is incorporated into and shall be deemed to amend and supplement the loan application to which it is attached.  
  
Signature:       Date:        
  
Title (if signing on behalf of a business entity):

## GUARANTOR: Real Estate Portfolio Schedule (Past Projects)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Property  Address | Entity / Individual  on Title | %  Owned | Property  Type | Acquisition Price | Acquisition Date | Rehab Amount | Disposition Price | Disposition Date | Profit /  Loss |
|  |  |  |  |  |  |  |  |  |  |
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This addendum is incorporated into and shall be deemed to amend and supplement the loan application to which it is attached.  
  
Signature:       Date:        
  
Title (if signing on behalf of a business entity):