ebaker@ccisurety.com ★ www.ccisurety.com ★ 888.616.0857 ph ★ 602.396.7622 fax

GET STARTED:

- ☐ **Questionnaire and Signed Credit Release (included)**
- ☐ **Most Up To Date Financial Information Available, Current and End of Year (in-house or CPA Prepared)**
- ☐ **Personal Financial Statements for All Owners**
- ☐ **Bond Request Form (if final bond is needed)**

MAY BE REQUIRED TO COMPLETE UNDERWRITING AFTER INITIAL REVIEW

(PROVIDE ALL INFORMATION WHEN AVAILABLE OR AT UNDERWRITER's REQUEST)

Copy of Contract (if final bond is needed)

Bank reference letter

Resumes for all owners and key personnel

Work on hand schedule

Current Certificate of Insurance

Last three fiscal year-end financial statements

Business Plan

Do not hesitate to contact CCI Surety with any questions. All items may not apply in every situation.

CCI Surety, Inc.
10851 N. Black Canyon Hwy., Suite 640
Phoenix, AZ 85029

jcrawford@ccisurety.com ★ www.ccisurety.com ★ 866.317.3294 ph ★ 763.512.0430 fax

1. CONTRACTOR INFORMATION	Company Name (As Appears on Bond)					
Company Address:				Business Phone # :		
City:	State:	Zip:	Normal Operating Territory:		FED ID #	
☐ Proprietorship ☐ Partnership ☐ Joint Venture ☐ S-Corp ☐ C-Corp ☐ LLC	Date Formed	Current Ownership Since:	Approx. Business Net Worth:	# of Employees		
Type of work:	Largest Completed Contract:	Largest Completed Program:	Average Annual Receipts (last 3 yrs + affiliates)			
Previous Surety:	Reason For Changing Surety:					

2. PROJECT INFORMATION	Contract/Bid Amount:	Bid and Date Time :	Bid % :		
Project Owner/ Obligee:	Start Date:	Completion Date:	Maintenance Period:	Liquidated Damages:	
Obligee Address:		Obligee Contact For Bonds:	Obligee Phone:		
Bond Form (Please Attach) AIA ☐ Federal ☐ Other ☐	% Subcontracted:	% Materials:	Est. Gross Profit:	Obligee Email:	
Job Description					

3. *FINAL BONDS ONLY* BID SPREAD INFORMATION – (next 3 contractor bids, Name – Bid Amount)	
1.	$
2.	$
3.	$

4. BANK NAME Contact Name: Phone or Email:	Line of Credit Limit:	Current Outstanding:	Expiration/Renewal Date:

5. LARGEST COMPLETED PROJECTS IN LAST 5 YEARS					
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Year:	Bonded? Yes ○ No ○
Obligee:	Contact:	Phone/Email:		Project Location (City/State):	
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Year:	Bonded? Yes ○ No ○
Obligee:	Contact:	Phone/Email:		Project Location (City/State):	
Project Name: Project Description:		Contract Amount:	Gross Profit:	Completion Year:	Bonded? Yes ○ No ○
Obligee:	Contact:	Phone/Email:		Project Location (City/State):	

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6. COMPANY OWNERS	Provide information for all owners – use additional sheets if necessary (ATTACH PERSONAL FINANCIAL STATEMENT)			
Name/Title:			Social Security:	% Ownership
Married ☐ Single ☐	Spouse:		Social Security:	% Ownership
Address: Email:		Net Worth: (Exclude Business)	Do You Own Real Estate? Yes ◯ No ◯	Assets in Trust? Yes ◯ No ◯
Are you a partner/officer in any other venture? Yes ◯ No ◯ If yes, name of venture:			Approximate Start Date with Company (mm/year):	
Name/Title:			Social Security:	% Ownership
Married ☐ Single ☐	Spouse:		Social Security:	% Ownership
Address: Email:		Net Worth: (Exclude Business)	Do You Own Real Estate? Yes ◯ No ◯	Assets in Trust? Yes ◯ No ◯
Are you a partner/officer in any other venture? Yes ◯ No ◯ If yes, name of venture:			Approximate Start Date with Company (mm/year):	
Name/Title:			Social Security:	% Ownership
Married ☐ Single ☐	Spouse:		Social Security:	% Ownership
Address: Email:		Net Worth: (Exclude Business)	Do You Own Real Estate? Yes ◯ No ◯	Assets in Trust? Yes ◯ No ◯
Are you a partner/officer in any other venture? Yes ◯ No ◯ If yes, name of venture:			Approximate Start Date with Company (mm/year):	

Credit Release Authorization: I/we authorize Construction Capital, Inc. and/or CCI Surety, Inc. to access our business and personal credit records and to make such pertinent inquiries as may be necessary from third party sources in order to investigate the information submitted including, but not limited to, the application, any financial statements, any and all creditors and/or lending institutions, and any past Surety credit.

_____ _____ _____

SIGNATURE NAME & TITLE DATE

*Bid bonds require copy of bid specifications. *Performance/Payment bond require copy of the contract