

Loan Request

Amount Requested: \$ _____ Term: _____

Collateral Description: _____

Purpose of Loan: _____

Please provide business and personal tax returns for the last three years.

Applicant(s) Information

Business Name: _____ Years in Business: _____

Owner's Name(s): _____ Tax ID or SSN #: _____

Address: _____ Phone Number: _____

Mobile Number: _____

Fax Number: _____

Email Address: _____

Type of Business: _____

Type of Organization: _____ Date of Organization: _____

Information Concerning Owners(s) and Guarantor(s)

Name	Address	Title	Ownership	SSN#
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Business Reference

Are there any debts not listed on the financial statements for which your business is obligated? Yes No

If yes, what is the total liability? \$ _____

Is your business party to any claim or lawsuit? Yes No

Have you ever owned or operated a business which declared bankruptcy? Yes No

Does your business owe any taxes for years prior to the current year? Yes No

If you answered yes to any of these questions, please provide the details on an attachment.

I/We certify that all of the above statements made are true and complete and are made for the purpose of obtaining credit from Bath Savings Institution (BSI) for the amount and purpose as stated. I/We authorize BSI to make any credit, employment or investigative inquiry that BSI determines appropriate for the extension of credit or the collection of amount owed to BSI. BSI may furnish information concerning my account to consumer reporting agencies and others who may properly receive that information. If I/we ask, I/we will be informed whether or not a consumer report (credit report) was obtained; and if a report was obtained, I/we will be informed of the name and address of the consumer reporting agency that furnished the report.

If your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact Bath Savings within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement.

Notice of Insurance: If checked, property insurance is also required in connection with this loan. Maine Law provides that you may obtain property insurance coverage through the agency or from the insurance company of your choice. The policy must name BSI as loss payee and must be replacement cost coverage for the lesser of the insurance value of the collateral or the principal of the loan.

Applicant(s): _____ Date: _____

DEMOGRAPHIC INFORMATION OF APPLICANT AND CO-APPLICANT

(If more than one co-applicant use additional forms)

The purpose of collecting this information is to help ensure that all applicants are treated fairly and that the housing needs of communities and neighborhoods are being fulfilled. For residential mortgage lending, Federal law requires that we ask applicants for their demographic information (ethnicity, race, and sex) in order to monitor our compliance with equal credit opportunity, fair housing, and home mortgage disclosure laws. You are not required to provide this information, but are encouraged to do so. The law provides that we may not discriminate on the basis of this information, or on whether you choose to provide it. However, if you choose not to provide the information and you have made this application in person, Federal regulations require us to note your ethnicity, race, and sex on the basis of visual observation or surname. You may select one or more "Hispanic or Latino" origins, and one or more designations for "Race." If you do not wish to provide some or all of this information, please select the applicable check box.

Applicant:

Ethnicity:

Hispanic or Latino - *Check one or more*

Mexican
Puerto Rican
Cuban

Other Hispanic or Latino - *Print origin, for example, Argentinean, Colombian, Dominican, Nicaraguan, Salvadoran, Spaniard, etc.:*

Not Hispanic or Latino

I do not wish to provide this information

Race: *Check one or more*

American Indian or Alaska Native - *Enter name of enrolled or principal tribe:*

Asian

Asian Indian Chinese Filipino
Japanese Korean Vietnamese

Other Asian - *Print race, for example, Hmong, Laotian, Thai, Pakistani, Cambodian, etc.*

Black or African American

Native Hawaiian or Other Pacific Islander

Native Hawaiian Guamanian or Chamorro Samoan

Other Pacific Islander - *Print race, for example, Fijian, Tongan, etc.:*

White

I do not wish to provide this information

Sex:

Female
Male

I do not wish to provide this information

Co-Applicant: (if applicable)

Ethnicity:

Hispanic or Latino - *Check one or more*

Mexican
Puerto Rican
Cuban

Other Hispanic or Latino - *Print origin, for example, Argentinean, Colombian, Dominican, Nicaraguan, Salvadoran, Spaniard, etc.:*

Not Hispanic or Latino

I do not wish to provide this information

Race: *Check one or more*

American Indian or Alaska Native - *Enter name of enrolled or principal tribe:*

Asian

Asian Indian Chinese Filipino
Japanese Korean Vietnamese

Other Asian - *Print race, for example, Hmong, Laotian, Thai, Pakistani, Cambodian, etc.*

Black or African American

Native Hawaiian or Other Pacific Islander

Native Hawaiian Guamanian or Chamorro Samoan

Other Pacific Islander - *Print race, for example, Fijian, Tongan, etc.:*

White

I do not wish to provide this information

Sex:

Female
Male

I do not wish to provide this information

To Be Completed by Financial Institution (for an application taken in person):

Was the ethnicity of the applicant collected on the basis of visual observation or surname?	Yes	No
Was the race of the applicant collected on the basis of visual observation or surname?	Yes	No
Was the sex of the applicant collected on the basis of visual observation or surname?	Yes	No
Was the ethnicity of the co-applicant collected on the basis of visual observation or surname?	Yes	No
Was the race of the co-applicant collected on the basis of visual observation or surname?	Yes	No
Was the sex of the co-applicant collected on the basis of visual observation or surname?	Yes	No