



Sales Rep Name: _____

COMPANY INFORMATION

Legal Business Name: _____ Corporation Partnership
 Tax ID# or SSN: _____ LLC Sole Proprietorship
 US DOT #: _____

Street Address: _____ City: _____ State: _____ Zip Code: _____

Contact Name/Title: _____ Phone: _____ Email: _____

1. The company is organized and existing under the laws of the state of _____ Year Organized _____
 a) Is the company a publicly traded entity? _____
 b) Is the company a subsidiary of a publicly traded entity? _____
 c) If the company or its parent are publicly traded, on what exchange? _____

2. Is the company listed above a For Hire Transportation Company: Yes No If yes, how many trucks does it operate? _____

3. What is the business purpose for the equipment leased or financed? _____

4. Does your company have any equipment that will be located or will travel within 100 miles of Mexico for more than 25% of its annual miles?
 Yes No

5. Does your company have any equipment that will be located or operated outside the U.S. (including in a free trade zone)? Yes No
 If Yes, list which countries: _____

6. Please list who will be in control of the equipment: _____

7. Will any payment be sent from a non-domestic location? Yes No

8. Please list any sanctions countries in which the company, its affiliates or subsidiaries conducts activities or has assets located in. _____

9. **OWNERS:** Complete this section for all legal owners (individuals or companies) with 10% or more ownership.

Name	Ownership %	Date of Birth	TIN/SSN	US Citizen/Entity (Y/N)

10. **GUARANTORS:** Please list all such persons or entities that are guarantors. Please provide the name, ownership %, date of birth (if a person), and indicate if the guarantor is a U.S. citizen or a U.S. entity/subsidiary to an entity based in the U.S. **Please note there are two sections below.** One section for personal guarantors (section 10A) and one section for corporate guarantors (section 10B).

10. A) INDIVIDUALS WHO PROVIDE PERSONAL GUARANTY - INFORMATION

For individuals who will guarantee the finance request, by signing below, the undersigned agrees as follows: I authorize Trans Advantage, Inc. to investigate my credit and employment history and to obtain a consumer credit report on me from one or more credit reporting agencies. If credit is granted, I authorize Trans Advantage, Inc. to obtain subsequent consumer credit reports on me in connection with any update, renewal or extension of credit, collection of the account, or other legitimate business purposes associated with the account, and to release information about its credit experience with me to others, including credit bureaus, as permitted by law.

Name:	Ownership: _____%	DOB:	SSN:	US Citizen Yes No
Home Address:				Contact Phone:
Guarantor Signature: x _____		Title: _____		Date Signed: _____
Name:	Ownership: _____%	DOB:	SSN:	US Citizen Yes No
Home Address:				Contact Phone:
Guarantor Signature: x _____		Title: _____		Date Signed: _____
Name:	Ownership: _____%	DOB:	SSN:	US Citizen Yes No
Home Address:				Contact Phone:
Guarantor Signature: x _____		Title: _____		Date Signed: _____



Sales Rep Name: _____

10. B) COMPANIES THAT PROVIDE CORPORATE GUARANTY - INFORMATION

Please list all such entities that are corporate guarantors. Please provide the name, ownership %, Tax ID number, and indicate if the corporate guarantor is a U.S. entity

Company Name	Ownership %	Tax ID #	US Entity Y/N

Has the Applicant/Customer, Individual Beneficial Owners, or Individual Guarantors ever been convicted of a Felony?
 No / Yes If yes, please explain: _____

Has the Applicant/Customer, Individual Beneficial Owners, or Individual Guarantors ever filed for bankruptcy?
 No / Yes If yes, please explain: _____

Verified this: _____ day of _____, 20 ____ .

By (Print Name and Title): _____

Applicant's Signature, Authorized Agent for Business Entity Applicant: _____

I certify that the information stated in this profile is true and correct to the best of my knowledge and is provided for the purpose of obtaining credit. I understand that you will retain this information whether or not I am approved for credit. I authorize you to contact my creditors and authorize any creditor so contacted to release to you such credit information as you may request. I authorize Trans Advantage to disclose to other lenders my credit application and experience including personal credit bureau reports for purposes of qualifying under such third parties' lending/leasing programs. I further authorize Trans Advantage, Inc., TAI Title Trust, and TAI Capital Company to verify my identity.

By signing above the applicant also attests to the following: no payments will originate from Non- U.S. locations, the entity is not classified as a charity, Non-Government Organization or a Non-Profit Organization, is not a shell bank or a foreign financial institution, the entity does not have the ability to issue bearer shares or bearer share warrants and does not have any outstanding bearer shares, the entity is not a special purpose entity or a special purpose vehicle, the entity or any of its related parties does not engage in the direct sale, distribution or production of marijuana whether independently or directly. The entity does not currently and has no plans to engage in inbound payable upon proper identification transactions. No individual on this customer form serves as a principal shareholder (10% or greater), executive officer or director of any bank. The entity is not a currency dealer or exchanger, does not issue traveler checks, money orders or open loop prepaid cards; the entity is not a check casher, money transmitter or virtual currency exchanger. The entity is not a Non-U.S. Money Service Business or a Mexican Casa De Cambio or a U.S. Money Service business that includes 25% or more ownership by a Mexican Casa De Cambio. The entity is not registered as a U.S. Money Service business with FinCEN. The entity does not sell, load or reload any closed loop prepaid cards. The entity is not associated with Internet Gambling, as defined by the Unlawful Internet Gambling Enforcement Act. The Act requires banks to identify customers that are associated with Internet Gambling. A customer may be associated with Internet Gambling if the customer: accepts funds for gambling purposes; facilitates a betting process; offers games to play where monetary winnings may be awarded; or pays out monetary winnings. Activities may include online poker, online casinos, online sports betting, online bingo, or mobile gambling. The entity does not offer marketplace lending or crowdfunding services and does not offer gaming, gambling, or casino services (i.e. slot machines, card tables).

Submission of this form acknowledges agreement with the terms for participation in any and all programs; payment for purchases and all related charges, including but not limited to attorney fees and collection costs under the programs (via statement deduct for agents of UniGroup's van lines unless disallowed by the van line).

If your application is denied whether pursuant to this customer information sheet or any other application for credit you have the right to a written statement of the specific reason for the denial. To obtain this statement, please submit request in writing within 60 days from the date you are notified of our decision, to: Trans Advantage, Inc., One Premier Drive, Fenton, Missouri 63026. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement. The Federal Equal Opportunity Act prohibits creditors from discrimination against credit applicants on the basis of race, color, religion, national origin, sex, marital state, age (provided the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income is derived from any public assistance program or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington, DC, 20580. Please retain a copy of the completed application for your records.

Please return your completed Customer Profile to your Sales Representative:

- Beth Gockel Beth_Gockel@transadvantage.com
- Tim Siner Tim_Siner@transadvantage.com
- Brian Theobald Brian_Theobald@transadvantage.com
- Phil Westermeyer Phil_Westermeyer@transadvantage.com
- Andrew Grover Andrew_Grover@transadvantage.com