

SUBDIVISION IMPROVEMENT QUESTIONNAIRE

(Not to be completed by agent)

1. Name (Must be exactly as it is to appear on bond) _____ Tax I.D. # _____

2. Business Address _____
 _____ Business Phone (_____) _____

	Owners of Property	Percent of Ownership	Position in Company
A	_____	_____	_____
B	_____	_____	_____
C	_____	_____	_____

	Owners' Residence Address	Soc. Sec. #	Spouse	Residence Phone
A	_____	_____	_____	_____
B	_____	_____	_____	_____
C	_____	_____	_____	_____

5. Number of years in business _____ Annual Sales _____

6. Name and Address of Accountant _____
 _____ Phone (_____) _____

	Prior Experience of Subdivider/Developer Location of Tract	Amt. Of Improvements	Bond Company	Date or Percent Completed
A	_____	_____	_____	_____
B	_____	_____	_____	_____
C	_____	_____	_____	_____

	Name of Lender on Prior Tracts	Loan Officer	Phone
A	_____	_____	_____
B	_____	_____	_____
C	_____	_____	_____

9. Prior surety on other projects _____

10. Any surety declined to furnish a bond? _____ If yes, explain _____

11. Has company, any affiliated company, or any owner failed to complete a project or declared bankruptcy? _____

	Name of Bank and Address	Account Number	Phone
	_____	_____	_____
	_____	_____	_____

13. Name of Banker _____ Phone (_____) _____

15. Any liens filed against jobs in the last two years? _____

Date Filed	Amount	Date Released	Reason and Details

16. Any other suits, claims, or judgments within the last two years? _____ If yes, explain. _____

17. Information on tract for which bond is being requested

City/County Requiring Bond/Address _____

Bonds Required (type) _____ Amount _____
_____ Amount _____
_____ Amount _____

Description (Tract Name) _____

Lender (This Project) _____

Loan Officer _____ Phone (_____) _____

What is being constructed? _____

If houses, number _____ Number of lots _____

Name of Contractor Doing Off-site Work _____ License # _____

Starting Date _____ Anticipated Completion Date _____

18. Documents to be returned with questionnaire for expediting underwriting.

1. Corporate, partnership, or sole proprietorship Financial Statement, including a Profit and Loss Statement
2. Personal financial statements from all major stockholders or partners
3. Copy of civil engineers' cost breakdown on bonded improvements
4. Copy of Subdivision Agreement
5. Bond Forms

19. The maker or makers of the foregoing statement hereby authorize the company to investigate my statements and to check my credit with any creditors or lending institutions. The undersigned and each of them hereby certify that each statement herein contained is true and that this statement and/or answers to the questions are made for the purpose of inducing American Contractors Indemnity Company and/or U. S. Specialty Insurance Company to execute or continue certain bonds or undertaking.

Firm Name

Date _____

By _____

PRODUCER INFORMATION

Name _____ Phone (_____) _____

Address _____ Fax (_____) _____

City & Zip _____ HCCS Producer No. _____