

Commercial Real Estate

Business Information (Secretary of State Filing, EIN, Articles, Bylaws, etc)	
Guarantor(s) Information (current Driver's License, SSN, etc)	
Identifying information on all persons or entities with a 25% or greater ownership (current Driver's License, SSN, etc)	
Business current balance sheet	
Last 3 years business tax returns; all schedules, statements, etc.	
Current year-to-date income statement	
Current balance sheet for each Guarantor	
Last 3 years personal tax returns for each guarantor; all schedules, statements, etc.	
Detailed collateral Information (max LTV 80% of the lesser of appraised value or purchase price)	
For land development requests; site development plan, layout, survey, etc.	