

## Information Requested for Business Loan Consideration

**This packet includes:**

- ☐ Worksheet (For internal use only)
- ☐ Customer Disclosure Information (Give to customer)

**The information on this two page worksheet is needed for the Velocity business application and underwriting process.**

Company Information			
Legal/Registered Name of Company:			
Company Address:		County:	
City, State, Zip code:		Company Phone Number:	
Annual Sales Revenue:	Net Income:	# of years in business:	# of employees:
Type of Organization:		State of Organization:	
Tax I.D. #:		Average business checking balance:	
Description of business products/services company sells/produces:			
Has the company ever filed bankruptcy or have any outstanding collections or tax liens?    NO			
Does the company have any outstanding and/or pending lawsuits or settlements?    NO			
Does the business conduct international transactions?		Is the business cash intensive? <i>(cash or credit card payments received at time of sale)</i>	
Is this a community development loan?		Industry type:	

Individual Information (Complete on all 20% or more owners. See Additional Individual Information for more space)			
Name:		% ownership:    100	Years as current owner:
Street Address:		City/State/Zip code:	
County:	State of residence:	Phone #:	
Social Security #:		Date of birth:	Citizenship:
Net worth:	Gross income:	Average checking balance:	
Identification type (ex. Driver's license):		Identification number:	
Identification issue date:		Identification expiration date:	
Do any individuals have any outstanding and/or pending lawsuits or settlements?    NO			
Has any individual ever been indicted or convicted of a misdemeanor or felony?    NO			
Have any of the individuals ever declared bankruptcy or have any outstanding collections or tax liens?    NO			
Explanation to any Yes responses:			

Loan Information			
Loan Type	New/Renewal	\$ Requested	Loan Purpose
<b>Total Amount Requested:</b>			
Is this a refinance of any debt? <input type="checkbox"/> Yes <input type="checkbox"/> No      If yes, <input type="checkbox"/> Business debt <input type="checkbox"/> Personal debt <input type="checkbox"/> SBA debt			
If yes, credit card debt? <input type="checkbox"/> Yes <input type="checkbox"/> No      Please include the details to this information in the Background/History section of Velocity.			

Collateral Information	
Collateral Type	Information Needed
<input type="checkbox"/> All business assets	
<input type="checkbox"/> Equipment	Book value:      If new, provide invoice or purchase order
<input type="checkbox"/> Vehicle(s)	Book value:      If new, provide invoice or purchase order
<input type="checkbox"/> Real Estate Owner occupied?	County:      Property Address: City:      State:      Zip code:
<input type="checkbox"/> Other (i.e., marketable securities, deposit accounts)	Description: Held in name of:      Account number(s):
Are there any prior liens on any of the collateral noted above?      If Yes, explain:	

### Additional Individual Information

Individual Information (Complete on all 20% or more owners)		
Name:	%ownership:	Years as current owner:
Street Address:	City/State/Zip code:	
County:	State of residence:	Phone Number:
Social Security #:	Date of birth:	Citizenship:
Net worth:	Gross Income:	Average checking balance:
Identification type (ex. Driver's license):		Identification number:
Identification issue date:		Identification expiration date:
Do any individuals have any outstanding and/or pending lawsuits or settlements?		
Has any individual ever been indicted or convicted of a misdemeanor or felony?		
Have any of the individuals ever declared bankruptcy or have any outstanding collections or tax liens?		
Explanation to any Yes responses:		

## **INFORMATION SHARING NOTICE**


If we are unable to approve your loan/line under our standard underwriting criteria, or to serve you better by offering you additional products/services, unless you tell us not to do so, we may share your application and related documents with an unaffiliated third party lender. The unaffiliated lender may need to obtain a consumer credit bureau report on each business owner/guarantor. Any offer of credit extended by an unaffiliated third party lender will come with terms and rates set by that lender.

# **Equal Credit Opportunity Act Notice**



**huntington.com**  
**1-800-480-2001**



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## THANK YOU FOR YOUR INTEREST

Huntington offers various financial services for your unique needs - and we do so with a level of service above the rest. We welcome your loan application and hope to provide a solution. For your convenience, we would like to share this informational brochure with you. In it, you'll find important disclosures about your rights as an applicant. Please review this and keep it for your records.

### Right to request specific reasons for credit denial:

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 call or write The Huntington National Bank at the phone number and address shown below 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.

Call: Business Direct 1-800-480-2001

Or Write To: Huntington National Bank  
BLC, EA5W29  
7 Easton Oval  
Columbus, OH 43219

**Notice:** The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age, (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives 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:

Bureau of Consumer Financial Protection  
1700 G. Street NW  
Washington, DC 20006

## Right to Receive a Copy of Appraisal

We may order an appraisal to determine the property's value and charge you for this appraisal.

If the collateral that will secure this loan is a first lien on a residential structure containing one to four units, we will promptly give you a copy of any appraisal, even if your loan does not close.

You can pay for an additional appraisal for your own use at your own cost.

### OHIO APPLICANTS:

THE OHIO LAW AGAINST DISCRIMINATION REQUIRE THAT ALL CREDITORS MAKE CREDIT EQUALLY AVAILABLE TO ALL CREDITWORTHY CUSTOMERS, AND THAT CREDIT REPORTING AGENCIES MAINTAIN SEPARATE CREDIT HISTORIES ON EACH INDIVIDUAL UPON REQUEST. THE OHIO CIVIL RIGHTS COMMISSION ADMINISTERS COMPLIANCE WITH THIS LAW.

### USA PATRIOT ACT

PATRIOT ACT DISCLOSURE NOTICE:  
IMPORTANT INFORMATION ABOUT  
PROCEDURES FOR OPENING A  
NEW ACCOUNT.

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What that means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.