

DBA Name	N/A		Legal Name	ABC Pest Management LLC	
Type of Business	Pest Control		Tax ID	465276261	LLC
Full Business Address	117 S First Colonial Rd, Virginia Beach, VA 23454				
Full Billing Address					
Phone at Location	(757) 422-0409		Best Phone	(757) 422-0409	Fax (757) 422-2124
Business Email	stacy@abctpc.com		Website	www.abctpc.com	
Years In Business	5	Average Ticket		Gross Annual Sales	275,000.00
Do you currently have cash advance?	Yes	With who?	Imperial Advance		Balance 18000
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	Stacy Durfee		Title	Owner	
Date of Birth	11/23/1963		SSN	223-21-2723	
Full Home Address	313 Caren Dr, Virginia Beach, VA 23452				
Home Phone	(757) 422-0409	Cell Phone	(757) 576-5688	Email	stacy@abctpc.com
Own/Rent	\$ 0 Own	Years There	5	Drivers Lience #	T61662295 State VA
Owner #2 Name			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.	Mark Anthony Corp			Contact	Tony Fasciocco
Contact Phone	(757) 449-1490	Cell	(757) 449-1490	Email	

Bank Name/Branch	Suntrust Bank	Contact		Phone	(757) 278-3036
Trade Reference#1	Select Grooup	Contact	Fred or Jack Summs	Phone	(757) 486-6000
Trade Reference#2	Crawl Space Doors	Contact	Chris	Phone	(757) 274-9989
Trade Reference#3	Target Specialty Products	Contact	Dennis	Phone	(757) 363-2080

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Stacy Durfee

Date

05/23/2019