

DBA Name	Alumni Logistics LLC		Legal Name	Alumni Logistics LLC	
Type of Business	Logistics		Tax ID	46-1715502	Corp
Full Business Address	3805 Norrisville Rd, Jarrettsville, MD 21084				
Full Billing Address					
Phone at Location	(443) 307-5330		Best Phone	(443) 307-5330	Fax (443) 773-0628
Business Email	mheim36@gmail.com		Website	n/a	
Years In Business	4.6	Average Ticket		Gross Annual Sales	2,108,000.00
Do you currently have cash advance?	No	With who?		Balance	
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	Merrill Heim		Title	President	
Date of Birth	05/18/1972		SSN	220-72-6806	
Full Home Address	4540 Oak Ridge Dr. Street, MD 21154				
Home Phone	(443) 307-5330	Cell Phone	(443) 307-5330	Email	mheim36@gmail.com
Own/Rent	\$ 0 Own	Years There	4.6	Drivers Lience #	H-500-599-738-376 State MD
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.	Jarrettsville Truss Company			Contact	Carrier
Contact Phone	(410) 557-7668	Cell	(410) 557-7668	Email	csm.jtruss@verizon.net

Bank Name/Branch	First National Bank	Contact	Terri Bostock	Phone	(410) 569-4019
Trade Reference#1	Bens Tire	Contact	Laure	Phone	(410) 679-8298
Trade Reference#2	Truck Specialties	Contact	Ron	Phone	(717) 235-2924
Trade Reference#3	Elliott Wilson	Contact	Valeria	Phone	(410) 763-7352

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	Merrill Heim	Date	07/24/2017
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