

DBA Name	Expert Fabricators Inc.		Legal Name	Expert Fabricators Inc.	
Type of Business	Welding/Plant Maintenance		Tax ID	20-2419345	Corp
Full Business Address	17424 White Oak Ave				
Full Billing Address					
Phone at Location	(219) 629-1800		Best Phone	(219) 629-1800	Fax
Business Email	Expertfab@aol.com		Website		
Years In Business	12	Average Ticket		Gross Annual Sales	1,300,000.00
Do you currently have cash advance?	Yes	With who?	Swift Financial		Balance 3600
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
					#of Tickets
3rd Month Vol.		#of Tickets		4th Month Vol.	
					#of Tickets

Owner #1 Name	Daniel Margiotta		Title	President	
Date of Birth	11/27/1963		SSN	311-82-1372	
Full Home Address	1036 Seneca, Crown Point IN				
Home Phone	(219) 629-1800	Cell Phone	(219) 629-1800	Email	expertfab@aol.com
Own/Rent	\$ 0 Own	Years There	6	Drivers Lience #	8972-11-9256
				State	IN
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.	Joseph Knapp			Contact			
Contact Phone		Cell	(219) 331-9256	Email			

Bank Name/Branch	Centier Bank	Contact	David Gidimon SP?	Phone	(219) 663-5100
Trade Reference#1	Superior Petroleum	Contact	Mark Schweitzer	Phone	(219) 663-0330
Trade Reference#2	Praxair	Contact	Joe Muting	Phone	(708) 425-5155
Trade Reference#3	Kropp	Contact	Skip	Phone	(866) 402-2222

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

Daniel Margiotta

Date

04/19/2017