

DBA Name	CSB Realty/ CSB Financial		Legal Name	CSB Group, Inc	
Type of Business	Real Estate and Mortgage		Tax ID	510620971	Corp
Full Business Address	9650 Business Center Dr #101 Rancho Cucamonga Ca 91730				
Full Billing Address					
Phone at Location	(909) 466-7216		Best Phone	(951) 288-9739	Fax (909) 466-4012
Business Email	sonny.bautista@csbgroupinc.com		Website	www.csbrealty.com	
Years In Business	10	Average Ticket		Gross Annual Sales	500,000.00
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.	
					#of Tickets
3rd Month Vol.		#of Tickets		4th Month Vol.	
					#of Tickets

Owner #1 Name	Crisanto Bautista		Title	President	
Date of Birth	11/06/1962		SSN	565-79-0114	
Full Home Address	6585 Autumn Glen Ct Rancho Cucamonga Ca 91701				
Home Phone	(951) 288-9739	Cell Phone	(951) 288-9739	Email	sonny.bautista@csbgroupinc.com
Own/Rent	\$ 0 Own	Years There	17	Drivers Lience #	c4334657 State CA
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	1 year	Monthly Rent	1,200.00
Landlord / Mortgage Co.	AH Reiter Development			Contact	Karen		
Contact Phone	(909) 980-1643	Cell		Email	karen@reiterdev.com		

Bank Name/Branch	Bank of America	Contact	Branch Manager	Phone	(909) 803-2724
Trade Reference#1	Jade Escrow	Contact	Kim Tep	Phone	(909) 594-8888
Trade Reference#2	Pacific Bay Lending Group	Contact	Alex Kim	Phone	(909) 576-4564
Trade Reference#3	Globe Properties	Contact	Angie Zalameda	Phone	(310) 788-0410

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

Crisanto Bautista

Date

11/22/2016
