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## RICHARD J. HUDAK FINANCIAL LP

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RICHARD J. HUDAK  
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### COMPANY INTERVIEW FORM

LEGAL NAME OF COMPANY: \_\_\_\_\_

FEDERAL TAX I.D. NUMBER: \_\_\_\_\_

COMPANY IS A: Corp. \_\_\_\_\_ Partnership \_\_\_\_\_ Proprietorship \_\_\_\_\_ LLC \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP CODE: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ FAX NUMBER: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_ IS E-MAIL PREFERRED? YES \_\_\_\_\_ NO \_\_\_\_\_

WEB SITE: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_

DESCRIPTION OF BUSINESS: \_\_\_\_\_

HOW LONG IN BUSINESS? \_\_\_\_\_

PRESIDENT, SOLE PROPRIETOR, OR

SENIOR PARTNER: \_\_\_\_\_ % OWNED: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ SS#: \_\_\_\_\_ DATE OF BIRTH: \_\_\_\_\_

OTHER OFFICER: \_\_\_\_\_ % OWNED: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ SS#: \_\_\_\_\_ DATE OF BIRTH: \_\_\_\_\_

ACCOUNTANT: \_\_\_\_\_ FIRM: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_

ATTORNEY: \_\_\_\_\_ FIRM: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_

NAME OF BANK: \_\_\_\_\_ BANK OFFICER: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY, STATE, ZIP: \_\_\_\_\_  
PHONE: \_\_\_\_\_ ACCOUNT#: \_\_\_\_\_

IF LEASING SPACE, NAME & PHONE OF LANDLORD: \_\_\_\_\_

DOLLAR AMOUNT OF ANY PAST DUE TAXES: \_\_\_\_\_  
IS LIEN FILED? \_\_\_\_\_

ARE THERE ANY OUTSTANDING LOANS? \_\_\_\_\_  
NAME & PHONE NUMBER OF INSTITUTION: \_\_\_\_\_

ANY LITIGATION PENDING AGAINST THE CLIENT/OWNER?	YES _____	NO _____
ANY JUDGEMENTS OUTSTANDING? (ATTACH COPY)	YES _____	NO _____
ANY FEDERAL OR STATE TAX LIENS? (ATTACH COPY)	YES _____	NO _____
HAS ANY PRINCIPAL BEEN CONVICTED OF A FELONY?	YES _____	NO _____
HAS ANY PRINCIPAL BEEN INVOLVED IN A BANKRUPTCY?	YES _____	NO _____

IF A YES TO ANY OF THE ABOVE QUESTIONS PLEASE EXPLAIN IN FULL DETAIL:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHY IS FINANCING/FACTORING NEEDED? \_\_\_\_\_

ARE YOU PRESENTLY FINANCING/FACTORING RECEIVABLES? \_\_\_\_\_

IF YES, WITH WHOM? \_\_\_\_\_

CAN RELEASE OF ACCOUNTS RECEIVABLES BE OBTAINED? \_\_\_\_\_

ANNUAL SALES VOLUME: \_\_\_\_\_

MONTHLY SALES VOLUME: \_\_\_\_\_

AVERAGE NUMBER OF INVOICES PER MONTH: \_\_\_\_\_

AVERAGE NUMBER OF DAYS TO COLLECT INVOICES: \_\_\_\_\_

AMOUNT YOU WISH TO FINANCE / FACTOR MONTHLY: \_\_\_\_\_

**PLEASE LIST 3 LARGEST CUSTOMERS YOU WISH TO FINANCE / FACTOR:**

<u>COMPANY NAME</u>	<u>PHONE</u>	<u>CITY/STATE</u>	<u>MONTHLY SALES/ AVERAGE INVOICES</u>
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____

**Purchase Orders that you would like us to fund:**

*If possible please submit copies of purchase orders*

- A. Customer Names: \_\_\_\_\_
- B. Amount of Purchase Order: \$ \_\_\_\_\_
- C. Time needed to Produce: \_\_\_\_\_
- D. Delivery Date: \_\_\_\_\_
- E. Funding amount needed: \$ \_\_\_\_\_
- F. Amount of Deposit Recv'd: \$ \_\_\_\_\_
- G. Describe any Progress Payments made: \_\_\_\_\_
- H. Are we required to put up a Letter of Credit? \_\_\_\_\_
- I. Is Customer paying with a Letter of Credit? \_\_\_\_\_

**OTHER COMMENTS:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*The foregoing information is true and correct to the best of my knowledge and is given to Richard J. Hudak Financial LP to consider entering into a financing/factoring agreement with a company best suiting the needs of the client as selected by Richard J. Hudak Financial LP. I do hereby authorize any and all parties associated with this financing scenario to verify and investigate any or all of the foregoing statements, including, but not limited, to my/our credit worthiness and financial responsibility, in any way they may choose. I/we grant the right to procure any and all credit reports pertaining to any party listed in this application, including, but not limited to, all principals of the applicant Company.*

**Agreed and Consented to:**

**Signature:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_ **Date:** \_\_\_\_\_