



**Loan Application**

**Property Information**

Address				
Size of the Property	Value of the Property	Amount Requested	Property Type	Description of the Property
Business Model			Exit Strategy	

**Purpose of Mortgage**

Purchase:		
Purchase Price	Cash Down Payment	Amount Requested
Refinance:		
Date Acquired	Purchase Price	Reason for Refinance

**Borrower information**

Name of the Corporation/LLC				
State of Incorporation				
Address				
Tax ID	Phone Number	Fax Number	Cell Number	Email Address
Description of the Business				
Bank Account Name	Bank Account Number	Bank Address		
Accountant's Name	Account's Phone Number	Accountant's Address		
Attorney's Name	Attorney's Phone Number	Attorney's Address		
Landlord's Name	Landlord's Phone Number	Landlord's Address		

Owner/Officer Information				
1. Owner/Officer name	Owner/Officer Position	Owner/Officer Home Address		
Social Security Number	Phone Number	Fax Number	Cell Number	Email Address
% Ownership	Driver's License	Date of Birth		
Name and address of employer				
Yrs on this job	Position/Title/Type of business	Business Phone Number		
2. Owner/Officer name	Owner/Officer Title	Owner/Officer Home Address		
Social Security Number	Phone Number	Fax Number	Cell Number	Email Address
% Ownership	Driver's License	Date of Birth		
Name and address of employer				
Yrs on this job	Position/Title/Type of business	Business Phone Number		
3. Owner/Officer name	Owner/Officer Title	Owner/Officer Home Address		
Social Security Number	Phone Number	Fax Number	Cell Number	Email Address
% Ownership	Driver's License	Date of Birth		
Name and address of employer				
Yrs on this job	Position/Title/Type of business	Business Phone Number		

Guarantors Information				
1. Guarantor name	Social Security Number	Guarantor Home Address		
Phone Number	Driver's License	Cell Number	Date of Birth	Email Address
2. Guarantor name	Social Security Number	Guarantor Home Address		
Phone Number	Driver's License	Cell Number	Date of Birth	Email Address
3. Guarantor name	Social Security Number	Guarantor Home Address		
Phone Number	Driver's License	Cell Number	Date of Birth	Email Address

Background Information	Answer Yes or No
Are there any loans, private or commercial, now outstanding? If yes, explain	
Are any Federal or State taxes, including Payroll Taxes, delinquent? If yes, explain	
Are there any Judgments or Liens now pending or in effect against you or the company? If yes, explain	
Has the Company or any of its Principals ever filed for Bankruptcy protection? If yes, explain	
Has any Owner/Officer/Principal of the Company ever been convicted of a felony or misdemeanor? If yes, explain	
Have you or the company had property foreclosed upon or given title or deed in lieu? If yes, explain	
Do you intent to occupy the property as your primary residence? If yes, explain	
Are you party to a lawsuit? If yes, explain	
Are you a U.S. citizen? If not explain	
Are you a permanent resident alien? If not explain	

**Acknowledgement and Agreement**

The information supplied in this Confidential Financing Application, Company Profile form, and all forms and documents submitted (collectively the "Application") to Lead Funding LLC, its subsidiaries or its Assignee (collectively "Funder") in connection herewith is true and correct to the best of my/our knowledge and belief. I/we hereby authorize Funder to investigate my/our financial responsibility and credit worthiness and will provide financial statements, tax returns, or other materials or information as requested by Funder and to verify any information provided from any source Funder may choose. I/we grant Funder the right to procure any and all credit or other investigative reports to any party to this application. I/we grant Funder the right to release any of the information contained herein or any results from any investigation of the information contained herein to any third party that may become part of any financing transaction between applicants and Funder or to whom Funder may refer this applicant to for funding. I/we further grant to any source from which Funder has requested information about applicant(s), the authorization to release such information to Funder.

Applicant acknowledges that Funder will rely on the information provided herein to make its credit decision regarding Applicant.

This Application has been completed and signed under penalty of perjury.

A photocopy, including a fax copy, of this authorization may be accepted as an original.

Borrower signature	Date
--------------------	------

**Borrower's Personal Financial Statements as of**

(Date:)

Owner/Officer name	Social Security Number	Co-Applicant name	Social Security Number
Home Address		Home Address	
Phone number	Date of Birth	Phone number	Date of Birth

Assets		Liabilities & Net Worth	
Cash or Cash Equivalent (List accounts below)	Amount		Amount
Checking		Notes Payable to Bank including loans	
Saving		Notes Payable to Relatives	
Money Market		Notes Payable to Others	
Marketable Securities (schedule A below)		Accounts Payable (credit cards)	
Value of Life Insurance		Mortgages Owning (from schedule B/C below)	
Accounts, Loans and Notes Receivable		Other Liabilities (List Below)	
<b>Total Current Assets</b>			
Real Estate for personal use (schedule B below)			
Real Estate Investments (schedule C below)			
Ownership in privately held businesses (schedule D below)			
Automobiles Owned			
Other Assets (List Below)			
		<b>Total Liabilities</b>	
<b>Total Assets</b>		<b>Net Worth (Assets - Liabilities)</b>	

Description of Security	Number of shares	Price Per Share	Cost	Present Market Value
<b>Totals</b>				

Property Address	Type of Property	Present Market Value	Amount of Mortgages & Liens	Annual Gross Rental Income	Annual Operating Expenses	Annual Net Income
<b>Totals</b>						

Property Address	Type of Property	Present Market Value	Amount of Mortgages & Liens	Annual Gross Rental Income	Annual Operating Expenses	Annual Net Income
<b>Totals</b>						

Business Name & Location	Form and % of Ownership*	Nature of Business	Date of Investment	Original Investment Cost	Balance due on Partnerships, Notes, Cash	Present Net Value of Investment
<b>Totals</b>						

\*Indicate: proprietor, general partner, limited partner, member, or corporation.

## Additional Information Needed

Please send the information to the following address:

Lead Funding LLC

[Jason@LeadFunding.com](mailto:Jason@LeadFunding.com)

755 Belfry Court

Castle Rock, CO 80108

O: 303.834.3494

C: 303-261-6801

F: 303.708-8881

1. This Application;
2. Current personal and corporate bank statements or bank account balance "snap shots";
3. Articles of Incorporation and Operating Agreement;
4. Copy of driver's license from all principals;
5. Snapshots of Individual Credit FICO SCORES from all principals (You may go to FreeCreditReport.com or CreditKarma.com); PLEASE NOTE WE ONLY NEED THE FICO SCORE AND NOT THE ENTIRE CREDIT REPORT;
6. Copy of the Purchase and Sales Agreement (new purchases only);
7. Copy of Warranty Deed or title policy (refinances only);
8. W-9.
9. Budget and Scope of work for the project

NOTE: If this is a pre-approval application, you may leave the first two sections of page 1 blank. Contract and Scope of work of course would not apply either.

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
requester. Do not  
send to the IRS.**

Print or type See Specific Instructions on page 2.	<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
	<b>2</b> Business name/disregarded entity name, if different from above		
	<b>3</b> Check appropriate box for federal tax classification; check only <b>one</b> of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <b>Note.</b> For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶		<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>
	<b>5</b> Address (number, street, and apt. or suite no.)		Requester's name and address (optional)
	<b>6</b> City, state, and ZIP code		
	<b>7</b> List account number(s) here (optional)		

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>									
-				-					
<b>or</b>									
<b>Employer identification number</b>									
-									

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶
------------------	----------------------------	--------

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.