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Builder/Contractor Qualification Statement

This Statement is considered your application to be placed on our list of approved builders and contractors. Applicants who have had at least two years of active involvement in the construction industry are considered for approval. Please complete this form in its entirety, making sure to sign where indicated. Your signature represents authorization for the bank to contact the suppliers, sub-contractors and property references you list. If you are approved, **your approval status will remain active for one year or for as long as a construction project is active and in good standing with the Bank.** Also, you will be asked to sign an acknowledgment letter that outlines the general guidelines and procedures for construction loan disbursements. If you wish to receive the information in the letter in advance, please let us know.

Company Name: _____

Corporation

Address: _____

Partnership

City/St zip: _____

Individual

Mobile #: _____

Joint Venture

Email address: _____

Other

Website address: _____

Type of Project/Check all that apply:

- Residential Commercial
 New Construction Improvement Addition

Name of Project: _____

Type of Contract:

Location: _____

Fixed Price

Description: _____

Cost Plus

Cost of Project: \$ _____

not yet available

1. ORGANIZATION

The Secretary of State's records will be searched in order to determine the company is registered, active, and in good standing. Your Social Security Number is used solely for the purpose of obtaining a personal bankruptcy background check. **Only the last four digits of your SSN are needed.** In addition, the bankruptcy records will be searched in the business name.

1.1 In what year was your organization started? If individual, indicate the year you started in the construction industry. _____

1.1.1 Under what other or former names has your organization operated and when?

1.2 Complete all that apply:

TIN: _____

Owner/president's name: _____ SSN: _____

Other owners/member(s): _____ SSN: _____

_____ SSN: _____

Type of work your company performs:

- General Construction HVAC Plumbing Electrical Carpentry
 Environmental Site Work Other _____

2. MEMBERSHIP/LICENSING

2.1 Is your organization a member of a home builder association? **YES** / **NO** (*circle one*)
If yes, name of association and member #:

2.2 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

3. EXPERIENCE

List projects most similar to our client’s project. These individuals will be interviewed in order to confirm the type of work provided, that they are satisfied with the workmanship and materials used, and that there were no unresolved issues. These responses must indicate that their overall experience was favorable.

3.1 List most recent completed projects.

	Homeowner/Spec mm/yy completed	Property Location Cost of Project	Area Code/Daytime Contact #s
1)	_____ ____/____	_____ _____	_____
2)	_____ ____/____	_____ _____	_____
3)	_____ ____/____	_____ _____	_____

3.2 List projects currently under construction.

	Homeowner/Spec mm/yy completed	Property Location Cost of Project	Area Code/Daytime Contact #s
1)	_____ ____/____	_____ _____	_____
2)	_____ ____/____	_____ _____	_____
3)	_____ ____/____	_____ _____	_____

3.3 List major Trade/Supplier references.

Accounts must have been open for a minimum of two years. At least one is required from a major supplier. A written reference will be requested from each.

Name	Account Number	Area Code/Phone # Area Code/Fax #
1)	_____	_____ _____
2)	_____	_____ _____
3)	_____	_____ _____

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PLEASE ATTACH:

A COPY OF CONSTRUCTION CONTRACT and COST ITEMIZATION FOR THIS PROJECT. ANY PAYMENT TERMS SET FORTH IN THE CONTRACT ARE SUBJECT TO REVIEW AND APPROVAL BY REPUBLIC BANK & TRUST COMPANY.

EVIDENCE OF GENERAL LIABILITY INSURANCE, REQUIRED AT A MINIMUM OF \$1,000,000 AND WORKMEN'S COMPENSATION COVERAGE, REQUIRED AT A MINIMUM OF \$500,000.

Acknowledgment and Agreement:

In order to evaluate Builder's qualifications for placement on Republic Bank & Trust Company's or Republic Bank's (either "Bank") Builder Approval List, the undersigned hereby gives its/their unconditional approval to Bank to contact named suppliers, sub-contractors and property references, and to receive updates as may be required until such time this authorization shall be revoked, in writing. Should the contact request verification of the undersigned's authorization to release information to Bank, the contact will be provided a copy of this signed Agreement for verification.

The undersigned certifies that the information provided herein is true and sufficiently complete so as not to be misleading.

Company Name _____

By: _____ **Date:** _____
Printed Name: _____ Title: _____

By: _____ **Date:** _____
Printed Name: _____ Title: _____

FOR BANK USE ONLY

Loan Officer: _____ Ext. _____

Banking Center: _____

Loan Processor: _____ Ext. _____

Applicants: _____

Applicants: _____

Property Location: _____
(house # and street name)

(City/County, State)

Purpose: *(circle one)* **New Residential Construction**
Home Improvement or Addition
New Commercial Construction

Loan Amount: \$ _____ **1st mortgage / 2nd mortgage**
(circle one)

COMMENTS:
(to be completed by Construction Loan Administration)

Reviewed by: _____ Date: _____