

WICKED FAST LOAN APPLICATION CHECKLIST

The following items, along with a complete, signed, and dated loan application form, are due when submitting loan application packages to CEI for review and consideration.

- Complete CEI Wicked Fast Loan application(s) from each owner with at least 20% interest in the business
- 2-sided copy of valid photo identification for owners with at least 20% interest in the business, as well and any additional personal guarantor(s)
- Complete list of items to be purchased, with associated cost and specifications, if applicable
- For existing businesses only:
 - Most recent business tax returns, or personal returns if business reports on personal returns, for each applicant, guarantor, and owner with 20% or greater interest in the business
 - Most recent year-end balance sheet and income statement
 - Interim balance sheet and income statement
- For start-up businesses only:
 - Most recent personal tax returns
 - Cashflow projections by month for a minimum of one year
 - Evidence of a relationship with a business advisor
- If business is a:
 - **Partnership**: Provide Partnership Agreement
 - **Limited Liability Company**: Provide Articles of Organization/Certificate of Formation, Operating Agreement, and EIN Letter from IRS
 - **Corporation**: Provide Articles of Incorporation, Corporate Bylaws, and EIN Letter from IRS
- Supplemental list of business assets, associated values, and serial #s and/or VIN #s, if applicable
- Current lease agreement for all business locations, if applicable
- Additional items, as needed

Prior to loan closing, additional materials will be required, such as evidence of business property insurance on business assets, business liability insurance, bank account information, and a borrower's resolution, depending on the corporate structure of the business.

*****Unsigned or incomplete application packages cannot be processed*****