



# TIDEWATER EQUIPMENT COMPANY

Company Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 State of Incorporation/Organization \_\_\_\_\_  
 Check One: Sole Proprietor \_\_\_\_\_  
 Partnership \_\_\_\_\_  
 Corporation \_\_\_\_\_  
 Limited Liability Corporation \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Other - (explain) \_\_\_\_\_

Federal tax ID# \_\_\_\_\_  
 Organization # \_\_\_\_\_  
 Business started (mo/yr) \_\_\_\_\_  
 Nature of Business \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 Fax # \_\_\_\_\_  
 Email address \_\_\_\_\_  
 Country of Citizenship \_\_\_\_\_

### Principal(s)

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Social Security # \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Social Security # \_\_\_\_\_

Title: \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 % of ownership \_\_\_\_\_  
 Date of birth \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 % of ownership \_\_\_\_\_  
 Date of birth \_\_\_\_\_

### Primary Bank:

Address: \_\_\_\_\_  
 Loan Officer \_\_\_\_\_  
 Do you have a Line of Credit? \_\_\_\_\_  
 Balance Owing \_\_\_\_\_  
 Loans: Account # \_\_\_\_\_ Account # \_\_\_\_\_

Phone # \_\_\_\_\_  
 Fax # \_\_\_\_\_  
 Account # \_\_\_\_\_  
 If yes, amount of Line \_\_\_\_\_  
 Expiration/Renewal date \_\_\_\_\_  
 Account # \_\_\_\_\_

### Finance/Bank Companies:

Name: \_\_\_\_\_  
 Fax: \_\_\_\_\_ Acct# \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Fax: \_\_\_\_\_ Acct# \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Fax: \_\_\_\_\_ Acct# \_\_\_\_\_

Phone # \_\_\_\_\_  
 Contact: \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 Contact: \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 Contact: \_\_\_\_\_

### Work Reference for Logging Customer:

Contract With: \_\_\_\_\_  
 Are your jobs bonded? \_\_\_\_\_  
 Contact name: \_\_\_\_\_

Contact Name & Number \_\_\_\_\_  
 If so, please provide: Bonding Company \_\_\_\_\_  
 Phone Number: \_\_\_\_\_

Financial Statement Information: Fiscal Year End: \_\_\_\_\_

**Corporations:** last 2 year end statements, plus most recent interim and the prior year comparable. Provide tax returns in addition if CPA financial statements are not prepared.

**Personal Financial Statements:** Most current statement on all stockholders/owners/partners, etal. (Blank forms available) such information, along with the credit application, shall remain Tidewater Equipment Company's property whether or not the lease/loan application is approved.

In order to purchase goods and/or services from Tidewater Equipment Company, applicant is hereby requesting Tidewater Equipment Company to assist in obtaining credit from one of several sources. Applicant hereby acknowledges, authorizes and understands that the credit source may receive from and disclose to other persons, including credit reporting agencies, information about such applicants accounts and credit experience. Applicant hereby authorizes any and all persons to release to the credit source credit experience and account information on the applicant. This authorization shall be a continuing authorization for all present and future disclosures of account information and credit experience of applicant. Applicant hereby authorizes Tidewater Equipment Company or a credit source to obtain a credit report bearing on applicants credit worthiness, credit standing, credit capability, character, general reputation, personal characteristic or mode of living in connection with the application. Applicant understands that upon request the credit source will advise applicant whether a credit report was requested and the name and address of the credit reporting agency that furnished the report. Applicant agrees hereby to hold Tidewater Equipment Company, any and all credit sources and their collective affiliates, offices, employees, agents, representatives and shareholders harmless of any loss, liability expense or action arising as a result of efforts to obtain credit on behalf of Applicant.

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### IMPORTANT INFORMATION

To help the United States government fight terrorism and money laundering, Federal law requires us to obtain, verify, and record information that identifies each person or business that opens an account or establishes a relationship. What this means for you when you open an account or establish a relationship, we will ask for your name, street address, date of birth, and identification number, such as a social security number or taxpayer identification number. For business, we will ask for the business name, street address and taxpayer identification number. Federal law requires us to obtain this information. We may also ask to see your driver's license or other identifying documents that will allow us to identify you. We appreciate your cooperation.

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Company name: \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**Submit your application by emailing John Carrillo at [jcarrillo@tidewaterequip.com](mailto:jcarrillo@tidewaterequip.com) or by calling 912-574-5775.**