



**STEP 1: Complete the following TMC forms (included below):**

- a. SBA 504 Application
- b. Personal Information Form

**STEP 2: Gather the following Business & Tax Documents**

- a. Personal tax returns for the past three years complete with all schedules (Federal only)
- b. Business tax returns for the past three years, complete with all schedules (Federal only)
- c. Year-To-Date Profit & Loss and Balance Sheet
- d. Business tax returns for the past two years for any other business in which you hold a controlling interest (Federal only- if applicable)

**STEP 3: Upload your completed forms and scanned documents to our [SECURE FILE TRANSFER SYSTEM](#)**

If the required information above is not readily available to you, please [contact us](#) so we can help.

We are always available to answer any questions you may have and we look forward to working with you.

**Contact TMC Financing:**

Phone: 888.989.8855

<https://www.tmcfinancing.com/contact/>

# TMC FINANCING

## SBA 504 Application



### Business Information

Company name:  Nature of business:

Company website:  Owner since

#### Company Ownership:

Name:  Title:  % Ownership:

Name:  Title:  % Ownership:

Name:  Title:  % Ownership:

1. Does your company operate under a franchise or dealer agreement?  
(If yes please attach a copy of your current agreement)  YES  NO
2. Does one customer represent more than 50% of your total sales?  YES  NO

### Project Information

Project Address:

1. Estimated costs  
Building purchase price:  Improvements:  Other:
2. What is the square footage of the property to be acquired (*if known*)?
3. What is the square footage your company will occupy?
4. How many locations do you currently have?
5. How many (if any) will be replaced by the new location?
6. What is the current rent of the location(s) to be vacated and/or replaced by the building purchase?
7. How will you hold title to the new property?  
 Individual(s)  Corporation  LLC  Partnership  Trust  Unknown  
Entity name (*if known*):
8. Could your building be considered a "historic property"?

# TMC FINANCING PERSONAL INFORMATION



All applicants with 20% ownership (and greater) of the company or real estate must complete this form.

## Personal Information

Name:

Spouse name:

Home address:

Email:  Phone:

Are you a veteran of the U.S. Armed Forces? YES  NO  (If yes, ask about our Vet Loan Program)

Disclosures	YES	NO	Spouse (If Applicable)	
			YES	NO
1. Are you a United States citizen? <i>If you are NOT a citizen, are you a legal permanent resident?</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Have you been arrested in the past six months for any criminal offense?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Are you presently on probation, subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. For any criminal offense – other than a minor vehicle violation – have you ever: a) been convicted; b) plead guilty; c) plead no contest; d) been placed on pretrial diversion; or e) been placed on any form of parole or probation ( <i>including probation before judgment</i> ).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Do you currently have any federal debt? ( <i>SBA loans, student loans, and/or disaster loans</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Have you or your company defaulted, settled or compromised a government loan, federal taxes, or otherwise caused an agency of the government to sustain a loss?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Have you been involved in bankruptcy or insolvency proceedings?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Are you or your business involved in any pending lawsuits?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Have you been 60+ days delinquent in court-ordered child support payments?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

By submitting electronically, I/We authorize TMC/SBA to make inquiries as necessary to verify the accuracy of these statements and to determine creditworthiness. I/We certify that the information provided is true and accurate as of the stated date. These statements are made for the purpose of obtaining a loan.