



# BUSINESS LENDING LINE OF CREDIT APPLICATION

## BUSINESS INFORMATION

Legal Name: \_\_\_\_\_ Trade Name (DBA): \_\_\_\_\_

Business Physical Address: \_\_\_\_\_ Business Contact: \_\_\_\_\_

Street: \_\_\_\_\_ Phone Number: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Email: \_\_\_\_\_

Primary Use of Vehicles? \_\_\_\_\_ Requested Line Amount (\$): \_\_\_\_\_ Number of Vehicles Planned in Next 12 Months: \_\_\_\_\_

Are there any current plans, investigations or Litigation that could materially affect the business? Yes No

## OWNERSHIP

State of Incorporation: \_\_\_\_\_ Federal Tax ID Number: \_\_\_\_\_

Owner: \_\_\_\_\_ Owner: \_\_\_\_\_ Owner: \_\_\_\_\_ Owner: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_ Name: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_ Title: \_\_\_\_\_ Title: \_\_\_\_\_

% Ownership: \_\_\_\_\_ % Ownership: \_\_\_\_\_ % Ownership: \_\_\_\_\_ % Ownership: \_\_\_\_\_

## GUARANTOR INFORMATION

Name (First, Middle Initial, Last, Suffix): \_\_\_\_\_

Home Address: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Street: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone Number: \_\_\_\_\_

## SIGNATURES

By signing below, I certify that I have read, understand and agree to be bound by the provisions and disclosures on page 2 and 3 of this application.

Applicant: \_\_\_\_\_ Guarantor (If Applicable): \_\_\_\_\_

Printed Name: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

## REQUIREMENTS

- Items required for Line of Credit (Minimum - \$250,000)
- » Signed and completed Line of Credit application
  - » Previous two year-end financial statements (balance sheet and income statement) and most current interim financial statements
  - » For additional information, email [BLOC@stellantis-fs.com](mailto:BLOC@stellantis-fs.com)

By signing this Application, the Applicant, Co-Applicant, and Guarantor (together, the “Applicants”) agree to and affirm the following:

The information provided in this Application is true, correct and complete. The Applicants authorize Stellantis Financial Services and its affiliates, successors, assigns and third-party service providers to investigate the Applicants’ respective accounts and credit history, and obtain, without limitation, credit reports, trade references, financial statements, tax returns and banking records, and contact any of their respective current or former employers or creditors, banks, franchisors, suppliers or other institutions with which they have had dealings, to verify any information contained herein or received in connection with this Application which Stellantis Financial Services deems relevant to the possible extension of credit and release information about Stellantis Financial Services’s credit experience with the Applicants as permitted by law. The Applicants authorize Stellantis Financial Services to disclose information to any affiliate, assignee, agent and third-party service provider, and hereby authorize and direct any creditor, bank, other institution and franchisor of the Applicants to disclose to Stellantis Financial Services any information it may from time to time deem necessary, and hereby release Stellantis Financial Services and any such creditor, bank or other institution from any and all claims, demands, damages, expenses or liability whatsoever in connection with the disclosure of any information whatsoever. The Applicants will keep all information obtained from Stellantis Financial Services confidential, and will not disclose any information received from Stellantis Financial Services. Without limiting the foregoing, the Applicants specifically agree not to disclose any information obtained from Stellantis Financial Services to any other lender or potential lender. The Applicants certify to Stellantis Financial Services that neither they nor any person or entity holding any interest in them nor any of their respective officers or managers are parties with whom Stellantis Financial Services is prohibited from doing business pursuant to the regulations of the Office of Foreign Assets Control or any other law or regulation. If the foregoing certification is or becomes untrue, in whole or in part, at any time, the Applicants jointly and severally agree to indemnify Stellantis Financial Services for any claim, damage, loss, liability or expense Stellantis Financial Services suffers by reason of the untruthfulness of the foregoing certification. The Applicants expressly consent to Stellantis Financial Services using written, electronic or verbal means to contact the Applicants as the law allows. This consent includes, but is not limited to, contact by manual calling methods, prerecorded or artificial voice messages, text messages, emails, and/or automatic telephone dialing systems. The Applicants agree that Stellantis Financial Services may do so using any email addresses or telephone numbers the Applicants provide, now or in the future, including a number for a cellular phone or other wireless device, regardless of whether the Applicants incur charges as a result. The Applicants agree that Stellantis Financial Services and/or the dealer may contact the Applicants with offers and product information. For information on the SFS Privacy Statement, please visit <https://www.stellantis-fs.com/Disclosures/PrivacyPolicy>.

## TCPA

### TCPA DISCLOSURE FOR COLLECTION/SERVICING NOTICE AND AGREEMENT REGARDING EMAILS AND CALLS/TEXT MESSAGES TO WIRELESS TELEPHONES:

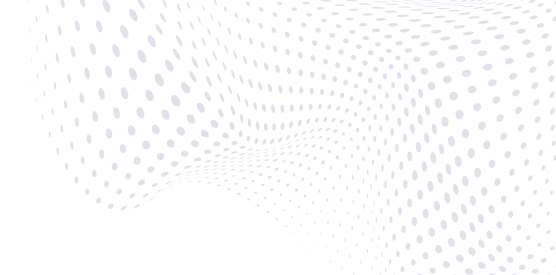
You agree, in order for us to service our account or to collect any amounts you may owe, we may contact you by telephone at any telephone number associated with your account, including landline, wireless, cellular, or VoiP/internet telephone numbers, which could result in charges to you. We may also contact you at any email address you provide to us or by sending text messages, which could result in charges to you. Methods of contact may include using prerecorded/artificial voice messages and/or use of an automatic dialing device, as applicable. Your agreement and consent also extends to any other agents, affiliates, or entities to whom we may assign, transfer, or sell your obligation for servicing or collection. You may revoke your consent for any telephone number or email address you have provided by contacting us and letting us know.

## STATE NOTICES

**NEW YORK RESIDENTS** - In connection with this application, we may request a consumer report on you. If you request, we will inform you whether or not a consumer report was requested and, if it was, of the name and address of the consumer reporting agency that furnished the report. Additional consumer reports may be ordered without further notice to you in connection with any update, renewal or extension of credit granted.

**OHIO RESIDENTS** - The Ohio laws against discrimination require that all creditors make credit equally available to all creditworthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio Civil Rights Commission administers compliance with this law. Rhode Island Residents: Credit reports may be obtained in connection with this application for credit.

**VERMONT RESIDENTS** - You authorize Stellantis Financial Services and its employees and agents, to obtain and verify information about you (including one or more credit reports, information about your employment and banking and credit relationships) that they may deem necessary or appropriate in evaluation your credit application. If your application is approved and credit is granted, you authorize the parties granting credit and/or holding your account, and their respective employees and agents, to obtain additional credit reports and other information about you in connection with reviewing the account, increasing the available credit on the account (if applicable), taking collection on the account, or for any other legitimate purpose.



## CALIFORNIA DISCLOSURE

Commercial Notice at Collection Stellantis Financial Services collects, maintains and uses California personal guarantor Personal Information as listed in the below chart. For purposes of this disclosure, "Personal Information" includes information that identifies, relates to, describes, is reasonably capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular consumer or household. The purpose of this disclosure is to provide California consumers (natural persons who are California residents) who are personal guarantors of Stellantis Financial Services with information regarding the Personal Information that Stellantis Financial Services collects and the business or commercial purpose for which the Personal Information is used.(if applicable), taking collection on the account, or for any other legitimate purpose.

CATEGORIES OF PERSONAL INFORMATION	EXAMPLES	BUSINESS/COMMERCIAL PURPOSE FOR WHICH THE PERSONAL INFORMATION IS USED
Identifiers	Real name, alias, postal address, unique personal identifier, online identifier, internet protocol address, email address, account name, social security number, driver's license number, passport number, or other similar identifiers, etc.	Auditing related to a current interaction with the consumer and concurrent transactions, and auditing compliance with this specification and other standards. Detecting security incidents, protecting against malicious, deceptive, fraudulent, or illegal activity, and prosecuting those responsible for that activity. Debugging to identify and repair errors that impair existing intended functionality. Performing services on behalf of the business or service provider, including maintaining or servicing accounts, providing customer service, processing or fulfilling orders and transactions, verifying customer information, processing payments, providing financing, providing advertising or marketing services, providing analytic services, or providing similar services on behalf of the business or service provider. Undertaking internal research for technological development and demonstration. Undertaking activities to verify or maintain the quality or safety of a service or device that is owned, manufactured, manufactured for, or controlled by the business, and to improve, upgrade, or enhance the service or device that is owned, manufactured, manufactured for, or controlled by the business. Comply with federal, state, or local laws. Comply with a civil, criminal, or regulatory inquiry, investigation, subpoena, or summons by federal, state, or local authorities. Cooperate with law enforcement agencies concerning conduct or activity that the business, service provider, or third party reasonably and in good faith believes may violate federal, state, or local law. Exercise or defend legal claims.
Account Information	Payment and transaction history, communication logging and history, correspondence records, etc.	
Characteristics of protected classifications under California or federal law	Date of birth, family information (marital status, relevant information on spouse), etc.	
Professional or employment-related information	Employment history, employment information including compensation information, position, length in position, etc.	
Commercial Information	Personal property information, financial information, asset/liabilities/net worth information, life insurance policies, real estate information, loan information, credit report information, financial statements, tax returns and banking records, etc.	
Audio, electronic, visual, thermal, olfactory, or similar information	Vehicle diagnostics, odometer, vehicle use, driving behavior, etc.	
Geolocation data	Vehicle location data	
Internet or other electronic network activity information	Online information about the device or computer you use to access our websites or mobile applications, including device ID, device and platform type, operating system, IP address, browser type and version, domain name, and referring website/service/application, etc.	
Inferences	Social media information that you send directly to Stellantis Financial Services or post to any of its social media websites, etc.	
Categories of personal information described in the California Customer Records Statute (Cal. Civ. Code §1798.80(e))	Identifiers, Commercial information, Professional or employment-related information, Education information, bank account information and other financial information, insurance policy numbers, etc.	

## USA PATRIOT ACT & OFAC

### USA Patriot Act & OFAC Disclosure Important Information about Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, the USA Patriot Act requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What This Means For You When you open or change your account, you will be asked for your name, address, date of birth, and other information that allows us to identify you. We will also ask to see your driver's license or other identifying documents. These efforts are designed to prevent crimes such as identity theft, and account fraud by terrorists to finance their operations. We will request the information required by law, and we will use the information only for purposes of complying with the law. Your privacy is our top concern, and we will respect and protect it as always, consistent with the law's requirements.

Please see Stellantis Financial Services's Online Privacy Policy at: <https://www.stellantis-fs.com/Disclosures/PrivacyPolicy> and Stellantis Financial Services's [California Privacy Policy](#) for more information.