



# CREDIT APPLICATION & AGREEMENT

This application can be faxed to **914-969-3495** or emailed to **aumar@celticny.com** to expedite processing, however original signatures are required so please mail this original to **Celtic Finance Department, 618 Saw Mill River Road, Yonkers, NY 10710**

### COMPANY INFORMATION

Company Name: .....	Telephone: .....
Address: .....	Toll Free No.: .....
.....	Fax: .....
Company Website: .....	Tax I.D.#: .....
	D-U-N-S#: .....

**TYPE OF BUSINESS**     CORPORATION     SOLE PROPRIETORSHIP     PARTNERSHIP

### COMPANY EXECUTIVES

Name: .....	Title: .....
Name: .....	Title: .....

### TRADE REFERENCES

Name: .....	Name: .....	Name: .....
Address: .....	Address: .....	Address: .....
.....	.....	.....
.....	.....	.....
Contact: .....	Contact: .....	Contact: .....
Tel: .....	Tel: .....	Tel: .....
Fax: .....	Fax: .....	Fax: .....

### BANK DETAILS

Name: .....	Account #: .....
Address: .....	Tel: .....
.....	Fax: .....
.....	.....

**PLEASE PROVIDE THE FOLLOWING INFORMATION:**

1. How long have you been in business? .....
2. Have you ever filed for bankruptcy?  Yes  No
3. Have you ever operated under another name?  Yes  No
4. What is your specific line of business?  
 General Contractor  Sub Contractor  Management  Retail/Wholesale  Other: .....
5. What type of material would you use the most?  
 Roofing  Drywall  Protection  Lumber  Janitorial  Tools  Other: .....
6. Will you require purchase order numbers?  Yes  No
7. Estimated monthly purchases? .....
8. How many people do you employ? .....
9. How long have you been at your current location? .....  
 If less than three years, please list previous. ....
10. Statements will be mailed unless stated otherwise  Email  Fax  Do not send statement

**Please list the name(s) of the following:**

**PURCHASING AGENT**

Name: .....

Email: .....

Tel: ..... Ext. ....

**ACCOUNTS PAYABLE**

Name: .....

Email: .....

Tel: ..... Ext. ....

The undersigned hereby applies for credit with CBSI, LLC and certifies that all information provided on this application is true and correct and said information is made for the purpose of inducing CBSI, LLC to establish an open account line of credit for the Applicant and/or allow the Applicant to submit company checks when purchasing on a C.O.D. basis. The Applicant attests that he/she/they have read and understand all terms and conditions contained on this form and agree that the terms and conditions will govern the purchase of all goods from CBSI, LLC to the Applicant and understands that the continued solvency of the undersigned is a precondition to any sale made by CBSI, LLC In support of this application, CBSI, LLC is hereby authorized to independently verify the accuracy of any information provided on this application and to further investigate for credit purposes the individuals and entities listed hereon.

The undersigned agrees to abide by CBSI, LLC's credit terms, which supersede any credit related terms and conditions submitted on Customer purchase orders. It is agreed that the account will be paid within agreed upon terms or be subject to finance charges of 1.5% per month (or the maximum allowable rate by law, whichever is lower) on past due invoices will be assessed. In the event the Applicant fails to pay any amount due to CBSI, LLC and CBSI, LLC finds it necessary to refer any past due amounts to any attorney or third party for collection, the Applicant shall additionally be liable for not less than 25% of the balance owing as assessment for collection and/or attorney's fees in addition to any other legal fees, court costs and expenses incurred in association with collection. The Applicant further agrees that a charge of \$25.00 shall be due and owing for any returned unpaid check submitted by the Applicant to CBSI, LLC reserves the right to issue credit limits at its sole discretion and to modify the credit terms at its sole discretion at any time, without notice or explanation. The Applicant further agrees to provide CBSI, LLC, upon request, with an updated credit application or updated financial information as a condition for the continued extension of credit.

The provisions of this agreement shall be governed by, and constructed and enforced in accordance with the laws of the State of NEW YORK with regard to principals of conflicts of law. The parties hereto knowingly and intentionally waive the right to a jury trial on any issue or dispute that may arise between the Applicant and CBSI, LLC. Any litigation arising hereunder or relating hereto shall only be brought in the courts of the State of NEW YORK or the courts of the United States of America located in NEW YORK, in either case in WESTCHESTER County. The parties hereto consent to the personal jurisdiction of such courts and the undersigned waives all objections or defenses thereto; provided, however, notwithstanding the foregoing, that in the event CBSI, LLC brings an action against Applicant under this agreement and commences said action upon first impression within the territorial jurisdiction of Applicant, then the parties shall be deemed to have waived their respective rights with respect to the venue provision contained herein. Said waiver shall not be construed in any manner to be a waiver of the choice of law provision contained herein.

**Signature:** ..... *(authorized signature)*

**Print Name:** .....

**Title:** .....

**Date:** .....

***Personal Guarantee (required):***

The undersigned jointly and severally guarantee the prompt payment of any indebtedness which may at any time and from time to time be incurred by said applicant. In the event of any default at any time by said applicant, CBSI, LLC shall be entitled to look to the undersigned immediately for such payment without prior demand or notice, and we waive any extension of time or other indulgence to CBSI, LLC.

<b>Signature:</b> .....	<b>Date:</b> .....
<b>Print Name:</b> .....	<b>Social Security #:</b> -     - .....
<b>Title:</b> .....	
<b>Home Address:</b> .....	

*attach photocopy of driver's license*

<b>Signature:</b> .....	<b>Date:</b> .....
<b>Print Name:</b> .....	<b>Social Security #:</b> -     - .....
<b>Title:</b> .....	
<b>Home Address:</b> .....	

*attach photocopy of driver's license*

DATE

.....

## Bank Release Authorization

I, ..... (Your Name)

FROM ..... (Company Name)

give authorization to have ..... (Name of Bank) Bank release information to CBSI, LLC in order to proceed with my credit application.

If there is any questions please contact me at ..... (Phone #)

Thank you,

Signature: .....

<b>OFFICE USE ONLY</b>		
REP# <u>WEB</u>	RECEIVED BY: _____	REVIEWED BY: _____
DATE SENT: _____	DATE RECEIVED: _____	DATE REVIEWED: _____