



**A. COMPANY INFORMATION**

Legal Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Main Phone: \_\_\_\_\_ Website: \_\_\_\_\_  
 Contact: \_\_\_\_\_ Title: \_\_\_\_\_  
 Contact Ph: \_\_\_\_\_ Email: \_\_\_\_\_

**B. COMPANY PROFILE**

C-Corp  General Partnership  Limited Partnership  LLC  S-Corp  Sole Proprietorship  
 State of Incorporation: \_\_\_\_\_ Date Incorporated: \_\_\_\_\_  
 DBA(s): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Licenses Held: (List Each License Type, its Corresponding License Number, and Attach a Clear Copy)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Owner(s) and Percentage of Ownership:

Owner's Full Name	%	Owner's Full Name	%
_____	_____	_____	_____
_____	_____	_____	_____

**C. QUESTIONNAIRE (Include Explanation for any Yes Answer)**

- Has Company, any Owner, or Corporate Officer been involved in any criminal proceeding or litigation in the past 7 years?  Yes  No  
 \_\_\_\_\_  
 \_\_\_\_\_
- Has Company, any Owner, or Corporate Officer been named as a defendant in a lawsuit in the past 7 years?  Yes  No  
 \_\_\_\_\_  
 \_\_\_\_\_
- Has any Owner or Corporate Officer ever been convicted of a crime?  Yes  No  
 \_\_\_\_\_  
 \_\_\_\_\_
- Has Company, any Owner, or Corporate Officer filed for protection from creditors under any provision of bankruptcy laws within the past 7 years?  Yes  No  
 \_\_\_\_\_  
 \_\_\_\_\_



5. Has Company, any Owner, or Corporate Officer ever had a real estate or other professional  Yes  No license suspended or revoked, or received any other disciplinary action from a regulatory agency?

\_\_\_\_\_

**D. STATES IN WHICH COMPANY DOES BUSINESS**

Please list all states in which Company will originate commercial loans. For each state that requires a license to originate commercial loans, please indicate the state(s) here and attach a copy of the authorizing license (if license required) for each.

- AK     AL     AR     AZ     CA     CO     CT     DC     DE     FL
- GA     HI     IA     ID     IL     IN     KS     KY     LA     MA
- MD     ME     MI     MN     MO     MS     MT     NC     ND     NE
- NH     NJ     NM     NV     NY     OH     OK     OR     PA     RI
- SC     SD     TN     TX     UT     VA     VT     WA     WI     WV
- WY

**E. AUTHORIZATION & ACKNOWLEDGMENT**

By signing below, I hereby certify that the information provided herein is complete, true, and correct. In addition, I give OCMBC, Inc., dba LendingPROS, a California corporation (“LP”) authorization to obtain and/or verify information including a credit report for the company and all executive officers and/or principal owners from any source. LP is also authorized to submit Company’s name and the name of each Company employee for screening through and/all background check database, including but not limited to MIDEX (database operated by Mortgage Asset Research Institute (“MARI”).

Principal/Owner #1: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Home Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Alt. Phone (Optional): \_\_\_\_\_

\_\_\_\_\_  
Signature Date