Noddle Surety & Insurance Services, Inc.
20121 Ventura Boulevard, Suite 104
Woodland Hills, CA 91364
Tel: 818 881-1011
Fax: 818 881-1551

Contractors Surety Questionnaire

A. GENERAL INFORMATION

Contractor: _____ *Check One:* ☐ Corporation ☐ Partnership ☐ Proprietorship ☐ LLC

Address: _____

Phone: _____ *Fax:* _____ *Email:* _____

License #: _____ *License Class:* _____ *Tax I.D. #:* _____

Date Business Formed: _____ *Date Incorporated:* _____

1. Corporate Officers, Partners, Proprietors, or Members:

Name	Age	Position	Social Security #	% of Ownership	Spouses Name

2. List 4 Largest Jobs Completed In The Past 5 Years:

Owner, Person to Contact	Phone #	Type of Work	Year	Contract Price

3. List Principal Suppliers:

Name	Material/Service Provided	Address (Street, City, State, Zip)	Phone #

B. FINANCIAL INFORMATION:

Accounting:

Accounting Firm: _____ *Phone #:* _____

Address: _____

Years with Firm: _____ *Fiscal year end:* _____ *How often are financial statements prepared?* _____

Financial Statements:
_____ *Compilation*
_____ *Review*
_____ *Audit*

Accounting Method:
_____ *% of Completion*
_____ *Completed Contract*
_____ *Cash*

Tax Method:
_____ *% of Completion*
_____ *Completed Contract*
_____ *Cash*

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Contractors Surety Questionnaire

B. *FINANCIAL INFORMATION, CONTINUED*

Banking:

*Name of Bank:*_____ *Phone #:* _____

*Address:*_____ *Years with this bank:* _____

*Account Numbers:*_____

*Line of Credit Amount:$*_____ *Date Established:*_____ *Date of Expiration:* _____

*Secured by:*_____ *Bank Officer:*_____

***(Please attach a copy of credit line agreement.)** *Current Outstanding Balance:*_____

Surety: Name of current and prior sureties.

Surety	Agent	Reason for Changing

C. *MISCELLANEOUS*

1. Has there been any recent change in control of the company? Yes_____ No_____
   If Yes, explain:_____
2. Is the company/owner(s) connected with other companies as a subsidiary, parent, holding or affiliate? Yes_____ No_____
   If Yes, explain:_____
3. Type of construction work performed:_____
4. What percentage of your work do you normally undertake with your own forces?_____
5. What has been your largest work program (uncompleted work-on-hand) in the last three years?_____
6. Does the company own adequate equipment?_____ and/or lease equipment?_____
7. Has the company/owner ever defaulted on a contract, forcing a Surety to suffer a loss? Yes_____ No_____
   If Yes, explain:_____
8. Has the company ever failed to complete a contract? Yes_____ No_____
   If Yes, explain:_____
9. Has the company, any affiliate or owner(s) ever experienced a bankruptcy? Yes_____ No_____
   Been in Receivership? Yes_____ No_____If Yes for either, explain:_____
10. Are any liens for labor and/or material filed against the company on any contracts? Yes_____ No_____
    If Yes, explain:_____
11. Are job cost records maintained? Yes_____ No_____How often are they reviewed?_____ updated?_____

The undersigned hereby confirm that the above statements are true, and authorizes any bank, creditor or other reference to verify correctness of the items above to the surety.

Signed this_____day of_____, 20_____

By:_____, _____, _____
Signature

_____, _____, _____
Name and Title

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