



THE

PROSURE GROUP  
INC.

# Replevin Bond Application (for Companies)

Thank you for giving **The ProSure Group, Inc.** the opportunity to assist you with your bond needs!

To follow is a checklist of items we'll need in order to establish a surety relationship with your firm. As you may know, applying for a bond is applying for credit. Because of this, the application process may be very similar to applying for a loan. Please forward the following information:

- **Court Documentation** – Please provide us with all documentation relating to the case to provide a background.
- **Corporate Financial Statements** – Please provide us with the latest fiscal year end statement. This should consist of, at least, a Balance Sheet & Income Statement (or Profit & Loss). Tax returns are not typically accepted. If your company is new, this information is NOT required.
- **Personal Financial Statements** (next page) – All owners must provide a personal financial statement. Similar, current forms are acceptable.

Please note, we may ask for additional information during the underwriting process. Upon approval of your application, a signed and dated General Indemnity Agreement will be required.

*(Please make sure that this information is complete in order to avoid any delays. Otherwise, feel free to call us with any questions you may have, we're happy to assist!)*

## Company Information

Company Name to Appear on Bond (This should be <b>exactly</b> as it appears on the Court Documentation)			
Mailing Address	City	State	Zip
Telephone #	Fax #	Email Address	Preferred Method of Contact <input type="checkbox"/> Phone <input type="checkbox"/> Fax <input type="checkbox"/> Email
Type of Business:	<input type="checkbox"/> Individual/Sole Proprietorship	<input type="checkbox"/> Corporation	<input type="checkbox"/> Partnership <input type="checkbox"/> Other – Type:
What year did your company start?	Describe what your company does		
FEIN #	What Is the Bond Amount Needed?	Effective Date Requested (If this is left blank, the bond will be effective upon issuance)	
How Did You Hear About Us?			
Has a previous surety written this bond? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, please explain the reason you want to move to a new surety		

## Company Ownership Information

Name	% Owned	Soc. Sec. #	Date of Birth	Name of Spouse
Address		City	State	Zip
Telephone Number	Years Owned Business	Years of Industry Experience		

  

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Address		City	State	Zip
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Does the business, or any other owner involved:

- Have any outstanding collection items or liens:  Yes  No
- Had any lawsuits or judgments against them:  Yes  No

*"Your Leading Bond Team"*

7217 Benjamin Road, Tampa, FL 33634 | Ph 813.243.1110 | Fx 813.243.1109 | [www.prosuregroup.com](http://www.prosuregroup.com)  
Email [commercialbonds@prosuregroup.com](mailto:commercialbonds@prosuregroup.com)

- Ever failed in business or declared bankruptcy:  Yes  No
- Ever been convicted of a crime:  Yes  No
- Ever had business license or bond suspended, revoked, cancelled, or denied:  Yes  No
- Are any owners not U.S. citizens?  Yes  No

## Parties Involved

Plaintiff Name & Address
Defendant Name & Address
<b>Name &amp; Address of your Attorney Firm</b>
<b>Contact Name &amp; Phone number at your Attorney Firm</b>
Describe nature and reason for action

## Personal Financial Information

**(All Owners with a 10% interest or more must complete – please use attachment if necessary)**

Owner's Name \_\_\_\_\_ Company Ownership % \_\_\_\_\_ Statement as of \_\_\_\_\_

Cash on hand and in banks	\$ _____	Accounts Payable	\$ _____
Savings Accounts	\$ _____	Notes Payable to Banks and Others	\$ _____
IRA or Retirement Acct.	\$ _____	Installment Account (Auto)	\$ _____
Accounts & Notes Receivable	\$ _____	Installment Account (Other)	\$ _____
Life Insurance – Cash Surrender Value Only	\$ _____	Loan on Life Insurance	\$ _____
Stocks and Bonds	\$ _____	Unpaid Taxes	\$ _____
Real Estate (complete section below)	\$ _____	Mortgages On Real Estate	\$ _____
Automobile – Present Value	\$ _____	Other Liabilities	\$ _____
Other Personal Property	\$ _____	<b>Total Liabilities</b>	\$ _____
Other Assets	\$ _____	<i>Net Worth (Assets less Liabilities)</i>	\$ _____
<b>Total</b>	<b>\$ _____</b>	<b>Total</b>	<b>\$ _____</b>

**Real Estate Owned** (Use attachment if necessary to list all properties owned.)

	Property A	Property B	Property C
Type of Property			
Address			
Date Purchased			
Original Cost	\$ _____	\$ _____	\$ _____
Present Market Value	\$ _____	\$ _____	\$ _____
Mortgage Holder			
Mortgage Balance	\$ _____	\$ _____	\$ _____

I authorize The ProSure Group, Inc. / Surety to make inquiries as necessary concerning or pertaining to the undersigned's financial standing, credit, character, or manner of meeting obligations to verify the accuracy of the statements made and to determine my credit worthiness. I certify the above and the statements contained in the attachments are true and accurate as of the stated date(s). A copy of this agreement shall be considered the same as the original. This authorization is to remain in full force until rescinded by the applicant in writing. These statements are made for the purpose of obtaining a bond. I understand FALSE statements may result in forfeiture of benefits and possible criminal and/or civil prosecution.

Florida. Statutes. Section 817.234(1) (b), "Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing false, or misleading information is guilty of a felony of the third degree."

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

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