



1465 E. Franklin Ave. Pomona, CA 91766
(909) 868-1040, Fax (909) 865-1405
California/Arizona Freight Service

CREDIT INFORMATION REQUEST

Step 1 Please complete this page and fax to (909) 865-1405

Step 2 Please complete Page 2 and fax it to your financial institution

Company Information

Company Name: _____

Type of Entity: Corporation LLC State of Incorporation: _____ Partnership Sole Proprietor

Address: _____

Contact: _____ Email: _____

Phone: _____ Fax: _____

Employer Identification Number (EIN): _____

State Tax I.D. Number: _____

Bank Information

Bank Name: _____ Branch Location: _____

Contact: _____ Phone: _____

Trade References

Vendor: _____

Contact: _____

Phone: _____ Fax: _____

Vendor: _____

Contact: _____

Phone: _____ Fax: _____



BANK REFERENCE FORM

Please complete the top section of this form and fax it to your financial institution.

To our Bank representative: _____ at: _____
 (Name of Representative) (Name of Financial Institution)

We are requesting a credit account to be established with LEE JENNINGS TARGET EXPRESS, INC.
 Please supply the requested information and fax to (909) 865-1405. Our account number is for bank purposes only; please redact the account number prior to faxing.

Our Company Name: _____

Company Address: _____

Account No. _____

Name of Requestor: _____ Signature of Requestor: _____

Title: _____ Contact Phone No.: _____

Financial Institution: Please complete the lower section of this form and fax to (909) 865-1405

Years of Experience with Customer: _____

Depository Relationship: Business Checking Business Loan Other _____

NSF Activity: Excellent Satisfactory Poor

Credit Relationship: Excellent Satisfactory Poor

Name of Submitter: _____ Title: _____

Contact Phone No.: _____ Date: _____

PRIVILEGED-----CONFIDENTIAL INFORMATION-----PRIVILEGED

"This message, including any attachments, contains information from LEE JENNINGS ENTERPRIZES TARGET EXPRESS, INC / the above referenced "COMPANY" and the above referenced "FINANCIAL INSTITUTION" which may be confidential or privileged. The information is intended for the use of the individual(s) or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution, or use of the contents of this information is prohibited. If you have received this in error, please notify the sender immediately and destroy all copies of the communication, including attachments."