CREDIT PRODUCT MEMBERSHIP APPLICATION

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| ACCOUNT INFORMATION |  |
| IntelliCorp Account ID |  |
| Legal Business Name |  |
| DBA (IF APPLICABLE) |  |
| PHYSICAL ADDRESS  **Workspace/virtual office and/or mail service addresses are prohibited** |  |
| BUSINESS CONTACT NAME & TITLE |  |
| WEBSITE |  |
| NATURE OF BUSINESS |  |
| COMPANY FORMATION DATE |  |
| INTENDED USE OF PRODUCT | Pre-Employment Screening  Tenant Screening  Franchisee Screening  Membership Screening |

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| APPLICANT QUESTIONNAIRE | | |
| 1 | Is your business/organization exempt from sales tax? | YES  NO |
|  | **If ‘Yes’ provide the appropriate resales or exemption certificate(s).** |  |
| 2 | Does applicant engage in underwriting of insurance? | YES  NO |
| 3 | Is business licensed or providing service as an attorney or detective/investigative agency? | YES  NO |
|  | **If ‘Yes’ indicate which:** |  |
| 4 | Does business intend to resell or release information from the consumer credit report to a 3rd party? | YES  NO |
| 5 | Does company provide credit repair or credit service for a fee? | YES  NO |
| 6 | Does company have an Internet Website Address? | YES  NO |
|  | **If ‘Yes’ please provide address:** |  |
| 7 | Is company under the regulatory authority of the US Securities & Exchange Commission? | YES  NO |
| 8 | Is company listed in the Financial Industry Regulatory Authority’s (FINRA) publication OTC Bulletin Board (OCTBB)? | YES  NO |
| 9 | Is company subject to the regulatory authority of any agency listed in Section 621(b) of the FCRA, 15 U.S.C. §1681s(b)? | YES  NO |
| 10 | Is company a licensed insurance agency? | YES  NO |
| 11 | Is company approved by the Internal Revenue Service as a tax-exempt organization pursuant to Section 501(C) (3) of the Internal Revenue Code 26 U.S.C. § 501(C) (3)? | YES  NO |
| 12 | Is company certified by the Small Business Administration for participation in an SBA-Administered Program? | YES  NO |
| 13 | Is company certified by the Department of Transportation for participation in the Department of Transportation’s Disadvantaged Business Enterprise Program? | YES  NO |
| 14 | Is company a federal or state agency? | YES  NO |
| 15 | Is company a franchise recreational vehicle dealership (auto & motorcycle dealerships excluded) that can be verified as such through the direct manufacturer’s website? | YES  NO |
| 16 | Is company a mortgage broker working from residential site with proper verification? | YES  NO |
| 17 | Is business an Adult Entertainment Service of any kind? | YES  NO |
| 18 | Is business an Asset Location Service? | YES  NO |
| 19 | Is business an Attorney or Law Firm engaged in the practice of law, engaged in collection or plan to use the report in a connection with consumer bankruptcy pursuant to the written authorization of the consumer? | YES  NO |
| 20 | Is business a Bail Bondsman, licensed by the State in which they are operating? | YES  NO |
| 21 | Is business a Child Location Service involved with locating missing children? | YES  NO |
| 22 | Does business conduct Credit Counseling (Exception Non-Profit credit counseling)? | YES  NO |
| 23 | Is business a credit repair clinic? | YES  NO |
| 24 | Is business a dating service? | YES  NO |
| 25 | Does business provide Financial Counseling (exception registered securities broker dealer or a certified financial planner)? | YES  NO |
| 26 | Is business a foreign company or agency of a foreign government? | YES  NO |
| 27 | Is business involved with genealogical or heir research? | YES  NO |
| 28 | Is applicant a law enforcement agency? | YES  NO |
| 29 | Is business a massage service? | YES  NO |
| 30 | Is business a news agency or a journalist? | YES  NO |
| 31 | Is business a Pawn Shop? | YES  NO |
| 32 | Is business a private detective agency or investigative company? | YES  NO |
| 33 | Is business a repossession company? | YES  NO |
| 34 | Does business involve subscriptions (magazines, book clubs, record clubs, etc.)? | YES  NO |
| 35 | Does business provide tattoo services? | YES  NO |
| 36 | Does company do business in Timeshares or seek information in connection with Timeshares (exception: financers of Timeshares)? | YES  NO |
| 37 | Is business a weapons dealer, seller or distributor? | YES  NO |
| 38 | Other Reseller? | YES  NO |
| 39 | **If applicant is an attorney, law firm, law enforcement agency, private detective, detective agency, investigative company, insurance company, security service, or weapons dealer, please indicate the intended use of this product(s).** |  |

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| COMPLETE THIS SECTION IF BUSINESS IS FILING TAXES UNDER ASSIGNED FEDERAL TAX ID (FEIN) | |
| NAME OF OWNER OR OFFICER |  |
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| NAME OF OWNER OR OFFICER |  |
| FEDERAL TAX ID NUMBER |  |
| COMPLETE THIS SECTION IF BUSINESS IS FILING TAXES UNDER PERSONAL SOCIAL SECURITY NUMBER(S) | |
| NAME OF OWNER |  |
| PHYSICAL ADDRESS  **Workspace/virtual office and/or mail service addresses are prohibited** |  |
| **SOCIAL SECURITY NUMBER & SIGNATURE** |  |
| NAME OF OWNER |  |
| PHYSICAL ADDRESS  **Workspace/virtual office and/or mail service addresses are prohibited** |  |
| **SOCIAL SECURITY NUMBER & SIGNATURE** |  |

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| --- | --- |
| SIGNATURE |  |
| PRINT NAME |  |
| TITLE |  |
| DATE |  |

RETURN COMPLETED APPLICATION VIA EMAIL TO *CREDENTIALING@INTELLICORP.NET*