

From: Mehar Shah MeharS@SamsFoodStores.com 

Subject: FW: Lease Application in PDF blank.

MS

1. Please fill out and email back to me with your color copy of the photo ID.
2. If your husband is going to be on the lease we need his application with photo ID as well.
3. Do you have an LLC ?
4. As explained on the phone then we may set up a meeting please.

Thanks.

Mehar H Shah | Assistant Director Leasing

CCO, LLC | Sam's Food Stores

2138 Silas Deane Hwy, Rocky Hill, CT 06067

C: 860.748.5956 | O: 860.956.3667 | F: 860.757.3443

Mehars@samsfoodstores.com

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LeaseApp.pdf





LEASE APPLICATION

Tel: 860-757-3434
Fax: 860-757-3443
CCO, LLC
2138 Silas Deane Hwy
Rocky Hill, CT 06067

Personal Information

Today's Date: _____

Name _____ SS# _____ Date of Birth _____

Residence Address _____ City, State/Province _____

Zip/Post Code _____ Country _____

Home Phone _____ Business Phone _____

Mobile Phone _____ Fax Number _____

Email Address _____ Marital Status _____

Name of Spouse _____ Spouse's SS# _____ Spouse's Date of Birth _____

Number of Children _____ Ages _____

Please indicate the names of all individuals (in addition to yourself) who will have a beneficial ownership in the lease. (All individuals identified below as equity owners must also complete a Lease Application.)

Do you have an LLC that you will use for this lease? Yes No

If you will be using an LLC is it already registered? Yes No Are you the sole member of the LLC? Yes No

If the LLC is registered what is it's name? _____

Do you plan to devote your full time to this business? _____ Will your spouse/partner be active in the business? _____

Will this business be your primary source of income? _____ Have you ever owned a business? _____

Comments: _____

Geographic Area of Interest: _____ County _____

I am: (Check all that apply.)

A citizen or national of the United States

An alien lawfully admitted for permanent residence

An alien authorized by the Immigration and Naturalization Service to work in the United States

I am a national of _____ (Country)

I am a citizen of _____ (Country)

Non-citizenship will not be a bar to being awarded a lease.

Please attach to this application a copy of at least one of the following documents:

- | | |
|--|--|
| <input type="checkbox"/> Driver's license or I.D. card with a photograph | <input type="checkbox"/> Other government-issued identification (describe) |
| <input type="checkbox"/> Passport photo page | <input type="checkbox"/> Certificate of United States Citizenship |
| <input type="checkbox"/> Alien Registration Card with photograph | <input type="checkbox"/> Certificate of Naturalization |

What type of locations are you interested in?

- | | | |
|--|---|---|
| <input type="checkbox"/> Convenience store with gasoline | <input type="checkbox"/> Convenience store without gasoline | <input type="checkbox"/> Commercial space |
|--|---|---|

References

Name	Association	City, State, Country Tel. #
1. _____		
2. _____		
3. _____		

Recent Employment History or Experience Owning a Business

Company	Year(s)	Title or Position	Salary	City, State, Country Tel. #
1. _____				
2. _____				
3. _____				

Have you ever owned a business before? _____

Business Interests

Please identify all business enterprises in which you hold a beneficial ownership interest. The term "business enterprise" includes a corporation, association, partnership, business trust, sole proprietorship, or other business, the shares of which are not listed on a securities exchange or otherwise regularly traded. Under "legal form of business," please describe the type of business entity in which you hold an interest (e.g., corporation, partnership, etc.)

Name and Address of Business	Legal Form of Business	Nature of Business	Ownership	Current Value

Have you ever applied for or obtained credit under another name in the past ten years?

___ Yes ___ No What name(s)? _____

Have you ever been convicted of a felony or other crime involving moral turpitude?

___ Yes ___ No If you answered "yes," please state the name and address of the court and the date of conviction, and provide brief description of the charges for which you were convicted: _____

Have you ever filed for bankruptcy?

___ Yes ___ No If yes, please provide discharge letter for the bankruptcy.

Are there any judgments pending against you that have not been satisfied?

___ Yes ___ No If you answered "yes," please state the name and address of the court, and the date and amount of the judgment: _____

Are you currently involved as a defendant in any litigation or arbitration proceeding?

___ Yes ___ No If you answered "yes," please state the name and address of the court, and provide a brief description of the allegations against you and the amount of the claim: _____

Are there any contingent liabilities of any kind against you? ___ Yes ___ No

Notes Or Accounts Receivable Discounted Sold, or Assigned	US\$
As Guarantor For Other on Notes, Bonds, Contracts, Etc.	US\$
Any Other Contingent Liabilities, Pending Lawsuits, Litigation. Please itemize and provide details.	US\$

Financial Statement

Assets

Cash on hand or in bank	\$ _____	
Home	_____	
Stocks and Bonds	_____	
Real Estate	_____	
Autos	_____	
Personal Property	_____	
Retirement, 401(K), IRA, etc.	_____	
Other	_____	
Total Assets	\$ _____	(A)

Liabilities

Installment Notes & Contracts	\$ _____	
Real Estate Loans	_____	
Bills Payable	_____	
Other	_____	
Total Liabilities	\$ _____	(B)

Total Assets (A)	\$ _____
Total Liabilities (B)	_____
Net Worth (Subtract B from A)	_____

Authorizations and Releases

I understand that CCO, LLC may be requesting information from various companies, financial and other institutions, universities, credit reporting agencies, professional and academic certification law enforcement agencies, former employers, and the military, and I hereby authorize such entities to release any information that they may have about me to CCO, LLC and its affiliates, its agents and designees, and release them from any liability arising out of or related to their release of such information.

I authorize all financial institutions holding funds or other property on my behalf or on behalf of any business entity in which I hold a beneficial interest, whether or not identified in this Lease Application, to release all records including signature cards, statements and all documentation reflecting the source of deposited funds, whether the funds were received in the form of cash, credit, electronic fund transfer or wire transfer.

I also authorize CCO, LLC, its affiliates and its agents and designees to obtain such credit and other civil and criminal investigative reports as they consider necessary to evaluate this Lease Application, and understand that these reports may contain information about my background, mode of living, character and personal reputation. This authorization is valid for any current and future reports and updates that may be requested.

I further authorize CCO, LLC, its affiliates, its agents and designees to contact individuals or entities identified in this Lease Application, or whose names arise in connection with the civil and criminal investigative reports described above for purposes of obtaining character references and verifying the information contained in this Lease Application. I hereby authorize any individual or entity contacted by CCO, LLC and its affiliates, or its agent or designee to provide all requested information, and release them from any liability arising out of or related to their release of such information.

Representations

I certify that I have carefully read the Lease Application and it is complete, true and correct in all respects. I have been advised and understand that any misrepresentation or inaccuracy in the information provided by me will be grounds for termination of any Lease or any agreement that CCO, LLC and its affiliates may grant to me based on the information in this Lease Application. Notwithstanding this acknowledgment, I understand and agree that nothing contained in this Lease Application obligates CCO, LLC and its affiliates to grant me a Lease.

Signature _____ Date _____