



# Nielson, Mosholder & Associates

A Member of  
Nielson & Company, Inc.

THERE IS A DIFFERENCE...

# Memo

To: Applicant

From: Stephanie McCarthy, CSR  
smccarthy@nielsonbonds.com  
407-688-9385 x11

Re: \$50,000.00 Freight Forwarder Bond

Please complete the attached application and fax it back with the following:

**Personal Financial Statement - for all owners and their spouses**

**Personal Bank Statement - \*as proof of cash**

**Business Financials - balance sheet and profit loss statement**

**Business Bank Statement - \*as proof of cash**

**\*Bank statements should be dated for the same period financials**

Please note we will also pull the personal credit of all owners and their spouses (regardless of involvement in the company) as part of the approval process.

Let me know if you have any questions.

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*Providing Bonds for The Construction Industry*

4380 St. Johns Pkwy • Suite 110 • Sanford, Florida 32771  
Toll Free 1-888-668-2663 • Orlando Area 407-330-3990 • Fax 407-330-3949  
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[www.nielsonbonds.com](http://www.nielsonbonds.com)

Fax back to 407-330-3949 for approval

**\$50,000 F M C Application -- \$782 Premium if you qualify -- First Year Premium is fully earned.**

**Platte River Insurance Company Bond Data Sheet**

<b>1. AGENT/BROKER INFORMATION</b>	Agency/Broker Name:	Phone #:	Fax #:
	Sanford, FL 32771	4380 St. Johns Parkway, Suite 110, 800-839-6675	407-668-9305

<b>2. BOND INFORMATION</b>	Type of Bond (Attach Bond Form):	Amount of Bond:	Effective Date:
	F M C	\$50,000	
Obligee Name:		Obligee Address:	Expiration Date:
Federal Maritime Commission		800 N. Capitol Street, NW Room 940 Washington DC 20573	(if other than one year)

<b>3. BUSINESS INFORMATION</b>	Company Name (Must be exactly as it appears on bond):					Business Phone #:
	Company Address:	City:	State:	Zip Code:	Annual Business Income:	Annual Other Income:
Nature of Business:		Proprietorship Partnership	Corporation LLC	Date Formed (Corp. or LLC):	# of Owners, Partners or Members:	How Long in Business?
Previous Bonding Company:		Reason for Changing Bonding Company:				

<b>4. PERSONAL INFORMATION</b>	Applicants Name:			Social Security #:	Date of Birth:	
	Spouse's Name:			Social Security #:	Date of Birth:	
Residence Address:		City:	State:	Zip Code:	Estimated Personal Net Worth:	
Are you the Trustee, Trustor Yes	Ever Declared Bankruptcy?	Yes No	Pending or Prior IRS Liens?	Yes No	Any Lawsuits Pending Against You?	Yes No
Or Beneficiary of any Trust?	No		No		Bonding previously?	No

<b>5. PERSONAL INFORMATION</b>	Co-Applicants Name:			Social Security #:	Date of Birth:	
	Spouse's Name:			Social Security #:	Date of Birth:	
Residence Address:		City:	State:	Zip Code:	Estimated Personal Net Worth:	
Are you the Trustee, Trustor Yes	Ever Declared Bankruptcy?	Yes No	Pending or Prior IRS Liens?	Yes No	Any Lawsuits Pending Against You?	Yes No
Or Beneficiary of any Trust?	No		No		Bonding previously?	No

## GENERAL INDEMNITY AGREEMENT

I request that Capitol Indemnity Corporation and/or Platte River Insurance Company, hereinafter known as CIC and/or PR, execute a bond and consider executing future bonds for the above named company and/or individual (Principal). I authorize CIC and/or PR or its agents to investigate my credit and Principal's credit, now and at any time in the future, with any creditor, supplier, customer, financial institution, or other person or entity. I make the following promises so that CIC and/or PR will execute a Bond and consider executing future bonds:

1. I agree that the following definitions apply: (a) Bond means (i.) any surety bond, undertaking, or other express or implied obligation of guaranty or suretyship, signed or committed to by CIC and/or PR at the request of Principal, or any of the indemnitors (regardless of what business entity is named on the Bond), on, before, or after the date of the agreement pursuant to which CIC and/or PR is or may be made liable for Loss, whether or not Principal is also Liable, and (ii.) all riders, endorsements, continuations, renewals, substitutions, modifications, extensions, replacements and reinstatements thereto; and changes in the penal sum thereto; and (b) Loss means any payment or expense either incurred or anticipated by CIC and/or PR in connection with any Bond or this agreement, including: payment of bond proceeds or any other expense in connection with claims, potential claims, or demands; claim fees, penalties; interest; court costs; collection agency fees; costs related to taking, protecting, administering, realizing upon, or releasing collateral; and attorney's fees (including but not limited to those incurred in defense of bond claims or pursuing any rights of indemnification or subrogation and in obtaining and enforcing any judgment arising from those rights).
2. I, individually, and jointly and severally with Principal and all other indemnitors, agree to hold CIC and/or PR harmless from all Loss and to pay back or reimburse CIC and/or PR for all Loss.
3. I agree to pay CIC and/or PR each annual premium due according to the rates in effect when each payment is due. I agree that premium for a Bond is fully earned upon execution of a Bond and is not refundable.
4. I agree that a facsimile copy of this agreement shall be considered an original and shall be admissible in a court of law to the same extent as the original agreement.
5. I agree that CIC and/or PR may obtain a release from its obligations as surety on a Bond whenever any such release is authorized by law.
6. I agree that CIC and/or PR have the exclusive right to decide whether to pay, compromise, or appeal any claim against a Bond.
7. I agree that I cannot terminate my liability to CIC and/or PR created by this agreement except by sending written notice of intent to terminate to CIC and/or PR. Written notice to terminate shall be sent to CIC and/or PR at its home office, PO Box 5900, Madison WI, 53705-0900. I agree that the termination will be effective thirty working days after actual receipt of such notice by CIC and/or PR, but only for Bonds signed or committed to by CIC and/or PR after the effective date. Thus, I agree that I will remain liable to CIC and/or PR for Loss on Bonds signed or committed to by CIC and/or PR prior to the effective date of termination.
8. I agree that CIC and/or PR can bring any legal action arising out of or in any way related to any Bond or this agreement in Dane County, Wisconsin and the Wisconsin law shall apply where CIC and/or PR makes such election.
9. I agree that with my signature below, I am representing myself as both Principal and Indemnitor as used above.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE CONTAINING ANY FALSE INFORMATION OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS SUCH PERSON TO CRIMINAL AND CIVIL PENALTIES.

Signed and dated this \_\_\_\_ day of \_\_\_\_, 2\_\_\_\_.

Company Name (if Applicable):		
Corporate Officer/Member/Partner Signature:		Corporate Officer/Member/Partner Name & Title (Print):
Principal/Indemnitor's Signature:	Principal/Indemnitor's Name (Print):	Social Security Number:
Principal/Indemnitor's Spouse's Signature:	Principal/Indemnitor's Spouse's Name (Print):	Social Security Number:
Principal/Indemnitor's Signature:	Principal/Indemnitor's Name (Print):	Social Security Number:
Principal/Indemnitor's Spouse's Signature:	Principal/Indemnitor's Spouse's Name (Print):	Social Security Number: