

Please complete the form in detail. Please sign in the spaces provided and return to:

State Bank

P.O. Box B

La Grange, Texas 78945

Or Fax you signed, completed application to: (979) 968-9311

Don't forget to retrieve your <u>Commercial Account Agreement and Disclosure</u> documents from our website. You can find them by clicking on <u>Privacy Statement & Disclosures</u> at the bottom of our web page. Then click on Disclosures.

If you need assistance with this form or have any questions, please call our Customer Service Department at 800-879-0489.

Thank you for applying with State Bank.



## **Business Account**INFORMATION SHEET

IMPORTANT INFORMATION ABOUT OPENING A NEW ACCOUNT - To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identified each person who opens an account. What this means to you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

|  |   |                       | <b>BUSINESS I</b>                          | <b>NFORMAT</b>                        | TION   |                              |              |              |
|--|---|-----------------------|--|---------------------------------------|--|------------------------------|--------------|--------------|
| Name of Business (Styl   | ing of Account)   |                       |  |                                       | Account Number   |                              |              |              |
| Employer Identification Number   |   |                       |  |                                       | Type of Account  |                              |              |              |
| Type of Entity:  O Sole Proprietor O Corporation                       | <ul><li>Joint Venture</li><li>General Partnership</li><li>Limited Partnership</li></ul> | O Limited Lia O Other | bility Company                             |                                       |  |                              |              |              |
| Physical Address of Business   |   | City                  | State                                      | Zip                                   | Phone Number   |                              |              |              |
| Mailing Address (if different from above)                              |   | City                  | State                                      | Zip                                   | Email Address  |                              |              |              |
| Description of Principal   | Line of Business  |                       |  |                                       |  |                              |              |              |
| Current/Previous Bank Reference  |   |                       |  |                                       | Account Number at Currer   | nt/Previous Bank             |              |              |
|  |   |                       | SIGNER IN                                  | FORMATI                               | ON   |                              |              |              |
| Name   |   |                       |  |                                       | Position/Title with Named  | Business                     |              |              |
|  |   | O New Cust            | tomer O Existing                           | g Customer                            |  |                              |              |              |
| Social Security Number   |   | Date of Birth         |  |                                       | Home Phone Number  |                              |              |              |
| Physical (Residential) Address   |   | City                  | State                                      | Zip                                   | Cellular Phone Number  |                              |              |              |
| Driver's License Number  |   | State Issued By       |  | Expiration                            | n Date   | FOR BANK USE ONLY            | OFAC Scr     | reening O No |
|  |   |                       | SIGNER IN                                  | FORMATI                               | ON   |                              |              |              |
| Name   |   |                       |  |                                       | Position/Title with Named  | Business                     |              |              |
|  |   | O New Cust            | tomer O Existing                           | g Customer                            |  |                              |              |              |
| Social Security Number   |   | Date of Birth         |  |                                       | Home Phone Number  |                              |              |              |
| Physical (Residential) Address   |   | City                  | State                                      | Zip                                   | Cellular Phone Number  |                              |              |              |
| Driver's License Number  |   | State Issued By       |  | Expiration                            | n Date   | FOR BANK USE ONLY            | OFAC Scr     | reening O No |
|  |   |                       | SIGNER IN                                  | FORMATI                               | ON   |                              |              |              |
| Name   |   |                       |  |                                       | Position/Title with Named  | Business                     |              |              |
|  |   | O New Cust            | tomer O Existing                           | g Customer                            |  |                              |              |              |
| Social Security Number   |   | Date of Birth         |  |                                       | Home Phone Number  |                              |              |              |
| Physical (Residential) A   | address   | City                  | State                                      | Zip                                   | Cellular Phone Number  |                              |              |              |
| Driver's License Number  |   | State Issued By       |  | Expiration                            | n Date   | FOR BANK USE ONLY            | OFAC Scr     | eening O No  |
| Comments/Special Instr   | ructions  |                       |  |                                       |  |                              |              |              |
|  |   |                       | co-applicant's cree<br>you will keep it wh | dit record and to<br>ether or not I r | ered this application fully and tr<br>o check statements I've made. T<br>eceive the credit I've asked for. | his application is vour prop | erty and I u | nderstand    |
| Signature of Authorized  | -   | Date                  | property insurance                         | ·.                                    |  |                              |              |              |
| FOR BANK PURPOSES  |   |                       |  |                                       |  | Existing Customer            |              |              |
| TeleCheck/Chexsystems Approval Code (Sole-Prop.)  Banking Verification |   |                       |  |                                       | OFAC Screening on Entity O Yes O No  |                              |              |              |
|  |   | D.                    | usiness Verification -                     | 202                                   |  | rification of Funds          |              |              |
| O Yes O N  | To  | DI                    | O Yes O                                    |                                       | Ve   | O Yes O No                   |              |              |