



Bay Adelaide Centre
 333 Bay St., Suite 1610, Box 22
 Toronto, ON, M5H 2R2
 Phone: (416) 214-2555
 Fax: (416) 214-9597

1. Legal Name of Company / Developer:				Tel No.:	
Address:			City:		Fax No.:
Province:		Postal Code:		Date Business Established:	
2. Project Name / Description:				3. Tarion Builder's #:	
Address:					
City:		Province:		Postal Code:	
# of Units:	# of storeys:	Avg Unit Size:	Avg Unit Price:	# of underground parking:	
Amount of Tarion Bond Required:			Excess Deposit Insurance Facility Required:		
Start Date:		Occupancy Date:		Registration Date:	Completion Date:
4. List all the Owners of this Project (Use a separate sheet if necessary)					
Name/Holdco:		DOB:		Spouse:	
Address:			Position:		Since:
City:		Province:	Postal Code:		% Owned:
Name/Holdco:		DOB:		Spouse:	
Address:			Position:		Since:
City:		Province:	Postal Code:		% Owned:
Name/Holdco:		DOB:		Spouse:	
Address:			Position:		Since:
City:		Province:	Postal Code:		% Owned:
Name/Holdco:		DOB:		Spouse:	
Address:			Position:		Since:
City:		Province:	Postal Code:		% Owned:
Name/Holdco:		DOB:		Spouse:	
Address:			Position:		Since:
City:		Province:	Postal Code:		% Owned:
5. Key Project Personnel					
Architect:		Company:			
Position:		Phone:		Email:	
Lawyer:		Company:			
Position:		Phone:		Email:	
Cost Consultant:		Company:			
Position:		Phone:		Email:	
Engineer:		Company:			
Position:		Phone:		Email:	
Project Lender:		Company:			
Position:		Phone:		Email:	
Other:		Company:			
Position:		Phone:		Email:	
6. Construction Plans					
a. Will construction be self-performed or will an arm's length General Contractor ("GC") be utilized?					
If a GC is being used, please provide the company's name:				Contract Type:	
c. Will the GC or any sub-contractors be required to provide bonds?				_____ Yes _____ No	
If yes, which contractors will be bonded (ie. GC, Mech, Elec, etc.)?					
If no, please explain why not.					
7. Please list the 3 largest Developments you have completed. (Use a separate sheet of paper if necessary)					
Project Name					
Description of Project					
Location					
Project Value		\$	\$	\$	
Date Started					
Date Completed					
# of Units					
# of Floors					
Architect:					
Contact Person					
Phone No:					
Cost Consultant:					
Contact					
Phone No:					



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8. Does your company have one or more related companies? _____ Yes _____ No
 If **Yes**, please list them here and attach financial statements.

Names of Companies	Ownership	Nature of Operations

9. General Questions

a. Has the company, any prior company / development or any of the owner or their spouses or a company owned by any of them been placed in receivership or bankruptcy?

_____	Yes	_____	No	If yes, please provide details:
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b. Are there any plans by the company, its owner (s) or any of the related companies to set up or participate in a new business venture of any kind, in the foreseeable future?

_____	Yes	_____	No	If yes, please provide details:
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c. Are there any liens for labour and / or material filed against you or your company by anyone?

_____	Yes	_____	No	If yes, please provide details:
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d. Are there any judgements, suits or claims outstanding against your company, its officers or any company of either?

_____	Yes	_____	No	If yes, please provide details:
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e. Are there any liens for labour or material filed by you against a third party?

_____	Yes	_____	No	If yes, please provide details:
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f. Is the company presently engaged in any dispute with suppliers, general contractors or sub trades relative to their work or material?

_____	Yes	_____	No	If yes, please provide details:
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10. List of Insurance Coverages in effect (please provide certificates where applicable):

Coverage	Yes	No	Limits	Insurance Company
Liability				
Environmental Insurance				
Errors & Omissions				
Fidelity				
Equipment				
Builder's Risk				

11. Attachments: The following documentations should be included with this application.

- a) Last three fiscal year end statements and any recent interim statement of the applicant and of all related companies
- b) Personal financial statements of all shareholders and financial statements of their other companies whether active or not
- c) List of existing Sales & Reservations; plus copy of Standard Purchase & Sale Agreement
- d) Status of Ownership of Land
- e) Copy of Bank financing Terms and Commitment letter
- f) Detailed Budget of both Hard and Soft Costs
- f) Copy of Tarion Risk Assessment letter
- g) Any Environmental Audits

12. Please provide any additional comments or remarks in this section.

"NOTICE AND ACKNOWLEDGEMENT"

If, within this questionnaire, the contractor must submit personal information on anyone, within the meaning of the act respecting the protection of personal information in the private sector, the contractor acknowledges having obtained such information from the persons concerned or from third parties with the consent of such persons, from whom it has obtained the consent to communicate such information for the purpose of this questionnaire.

The Undersigned hereby represents that the above statements are true and authorizes the bank and the other references to verify the correctness of the statements.

Prepared for the Company by:	Position
Signature:	Date: