

# ILLINOIS COMMUNITY CURRENCY EXCHANGE

## SURETY BOND

KNOW ALL MEN BY THESE PRESENTS, That \_\_\_\_\_

\_\_\_\_\_  
(Name and Address of Currency Exchange)  
of the City of \_\_\_\_\_, County of \_\_\_\_\_  
State of Illinois, as principal, and \_\_\_\_\_

\_\_\_\_\_  
(Name of Surety)  
of the City of \_\_\_\_\_ County of \_\_\_\_\_  
State of \_\_\_\_\_, as surety, are held, and firmly bound unto the Director of Financial Institutions of the

State of Illinois, for the benefit of any creditor of such currency exchange for any liability incurred by the currency exchange on any money orders issued or sold by the currency exchange and for any liability incurred by the currency exchange for any sum or sums due to any payee or endorsee of any check, draft or money order left with the currency exchange for collection, and for any liability incurred by the currency exchange in connection with the rendering of any of the services referred to in Section 3, of an act entitled "An Act in relation to the definition, licensing and regulation of community currency exchanges and ambulatory currency exchanges, and the operators and employees thereof," (as amended) for the twelve month period ending April 30, 20 \_\_\_\_\_ in the penal sum of \_\_\_\_\_

(\$ \_\_\_\_\_) for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Witness our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20 \_\_\_\_.

The condition of the above obligation is such that whereas the above principal has applied for a community currency exchange license for the term ending December 31, 20 \_\_\_\_ to transact the business of a "Community Currency Exchange" as is provided by law under

"An Act in relation to the definition, licensing and regulation of community currency exchanges and ambulatory currency exchanges, and the operators and employees thereof, and to make an appropriation therefor, and to provide penalties and remedies for the violation thereof." (Approved June 30, 1943, in force October 1, 1943, as amended.)

Now, if the principal shall, upon issuance of the license aforesaid, pay all of the obligations set forth above, growing out of the conduct of the business specified in said Act, during the period for which the said license is issued, then this obligation to be void; otherwise, to remain in full force and effect.

It is further expressly provided that suit may be brought in any Court of competent jurisdiction upon this bond, in the name of the Director of Financial Institutions.

ATTEST: \_\_\_\_\_  
CORPORATE SEAL

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
CORPORATE SEAL

\_\_\_\_\_  
Principal (SEAL)

By \_\_\_\_\_ (SEAL)

By \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Surety (SEAL)

By \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Attorney in Fact

\_\_\_\_\_  
Address of Surety

\_\_\_\_\_  
Address of Surety

STATE OF ILLINOIS. )  
 )  
County of \_\_\_\_\_ )

I, \_\_\_\_\_,  
a Notary Public in and for the county and state aforesaid, do hereby certify that \_\_\_\_\_

\_\_\_\_\_ personally known to me to be the persons who subscribed their names hereinabove, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes aforesaid.

In witness whereof I have hereunto subscribed my hand and the seal of my office this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ A.D., 20\_\_\_\_.

My Commission expires \_\_\_\_\_

\_\_\_\_\_  
Notary Public

CORPORATE  
SEAL

Approved this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_\_\_.

\_\_\_\_\_  
Director of Financial Institutions

NO. \_\_\_\_\_  
\_\_\_\_\_

## BOND

### Currency Exchange Act

\_\_\_\_\_  
PRINCIPAL

\_\_\_\_\_  
SURETY

# INTEGRITY SURETY BOND APPLICATION

AGENCY NAME: \_\_\_\_\_ AGENCY CONTACT \_\_\_\_\_  
AGENCY PHONE: \_\_\_\_\_ AGENCY FAX: \_\_\_\_\_ E-MAIL: \_\_\_\_\_  
AGENCY ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

**CURRENT OR EXPIRING QUOTE WE ARE LOOKING TO BEAT?** \_\_\_\_\_

**NAME OF PREVIOUS SURETY COMPANY WRITING THE BOND?** \_\_\_\_\_

## SECTION I: BOND APPLIED FOR:

TYPE OF BOND: \_\_\_\_\_ EFF.DATE: \_\_\_\_\_ EXP.DATE: \_\_\_\_\_

TYPE OF COMPANY CORP ☐ LLC ☐ DBA ☐ PARTNERSHIP ☐ AMOUNT: \_\_\_\_\_

OBLIGEE: \_\_\_\_\_

OBLIGEE ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

## SECTION II: GENERAL INFORMATION

APPLICANT'S NAME: \_\_\_\_\_ SPOUSE NAME \_\_\_\_\_

SS#: \_\_\_\_\_ SPOUSE SS# \_\_\_\_\_ HOME PHONE: \_\_\_\_\_

RESIDENTIAL ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

BUSINESS NAME: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_ BUSINESS FAX: \_\_\_\_\_ Client E-mail \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

DATE BUSINESS BEGAN UNDER CURRENT NAME: \_\_\_\_\_ BUSINESS TAX ID: \_\_\_\_\_

HAS ANY COMPANY REFUSED TO ISSUE YES ☐ NO ☐ DO YOU HAVE ANY LIENS, CLAIMS, OR JUDGEMENTS YES ☐ NO ☐  
BONDS FOR ANY PURPOSE? AGAINST YOU?

HAS APPLICANT EVER FAILED IN BUSINESS? YES ☐ NO ☐ HAS APPLICANT EVER FILED BANKRUPTCY? YES ☐ NO ☐

**IF YES TO ANY, PLEASE EXPLAIN ON A SEPERATE SHEET OF PAPER:**

## SECTION III: ADDITIONAL OWNERS / PARTNERS

APPLICANT'S NAME: \_\_\_\_\_ SPOUSE NAME \_\_\_\_\_

SS#: \_\_\_\_\_ SPOUSE SS# \_\_\_\_\_ HOME PHONE: \_\_\_\_\_

RESIDENTIAL ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

## STATEMENT OF ASSETS & LIABILITIES AS OF \_\_\_\_\_

ASSETS		LIABILITIES	
CASH IN BANK	\$	NOTES PAYABLE TO BANKS	\$
CASH ON HAND	\$	NOTES PAYABLE TO OTHERS	\$
STOCKS & BONDS	\$	ACCOUNTS PAYABLE	\$
ACCOUNTS RECEIVABLE	\$	FEDERAL & STATE INCOME TAX DUE	\$
NOTES RECEIVABLE	\$	ALL OTHER TAXES	\$
INVENTORY	\$	ACCRUALS, PAYROLLS, ETC.	\$
CASH VALUE OF LIFE INSURANCE	\$	DUE ON EQUIPMENT	\$
EQUIPMENT	\$	DUE ON REAL ESTATE	\$
REAL ESTATE	\$	OTHER LIABILITIES	\$
OTHER ASSETS	\$	CAPITAL STOCK (IF A CORPORATION)	\$
		SURPLUS & UNDIVIDED PROFITS	\$
<b>TOTAL ASSETS</b>	\$	<b>TOTAL LIABILITIES</b>	\$
		<b>NET WORTH</b>	\$
<b>NAME OF OWNERS</b>	<b>NAME &amp; TITLE OF OFFICERS</b>		<b>PERCENTAGE OF OWNERSHIP</b>

Completion of this form constitutes permission to obtain consumer information which will be used to determine bonding eligibility This information will be held in the strictest confidence no premium financing will be accepted as premium is earned in full.

**Integrity Bonds Inc**

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**Local (480) 626-8916**

**Fax: (602) 674-8235**