



# GREAT LAKES PETROLEUM

SERVICE  VALUE  TECHNOLOGY

**Cleveland**  
4500 Renaissance Parkway  
Cleveland, Ohio 44128  
Phone: 216.478.0501  
Fax: 216.514.3275

**Charlotte**  
PO Box 668807  
Charlotte, NC 28266  
Phone: 704.357.0946  
Fax: 704.392.7696

## 1-800-686-3455

CREDIT APPLICATION					
<b>Company Name (Full Legal Name):</b>					
<b>DBA (Doing Business As):</b>					
<b>Billing Address:</b>					
City:		State:		Zip Code:	
<b>Physical Address (or Delivery Address) <i>REQUIRED</i></b>					
City:		County:		State: Zip Code:	
<b>Inside City Limits?</b> YES NO					
Phone Number:			FAX Number:		
Nature of Business ( <i>please describe</i> ):					
<b>Business Structure:</b>		<b>Year Incorporated:</b>		<b>State of Incorporation:</b>	
Corporation    LLC    LP		Proprietorship    Partnership		Year Established:	
<b>Government Agency:</b>		Federal    State    County		Local    Other	
<b>Please Describe:</b>					
<b>Federal Tax ID or Social Security Number:</b>				<b>DUNS Number:</b>	
<i>List major stockholders, officers, or owners along with address and Social Security Number.</i>					
<b>Name/Title:</b>			<b>Social Security Number:</b>		
<b>Name/Title:</b>			<b>Social Security Number:</b>		
<b>Name/Title:</b>			<b>Social Security Number:</b>		
<b>Accounts Payable Contact Name:</b>					
<b>Phone Number:</b>			<b>FAX Number:</b>		
<b>E-Mail Address:</b>					
<b>E-Mail Invoices To:</b>			<b>E-mail Statements To:</b>		
<b>Purchase Order Required?</b> YES NO					
<small>NOTICE: IF YOUR APPLICATION FOR BUSINESS OR PERSONAL CREDIT IS DENIED, YOU HAVE THE RIGHT TO A WRITTEN STATEMENT OF THE SPECIFIC REASONS FOR THE DENIAL. TO OBTAIN A COPY OF THE STATEMENT, PLEASE CONTACT US WITHIN 60 DAYS FROM THE DAY YOU ARE NOTIFIED OF OUR DECISION. WE WILL SEND YOU A WRITTEN STATEMENT OF THE REASONS FOR THE DENIAL WITHIN 30 DAYS OF RECEIVING YOUR REQUEST FOR THE STATEMENT. THE FEDERAL EQUAL OPPORTUNITY ACT PROHIBITS CREDITORS FROM DISCRIMINATING AGAINST CREDIT APPLICANTS ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, SEX, MARITAL STATUS, AGE (PROVIDED APPLICANT HAS THE CAPACITY TO ENTER INTO A BINDING CONTRACT), BECAUSE ALL OR PART OF THE APPLICANT'S INCOME IS DERIVED FROM ANY PUBLIC ASSISTANCE PROGRAM, OR BECAUSE THE APPLICANT HAS IN GOOD FAITH EXERCISED ANY RIGHT UNDER THE CONSUMER CREDIT PROTECTION ACT. THE FEDERAL AGENCY THAT ADMINISTERS COMPLIANCE WITH THIS LAW CONCERNING THIS CREDITOR IS THE FEDERAL TRADE COMMISSION, ECOA COMPLIANCE, WASHINGTON, DC 20581.</small>					

<b>TAX INFORMATION</b>			
Are your purchases Sales Tax Exempt?    YES    NO    If Yes, please provide Tax Exempt#			
<b>TAX WILL BE CHARGED ON ALL INVOICES UNTIL THE APPROPRIATE "TAX EXEMPT CERTIFICATE" IS RECEIVED. CUSTOMER WILL BE RESPONSIBLE FOR ALL TAX UNTIL CERTIFICATE IS RECEIVED.</b>			
Is the company exempt from any of the following taxes ( <i>please check all that apply and explain</i> ):			
Federal Excise Tax:			
State Excise Tax:			
County/City Excise Tax:			
Does the company own an underground storage tank?    YES    NO. <i>If yes, UST Permit Number must be provided.</i>			
UST Permit Number:			
Is the company a Licensed Fuel Supplier, Distributor, Importer or Exporter?    YES    NO			
<i>If yes, please complete the Customer Tax Information (Pages 3 &amp; 4)</i>			
<b>REFERENCES</b>			
<b>Bank Name:</b>			
Bank Address:			Phone Number:
City:	State:	ZIP Code:	FAX Number:
<b>Trade Reference Name:</b>			
Address:			Phone Number:
City:	State:	ZIP Code:	FAX Number:
<b>Trade Reference Name:</b>			
Address:			Phone Number:
City:	State:	ZIP Code:	FAX Number:
<p>I AUTHORIZE GREAT LAKES PETROLEUM TO CONTACT THE ABOVE BANKS AND TRADE REFERENCES TO OBTAIN INFORMATION. I UNDERSTAND TERMS FOR PAYMENT ARE NET 10 DAYS FOR TRANSPORT LOADS AND NET 30 DAYS FOR TANKWAGON LOADS UNLESS OTHERWISE SPECIFIED IN WRITING AND THAT ALL ACCOUNTS NOT PAID WITHIN TERMS ARE PAST DUE AND ARE SUBJECT TO A 1.5% PER MONTH FINANCE CHARGE (18% PER ANNUM) SUBJECT TO CHANGE WITHOUT NOTICE. ALL DELINQUENT ACCOUNTS MAY BE SUBJECT TO COLLECTIONS PROCEDURES. APPLICANT AGREES TO PAY THE COSTS AND EXPENSES OF COLLECTION OF AMOUNTS PAST DUE, INCLUDING FINANCE CHARGES, LEGAL EXPENSES, AND ATTORNEY FEES. AUTHORIZED SIGNER AGREES TO ACCOMPANYING TERMS AND CONDITIONS OF SALE. IN ANY DISPUTE, THE APPLICANT CONSENTS TO THE EXCLUSIVE JURISDICTION OF, IN THE SOLE DISCRETION OF GREAT LAKES PETROLEUM CO., THE STATE COURTS OF EITHER CUYAHOGA COUNTY, OHIO, MECKLENBURG COUNTY, NC OR GWINNETT COUNTY, GA. THE UNDERSIGNED UNCONDITIONALLY GUARANTEES THE FULL AND TIMELY PAYMENT WHEN DUE OF ALL THE OBLIGATIONS OF THE ABOVE-REFERENCED APPLICANT COMPANY DUE AND OWING TO GREAT LAKES PETROLEUM CO.</p>			
<b>Authorized Signature:</b>			<b>Title:</b>
<b>Printed Name:</b>			<b>Date:</b>
<b>INTERNAL OFFICE USE (TO BE COMPLETED BY SALES REPRESENTATIVE)</b>			
Indicate Tankwagon:		Transport:	Combination of:
Estimated Monthly Volume:		Product(s):	
Comments:			
Sales Representative Name:			Date:



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5001 Wilkinson Blvd.  
Charlotte, NC 28208  
Phone: 704.357.0946  
Fax: 704.392.7696

## Customer Tax Information

COMPANY NAME: \_\_\_\_\_  
 FEIN#: \_\_\_\_\_  
 TAX CONTACT: \_\_\_\_\_  
 EMAIL: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE: \_\_\_\_\_  
 FAX: \_\_\_\_\_

### Please check the states in which you are allowed the State Distributors Allowance:

- |                      |                |                |
|----------------------|----------------|----------------|
| Alabama              | Kentucky       | North Dakota   |
| Alaska               | Louisiana      | Ohio           |
| Arizona              | Maine          | Oklahoma       |
| Arkansas             | Maryland       | Oregon         |
| California           | Massachusetts  | Pennsylvania   |
| Colorado             | Michigan       | Rhode Island   |
| Connecticut          | Minnesota      | South Carolina |
| Delaware             | Mississippi    | South Dakota   |
| District of Columbia | Missouri       | Tennessee      |
| Florida              | Montana        | Texas          |
| Georgia              | Nebraska       | Utah           |
| Hawaii               | Nevada         | Vermont        |
| Idaho                | New Hampshire  | Virginia       |
| Illinois             | New Jersey     | Washington     |
| Indiana              | New Mexico     | West Virginia  |
| Iowa                 | New York       | Wisconsin      |
| Kansas               | North Carolina | Wyoming        |

### Sales and Use Tax Information

Please provide any sales and use tax licenses for the states listed below that are not listed on the multi-jurisdiction form:

State	License Number	License Type
Alaska	_____	_____
Delaware	_____	_____
Indiana	_____	_____
Mississippi	_____	_____
Montana	_____	_____
New Hampshire	_____	_____
New York	_____	_____
Oregon	_____	_____
Virginia	_____	_____
West Virginia	_____	_____
Wyoming	_____	_____

**License Information**

In order to accurately report taxable and tax exempt transactions to the appropriate state taxing authorities, please provide your fuel license number(s) and corresponding license type(s) below for each state you are currently licensed in to merchandise fuels, including ethanol and biodiesel. If you are actively pursuing a license in a state, but now not yet been approved, please note "Pending" in the license Number column and list the license type you have applied for in it's appropriate column. Please provide copies of all licenses that are listed below:

<b>State</b>	<b>License Number</b>	<b>License Type</b>
Alabama	_____	_____
Alaska	_____	_____
Arizona	_____	_____
Arkansas	_____	_____
California	_____	_____
Colorado	_____	_____
Connecticut	_____	_____
Delaware	_____	_____
District of Columbia	_____	_____
Florida	_____	_____
Georgia	_____	_____
Hawaii	_____	_____
Idaho	_____	_____
Illinois	_____	_____
Indiana	_____	_____
Iowa	_____	_____
Kansas	_____	_____
Kentucky	_____	_____
Louisiana	_____	_____
Maine	_____	_____
Maryland	_____	_____
Massachusetts	_____	_____
Michigan	_____	_____
Minnesota	_____	_____
Mississippi	_____	_____
Missouri	_____	_____
Montana	_____	_____
Nebraska	_____	_____
Nevada	_____	_____
New Hampshire	_____	_____
New Jersey	_____	_____
New Mexico	_____	_____
New York	_____	_____
North Carolina	_____	_____
North Dakota	_____	_____
Ohio	_____	_____
Oklahoma	_____	_____
Oregon	_____	_____
Pennsylvania	_____	_____
Rhode Island	_____	_____
South Carolina	_____	_____
South Dakota	_____	_____
Tennessee	_____	_____
Texas	_____	_____
Utah	_____	_____
Vermont	_____	_____
Virginia	_____	_____
Washington	_____	_____
West Virginia	_____	_____
Wisconsin	_____	_____
Wyoming	_____	_____