



646 Plank Road, Suite 202
Clifton Park, NY 12065
866.955.7430 | www.captira.com

Contract Package Completion Instructions

Documents

This contract package includes the following documents:

- i) TransUnion Statement of Intent
- ii) TransUnion Membership Application
- iii) TransUnion Agreement
- iv) Pricing Agreement

You should read each document carefully and make the necessary entries to complete the document. The TransUnion documents must be completed if you wish to have access to TransUnion credit reports and FICO scores.

Signatures

Enter your name and e-mail address in the signature box at the bottom of the contract package and click the Begin Signing button to complete the electronic signing process.

If you have questions or concerns at any time, please call Customer Care toll free at 866-955-7430.



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TransUnion Non-Binding Statement of Intent

To complete the TransUnion Non-Binding Statement of Intent:

Read the entire statement and make any necessary entries.
Enter your name and title at the bottom of the statement.
Call Customer Care at 1-866-955-7430 if you have questions.

_____ is a _____ company.

Our intended use of the TransUnion information is to assist us in _____.
We anticipate our monthly volume to be approximately _____ credit reports.

Our access will primarily be:

- Local
- Regional
- National

Signature

Name

Title



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TransUnion Membership Application

To complete the TransUnion Membership Application:

Read the entire statement and make any necessary entries.

Enter your name and title at the bottom of the application. (See page 17).

Call Customer Care at 1-866-955-7430 if you have questions.

Company Name: _____ Doing Business As: _____

Contact Name: _____ Title: _____

Main Telephone: _____ Answering Service: Yes No

Physical Address: _____
Street, City, State, County and ZIP Code

Nature of Business: _____ Date Established: _____

Is the applicant engaged in the underwriting of insurance? Yes No

Is the company licensed or providing service as an attorney or detective/investigative agency? Yes No

Does the company intend to resell or release information from the consumer credit report to a third party? Yes No

Will the company or does the company provide credit repair or credit counseling services for a fee? Yes No

Complete for Sole Proprietor, Partnership or LLC

Sole Proprietor Partnership LLC

Owner Name: _____ Social Security Number: _____

Resident Address: _____
Street, City, State, County and ZIP Code

Owner Name: _____ Social Security Number: _____

Resident Address: _____
Street, City, State, County and ZIP Code

Complete for Corporation

Officer Name: _____ Title: _____

Officer Name: _____ Title: _____

Officer Name _____

Title: _____

Federal Tax ID: _____

Business References (Provide Three)

Business Name: _____

Telephone: _____

Contact Name: _____

Business Name: _____

Telephone: _____

Contact Name: _____

Business Name: _____

Telephone: _____

Contact Name: _____

I certify that the information provided on this application is true.

Signature

Name

Title

Date



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TransUnion Exhibit A Agreement

To complete the TransUnion Exhibit A Agreement:

Read the entire statement and make any necessary entries.

Enter your name and title at the bottom of the application. (see page 19).

Call Customer Care at 1-866-955-7430 if you have questions.

1. Reseller, Captira Analytical, has access to consumer reports from one or more consumer credit reporting agencies.
2. Subscriber, _____, is a _____ and has a permissible purpose for obtaining consumer reports, as defined by Section 604 of the Federal Fair Credit Reporting Act (15 USC 1681b) as amended by the Consumer Credit Reporting Reform Act of 1996, hereinafter called "FCRA." The subscriber certifies their permissible purpose as:
 - In connection with the underwriting of insurance involving the consumer or review of existing policy holders for insurance underwriting purposes, or in connection with an insurance claim where written permission of the consumer has been obtained; or
 - For a legitimate business need in connection with a business transaction that is initiated by the consumer; or
 - In accordance with the written instructions of the consumer; or
 - In connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of the consumer; or
 - In connection with a tenant screen application involving the consumer; orAs a potential investor, servicer or current insurer in connection with a valuation of, or assessment of, the credit or prepayment risks.
3. Subscriber certifies that it will request consumer reports pursuant to procedures prescribed by Reseller from time to time only for the permissible purpose certified above, and will use the reports obtained for no other purpose.
4. Subscriber will maintain copies of all written authorizations for a minimum of Five (5) years from the date of inquiry.
5. THE FCRA PROVIDES THAT ANY PERSON WHO KNOWINGLY AND WILLFULLY OBTAINS INFORMATION ON A CONSUMER FROM A CONSUMER REPORTING AGENCY UNDER FALSE PRETENSES SHALL BE FINED UNDER TITLE 18, OR IMPRISONED NOT MORE THAN TWO YEARS, OR BOTH.
6. Subscriber shall use each consumer report only for a one-time use and shall hold the report in strict confidence, and not to disclose it to any third parties; provided, however, that Subscriber may, but is not required to, disclose the report to the subject of the report only in connection with an adverse action based on the report. Moreover, unless explicitly authorized in this Agreement or in a separate agreement, between Reseller and Subscriber, for scores obtained from Trans Union LLC, or as explicitly otherwise authorized in advance and in writing by Trans Union LLC through Reseller, Subscriber shall not disclose to consumers or any third party, any nor all such scores provided under this Agreement, unless clearly required by law.

7. With just cause, such as delinquency or violation of the terms of this contract or a legal requirement, or a material change in existing legal requirement, which adversely affects this Agreement, Reseller may, upon its election, discontinue serving the Subscriber and cancel this Agreement immediately.

Company (Subscriber)

Captira (Reseller)

Signature

Signature

Name

Name

Kevin Grant Potter

Title

Title

President

Date



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Pricing Agreement

To complete the Pricing Agreement:

Read the entire statement and make any necessary entries.
Enter your name and title at the bottom of the application.
Call Customer Care at 1-866-955-7430 if you have questions.

Captira Analytical will charge _____ usage fees as indicted and are subject to change for the following services:

Company Name

Credit Reports: \$8.50 and/or per future applicable price schedule.

AUTHORIZATION AND ACCEPTANCE OF TERMS

I HEREBY CERTIFY that I am authorized to execute this Agreement on behalf of the company listed above.

Company (Subscriber)

Captira (Reseller)

Signature _____

Signature _____

Name _____

Name Kevin Grant Potter

Title _____

Title President

Date _____