



Maverick Wine Co., LLC
1101 N Ellis Ave.
Bensenville, IL 60106

PHONE: 630.860.4600
FAX: 630.860.8889

Fax

To:	From:
Fax:	Pages:
Phone:	Date:
Re:	CC:

Urgent For Review Please Comment Please Reply Please Recycle

Please fill out the attached 5 pages in their entirety and fax back with a copy of your **Illinois** Liquor License.

Thank you for your interest in Maverick Wine Company.



1101 N. Ellis
Bensenville, IL 60106

Telephone 630.860.4600
Fax 630.860.8889

PLEASE PRINT LEGIBLY

NEW ACCOUNT INFORMATION

Date _____

Licensee _____ / _____
(Name in which license is held) (Doing business as)

Trade Style of Business _____ Illinois Liquor License # _____ Expiration Date _____

Street _____ City _____ Zip _____
Corporation Partnership Sole Proprietor Other

Phone # _____ Fax # _____ Tax Identification (IBT #) _____

Business Bank _____ Account # _____

Bank Address _____ Phone # _____

Bank representative authorized to give credit standing on applicant _____

Hours that deliveries are accepted - _____ FEIN # _____ - _____

CREDIT INFORMATION REQUIRED - ALL INFORMATION IS CONFIDENTIAL

Name & Home Address (licensee/officer/partner) _____

City _____ Zip Code _____ Home Phone# _____ Years At Present Address _____
Social Security # _____ Driver's License # _____ State _____

Name & Home Address (licensee/officer/partner) _____

City _____ Zip Code _____ Home Phone# _____ Years At Present Address _____
Social Security # _____ Driver's License # _____ State _____

Employment - Licensee, other officers or partners currently employed outside of the above named business? YES NO

Please list name (licensee/officer/partner) and name and address of employment:

Name _____ Employer _____

Commercial Credit References - (wholesale houses where credit is established) excluding other alcoholic beverage distributors:

Other Business Ownership - Please list the name (licensee/officer/partner), position held and name of the business:

Other Credit References- Please list personal references, including name and address of nearest living relative:

Insurance Coverage on Business: Fire \$ _____ Theft \$ _____ Liability \$ _____

Name of Insurance Company: _____ Representative: _____

Address: _____ Phone # _____

NOTE - The attached Guaranty is also to be completed.

The above information is given for the purpose of inducing us to extend credit to the undersigned and is represented and warranted as complete and accurate. The undersigned hereby authorizes the above referenced bank reference and credit references to discuss and release credit information on the undersigned to Maverick Wine Co., LLC. The undersigned further agrees that payment for merchandise purchased on credit will be made in full, within 30 days of delivery.

Date

Name of Licensee

Duly Authorized Officer

GUARANTY

_____, Illinois
_____, 20____

Credit Manager:

In consideration for and as an inducement to Maverick Wine Co., LLC (hereinafter referred to as "Vendor") to extend credit and sell merchandise to

located at _____

(hereinafter referred to as "Customer"), the undersigned hereby unconditionally guarantees to pay Vendor when due, any indebtedness of the Customer heretofore or hereafter incurred for merchandise sold by Vendor to the Customer, plus all costs and expenses, including reasonable attorneys' fees, incurred in the collection of such indebtedness or enforcement of this guaranty.

This shall be an open and continuing guaranty and shall continue in force notwithstanding any change in form or amount of indebtedness or renewals or extensions of time granted by Vendor without obtaining consent thereto, or by complete or partial release or settlement by Vendor with the Customer, or any other person, and until expressly revoked by written notice received by Vendor at Vendor's address set out above by registered mail. Such revocation when received shall apply only to and affect indebtedness thereafter incurred.

Notice of every kind or nature, including but not limited to notice of acceptance of this guaranty, indebtedness and default in payments, are hereby waived. This guaranty may be enforced by Vendor against the undersigned without first proceeding against the Customer, or any other person or guarantor. It is further understood that there are no conditions or limitations to this guaranty except those stated herein.

Yours very truly,

Guarantor's Name

Guarantor's Signature

Residence Address _____

Residence Phone # _____

Guarantor's Name

Guarantor's Signature

Residence Address _____

Residence Phone # _____

Note – If Maverick Wine Co., LLC does not receive the original of this credit application, a faxed copy will serve as the original.



CRT-61 Certificate of Resale

Step 1: Identify the seller

1 Name _____

2 Business address _____

City State Zip

Step 2: Identify the purchaser

3 Name _____

4 Business address _____

City State Zip

5 Complete the information below. Check only one box.

The purchaser is registered as a retailer with the Illinois Department of Revenue. _____
Registration number

The purchaser is registered as a reseller with the Illinois Department of Revenue. _____
Resale number

The purchaser is authorized to do business out-of-state and will resell and deliver property only to purchasers located outside the state of Illinois. See Line 5 instructions.

Step 3: Describe the property

6 Describe the property that is being purchased for resale or list the invoice number and the date of purchase.

Step 4: Complete for blanket certificates

7 Complete the information below. Check only one box.

I am the identified purchaser, and I certify that all of the purchases that I make from this seller are for resale.

I am the identified purchaser, and I certify that the following percentage, _____ %, of all of the purchases that I make from this seller are for resale.

Step 5: Purchaser's signature

I certify that I am purchasing the property described in Step 3 from the stated seller for the purpose of resale.

Purchaser's signature Date

Note: It is the seller's responsibility to verify that the purchaser's Illinois registration or Illinois resale number is valid and active.

General information

When is a Certificate of Resale required?

Generally, a Certificate of Resale is required for proof that no tax is due on any sale that is made tax-free as a sale for resale. The purchaser, at the seller's request, must provide the information that is needed to complete this certificate.

Who keeps the Certificate of Resale?

The seller must keep the certificate. We may request it as proof that no tax was due on the sale of the specified property. Do not mail the certificate to us.

Can other forms be used?

Yes. You can use other forms or statements in place of this certificate but whatever you use as proof that a sale was made for resale must contain

- the seller's name and address;
- the purchaser's name and address;
- a description of the property being purchased;
- a statement that the property is being purchased for resale;
- the purchaser's signature and date of signing; and
- either an Illinois registration number, an Illinois resale number, or a certification of resale to an out-of-state purchaser.

Note: A purchase order signed by the purchaser may be used as a Certificate of Resale if it contains all of the above required information.

When is a blanket certificate of resale used?

The purchaser may provide a blanket certificate of resale to any seller from whom all purchases made are sales for resale. A blanket certificate can also specify that a percentage of the purchases made from the identified seller will be for resale. In either instance, blanket certificates should be kept up-to-date. If a specified percentage changes, a new certificate should be provided. Otherwise, all certificates should be updated at least every three years.

Specific instructions

Step 1: Identify the seller

Lines 1 and 2 Write the seller's name and mailing address.

Step 2: Identify the purchaser

Lines 3 and 4 Write the purchaser's name and mailing address.

Line 5 Check the statement that applies to the purchaser's business, and provide any additional requested information.

Note: A statement by the purchaser that property will be sold for resale will not be accepted by the department without supporting evidence (e.g., proof of out-of-state registration).

Step 3: Describe the property

Line 6 On the lines provided, briefly describe the tangible personal property that was purchased for resale or list the invoice number and date of purchase.

Step 4: Complete for blanket certificates

Line 7 The purchaser must check the statement that applies, and provide any additional requested information.

Step 5: Purchaser's signature

The purchaser must sign and date the form.



Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____	
	<input type="checkbox"/> Other (see instructions) ▶ _____	
	<input type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.)		Requester's name and address (optional)
City, state, and ZIP code		Maverick Wine Co., LLC 1101 N Ellis Bensenville, IL 60106
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number		
	-	
	-	

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number		
	-	
	-	

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.