

CORPORATE DEBTOR EXAM (CAN BE USED WITH OTHER ENTITY TYPES)

DATE	CASE NAME & #
NAME CHANGED FED. TAX ID. NO.; CORP. #	RESALE TAX ID NO. ANY OTHER LICENSES
ARTICLES FILED WHEN SEE COPY BYLAWS FILED WHEN SEE COPY STATEMENT OF OFFICERS SEE COPIES REVIEW ENTIRE CORPORATE BOOK	STOCK ISSUED WHEN TO WHOM AT TIME OF FORMATION WHO WERE: SHAREHOLDERS DIRECTORS OFFICERS WHO WAS RUNNING THE CO. IF THIS HAS CHANGED STATE HOW
PRESENT ADDRESS PRIOR ADD.	RENT OR OWN PARTICULARS (E.G., LANDLORD, RENT AMT.)
REAL ESTATE VALUE MORTGAGES CO. NAME, AMOUNT, MO. PAY. WHEN PAY. DUE EQUITY OTHER REAL ESTATE	BANK ACCTS BANK NAME BRANCH ACCT NAME CHKING OR SAV. ACCT NO. BALANCE LAST PRIOR ACCT. NO. DATE CLOSED
ANY CONTRACTS WITH ANY INDIVIDUALS OR COMPANIES-OBTAIN LIST ACCOUNT RECEIVABLES-OBTAIN LIST CLIENTS-OBTAIN LIST TRADEMARKS, TR. SECRETS, ETC.- GET LIST PAYMENTS OR INCOME RECEIVED BY CO. W/I LAST 2 YRS. PROJECTED INCOME FOR NEXT YR.	FINANCIAL STATEMENTS FOR LAST 3 YRS.- OBTAIN LIST TAX RETURNS FOR CO.-SEE COPIES FOR AT LEAST LAST 3 YRS. NAME & ADD. OF ACCOUNTANT WHO IS GOING TO PREPARE TAX RETURNS THIS YR.
CAR MAKE , YR. & MILES LEGAL O & ADD. REGIS. O & ADD. LOAN AMT PAYMENT AMT VALUE	EXPENSES OF CO. SALARY OF OFFICERS DEBTS OF COMPANY-OBTAIN LIST SECURED CREDITORS OF CO.-OBTAIN LIST
ANY ASSETS (E.G., COMPUTERS) > \$250.00-LIST	OWNERSHIP INTERESTS IN OTHER COS. OTHER MONIES OWED TO CO.
DEBTS-PRODUCE LIST LAWSUITS INVOLVING CO.	CO. OR PRINCIPALS FILED BK BEFORE WHEN WHERE
PROMISE TO PAY	