

Directors and Officers Liability Application



I. General Applicant Information

Organization/Association Name: _____

Location Address: _____

Website: _____ Officer Contact: _____ Phone: _____

Mailing Address (if different than location): _____

II. General Underwriting Information & Eligibility

1. Description of Operations: _____

2. Annual Revenue: \$ _____

3. Fund Balance (Total Assets – Total Liabilities): \$ _____

4. Employee Count

Full Time	Part Time	Seasonal/Temporary	Volunteer

5. Date of Incorporation: _____

***If any questions below are answered yes, please provide details on a separate attachment.**

6. Does the proposed **Insured** offer services to individuals under the age of 18? Yes No

7. Does the proposed **Insured** offer a Professional Service? Yes No

8. Does the proposed **Insured** have plans for or have there been mergers/acquisitions/down-sizing (within the past or future 12 months)? Yes No

9. Does the proposed **Insured** have a Subsidiary(s)/Affiliated Entity(s)? Yes No

a. If yes, is the proposed **Insured** seeking coverage for the Entity(s)? Yes No

10. Has the proposed **Insured's** insurance been non-renewed or cancelled (within the past 5 years)? Yes No

11. Is the proposed **Insured** currently or anticipating bringing litigation? Yes No

III. Claims Information

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| 1. Has there been, or is there now pending, any Claims(s) against any proposed Insured ? | Yes | No |
| 2. Does any proposed Insured have knowledge or information of any act, error, omission, fact, circumstance, inquiry or investigation which might give rise to a Claim under the proposed Policy ? | Yes | No |
| 3. During the last 5 years have any of the Insureds been involved in any administrative proceedings before the Equal Employment Opportunity Commission, the U.S. Department of Labor, including the Office of Federal Contract Compliance Programs, or any state or local government agency whose purpose is to address employment-related claims? | Yes | No |
| 4. Have any Insureds ever been the subject of a disciplinary action or required to comply with any judicial or administrative agreement, order, decree or judgment? | Yes | No |

Notice to all Applicants:

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON, FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS INFORMATION FOR THE PURPOSE OF MISLEADING, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND MAY SUBJECT SUCH PERSON TO CRIMINAL AND CIVIL PENALTIES.

Notice to Applicants. Please read carefully.

BY SIGNING THIS APPLICATION, THE APPLICANT, ON BEHALF OF ALL PROPOSED INSURED, REPRESENTS TO THE COMPANY THAT ALL STATEMENTS MADE IN THIS APPLICATION AND ATTACHMENTS HERETO ABOUT THE APPLICANT, ITS SUBSIDIARIES, AND THEIR OPERATIONS ARE TRUE AND COMPLETE, AND THAT NO MATERIAL FACTS HAVE BEEN MISSTATED, OMITTED, SUPPRESSED, CONCEALED, OR MISREPRESENTED IN THIS APPLICATION OR ITS ATTACHMENTS. THE APPLICANT UNDERSTANDS AND AGREES THAT IF, AFTER THE DATE OF THIS APPLICATION AND PRIOR TO THE EFFECTIVE DATE OF ANY POLICY BASED ON THIS APPLICATION AND ATTACHMENTS, ANY OCCURRENCE, EVENT OR OTHER CIRCUMSTANCE SHOULD RENDER ANY OF THE INFORMATION CONTAINED IN THIS APPLICATION INACCURATE OR INCOMPLETE, THEN THE APPLICANT SHALL NOTIFY THE COMPANY OF SUCH OCCURRENCE, EVENT OR CIRCUMSTANCE AND SHALL PROVIDE THE COMPANY WITH INFORMATION THAT WOULD COMPLETE, UPDATE OR CORRECT SUCH INFORMATION. ANY OUTSTANDING QUOTATIONS MAY BE MODIFIED OR WITHDRAWN AT THE SOLE DISCRETION OF THE COMPANY. COMPLETION OF THIS FORM DOES NOT BIND COVERAGE. THE APPLICANT'S ACCEPTANCE OF THE COMPANY'S QUOTATION IS REQUIRED BEFORE THE INSURANCE MAY BE BOUND AND A POLICY ISSUED. THE APPLICANT UNDERSTANDS AND AGREES THAT THE COMPANY, IN PROPOSING TO PROVIDE INSURANCE, HAS RELIED ON THIS APPLICATION AND ALL ATTACHMENTS, AND THAT THIS APPLICATION AND ALL ATTACHMENTS, ARE (1) MATERIAL AND THE BASIS OF THE CONTRACT WITH THE COMPANY, AND (2) DEEMED TO BE A PART OF THE POLICY TO BE ISSUED AS IF PHYSICALLY ATTACHED THERETO. THE APPLICANT HEREBY AUTHORIZES THE RELEASE OF CLAIMS INFORMATION FROM ANY PRIOR INSURERS TO THE COMPANY. THE UNDERSIGNED OFFICER OF THE APPLICANT CERTIFIES AND REPRESENTS THAT HE/SHE IS DULY AUTHORIZED TO EXECUTE THIS APPLICATION ON BEHALF OF THE APPLICANT AND ITS SUBSIDIARIES.

Applicant's Signature

 (Must be signed by an Officer or Executive Director of the Applicant)

 Print Name and Title

 Date (Month/Day/Year)

Please email signed application to:
pony@mestmaker.com