



If you have any problems or questions when filling out this form, please call us at 1.800.929.0228 or e-mail info@atmnetwork.net

10749 Bren Rd. E.  
Minnetonka, MN 55343  
1-800-929-0228  
Fax: 877.928.6638

A1

Customer ID

# AGREEMENT FOR ATM PURCHASE, LEASE OR PROCESSING

## 1. BUSINESS INFORMATION

Business type (check one)

Proprietorship  Corp.  S-Corp.  Partnership  Nonprofit

Business name

DBA name  Check here if same as above

Federal Tax ID # (9 digits)

Incorporation date

SIC code

Location street address (cannot be a P.O. box)

City State ZIP code

Phone

Fax

Contact

Contact E-mail

Mailing street address  Check here if same as above

City State ZIP code

## 2. OWNERSHIP INFORMATION

Principal #1

Are you a U.S. citizen?  Yes  No

Title

Social Security #

Ownership %

Residence street address  Rent  Own

Date of birth

City

State

ZIP code

Phone

Fax

Principal #2 (if applicable)

Are you a U.S. citizen?  Yes  No

Title

Social Security #

Ownership %

Residence street address  Rent  Own

Date of birth

City

State

ZIP code

Phone

Fax

## 3. BUSINESS HOURS

	Open	Close
<b>MONDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>TUESDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>WEDNESDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>THURSDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>FRIDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>SATURDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>SUNDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		

## 4. ATM HOURS

Check if same as business hours

	Open	Close
<b>MONDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>TUESDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>WEDNESDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>THURSDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>FRIDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>SATURDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		
<b>SUNDAY</b> <input type="checkbox"/> Closed <input type="checkbox"/> Open 24 hours		

## 5. ATM OPERATION

Terminal location

Inside  Outside

Building type

Public  Private  
 Mobile  Government

Restricted access?

Yes  No

Dedicated camera?

Yes  No

Expected monthly withdrawal amount

Expected no. of monthly transactions



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A2

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## AUTOMATED CLEARING HOUSE (ACH) SETTLEMENT DATA

Automated Clearing House (ACH) refers to the electronic transfer of funds between ATM Network and your designated bank account(s). This section provides ATM Network with the information needed to deposit your money into the proper accounts, and gives you the option to use ACH to pay for receipt paper, service calls or parts.

### 6a. DAILY

This section provides information about the bank account you will use for daily ACH services. Each day, we'll deposit an amount equal to the amount of cash withdrawn the day before.

Besides filling out this section, you **MUST PROVIDE a VOIDED CHECK or LETTER FROM YOUR BANK**, as explained below.

Corporate name/DBA name

#### Account type

- Business checking  Savings  
 Personal checking  General Ledger

Name on the account

Routing transit number

Account number

Bank name

Bank phone

Attach a **VOIDED check**, or a **letter from your bank** stating the customer's name, routing/transit number and account number.

### 6b. MONTHLY Same as daily

This section provides information about the bank account where you will receive your surcharge income. Each month, we'll deposit your surcharge revenue for the previous month.

If you want to use the same account for both daily and monthly deposits, just check the "Same as daily" box above and leave this section blank.

Corporate name/DBA name

#### Account type

- Business checking  Savings  
 Personal checking  General Ledger

Name on the account

Routing transit number

Account number

Bank name

Bank phone

Attach a **VOIDED check**, or a **letter from your bank** stating the customer's name, routing/transit number and account number.

### 6c. PAYMENTS Same as daily Same as monthly

This section provides information about the bank account you will use for ACH withdrawals. It's the account we'll draw from for specific authorized charges, such as receipt paper or repairs.

If you want to use the same account you use for either daily or monthly deposits, just check the appropriate box above, indicate the service(s) you authorize payment for, and leave the rest of this section blank.

Payment authorized for (check all that apply):

- Paper  Parts and service

Corporate name/DBA name

#### Account type

- Business checking  Savings  
 Personal checking  General Ledger

Name on the account

Routing transit number

Account number

Bank name

Bank phone

Attach a **VOIDED check**, or a **letter from your bank** stating the customer's name, routing/transit number and account number.

### 6d. WITHDRAWAL AUTHORIZATION (needed only if section 6c filled out)

Customer authorizes ATM Network to initiate ACH transfer entries and to debit and/or credit the account identified herein for all costs and applicable taxes associated with ATM Network providing customer with the indicated services. Customer agrees to keep account funded to the extent needed to reasonably support transaction amounts posted by ATM Network. In the event that an ACH is returned unpaid to ATM Network, Customer agrees to pay a returned ACH fee of \$35.00 per returned item. All shortages and adjustments are the full responsibility of the Customer. The undersigned represents and warrants to ATM Network that the person executing the Authorization is an authorized signatory on the Account referenced herein and all information regarding the Account and the Account Holder is true and correct.

Signature | Printed name | Title | Date



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# AGREEMENT FOR ATM PURCHASE, LEASE OR PROCESSING — Page 3

## 7. MACHINE INFORMATION

Manufacturer	Model	No. ordered
Software	<b>Surcharge amount</b>  Revenue split (% or \$)  Location: _____  Other: _____	
LCD		
Lock		
CDU		
TCP/IP		
EPP setup	EPP monthly	
\$9.49	\$7.49	

## 8. LEASE INFORMATION

Est. monthly payment	<b>First and last month's payment, plus tax</b>  <b>TOTAL DOWN PAYMENT</b>
Lease buyout price	
Lease length (in months)	
Type of lease	

## 9. PURCHASE INFORMATION

Purchase price
Sales tax (if applicable)
Other charges
<b>TOTAL PRICE</b>

## 10. CASH-LOADING DATA

This section gives information on cash handling, to help prevent fraud and so we know who to call if there's a problem with keeping the machine supplied with cash.

If you're not sure which box to check, check "ATM operator."

Funding method (who is responsible for keeping the machine loaded with cash?)

- ATM operator       ISO       Merchant  
 Bank/ISO       Bank/processor       Third party

Name of person who is loading cash

ATM owner

ATM owner contact phone no.

Source of loads

- ATM operator       Merchant       Armored car  
 ISO       Third party

Expected frequency of loads

- Daily       Weekly       Monthly  
 Twice weekly       Every two weeks

By signing below, each undersigned individual, who is either a principal of the applicant or a personal guarantor of its obligations, provides written instruction to Lender of its Assignee and certifies that all information provided is true and correct, and authorizes Lender or its assignee(s) to verify any credit information from whatever source it deems necessary and further authorizes Lender or its assignee(s) to investigate the references, statements or other data listed or accompanying this application. The undersigned authorizes all parties contacted including but not limited to any credit reporting agency to release credit and financial information requested by telephone or facsimile. The undersigned further understands that any information obtained now or from time to time will be treated confidentially and will only be used for securing financing or for the purposes of updating, renewing, or extension of such credit or additional credit and for reviewing or collecting the resulting account. A Photostat or facsimile copy of this authorization shall be as valid as the original. By signature below, I/we affirm my/our identity as the respective individual(s) identified in the above application. If credit card information is supplied, the signature below authorizes ATM Network, Inc. to charge the ATM purchase to purchaser's credit card, or to charge any Monthly Access fee due to ATM Network, Inc. to the credit card specified above.

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask for a copy of your driver's license or other identifying documents.

**X** \_\_\_\_\_ **X** \_\_\_\_\_  
 Principal #1 signature Date National Account Manager Date

**X** \_\_\_\_\_ **X** \_\_\_\_\_  
 Principal #2 signature Date Dealer/OSO Date



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## AGREEMENT FOR ATM PURCHASE, LEASE OR PROCESSING

### 11. PAYMENT

**Agreement type**

Lease  Purchase

**Amount paid by check**

**Amount paid by ACH**

**Amount paid by credit card**

**Card type**

Visa  Discover  
 MasterCard  Amex

**Card number**

**Expiration**

**Charge date**

**Card Address**

Business location  
 Business mailing  
 Principal #1 residence

**FOR INTERNAL USE ONLY**

Surcharge  
 Option: \_\_\_\_\_

Interchange \_\_\_\_\_

EPP: \_\_\_\_\_

EPP setup \_\_\_\_\_

Add to Portal \_\_\_\_\_

Initials: \_\_\_\_\_

Date: \_\_\_\_\_

## ORDER SUMMARY

Item	Price	Qty.	Subtotal
<b>ATM</b> (As described in Section 7)			
<b>Door sticker</b>			
<b>Lighted sign</b>			
<b>ATM banner</b>			
<b>Metal pole sign</b>			
<b>RELATED PRODUCTS</b>			
<b>Wireless adapter</b> Ditch the phone line, go anywhere			
<b>Internet adapter (Systec box)</b> Faster transactions, no phone line			
<b>Internet over power</b> Use electrical wires to transmit data			
<b>Custom wrapping</b> Wrap your ATM in custom graphics			
<b>Custom painting</b> Paint your ATM in custom colors			
<b>Advertising screens</b> Put your logo or ad on your ATM screen			
<b>Receipt advertising</b> Put your logo or message on your ATM receipts			
<b>RELATED SERVICES</b>			
<b>Site locator service</b> We find ATM sites for you			
<b>Check-collection service</b> Fast, easy, high collection rate			
<b>Check verification</b> Verify checks in-store with the enCheck 3000			
<b>Credit card processing</b> Lower your credit-card fees			

**Subtotal:** \_\_\_\_\_

**Tax:** \_\_\_\_\_

**Shipping:** \_\_\_\_\_

**TOTAL:** \_\_\_\_\_