

# TEXAS MOTOR FUELS TAX CONTINUOUS BOND

• PLEASE READ INSTRUCTIONS

• TYPE OR PRINT

• DO NOT WRITE IN SHADED AREAS

1. Fuel type (*Separate bonds must be submitted for each fuel type*)

GASOLINE

DIESEL FUEL

2. Applicant name

3. Federal E.I. No. or Social Security No.

4. Mailing address (*P.O. Box or Street No.*)

City

State

ZIP code

County

## SURETY/SECURITY INFORMATION

5. Legal name of surety company

6. Mailing address of surety company

City

State

ZIP code

County

7. Surety company Federal Employer's Identification Number

8. Does surety company have a Taxpayer Number for reporting any Texas tax OR a Texas Vendor Identification Number?  YES  NO

If "YES," enter number

9. Bond beginning effective date

Bond number

Bond amount

## 10. BOND CONDITIONS

KNOW ALL PERSONS BY THESE PRESENTS:

That the applicant as PRINCIPAL and the named bonding company as SURETY, duly authorized and qualified to do business as a surety company in the State of Texas, are held and firmly bound to THE STATE OF TEXAS in the sum of \$ \_\_\_\_\_ payable at Austin, Texas, and for the payment of which we bind ourselves, our heirs, executors, and assigns, jointly and severally.

This bond is conditioned upon the principal being issued or having applied for a license pursuant to the provision of TEX. TAX CODE ANN. sec. \_\_\_\_\_.

If PRINCIPAL complies with the provisions of the cited statute and pays to the State of Texas, through the Comptroller of Public Accounts, at Austin, Texas, all taxes including penalty, interest, and costs accruing under the cited statute, this obligation shall be null and void. Otherwise, it remains in full force and effect.

This bond shall be continuous in form from the effective date and shall be automatically extended from calendar year to calendar year. It shall constitute a new and separate obligation, in the amount of the sum named herein, for each calendar year while the bond is in force.

This bond is not invalidated by recovery on this bond, the execution of any new bonds, or the renewal of a license. In addition, this bond shall not be invalidated by the revocation, renewal or issuance of a license, but a new bond may be demanded if a new license is issued or renewed. The State of Texas shall have the right to sue on and otherwise enforce the obligations of this bond without exhausting its remedies against PRINCIPAL's property or assets, and PRINCIPAL need not be made a party to such suit.


11. In witness whereof we have set our hands and seal this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SEAL

sign here

VALERIE ABER,  
ATTORNEY-IN-

SURETY

12.  Principal or authorized agent

Title

# TEXAS APPLICATION FOR FUELS TAX LICENSE

• TYPE OR PRINT

• Do NOT write in shaded areas.

22. Legal name of owner (Same as Item 1 OR Item 5)

**PREVIOUS OWNER INFORMATION**

If you purchased an existing business or business assets, complete Items 23-26.

23. Previous owner's trade name

24. Previous owner's legal name, address and phone number

25. Check each of the following items you purchased

26. Purchase price of this business or assets and the date of purchase

**SURETY / SECURITY INFORMATION**

Items 27 - 34 must be completed by surety company or financial institution. Please make copies of Items 27 - 35 to report multiple bonds.

27. Check type of surety/security securing permit applied for and indicate amount (Complete only items indicated.)

28. Legal name of surety company/financial institution that is authorized and qualified to do business in the State of Texas

29. Mailing address of surety company/financial institution

30. Surety company/financial institution Federal Employer Identification Number

31. Does surety company/financial institution have a taxpayer number for reporting any Texas tax OR a Texas Identification Number

32. Bond beginning effective date, Surety bond number, Bond amount

33. Applicant as PRINCIPAL and surety company as SURETY, their heirs, executors and assigns, are liable to the State of Texas for \$

34. Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**SIGNATURES**

35. The sole owner, all general partners, corporation president, vice-president, secretary or treasurer, managing director or an authorized representative must sign this application. Representative must submit a written power of attorney with application. (Attach additional sheets, if necessary.)

I (We) declare that the information in this document and any attachments is true and correct to the best of my (our) knowledge and belief.

Type or print name and title of sole owner, partner or officer

Type or print name and title of partner or officer

Type or print name and title of partner or officer

**WARNING. You may be required to obtain an additional permit or license from the State of Texas or from a local governmental entity to conduct business. A listing of links relating to acquiring licenses, permits, and registrations from the State of Texas is available online at <http://www.TexasOnline.com/portal/tol/en/9/1>. You may also want to contact the municipality and county in which you will conduct business to determine any local governmental requirements.**

## INSTRUCTIONS FOR COMPLETING TEXAS MOTOR FUEL CONTINUOUS BOND

*You have certain rights under Chapters 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at the address or phone number listed on this form.*

### WHO MAY COMPLETE BOND –

Any license holder required to post a bond to guarantee the payment of fuels taxes may complete and submit this bond.

### BONDING REQUIREMENTS –

**Gasoline** – A Supplier, Permissive Supplier, Distributor, Importer, Exporter, Distributor/Aviation Fuel Dealer, Blender, or Exporter/Blender shall post a bond equal to two times the maximum amount of tax that could accrue on tax-free gasoline purchased or acquired during a reporting period. The minimum bond is \$30,000. The maximum bond is \$600,000.

**Diesel Fuel** – A Supplier, Permissive Supplier, Distributor, Importer, Exporter, Distributor/Aviation Fuel Dealer, Blender, Importer/Bonded User, or Exporter/Blender shall post a bond equal to two times the maximum amount of tax that could accrue on tax-free diesel fuel purchased or acquired or sold during a reporting period. The minimum bond is \$30,000. The maximum bond is \$600,000.

**Dyed Diesel Fuel Bonded User** – A Dyed Diesel Fuel Bonded User shall post a bond equal to two times the maximum amount of tax that could accrue on tax-free diesel fuel purchased or acquired during a reporting period. The minimum bond is \$10,000. The maximum bond is \$600,000.

### GENERAL INSTRUCTIONS –

- Please type or print only in white areas.
- Complete each item carefully.
- Do NOT use dashes when entering a Federal Employer's Identification Number or Social Security Number.

### SPECIFIC INSTRUCTIONS –

**Item 8** - If the surety company has both a Texas Taxpayer Number and a Texas Vendor Identification Number, enter only the Vendor Identification Number. Use only the first eleven digits of the number.

**Item 10** - Bonds must be written in accordance with the applicable provisions of law for the type of fuel which this bond will cover. The amount of the bond and the applicable section number of the law must be entered for this bond to be effective. Section numbers are:

GASOLINE TAX sec. 162.111(b)  
DIESEL FUEL TAX sec. 162.212(b)

**Item 11** – This bond must be dated and signed by an authorized agent of the surety company.

**Item 12** – This bond form must be signed by the principal or authorized agent to be effective. The authorized agent must also attach their power of attorney.

Mail the completed bond to

Comptroller of Public Accounts  
111 E. 17<sup>th</sup> Street  
Austin, Texas 78774-0100

### WHOM TO CONTACT FOR ASSISTANCE -

For assistance with any fuels tax question, please contact the Texas State Comptroller's Office at 1-800-252-1383 toll free nationwide, or call 512/463-4600.

*Disclosure of your social security number is required and authorized under law, for the purpose of tax administration and identification of any individual affected by applicable law. 42 U.S.C. §405(c)(2)(C)(i); Tex. Govt. code §§403.011 and 403.078. Release of information on this form in response to a public information request will be governed by the Public Information Act, Chapter 552, Government Code, and applicable federal law.*

# INTEGRITY SURETY BOND APPLICATION

AGENCY NAME: \_\_\_\_\_ AGENCY CONTACT \_\_\_\_\_  
 AGENCY PHONE: \_\_\_\_\_ AGENCY FAX: \_\_\_\_\_ E-MAIL: \_\_\_\_\_  
 AGENCY ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

**CURRENT OR EXPIRING QUOTE WE ARE LOOKING TO BEAT?** \_\_\_\_\_

**NAME OF PREVIOUS SURETY COMPANY WRITING THE BOND?** \_\_\_\_\_

**SECTION I: BOND APPLIED FOR:**

TYPE OF BOND: \_\_\_\_\_ EFF.DATE: \_\_\_\_\_ EXP.DATE: \_\_\_\_\_  
 TYPE OF COMPANY CORP  LLC  DBA  PARTNERSHIP  AMOUNT: \_\_\_\_\_  
 OBLIGEE: \_\_\_\_\_

OBLIGEE ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

**SECTION II: GENERAL INFORMATION**

APPLICANT'S NAME: \_\_\_\_\_ SPOUSE NAME \_\_\_\_\_  
 SS#: \_\_\_\_\_ SPOUSE SS# \_\_\_\_\_ HOME PHONE: \_\_\_\_\_  
 RESIDENTIAL ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

BUSINESS NAME: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_ BUSINESS FAX: \_\_\_\_\_ Client E-mail \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

DATE BUSINESS BEGAN UNDER CURRENT NAME: \_\_\_\_\_ BUSINESS TAX ID: \_\_\_\_\_

HAS ANY COMPANY REFUSED TO ISSUE BONDS FOR ANY PURPOSE? YES  NO  DO YOU HAVE ANY LIENS, CLAIMS, OR JUDGEMENTS AGAINST YOU? YES  NO

HAS APPLICANT EVER FAILED IN BUSINESS? YES  NO  HAS APPLICANT EVER FILED BANKRUPTCY? YES  NO

**IF YES TO ANY, PLEASE EXPLAIN ON A SEPERATE SHEET OF PAPER:**

**SECTION III: ADDITIONAL OWNERS / PARTNERS**

APPLICANT'S NAME: \_\_\_\_\_ SPOUSE NAME \_\_\_\_\_  
 SS#: \_\_\_\_\_ SPOUSE SS# \_\_\_\_\_ HOME PHONE: \_\_\_\_\_  
 RESIDENTIAL ADDRESS: \_\_\_\_\_  
(Street) (City) (State) (Zip)

**STATEMENT OF ASSETS & LIABILITIES AS OF \_\_\_\_\_**

ASSETS		LIABILITIES	
CASH IN BANK	\$	NOTES PAYABLE TO BANKS	\$
CASH ON HAND	\$	NOTES PAYABLE TO OTHERS	\$
STOCKS & BONDS	\$	ACCOUNTS PAYABLE	\$
ACCOUNTS RECEIVABLE	\$	FEDERAL & STATE INCOME TAX DUE	\$
NOTES RECEIVABLE	\$	ALL OTHER TAXES	\$
INVENTORY	\$	ACCRUALS, PAYROLLS, ETC.	\$
CASH VALUE OF LIFE INSURANCE	\$	DUE ON EQUIPMENT	\$
EQUIPMENT	\$	DUE ON REAL ESTATE	\$
REAL ESTATE	\$	OTHER LIABILITIES	\$
OTHER ASSETS	\$	CAPITAL STOCK (IF A CORPORATION)	\$
		SURPLUS & UNDIVIDED PROFITS	\$
<b>TOTAL ASSETS</b>	<b>\$</b>	<b>TOTAL LIABILITIES</b>	<b>\$</b>
		<b>NET WORTH</b>	<b>\$</b>
<b>NAME OF OWNERS</b>	<b>NAME &amp; TITLE OF OFFICERS</b>	<b>PERCENTAGE OF OWNERSHIP</b>	

Completion of this form constitutes permission to obtain consumer information which will be used to determine bonding eligibility This information will be held in the strictest confidence no premium financing will be accepted as premium is earned in full.

**Integrity Bonds Inc**

**Toll Free: (866) 420-2613**

**Local (480) 626-8916**

**E-Mail info@integritybonds.com**

**Fax: (602) 674-8235**