



424 N. Main Street, San Angelo, TX 76903  
Phone: 325-658-7521 Fax: 325-655-7744  
www.regaloilinc.com

REGAL OIL INC. INTERNAL USE ONLY

Date Received: \_\_\_\_\_ by: \_\_\_\_\_

Credit Limit: \_\_\_\_\_ Terms: \_\_\_\_\_

Date Approved: \_\_\_\_\_ by: \_\_\_\_\_

Regal Oil, Inc. Account #: \_\_\_\_\_

Sales Representative: \_\_\_\_\_

## CREDIT APPLICATION AND AGREEMENT

Thank you for your interest in Regal Oil, Inc. We look forward to doing business with you!

Enclosed you will find our credit application. Once completed, please email to  
Debbie.Lindsey@regaloil.net or fax 325-655-7744.

It is the responsibility of the customer to provide and keep current all tax forms in a timely manner. If tax  
forms are not provided or are expired, purchases will be subject to any and all applicable taxes.

Please contact us if we can be of further assistance.

Sincerely,

Regal Oil, Inc.

### ***Application Information***

Legal Business Name (as listed on tax forms, dyed diesel permit, etc.)  
\_\_\_\_\_

Estimated Monthly Fuel Volume \_\_\_\_\_

Credit Line Requested \$ \_\_\_\_\_

Product Types Requested:  Clear Diesel  Dyed Diesel  Gasoline  Lubricants  
 DEF

Has your business or its Principals previously done business with Regal Oil Inc.?

Yes  No

If yes, under what legal company name \_\_\_\_\_

When? \_\_\_\_\_

## Legal Company Information

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Legal Business Name \_\_\_\_\_

DBA \_\_\_\_\_

Billing Address \_\_\_\_\_ County \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Ship to Address \_\_\_\_\_ County \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_ E-Mail \_\_\_\_\_

Estimated Annual Sales: \_\_\_\_\_ Years in Business \_\_\_\_\_

Check One:  Corporation  Partnership  Sole Proprietor  LLC

Federal Tax ID/FEIN # \_\_\_\_\_

State Tax ID/EIN/SSN # \_\_\_\_\_

Dyed Diesel Permit # \_\_\_\_\_

AG # \_\_\_\_\_

Accounts Payable Contact \_\_\_\_\_ Phone \_\_\_\_\_

Person to contact regarding account \_\_\_\_\_

## Owners, Partners, Directors

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Name \_\_\_\_\_ Phone \_\_\_\_\_ % Ownership \_\_\_\_\_

Home Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Social Security Number \_\_\_\_\_

Name \_\_\_\_\_ Phone \_\_\_\_\_ % Ownership \_\_\_\_\_

Home Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Social Security Number \_\_\_\_\_

*Please list information of any additional owners, partners or directors on a separate page and attach.*

The undersigned authorizes Regal Oil, Inc. to perform background/credit checks on all owners.

## Invoice Options

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Method of Invoice Delivery  Email \_\_\_\_\_  Fax: \_\_\_\_\_

Mail (Address, city, state, zip code) \_\_\_\_\_

Contact Name \_\_\_\_\_ Phone \_\_\_\_\_

**Tax Information**

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Sales Tax Exempt  No  Yes (If yes, please attach exemption form(s) to credit application)

Licensed Fuel Supplier or Distributor  No  Yes (If yes, please provide fuel licenses.)

**Property Information**

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Owner/Landlord \_\_\_\_\_ Phone \_\_\_\_\_

Owner/Landlord Address \_\_\_\_\_

Parcel # \_\_\_\_\_ Length of Lease \_\_\_\_\_ Monthly Payment \_\_\_\_\_

**Tank Information**

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<input type="checkbox"/> Above Ground Tank(s)	<input type="checkbox"/> Below Ground Tank(s)
Gallons _____ Product _____	Gallons _____ Product _____
Gallons _____ Product _____	Gallons _____ Product _____
Gallons _____ Product _____	Gallons _____ Product _____

Pump On-Site  No  Yes *Please include tank registration from the state.*  
Regal Oil supplied tank(s)  or Customer supplied tank(s)

**Preferred Method of Payment**  CHECK\*  ACH  CREDIT CARD  CASH\*

\* As of November 1, 2021 Regal Oil requires an ACH Authorization or credit card on file as a reserve payment option for check and cash paying customers. If check or cash payment is not received within 10 days, Regal Oil will initiate an ACH draft or charge credit card on the 5<sup>th</sup> day after the 10-day invoiced period.

**ACH Authorization** (ACH Authorization or Credit Card Information on file required)

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Customer hereby authorizes Regal Oil, Inc., for its own account, to initiate ACH entries into their account in payment for purchases from Regal Oil, Inc. from Customer's account described below, and does further authorize the financial institution described below, to debit or credit such entries to the Customer's account. Customer shall receive notice of drafts (1) one business day prior to initiation. This Authority shall remain in effect until terminated upon **10 (ten) days** written notice by either Customer or Regal Oil, Inc.. Notice of termination shall in no way affect debit entries initiated prior to actual receipt of this notice.

Bank Name \_\_\_\_\_ Bank Account Number \_\_\_\_\_

Street Address \_\_\_\_\_ Routing/ABA Number \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Bank Contact \_\_\_\_\_ Contact Phone \_\_\_\_\_

*Attach voided check or deposit slip for above account.*

**CREDIT CARD** (ACH Authorization or Credit Card Information on file required)

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Cardholder Name (as shown on the card) \_\_\_\_\_

Card Type \_\_\_\_\_ (Mastercard, Visa, etc.)

Card # \_\_\_\_\_ Card Exp (Month/Year) \_\_\_\_\_

Security Code/CVV \_\_\_\_\_ Zip Code \_\_\_\_\_

**Major Credit References**

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Provide Three (3) Trade References

1. Company Name \_\_\_\_\_ Phone \_\_\_\_\_  
Person to Contact: \_\_\_\_\_ Account # \_\_\_\_\_  
E-mail: \_\_\_\_\_

2. Company Name \_\_\_\_\_ Phone \_\_\_\_\_  
Person to Contact: \_\_\_\_\_ Account # \_\_\_\_\_  
E-mail: \_\_\_\_\_

3. Company Name \_\_\_\_\_ Phone \_\_\_\_\_  
Person to Contact: \_\_\_\_\_ Account # \_\_\_\_\_  
E-mail: \_\_\_\_\_

**Bank References**

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Bank Name \_\_\_\_\_ Bank Account Number \_\_\_\_\_

Street Address \_\_\_\_\_ City/State \_\_\_\_\_

Bank Contact \_\_\_\_\_ Contact Phone \_\_\_\_\_

The undersigned authorizes Regal Oil Inc. to contact the above bank and trade references to obtain information.

**Credit Terms and Personal Guarantee**

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The preceding information is for the purpose of obtaining credit and is warranted to be true. I/We hereby authorize Regal Oil, Inc. to investigate all references and customary credit information sources including consumer credit reporting repositories regarding my/our credit and financial responsibility for the purpose of obtaining credit and for periodic review for the purpose of maintaining the credit relationship.

CREDIT POLICY: C.O.D restrictions may be placed on any past due account.

CREDIT TERMS: All invoices are due (10 days after purchase/delivery). A service charge of one and one half percent (1.5% per month), or (18% per annum) or the highest legal rate, which ever is less may be assessed on delinquent invoices.

VENUE: All amounts due for purchases from Regal Oil Inc. are payable at PO Box 950, San Angelo, Texas, 76902. It is further agreed that this agreement is entered into in the state of Texas and is governed by the laws of the state of Texas.

CHANGE OF OWNERSHIP: I/We understand that we must notify Regal Oil, Inc. in writing and by certified mail of any change in ownership, the name of the business or structure of the business under which credit is established.

In the event of default, and if this account is turned over to an agency and/or an attorney for collection, the undersigned agrees to pay all reasonable attorney fees, and/or costs of collection whether or not suit is filed.

I/We certify that this request is for the extension of credit for business purposes only and not for the extension of credit for personal, family or household purposes.

APPLICANT'S SIGNATURE ATTESTS FINANCIAL RESPONSIBILITY, ABILITY AND WILLINGNESS TO PAY IN ACCORDANCE WITH ABOVE TERMS:

Firm Name \_\_\_\_\_

By: \_\_\_\_\_ Title: \_\_\_\_\_

By: \_\_\_\_\_ Title: \_\_\_\_\_

**CONSENT TO OBTAIN CONSUMER CREDIT REPORT**

The undersigned individual who is either a principal of the credit applicant or a sole proprietorship of the credit applicant, recognizing that his or her individual credit history may be a factor in the evaluation of the credit history of the applicant, hereby consents to and authorizes the use of a consumer credit report on the undersigned by the above named business credit grantor, from time to time as may be needed, in the credit evaluation process.

\_\_\_\_\_

Print Name

Signature

Date

**PERSONAL GUARANTEE**

For valuable consideration, the receipt of which is acknowledged, including but not limited to the extension of credit by Regal Oil, Inc. to \_\_\_\_\_ the undersigned, individually, jointly and severally, unconditionally guarantee(s) to Regal Oil, Inc. the full and prompt payment by 10 days after purchase/ delivery, of all obligations which Guarantor presently or hereafter may have to (Regal Oil, Inc.) and payment when due of all sums presently or hereafter owing by Guarantor to Regal Oil, Inc. Guarantor agrees to indemnify (Regal Oil, Inc.) against any losses (Regal Oil, Inc.) may sustain and expenses (Regal Oil, Inc.) may incur as a result of any failure of Guarantor to perform including reasonable attorneys' fees and all costs and other expenses incurred in collecting or compromising any indebtedness of debtor guaranteed hereunder or in enforcing this guaranty against guarantor. This shall be a continuing Guaranty. Diligence, Demand, Protest or notice of any kind is waived. It shall remain in full force until guarantor delivers to (Regal Oil, Inc.) written notice revoking it as to indebtedness incurred subsequent to such delivery. Such delivery shall not affect any of guarantors obligations hereunder with respect to indebtedness heretofore incurred.

The undersigned personal guarantor, recognizing that his or her individual credit history may be a necessary factor in the evaluation of this personal guarantee, hereby consents to and authorizes the use of a consumer credit report on the undersigned, by the above named business credit grantor, from time to time as may be needed, in the credit evaluation process.

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Signature	Print Name	Date
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Signature	Print Name	Date
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Witness

The Federal Equal Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has, in good faith, exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with law concerning this credit is the Federal Trade Commission, Division of Credit Practices, 6th and Pennsylvania Avenue, NW, Washington, DC. 20580.