

# www.cnasurety.com Form 10-E-DMEPOS

Individual
Partnership
Corporation
imited Liability Company

# EASY APPLICATION FOR MEDICARE PROGRAM: Limited Liability Partnership SURETY BOND FOR SUPPLIERS OF DURABLE MEDICAL EQUIPMENT, PROSTHETICS, ORTHOTICS AND SUPPLIES

## ALL APPLICANTS — COMPLETE PAGE 1 AND APPLICABLE SECTIONS ON PAGE 2

By the Applicant and its owners submitting this application, CNA Surety may obtain a credit report on the applicant and the owners to confirm the information below. For new applicants, complete and sign the General Indemnity Agreement. If any Indemnitors have previously executed an indemnity agreement in favor of Surety, this Agreement shall be in addition to and not in lieu of or in replacement of such other agreement.

PLEASE PRINT OR TYPE.	-	r Instructions)		
<b>Applicant(s)</b> - Individual, partners, or of the principal owner first. Attach additionable cross reference if more than three owne <b>ON BACK.</b>	tional Form 10-E's and	Business or Corporate	Name:	
1. Name		Business Address		
Residence Address				
		Telephone #		
Telephone #Social Security No	Single	TIN		
Social Security No	— Married (spouse — must sign on back.)	NSC/PTAN		
Percent of Business Ownership		NPI No.		
2. Name		Number of Years in this Business:	Number of Years Licensed:	
Residence Address		Type of Bond Requested:		
Telephone #	Single	Amount of Bond:	Effective date:	
Social Security No	Married (spouse must sign on back.)	\$		
Percent of Business Ownership		Has the business, or any o	owner/applicant:	
3. Name Residence Address		<ul> <li>a. Ever been convicted of a crime?</li> <li>b. Ever had their license suspended, revoked or denied?</li> <li>c. Ever been party to a surety bond claim?</li> <li>(If any answers are yes, provide details.)</li> </ul>		
Telephone #	Single	Agent's recommendatio	n/additional comments:	
Telephone #Social Security No	Married (spouse must sign on back.)			
Percent of Business Ownership	made digit on back.)			
Please answer the following for EAC for 2nd or more locations). Complete				
, .	• •	rery location under differen	t ownership.	
Location Name and Address  Does applicant have a License issued by		e/operate as: nrescription	n druge:  ontician:	
Hospital/Clinic/Skilled Care Facility	•	e/operate as.		
<del></del>			Date	
Total Annual Sales Percent of sales from Durable Medical		thotics and Supplies		
AGENCY DATA				
Agency Name		Agency Co	ode	

Any person who knowingly and with intent to defraud any insurance company or person files an application containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime under applicable law. The applicants and indemnitors certify the truth of all statements in the application and authorize the Company to verify this information and to obtain additional information from any source including obtaining a credit report.

CNA Surety P.O. Box 5077 Sioux Falls, SD 57117-5077 1-800-331-6053 / Fax 605-335-0357

Applicant's Name

#### Instructions

## \*All Applicants Must Complete Section 3 Regardless of Business/License Type or Number of Locations.\*

- ✓ Applicants licensed by a State Board of Pharmacy to dispense prescription drugs or licensed by a State Board to operate as an Optician, Hospital, Clinic, or Skilled Care Facility:
  - If more than 3 bonds: Complete Section 1
- ✓ All other Applicants not licensed as indicated above:
  - One bond: Skip Section 1 and Complete Section 2
  - If more than 1 bond: Complete both Sections 1 and 2

Section	1	EINIANCIAI	STATEMENT as of
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Attach Business and Personal Financial Statements prepared by an Accountant or comparable Financial Statements.

Check if prepared Financial Statements are attached separately, OR complete the Financial Statement on Supplemental Form 10-E DMEPOS.

#### Section 2 — Business information and Medicare billing procedures:

Type of business				
What kind of equipment and supplies				
Customized or Off-the-shelf				
Who are primary customers				
Percent of business transacted through:	storefront	, home visits	, mail order	, internet
	other (describe	e)		
Number of Employees		Number of Employees ha	ndling Medicare	
Explain Medicare billing process and known	wledge			

#### Section 3 — INDEMNITY — All Applicants regardless of how licensed must have a completed and signed indemnity form on file with CNA Surety.

#### ALL Applicants, Owners, and Indemnitors must sign below.

The undersigned applicant and indemnitors hereby request Western Surety Company, Universal Surety of America, Surety Bonding Company of America and any affiliated company, their successors or assigns (with such company/companies referred to herein as the "Company") to become their surety. The undersigned hereby certify the truth of all statements in the application, authorize the Company to verify this information at the time of application and as needed, on an ongoing basis and to obtain additional information from any source, including obtaining credit reports at the time of application, in any review or renewal, at the time of any potential or actual claim, or for any other legitimate purposes as determined by the Company in its reasonable discretion, and jointly and severally agree:

- (1) To pay premiums, including renewal premiums and any other charges, to the Company or its agents, when due,
- (2) To completely INDEMNIFY the Company from and against any liability, loss, cost, attorneys' fees and expenses whatsoever which the Company shall at any time sustain as surety or by reason of having been surety on this bond or any other bond issued for any applicant and or indemnitor, or for the enforcement of this agreement, or in obtaining a release or evidence of termination under such bonds, regardless of whether such liability, loss, costs, damages, attorneys' fees and expenses are caused, or alleged to be caused, by the negligence of the Company,
- (3) To furnish the Company with satisfactory and conclusive termination evidence that there is no further liability on this bond or any other bond issued for applicant,
- (4) Upon demand by the Company for any reason whatsoever, to deposit current funds with the Company in an amount sufficient to satisfy any claim against the Company by reason of such suretyship.
- (5) That the Company shall have the right to handle or settle any claim or suit in good faith and the Company's decision shall be binding and conclusive on the undersigned. An itemized statement of loss and expense incurred by the Company, shall be prima facie evidence of the fact and extent of the liability of the undersigned to the Company
- (6) That the Company may decline to become surety on any bond and may cancel or amend any bond without cause and without any liability which might arise
- (7) That the Company shall, without notice, have the right to alter the penalty, terms and conditions of any bond issued for undersigned, and this agreement shall apply to any such altered bond. The liability for the undersigned shall not be affected by the failure of the undersigned to sign any bond, nor any claim that other indemnity or security was obtained, nor by the release of any indemnity, nor the return or exchange of any collateral obtained and if any party signing this agreement is not bound for any reason, this agreement will still be binding on each and every other party
- (8) That if a contract or performance bond is issued hereunder, the undersigned hereby assign to the Company any monies now due or hereafter becoming due under the contract, including all deferred payments and retained percentage, supplies, tools, plants, equipment and materials due or used on the contract,
- At the Company's discretion, this indemnity agreement shall be governed in all respects by the laws of the State of South Dakota and the undersigned applicant and indemnitors consent to the jurisdiction of the courts of the State of South Dakota and the United States District Court for the District of South Dakota in all actions or proceedings arising from or relating to this indemnity
- (10) That this indemnity may be terminated by the undersigned, or any one or more parties so designated, upon written notice sent registered mail to the office of the Company at Sioux Falls, South Dakota 57103 of not less than twenty (20) days. In no event, shall any termination notice operate to modify, bar, discharge, limit, affect or impair the liability of any party hereto, for any bonds, undertakings and obligations executed prior to the date of the Company's receipt and notice of such termination
- (11) In the event of any payment by the Company, to pay the Company interest on such amounts at the highest legal rate from the date such payments are made.

Signed this day of	,
Signature & Business/Corporate Title	"Indemnitor"
	"Indemnitor"
	"Indemnitor"
NOTE D	

NOTE: Personal indemnitors should sign their names before the word "indemnitor"