

**Attached Required Document Checklist**  
 Voided Check   
 Copy of Drivers License

Fax to : 901-692-9499  
 email to:  
 applications@impactpays.net



Managing Partner Name:  
 Date Submitted: 2/5/2021

**Merchant Application Submission Form**

Merchant (Business) DBA Name: Design Specialties  
 Business Legal Name: Design Specialties  
 Contact Name: Timothy Carey Contact Phone Number: 570-256-3497  
 Physical Address: 128 Bee Tree Road (no mail delivery) City, State, Zip: 18655  
 Phone Number: 570-256-3497 Fax Number: same  
 Email Address: tsc1@frontiernet.net Website: none  
 Billing Address: P.O. Box 259 City: Nanticoke  
 State: Pa. Zip: 18634

**Business Type**  
 Corporation - circle one: Private or Public Business Start Date: 5/5/1992  
 LLC - circle one: C corp S corp P partner D disregarded entity  
 Sole Prop  Other: Federal Tax ID# 1260193495 Refund Policy? Yes or  No  
 Partnership Types of Goods Sold: Jewelry

**Ownership Information (Must be 51% or more)**  
 Officer/Owners Name: Timothy Carey Title: OWNER Social Security: 199-44-7776  
 Home Address: 128 Bee Tree Road City, State, Zip Code: 18655  
 Drivers License#: 15894577 Expiration Date: 1/28/2023 State: Pa.  
 DOB: 1/27/1953 Home Phone Number: 570-256-3497  
 % of Business Owned: 100 % Length of Ownership: 28 years

**Banking Information**  
 Bank Reference (a copy of a voided check or a DDA verification letter from the bank is required)  
 Name of Bank Community Bank  
 ABA Routing # 021307559  
 Account # 2060248263

**Estimated Sales Volume**  
 Estimated Annual Sales (All sales) \$ 100,000  
 Estimated Visa/MC/Discover Sales \$ 25,000  
 Estimated Monthly Visa/MC/Discover/ AMEX Sales \$ Varies  
 Average Ticket \$ 1200.00  
 High Ticket \$ 5000.00  
 First two sections must equal 100% respectively  
 Card Swiped: 100 % Card Keyed In: 0 % = 100%  
 Card Present: 70 % Card Not Present 30 % = 100%  
 MOTO: 100 % Internet: 0 %

**Terminal Questions**  
 Batch Out Time: end of day  
 Communication Method: IP-internet or Dial-phone  
 Do you dial 9 for outside line?  Yes -  No  
 Terminal Type: EXADIGM NX2200  
 Pin Pad Type: CDMA V  
 Reprogram Terminal:  Yes -  No  
 Equipment Purchase:  Yes -  No  
 Equipment Rental Program:  Yes -  No  
 PIN Debit Pin Pad:  Yes -  No  
 POS Software Integration:  Yes -  No  
 Software Name & Version:  
 Next Day Funding:  Yes -  No  
 Tip Edit:  Yes -  No

**Notes:** we do fine art shows. mainly spring and fall.  
 We dont work every month.  
 I finish orders in the summer months.