

**Attached Required Document Checklist**

Voided Check  DDA Verification  
 Copy of Drivers License

Fax to : 901-692-9499

email to:  
 applications@impactpays.net



Managing Partner Name: *Molli Swiderski*

Date Submitted: *11-7-2019*

**Merchant Application Submission Form**

Merchant (Business) DBA Name: *Magnolia Equine Associates, LLC*

Business Legal Name: *Same*

Contact Name: *Molli Swiderski*

Contact Phone Number: *662-769-7327*

Physical Address: *490 Johnson 5 Road*

City, State, Zip: *Noxapater, MS 39346*

Phone Number: *662-769-7327*

Fax Number: *- N/A -*

Email Address: *magequinevet@gmail.com*

Website: *- N/A -*

Billing Address: *P O Box 373*

City: *Noxapater*

State: *MS* Zip: *39346*

**Business Type**

- Corporation - circle one: Private or Public  
 LLC - circle one: C corp S corp P partner D disregarded entity  
 Sole Prop  Other:  
 Partnership

Business Start Date: *11/2004*

Federal Tax ID# *64-0841229*

Refund Policy? Yes or No

Types of Goods Sold: *Vet services + med's*

**Ownership Information (Must be 51% or more)**

Officer/Owners Name: *Terry F. Swiderski* Title: *Owner* Social Security: *430-29-1552*

Home Address: *490 Johnson 5 Road*

City, State, Zip Code: *Noxapater, MS 39346*

Drivers License#: *800618684*

Expiration Date: *4/12/2026* State: *MS*

DOB: *4/12/66*

Home Phone Number: *662-724-2217*

% of Business Owned: *100* %

Length of Ownership: *since beginning*

**Banking Information**

Bank Reference (a copy of a voided check or a DDA verification letter from the bank is required)

Name of Bank: *TrustMark National Bank*

ABA Routing #

Account #

Estimated Sales Volume	
Estimated Annual Sales (All sales)	<i>\$309,000.00</i>
Estimated Visa/MC/Discover Sales	<i>\$9800.00</i>
Estimated Monthly Visa/MC/Discover/ AMEX Sales	<i>\$ 200.00</i>
Average Ticket	<i>\$ 500.00</i>
High Ticket	<i>\$2,500.00</i>

Terminal Questions	
Batch Out Time:	<i>- 0 -</i>
Communication Method:	<input checked="" type="checkbox"/> IP-internet or <input type="checkbox"/> Dial-phone
Do you dial 9 for outside line?	<input type="checkbox"/> Yes - <input checked="" type="checkbox"/> No
Terminal Type:	<i>Bluetooth handheld</i>
Pin Pad Type:	
Reprogram Terminal:	<input type="checkbox"/> Yes - <input type="checkbox"/> No
Equipment Purchase:	<input checked="" type="checkbox"/> Yes - <input type="checkbox"/> No
Equipment Rental Program:	<input type="checkbox"/> Yes - <input type="checkbox"/> No
PIN Debit Pin Pad:	<input type="checkbox"/> Yes - <input type="checkbox"/> No
POS Software Integration:	<input checked="" type="checkbox"/> Yes - <input type="checkbox"/> No
Software Name & Version:	<i>QB Pro 2017</i>
Next Day Funding:	<input type="checkbox"/> Yes - <input checked="" type="checkbox"/> No
Tip Edit:	<input type="checkbox"/> Yes - <input checked="" type="checkbox"/> No

First two sections must equal 100% respectively

Card Swiped: *- 0 -* % Card Keyed In: *100* % = *100* %

Card Present: *90* % Card Not Present *10* % = *100* %

MOTO: *-* % Internet: *-* % *-*

Notes: *Currently Keying in cards, but want to change over to 90% swipe + 10% keyed. ms*