

To assist in opening your new account, we may request the following:

**Sole Proprietor**  
SSN or EIN of Owner

**Limited Liability Company (LLC)**  
TIN of LLC  
Articles of Organization  
Operating Agreement

**Partnership**  
TIN of Partnership  
Partnership Agreement  
Certificate of Partnership

**Not-For-Profit Organization**  
TIN of Organization  
If incorporated, follow corporation guidelines  
If tax-exempt, IRS documentation or tax return  
If not tax-exempt, authorization letter

**Corporation**  
TIN of Corporation  
Articles of Incorporation

**The following information is needed for Beneficial Owners.**  
Beneficial Owners are individuals who directly or indirectly own 25% or more of the legal entity and/or the individual who has significant responsibility for managing the legal entity:  
Name  
Physical Address  
Date of Birth  
Social Security Number  
Valid Government Issued ID

**Logansport Main**  
314 Fourth Street, Logansport, IN 46947  
574-722-6261  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Th 8:30am-5pm,  
Fri 8:30am-6pm, Sat 8:30am-12pm

**Logansport Mall Road**  
300 Mall Road, Logansport, IN 46947  
574-722-3826  
LOBBY: Mon-Fri 9am-5pm, Sat 9am-12pm  
DRIVE THRU: Mon-Th 8:30am-5pm,  
Fri 8:30am-6pm, Sat 8:30am-12pm

**Kokomo Markland**  
519 E. Markland Avenue, Kokomo, IN 46901  
765-457-1161  
Lobby Hours by Appointment  
DRIVE THRU: Mon-Th 8:30am-5pm, Fri 8:30am-6pm

**Kokomo Boulevard**  
1600 E. Boulevard, Kokomo, IN 46902  
765-471-3521  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Fri 8:30am-5pm, Sat 8:30am-12pm

**Delphi**  
1260 S. Washington Street, Delphi, IN 46923  
765-564-3000  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Th 8:30am-5pm,  
Fri 8:30am-6pm, Sat 8:30am-12pm

**Lafayette**  
3920 McCarty Lane, Lafayette, IN 47905  
765-250-3916  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Th 9am-5pm, Fri 9am-6pm, Sat 9am-12pm

**West Lafayette**  
2827 US 52, West Lafayette, IN 47906  
765-471-3510  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Fri 9am-5pm

**West Carmel**  
10880 N. Michigan Road, Zionsville, IN 46077  
317-324-3150  
LOBBY: Mon-Fri 9am-5pm  
DRIVE THRU: Mon-Fri 8:30am-5pm, Sat 8:30am-12pm

Learn about our other personal and business account products.

[www.secfed.bank](http://www.secfed.bank)



Natalie Filbey

Treasury Management Sales & Service Specialist  
[natalie.filbey@secfedbank.com](mailto:natalie.filbey@secfedbank.com)  
574-722-6261 ext. 9265



# Business Checking



# Welcome!

Every new business checking account includes:

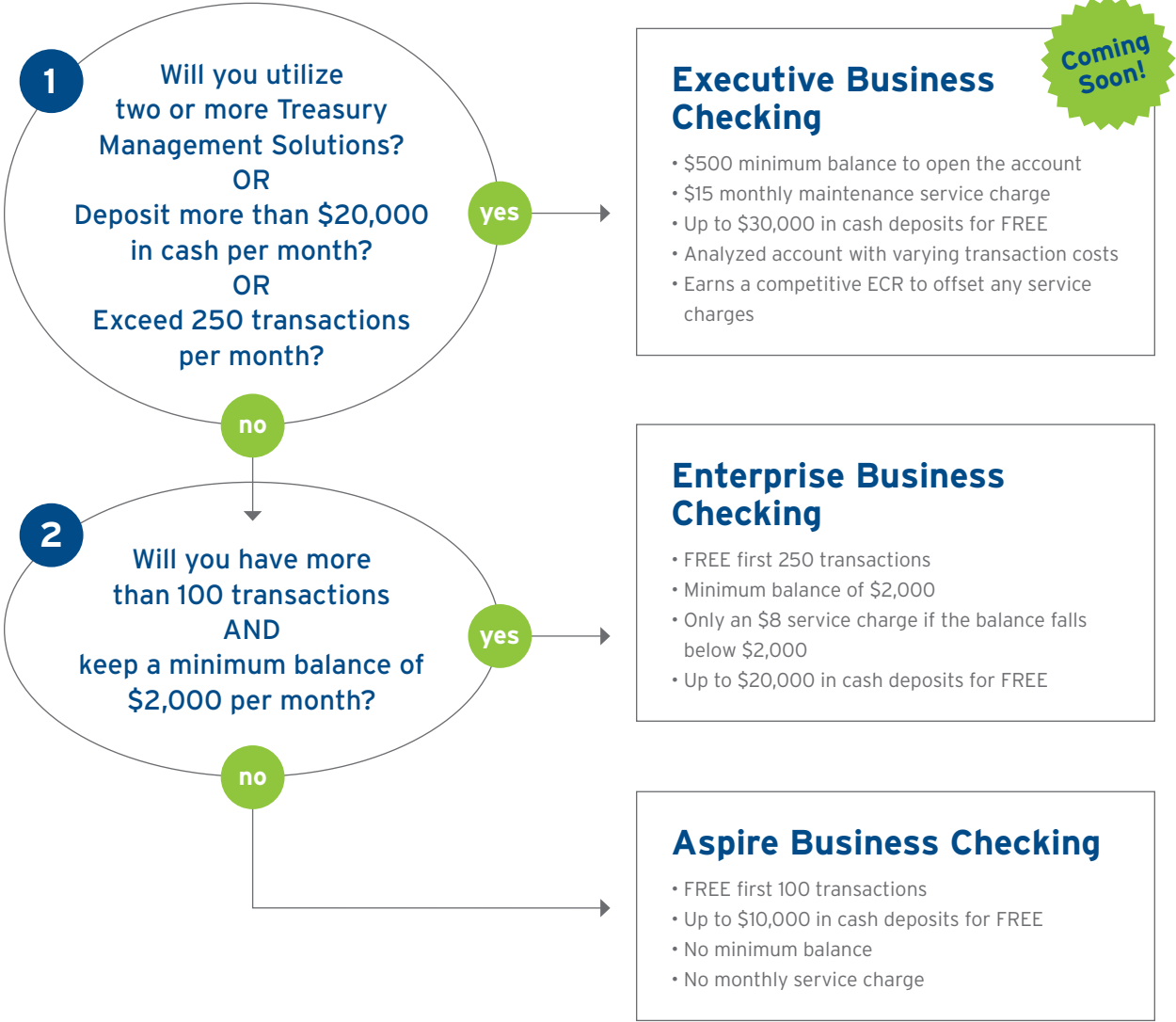
- FREE Instant Issue Business Debit Card
- FREE eBanking with online check images
- FREE Bill Pay
- FREE Mobile Banking with Remote Deposit Anywhere
- FREE eStatements
- FREE Thank You Gift
- FREE gifts for referring others
- Buy back of your debit cards and unused checks from another financial institution

Treasury Management Solutions:

- ACH Origination
- Wire Origination
- Remote Deposit Check Scanner
- Fraud Prevention Tools
- Merchant Service Processing
  - Credit and Debit Card Acceptance
- Visa® Business Credit Card
- Commercial Sweep Services
- IntraFi Network Deposits
  - Added FDIC Insurance Options
- Autobooks Invoicing & Payment Acceptance

Meet your Treasury Management Specialist:

Natalie Filbey  
Treasury Management Sales & Service Specialist  
natalie.filbey@secfedbank.com  
574-722-6261 ext. 9265



Save time and money with these great products and services:

- ☐ **Savings Plans**  
Will you always keep more than \$2,500 in your business savings account?
- yes** → **Business Money Market Account**
- no** → **Business Savings Account**

- ☐ **FREE Instant Issue Business Debit Card**
- ☐ **FREE eBanking**
- ☐ **FREE Bill Pay**
- ☐ **FREE Mobile Banking with Remote Deposit Anywhere**
- ☐ **FREE eStatements**
- ☐ **FREE Personal Checking**

Additional fees, such as non-sufficient funds, overdraft, and sustained overdraft fees, may apply. Please refer to the fee schedule for more information. The minimum opening deposit varies by account type; contact us for further details. Bank rules and regulations are applicable. Transaction items include all debits and credits, excluding internal transfers and service fees. If the Aspire Business or Enterprise Business account exceeds the free monthly transactions, it may be converted to a different checking product. Free gift may be reported on a 1099-INT or 1099-MISC. Free gift provided at the time of account opening. \$10 for debit cards and unused checks from another financial institution given at the time the checks/debit cards are presented.