# MB Mills Brokerage

# CUSTOMER PACKET

1715 Campus St. Jacksonville FL 32209

904-245-9386 904-245-9368

MC: 1107456 DOT:3423766 EIN: 84-2272985

LISA@millsbrokerage.com

#### Welcome to Mills Brokerage!

Our freight brokerage is ready to go to work for you.

You can count on dedicated customer service and direct access to your broker 24 hours/day. No voicemail. A Broker who will know the particulars of your loads. We get to know you, and we treat your freight like it's our own.

We make it our business to manage the details so your shipping can be hands off and hassle free—especially those tough loads others shy away from.

We have experience as a start up dispatching Company. We started off with 2 trucks. Proud to state as of present day we manage over 30 trucks servicing lanes all throughout the United States. Rest assured that the drivers/Owner Operators are vetted and ready to move freight. With this in mind I am quiet sure we have a truck in one of your lanes that can get the freight moved.

#### Please complete and return:

Customer Profile

**Broker-Customer Agreement** 

#### Please keep for your records:

- Our Operating Authority
- Our Certificate of Bond
- Our W-9
- EFT Instructions Invoice

Lisa Mills- Broker

*Mills Brokerage Lisa@MillsBrokerage.com 904-245-9368 (direct)* 

*Lisa@Millsuniteddispatch.services* 904-245-9386(dispatching)

	CUSTOMER PROFILE
DATE:	
COMPANY NAME:	
ADDRESS:	
PHONE:	
CONTACT NAME:	
POSITION:	
EMAIL:	
ADDRESS (if different):	
PHONE (if different):	

<i>If different</i> <b>A/P CONTACT</b> :		
EMAIL:		
PHONE:		

November 28, 2022



LISA MILLS MILLS BROKERAGE 1715 CAMPUS ST JACKSONVILLE, FL 32209

#### CERTIFICATE OF STANDARD CARRIER ALPHA CODE (SCAC) ASSIGNMENT

The Standard Carrier Alpha Code of **MBNC** has been assigned to:

MILLS BROKERAGE 1715 CAMPUS ST JACKSONVILLE, FL 32209 MC-1107456 US DOT- 3423766

This Alpha Code will apply only to the company name shown above through June 30, 2023. Approximately two months prior to expiration of this SCAC, NMFTA will provide an invoice for renewal which must be promptly returned together with payment to ensure its continued validity. Should the company name, address or contact information need an update, please notify the National Motor Freight Association, Inc. at customerservice@nmfta.org.

If you participate in the Customs & Border Protection (CBP) ACE program and you have an issue with using your SCAC with ACE, please contact CBP at the following email address: AMSSCAC@cbp.dhs.gov. All SCACs are automatically uploaded to ACE within 24 hours. To participate in the Automated Export System (AES) program, please email AMSSCAC@cbp.dhs.gov and askaes@census.gov a request, along with a copy of the NMFTA SCAC letter, to enable your SCAC for AES. Additional information on CBP's automated programs can be found at: https://www.cbp.gov/trade/automated/getting-started.

Alpha Codes ending with the letter "U" have been reserved for the identification of freight containers. If your Alpha Code ends with the letter "U", it should be used only for this purpose. A non-U ending Alpha Code should be obtained to satisfy other requirements such as company identification for Customs, Electronic Data Interchange, freight payments, tariffs, etc.

NOTICE: Assignment of the above listed SCAC is unrelated to participation in the National Motor Freight Classification (NMFC). Further, it does not confer membership in the National Motor Freight Traffic Association, Inc. nor allow use of the NMFC in connection with freight rates. For participation and membership information, please call (703) 838-1810.

Halls Trucking INC	MC#696623	8	Drivers
2L4G Transport	MC#27864	2	Drivers
JCC Transport	MC#586609	1	Drivers
Wh Covington	MC#1299333	2	Drivers
War LLC	MC#1191447	1	Driver
Budam Transport	MC#1370017	4	Drivers
DTC & Sons Transport	MC#1405128	2	Drivers
S&M S Transport	MC#974114	2	Drivers
Harrington Logistics LLC	MC#76930	2	Drivers
TST LLC	MC#1329972	2	Drivers
Kings Trucking	MC#078965	2	Drivers
Currier & Miller	MC#1052304	2	Drivers
J&T Moffatt	MC#1206728	2	Drivers
Williiams Transport	MC#1221172	2	Drivers
Strangely Unique Transport	MC#1187375	1	Drivers
TSP LLC	MC#1369065	2	Drivers
Norman Transport	MC#1020165	1	Driver

These drivers have been vetted and I use daily. The home base for the Carrier are from Virgina, North Carolina, South Carolina, Georgia, Florida, Texas, Alabama and can and will travel all of the USA and Canada. TWIC cards and Hazmat Certifications.

Thank You Lisa Mills-Owner Broker 904-245-9368

#### Mills Brokerage LLC BROKER-CUSTOMER TRANSPORTATION AGREEMENT

THIS AGREEMENT, "Agreement", made and intended to be effective \_\_\_\_\_\_, by and between Mills Brokerage, having offices at Jacksonville FL, (BROKER), and \_\_\_\_\_\_ having offices at \_\_\_\_\_\_ (CUSTOMER), collectively, the "PARTIES".

#### **RECITALS**

**A. WHEREAS** BROKER is licensed as a Property Broker by the Federal Motor Carrier Safety Administration (FMCSA) under USDOT No. 3423766, or by appropriate State agencies, and as a licensed broker, arranges for freight transportation. A copy of Broker's authority and a copy of Broker's Surety Bond or trust fund agreement will be provided on request of CUSTOMER; and

**B.** WHEREAS CUSTOMER, to satisfy some of its transportation needs, desires to utilize the services of BROKER to arrange for transportation of Customer's freight.

NOW THEREFORE, intending to be legally bound, BROKER and CUSTOMER agree as follows:

#### **AGREEMENT**

**1.** <u>**TERM.</u>** Subject to paragraph 11, the term of this Agreement shall be one (1) year, commencing on the date first mentioned above, and shall automatically renew for successive one year periods; provided, however, that either Party may terminate this Agreement on 30 days written notice to the other Party, with or without cause, or as otherwise provided in this Agreement.</u>

2. <u>SERVICE.</u> BROKER agrees to arrange for transportation of Customer's freight pursuant to the terms and conditions of this Agreement and in compliance in all material respects with all federal, state and local laws and regulations relating to the brokerage of the freight covered by this Agreement. Broker's responsibility under this Agreement shall be limited to arranging for, but not actually performing, transportation of Customer's freight. The PARTIES may, upon written mutual agreement, include additional service terms to be attached as Appendix A.

#### 3. <u>VOLUME</u>.

A. CUSTOMER agrees to tender certain shipments to BROKER, and BROKER agrees to arrange for the transportation of said shipments. CUSTOMER is not restricted from tendering freight directly to motor carriers or other freight brokers. BROKER is not restricted from arranging transportation for other parties. B. CUSTOMER shall be responsible to BROKER for timely and accurate delivery instructions and description of the cargo, including any special handling requirements, for any shipment.

**4. FREIGHT CARRIAGE.** BROKER warrants that it has entered into, or will enter into, bilateral contracts with each carrier it utilizes in the performance of this Agreement. BROKER further warrants that those contracts comply with all applicable federal and state regulations and shall include substantially the following provisions:

- A. Carrier shall agree that its liability for cargo loss or damage shall be no less than that of a Common Carrier as provided for in 49 USC § 14706 (the Carmack Amendment). Exclusions in Carrier's insurance coverage shall not exonerate Carrier from this liability.
- B. Carrier shall agree to maintain at all times during the term of the contract, insurance coverage with limits not less than the following:

General Liability/Property Damage -	\$1,000,000	
Auto Liability -	\$1,000,000/\$5,000,000 hazardous materials	for
Cargo Liability -	\$100,000	

Worker's Compensation – as required by law.

BROKER shall verify that each carrier it utilizes in the performance of this Agreement has insurance coverage as defined above.

- C. Carrier shall agree that the provisions contained in 49 CFR § 370.1 et seq. shall govern the processing of claims for loss, damage, injury or delay to property and the processing of salvage.
- D. Carrier shall authorize BROKER to invoice CUSTOMER for services provided by the Carrier. Carrier shall further agree that BROKER is the sole party responsible for payment of its invoices and that, under no circumstance, will Carrier seek payment from the shipper, consignee or Broker's customer.
- E. Carrier shall agree that, at no time during the term of its contract with BROKER, shall it have an "Unsatisfactory" or "Conditional" safety rating as determined by the Federal Motor Carrier Safety Administration (FMCSA). If Carrier receives an Unsatisfactory or Conditional safety rating, it shall immediately notify BROKER. BROKER shall not knowingly utilize any carrier with an unsatisfactory safety rating in the performance of this Agreement. BROKER will require additional investigation if Carrier receives a conditional rating.

- F. Carrier shall agree that the terms and conditions of its contract with BROKER shall apply on all shipments it handles for BROKER. Any terms in a tariff that are referenced in the carrier contract which are inconsistent with the contract shall be subordinate to the terms of the contract
- G. Carrier shall expressly waive all rights and remedies under Title 49 U.S.C. § 14101(b) to the extent they conflict with the contract.

**5. RECEIPTS AND BILLS OF LADING.** If requested by CUSTOMER, BROKER agrees to provide CUSTOMER with proof of acceptance and delivery of such loads in the form of a signed Bill of Lading or Proof of Delivery, as specified by CUSTOMER. Customer's insertion of Broker's name on the bill of lading shall be for CUSTOMER convenience only and shall not change Broker's status as a property broker. CUSTOMER understands that even when, for Customer's convenience, BROKER is listed on the bill of lading, BROKER is not a motor carrier and will not perform transportation of freight. The terms and conditions of any freight documentation used by BROKER or carrier selected by BROKER may not supplement, alter, or modify the terms of this Agreement.

6. <u>PAYMENTS.</u> BROKER shall invoice CUSTOMER for its services in accordance with the written rate confirmation and any accessorial or other charges effective at the time of the shipment as set forth on BROKER'S email Lis<u>a@MillsBrokerage.com and any written</u> supplements or revisions that are mutually agreed to between the PARTIES. If rates are negotiated between the PARTIES and not otherwise confirmed in writing, such rates shall be considered "written," and shall be binding, upon Broker's invoice to CUSTOMER and Customer's payment to BROKER. CUSTOMER agrees to pay Broker's invoice within <u>thirty</u> **days** of invoice date without deduction or set off. BROKER shall apply payment to the amount due for the specified invoice, regardless whether there are earlier unpaid invoices. Payment of the freight charges to BROKER shall relieve CUSTOMER, Consignee or other responsible party of any liability to the carrier for non-payment of its freight charges; and BROKER hereby covenants and agrees to indemnify CUSTOMER, Consignee or other responsible party against such liability.

#### 7. CLAIMS.

A. <u>Freight Claims</u>: CUSTOMER must file claims for cargo loss or damage with BROKER within sixty (60) days from the date of such loss, shortage or damage, which for purposes of the Agreement shall be the delivery date or, in the event of non-delivery, the scheduled delivery date. CUSTOMER must file any civil action against BROKER in a Court of Law within two (2) years from the date the carrier or BROKER provides written notice to CUSTOMER that the carrier has disallowed any part of the claim in the notice. Carriers utilized by BROKER shall agree in writing with BROKER to be liable for cargo loss or damage as outlined in paragraph 4.b above. Broker's and carriers' cargo liability for any one shipment shall not exceed \$100,000, unless BROKER is notified by CUSTOMER of the increased value prior to shipment pickup and with reasonable advance notice to allow BROKER and/or the carrier to procure additional insurance coverage. It is understood and

agreed that the BROKER is not a Carrier and that the BROKER shall not be held liable for loss, damage or delay in the transportation of CUSTOMER 's property unless caused by Broker's negligent acts or omissions in arranging for transportation of Customer's freight pursuant to this Agreement. BROKER shall assist CUSTOMER in the filing and/or processing of claims with the Carrier. If payment of claim is made by BROKER to CUSTOMER, CUSTOMER automatically assigns its rights and interest in the claim to BROKER so as to allow BROKER to subrogate its loss. In no event shall BROKER or Broker's Carrier be liable to CUSTOMER or anyone else for special, incidental, or consequential damages that relate to loss, damage or delay to a shipment, unless CUSTOMER has informed BROKER in written or electronic form, prior to or when tendering a shipment or series of shipments to BROKER, of the potential nature, type and approximate value of such damages, and BROKER specifically agrees in written or electronic form to accept responsibility for such damages.

B. <u>All Other Claims</u>: The PARTIES shall notify each other within sixty (60) days of learning of any claims other than cargo loss or damage claims, and shall file any such claims with the other Party within sixty (60) days from the date of notice. Civil action, if any, shall be commenced in a Court of Law within two (2) years from the date either Party provides written notice to the other Party of such a claim.

**8.** <u>INSURANCE</u>. BROKER agrees to procure and maintain at its own expense, at all times during the term of this Agreement, the following insurance coverage amounts:

A. Comprehensive general liability insurance covering bodily injury and property damage	\$1,000,000
B. Contingent Cargo Insurance	\$100,000
C. Auto Liability	\$1,000,000

BROKER shall submit to CUSTOMER a certificate of insurance as evidence of such coverage and will name CUSTOMER as "Certificate Holder" upon request.

**9.** <u>SURETY BOND.</u> BROKER shall maintain a surety bond or trust fund agreement in the amount of \$75,000 and furnish CUSTOMER with proof upon request.

**10. HAZARDOUS MATERIALS.** CUSTOMER and BROKER shall comply with all applicable laws and regulations relating to the transportation of hazardous materials as defined in 49 CFR §172.800 and §173 et seq. to the extent that any shipments constitute hazardous materials. CUSTOMER is obligated to inform BROKER immediately if any such shipments do constitute hazardous materials. CUSTOMER shall defend, indemnify and hold BROKER harmless from any penalties or liability of any kind, including reasonable attorney fees, arising out of Customer's failure to comply with applicable hazardous materials laws and regulations.

**11. DEFAULT.** Both parties will discuss any perceived deficiency in performance and will promptly endeavor to resolve all disputes in good faith. However, if either party materially fails to perform its duties under this Agreement, the party claiming default may terminate this Agreement on 10 (ten) days written notice to the other Party. CUSTOMER shall be responsible to pay BROKER for any services performed prior to the termination of this Agreement and for shipments not yet completed and/or not yet invoiced to CUSTOMER.

**12.** <u>ASSIGNMENT/MODIFICATIONS OF AGREEMENT.</u> Neither party may assign or transfer this Agreement, in whole or in part, without the prior written consent of the other party. No amendment or modification of the terms of this Agreement shall be binding unless in writing and signed by the PARTIES.

**13.** <u>SEVERABILITY/SURVIVABILITY.</u> In the event that the operation of any portion of this Agreement results in a violation of any law, or any provision is determined by a court of competent jurisdiction to be invalid or unenforceable, the Parties agree that such portion or provision shall be severable and that the remaining provisions of the Agreement shall continue in full force and effect. The representations and obligations of the PARTIES shall survive the termination of this Agreement for any reason.

14. <u>INDEPENDENT CONTRACTOR.</u> It is understood between BROKER and CUSTOMER that BROKER is not an agent for the Carrier or CUSTOMER and shall remain at all times an independent contractor. CUSTOMER does not exercise or retain any control or supervision over BROKER, its operations, employees, or carriers.

**15.** <u>NON WAIVER.</u> Failure of either party to insist upon performance of any of the terms, conditions or provisions of this Agreement, or to exercise any right or privilege herein, or the waiver of any breach of any of the terms, conditions or provisions of this Agreement, shall not be construed as thereafter waiving any such terms, conditions, provisions, rights or privileges, but the same shall continue and remain in full force and effect as if no forbearance or waiver had occurred.

**16.** <u>NOTICES</u>. Unless the PARTIES notify each other in writing of a change of address, any and all notices required or permitted to be given under this Agreement shall be in writing (or fax with machine imprint on paper acknowledging successful transmission) and shall be addressed as follows:

(BROKER) Mills Brokerage LLC

1715 Campus St. Jacksonville FL 32209 904-245-9386 (CUSTOMER) Company: Attn: Address:

Phone:

**17.** <u>FORCE MAJEURE</u>. Neither Party shall be liable to the other for failure to perform any of its obligations under this Agreement during any time in which such performance is prevented by

fire, flood, or other natural disaster, war, embargo, riot, civil disobedience, or the intervention of any government authority, or any other cause outside of the reasonable control of the CUSTOMER or BROKER, provided that the Party so prevented uses its best efforts to perform under this Agreement and provided further, that such Party provide reasonable notice to the other Party of such inability to perform.

18. <u>CHOICE OF LAW AND VENUE</u>. All questions concerning the construction, interpretation, validity and enforceability of this Agreement, whether in a court of law or in arbitration, shall be governed by and construed and enforced in accordance with the laws of the State of North Carolina without giving effect to any choice or conflict of law provision or rule that would cause the laws of any other jurisdiction to apply. Any action filed by either party shall be filed only in a state or federal court embracing Rutherford County, North Carolina, and the Parties irrevocably consent to the exercise of personal jurisdiction by those courts.

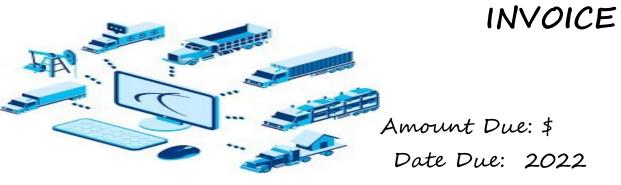
**19.** <u>**CONFIDENTIALITY**</u>. BROKER shall not utilize Customer's name or identity in any advertising or promotional communications without written confirmation of Customer's consent and the PARTIES shall not publish, use or disclose the contents or existence of this Agreement except as necessary to conduct their operations pursuant to this Agreement. BROKER will require its carriers and/or other brokers to comply with this confidentiality clause.

**20. BACK SOLICITATION**. CUSTOMER shall not solicit the services of Broker's motor carriers where the Customer's use of such carrier first occurred through the Broker's efforts. If the CUSTOMER breaches this provision of this AGREEMENT, BROKER shall be entitled, as reasonable damages and not as a penalty, to a commission of fifteen percent of the gross revenue from traffic assigned by CUSTOMER to such carrier for a period of fifteen months. CUSTOMER also agrees that the breach of this provision entitles BROKER to be entitled to obtain an injunction against CUSTOMER in a court of competent jurisdiction, at Broker's option.

**21.** <u>ENTIRE AGREEMENT</u>: This Agreement, including all Appendices and Addenda, constitutes the entire agreement intended by and between the PARTIES and supersedes all prior agreements, representations, warranties, statements, promises, information, arrangements, and understandings, whether oral, written, expressed or implied, with respect to the subject matter hereof.

**IN WITNESS WHEREOF**, the PARTIES hereto have caused this Agreement to be executed in their respective names by their fully-authorized representatives as of the dates first above written.

Mills Brokerage LLC BROKER	CUSTOMER:	
	Company:	
Signed	Signed	
Printed	Printed	



Email: Lisa@Millsuniteddispatch.services Mills United Dispatching EIN: 84-2272985

Mills Brokerage MC#1107456 DOT#3423766

Email: Lisa@MillsBrokerage.com

904-245-9368

Bill to:

Rate Con#/Date

Pick Up

Destination

Amount

Cash App: \$LisaAnn53

Bank of America Account #: 237042715045 Routing #: 053000196

Web:Mills

**Check/Money Orders** 

Make Payable to: Lisa Mills 1715 Campus St. Jacksonville FL 3220

Thank You for your Business

Zelle Pay 904-245-9368



#### NOTICE OF ASSIGNMENT

Date: 9/16/20

Controller / Accounts Payable

#### RE: Mills United Dispatching, LLC ("<u>Client</u>"): MC#: 1107456

Please be advised the above named Client has entered into a factoring relationship and sold and assigned its present and future accounts receivable to Strato Pay, LLC ("<u>StratoPay</u>"). This sale of accounts receivable includes the irrevocable assignment to StratoPay of all Client's present and future accounts receivable and of all rights to receive payment on the currently outstanding and all future accounts receivable under all applicable laws, including §9-406 of the Uniform Commercial Code (the "<u>UCC</u>"). StratoPay's security interest has been duly recorded by its filing under Article 9 of the UCC.

All payments to Client on an account receivable, now or in the future, must be made directly to StratoPay and not to Client or any other entity. **Payment must be remitted to StratoPay as follows:** 

АСН	CHECKS
Routing:064000020Account:444023806203Type:CheckingRe:Mills United DispatchingRemit:remit@stratopay.com	Strato Pay, LLC PO Box 179398 St. Louis, MO 63117

Payment to Client or any other entity will not discharge your obligation to pay StratoPay and upon receipt of this Notice of Assignment, your failure to cause payments to be made directly to StratoPay as set forth above may result in your continued liability to StratoPay for such payment. This notice of assignment shall remain in effect until you are notified in writing by an officer of StratoPay of its termination. In order to prevent potential cyber fraud, you should not change the foregoing remittance instructions based on any email received from any party, including StratoPay, even if such email appears legitimate, until you contact StratoPay immediately at 314.624.1481 and ask to speak with our fraud prevention officer to confirm such change in remittance instructions received by you.

Only StratoPay may change remittance instructions as set forth above or terminate this notice of assignment in writing by one of its officers. Please notify StratoPay at 314.624.1481 or remit@stratopay.com if there are any adjustments to be made to an invoice or if questions arise concerning your billing.

Very truly yours,

Strato Pay, LLC

Signature: M. Mul At-

Name:Michael SturmTitle:CEO

Agreed and acknowledged,

Signature: \_\_\_\_\_ Name: Title:

Form <b>W-9</b>
Rev. October 2018)
Occash work of the Treasury
Internet Pervenike Service

# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Got o www.irs.gov/FormW9 for instructions and the latest information.

	1 Name (as shown on your income tag return). Name to required on bits line; do not leave this line blank.		
	2 Business name/disregarded chility name, il datarent i om exam		
	Mills Brokerage LLC		
page 3.	2. Check appropriate box for federal las classification of the press whone fiants is entered on line 1, the following seven boxes.	_	4 Exemptions (codes apply only to certain entries. Not individuals, see instructions. Ob page 31
Chone an	Individual/sole proprietor or Corperation Scorperation Partnership	Trirst/estate	Exempt payes and (if any)
Print or By Actimetricity	Limited lability economy. Enter the tex classification (C=C corporation, S=S corporation, P=Pertnered Note: Check the appropriate box in the line above for the tax classification of the single-member own LLC to the LLC is classified as a single-member LLC that is disregarded from the owner unless the or another LLC that is not disregarded from the owner unless the owner beyond the tax classification of its owner, a single is disregarded from the event environment of the single-member beyond the tax classification of the single-member beyond to be another LLC that is not disregarded from the owner unless the owner beyond the tax classification of its owner is disregarded from the event elevel check the appropriate box for the tax classification of its owner is disregarded from the event elevel check the appropriate box for the tax classification of its owner is disregarded from the event elevel check the appropriate box for the tax classification of its owner.	Examption from FATCA reporting adde (Mariy)	
	Citer (see instrictions) -		Parafes to accounts mentioned autorite da U.S.)
8	6 Address Immber, street, and apt. or ante no.) See instructions	Requester 's name a	nd address (optional)
	1715 Campus St		
	6 City, stata, and ZIP code		
	Jacksonville FL 32209		
	7 List secount number(s) hars (options)		

#### Part Taxpayer Identification Number (TIN)

Enter your 7 IN in the appropriate box. The TiN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a* 7/W, later.

Social eecu	nt i ni u u po	7	
	-		

Note: (11h e account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter:

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#### Part II Certification

Under penalties of perjury, I certify that:

- 1, The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- 2. Larm not subject to backup withholdsig because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified methat I am no longer subject to backup withholding; and
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- 4. The FATCA code(a) entered on this form (it any) indicating that I am exempt from FATCA reporting is conact.

Certification instructions. You must cross out item 2 above it you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax reform. For real estate transactions, item 2 dees not apply. For montgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement IRA), and generally inavents other than interest and dividends, you are not required to sign the certification, but you must provide your correct. TIN. See the instructions for Part II, latar,

Sign Here	Price)	Ann	Mill	Dete +	3-1	7-22
S				1.11.05		

# General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments, related to Form W-<sup>c</sup> and its instructions, such as legislation enacted after they were published, go to www.us.gov/FormW9

### Purpose of Form

An illd vidual or entity (Form W-9 requester) who is required to file an

Form 1099-DIV (dividends, including those from stocks or mutual fund6)

• Form 1099-MISC (various types of income, prizes, awards, or gress proceeds)

• Form 1089-B Block or mutual fund sales and eertain other transactions by brokers)

Or

- Form I 099- S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest).

Information return with the IRS must obtain your correct taxpayer Identification number (TIN) which may be your social security number (SSN), individual laxpayer identification number (TTIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following

Form 1996-INT (interost earned or paid)

1098-T (lulion)

#### Form 1099-C (canceled debt)

· Forn 1099-A (acquisition or abandenment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your entect TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Cat. No., 10231X

Fort, W-9 (Rev. 10-2018)

# **FMCSA Motor Carrier**

USDOT Number: 3423766 Docket Number: MC1107456 Legal Name: MILLS UNITED DISPATCHING LLC



DBA (Doing-Business-As) Name MILLS BROKERAGE

Addresses							
Business Address:	1715 CAMPUS ST JACKSONVILLE, FL 32209						
Business Phone:	9042459368	Business Fax:					
Mail Address:	1715 CAMPUS ST						
	JACKSONVILLE, F	L 32209-5987					
Mail Phone:	Mail Fax:		Undeliverable Mail: NO				
Authorities							
Common Authority:	NONE	Application Pending:	NO				
Contract Authority:	NONE	Application Pending:	NO				
Broker Authority:	ACTIVE	Application Pending:	NO				
Property:	YES	Passenger:	NO	Household Goods: NO			
Private:	NO	Enterprise:	NO				
Insurance Requiren	nents:						
BIPD Exempt: NC	BIPD Waiver:	<b>NO</b> BIPD Required:	\$0	BIPD on File: <b>\$0</b>			
Cargo Exempt: NC	)	Cargo Required	NO	Cargo on File: NO			
BOC-3: YE	S	Bond Required:		Bond on File: YES			
Blanket Company: 1	RANSPORTATION	•					

Comments:

Form: <b>85</b>	Type: TRUST FUND		Posted Date:	06/18/2020	
Policy/Surety Number	r: NONE	Coverage From:		<b>\$0</b> To:	\$75,000 <sup>*</sup>
Effective Date: 06/1	8/2020	Cancellation Date:			
	ACIFIC FINANCI	AL ASSOCIATION, INC. MENT			
Address: 1	2707 HIGH BLUF				
S	AN DIEGO, CA	92130 US			

\* If a carrier is in compliance, the amount of coverage will always be shown as the required Federal minimum (\$5,000 per vehicle, \$10,000 per occurrence for cargo insurance, \$75,000 for bond/trust fund insurance for brokers and freight forwarders). The carrier may actually have higher levels of coverage.

## **FMCSA Motor Carrier**

USDOT Number: 3423766 Docket Number: MC##### Legal Name: MILLS UNITED DISPATCHING LLC



DBA (Doing-Business-As) Name MILLS BROKERAGE

Rejected Insurances:					
Form: Policy/Surety Number: Received: Rejected Reason:	Type: Cove	rage From: Rejected:	\$0	To:	\$0
nsurance History:					
Form:	Туре:				
Policy/Surety Number: Effective Date From:	Coverage From To:		<b>\$0</b> Disposition:	To:	\$0
Insurance Carrier Attn: Address:					
Telephone:	Fax:				
Authority History:					
Sub No. Authority Type	Original Action		<b>Disposition A</b>	ction	
PROPERTY BROKER	R				
	GRANTED	06/24/2020			
Pending Application:					
Authority Type		Filed	Status	Insurance	BOC-3
Revocation History:					
Authority Type 1st Serve	Date 2nd Serve Date	ate Reason			