

Mail Adress:-PO BOX 4 Syosset, NY, 11791. PHONE:- 716-337-5000/ 516-874-0909. Fax:- 716-772-3386 Website:- <u>https://alg.us.com/</u>

(A freight broker with a commitment to Excellence, Individual Dignity and Service)

#### **Company Information**

•MC #764581

- •USDOT NUMBER #2263978
- •Federal ID #204067901
- SCAC Code Blue Book DOS ID

#ALBG #296355 #3302010

- •Members of TIA, JANA, T & LC and Cargo net.
- •Rating on ITS :- 32 Days / A Low / Minimal Risk ( Highest Rating Possible )

### **Company Facts**

- •Established in 2006, serving US and Canada with TL, LTL.
- •Our team working 24/7 to provide all the support that you need.

#### **Insurance Details**

- •Commercial general liability :
- •Contingent cargo liability
- •Contigent auto liability :
- Errors & omissions
- Policy expiration date :

\$2,000,000 –Aggregate \$250,000- Occurrence \$1,000,000- Aggregate \$250,000- Aggregate 11/27/2023

#### Account details

•Remittance address:

•ACH / Wire details.

PO BOX 28685 NEW YORK, NY, 10087. Bank Name: JP MORGAN CHASE, 280 N Broadway Hicksville NY 11801 Bank Routing: 021000021 Account #: 0935301981

All services provided by ALG to any customer are governed by ALG's Terms and Conditions of Services, which are available on ALG's web.

Site: https://alg.us.com/terms-conditions/

# Shippers Packet Contents Attention: New Customer/Shipper

- I. Credit Application Form
- II. TIA Certificate
- III. Operating Authority
- IV. Certificate of liability Insurance
- V. W9Form

#### **Important Contacts:**

Operating Manager: Accounts Manager: Billing Accounts Payables/Receivables: Inquires: Accounts email address: Victor Clarke – 716-337-5000 X 103 Austin Warner – 716-337-5000 X 131

Sameer K – 716-337-5000 x 153 Sameer K – 716-337-5000 x 153 <u>mailto:sameer@alg.us.com</u>

## Please fax back signed Credit Application to 716-772-3386 or email it to <u>mailto:info@alg.us.com</u>

## THANK YOU

All services provided by AIG to any customer are governed by ALG's Terms and Conditions of Services, which are available on ALG's web.

Site: https://alg.us.com/terms-conditions/



### ACCOUNT APPLICATION

By applying for credit, the customer acknowledges and accepts American Logistics Group, Inc's. terms.

### **CREDIT APPLICATION PROCEDURES**

- Credit application must be filled out in its entirety and signed by an officer of the company that is applying for credit
- The credit application must include:

   a. One bank reference
   b. At least two (2) unsecured trade references
- Mail, fax, or email the completed application to: American Logistics Group, Inc. Attn: Credit Administration P.O. BOX 4 Syosset, NY 11791 Fax: 716-772-3383 Email: vikas@alg.us.com/info@alg.us.com

### CREDIT EXTENSION PROCEDURES

1. ALG's payment terms are NET 15 from invoice date to payment deposit date. Based on the review of each application, payment terms and collateral requirements may differ.

2. In addition to obtaining bank and trade references, ALG uses several different credit reviews.

### **PAYMENT INSTRUCTIONS**

ALL CHARGES INCURRED ON AN APPROVED CREDIT ACCOUNT MUST ME REMITTED IN US DOLLAR AMOUNTS TO:

For US Customers AMERICAN LOGISTICS GROUP, INC. P.O. BOX 28685 New York, NY 10087

For Canadian Customers: AMERICAN LOGISTICS GROUP, INC. PO BOX 4 SYOSSET, NY 11791

ACCOUNT APPLICATION		American Logistics Group, Inc. 68 S Service Rd, Suite 100, Metville NY 11747 Fax : 716-772-3383 Email :						
SALES REPRESENTATIVE:		DATE OF APPLICATI	ON:					
BUSINESS CONTACT INFORMATION								
COMPANY NAME:								
PHONE:	FAX:	2	EMAIL:					
DATE BUSINESS COMMENCED:		INDUSTRY of BUSINESS:						
TYPE(S) OF BUSINESS : SOL	PROPRIETORSHIP:	PARTNERSHIP:	CORPORATION: LLC:					
ACCOUNTS PAYABLE INFORMATION								
CONTACT NAME:								
PHONE:	FAX:		EMAIL:					
BUSINESS & CREDIT INFORMATION								
PRIMARY BUSINESS ADDRESS:								
CITY:	STATE:		ZIP CODE:					
HOW LONG AT CURRENT ADDRESS?		WEBSITE:						
PHONE:	FAX:		EMAIL:					
FEID:	DNB#:		EXPECTED MONTHLY SHIPPING:					
BANK NAME:		CONTACT						
BANK ADDRESS:								
CITY:	STATE		ZIP CODE:					
TYPE(S) OF ACCOUNT(S) :	SAVINGS: C	HECKING:	LOAN:					
ACCOUNT NUMBER(S): SAVINGS:	CHECKING:		LOAN:					
BUSINESS/TRADE REFERENCES								
COMPANY NAME:		CONTACT:						
ADDRESS:								
CITY:	STATE:		ZIP CODE:					
PHONE:	FAX:	1	EMAIL:					
COMPANY NAME:		CONTACT:						
ADDRESS:								
CITY:	STATE:		ZIP:					
PHONE:	FAX:		EMAIL:					
American Logistics guarantees the integrity of quoted rates with the exception of reclassifications, shipment reweighs, and accessorial charges. Customers shall pay each shipment processed through American Logistics at the full invoiced amount. The invoiced amount could include extra charges assessed by the carrier for accessorials, reweighs, reclassifications or dry-run fees. Accessorial charges cannot be corrected after the shipment has been tendered. American Logistics will assist in researching the reweigh and reclassification charges. If such charges are reduced, American Logistics will not be responsible for any freight claims that are denied for any reason by the specified carrier.								
recovery of any debt owed by the Customer, American Logis a general contractual lien on all property tendered for transpo	ics shall be entitled to recover, in addition rtation against any past due charges, whic xecutive signing this credit application ("gu	to the amount of debt due, all h lion shall apply regardless o arantor") hereby absolutely a	gistics to either bring suit or employ a collection agency to aid in of its costs and attorneys fees. Customer grants to American Li of whether the past due charges relate to the goods against while ind unconditionally guarnatees the prompt, complete and punctu ainst company.	ogistics ch the lien				
	percent (5%) on outstanding balances pas this request for credit extension, and (4) as	t payment terms (3) authorize cknowledges that Customer h	percentage rate of 18% or to the extent permitted by law, is the above listed bank and trade references to release any req as read American Logistics's terms and conditions (linked below Earm.					
Signature of Officer:		Title:						
Printed Name:		Date:						



embership

This Certificate of Membership Recognizes American Logistics Group, Inc.

A Distinguished Member in Good Standing Since 2014 Issued for the 2021 Membership Year for Leadership in the Third-Party Logistics Industry,

Commitment to Customer Service, and

**Dedication** to Ethics & Excellence Through Adherence to the TIA Code of Ethics



Cure C Reinke

Anne C. Reinke President & CEO

Brian Evans, Chairman TA Board of Directors

## **Diamond Broker Program**





## American Logistics Group, Inc.

Is a participating member of the

**TIA Certified Diamond Broker Program** 

Meeting all performance, credit and bonding requirements of

Truckstop.com and Transportation Intermediaries Association.

DIAMOND BROKER PROGRAM



Valid through November 2019 - MC 764581





TruckStop.com recognizes this partner as a participating CargoShield "All Risk" cargo insurance provider.

## AMERICAN LOGISTICS GROUP, INC. MC 764581



www.gocargoshield.com



U.S. Department of Transportation Federal Motor Carrier Safety Administration 1200 New Jersey Ave., S.E. Washington, DC 20590

SERVICE DATE May 27, 2016

#### DECISION MC-764581 AMERICAN EXECUTIVE GROUP INC. D/B/A AMERICAN LOGISTICS GROUP MELVILLE, NY REENTITLED AMERICAN LOGISTICS GROUP, INC.

On May 23, 2016, applicant filed a request to have the Federal Motor Carrier Safety Administration's records changed to reflect a name change.

#### It is ordered:

The Federal Motor Carrier Safety Administration's records are amended to reflect the carrier's name as AMERICAN LOGISTICS GROUP, INC.

Within 30 days after this decision is served, the applicant must establish that it is in full compliance with the statute and the insurance regulations by having amended filings on prescribed FMCSA forms (BMC91 or 91X or 82 for bodily injury and property damage liability, BMC 34 or 83 for cargo liability, or a BMC 84 or 85 for broker security and BOC-3 for designation of agents upon whom process may be , served) submitted on its behalf. Copies of Form MCS-90 or other "certificates of insurance" are not acceptable evidence of insurance compliance. Insurance and BOC-3 filings should be sent to Federal Motor Carrier Safety Administration, 1200 New Jersey Ave., S.E., Washington, DC 20590.

The applicant is notified that failure to comply with the terms of this decision shall result in revocation of its operating rights registration, effective 30 days from the service date of this decision.

To verify that the applicant is in full compliance, call (202)358-7000 or visit our web site at: http://li-public.fmcsa.dot.gov. Any other questions regarding the action taken should be directed to (202)366-9805.

Decided: May 24, 2016 By the Federal Motor Carrier Safety Administration

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Jeffrey L. Secrist, Chief Information Technology Operations Division NC/A



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

RWALL

AMEREXE-01

			<b>~ • •</b>					°L	11	/21/2022
C B	HIS CERTIFICATE IS ISSUED AS A ERTIFICATE DOES NOT AFFIRMAT ELOW. THIS CERTIFICATE OF IN EPRESENTATIVE OR PRODUCER, A	IVEL SUR/	Y OF	R NEGATIVELY AMEND, DOES NOT CONSTITU	, EXTE	ND OR ALT	ER THE CO	OVERAGE AFFORDED	BY TH	E POLICIES
lf	IPORTANT: If the certificate holde SUBROGATION IS WAIVED, subje is certificate does not confer rights t	ct to	the	terms and conditions of	the pol	icy, certain	policies may			
PRO	DUCER				CONTAC NAME:	ст				
Roanoke Insurance Group IL					PHONE (A/C, No	(847)	969-8200			
	i E Woodfield Road Suite 500 aumburg, IL 60173				E-MAIL ADDRES	<u>, Lxi). (o y o</u>		(A/O, NO).	(••••)	
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					INCUDE	20443				
INSU	RED					RB:Lloyds		warder Program		15792
1100										107.52
	American Logistics Group I 68 S Service Rd, Suite 100	nc.			INSURE					-
	Melville, NY 11747				INSURE					
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00			~ A T -		INSURE	кг:				<u> </u>
				ENUMBER:				REVISION NUMBER:		
IN C	HIS IS TO CERTIFY THAT THE POLICI DICATED. NOTWITHSTANDING ANY F ERTIFICATE MAY BE ISSUED OR MAY (CLUSIONS AND CONDITIONS OF SUCH	REQU PER	IREME TAIN,	ENT, TERM OR CONDITIO THE INSURANCE AFFOR	N OF A DED BY	NY CONTRAC	CT OR OTHEF	R DOCUMENT WITH RESPE BED HEREIN IS SUBJECT 1	ЕСТ ТО	WHICH THIS
INSR	TYPE OF INSURANCE				DELINI	POLICY FFF	POLICY EXP	LIMIT		
	X COMMERCIAL GENERAL LIABILITY	INSD	WVD	POLICY NUMBER		(MM/DD/YYYY)	(MM/DD/YYYY)			1,000,000
	CLAIMS-MADE X OCCUR			7042550044		44/07/0000	44/07/0000	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	300,000
				7012559911		11/27/2022	11/27/2023	PREMISES (Ea occurrence)	\$	10,000
								MED EXP (Any one person)	\$	1,000,000
								PERSONAL & ADV INJURY	\$	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	X POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$ \$	2,000,000
В	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
				10626022AA		11/27/2022	11/27/2023	BODILY INJURY (Per person)	\$	
	OWNED AUTOS ONLY SCHEDULED							BODILY INJURY (Per accident)	\$	
	HIRED AUTOS ONLY AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
	X Contingent Auto							Limit	\$	2,000,000
Α	X UMBRELLA LIAB X OCCUR							EACH OCCURRENCE	\$	1,000,000
	EXCESS LIAB CLAIMS-MADE	-		7012559973		11/27/2022	11/27/2023	AGGREGATE	\$	1,000,000
	DED X RETENTION \$ 10,000								\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
								E.L. EACH ACCIDENT	\$	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
В	Contingent Cargo			10626022AA		11/27/2022	11/27/2023			250,000
В	XS Contingent Cargo			10626022AA		11/27/2022	11/27/2023	Limit		500,000
DES	RIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (	ACORE	) 101, Additional Remarks Schedu	ile, may b	e attached if mor	e space is requi	red)		
CE	RTIFICATE HOLDER				CANC	ELLATION				

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Form W-9
(Rev. October 2018)
Department of the Treasury Internal Revenue Service

1 Mama les els

#### Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

income tax return).	Name is required o	in this line: do not	leave this line blank

	2 Business name/disregarded entity name, if different from above														
page 3.	3 Check appropriate box for federal tax classification of the person whose name is enter following seven boxes.	C	4 Exemptions (codes apply only certain entities, not individuals; instructions on page 3):												
HO SI	Individual/sole proprietor or C Corporation S Corporation	Partnership	Trust/e	state		Exempt payee code (if any)									
tion	Umited liability company. Enter the tax classification (C=C corporation, S=S corpo			ar build	a marat		m_								
Specific Instructions on page 3.	Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.								Exemption from FATCA reporting code (if any)						
ecu	Other (see instructions) >								Applies to account meintained outside the U.S.						
5	5 Address (number, street, and apt, or suite no.) See instructions. Requester's name a						iress (o	ptiona	si)						
200	PO BOX 28685														
1	6 City, state, and ZIP code														
	New York, NY 10087														
	7 List account number(s) here (optional)														
	AP A P														
22	t I Taxpayer Identification Number (TIN)	une line 1 to m	oid St	cial s	ecut	ity n	umbar		_						
30	t I Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the name giver	n on line 1 to av	and the	icial s	ecur	ity n	umber	1	_	_	_				
er ku de	Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the name giver up withholding. For individuals, this is generally your social security number (SS int alien, sole proprietor, or disregarded entity, see the instructions for Part I, Is	SN). However, 1 ster. For other	for a	icial e	ecur	ity n	umber	-			1				
er ku de tie	Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the name giver up withholding. For individuals, this is generally your social security number (St mt alien, sole proprietor, or disregarded entity, see the instructions for Part I, is as, it is your employer identification number (EIN). If you do not have a number	SN). However, 1 ster. For other	lora	icial s	ecuri	1	umber	7							
er ku de tie	Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the name giver up withholding. For individuals, this is generally your social security number (St mt alien, sole proprietor, or disregarded entity, see the instructions for Part I, la es, It is your employer identification number (EIN). If you do not have a number, ater.	SN). However, ster. For other , see How to ge	lora ata or			-		]-	L						
er ku de tie la	Taxpayer Identification Number (TIN) your TIN in the appropriate box. The TIN provided must match the name giver up withholding. For individuals, this is generally your social security number (St mt alien, sole proprietor, or disregarded entity, see the instructions for Part I, is as, it is your employer identification number (EIN). If you do not have a number	SN). However, ster. For other , see How to ge	lora ata or			-	ication	]-	L						

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. I am not subject to backup withholding 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 me that I am no longer subject to backup withholding; and.
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if 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 return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments 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, later,

Sign Here	Signature of U.S. person ►	N	6	Inp	
11010	U.S. person -	~ .	-0	18	

#### **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-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

#### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), 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 1099-INT (interest earned or paid)

- Date > 01/13/2023
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- . Form 1099-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), 1098-T (tuition)
- · Form 1099-C (canceled debt)
- · Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alian), to provide your correct 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

Form W-9 (Rev. 10-2018)