# LEAGUE

MC# 918326

DOT# 2640832

SCAC Code: LLSS

		Customer Application
Company Name: _		
Physical Address:		
City:	State:	Zip:
Country:		
Remit to address:_		
City:	State:	Zip:
Country: _		
	-	:
Email:		
Phone Number:		
	uЭ	
Do vou pay VIA AC	<b>П</b> :	
Do you pay VIA AC		processing normant?
		processing payment?
		processing payment?

#### Our Terms:

- 1. Our payment terms are Net 30 days from invoice date. By signing your company agrees to pay interest on any past due invoices at the rate of 1.5% per month. Furthermore, you agree that your company shall be liable for all costs, including court and attorney fees, that are incurred by the Broker when enforcing this agreement due to non payment.
- 2. Customers affirms that it is in good financial standing. That it is not in collections to another party, in bankruptcy and that it has no liens, law suits or judgments against them.
- 3. League Logistics, LLC only requires carriers to have one million dollars in Auto Liability and one hundred thousand dollars in Cargo insurance. Any load with value higher than one hundred thousand dollars needs to be expressed in writing before tendering the freight to League Logistics so we can have it properly insured.
- 4. If payment is being sent from outside the United States of America, the funds must be wired to League Logistics, LLC. Wire instructions will be provided by request. Customer agrees to pay all fees associated with the transfer of funds and not deduct them from the payment to League Logistics, LLC.

Company Name	:	 	 
Signature:		 	 
Print Name		 	 
Title:			

|--|



# **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 03/20/2023

CE BE RE	IS CERTIFICATE IS ISSUED AS A M RTIFICATE DOES NOT AFFIRMATIN LOW. THIS CERTIFICATE OF INSI PRESENTATIVE OR PRODUCER, AN	VELY URAI ID TH	' OR NCE IE CE	NEGATIVELY AMEND, DOES NOT CONSTITUT ERTIFICATE HOLDER.	EXTER TE A C	ND OR ALTI CONTRACT I	ER THE CO BETWEEN T	VERAGE AFFORDED BY THI HE ISSUING INSURER(S), AI	e policies Jthorized	
the	PORTANT: If the certificate holder is e terms and conditions of the policy, rtificate holder in lieu of such endors	certa	ain pe	olicies may require an er						
PROD			11(3).		CONTA NAME:	CT Amand	la Kull			
	EPIC Insurance Brokers & Co	nsul	tants		PHONE (A/C, No	Ext).		FAX (A/C, No):		
	311 S Wacker Drive, Suite 32	80			E-MAIL ADDRES	ss: amand	a.kull@epicb			
	Chicago, Illinois 60606						URER(S) AFFOR	DING COVERAGE	NAIC #	
	United States				INSURE	na. /		nce- Syndicate 2623/623		
INSUR	RED				INSURE	n D .	ogy Insurance	. ,		
	League Logistics, LLC				INSURE	RC: Certain l	Jnderwriters a	t Lloyds		
	3734 Avalon Park East Blvd				INSURE	RD:				
	Orlando, Florida 32828				INSURE					
					INSURE	RF:			016479	
	YERAGES CERT IS IS TO CERTIFY THAT THE POLICIES	-		NUMBER: 225712				VERIFICATION NUMBER: 72		
INE CE	DICATED. NOTWITHSTANDING ANY RE RTIFICATE MAY BE ISSUED OR MAY F CLUSIONS AND CONDITIONS OF SUCH F	QUIR PERT/	EMEN AIN, 1	NT, TERM OR CONDITION	OF ANY	Y CONTRACT	OR OTHER I S DESCRIBEI	DOCUMENT WITH RESPECT TO	WHICH THIS	
INSR LTR		ADDL INSD		POLICY NUMBER		POLICY EFF (MM/DD/YYYY)		LIMITS		
	COMMERCIAL GENERAL LIABILITY	INCOD				(	(		00,000	
								MED EXP (Any one person) \$ 5,0	00	
A				W1653223PNVE		01/28/2023	01/28/2024		00,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE \$ 2,000,000		
								PRODUCTS - COMP/OP AGG \$ 1,0	00,000	
	OTHER:							\$		
_	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)		
_	ANY AUTO ALL OWNED SCHEDULED							BODILY INJURY (Per person) \$		
_	AUTOS AUTOS AUTOS							BODILY INJURY (Per accident) \$ PROPERTY DAMAGE		
-	HIRED AUTOS							(Per accident)		
								\$	00,000	
c	X         UMBRELLA LIAB         X         OCCUR           EXCESS LIAB         CLAIMS-MADE			B1820WLS23C582		01/28/2023	01/28/2024		00,000	
-	DED RETENTION \$						01/20/2024	AGGREGATE \$ -/-		
	WORKERS COMPENSATION							X PER OTH- STATUTE ER		
	AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE					10/16/2022	10/16/2022		00,000	
	OFFICER/MEMBEREXCLUDED?	N / A		TWC4153573		10/16/2022	10/16/2023		00,000	
	f yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT \$ 1,0	00,000	
A	Errors & Omissions			W1653223PNVE		01/28/2023	01/28/2024	Aggregate \$25	50,000	
A	Contingent Cargo			W1653223PNVE		01/28/2023	01/28/2024		50,000	
A	Contingent Auto Liability			W1653223PNVE		01/28/2023	01/28/2024	55 5	000,000	
C	Excess Contingent Auto Liability			B1820WLS23C582		01/28/2023	01/28/2024	Aggregate \$1,	000,000	
	RIPTION OF OPERATIONS / LOCATIONS / VEHICL Excess Contingent Auto Liability (B1820WLS23C						e space is require			
									:	
CER						ELLATION			1	
League Logistics, LLC 1969 S Alafaya Trail Box 306						SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
Orlando, Florida 32828										
						© 19		ORD CORPORATION. All rig	hts reserved.	

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

1200 New Jersey Ave., S.E. Washington, DC 20590

SERVICE DATE June 05, 2015

LEAGUE LOGISTICS, LLC 2145 BLACK MANGROVE DR 081 ANDO EL 32128

LICENSE MC-918326-B U.S. DOT No. 2640832 LEAGUE LOGISTICS, LLC ORLANDO, FL

This License is evidence of the applicant's authority to engage in operations, in interstate or foreign commerce, as a **broker**, arranging for transportation of freight (except household goods) by motor vehicle.

This authority will be effective as long as the broker maintains insurance coverage for the protection of the public (49 CFR 387) and the designation of agents upon whom process may be served (49 CFR 366). The applicant shall also render reasonably continuous and adequate service to the public. Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

Albert Stent

Jeffrey L. Secrist, Chief Information Technology Operations Division

BPO

A Federal Agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0017. Public reporting for this collection of information is estimated to be approximately 10 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collections for reducing this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, Washington, D.C. 20590.

United States Department of Transportation Federal Motor Carrier Safety Administration

TrustFundAgreementAccountNumber: 00918326

### Broker's or Freight Forwarder's Trust Fund Agreement under 49 U.S.C. 13906

#### or Notice of Cancellation of the Agreement

# FORM BMC-85

KNOW ALL MEN BY THESE PRESENTS, that we,	League Logistics LLC (Name of Broker or Freight Forwarder)		,
of 12301 Lake Underhill Rd Ste 237	Orlando,	FL	32828,
(Street)	(City)	(State)	(Zip)
as TRUSTOR (hereinafter called Trustor), and <u>Pa</u>	cific Financial Association, Inc.		
(	Name of Trustee)		

a financial institution created and existing under the laws of the State of <u>California</u> as TRUSTEE (hereinafter called Trustee) (State)

hold and firmly bind ourselves and our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Trustor is or intends to become either a Broker or a Freight Forwarder pursuant to the provisions of the <u>Title 49 U.S.C. 13904</u>, and the rules and regulations of the Federal Motor Carrier Safety Administration (FMCSA) relating to insurance or other security for the protection of motor carriers and shippers, and has elected to file with the Federal Motor Carrier Safety Administration such a Trust Fund Agreement as will ensure financial responsibility and the supplying of transportation subject to the ICC Termination Act of 1995 in accordance with contracts, agreements, or arrangements therefor, and

WHEREAS, this Trust Fund Agreement is written to assure compliance by the Trustor as either a licensed Broker or a licensed Freight Forwarder of Transportation by motor vehicle with <u>49 U.S.C 13906(b)</u>, and the rules and regulations of the Federal Motor Carrier Safety Administration, relating to insurance or other security for the protection of motor carriers or shippers, and shall inure to the benefit of any and all motor carriers or shippers to whom the Trustor may be legally liable for any of the damages herein described.

NOW, THEREFORE, the trustor and trustee, to accomplish the above, agree as follows:

- 1. Trustee agrees that payments made pursuant to the security provided herein to shippers and motor carriers pursuant to this Agreement will be made exclusively and directly to shippers or motor carriers that are parties to contracts, agreements or arrangements with Trustor.
- 2. Trustee agrees that the protection afforded to shippers and motor carriers hereby will continue until any and all claims made by shippers or motor carriers for which Trustor may be legally liable have been settled or until the funds deposited by Trustor pursuant to this Agreement have been exhausted, whichever comes first.
- 3. The parties hereto acknowledge and certify that said Trustee shall exclusively manage the security and trust fund, as herein set forth, and shall have legal title to the security and trust fund, pursuant to the terms and conditions as set forth in this agreement. Further, the parties hereto, and the said Trustee, as evidenced by their signatures to this agreement, acknowledge and certify that (a) said Trustee, neither has nor expects to have any interest, financial, proprietary, or otherwise, whatsoever, in Trustee.
- 4. Trustee acknowledges the receipt of the sum of Seventy Five Thousand Dollars (\$75,000) for a Broker or Freight Forwarder, to be held in trust under the terms and conditions set forth herein.
- 5. Trustee may, within its sole discretion, invest the funds comprising the corpus of this trust fund consistent with its fiduciary obligation under applicable law.
- 6. Trustee shall pay, up to a limit of Seventy Five Thousand Dollars (\$75,000) for a Broker or Freight Forwarder, directly to a shipper or motor carrier any sum or sums which Trustee, in good faith, determines that the Trustor has failed to pay and would be held legally liable by reason of Trustor's failure to perform faithfully its contracts, agreements, or arrangements for transportation by authorized motor carriers, made by Trust or while this agreement is in effect, regardless of the financial responsibility or lack thereof, or the solvency or bankruptcy, of Trustor.
- 7. In the event that the trust fund is drawn upon and the corpus of the trust fund is a sum less than Seventy Five Thousand Dollars (\$75,000) Brokers or Freight Forwarders, Trustor shall, within thirty (30) days, replenish the trust fund up to Seventy Five Thousand

Dollars (\$75,000) Brokers or Freight Forwarders by paying to the Trustee a sum equal to the difference between the existing corpus of the trust fund and Seventy Five Thousand Dollars (\$75,000) Brokers or Freight Forwarders.

- 8. Trustee shall immediately give written notice to the FMCSA of all lawsuits filed, judgments rendered, and payments made under this trust agreement and of any failure by Trustor to replenish the trust fund as required herein.
- 9. This agreement may be canceled at any time upon thirty (30) days written notice by the Trustee or Trustor to the FMCSA on the form printed at the bottom of this agreement. The thirty (30) day notice period shall commence upon actual receipt of a copy of the trust fund agreement with the completed notice of cancellation at the FMCSA's Washington, DC office. The Trustee and/or Trustor specifically agrees to file such written notice of cancellation.
- 10. All sums due the Trustee as a result, directly or indirectly, of the administration of the trust fund under this agreement shall be billed directly to Trustor and in no event shall said sums be paid from the corpus of the trust fund herein established.
- 11. Trustee shall maintain a record of all financial transactions concerning the Fund, which will be available to Trustor upon request and reasonable notice and to the FMCSA upon request.
- 12. This agreement shall be governed by the laws in the State of Arizona, to the extent not inconsistent with the rules and regulations of the FMCSA.

This trust fund agreement is effective day of , , 12:01 a.m., standard time at the address of the Trustor as stated herein and shall continue in force until terminated as herein provided.

Trustee shall not be liable for payments of any of the damages hereinbefore described which arise as the result of any contracts, agreements, undertakings, or arrangements made by the Trustor for the supplying of transportation after the cancellation of this Agreement, as herein provided, but such cancellation shall not affect the liability of the Trustee for the payment of any such damages arising as the result of contracts, agreements, or arrangements made by the Trustor for the supplying of transportation prior to the date such cancellation becomes effective.

IN WITNESS WHEREOF, the said Principal and Surety have executed this instrument on day of, .

#### PRINCIPAL

League Logistics LLC COMPANY NAME

#### <u>12301 Lake Underhill Rd Ste 237, Orlando</u> STREET ADDRESS, CITY

<u>FL, 32828, 407-930-5815</u> STATE, ZIP PHONE

Robert Wiederhold III (type or print Principal officer's name)

Robert Wiederhold (Principal officer's signature)

Jessylin Wiederhold (type or print Witness' name) Your signature here.

Jessylin Wiederhold

#### NOTICE OF CANCELLATION

This is to advise that the above Trust Fund Agreement executed on the

day of is hereby cancelled as security in compliance with the FMCSA security requirements under 49 U.S.C.

<u>13906(b)</u> and <u>49 CFR 387.307</u>, effective as of the\_\_\_\_\_

\_\_\_\_day of

\_\_\_\_\_, 12:01 a.m., standard time at the address of the trustor, provided such date is not less than thirty (30) days after the actual receipt of this notice by the FMCSA.

Date Signed

Signature of Authorized Representative of Trustee or Trustor

#### TRUSTEE

Pacific Financial Association, Inc. COMPANY NAME

12707 High Bluff Dr. Ste. 200, San DiegoSTREET ADDRESS,CITY

<u>CA,</u>	92130,	800-595-2615
STATE	ZIP	PHONE

Daniel J. Larson, CEO (type or print Principal officer's name and title)

(Principal officer's signature) <u>Kevin Jackson</u> (type or print Witness' name)

(Witness' signature)

Only financial institutions as defined under <u>49 CFR 387.307(c)</u> may qualify to act as Trustee. Trustee, by the above signature, certifies that it is a financial institution and has legal authority to assume the obligations of Trustee and the financial ability to discharge them.



Filings must be transmitted online via the Internet at <u>http://www.fmcsa.dot.gov/urs</u>.

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

	League Logistics, LLC									
	2 Business name/disregarded entity name, if different from above									
<b>e.</b> ns on page 3.	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of t following seven boxes.         Individual/sole proprietor or single-member LLC       C Corporation       S Corporation       Partnership       Trust/estate	certain entities, not individuals; see instructions on page 3):								
Print or type. Specific Instructions	<ul> <li>✓ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► S</li> <li>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not che LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC is disregarded from the owner.</li> <li>Other (see instructions) ►</li> </ul>	s code (if any)								
See <b>Sp</b>	5 Address (number, street, and apt. or suite no.) See instructions.       Requester's name         6 City, state, and ZIP code       Requester's name	ne and address (optional)								
	7 List account number(s) here (optional)									
Par	t Taxpayer Identification Number (TIN)									

Enter your TIN 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 TIN. later.

	So	cial s	secu	rity r	numk	ber					
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				_			_				
	or										
	Em	ploy	er id	enti	ficati	ion n	umb	ber			
	4	7	-	4	3	3	6	6	6	1	
						-	-		-		

Note: If the 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.

#### Certification Part II

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
- 4. 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 ► Robert Wiederhold Date ► 01/01/2025	
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# **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)

- 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 alien), 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.