



**BUSINESS / CREDIT INFORMATION**

**Corporate Mailing Address:**

**Corporate Physical Address:**

PO Box 615  
 Buffalo, NY 14240-0615  
 Phone: 716-895-8674  
 Fax: 716-894-5456

485 Ludwig Avenue  
 Cheektowaga, NY 14227  
 Phone: 716-895-8674  
 Fax: 716-894-5456

**Motor Carrier Company** – Transportation Marketing Services International, Inc. *dba TMSI Transport*

**Brokerage Company** – Transportation Marketing Services International, Inc. *dba TMSI Logistics*

**Surety Bond** – Southwest Marine and Beneficial Insurance Company - **Policy# 14652**

**US DOT# 451906**

**Incorporated on 2/20/86 in New York**

**Motor Carrier MC# 247088**

**Fed/Tax ID# 16-1269408**

**Brokerage MC# 186517**

**Duns# 15-0856854**

**SCAC Code TMSF**

**SIC Code 4731**

**BANK**

Five Star Bank  
 300 Spindrift Drive  
 Amherst, NY 14221-3609  
 Office: (716) 218-7876  
 Fax (716) 817-5122  
 Marytherese Hayes, General Banking  
 mthayes@five-starbank.com

**TMSI ACCOUNTING DEPARTMENT CONTACTS**

Kate Klein – Billing, A/R  
 Tracy Ensminger – Controller  
 accounting@tmsi-logistics.com



**Credit References**

<b>DeCarolis Truck Rental</b> 333 Colfax Street Rochester, NY 14606-3188 Denise Wright -585-254-1169 Fax 585-458-4072	<b>Mel Easton &amp; Sons, Inc.</b> 13511 192nd Street Council Bluffs, IA 51503-6919 Donna Easton - 800-247-7963 Fax 712-366-4014	<b>Horizon Freight System, Inc.</b> 6600 Bessemer Avenue Cleveland, OH 44127 216-341-7410 Fax 216-429-3523
<b>Evans Delivery Company Inc.</b> PO Box 268 Pottsville, PA 17901 KJ McInnis - 678-610-3063 Ext. 2022 creditdepartment@evansdelivery.com	<b>Ristic Transportation</b> 283 Park Place Grand Island, NY 14072 716-871-4137 Fax 716-871-4138	<b>Ali Transportation LLC</b> 3032 Yodkin Road Suite C201 Chesapeake, VA 23323 Jeff - 757-673-3401 Fax - 757-673-6636

**\*\* A signed delivery receipt / proof of delivery is required for payment on all brokered loads without exception.**



# Request for Taxpayer Identification Number and Certification

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

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Transportation Marketing Services International, Inc.</b>	
2 Business name/disregarded entity name, if different from above <b>TMSI Logistics</b>	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> 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 <b>not</b> 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. <input type="checkbox"/> Other (see instructions) ▶ _____	
4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>	
5 Address (number, street, and apt. or suite no.) See instructions. <b>485 Ludwig Avenue</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>Cheektowaga, NY 14227</b>	
7 List account number(s) here (optional)	

## Part I 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.

**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.

<b>Social security number</b>											
OR											
<b>Employer identification number</b>											
1	6		-	1	2	6	9	4	0	8	

## Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- 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 ▶

Date ▶ 10/10/19

## 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](http://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.*



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

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

**SERVICE DATE**  
March 1, 2016

**DECISION**

MC-186517

TRANSPORTATION MARKETING SERVICES INTERNATIONAL LOGISTICS, INC.

D/B/A TMSI LOGISTICS  
CHEEKTOWAGA, NY

**REENTITLED**

TRANSPORTATION MARKETING SERVICES INTERNATIONAL, INC.

D/B/A TMSI LOGISTICS

On February 24, 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 TRANSPORTATION MARKETING SERVICES INTERNATIONAL, INC., D/B/A TMSI LOGISTICS.

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:** February 25, 2016

By the Federal Motor Carrier Safety Administration

Jeffrey L. Secrist, Chief  
Information Technology Operations Division  
NCA

PM-31  
(Rev. 1/95)

SERVICE DATE  
August 31, 1995

INTERSTATE COMMERCE COMMISSION

PERMIT

MC 247088 SUB 4 P.

TRANSPORTATION MARKETING SERVICES, INC.  
D/B/A TMSI TRANSPORT  
Buffalo, NY

This Permit is evidence of the carrier's authority to engage in transportation as a contract carrier of property (except household goods) by motor vehicle in interstate or foreign commerce.

This authority will be effective as long as the carrier maintains compliance with the requirements pertaining to insurance coverage for the protection of the public (49 CFR 1043) and the designation of agents upon whom process may be served (49 CFR 1044). Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

Service must be performed under a continuing agreement with one or more persons.

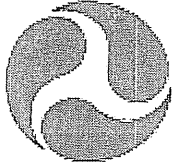
By the Commission.

(SEAL)

VERNON A. WILLIAMS  
Secretary

NOTE: Willful and persistent noncompliance with applicable safety fitness regulations as evidenced by a DOT safety fitness rating of "Unsatisfactory" or by other indicators, could result in a proceeding requiring the holder of this certificate or permit to show cause why this authority should not be suspended or revoked.

UNITED STATES OF AMERICA  
DEPARTMENT OF TRANSPORTATION  
PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION



HAZARDOUS MATERIALS  
CERTIFICATE OF REGISTRATION  
FOR REGISTRATION YEAR(S) 2020-2021

**Registrant:** TRANSPORTATION MARKETING SERVICES INTERN  
ATTN: Ronald Stout  
PO BOX 615  
BUFFALO, NY 14240

This certifies that the registrant is registered with the U.S. Department of Transportation as required by 49 CFR Part 107, Subpart G.

This certificate is issued under the authority of 49 U.S.C. 5108. It is unlawful to alter or falsify this document.

Reg. No: 061620550312C Effective: July 1, 2020 Expires: June 30, 2021

HM Company ID: 24330

**Record Keeping Requirements for the Registration Program**

The following must be maintained at the principal place of business for a period of three years from the date of issuance of this Certificate of Registration:

- (1) A copy of the registration statement filed with PHMSA; and
- (2) This Certificate of Registration

Each person subject to the registration requirement must furnish that person's Certificate of Registration (or a copy) and all other records and information pertaining to the information contained in the registration statement to an authorized representative or special agent of the U. S. Department of Transportation upon request.

Each motor carrier (private or for-hire) and each vessel operator subject to the registration requirement must keep a copy of the current Certificate of Registration or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." in each truck and truck tractor or vessel (trailers and semi-trailers not included) used to transport hazardous materials subject to the registration requirement. The Certificate of Registration or document bearing the registration number must be made available, upon request, to enforcement personnel.

For information, contact the Hazardous Materials Registration Manager, PHH-52, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590, telephone (202) 366-4109.

USDOT Number: 451906 Date Received: \_\_\_\_\_

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 collection of information are mandatory. Send comments regarding 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.



Bond No. - 14652  
License No. MC - 186517  
FF No. - \_\_\_\_\_

Broker's or Freight Forwarder's Surety Bond under 49 U.S.C. 13906

# FORM BMC-84

Filer FMCSA Account Number: 228318

KNOW ALL MEN BY THESE PRESENTS, that we, Transportation Marketing Services International, Inc. DBA TMSI Logistics  
*(Name of Broker or Freight Forwarder)*

of 485 Ludwig Avenue, Buffalo, New York 14227  
*(Street) (City) (State) (Zip)*

as PRINCIPAL (hereinafter called Principal), and Southwest Marine and General Insurance Company  
*(Name of Surety)*

a corporation, or a Risk Retention Group established under the Liberty Risk Retention Act of 1986, Pub. L. 99-563, created and existing under the laws of the State of Arizona (hereinafter called Surety), are held and firmly bound unto the United States of

America in the sum of \$75,000 for a broker or freight forwarder, for which payment, well and truly to be made, we bind ourselves and our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is or intends to become a Broker or Freight Forwarder pursuant to the provisions of Title 49 U.S.C. 13906, and the rules and regulations of the Federal Motor Carrier Safety Administration 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 bond 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 therefore, and

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

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay or cause to be paid to motor carriers or shippers by motor vehicle any sum or sums for which the Principal may be held legally liable by reason of the Principal's failure faithfully to perform, fulfill, and carry out all contracts, agreements, and arrangements made by the Principal while this bond is in effect for the supplying of transportation subject to the ICC Termination Act of 1995 under license issued to the Principal by the Federal Motor Carrier Safety Administration, then this obligation shall be void, otherwise to remain in full force and effect.

The liability of the Surety shall not be discharged by any payment or succession of payments hereunder, unless and until such payment or payments shall amount in the aggregate to the penalty of the bond, but in no event shall the Surety's obligation hereunder exceed the amount of said penalty. The Surety agrees to furnish written notice to the Federal Motor Carrier Safety Administration forthwith of all suits filed, judgements rendered, and payments made by said Surety under this bond.

This bond is effective the 23rd day of June, 2020, 12:01 a.m., standard time at the address of the Principal as stated herein and shall continue in force until terminated as hereinafter provided. The Principal or the Surety may at any time cancel this bond by written notice to the Federal Motor Carrier Safety Administration at its office in Washington, DC, such cancellation to become effective thirty (30) days after actual receipt of said notice by the FMCSA on the prescribed Form BMC-36, Notice of Cancellation Motor Carrier and Broker Surety Bond. The Surety shall not be liable hereunder for the payment of any damages herein before described which arise as the result of any contracts, agreements, undertakings, or arrangements made by the Principal for the supplying of transportation after the termination of this bond as herein provided, but such termination shall not affect the liability of the Surety hereunder for the payment of any such damages arising as the result of contracts, agreements, or arrangements made by the Principal for the supplying of transportation prior to the date such termination becomes effective.

The receipt of this filing by the FMCSA certifies that a Broker Surety Bond has been issued by the company identified above, and that such company is qualified to make this filing under Section 387.511 of Title 49 of the Code of Federal Regulations.

Falsification of this document can result in criminal penalties prescribed under 18 U.S.C. 1001.

IN WITNESS WHEREOF, the said Principal and Surety have executed this instrument on the 23rd day of June, 2020.

Bond No. 14652

PRINCIPAL

Transportation Marketing Services International, Inc. DE  
COMPANY NAME

485 Ludwig Avenue                      Buffalo  
STREET ADDRESS                              CITY

New York                      14227                      716-895-8674  
STATE                              ZIP CODE                      TELEPHONE NUMBER

Tracy Ensminger, Vice President  
(type or print Principal officer's name and title)

*Tracy Ensminger*  
(Principal officer's signature)

Larry Krasowski  
(type or print witness's name)

*Larry Krasowski*  
(witness's signature)

SURETY

Southwest Marine and General Insurance Company  
COMPANY NAME

150 Southwest Point Blvd, 2nd FLR                      Elk Grove Village  
STREET ADDRESS                              CITY

Illinois                      60007                      847-700-8100  
STATE                              ZIP CODE                      TELEPHONE NUMBER

Lisa Gelsomino, Attorney in Fact  
(type or print Principal officer's name and title)

*Lisa Gelsomino*  
(Principal officer's signature)

Gabriela Craver, Surety Underwriting Manager  
(type or print witness's name)

*Maria J. Craver*  
(witness's signature)



Filings must be transmitted online via the Internet at <http://www.fimonda.com/ins>.