

1300 S. Evergreen Park Drive SW P.O. Box 47250

Olympia, WA 98504-7250

Phone: 360-664-1222 Fax: 360-586-1181

or

TTY: 360-586-8203

1-800-416-5289 email: transportation@utc.wa.gov

HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION

FOR OFFICIAL USE ON	ILY	Α	
Date Filed:	DOL/SOS:	ID: (804)	Docket#
Staff Assigned	Insurance	Inspection	Permit Issued THG-
Reception #	111-0268-207-02	111-0268-013-20	

12296 Fee Required Type of Household Goods Authority Requested – check one \$ 550 Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. Complete pages 3-8 and Attachment A. \$ 550 Permanent authority to transfer resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis). Complete pages 3-8, Attachment B as well as a closing annual report \$ 250 Permanent authority to transfer under the exceptions in WAC 480-15-187. Complete pages 3-8 and Attachments B & C. \$ 250 Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450). Complete pages 3-5 and include a statement justifying the reinstatement. \$ 35 ☐ Name Change – Complete pages 3-5 and Attachment D. BUSINESS INFORMATION Legal Name: Boxes and Trade Name, if applicable Quick Move Transport and Storage Physical Address 11613 124th Ave NE, Suite H, Kirkland, WA 98034 Mailing Address 9805 NE 116th St #7310 Kirkland, WA 98034 Telephone Number (425) 820 - 3839 Fax Number (

BUSINESS INFORMATION - continued
UBI#: 603 486 383 Email: contactus@boxesnpackaging-com
USDOT #: 2944590 (If you currently don't have one, go online at www.fmcsca.dot.gov/online-registration to apply or call 360-596-3812 for assistance.)
Department of Labor & Industries Worker's Comp account # 190, 254 - 01
Employment Security Department registration number 000-110 982 -00-8
Is your business registered with the <u>Department of Revenue</u> ? ☐ No ★Yes
TYPE OF BUSINESS STRUCTURE
☐ Individual ☐ Partnership
List the name, title and percentage of partner's share or stock distribution for major stockholders:
Name Title Stock Distribution or % of Shares Daniel Hazan President 100%
1. Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service: <u>Continuing to provide</u> <u>quality howsehold moving services</u> .
2. Briefly describe your experience in the transportation/household goods moving industry: Successfully ran Quick Move Transport, LLC since 2008,
3. Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property? □ No 漢Yes If yes, please indicate your permit number <u>Hらっし3499</u>
4. Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? ⊠No ☐ Yes If yes, please explain
5. Do you currently operate interstate? XNo □ Yes If yes, please indicate your MC#
6. Do you operate interstate as an agent of another company? ☒No ☐Yes If yes, what is the name of the company?

7. Do you have, or have you ever had a business-related legal proceeding against you in Washington, or in any other state? ⊠No ☐ Yes If yes, please list below:

Type of Legal Proceeding	Date	State

^{*}attach additional pages if necessary

8. Has any person named in this application ever been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? ☒No ☐Yes If yes, please list below:

Type of Conviction	Date	City/State

^{*}attach additional pages if necessary

9. Has any person named in this application, been cited for violation of state laws or Commission rules? ☒No ☐ Yes If yes, please list below:

Violation	Date	RCW/WAC

^{*}attach additional pages if necessary

FINANCIAL STATEMENT Complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan. Liabilities Assets 16,000 \$ 51,786 Salaries/Wages Payable Cash in Bank \$ \$ Accounts Payable Notes Receivable \$ \$ Notes Payable Investments \$ \$ Mortgages Payable Other Current Assets 16,000 \$ **TOTAL LIABLITIES** Prepaid Expenses 104,286 **NET WORTH** Land and Buildings \$ 47,000 \$ Preferred Stock Trucks and Trailers \$ 7,500 \$ Office Furniture Common Stock \$ \$ Retained Earnings Other Equipment s 14,000 Capital Other Assets \$ 120,286 **TOTAL LIABILITIES & NET WORTH**

TOTAL ASSETS

	EQUIPME	INT LIST	
Describe the eq	uipment you will own	or lease to provide moving se	rvices
	(attach additional sh	eets if necessary).	
	43 01 1	24 1 1 1 10 61 1	

Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
2001	International 4700	B09815F	1HT5CAAM91H326084	26,000
	International 4700		1 HTSCABH1Y H 229146	76,000
1997	Isuzu G. Com	B72022Z	JALC4B1K2V7009891	16,000

SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (<u>Title 49</u>, Code of Federal Regulations Part <u>382 and Part 40</u>). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. Please attach evidence of your enrollment in a drug and alcohol testing program.

SAFETY RESPONSIBILITIES

List the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations</u> (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)

CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

P	
Name: Daniel Hazan	Position: President

OPERATIONAL RESPONSIBILITIES		
Annual Reports and Regulatory Fees (<u>WAC 480-15-480</u>). You must annually file a report of your financial operations and pay regulatory fees.		
Name: Daniel Hazan Position: President		
STATE OF WASHINGTON – general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (over-size or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.		
Name: Daniel Hazan Position President		
If you would like to receive information about new household goods carriers, check here		
DECLARATION OF APPLICANT I understand that filing this application does not in itself constitute authority to operate as a household goods mover.		
As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.		

I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-305 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.

My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service.

I understand the commission will complete a criminal background check on each person named in the application.

I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

Daniel Hazan
Print name of applicant

Signature of Applicant

V23/2017 Kirkland, WA
Date and Location



ATTACHMENT B

Transfer of Household Goods Authority Per <u>WAC 480-15-187</u>

Current Name on Permit (Seller): Quick Move Transport, LLC
Current Trade Name on Permit (Seller):
Address (Seller): 11613 124th Auc NE, Suite H, Kirkland, W4 98034
HG Permit Number: HG - 63499 Phone Number (Seller): 425-681-6850
Does the transfer of this permit fall under the provisions of <u>WAC-480-15-187(2)</u> or (3)? \square No \square XYes If yes, please complete Attachment C.
Have all fines or penalties owed to the commission been paid? \square No $ abla \hat{Y}$ es
A closing annual report must been filed with the commission by the current company.
A customer may file a loss or damage claim for up to nine months following a move and may file a loss or damage lawsuit for up to two years following a move. Who will be responsible for handling claims filed by customers for loss or damage that occurred on moves taking place prior to the sale and transfer? Daniel Hazan
RELEASE OF AUTHORITY
I, the seller, have sold or otherwise released interest in my household goods permit number $HG-\underline{63499}$ to the following:
Name of Buyer: Boxes and Packaging Inc
Name of Buyer: Boxes and Packaging Inc Trade Name of Buyer: Quick Move Transport and Storage
We, as applicants, hereby jointly declare and affirm that all information is true to the best of our knowledge.
Seller's Signature 1/23/2017 Kinkland, WA Date and Location
Buyer's Signature 1/23/2017 Kirkland, WA Date and Location

3.	O۱	wner Information			
	a.	Select only ONE ownership structure:			
	:	☐ Sole Proprietor If married, should spouse's name appear on license? ☐ Yes	S No (If you answer	er No, you must still enter the tion in section "3f" below.)	;
Ownership Structures		☐ Corporation* ☐ Non Profit Corporation* (educations) ☐ Partnership (# of partners:) ☐ Joint Venture ☐ Limited Partnership* ☐ Limited Liability Partnership* *These ownership structures must contact the Secretary of S. **Boxes And Packaging Inc.**	u □ Limited Liabil	ity Limited Partnership*	
Ter		Name of Corporation, LLC, Partnership, LLP, LLLP, or Joint Venture Name	e (examples: ABC, Inc. O	R Fir Trees Unlimited LLC)	
Š		Washington	, 1re	2015	
		State incorporated/formed:	Year incorporated/forbal Government	ormea: Other	
		☐ Association ☐ Trust ☐ Municipality ☐ Tri	dai Government	Other	
		Name of Organization (example: Anderson Family Trust)			
	b.	Business Open Data 07 /15 Provide the ownership structure's	first date of business at the	is location. Out-of-state busine	esses should use
		MM YY the first date of operation in VA.	(мединаа, II инкломп, рів		_
	C,	Boxes And Packaging Inc.	Is this location inside	e city limits? 🛛 Yes 📗	□ No
		Business Name/Trade Name	11.610 10.64. 4	a NIE	
	d.	9805 NE116th St #7310 Business Mailing Address (Street or PO Box, Suite No. do not use building name)	11613 124th Ave	E I V.C. 5 (if different than malling) Do not u	use a PO Box or PMB
		Kirkland WA 98034	Kirkland City	WA 9	28034 Zip code
		City State Zip code	Ску		•
	e.	(425) 820-3838 () Business Telephone Number Fax Number		contactus@boxesnp	uckuging
>	_	Dadinger (Stephanic)			:
	T.	List all owners & spouses: Sole proprietor, partners, off	icers, or LLC memb	ers. (Attach additional pa	iges ir needed.)
-		> Hazan, Daniel, Jay	05 26 1990	539-19-6782	
		Name (Last, First, Middle) 1906 1st Street	Date of Birth Kirkland		% Owned 98033
-		Home Address (Street or PO Box)	City	State	Zip code
1		President (425) 681-6850 Title Home Telephone Number	Are you married? '	Yes 🗷 No If yes, enter spou	ise information below.
		110/16 Total Palapholic Indiabot	1 1		
		Spouse Name (Last, First, Middle)	Spouse Date of Birth	Spouse Social Security Nur	mber*
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son		Name (Last, First, Middle)	Date of Birth	Social Security Number*	% Owned
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		Spouse Name (Last, First, Middle)	Spouse Date of Birth	Spouse Social Security Nur	mber*
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	ļ	Name (Last, First, Middle)	Date of Birth	Social Security Number*	% Owned
		Home Address (Street or PO Box)	City	State	Zip code
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		Title Home Telephone Number		•	

Spouse Date of Birth

Spouse Social Security Number*

Spouse Name (Last, First, Middle)

[&]quot;The Social Security Number is required for all sole proprietors. It is also required for all partners, officers, and LLC members of businesses that will have employees, and all owners and spouses of businesses that will have liquor, lottery or private investigator licenses. Not fully completing section "f" will result in application delays. (RCW 26.23.150, RCW 50.12.070)



ATTACHMENT C

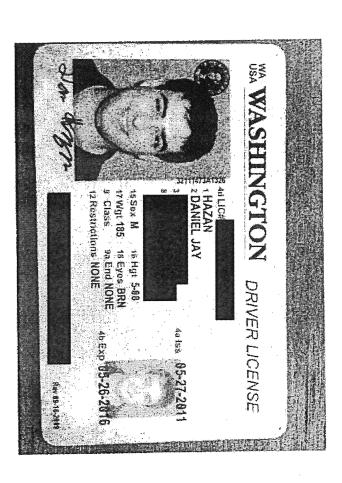
TRANSFER OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN WAC 480-15-187(2) or (3)

	pro the	e commission will grant an application to transfer existing permanent authority, without requiring a positional permit, public notice or comment, if the applicant is fit, willing and able to provide service and application is filed to transfer or acquire control of permanent authority for any one of the following assons (check one, if applicable):
		A partnership has dissolved due to the death, bankruptcy, or withdrawal of a partner, and that
		partner's interest is being transferred to a spouse or to one or more remaining partners;
		A shareholder in a corporation has died and that shareholder's interest is being transferred to a
		surviving spouse or one or more surviving shareholders;
		A sole proprietor has died, the sole proprietor devised or bequeathed the company by will, and the
		applicant is seeking transfer of the permit in accordance with the bequest or devise set forth in the will.
q_0		An individual has incorporated and the same individual remains the majority shareholder;
. Y		An individual has added a partner but the same individual remains the majority partner;
		A corporation has dissolved and the interest is being transferred to the majority shareholder;
1		A partnership has dissolved and the interest is being transferred to the majority partner;
	ם	A partnership has incorporated and the partners are the majority shareholders; or
•	1	Ownership is being transferred from one corporation to another corporation when both are wholly

Documentation supporting the checked box above must be included with your application. You may submit a corporate resolution, partnership agreement, court order, death certificate, will or other proof of right to inherit, estate executor's statement, community property agreement or other such documentation that may support your request.

owned by the same shareholders.

- 2. The Commission will grant an application for permanent authority without requiring a provisional permit after the application has been published on the application docket subject to comment for thirty days if the applicant is fit, willing, and able to provide service, the applicant has filed to transfer control of permanent authority, and all the following conditions exist:
 - Ownership of a permit is being transferred to any shareholder, partner, family member, employee, or other person familiar with the company's operations and the household goods moving services provided. If you check this option, please complete the following:
 - a. Has the permit been actively used by the current owner to provide household goods moving services during the twelve-month period prior to the application? ☐ No ☐ Yes
 - b. Provide a certified statement from the applicant and the current owner explaining why the transfer is necessary to ensure the company's economic viability:
 - c. Provide a certified statement from the applicant and the current owner describing the steps taken by the parties to ensure that safe operations and continuity of service to customers is maintained.



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VEHICLE OR EQUIPMENT CERTIFICATE OF INSURANCE

DATE (MM/DD/YYYY) 01/10/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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DATE (MM/DD/YYYY) 01/10/2017

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The ACORD name and logo are registered marks of ACORD



VEHICLE OR EQUIPMENT CERTIFICATE OF INSURANCE

DATE (MM/DOYYYY) 01/10/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED BEFORESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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StateFarm CAROL FLORES INSURANCE AGENCY			RANCE AGENCY INC.		(AAC, No, Ext):	ONE C, No, Ext): 425-455-1600 [AC, No): 425-455-2708						
රිට.			1550 140TH AVE NE S	UITE 100	ADDRESS: \	E-MAIL ADDRESS: CAROL@CAROLFLORES.COM PROCUCER CUSTOMER ID 6:						
			BELLEVUE	WA 98	005	COSTONER ID	INSURER(S) AFFO	ROING COV	FRAGE		MAIC#	
			DETTEACE	10,100		INSURER A : SI	ate Farm Mutual Aut			ny .	25178	
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						INSURER B :						
			9805 NE 116th ST #731	U		INSURER C:						
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National Indemnity group of insurance companies 3024 Harney Street Omaha, NE 68131

Commercial Auto Insurance Binder

BOXES & PACKAGING INC DBA: QUICK MOVE TRANSPORT & STORAGE 11613 124TH AVE NE #H KIRKLAND, WA 98034

Policy Term: 70MTS017363

01/01/2017 12:01 AM to 01/01/2018 12:01 AM

Policy Number: Minimum Earned Premium:

Business Description: HOUSEHOLD GOODS MOVER

\$0

Total Policy Premium:

\$1,638.00

Issued by: Superior Underwriters (Bellevue, WA)

THIS BINDER IS A TEMPORARY CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE BOTTOM OF THIS FORM. Thank you for your recent order for coverage. We are pleased to bind coverage (FOR 30 DAYS) effective 01/01/2017 12:01 AM with National Indemnity Company.

Coverage Information

<u>Limit</u> Coverage Not Covered Liability (Bl & PD) Liability applies to scheduled autos only. Personal Injury Protection Not Covered Medical & Hospital Expense Not Covered Funeral Expense Not Covered Income Continuation Not Covered Loss of Services

Physical Damage Cargo

See Vehicle Information. Only covered if a value and deductibles are listed. See Vehicle Information. Only covered if a value and deductible are listed.

Vehicle Information

1. 1997 ISUZU NPR Cargo Limit: \$20,000 VIN: JALC4B1K2V7009891 Cargo Deductible: \$1,000

2. 2001 INTERNATIONAL TRUCK Cargo Limit: \$20,000

VIN: 1HTSCAAM91H326084 Cargo Deductible: \$1,000

3. 2000 INTERNATIONAL TRUCK Cargo Limit: \$20,000

VIN: 1HTSCABM1YH229146 Cargo Deductible: \$1,000

This binder may be cancelled by the Company by notice to the insured in accordance with the policy conditions. This binder is cancelled when replaced by a policy. If this binder is not replaced by a policy, the Company is entitled to charge a premium for the binder according to the Rules and Rates in use by the Company.