

DOL/SOS:

243-7768

FOR OFFICIAL USE ONLY

Date Filed:

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

Docket #:-

HOUSEHOLD GOODS MOVING COMPANY
PERMIT APPLICATION

ID:

Staff Assigned	Insurance	Inspection	Permit Issued	THG-	
Reception#	111-0268-207-02	Receipt ID	111-0268-013	111-0268-013-20	
Provisional and pe	old Goods Authority. Trity is a one-time fee.	he fee for provisional,	and then	Fee Required \$ 550	
	rity to transfer resultin ix months must be ser -8 and Attachment B			\$ 550	
	rity to transfer under t -8 and Attachments B		1-64948	\$ 250 <b>)</b>	
on criteria set fort	permit (must be filed the	within 30 days of cand	ellation, depending	\$ 250	
☐ Name Change — Co	omplete pages 3-4 and	Attachment D		\$ 35	
	BUSINE	SS INFORMATIO	ON LE COMMON DE LA COMMON DEL COMMON DE LA COMMON DEL COMMON DE LA COMMON DEL COMMON DE LA COMMON DEL COMMON DE LA COMMON DEL COMMON DE LA COMMON DE LA COMMON DE LA COMMON DE LA COMMON DE		
Legal Name: <u>B&amp;Z Movi</u>		artners of a partnership or	corporation)		
Trade Name, if applicable					
Physical Address	420 288th St E Roy, V	VA 98580	nasidalah Bahida 1970 kemana di sebah munih di sebendi Poh Seba Mesar mendendi Poh persaya in m	000001000000000000000000000000000000000	
Mailing Address	420 288th St E Roy,	WA 98580			

Fax Number (

Telephone Number (425)\_\_\_\_

BUSINESS INFORMATION - continued				
UBI#: 603-273-063 Email: Lani@bandzmoving.com				
USDOT #: 2377026 (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 <u>Labor &amp; Industries</u> Worker's Comp Acct? Account # 254,180-00				
Employment Security Department registration number? ESD # 475249-00-8				
Is your business registered with the <u>Department of Revenue</u> ?   No   Yes				
TYPE OF BUSINESS STRUCTURE				
☐ Individual ☐ Partnership ☐ Corporation ☑ Other (LP, LLP, LLC) State of Incorporation WA				
List the name, title and percentage of partner's share or stock distribution for major stockholders:				
Name <u>Title</u> <u>Stock Distribution or % of Shares</u>				
Leilani Austen CEO 100%				
Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service:				

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 explain:
Has any person named in this application, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance?   No  Yes If yes, please explain:
Has any person named in this application, been cited for violation of state laws or Commission rules?  No  Yes If yes, please explain:

			NCIAL STATEMENT		67
You must complete	e tne ro		cial statement or attach a balance shee nent, or business plan.	et, pr	ofit and loss
Assets		Liabilities			
Cash in Bank	\$	8000.00	Salaries/Wages Payable	\$	0
Notes Receivable	\$	0	Accounts Payable	\$	0
Investments	\$	0	Notes Payable	\$	0
Other Current Assets	\$	00	Mortgages Payable	\$	0
Prepaid Expenses	\$	0	TOTAL LIABLITIES	\$	0
Land and Buildings	\$	0	NET WORTH		
Trucks and Trailers	\$	5000.00	Preferred Stock	\$	0
Office Furniture	\$	0	Common Stock	\$	0
Other Equipment	\$	0	Retained Earnings	\$	0
Other Assets	\$	0	Capital	\$	0
TOTAL ASSETS	\$	13000.00	TOTAL LIABILITIES & NET WORTH	\$	0

EQUIPMENT LIST  Describe the equipment you will own or lease to provide moving services  (attach additional sheets if necessary).				
Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
1991	fzuzu	B66839S	JALH6A1N4M3101742	20,000

### SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (<u>Title 49, Code of Federal Regulations Part 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).

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Name:	(00 +	Position:
Leilani Austen	Dunden	CEO

OPERATIONAL RESPONSIBILITIES
Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your
financial operations and pay regulatory fees.
Name: Leilani Austen Position: CEO
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: Leilani Austen Position CEO
y pouce.
DECLARATION OF APPLICANT
I understand that filing this application <u>does not</u> 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 480-15-330 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 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.
$U \cap A$
Leilani Austen 01/31/2015
Print name of applicant Signature of Applicant Date and Location



### ATTACHMENT B

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

Current Name on Permit (Seller): Zachary Grip	op ·	
Current Trade Name on Permit (Seller): B&Z	Moving LLC	
Address (Seller): 104 137th St E Tacoma, W	A 98444 (old) 420 288th St E R	oy, WA (new)
HG Permit Number: THG#64948	Phone Number (Seller): _	253-355-1792
Does the transfer of this permit fall unde 口 No 凶 Yes If yes, please complete A	-	15-187(2) or (3)?
Have all fines or penalties owed to the co	ommission been paid? 🗆 No	⊠Yes
Has the closing annual report been filed	with the commission? ☐ No	DtYes
A customer may file a loss or damage claim for up to two years following filed by customers for loss or damage that occur transfer?  Leilani Austen	a move. Who will be respons	sible for handling claims
RELEASE	OF AUTHORITY	
I, the seller, have sold or otherwise released into HG- <u>64948</u> to the following:	erest in my household goods p	permit number
Name of Buyer: <u>Leilani Austen</u>		
Trade Name of Buyer: B&Z Moving LLC		
We, as applicants, hereby jointly declare and af knowledge.	firm that all information is to	ue to the best of our
8 9 Mp		, WA
Seller's Signature	Date and Location	
Hlusten	······································	, WA
Buyer's Signature	Date and Location	



### ATTACHMENT C

## TRANSFER OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN <u>WAC 480-15-187(2)</u> or (3)

- The commission will grant an application to transfer existing permanent authority, without requiring a provisional permit, public notice or comment, if the applicant is fit, willing and able to provide service and the application is filed to transfer or acquire control of permanent authority for any one of the following reasons (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 t
  - 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.
  - An individual has incorporated and the same individual remains the majority shareholder;
  - 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;
  - A partnership has dissolved and the interest is being transferred to the majority partner;
  - A partnership has incorporated and the partners are the majority shareholders; or
  - Ownership is being transferred from one corporation to another corporation when both are wholly owned by the same shareholders.

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.

- 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?
    - 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.

To whom it may concern,

As an active member of the military, my time to devote to B&Z Moving has been seriously curtailed since its inception. With the additional responsibility that comes from a recent marriage, I have been forced to acknowledge that I simply do not have the time necessary to run B&Z Moving LLC myself in a fashion that will best meet the needs of its customers.

Rather than simply close the business, my financial and office manager, Leilani Austen, has convinced me that she is both willing and capable of taking over the company, allowing me to keep the business within our family, and continue to be involved when and where time allows and Leilani Austen deems necessary, as a consultant. This both addresses my concerns regarding my available time, and also allows for the hard work that I had performed to get B&Z Moving where it is today not to go to waste, which is, for me, a winning proposition.

Sincerely,

Zachary Gripp

To whom it may concern,

The sale of B&Z Moving LLC will not affect the safe operation of same, nor the continuity of its services to the public.

Employees of B&Z Moving LLC will continue to serve in their present capacities, and as such will continue to be held to their present safety standards and will bring their experience to those tasks necessary to continue normal business operations. The seller (Zachary Gripp) has and will be assisting with training, hiring, and consultation where needed to ensure that the buyer (Leilani Austen) understands the safe and ethical practices required in the household goods transport industry. Likewise, the buyer has been participating in the ongoing function of the business for some time prior to this purchase, and has established an understanding of the necessary protocols to ensure safe business operations.

The familial relationship between buyer and seller allows for a smoother changeover of business between parties than would normally be possible. Seller has acknowledged that his other obligations do not allow him to properly run B&Z Moving LLC to the best interests of its customers, but will still be involved in day to day operations and decisions related to same through the buyer, and as such will be able to assist in ensuring that business continues in an appropriate manner.

It is felt that these steps will be sufficient to ensure that the transfer of business ownership will not cause any undue risk in terms of either safety or continuity.

Signed,

Zachary Gripp