

621 Woodland Square Loop SE Lacey, WA 98503 P.O. Box 47250 Olympia, WA 98504-7250 Phone: 360-664-1222

email: transportation@utc.wa.gov

# HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION

FOR OFFICIAL USE ONLY			
Date Filed: 1/31/2020	DOL/SOS:	ID:	Docket # TV-200071
	Insurance:		THG-
Payment # 10799	111-0268-207-02	111-0268-013-20	

Ţ	pe of Household Goods Authority Requested – check one	Fee Required
A	<u>Provisional and permanent authority</u> . The fee for provisional, and then permanent authority is a one-time fee. Complete pages 3-8 and Attachment A.	\$ 550
	<u>Permanent authority to transfer</u> 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	\$ 550
a	Permanent authority to transfer under the exceptions in <u>WAC 480-15-187</u> . 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 <u>WAC 480-15-450</u> ). Complete pages 3-5 and include a statement justifying the reinstatement.	\$ 250
	Name Change or Addition of d/b/a – Complete pages 3-5 and Attachment D.	\$ 35

			BUSINESS	SINFOR	MATION				
Legal Name:	Keep	M	oving	Inc					
Trade Name, if ap	-								
Physical Address_	15300	Red	mond-	Woodi	nville R	d NE	E, Wood	inville	W498072
Mailing Address_ Telephone Numb	1455	NW	Leary	Way	Ste 40	0 S.	ealth	WAG	8107
Telephone Numb	er ( <b>877</b> _	755	-7007		mail: inf	00	Keepn	oving	48.00m
Contact Name:	Gali	na	Gaul	rilita					

BUSII	NESS INFORMATIO	N - continued
USDOT #: 3110677 www.fmcsca.dot.gov/online-registrate		ve a USDOT number, go online at 0-596-3812 for assistance.
Is your business registered with the D Business License/UBI #: 60423 Worker's Comp account # 661,	524-00	
Employment Security Department (ES	SD) registration # 00	00-753685-00-5
explain how you plan to obtain worke	ers. Per <u>WAC 480-15-5</u> I to hire. If you intend	ause you do not have employees, please 55, a criminal background check must be to hire day labor from a temp agency, they WAC 480-15-302 and 305.
T	PE OF BUSINESS S	TRUCTURF
	1/	Other (LP, LLP, LLC) State of Incorporation_WH
☐ Individual ☐ Partnership	G Corporation	Other (LP, LLP, LLC) State of incorporation_ <b>VV 1</b>
List the name, title and percentage of	f partner's share or sto	ock distribution for major stockholders:
<u>Name</u>	<u>Title</u>	Stock Distribution or % of Shares
Galina Gaurillya	Dwnen	100°/o
1. Describe the services you wish to promote competition, or fill an unabled and we believe	provide. Explain how nmet need for service of refined that will is market has	ousiness structure make all the Oliffrence. Thousehold goods moving industry:

If you have interstate authority, have you registered for Unified Carrier Registration   Do you operate interstate as an agent of another company?   No   Yes   If yes, what is the name of the company?   Do you have, or have you ever had a business-related legal proceeding against you in Washing or in any other state?   No   Yes   If yes, please list below:  Type of Legal Proceeding   Date   State  *attach additional pages if necessary  Has any person named in this application ever been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity thefy, fraud, false statements, or the manufactur 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  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		Have you ever applied for and been denied a po	ermit to operate as a mot	tor carrier of property i
If you have interstate authority, have you registered for Unified Carrier Registration   Do you operate interstate as an agent of another company?   No   Yes   If yes, what is the name of the company?   Do you have, or have you ever had a business-related legal proceeding against you in Washing or in any other state?   No   Yes   If yes, please list below:  Type of Legal Proceeding   Date   State  *attach additional pages if necessary  Has any person named in this application ever been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity thefy fraud, false statements, or the manufactur 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  D. 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		Washington? $\forall$ No $\Box$ Yes If yes, please expl	ain	
Do you operate interstate as an agent of another company?    No   Yes   If yes, what is the name of the company?				
Do you have, or have you ever had a business-related legal proceeding against you in Washing or in any other state?   No □Yes If yes, please list below:  Type of Legal Proceeding Date State  *attach additional pages if necessary  Has any person named in this application ever been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity thefty fraud, false statements, or the manufactur 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  D. 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		Do you currently operate interstate? ☐ No the	es If yes, please indicate	your MC# 08254
Do you have, or have you ever had a business-related legal proceeding against you in Washing or in any other state? No Yes If yes, please list below:  Type of Legal Proceeding  Date  *attach additional pages if necessary  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 manufactur 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  D. 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		If you have interstate authority, have you regist	tered for Unified Carrier	Registration No
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1. If you would like to receive information about new household goods carriers, check here		*attach additional pages if necessary  Has any person named in this application, beer rules?  No Yes If yes, please list below:  Violation	neft, fraud, false stateme No ☐ Yes If yes, ple Date	nts, or the manufacture ase list below:  City/State  Ite laws or Commission
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-2019 Page <b>5</b> of <b>12</b>	0	*attach additional pages if necessary  No Yes If yes, please list below:  *attach additional pages if necessary	Date  Date  Date	nts, or the manufacture ase list below:  City/State  Ite laws or Commission  RCW/WAC

#### FINANCIAL STATEMENT

Complete the following or attach a balance sheet, profit and loss statement, or business plan.

Ass	ets	Liabilities		
Cash in Bank	\$ 8000	Salaries/Wages Payable	\$ 2500	
Notes Receivable	\$ 0	Accounts Payable	\$ 0	
Investments	\$ 3000	Notes Payable	\$ 0	
Other Current Assets	\$ 0	Mortgages Payable	\$ 0	
Prepaid Expenses	\$ 0	TOTAL LIABLITIES	\$ 2500	
Land and Buildings	\$ 0	NET WORTH	N/A	
Trucks and Trailers	\$ 0	Preferred Stock	\$ 0	
Office Furniture	\$ 1500	Common Stock	\$ 0	
Other Equipment	\$ 2500	Retained Earnings	\$ 0	
Other Assets	\$ 0	Capital	\$ O	
TOTAL ASSETS	\$ 15 000	TOTAL LIABILITIES & NET WORTH	\$ 0	

## **EQUIPMENT LIST**

List the equipment you own or lease to provide moving services (attach additional sheets if necessary). You must own or have a long term lease for any vehicle you operate, you may not rent vehicles on a job by job basis

Make	License Number	Vehicle ID Number	GVW
Isuzu Npr	C26210M	01	16.000
	, , , , ,	Isuzu Upr C26210M	11   2

#### **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</u> <u>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).

Name:		Position:	
Galina	Gaurilita	Owner	

	OPERATIONA	AL RESPONSIBILITIES	
Annual Reports a	and Regulatory Fees (WAC 480	0-15-480). You must annually	file a report of your
	ons and pay regulatory fees.		
Name: Galina	Gaurilita	Position: Owner	
the State of Wash the name and pos with the laws of th (industrial insuran licensing, Unified I registrations); Dep	GTON – general laws, rules and ington must comply with the regition of the person in your organie State of Washington, such as, ce, safety, prevailing wage); Department of Transportation (over Service (taxes); and Employment	ulations of local, state, and fed ization who will be responsible but not limited to the Departmertment of Licensing (vehicle a , fuel permits, fuel tax; Secretal r-size or over-weight permits); I	eral agencies. Please state for ensuring compliance ent of Labor and Industries and drivers licenses, business by of State (corporate
Name:	Gaurilita	Position	
	to receive information about	new household goods carrie	ers, check here
goods mover.  As the applicant fam in compliance	filing this application does not for a household goods permit, le with all local, state and federathe state of Washington.	understand the responsibiliti	es of a motor carrier and I
authority to prov During this time, obtain permanen temporary permi	if the commission grants my a ide service as a household goo the commission will evaluate v it authority. I also understand t t and that failure to do so will r	ds carrier on a provisional bas whether I have met the criteria that I must comply with all cor result in cancellation of my pe	is for at least six months.  a in WAC 480-15-305 to aditions placed on my rmit.
lading, rates and employees are su maintenance, an	e sufficiently trained to comply charges and terms and condition officiently trained to comply wind all other safety requirements of for whom we provide transpo	ons of household goods move th commission rules regarding . My company will provide a c	s. In addition, my g vehicle operation,
I understand the application.	commission will complete a cr	iminal background check on e	ach person named in the
	e under penalty of perjury und ained in this application is true		
Galina (	Saurilita 1	SHATTED -	01/31/2020
Print name o	of applicant S	ignature of Applicant	Date



# ATTACHMENT A

## **HOUSEHOLD GOODS STATEMENT OF SUPPORT**

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:
The following must be completed by the Supporter of the applicant
Name, Title, and Business Name: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Address (include street address, mailing address, city, state, zip, and county):  15300 Redword Woodwille DD DE
Woodinville Wt a8072
Phone Number: 425 591 4151
Do you currently need the services of a residential household goods moving company?  I No Yes If yes, please describe your current moving needs: Delivery of Materials
Do you anticipate a future need for the services of a residential household goods moving company?  ☐ No ☐ Yes If yes, please describe your future moving needs:
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: Our customers will receive our product in a timely manner
Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit?
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true
and correct.
01-31-20 King County
Signature of Person Completing Form Date and Location