

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

CHECKLIST

Ensure the following items are included with your Household Goods Moving application:

New Provisional Application

Completed application and fee

Register with Department of Labor & Industries

Register with Employment Security Department

Register with Department of Revenue/Business Licensing Service (UBI #)

Register with Secretary of State's Office (if corporation or LLC)

Completed required Household Goods Industry Training

Copy of valid driver's license or government issued photo ID card for each person named in the application (upload as a separate document)

Evidence of enrollment in a drug and alcohol testing program, or evidence that you have in place your own drug and alcohol testing program, *if your company operates commercial vehicles and has CDL drivers. See 49 CFR 382(e) and 383.5.*

Evidence of insurance - combined single limit of public liability and property damage (Form E) and cargo insurance (Form H)

Attachment A - Three or more completed statements of support from people in the community supporting the proposed service

HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION

FOR OFFICAL USE ONLY				
Date Filed: 6/5/2020	Company: Unite	d States Movers		Docket #: TV-200517
Receipt ID:	Payme	ent ID:	Amount	Paid:
111-0268-207-02	111-0268-032-20)		

<u>Type o</u>	of Household Goods Authority Requested – Check One	<u>Fee</u>
	Provisional and permanent authority. The fee for provisional and then permanent authority is a one-time fee. Complete pages 3-7 and Attachment A. Note: Per RCW 81.80.075(2), applications must be on file with the commission for at least 30 days before issuance.	\$550
	Reinstatement of permit Must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450. Complete pages 3 and 7, and include a statement justifying the reinstatement. Business Letter format is preferred. If longer than 30 days after cancellation, you may not reapply for 12 months per WAC-480-15-302(11).	\$250

Household Goods Permit #: (T)HG -



Section 1 - BUSINESS INFORMATION
Legal Name: United States Movers LLC
Trade Name, if applicable: US Movers
Physical Address: 14624 161st Ave SE, Renton WA, 98059
Mailing Address: 14624 161st Ave SE, Renton WA, 98059
Telephone Number: (206)465-9012 Email: unitedstatesmovers@yahoo.com
Contact Name: Andrei Marciuc, Aurel Balan
USDOT#: 3430088 If you do not have a USDOT number, go on-line at https://cms8.fmcsa.dot.gov/registration to
apply or call 360-596-3812 for assistance.
Is your business registered with the Department of Revenue ? No V Yes
Business License/UBI#: 604565663
Department of Labor & Industries (L&I) Worker's Comp Account #:
Employment Security Department (ESD) registration #:
If you will not be setting up an account with L&I or ESD because you do not have employees, please explain how you plan to obtain
workers. Per WAC 480-15-555, a criminal background check must be completed on each person you intend to hire. If you intend to
hire day labor from a temp agency, they must perform the criminal background check. Refer also to WAC 480-15-302 and 305.

Awaiting suitable response/ESD L&I information from applicant.

	Type of Business
Individual Partnership	Corporation 🖌 Other (LP, LLP, LLC)

State of Incorporation

Washington

List the name, title, and percentage of all partner's share or stock distribution for major stockholders:

Name Title		Stock Distribution/% of Shares
Andrei Marciuc	Owner	100%

Provide a copy of a valid driver's license or government-issued photo identification card for each person named in the application. Upload or email as a separate attachment. Application processing will not begin until the commission/Licensing has received this.



	Section 2 - APPLICATION QUESTIONNAIRE		
1.	Describe the services you wish to provide. Explain how your services will enhance competition, or fill an unmet need for service:	e customer cho	pice, promote
	Residential and comercial moving, delivery services.		
2.	Briefly describe your experience in the transportation/household goods moving	•	
	We have two years and a half of experience in household good transportation industry.	ds moving a	ind
3.	Do you currently hold, or have you ever held, a Household Goods permit in Was	hington?	
	► No Yes If yes, please indicate your permit number:		
4.	Have you ever applied for and been denied a Household Goods permit in Wash No Yes If yes, please explain:	ington?	
5.	Do you currently operate interstate? Vo Yes		
6.	If you have interstate authority, have you registered for Unified Carrier Registra	tion?	Yes
7.	Do you operate interstate as an agent of another company? No Yes If yes, what is the name of the company?		
8.	Have you completed commission-sponsored training? Vo Yes If "yes	s" date:	
9.	Will you be employing CDL drivers?		
	If "yes", you must attach evidence of enrollment in a drug and alcohol testing pro	gram.	
	ease answer the following questions completely. If there are multiple per ith legal proceedings or criminal convictions to declare, provide documen		• •
	Does any person named in this application have, or has ever had a business-relat ashington state, or in any other state?		ding against you in
	Type of Legal Proceeding	Date	State

*attach additional pages if necessary



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11. 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? If yes, please list below*:

Type of Conviction	Date	State

*attach additional pages if necessary

12. Has any person named in this application been: 1) convicted of a criminal offense in Washington state, 2) found to have committed a civil offense in Washington state, or 3) found to have violated Commission rules?

✓ No Yes If yes, please list below*:

Violation	Date of conviction	RCW/WAC

*attach additional pages if necessary

13. If you would like to receive information about new household goods carriers, check here

S	ection 3 - FINA	NCIAL STATEMENT	
Complete the following or at	tach a balance sl	heet, profit and loss statement, or business pla	۱.
Assets		Liabilities	
Cash in Bank	100	Salaries/Wages Payable	0
Notes Received	0	Accounts Payable	0
Investments	1400	Notes Payable	0
Other Current Assets	0	Mortgages Payable	0
Prepaid Expenses	0	Total Liabilities	0
Land and Buildings	0	Net Worth	0
Trucks and Trailers	13000	Preferred Stock	0
Office Furniture	460	Common Stock	0
Other Equipment	900	Retained Earnings	0
Other Assets	0	Capital	0
TOTAL ASSETS15860TOTAL LIABILITIES AND NET WORTH0			0

	Section 4 - 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.				
Year	Year Make License Number Vehicle ID (VIN) GVW				
2003	Isuzu	C23605U	001	20,000	

*attach additional pages if necessary



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Section 5 – SAFETY

Identify the person and position responsible for understanding and complying with the **Federal Motor Carrier Safety Regulations** (FMCSR), Washington state laws (RCW) 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.

Controlled Substance and Alcohol Use and Testing (Title 49, Code of Federal Regulations Part 382 and Part 40). 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 if your company has commercial vehicles and employs CDL drivers.

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: Andrei Marciuc

Position: Owner

Section 6 - OPERATIONAL RESPONSIBILITIES

Identify the person and position responsible for understanding and complying with the requirements of each category shown below.

Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your financial operations and pay regulatory fees.

Name: Andrei Marciuc

Position: **Owner**

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 & 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: Andrei Marciuc

Position: Owner



Section 7 - DECLARATION OF APPLICANT

INITIAL 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 480-15-305 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.

Applicant Name: Andrei Marciuc

Date: 06/04/20

Section 8 - ADDITIONAL REQUIRED ATTACHMENTS



For New Applications: provide three "attachment A - HOUSEHOLD GOODS STATEMENT OF SUPPORT" forms. Forms may be typed or hand-written.

For Reinstatement of Permit: provide a personal statement justifying the reinstatement.

Business letter format preferred.



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: be Il overs The following must be completed by the Supporter of the applicant Name, Title, and Business Name: Address (include street address, mailing address, city tate, zip, and county): Reyton nitsky rol. . W/A 98058 1992 8 S E Phone Number: Do you currently need the services of a residential household goods moving company? ☑No □Yes If yes, please describe your current moving needs: Do you anticipate a future need for the services of a residential household goods moving company? I No Eres, If yes, please describe your future moving needs: I've ordered a piano and I will need to move it from the store to my apt. and I got couple Apliances to max nu Sto Total from 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: USM. Will provide a fair price andavery good quality service. be me, my fiends and entire connernity. They will be a great asset Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? Trhese guys are phenomenal, very progessional and talented. United states movers are very respectful and hard working. I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct. Renton Lef Signature of Person Completing Form

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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: Mours The following must be completed by the Supporter of the applicant Name, Title, and Business Name: Alina Marciuc Address (include street address, mailing address, city, state, zip, and county): 35703 16th Ave S, Federal Way, WA 98003 Apt. AA 303 Phone Number: 41 (850) 960 1284 Do you currently need the services of a residential household goods moving company? No 🛛 Yes If yes, please describe your current moving needs: Do you anticipate a future need for the services of a residential household goods moving company? □No XYes If yes, please describe your future moving needs: Tim planning to Buy a house in the near future and I will need to move all my staff 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: They will provide the best service at a reasonable price. Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? US MOVORS are a yearng and strong men's feam, Very professional and nice Mighly recommended! I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct. 06/05/20 Feolecal Wey, WA Signature of Person Completing Form

7-2019



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: United States Movers
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): 321 4 Ave # 210 Settle, WA 98121
Phone Number: 206 586 3755
Do you currently need the services of a residential household goods moving company? No 🛛 Yes If yes, please describe your current moving needs:
Do you anticipate a future need for the services of a residential household goods moving company?
No X Yes If yes, please describe your future moving needs: In 3 months I will need items from my storage unit to be moved.
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: This company will offer the best prices and most reliable Service.
Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? Unified States Movers, are kneed, hard working & Value the working & Value the working a value all.
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true
Add Bala 6-4-20 Seatle WA
Signature of Person Completing Form Date and Location