

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  | <u>on</u>                             |              |                          |                             |
|------------------------------|---------------------------------------|--------------|--------------------------|-----------------------------|
| Completed application        | and fee                               |              |                          |                             |
| Register with <b>Departm</b> | ent of Labor & Industr                | ies          |                          |                             |
| Register with <b>Employm</b> | ent Security Departme                 | ent          |                          |                             |
| Register with <b>Departm</b> | ent of Revenue/Busine                 | ss Licensii  | ng Service (UBI #)       |                             |
| Register with Secretary      | of State's Office (if co              | rporation    | or LLC)                  |                             |
| Completed required Ho        | ousehold Goods Indust                 | ry Training  | 3                        |                             |
| Copy of valid driver's       | license or government                 | issued ph    | oto ID card for each p   | erson named in the          |
| application (upload as       | a separate document                   | )            |                          |                             |
| Evidence of enrollment       | in a drug and alcohol t               | esting pro   | gram, or evidence that   | you have in place your owr  |
| drug and alcohol testin      | g program, <i>if your com</i>         | npany ope    | rates commercial veh     | nicles and has CDL drivers. |
| See 49 CFR 382(e) and        | 383.5.                                |              |                          |                             |
| Evidence of insurance -      | combined single limit                 | of public li | ability and property da  | mage (Form E) and cargo     |
| insurance (Form H)           |                                       |              |                          |                             |
| Attachment A - Three o       | or more completed stat                | ements of    | support from people i    | n the community supporting  |
| the proposed service         |                                       |              |                          |                             |
|                              | HOUSEHOLD (                           | GOODS        | MOVING COMPA             | ANY                         |
|                              |                                       |              | PLICATION                |                             |
|                              | FOR O                                 | FFICAL US    | E ONLY                   |                             |
| Date Filed: 09/25/2020       | Company: Umove We Ha                  | aul LLC      |                          | Docket #: TV-200826         |
| Receipt ID: 70805            | Payment ID                            | : 14984      | Amoun                    | t Paid: \$550               |
| 111-0268-207-02              | 111-0268-032-20                       |              |                          |                             |
|                              |                                       |              |                          |                             |
| Type of Household Go         | nds Authority Regu                    | ested – C    | heck One                 | Fee                         |
|                              | bus Authority Requi                   | esteu c      | TIECK OTIC               | 166                         |
|                              | r <mark>manent authority</mark> . The | •            |                          | \$550                       |
|                              | ty is a one-time fee. Co              |              |                          | nt A.                       |
|                              | <b>80.075(2)</b> , applications       |              | on file with the         |                             |
| commission for at I          | east 30 days before issu              | uance.       |                          |                             |
| Reinstatement of r           | permit Must be filed wit              | thin 30 day  | vs of cancellation, dene | ending 6250                 |
|                              | in <b>WAC 480-15-450</b> . Co         |              | · · ·                    | 9 7230                      |
|                              | g the reinstatement. Bu               |              | •                        |                             |
| If longer than 30 da         | ays after cancellation, y             | you may n    | ot reapply for 12 mon    | t <mark>hs</mark> per       |
| WAC-480-15-302(1             | 1).                                   |              |                          |                             |
| Household Goods I            | Permit #: (T)HG -                     |              |                          |                             |
| 3.00.000                     |                                       |              |                          |                             |

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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 **Section 1 - BUSINESS INFORMATION** Legal Name: Umove We Haul LLC Trade Name, if applicable: Umove We Haul Physical Address: 8057 165TH LN NE REDMOND WA 98052 Mailing Address: **7241 185th Ave NE #2951 REDMOND WA 98052** Email: hm6232@umovewehaul.com Telephone Number: 425 8809477 Contact Name: Hassen Messiheddine If you do not have a USDOT number, go on-line at https://cms8.fmcsa.dot.gov/registration to USDOT#: 3493873 apply or call 360-596-3812 for assistance. Is your business registered with the **Department of Revenue?** Business License/UBI#: 604663606 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. **AWATING INFO FROM COMPANY** Type of Business Partnership | Corporation ✓ Other (LP, LLP, LLC) Individual State of Incorporation Washington List the name, title, and percentage of all partner's share or stock distribution for major stockholders: Stock Distribution/% of Shares Name Title HASSEN MESSIHEDDINE Member 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.

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# **Section 2 - APPLICATION QUESTIONNAIRE**

| 1. | Describe the services you wish to provide. Explain how your services will enhance customer choice, promote ompetition, or fill an unmet need for service:   |  |  |  |  |  |
|----|---|--|--|--|--|--|
|    | Help customers to stay hassle free while moving their household goods from one place to another.  |  |  |  |  |  |
| 2. | Briefly describe your experience in the transportation/household goods moving industry:   |  |  |  |  |  |
|    | Experience with moving my own household goods for more than 5 times. in addition, I did work for 6 months for a business moving company Named Milestone (Fremont, California) back in 2010                          |  |  |  |  |  |
| 3. | Do you currently hold, or have you ever held, a Household Goods permit in Washington?   |  |  |  |  |  |
|    | No Yes If yes, please indicate your permit number:  |  |  |  |  |  |
| 4. | Have you ever applied for and been denied a Household Goods permit in Washington?  Yes If yes, please explain:  |  |  |  |  |  |
| 5. | Do you currently operate interstate?  Vo Yes  If yes, please indicate your MC#:   |  |  |  |  |  |
| 6. | If you have interstate authority, have you registered for Unified Carrier Registration?  No Yes   |  |  |  |  |  |
| 7. | Do you operate interstate as an agent of another company?    Yes  If yes, what is the name of the company?  |  |  |  |  |  |
| 8. | Have you completed commission-sponsored training?    No Yes If "yes" date:  |  |  |  |  |  |
| 9. | Will you be employing CDL drivers? Ves  |  |  |  |  |  |
|    | If "yes", you must attach evidence of enrollment in a drug and alcohol testing program.   |  |  |  |  |  |
|    | lease answer the following questions completely. If there are multiple persons listed in this application ith legal proceedings or criminal convictions to declare, provide documentation on a separate attachment. |  |  |  |  |  |
|    | Does any person named in this application have, or has ever had a business-related legal proceeding against you in ashington state, or in any other state? No Yes If "yes" please list below*:                      |  |  |  |  |  |
|    | 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

| substar                       | nce? No Yes If yes, pl  | ease list below*                    | :                      | , ,                        |             |               |             |
|-------------------------------|---|-------------------------------------|------------------------|----------------------------|-------------|---------------|-------------|
|                               | Type of Conv  | viction                             |                        |                            | Date        | Sta           | ate         |
|                               |   |                                     |                        |                            |             |               |             |
|                               |   |                                     |                        |                            |             |               |             |
| *attach additio               | nal pages if necessary  |                                     |                        |                            |             |               |             |
|                               | ny person named in this applicati<br>mitted a civil offense in Washingt<br>D Yes If yes, please list be | con state, or 3) for                |                        |                            |             | _             | 2) found to |
|                               | Violation   |                                     |                        | Date of conviction RCW/WAC |             |               |             |
|                               |   |                                     |                        |                            |             |               |             |
| ***************               | onal pages if necessary   |                                     |                        |                            |             |               |             |
|                               | would like to receive information   |                                     |                        |                            | heck here   |               |             |
|                               | Se<br>Complete the following or atta  | ction 3 - FINAN<br>ach a balance sh |                        |                            | ment, or bu | ısiness plan. |             |
|                               | Assets  |                                     |                        |                            | Liabilities | S             |             |
| Cash in B                     | ank   | \$ 10,000                           | Salaries/Wages Payable |                            |             |               |             |
| Notes Re                      | ceived  |                                     | Accounts Payable       |                            |             |               |             |
| Investments                   |   |                                     | Notes Payable          |                            |             |               |             |
| Other Current Assets          |   |                                     | Mortgages Payable      |                            |             |               |             |
| Prepaid Expenses              |   |                                     | Total Liabilities      |                            |             |               |             |
| Land and Buildings            |   | Net Worth                           |                        |                            |             |               |             |
| Trucks and Trailers \$ 35,500 |   | Preferred Stock                     |                        |                            |             |               |             |
| Office Furniture              |   | Common Stock                        |                        |                            |             |               |             |
| Other Equipment               |   | Retained Earnings                   |                        |                            |             |               |             |
| Other Assets                  |   | Capital                             |                        |                            |             |               |             |
| TOTAL ASSETS \$ 45,000        |   | TOTAL LIABILITIES AND NET WORTH     |                        |                            |             |               |             |
|                               |   |                                     |                        |                            |             |               |             |
|                               | quipment you own or lease to pro  | ~                                   | rvices (attach a       | dditional                  |             | * *           | basis.      |
| Year                          | Make  | License Num                         |                        |                            | GVW         |               |             |
| 2019                          | Mercedes/Metris   | A2318964                            | . <b>W</b>             | /D3PG3E                    | A5K35884    | 123           | 5000        |
|                               |   |                                     |                        |                            |             |               |             |
|                               |   |                                     |                        |                            |             |               |             |
|                               |   |                                     |                        |                            |             |               |             |
| *attach ad                    | ditional nages if necessary   |                                     |                        |                            |             |               |             |

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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: **HASSEN MESSIHEDDINE**

#### Position: Member Umove We Haul LLC

### 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: HASSEN MESSIHEDDINE

Position: Member Umove We Haul LLC

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 overweight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.

Name: HASSEN MESSINEDDINE Position: Member Umove We Haul LLC

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# **Section 7 - DECLARATION OF APPLICANT**

| Applicant Name: HASSEN MESSIHEDDINE Date: 09/25/2020 |  |  |  |
|--|--|--|--|
| НМ   | I certify or declare under penalty of perjury under the laws of the state of Washington that the contained in this application is true and correct.  | information                            |  |
| НМ   | I understand the commission will complete a criminal background check on each person named   | d in the application.                  |  |
| НМ   | My employees are sufficiently trained to comply with commission rules regarding estimates, by and charges and terms and conditions of household goods moves. In addition, my employees a trained to comply with commission rules regarding vehicle operation, maintenance, and all other requirements. My company will provide a copy of the customer survey to each customer for we transportation service.                         | re sufficiently<br>er safety           |  |
| НМ   | I understand that if the commission grants my application as a new entrant, I will receive temp provide service as a household goods carrier on a provisional basis for at least six months. Duri commission will evaluate whether I have met the criteria in WAC 480-15-305 to obtain permar also understand that I must comply with all conditions placed on my temporary permit and tha will result in cancellation of my permit. | ng this time, the<br>nent authority. I |  |
| НМ   | As the applicant for a household goods permit, I understand the responsibilities of a motor care in compliance with all local, state, and federal regulations governing businesses, including house movers, in the state of Washington.  |  |  |
| INITIAL HM   | I understand that filing this application <b>does not</b> in itself constitute authority to operate as a homover.  | ousehold goods                         |  |

# **Section 8 - ADDITIONAL REQUIRED ATTACHMENTS**

| $\checkmark$ | 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.   |

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