

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**

X Completed application and fee

Register with Department of Labor & Industries

Register with Employment Security Department

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

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

X 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)

X 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: 772	Company: MOUCDAU	Mover #: TV-210550		
Receipt ID: 07260	Payment ID:	99068190 Amount Paid: 550		
111-0268-207-02 🗸	111-0268-032-20			

Туре	<u>of Household Goods Authority Requested – Check One</u>	Fee
X	<b>Provisional and permanent authority</b> . The fee for provisional and then permanent authority is a one-time fee. Complete pages 3-7 and Attachment A. Note: Per <b>RCW 81.80.075(2)</b> , 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: MoveDay Movers, LLG			
Trade Name, if applicable:			
Physical Address: 1201 South 140th	n Street, Suite 100, Bu	ırien, WA 98168	
Mailing Address: 815 South Main S	Street, Jacksonville, F	L 32207	
Telephone Number: (253) 777-319	0 Em	ail: legal@suddat	h.com
Contact Name: Corissa Edwards			
USDOT#: 3547380 If you do not h	ave a USDOT number	go on-line at https	s://cms8.fmcsa.dot.gov/registration to
apply or call 360-596-3812 for assistan	ce.		
Is your business registered with the	e Department of Rev	<b>venue</b> ? No X	Yes
Business License/UBI#: 6066-699-53	\$ 604-699-532		
Department of Labor & Industries	(L&I) Worker's Com	Account #: N/A	
Employment Security Department	(ESD) registration #	: N/A	
If you will not be setting up an account wi	th L&I or ESD because ye	ou do not have emplo	oyees, please explain how you plan to obtair
workers. Per WAC 480-15-555, a criminal b	background check must	be completed on eacl	h person you intend to hire. If you intend to
hire day labor from a temp agency, they m	nust perform the crimina	I background check.	Refer also to WAC 480-15-302 and 305.
Please see the attached letter expl	aining why MoveDa	y Movers, LLC do	es not have employees.
1. 12 - 115 - 116 - 118 - 118 - 111 - 100 - 101 - 100 - 101 - 100 - 101 - 100 - 1	Type of	Business	
Individual Partnership	Corporation $X$ Oth	er (LP, LLP, LLC)	State of Incorporation
			Florida
List the name, title, and percentage	e of all partner's sha	e or stock distribu	ution for major stockholders:
Name	Title		Stock Distribution/% of Shares
The Suddath Companies	Parent Company		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.

		UTC	62	1 Woodland Square Loop SE Lacey, WA 98503 P.O. Box 47250 Olympia, WA 98504-7250
100000 - T		Washington Utilities and Transportation	Email:	Phone: 360-664-1222 transportation@utc.wa.gov
		Commission Section 2 - APPLICATION QUESTIONNA	IRE	
1.	compe MoveI	e the services you wish to provide. Explain how your services will enh ition, or fill an unmet need for service: ay Movers, LLC ("MDM") will provide household goods moving and wareho ational presence and is able to offer unique and diversified services to its cust	using services to its	
2.	Briefly	lescribe your experience in the transportation/household goods mov	ng industry:	
	1	is a wholly-owned subsidiary of The Suddath Companies, which has been in		age business since
3.	Do you	currently hold, or have you ever held, a Household Goods permit in V	Vashington?	
	XN			
4.	Have y	ou ever applied for and been denied a Household Goods permit in W Yes If yes, please explain:	ashington?	
5.	-	currently operate interstate? No XYes lease indicate your MC#: MC-1186749		
6.	lf you l	ave interstate authority, have you registered for Unified Carrier Regis	stration?	o X Yes
7.		operate interstate as an agent of another company? X No Ye s, what is the name of the company?	5	
8.	Have yo	i completed commission-sponsored training? $X$ No Yes If	"yes" date: June 16	5, 2021
9.		be employing CDL drivers? XNo Yes	program.	
		swer the following questions completely. If there are multiple proceedings or criminal convictions to declare, provide docum	•	
		y person named in this application have, or has ever had a business-rons state, or in any other state? $X$ No Yes If "yes" please lis		eding against you in
		Type of Legal Proceeding	Date	State

\*attach additional pages if necessary



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? X No Yes If yes, please list below\*:

Date	State
1	

\*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?

X 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

	<b>3 - FINANCIAL STATEMENT</b> balance sheet, profit and loss statement, or business plan.	
Assets	Liabilities	
Cash in Bank Please see attached.	Salaries/Wages Payable	
Notes Received	Accounts Payable	
Investments	Notes Payable	····
Other Current Assets	Mortgages Payable	
Prepaid Expenses	Total Liabilities	
Land and Buildings	Net Worth	
Trucks and Trailers	Preferred Stock	
Office Furniture	Common Stock	
Other Equipment	Retained Earnings	
Other Assets	Capital	
TOTAL ASSETS	TOTAL LIABILITIES AND NET WORTH	

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	Make	License Number	Vehicle ID (VIN)	GVW	
2015	International	WA- C76161H	3HAMMMML0FL642789	26,000	
<u></u>					

\*attach additional pages if necessary



#### 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: Jeff Carr

Position: VP and GM

#### 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: Erica Miskelly

Position: Vice President, Tax

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: Jeff Carr



	Section 7 - DECLARATION OF APPLICANT			
	I understand that filing this application <u>does not</u> in itself constitute authority to operate as a homover.	ousehold goods		
	As the applicant for a household goods permit, I understand the responsibilities of a motor car in compliance with all local, state, and federal regulations governing businesses, including hous movers, in the state of Washington.			
	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 permai also understand that I must comply with all conditions placed on my temporary permit and tha will result in cancellation of my permit.	ing this time, the nent authority. I		
	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.			
Applic	ant Name: Jeff Carr	Date: 6/15/21		

## 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.

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June 4, 2021

Dear Sir or Madam:

MoveDay Movers, LLC (FEIN: 86-1245863) is registered to do business in the state of Washington. However, they are not registered with the Washington Department of Labor & Industries or the Washington Employment Security Department because all of the employees of MoveDay Movers, LLC are leased from Suddath Van Lines, Inc. (FEIN: 59-0468467), an affiliated entity. All of the necessary employment filings are handled by Suddath Van Lines, Inc.

If you have any questions, please contact me directly at 904-390-7128. Thank you for your assistance.

Very truly yours,

Erica Miskelly Vice President, Tax

C:\Users\CDerstine\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\80C47XEQ\MDM SVL letter.doc

#### MOVEDAY MOVERS, LLC BALANCE SHEETS JANUARY 31, 2021 (UNAUDITED)

ASSETS		1/31/2021	
CURRENT ASSETS CASH PREPAID EXPENSES	\$	- 51,896_	
TOTAL CURRENT ASSETS		51,896	
ADVANCES TO AFFILIATES		53,878	
TOTAL ASSETS	\$	105,774	
LIABILITIES AND MEMBER'S EQUITY	1/	31/2021	
CURRENT LIABILITIES ACCOUNTS PAYABLE - TRADE	\$	39,665	
TOTAL CURRENT LIABILITIES		39,665	
ADVANCES FROM AFFILIATES		0	
TOTAL LIABILITIES		39,665	
MEMBERS' EQUITY MEMBER'S PAID IN CAPITAL RETAINED EARNINGS		100,000 (33,891)_	
MEMBERS' EQUITY		66,109	
TOTAL LIABILITIES AND MEMBER'S EQUITY	\$	105,774	



# 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: BRUCE GAULT

The following must be co	ompleted by the Supporter of the app	licont
Name, Title, and Business Name:		
BRUCE GAULT, OWNER, ABOVE PAR NORTH	IWEST LLC	
Address (include street address, mailing address, city 6112 NE 55TH CIR VANCOUVER WA 98661 CL		
Phone Number: 3602413370	Email: BRUCEBRUCE84@	YAHOO.COM
Do you currently need the services of a residential ho	<b>e</b> 1 1	
IM A GENERAL CONTRACTOR HERE IN VANO RECOMMENDATIONS WHO THEY CAN TRUS		NEED
Do you anticipate a future need for the services of a No Ves If yes, please describe your future m		pany?
THE DEMAND FOR HHG COMPANIES HERE IS NEAR FURTURE	S VERY HIGH AND I DONT ANTICIP	ATE IS CHANGING IN THE
Briefly describe how granting this company a permit benefit you, your business, and/or your community: BEING ABLE TO RECOMMEND A QUALITY CO CAN TRUST THAT AFTER I JUST REMODELE THAT THEIR POSSESSIONS ARE SAFE.	OMPANY TO MOVE MY CUSTOMER	S IS NICE BECAUSE THEY
Is there anything else the commission should conside application for a household goods permit? GOOD TRUSTWORTHY HHG COMPANY	er when making a determination about thi	s company's
l certify (or declare) under penalty of perjury und and correct.	ler the laws of the state of Washingtor	n that the foregoing is true
BRUCE GAULT	Bruce Gault	05/05/2021
Printed Name of Person Completing Form	Signature	Date



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#### Applicant Name: MoveDay

	ompleted by the Supporter of the applicant			
Name, Title, and Business Name:				
Darius Cincys; Owner; Cincys Real Estate LL	.C			
Address (include street address, mailing address, cit	y, state, zip, and county):			
150 Bellevue Way SE				
Bellevue, WA 98004				
Phone Number: <b>206-636-8550</b>	Email: dariuscincys@cbbain.com	an a		
Do you currently need the services of a residential h	ousehold goods moving company?			
No 🖌 Yes If yes, please describe your current				
Lourrently have 2 clients that just cold their h	nomes and are in need for moving services. are	alama		
residential real estate agent, and my need for		e i alli a		
residential real estate agent, and my need to	auen a service is ongoing.			
Do you anticipate a future need for the services of a	residential household goods moving company?			
No $\checkmark$ Yes If yes, please describe your future r				
	noving needs.			
	e an ongoing need for a local moving services	provider to refer		
to my clients. Most clients ask for a credible,	local, moving provider after I sell their home.			
Briefly describe how granting this company a permit	to provide household goods moving services in Wash	ington State will		
benefit you, your business, and/or your community:				
A credible moving provider is very hard to come by (surprisingly). Being able to recommend such a				
provider would be very valuable to my business. It would also take a lot of stress off of the plate of my				
clients.				
Is there anything else the commission should consid	er when making a determination about this company'	S		
application for a household goods permit?				
Without credible companies that can deliver	a professional and fair service, many home ow	vners default to		
simply searching for help on craigslist/online, and hire any help they can get. This can create problems and				
undue stress, and cause the whole industry	to be perceived negatively (if such moves don	't go smooth).		
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true				
and correct.	(A) (A)			
Darius Cincys	Signature	04/00/0004		
	We the company	04/28/2021		
Printed Name of Person Completing Form	Signature	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: Delina M Cline
Address (include street address, mailing address, city, state, zip, and county): 103 SW HINNING ST WINIOCK WA 98596
Phone Number: 360304 9393 Email: deelamemory.com
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 XIYes If yes, please describe your future moving needs: We hope to be selling and relocating in the general vicinity within the next year on two
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: I live half way between two metropolitan areas, in a somewhat rural location. There is nothing dependable or within a reasonable distance for this type of moving
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. Delina M Cline Printed Name of Person Completing Form Signature Date



June 23, 2021

UTC PO Box 47250 Olympia, WA 98504-7250 RECEIVED JUL 0.6 2021 WASH. UT. & TP. COMM

Re: MoveDay Movers, LLC

To whom it may concern:

Enclosed, please find MoveDay Movers, LLC's Household Goods Moving Company – New Company Application. Should the UTC have any questions, or require any additional information to process the application, please feel free to contact me.

Regards,

in Eclus

Corissa Edwards legal@suddath.com