



CHECKLIST

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

Transfer an existing household goods moving company:

- Completed application and correct fee
- Register with **Department of Labor & Industries**
- Register with **Employment Security Department** Pending-ESD # to be provided when assigned
- 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
- Evidence of your 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*
- Attachments B & C
- Closing annual report from the current company
- Evidence of insurance - combined single limit of public liability and property damage (Form E) and cargo insurance (Form H) - Insurance company to file Form E and Form H

**HOUSEHOLD GOODS MOVING COMPANY
 PERMIT APPLICATION**

FOR OFFICIAL USE ONLY			
Date Filed: 4/10/2023	Company:	Docket #:	
Receipt ID:	Payment ID: 20799	Amount Paid: \$550	
111-0268-207-02	111-0268-032-20		

Type of Household Goods Authority Requested – Check One	Fee
<input checked="" type="checkbox"/> Permanent authority to transfer resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis). Complete pages 3-7, and Attachment B as well as submitting a closing annual report.	\$550
<input type="checkbox"/> Permanent authority to transfer under the exceptions in WAC 480-15-187 . Complete pages 3-7 and Attachments B & C.	\$250



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 - To Be Completed by the Company Assuming the Permit Authority

Legal Name: **Established Moving & Storage of Seattle LLC**
 Trade Name, if Applicable: **N/A**
 Physical Address: **2400 Old Mill Rd, Carrollton, TX 75007**
 Mailing Address: **2400 Old Mill Rd, Carrollton, TX 75007-5900**
 Telephone Number: **469-461-5000** Email: **amijares@allmysons.com**
 Contact Name: **Angelica Mijares**

USDOT#: **4006516** If you do not have a USDOT number, go on-line at <https://cms8.fmcsa.dot.gov/registration/forms> to apply or call 360-596-3812 for assistance.

Is your business registered with the Department of Revenue? No Yes

Business License/UBI#: **605 011 189**

Department of Labor & Industries (L&I) Worker's Comp Account #: **358,936-00**

Employment Security Department (ESD) registration #: **[Empty]**

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.

[Empty box for explanation]

Type of Business

Individual Partnership Corporation Other (LP, LLP, LLC)

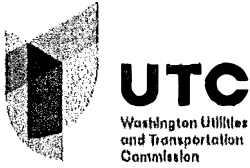
State of Incorporation

Delaware

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

Name	Title	Stock Distribution/% of Shares
AMS Group Holdco, LLC	Owner	100
Chris Generale	President	0

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 competition, or fill an unmet need for service:
 A combined interstate and intrastate household goods moving service for both residential homeowners and business customers. Management and employees have years of experience in household goods moving service and Applicant is affiliated with a national movers that will bring its expertise and resources to Applicant in offering a quality service.

2. Briefly describe your experience in the transportation/household goods moving industry:
 Chris Generale, President of the company, has worked in the household goods industry for over 13 years. Through this experience, I am well acquainted with all aspects of the household goods industry and have the expertise needed in connection with this application

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?
 No Yes If yes, please explain:

5. Do you currently operate Interstate? No Yes
 If yes, please indicate your MC# **1507280**

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? No Yes
 If yes, what is the name of the company? _____

8. Have you completed commission-sponsored training? No Yes If "yes" date: **02/15/2023**

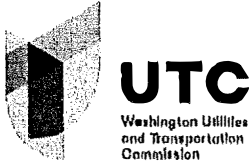
9. Will you be employing CDL drivers? No Yes
 If "yes", you must attach evidence of enrollment in a drug and alcohol testing program.

Please answer the following questions completely. If there are multiple persons listed in this application with legal proceedings or criminal convictions to declare, provide documentation on a separate attachment.

10. Does any person named in this application have, or has ever had a business-related legal proceeding against you in Washington 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 substance? No Yes 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

Section 3 - FINANCIAL STATEMENT			
Complete the following or attach a balance sheet, profit and loss statement, or business plan.			
Assets		Liabilities	
Cash In Bank	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
		See attached		

*attach additional pages if necessary

Section 3

**Established Moving & Storage of Seattle LLC
dba All My Sons Moving & Storage of Seattle**

Balance Sheet
As February 28, 2023

ASSETS

	<i>As of</i> <u>Feb 28, 2023</u>
Current Assets	
Cash in bank	\$ 125,000
Accounts receivable	-
Other current assets	5,000
Due to/from affiliates	-
Total Current Assets	<u>130,000</u>
Property, Plant and Equipment	
Transportation, moving and office equipment	20,000
Buildings and leasehold improvements	-
Land	-
Total Property, Plant and Equipment, at cost	<u>20,000</u>
Less accumulated depreciation	(2,000)
Net Property, Plant and Equipment	<u>18,000</u>
Other Assets	12,000
Investment in Parent	-
Total Assets	<u><u>\$ 160,000</u></u>

**dba All My Sons Moving & Storage of Seattle
Balance Sheet**

Balance Sheet (Continued)

LIABILITIES AND SHAREHOLDER'S EQUITY

	<i>As of</i> <u>Feb 28, 2023</u>
Current Liabilities	
Accounts payable	\$ 25,000
Accrued expenses	15,000
Accrued interest expense	-
Other current liabilities	-
Due to Affiliates	-
Line of credit	-
Total Current Liabilities	<u>40,000</u>
Long-Term Liabilities	
Notes Payable	-
Other Notes Payable	-
Total Notes Payable	-
Deferred Rent	-
Other liabilities	-
Total Long-Term Liabilities	<u>-</u>
Total Liabilities	<u>40,000</u>
Shareholders' Equity	
Common Stock	-
Additional Paid in Capital	-
Distributions	-
Stockholder notes receivable	120,000
Retained Earnings	-
Total Shareholders' Equity	<u>120,000</u>
Total Liabilities and Shareholders' Equity	<u><u>\$ 160,000</u></u>

Section 4

Established Moving & Storage of Seattle, LLC
Equipment List

<u>Year</u>	<u>Make</u>	<u>License Number</u>	<u>Vehicle ID (VIN)</u>	<u>GVW</u>
2017	Freightliner	C7612M	5PVNJ8JV3K4S70718	26000 lbs
2017	International	C25883G	1HTMMMML0HH639013	26000 lbs
2019	Freightliner	C92582M	3ALACWFC1KDKG7577	26000 lbs
2019	Freightliner	C92581M	3ALACWFC1KDKG7576	26000 lbs
2020	Freightliner	C62476S	3ALACWFC7LDLW8983	26000 lbs
2019	International	7QKLPF	3HAMMML2KL700895	26000 lbs



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: **Randall Branscome**

Position: **Director of Safety**

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: **Angelica Mijares**

Position: **Compliance Manager**

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: **Angelica Mijares/AMS Accounting**

Position: **Compliance Manager/Accounting Dept.**



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Section 7 - DECLARATION OF APPLICANT

INITIAL

- CA* I understand that filling this application does not in itself constitute authority to operate as a household goods mover.
- CA* 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.
- CA* 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.
- CA* 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.
- CA* I understand the commission will complete a criminal background check on each person named in the application.
- CA* 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: **Chris Generale - President**

Date: 4/10/2023

Section 8 - ADDITIONAL REQUIRED ATTACHMENTS

- For Permanent authority to transfer resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis), complete **ATTACHMENT B - TRANSFER OF HOUSEHOLD GOODS AUTHORITY** as well as submitting a closing annual report.
- For Permanent authority to transfer under the exceptions in WAC 480-15-187, complete pages 3-7 and **ATTACHMENTS B & C - TRANSFER OF HOUSEHOLD GOODS AUTHORITY** pages 1 and 2.



ATTACHMENT B

**Transfer of Household Goods Authority
Per WAC 480-15-187**

Current Legal Name on Permit (Seller): **Established Moving & Storage of Seattle Inc.**

Current Trade Name on Permit (Seller):

Address (Seller): **900-914 Industry Drive, Tukwila, WA 98188**

HG or THG Permit Number: **THG067984**

Phone Number (Seller): **214-869-0878**

Does the transfer of this permit fall under the provisions of of **WAC-480-15-187(2)** or **(3)**?

No Yes If yes, please complete page 2 / Attachment C.

Have all fines or penalties owed to the commission been paid? No Yes

A closing annual report must have been filed with the commission by the current company.

A customer may file a loss or damage claim for up to nine months following a move and may file a loss or damage lawsuit for up to two years following a move. Who will be responsible for handling claims filed by customers for loss or damage that occurred on moves taking place prior to the sale and transfer?

Contact name: **Leona Maroney - Director of Customer Care/Claims**

Contact phone number: **469.646.7476**

Contact email address: **lmaroney@allmysons.com**

RELEASE OF AUTHORITY

I, the seller, have sold or otherwise released interest in my household goods permit number **HG- 067984** to the following:

Legal Name of Buyer: **Established Moving & Storage of Seattle LLC**

Trade Name of Buyer:

We, as applicants, hereby jointly declare and affirm that all information is true to the best of our knowledge.

Jason Crossen, President
Name and Title of Seller

Signature

Date 4/10/2023

Chris Generale - President
Name and Title of Buyer

Signature

Date 4/10/2023



ATTACHMENT C

TRANSFER OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN WAC 480-15-187(2) or (3)

1. 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 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? No Yes
 - 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.



2/20/2023

Established Moving & Storage of Seattle LLC
Attn: Randall Branscome
2400 Old Mill Rd
Carrollton, TX 75007

Dear Randall Branscome:

Thank you for allowing Advanced Testing Solutions to administer your DOT drug and alcohol testing program.

As we discussed, your drivers have been enrolled in our DOT drug and alcohol testing consortium. Our consortium is administered in accordance with CFR 49 parts 40 and 382 and is currently comprised of 1954 members. Please be sure to contact our office to enroll or remove drivers from the consortium as you hire and terminate employees.

As required by FMCSA/DOT regulation, 50% of our drivers will be tested for drugs of abuse and 10% of our drivers will be tested for alcohol during the year 2023.

Please feel free to contact our office at 866-413-6872 if you should have any questions or need additional information.

Very truly yours,

A handwritten signature in cursive script that reads "Heidi Eldridge".

Heidi Eldridge

Advanced Testing Solutions
8606 Hunters Village Rd #412
Tampa, FL 33647-3778



Advanced Testing Solutions

Pool Roster Verification Request

To verify individuals subject to Random Drug and Alcohol Testing

Established Moving & Storage of Seattle LLC
Attn: Randall Branscome
2400 Old Mill Road
Carrollton, Texas 75007

Pool Group: 2022ATSCFR
Company Code: ESTABLISHEDMOV
Regulatory Mode: FMCSA
Method: Simple Random
Report Date: 03/03/2023

THIS IS NOT A NOTICE OF RANDOM SELECTION PLEASE REVIEW THE FOLLOWING LIST AND MAKE NECESSARY CHANGES	
Step 1	<p>Please verify that this list includes all employees who are subject to random selection for the period 4/1/23 to 6/30/23.</p> <p>A=Active - Employee currently working for you (include if sick or on vacation). ONLY "A" employees are subject to random selection.</p> <p>X=Inactive - Employee is no longer in your employ, is no longer subject to random selection, or is on extended leave (extended worker's compensation or layoff).</p> <p>New or missing employees subject to random selection should be added to this list in the space provided.</p>

Step 2 Sign and fax to 8889778834 or sign and email to results@yourscreeningsolution.com BEFORE 6/28/23.

Last Name	First Name	Employer ID or SSN	Pool Status	Changed Status
Pool Members 0				

Signature Authorizing that listing is correct: _____

Date: _____