

# SHIPPER PACKET

888.557.ONYX (Toll Free)

888.572.ONYX (Fax)

Info@ONYXFreightLogistics.com

www.ONYXFreightLogistics.com

MC#: 1442923

DOT#: 3909851

SCAC: OXFK



# WELCOME TO ONYX FREIGHT LOGISTICS!

#### Dear Customer:

I want to thank you for your interest in ONYX Freight Logistics, LLC. We pride ourselves in a culture of service where we value, anticipate and exceed your customers' expectations. We also believe this level of service is not possible without developing strong partnerships with each of our service providers.

We are dedicated to providing you and our carriers alike with responsive, transparent, fair, honest and unmatched service. You can count on dedicated customer service and direct access to your broker. All team members are aware of the particulars of your loads. We get to know you, and we treat your freight like it's ours.

We make it our business to manage the details so your shipping can be hands off and worry free. Our goal is to prove to you how much we value you in every interaction. You will not find another broker committed to working harder for you.

## Please complete and return:

-	Customer Profile	Page 3
-	Broker-Shipper Agreement	Page 4

## Please keep for your records:

-	Our Company Profile	Page 7
-	Our Operating Authority	Page 8
-	Our BMC-84 Certificate of Bond	Page 9
-	Our Contingent Cargo Ins. Cert.	Page 11
-	Our General & Auto Liability Ins. Cert.	Page 12
-	Our W9	Page 13
-	Notice Of Assignment (Denim)	Page 14

Updated 3/2023

# **CUSTOMER PROFILE**

**DATE: COMPANY INFORMATION COMPANY NAME: WEBSITE:** PHONE#: **ADDRESS:** FEIN#: **CONTACT INFORMATION CONTACT NAME: POSITION: EMAIL: PHONE: ADDRESS:** (If different) **ACCOUNTING INFORMATION A/P CONTACT: EMAIL: PHONE: REFERENCE #: TERMS:** 

# **BROKER / SHIPPER AGREEMENT**

AGREEMENT: made this day of , 2023, shall govern the services provided by ONYX FREIGHT LOGISTICS, LLC, hereinafter referred to as BROKER, located at 1239 S. Belvedere Avenue, Gastonia NC 28054 and , hereinafter referred to as SHIPPER, located at

#### WITNESSETH:

- 1. BROKER is a licensed broker of property authorized by the Federal Highway Administration, license pursuant to Docket MC#1442923 / DOT# 3909851 (a copy of license and surety bond is attached hereto and made part thereof) to arrange transportation of property for commercial shippers and receivers of property between all points in the United States, and
- 2. SHIPPER, desiring to enter into a contract relationship with BROKER. NOW

### THEREFORE,

- 3. SHIPPER agrees to offer for shipment and BROKER agrees to arrange for transportation by motor vehicle from and to points which service may be required and such quantities of authorized commodities as the SHIPPER may require.
- 4. SHIPPER agrees to offer to BROKER for shipment, a minimum of loads per year for each year this Agreement remains in effect.
- 5. SHIPPER agrees to pay BROKER for the transportation of authorized commodities under this agreement in accordance with effective schedules within thirty (30) days of the receipts by SHIPPER of the BROKER'S invoice covering such transportation and proof of delivery documents, or in the time period agreed upon, in writing, between SHIPPER and BROKER as an addendum to this AGREEMENT.
- 6. Discounts of freight invoice charges will not be permitted. The BROKER reserves the right assess a service charge of 3% for each invoice for each thirty (30) day period (or 36% annually) of freight invoice if not paid within the above schedule.
- 7. The basic transportation rate negotiated between the parties is: Freight, all kinds; all shipments: Rates to be determined; placed in writing, and agreed to by both parties by signature on BROKER'S load rate confirmation document and renegotiated for each load tendered.

- 8. Additional rates or modifications of the above rate may be established or amended verbally in order to meet specific shipping schedules, as mutually agreed, but such changes shall be sent by the party initiating the change, by facsimile machine (fax) or email, to the other party, and the approval of the change shall be acknowledged by the second party by, initialing the change, and returning, by facsimile machine or email confirmation of the proposed change. These changes shall be separately numbered as Appendix A, Addendum 1, etc.
- g. Although not required by the Federal Highway Administration, BROKER agrees to maintain cargo insurance in the amount of \$100,000 as a supplemental contingency insurance to compensate SHIPPER for loss or damage to shipments tendered to BROKER'S transportation services. SHIPPER agrees that the primary insurance coverage and responsibility for loss or damage is that of the licensed motor carrier transporting shipments, as required by the Federal Highway Administration, and that BROKER'S cargo insurance will be utilized only in the case of failure of carrier's insurance; in any case, BROKER'S liability shall be limited to the coverage afforded by BROKER'S contingent cargo policy.
- 10. All of the rules promulgated by the Federal Highway Administration as to filing of claims and settling of claims, and all the requirements to as to public liability and property damage and cargo insurance that pertain to a common carrier or contract carrier should be equally applicable to the carrier on shipments moving under this agreement.
- 11. The parties agree that in the event the SHIPPER determines it has a claim for loss of cargo or damage against the carrier, that all claims are filed and processed in accordance with (49 C.F.R. 1005). BROKER may, as a matter of courtesy and convenience and on behalf of the SHIPPER, handle claims or assist in the handling of claim for loss or damage against the carrier.
- 12. Rates and charges for traffic moved under this AGREEMENT shall be as agreed to between the parties hereto in writing and are to be contained in a rate schedule or memorandum of rates and charges prepared and issued by BROKER and acknowledged by SHIPPER. Changes to its schedule or memorandum shall also be made in writing within a mutually agreed period of time, and similarly acknowledged.
- 13. The carrier shall, on each movement, issue a standard Bill of Lading, and the traffic shall be delivered under the terms and conditions of the said Bill of Lading, which shall contain the standard process as to the filing and settling of claims.
- 14. Neither party hereto will be liable for the failure to tender or timely transport freight under the AGREEMENT if such failure, delay or other omission is caused by strikes of war, acts of God, accidents, civil disorder, through compliance with legally constituted order of civil or military authority.

- 15. Carrier shall be liable to the SHIPPER for loss or damage to any property transported under this AGREEMENT. Such liability shall begin at the time cargo is loaded carrier's equipment at the point of origin, and continue until said cargo is delivered to the designated consignee at the ultimate destination or to any intermediate pick-up and stop-off points between the point of origin and the final destination. The liability shall be for the full value of the item, which shall be understood to mean the replacement cost of the lost or damaged item(s).
- 16. All claims for loss and damage, and any salvage arising there from shall be handled and processed in accordance with the effective schedules within thirty (30) days of the receipt by SHIPPER of BROKER'S invoice covering such transportation.
- 17. If any dispute arises about any matter covered by the terms of this AGREEMENT, the parties' recourse shall be to the judicial system, either state or federal.
- 18. The relationship of BROKER to the SHIPPER shall at all times, be that of an independent contractor.
- 19. This AGREEMENT shall remain in effect for a period of one (1) year, and from year to year thereafter, subject to the right of either party herein to terminate the AGREEMENT at any time upon not less than thirty (30) days written notice of one party or the other.

IN WITNESS WHEREOF, the parties solidify this AGREEMENT made this day of , 2023.

	SHIPPER	BROKER				
Ву:		Ву:	Reneé Y. Matthews			
Title:		Title:	Broker / CEO			
Company:		Company:	ONYX Freight Logistics, LLC			
Address:		Address:	1239 S. Belvedere Avenue			
			Gastonia, NC 28054			
Email:		Email:	Renee@ONYXFreightLogistics.com			
Phone#:		Phone#:	888.557.6699 / 704.898.0079			
Signature:		Signature:				
Date:		Date:				

# **COMPANY PROFILE**

**PHONE:** 888.557.6699

**FAX:** 888.572.6699

**ADDRESS:** 1239 S. Belvedere Avenue

Gastonia, NC 28054

**GENERAL EMAIL:** Info@ONYXFreightLogistics.com

**ACCOUNTING EMAIL:** Accounting@ONYXFreightLogistics.com

**MC#:** 1442923

**DOT#:** 3909851

**SCAC#:** OXFK

**FEIN#:** 88-1457664

**DUNS#:** 076 141 356

**BOND#:** 4001614

**CAGE CODE:** 9DJ47

**CONTACTS:** Reneé Matthews, BROKER/CEO

Renee@ONYXFreightLogistics.com

# **FMCSA OPERATING AUTHORITY**



U.S. Department of Transportation Federal Motor Carrier Safety Administration 1200 New Jersey Ave., S.E. Washington, DC 20590

SERVICE DATE July 21, 2022

#### LICENSE MC-1442923-B

U.S. DOT №. 3909851 ONYX FREIGHT LOGISTICS LLC GASTONIA, NC

This License is evidence of the applicant's authority to engage in operations, in interstate or foreign commerce, as a **broker**, **arranging for transportation of freight (except household goods)** by motor vehicle.

This authority will be effective as long as the broker maintains insurance coverage for the protection of the public (49 CFR 387) and the designation of agents upon whom process may be served (49 CFR 366). The applicant shall also render reasonably continuous and adequate service to the public. Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

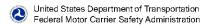
Jeffrey L. Secrist, Division Chief Office of Registration

Affry to Stein +

BPO

# BROKER BOND (BMC-84), #4001614

A Federal Agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collections 2126-0017. Public reporting for this collection of information is estimated to be approximately 10 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, Washington, D.C. 20590.



Filer

Broker's or Freight Forwarder's Surety Bond under 49 U.S.C. 13906

# FORM BMC-84

FMCSA Account Number: 28628-00	License No N	/IC- <u>01442923</u>	
KNOW ALL MEN BY THESE PRESENTS, that we, ONYX F	reight Logistics, LLC , (Name of Broker or Freight Forwarder)		
of 1239 S Belvedere Avenue (Street)	Gastonia, (City)	NC (State)	28054, (Zip)
as PRINCIPAL (hereinafter called Principal), and $\ \underline{M}$	erchants National Bonding, Inc (Name of Surety)		
a corporation, or a Risk Retention Group establish	ed under the Liability Risk Retention Act	of 1986, Pub. L. 99-563, cre	eated and existing
under the laws of the State of <u>lowa</u> (State)	(hereinafter called Surety), are	e held and firmly bound u	unto the United States of
America in the sum of \$75,000 for a broker or frei executors, administrators, successors, and assigns,			bind ourselves and our heirs,
WHEREAS, the Principal is or intends to become a B regulations of the Federal Motor Carrier Safety Ac shippers, and has elected to file with the Federal	dministration relating to insurance or oth	her security for the prote	ction of motor carriers and

WHEREAS, this bond is written to assure compliance by the Principal as either a licensed Broker or a licensed Freight Forwarder of Transportation by motor vehicle with 49 U.S.C. 13906(b), and the rules and regulations of the Federal Motor Carrier Safety Administration, relating to insurance or other security for the protection of motor carriers and shippers, and shall inure to the benefit of any and all motor carriers or shippers to whom the Principal may be legally liable for any of the damages herein described.

supplying of transportation subject to the ICC Termination Act of 1995 in accordance with contracts, agreements, or arrangements therefore,

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay or cause to be paid to motor carriers or shippers by motor vehicle any sum or sums for which the Principal may be held legally liable by reason of the Principal's failure faithfully to perform, fulfill, and carry out all contracts, agreements, and arrangements made by the Principal while this bond is in effect for the supplying of transportation subject to the ICC Termination Act of 1995 under license issued to the Principal by the Federal Motor Carrier Safety Administration, then this obligation shall be void, otherwise to remain in full force and effect.

The liability of the Surety shall not be discharged by any payment or succession of payments hereunder, unless and until such payment or payments shall amount in the aggregate to the penalty of the bond, but in no event shall the Surety's obligation hereunder exceed the amount of said penalty. The Surety agrees to furnish written notice to the Federal Motor Carrier Safety Administration forthwith of all suits filed, judgments rendered, and payments made by said Surety under this bond.

This bond is effective the 21 day of July, 2022, 12:01 a.m., standard time at the address of the Principal as stated herein and shall continue in force until terminated as hereinafter provided. The Principal or the Surety may at anytime cancel this bond by written notice to the Federal Motor Carrier Safety Administration at its office in Washington, DC, such cancellation to become effective thirty (30) days after actual receipt of said notice by the FMCSA on the prescribed Form BMC-36, Notice of Cancellation Motor Carrier and Broker Surety Bond. The Surety shall not be liable hereunder for the payment of any damages herein before described which arise as the result of any contracts, agreements, undertakings, or arrangements made by the Principal for the supplying of transportation after the termination of this bond as herein provided, but such termination shall not affect the liability of the Surety hereunder for the payment of any such damages arising as the result of contracts, agreements, or arrangements made by the Principal for the supplying of transportation prior to the date such termination becomes effective.

The receipt of this filling by the FMCSA certifies that a Broker Surety Bond has been issued by the company identified above, and that such company is qualified to make this filling under Section 387.315 of Title 49 of the Code of Federal Regulations.

 $\textit{Falsification of this document can result in criminal penalties prescribed under 18 \text{ U.S.C.}\ 1001. \\$ 

#### PRINCIPAL

ONYX Freight Logistics, LLC COMPANY NAME

1239 S Belvedere Avenue, Gastonia

STREET ADDRESS,

NC, 28054, 704-898-0079 STATE, ZIP PHONE

Renee Matthews

(type or print Principal officer's name)

Rence y Marthun (Principal officer's signature)

<u>Devon Simpson</u>

(type or print Witness' name)

Dergunson (Witness' signature)

SURETY

Merchants National Bonding, Inc COMPANY NAME

PO Box 14498 Des Moines STREET ADDRESS, CITY

50306, (800) 678-8171 STATE PHONE

Daniel J. Larson. CEO.
(type or print Principal officer's name and title)

(Principal officer's signature) Susan M. Griffin.

(type or print Witness' name) Swin St Eff

(Witness' signature)



# **COI – CONTINGENT CARGO**

ACORD°

## **REGIMON-01**

NMARTIN

DATE (MM/DD/YYYY) 8/5/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED DEED RESPONDED TO THE CERTIFICATE HOLDER.

**CERTIFICATE OF LIABILITY INSURANCE** 

ĸ	EPRESENTATIVE OR PRODUCER, A	ו עמ	HE C	ERTIFICATE HOLDER.							
lf	MPORTANT: If the certificate holde SUBROGATION IS WAIVED, subje his certificate does not confer rights t	ct to	the	terms and conditions of	the poli	cy, certain	policies may				
	DUCER					⊺ Amanda					
	noke Insurance Group LB								FAX		
100	West Broadway, Ste. 510				PHONE (A/C, No,				FAX [A/C, No):		
_on	g Beach, CA 90802				ADDRES	<sub>s:</sub> amanda.	.barlow@ro	anokegroup.co	om		
						INS	SURER(S) AFFOI	RDING COVERAGE			NAIC #
					INSURER	A:Llovds	of London				15792
INSU	IRED				INSURER	•					
	ONYX Freight Logistics, LL										
	c/o The Internet Truckstop I and Registry Monitoring Ins		S	onvious	INSURER						
	5388 Sterling Center Drive	uran	ce o	ervices	INSURER						
	Westlake Village, CA 91361				INSURER	RE:					
					INSURER	RF:					
CO	VERAGES CER	TIFI	CATI	E NUMBER:				REVISION NUM	BER:		
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NSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)		LIMIT	s	
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	_	\$	
	CLAIMS-MADE OCCUR							DAMAGE TO RENTE PREMISES (Ea occur		\$	
								MED EXP (Any one pe		\$	
								PERSONAL & ADV IN	JURY	\$	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGA	ATE	\$	
	POLICY PRO- LOC							PRODUCTS - COMP/	OP AGG	\$	
	OTHER:									\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE I (Ea accident)	IMIT	\$	
	ANY AUTO							BODILY INJURY (Per	narcan)	\$	
	OWNED SCHEDULED AUTOS										
								PROPERTY DAMAGE (Per accident)	accident)	\$	
	HIRED NON-OWNED AUTOS ONLY							(Per accident)		\$	
			_							\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE		\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE		\$	
	DED RETENTION \$									\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER STATUTE	OTH- ER		
								E.L. EACH ACCIDEN		\$	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A	1					E.L. DISEASE - EA EI			
	If yes, describe under										
Α	DÉSCRIPTION OF OPERATIONS below  ContingentMotorTruck	_	-	10634722AA		6/1/2022	6/1/2023	SEE BELOW	JY LIMIT	\$	100,000
	Errors & Omissions			10634722AA		6/1/2022	6/1/2023	SEE BELOW			50,000
А	EHOIS & OHIISSIONS			10034722AA		0/1/2022	0/1/2023	SEE BELOW			50,000
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (	ACORI	D 101, Additional Remarks Schedu	ile, may be	attached if mor	re space is requi	red)			
	t of Liability USD 100,000 each and eve ever, coverage is subject to a deductib									cargo	only;
	oron, contrage is subject to a deduction	.5 01	200	5,555 Suon and 6461 y 1055,	Zut Sub	joot to a act		,, o., 100000 due t	o morti		
rro	rs and Omissions Limit: \$50,000										
· h a :	uld any of the national described because			llad bafana tha avainatian a	data thaw	oof the incu	.uou offeedina				l samitta a
notic	uld any of the policies described hereir ce to the insured named herein, but fail	ure t	ance o mai	il such notice shall imnose	no oblic	eor, me mst aation or lial	arer arrording pility of any k	ind upon the insu	ueavor t rer affor	o seno dina c	overage, its
	nts or representatives.				55119	, or nar	y or uny K	apon tilo iilou	. 5. 41101	y C	o. ago, 10
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CEI	RTIFICATE HOLDER				CANC	ELLATION					
								ESCRIBED POLICI			
	ONYX Freight Logistics, LLC	0						IEREOF, NOTICE CY PROVISIONS.	WILL E	SE DE	LIVERED IN
	1230 S Relyadoro Ava				1						

CERTIFICATE HOLDER	CANCELLATION
ONYX Freight Logistics, LLC 1239 S Belvedere Ave Gastonia. NC 28054	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Gustoma, 110 2000+	AUTHORIZED REPRESENTATIVE
1	Mayli Mari

ACORD 25 (2016/03)

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# **COI – GENERAL LIABILITY & AUTO LIABILITY**

ACORD'

## ONYXFRE-01

LPEREZ

DATE (MM/DD/YYYY) 1/5/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

CERTIFICATE OF LIABILITY INSURANCE

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).								
PRODUCER	CONTACT NAME:							
Roanoke Insurance Group LB 100 West Broadway, Ste. 510	PHONE (A/C, No, Ext): (562) 256-1914	FAX (A/C, No): (562) 590-8523						
Long Beach, CA 90802	E-MAIL ADDRESS:	E-MAIL ADDRESS:						
	INSURER(S) AFFORDING COVERAGE	NAIC #						
	INSURER A : CONTINENTAL CASUALTY CO	MPANY 20443						
INSURED	INSURER B: National Fire Insurance Compa	INSURER B: National Fire Insurance Company of Hartford 20478						
Onyx Freight Logistics, LLC	INSURER C:							
1239 S. Belvedere Avenue	INSURER D:							
Gastonia, NC 28054	INSURER E:							
	INSURER F:							

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
Α	X COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR						EACH OCCURRENCE DAMAGE TO RENTED	\$	1,000,00 1,000,00
	CLAIMS-MADE A OCCUR			7013515504	1/5/2023	1/5/2024	PREMISES (Ea occurrence)  MED EXP (Any one person)	\$	10,00
							PERSONAL & ADV INJURY	s	1,000,00
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	s	2,000,00
	X POLICY X PRO- LOC						PRODUCTS - COMP/OP AGG	\$	2,000,00
	OTHER:						EMPLOYMENT PRAC	\$	10,00
В	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,00
	ANY AUTO			3041582030	1/5/2023	1/5/2024	BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$	
								\$	
Α	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	1,000,00
	EXCESS LIAB CLAIMS-MADE			3041582030	1/5/2023	1/5/2024	AGGREGATE	\$	
	DED X RETENTION \$ 10,000							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER OTH- STATUTE ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$	
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER	CANCELLATION
ONYX Freight Logistics, LLC 1239 S. Belvedere Avenue Gastonia. NC 28054	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Castolia, No 2005	AUTHORIZED REPRESENTATIVE Lisa Perez

ACORD 25 (2016/03)

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# **ONYX FREIGHT LOGISTICS – IRS W9 FORM**

Form **W-9** (Rev. October 2018)

# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not

partment of the Treasury renal Revenue Service Go to www.irs.gov/FormW9 for instructions and the latest information.	1	send to	the I	RS.								
1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.												
ONYX Freight Logistics, LLC												
2 Business name/disregarded entity name, if different from above												
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the	4 Exemptions (codes apply only to											
following seven boxes.   Cerporation   S Corporation   Partnership   Trust/estate	ertain entiti estructions			s; see								
g single-member LLC	xempt paye	ee code (if a	any)									
E Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶												
II C if the LLC is classified as a single-mamber LLC that is disregarded from the owner unless the owner of the LLC is	Exemption from FATCA reporting code (if any)											
☐ Other (see instructions) ►	pplies to accour	nts maintained	outside t	he U.S.)								
5 Address (number, street, and apt. or suite no.) See instructions.	d address (o	optional)										
1239 S. Belvedere Avenue												
6 City, state, and ZIP code												
Gastonia, NC 28054 7 List account number(s) here (optional)												
List account number(s) here (optional)												
art I Taxpayer Identification Number (TIN)												
ter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid  Social security	ity number	r										
ckup withholding. For individuals, this is generally your social security number (SSN). However, for a ident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other			TT	T								
ities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>	-											
I, later. or												
te: If the account is in more than one name, see the instructions for line 1. Also see What Name and mber To Give the Requester for guidelines on whose number to enter.	entification	number		_								
	1 4 5	5 7 6	6	4								
art II Certification												
der penalties of periury, I certify that:			-									
The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notifi Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the no longer subject to backup withholding; and	ified by the	e Internal										
am a U.S. citizen or other U.S. person (defined below); and												
The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.												
rtification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject I have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For many publication or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRI er than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the i	nortgage ir RA), and ge	nterest pa enerally, p	id, ayme	nts								
gn Signature of U.S. person > Reace J. Matthew Date > 8/3/3	رده											
eneral Instructions  • Form 1099-DIV (dividends, including the funds)	ose from s	stocks or	mutua	al								
ction references are to the Internal Revenue Code unless otherwise  • Form 1099-MISC (various types of incomproceeds)	me, prizes	s, awards	, or gr	oss								
ture developments. For the latest information about developments atted to Form W-9 and its instructions, such as legislation enacted or they were published, go to www.irs.gov/FormW9.			r									
• Form 1099-S (proceeds from real estate		,										
individual or entity (Form W-9 requester) who is required to file an ormation return with the IRS must obtain your correct taxpayer of 1098-T (tuition) offication number (TIN) which may be your social security number of 1098-C (canceled debt)	uyŏ-⊑ (stu	ident loar	ınter	est),								
iN) individual taxpayer identification number (ITIN) adoption		mad aur -										
payer identification number (ATIN), or employer identification number  a), to report on an information return the amount paid to you, or other  Use Form W-9 only if you are a U.S. per			.,	+								
<ul> <li>v), to report on an information return the amount paid to you, or other ount reportable on an information return. Examples of information</li> <li>Use Form W-9 only if you are a U.S. personners alien), to provide your correct TIN.</li> </ul>	ason (IIICII	uumy a re	SSIUUT	L								
urns include, but are not limited to, the following.  If you do not return Form W-9 to the req be subject to backup withholding. See Wh later.												
Cat. No. 10231X	-	orm W-9	-									

## **NOTICE OF ASSIGNMENT**



## **NOTICE OF ASSIGNMENT**

REGARDING ("Client"): Onyx Freight Logistics, LLC MC-1442923

**EFFECTIVE DATE:** 09 / 23 / 2022 **TO:** Controller / Accounts Payable

Please be advised the above named Client has entered into a financial relationship and sold and assigned its present and future accounts receivable to BusBot Incorporated DBA Denim ("Denim"). This sale of accounts receivable includes the irrevocable assignment to Denim of all Client's present and future accounts receivable and of all rights to receive payment on the currently outstanding and all future accounts receivable under all applicable laws, including \$9-406 of the Uniform Commercial Code (the "UCC"). Denim's security interest has been duly recorded by its filing under the UCC

To the extent that you are now indebted or may in the future become indebted to the Client on an account receivable or general, payment thereof must be made to Denim and not to the Client or any other entity. Payment must be remitted to us as follows:

ACH (PREFERRED)	CHECKS				
Routing: 321081669 Account: 80007666201 Type: Checking	BusBot Incorporated DBA Denim PO Box 392797 Pittsburgh, PA 15251-9797				
billing@denim.com 1-855-250-4142					

Payments made in any other manner may expose you to multiple liability. This Notification may only be revoked in writing, signed by one of Denim's officers. You must ignore any attempt by the Client or anyone else to rescind this assignment. Only we may terminate this notification assignment.

Very truly yours,
BusBot Incorporated DBA Denim

Agreed and acknowledged, Onyx Freight Logistics, LLC

Signature:

\_\_\_\_\_

Signature:

Name: Shawr

Shawn Vo Name: Renee Matthews

Title:

President

Date: 09 / 23 / 2022

Title: Owner

Date: 09 / 23 / 2022