# BTX Global Logistics Customer Setup Packet Credit Card Only



Please fill out the attached BTX Customer Credit Card Packet and send it back to your local BTX Sales Representative.

R.01.11.23

## **CUSTOMER PROFILE – CREDIT CARD**

(Please print all information clearly & legibly).

(BTX)	
GLOBAL LOGISTICS	
www.btxglobal.com	

Company Information						
Employer ID (EIN):			Dun &	Bradstreet #:		Years in Business:
(Check One)	Corporation:	Partnership:	Proprie	etorship:	LLC:	
	М	ust provide Employe	er ID (I	EIN) and Dun	& Bradstreet#	
Company Name:			DBA:			Company Phone:
Physical Address:			City /	State:		Zip:
Billing Address:			City /	State:		Zip:
Parent Company:			City /	State:		Zip:
Parent Address			City /	State:		Zip:
Type of Business:			Billing	g E-mail:		Website:
President/CEO Name:			Phone	:		E-mail:
A/P Contact:			Phone	:		E-mail:
Tax Exempt entities must include a current, valid tax exempt certificate with application. ( <i>check one</i> )						
	Taxab	e: Resale:		Government:	Exempt:	
BTX Global Logistics Use Only						
Site Visit/Verification required before first shipment						
Sales Rep:				Station:		
Was a Site Visit Complet	ed?			Site Visit Date Con	npleted:	
Yes	No					
Site Visit Completed By:				Approved By:		

R.07.21.23



### TERMS

1. Customer warrants the accuracy and completeness of all information provided herein.

2. In the event that outstanding charges owed by Customer become due and payable, Customer shall be required to pay all charges owed to BTX prior to delivery of further goods and/or services.

**3.** Customer agrees to pay BTX all charges for goods and/or services provided by BTX, directly or indirectly, including freight and other charges. Interest on sums which are due but which have not been paid shall accrue at the rate of one and one half percent (1.5%) per month from date due until paid to BTX in full, but not in excess of the amount permitted by applicable law. BTX shall be authorized to apply payments received first to interest and then to the oldest charges. At BTX's discretion, any sums (including credits. refunds or property damage claims payments) which BTX owes Customer may be applied against any outstanding balance which Customer owes BTX.

**4.** All services subject to standard terms and conditions of our bill of lading are available at <u>www.btxglobal.com</u>. By shipping with BTX Global Logistics you acknowledge acceptance of these terms and conditions.

5. Any legal fees and costs, as well as any other expense or cost, including without limitation, those relating to the holding, storing or selling of goods, in any way relating to the collection of amounts due BTX shall be promptly paid or reimbursed by Customer.

6. This Agreement shall continue so long as Customer continues to purchase goods and/or services from or owes any amount to BTX, but may be terminated by BTX at its sole discretion at any time upon written notice to Customer. This Agreement shall automatically terminate upon any breach or failure to perform hereunder by Customer, but Customer's obligations pursuant to this Agreement shall survive termination.

7. This Agreement, if issued by BTX, constitutes the entire agreement with respect to the subject matter hereof and supersedes and replaces all prior and contemporaneous agreements, written or oral. This Agreement shall not be amended except through a written instrument signed by both parties.

**8.** The parties hereby submit to the non-exclusive jurisdiction and venue of the courts located in Fairfield County, Connecticut with respect to any dispute arising out of or relating to this Agreement. The substantially prevailing party shall be entitled to recover its reasonable legal fees and costs.

**9.** The individual executing this agreement warrants he/she is an owner, officer and/or director of customer and has been duly authorized to complete and bind customer to the terms and conditions of this agreement set forth on the signature page.

By signing, you are declaring you are authorized to sign and accept BTX's Credit terms.

Authorized Customer Signature ( <i>identified on the front page</i> )	
Authorized Customer Signature:	
Authorized Customer Name (Print):	
Title:	
Date:	



#### <u>SHIPPING AGREEMENT</u>

This Shipping Agreement is between BTX Global Logistics, Inc. ("BTX"), a U.S. government approved Indirect Air Carrier and Freight Forwarder providing domestic and international logistics services and the customer indicated below ("Customer").

Customer desires to engage BTX as an intermediary to arrange logistics services with appropriate carriers on behalf of Customer, and BTX agrees to provide such services subject to BTX's Terms and Conditions of Service, as amended from time to time, and available at <u>https://www.btxglobal.com/customer-shipper-documents/</u>.

- 1. Customer acknowledges receipt of, and agreement with, the Terms and Conditions, which are expressly made a part hereof.
- 2. Customer warrants that the person signing below has full authority to execute this Agreement on behalf of Customer.
- 3. Customer certifies that it will not attempt to ship via BTX or its agents any unauthorized explosives, incendiaries, hazardous materials or tender to BTX any Shipments that violate or attempt to violate any export control laws or regulations.
- 4. Customer agrees that its representative(s) shall provide adequate identification to BTX and/or its agent(s) prior to BTX's acceptance of any Shipment, if and when required by BTX and/or applicable U.S. law and regulations.
- 5. Customer consents to verification by BTX of any publicly available information concerning Customer necessary for BTX to comply with applicable law or security related regulations.
- 6. Customer consents to security screening of its Shipments pursuant to U.S. law and regulations.

BTX'S TERMS AND CONDITIONS CONTAIN IMPORTANT INFORMATION CONCERNING BTX'S SERVICES. YOUR SIGNATURE BELOW INDICATES YOUR ACKNOWLEDGEMENT OF AND AGREEMENT WITH BTX'S TERMS AND CONDITIONS. THIS AGREEMENT CREATES BINDING LEGAL OBLIGATIONS. IF NOT UNDERSTOOD, PLEASE CONSULT AN ATTORNEY BEFORE SIGNING.

THIS AGREEMENT APPLIES TO THE UNDERSIGNED COMPANY AS WELL AS ANY SUBSIDIARIES AND DIVISIONS OF SAID COMPANY.

Customer:		
Signature:		

Name (Print):\_\_\_\_\_

Title:\_\_\_\_\_

Date:\_\_\_\_\_

R.02.08.24

► Go to www.irs.gov/FormW9 for instructions and the latest information.

	2 Business name/disregarded entity name, if different from above				
Is on page 3.	following seven boxes.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any)			
type	☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶	· · · · · · · · · · · · · · · · · · ·			
<ul> <li>single-member LLC</li> <li>Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶</li> <li>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner.</li> <li>Other (see instructions) ▶</li> <li>5 Address (number, street, and apt. or suite no.) See instructions.</li> </ul>					
ecif		Applies to accounts maintained outside the U.S.)			
See <b>Sp</b>	5 Address (number, street, and apt. or suite no.) See instructions. Requester's name and address (optional)				
0)	6 City, state, and ZIP code				
	7 List account number(s) here (optional)				
Par	t I Taxpayer Identification Number (TIN)				
		rity number			
reside	p withholding. For individuals, this is generally your social security number (SSN). However, for a nt alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other s, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>				

TIN, later.			-
Note: If the account is in more than one nar	me, see the instructions	for line 1. Also see Wha	t Name and
Number To Give the Requester for quideline	es on whose number to e	enter	

Certification Part II

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- 3. I am a U.S. citizen or other U.S. person (defined below); and
- 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign	Signature of		
Here	U.S. person ►		

#### **General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

#### **Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

· Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)

or

Employer identification number

• Form 1099-S (proceeds from real estate transactions)

Date 🕨

- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest),
- 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.