



For RL Jones use only		Payment Terms
Account number:		
Credit Limit Fees:	Net days:	
Credit Limit Advances:	Net days:	
Waiver of Direct Billing & Confiden. YES: DNA:		
Approved by:	Date:	

NEW CUSTOMER AND BILLING INFORMATION SHEET

Company Information:

Name of the company: _____ IRS or Tax ID # _____
 Physical Address: _____
 Mailing Address: _____
 City: _____ State: _____ Postal Code: _____ Country: _____
 Name (Initial Contact): _____ E-mail: _____
 Phone: _____ Mobile: _____ Title: _____
 Name of current US Broker (if any): _____ Name of current MX Broker (if any): _____

Type of Service Requested:

- Import to U.S. Hazmat In-bonds Warehouse Bonded Warehouse
 Export from U.S. Logistics Transportation ECCN ITAR

Who in your company handles U.S. Customs Matters:

Name: _____ E-mail: _____
 Phone: _____ Mobile: _____ Title: _____

Who in your company handles FDA Matters:

Name: _____ E-mail: _____
 Phone: _____ Mobile: _____ Title: _____

DUNS: _____
 Related to Exporter: Yes ___ No ___ Reconciliation program participant: Yes ___ No ___
 Reconciliation Contact: _____
 C-TPAT certified: Yes ___ No ___ Validated by CBP: Yes ___ No ___ Date: _____ SVI Verified: Yes ___ No ___
 Are you certify in a C-TPAT equivalent security program administered by a foreign customs authority? Yes ___ No ___
 Authorized Carriers: _____

Foreign Company Information:

Name of the company: _____
 Address: _____
 City: _____ State: _____ Postal Code: _____ Country: _____
 Contact: _____ E-mail: _____
 Phone: _____ Mobile: _____ Title: _____

Commodity Information:

Description of merchandise _____ HTSUS #: _____
 Comments (special programs, NAFTA, 9802, 9801, special permits, crossing schedule, frequency of shipments, ECCN, etc.): _____
 Frequency of shipments: _____

Invoice Bill To Party: (if invoices not made out to Importer of record (IOR), IOR must execute "Waiver of Direct Billing & Confidentiality")

Company Name (if different): _____
 Address: _____
 City: _____ State: _____ Postal Code: _____ Country: _____
 Accounts Payable Contact: _____ E-mail: _____
 Phone: _____ Mobile: _____ Fax: _____

Invoicing Options:

Select one of the following invoicing options: _____ e-mail without backups _____ Via web download including backups
 _____ Other (for RL Jones use only): _____ E-mail: _____
 Select one of the 4 billing frequency options: _____ Per shipment _____ Workweek (Sun-Sat) _____ Every 15 days _____ Monthly
 _____ Other (for RL Jones use only): _____
 Balance statement contact: _____ E-mail: _____

Authorization:

Referred by: _____ Date: _____
 Initiated by: _____ Date: _____
 Set up completed by: _____ Date: _____

(*) The following persons shall be treated as persons who are related:

- Members of the same family, including brothers and sisters, spouse, ancestors and lineal descendants
- Any officer or director of an organization and such organization
- An officer or director of an organization and an officer or director of another organization, if each individual is also an officer or director in the other organization.
- Partners
- Employer and employee
- Any person directly or indirectly owning, controller, controlling or holding with power to vote, 5 percent or more of the outstanding voting stocks or shares of any organization and such organization
- Two or more persons directly or indirectly controlling, controlled by or under common control with any person

We acknowledge the fact that all duties are estimated and subject to corrections upon liquidation by U.S. Customs, that regardless of who is shown as importer of record Richard L. Jones Calexico Inc. is acting in an agency capacity only, and that we are responsible for all advances made by Richard L. Jones Calexico Inc. on our behalf.

General lien on any property: The undersigned agrees that Richard L. Jones Calexico Inc. (hereinafter Jones) shall have a general lien on any and all property (and documents relating thereto) of the client, in the possession, custody or control of Jones or en Route, for all claims, charges, expenses or advances incurred by Jones in connection with any shipments of the client. This lien shall be constructed and interpreted in its broadest sense as a conveyance of security interest as defined by the Uniform Commercial Code, specifically including a lien on, or assignment of, accounts receivables or proceeds of client due from any third party. Jones is specifically authorized to use or designate this agreement as a Security Agreement or as a part of a financing statement (UCC-1) to be filed or recorded in any jurisdiction, and Jones is hereby appointed to execute the name of the client or any such UCC-1. If any such claim, demand or invoice by Jones to clients remains unsatisfied for 30 days after notice of payment is made (commencing at the mailing date by Jones), then Jones may have various or alternative remedies, including the sale at public auction or private sale of the goods, wares and/or merchandise or client as may be held by Jones, or so much thereof as may be necessary to satisfy the lien, provided 10 days written notice by registered or certified mail shall first be given to client, or the notification of Jones to any third party located anywhere of this lien and assignment of accounts receivable or proceeds, coupled with a demand that such third party shall forthwith pay all sums directly to Jones, Jones shall provide a copy of any such notice to client and such notice shall remain in effect until this lien, including all charges and collection expenses, shall be fully paid. From the sale of goods, or application of accounts receivables, Jones shall apply the net proceeds to the payment of the total amount due to Jones, and any surplus shall be remitted to client, but client shall nevertheless be liable for any deficiency in the sale.

In consideration of an extension of credit, if approved by Richard L. Jones Calexico Inc. (hereinafter Jones), the above Reference and Credit Disclosure was voluntarily given and may be relied upon by Jones. I/we expressly agree with all promises and terms herein stated, in the event the account is not paid within 30 days from presentation, I/we agree Jones shall be entitled to a finance share of 1.6% per month on all past due balances. I/we further agree that I/we will pay all collection costs including any collection agency fees, and attorney's fees in the event delinquent account is assigned or referred for collection. Otherwise, all invoices are due and payable upon presentation of invoice.

The signor certifies that he/she is authorized to execute this Credit Application and Reference Disclosure on behalf of the customer above described and declares that the information submitted herein is true and correct. The signor further authorizes Jones to obtain customer and business credit reports for the purpose of evaluation for the extension of credit to guarantor(s). The Signor understands that this application is subject to final approval by a review panel of Jones.

Completed by (Company Officer): _____ Capacity: _____
Date completed: _____ E-mail address: _____

For valuable consideration, the undersigned (hereinafter called Guarantor jointly and severally, unconditionally guarantee and promise to pay to Richard L. Jones Calexico Inc. (hereinafter Jones), or order, any and all indebtedness of the above firm, the work advances, debts, obligations and liabilities of firm to Jones, whether due or not due, absolute or contingent, liquidated, determined or undetermined, and whether Guarantors may be liable, individual or jointly with others, or whether recovery upon such indebtedness may be, or hereinafter becomes, barred by any statute of limitations, or whether such indebtedness may be, or hereinafter becomes, otherwise enforceable. This is a guaranty of payment. There shall be no revocation except in writing actually received by Jones, and revocation is prospective only. Guarantors waive notice of any efforts or proceedings by Jones to collect upon the principal obligation and Jones need not make such efforts.

Name: _____ Signature: _____ Date: _____
Name: _____ Signature: _____ Date: _____