

Check appropriate box: Corporation/LLC Individual Partnership Sole Proprietorship
 (2) Select business type

KNOW ALL PERSONS BY THESE PRESENTS: That, _____
(1) INSERT COMPANY NAME

a/an _____ formed under the laws of _____
(3) INSERT STATE (U.S.), PROVINCE (CA) OR COUNTRY OF INCORPORATION

or doing business as _____ residing at _____
(4) INSERT DBA/ALIAS OR COMPANY NAME (5) INSERT INDIVIDUAL'S ADDRESS

having an office and place of business at _____
(6) INSERT ADDRESS

hereby constitutes and appoints each of the following persons

CHARTER BROKERAGE LLC THROUGH ITS OFFICERS, SUBSIDIARIES AND DESIGNATED EMPLOYEES

as a true and lawful agent and attorney of the grantor named above for and in the name, place, and stead of said grantor from this date and in all Customs Districts, and in no other name, to make, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, shippers export declaration, electronic export information, export license application, certificate of origin, carnet or other document required by law or regulation in connection with the importation, transportation, or exportation of any merchandise shipped or consigned by or to said grantor; to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor;

To make endorsements on bills of lading conferring authority to transfer title, make entry or collect drawback, and to make, sign, declare, or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter on drawback entry or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in any customs district;

To sign, seal and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unlading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and bonds which may be voluntarily given and accepted under

applicable laws and regulations, consignees and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise;

To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, automated manifest transmission, cargo declaration, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by said grantor;

To authorize other Customs Brokers to act as grantor's agent; to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States to accept service of the process on behalf of the grantor;

And generally to transact at the customhouses in any district any and all customs business, including making, signing, and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in connection with the importation to, transportation or exportation of, merchandise on behalf of the grantor as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until notice of revocation in writing is duly given to and received by a Port Director of Customs. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution.

IN WITNESS WHEREOF, the said _____
(7) INSERT COMPANY NAME

has caused these presents to be sealed and signed: Signature: _____
(8) SIGNATURE

Capacity: _____
(9) INSERT TITLE

Date: _____
(10) INSERT DATE

US Tax ID Number: _____ Witness: _____
(11) SIGNATURE

If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Customs and Border Protection." Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

Submission instructions: All applicable forms fields must be completed and the form must be signed by a duly authorized person. If using an electronic signature, you may submit using the button on the top right. All other submissions may be e-mailed to: poa@charterbrokerage.net

CUSTOMS POWER OF ATTORNEY INSTRUCTIONS

Please complete the attached Power of Attorney form following the instructions below. Pursuant to U.S. Customs Regulations, Charter

Brokerage cannot transact customs business on the principal's behalf until a correctly executed Power of Attorney is received in our office.

The Power of Attorney must be executed by a corporate officer or individual that has received a valid customs power of attorney with sub-delegation authority.

Upon completion, please transmit the document by e-mail directly to poa@charterbrokerage.net. This may be done automatically, if electronically signed, by using the SUBMIT button located on the right-hand side of the bar at the top of the form page.

Please do not hesitate to contact us if there are any questions.

INSTRUCTIONS FOR EXECUTING THE POWER OF ATTORNEY FORM

Check appropriate box to indicate form of business: Corporation/LLC; Individual; Partnership; Sole Proprietorship. If a limited partnership, Customs Regulations require that you provide a copy of the partnership agreement as an addendum to this power of attorney.

The numbers below correspond to the field numbers of the attached Power of Attorney form.

- (1) For corporations, the full name as it appears on corporate records. Unincorporated divisions of a corporation should enter the name of the incorporated parent here. Full name of individual, or if a partnership, full name of all partners. If a limited partnership, the firm name and names of all general partners. Attach as addendum, if necessary.
- (2) Select business type: Corporation/LLC, Individual, Partnership, Sole Proprietorship.
- (3) Corporations enter the name of state, province or foreign country of incorporation. Partnerships and individuals leave blank.
- (4) If applicable (e.g., if foreign company), enter the trade name or fictitious name under which you operate in the United States. Fictitious name, complete with trade name or fictitious business name you are operating under (Doing Business as for Sole Proprietorship, trade name of unincorporated division, etc.).
- (5) For individuals only, enter your place of residence.
- (6) Enter your official business address.
- (7) Enter the name of the grantor(s) of the power of attorney. Insert corporate name. For a partnership, enter the names of each of the general partners or the partnership name, if registered to do business under that name with the state. For individuals, enter your name.
- (8) Signature of the person executing the power of attorney. For corporations, the signatory must be a corporate officer, either president, vice-president, secretary or treasurer. For partnerships, any of the general partners may execute the power of attorney. Persons other than officers signing in any other capacity must provide a copy of the applicable pages from the articles of incorporation, power of attorney issued by a corporation or other proof demonstrating that the signatory has the authority to sign the power of attorney on the corporation's behalf. If you are unsure whether you can properly sign this power of attorney, please call.
- (9) Capacity of person signing the power of attorney (Corporate Title, Individual, Owner, or Partner)
- (10) Date power of attorney was issued.
- (11) Witness (optional).
- (12) Please enter the companies U.S. Tax ID Number that will be importing/exporting. Charter requests one POA form for **each** Tax ID.