

# **TTL** *Titan Transfer Logistics*

317 Arlington Ave  
Nashville, Tennessee 37210  
Phone: 800.826.1832 • Fax: 615.324.3498

**TO:** \_\_\_\_\_  
(CARRIER NAME)

**ATTN:** \_\_\_\_\_  
(DISPATCHER)

**FAX:** \_\_\_\_\_

**12 PAGES INCLUDING COVER SHEET**

**REFERENCE: NEW CARRIER SET-UP**

**\*\*WE REQUEST YOUR CARRIER PACKAGE RETURNED IN  
ORDER TO DISPATCH YOUR DRIVER. WE PREFER TO  
DISPATCH SO THAT WE MAY GIVE PROPER DIRECTIONS.**

**THANK YOU FOR USING**

**TITAN LOGISTICS**



## **Titan Transfer Logistics**

*317 Arlington Avenue  
Nashville, Tennessee 37224  
Phone: 1-800-826-1832  
Fax: (615) 324-3498*

### **CHECK LIST**

**Please make sure the following items are returned**

1.  **Current Liability and Automobile Liability**  
Insurance Certificate naming:  
**Titan Transfer Logistics, LLC**  
as the Certificate Holder.
2.  **Current Cargo Liability** Insurance Certificate naming  
**Titan Transfer Logistics, LLC**  
As Certificate Holder
3.  **Proof of Worker's Compensation Insurance**
4.  Copy of your **Operating Authority**
5.  **Signed Broker/Carrier Transportation Agreement**
6.  **Completed W-9 Form**

## CARRIER INFORMATION SHEET

Carrier Name: \_\_\_\_\_ SCAT Code: \_\_\_\_\_

Carrier D/B/A: \_\_\_\_\_

Carrier E-Mail address: \_\_\_\_\_

Physical: \_\_\_\_\_

### Accounts Receivable:

Mailing : \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State \_\_\_\_\_

City: \_\_\_\_\_ State \_\_\_\_\_

Zip: \_\_\_\_\_

Zip: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Phone #: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Fax #: \_\_\_\_\_

SSN/Tax ID: \_\_\_\_\_ MC #: \_\_\_\_\_

### *Please send: Authority and Signed page of contract*

Are you:  Contract Carrier  Common Carrier or  Both (X)

Do you have:  53 Van  48 Van  Logistic strap/bar

Vans:  Reefers  Flatbeds

Are you:  HAZ Mat (Y) (N)

**“Put X by the states you service – Mark Areas of Service  
USA**

AK  CO  GA  KS  ME  MT  NJ  OK  SD  VT   
AL  CT  IA  KY  MI  NC  NM  OR  TN  WA   
AR  DC  ID  LA  MN  ND  NV  PA  TX  WI   
AZ  DE  IL  MA  MO  NE  NY  RI  UT  WV   
CA  FL  IN  MD  MS  NH  OH  SC  VA  WY

### **CANDA**

AB  BC  MB  NB  NF  NS  ON  PE  PQ  SK  YT

Request for Taxpayer  
Identification Number and Certification

Give form to the  
requester. Do not  
send to the IRS.

Print or type  
See Specific Instructions on page 2

Name (as shown on your income tax return)

**TITAN TRANSFER LOGISTICS LLC**

Business name, if different from above

Check appropriate box:  Individual/Sole proprietor  Corporation  Partnership  
 Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ► .....  
 Other (see instructions) ► **LLC**

Exempt  
payee

Address (number, street, and apt. or suite no.)

**317 ARLINGTON AVE**

City, state, and ZIP code

**NASHVILLE TN 37210**

List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

or

Employer identification number

**20 1554684**

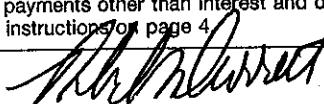
**Part II Certification**

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).

**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 on page 4.

**Sign Here** Signature of U.S. person ►



Date ► **9-1-09**

**General Instructions**

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

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,



BOIWEB005

# CREDIT REPORT

[View Watch List](#)

## TITAN TRANSFER LOGISTICS

**Location :** NASHVILLE, TN**Phone Number :** 615-324-3494**Fax Number :** 615-324-3498**Toll-Free Number :** 800-826-1832**Average Days To Pay:****25****Experience Factor:****A**Get the Creditstop Plus report for **Broker MCNumber 499375**

The Experience Factor is based on several items including: Payment Trend, Time in Business, Financial Strength and Collection Activity. The following are the ratings used:

- "A" - Low/Minimal Risk (Highest rating possible)
- "B" - Modest Risk
- "C" - Increased Risk
- "D" - High Risk
- "E" - Out of Business (No active bond and/or broker authority)
- "F" - WARNING / AVOID (Lowest rating possible)
- "I" - A carrier brokering "Excess Contracted Freight" or other loads that fall under an exemption where a broker bond and authority is not required.
- "N" - Indicates a broker that has been in business for less than 1 year and/or without sufficient information to base a rating.
- "R" - Indicates a broker that refuses to provide credit information
- "?" - Indicates credit rating is "Questionable" due to brokers refusal to provide credit info
- "\*" - Next to the days-to-pay rating indicates there are one or more "active" no-pay complaints
- "Info" - indicates information has been received and is being processed to establish a credit rating

### Insurance Information

#### Bond Information - Policy #NONE

**Insurance Co :** GREAT AMERICAN INSURANCE CO.**Phone Number :** 800-858-8335**Address :** CINCINNATI & OH**Contact :** PROPERTY & INLAND MARINE DIVISION**Insurance Date :** 9/21/2004

While every effort is made to ensure the accuracy of this information at the time of viewing, Internet Truckstop® and its affiliates cannot be held liable from any damages resulting from the use of this information. This report may contain information from multiple sources and has been prepared for the use of Internet Truckstop® customers as a factor to consider in making business decisions.

## Authority Information on TITAN TRANSFER LOGISTICS

**Broker MCNumber 499375**

| <b>Authority Type</b> | <b>Authority Status</b> | <b>Application Pending</b> | <b>Revocation Pending</b> |
|-----------------------|-------------------------|----------------------------|---------------------------|
|-----------------------|-------------------------|----------------------------|---------------------------|

|               |   |   |   |
|---------------|---|---|---|
| <b>Common</b> | N | N | N |
|---------------|---|---|---|

|                 |   |   |   |
|-----------------|---|---|---|
| <b>Contract</b> | N | N | N |
|-----------------|---|---|---|

It is estimated that an average of 1/4 burden hour per response is required to complete this collection of information. This estimate includes time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Comments concerning the accuracy of this burden estimate or suggestions for reducing this burden should be directed to the Section of Administrative Services, Interstate Commerce Commission and the Office of Information and Regulatory Affairs, Office of Management and Budget.

B.M.C. 84  
(Rev. 9/88)

Approved by OMB  
3120-0081  
Expires 9/30/92

License No.

MC-499375-B

PROPERTY BROKER'S SURETY BOND UNDER 49 U.S.C. 10927  
(EXECUTED IN DUPLICATE)

KNOW ALL MEN BY THESE PRESENTS, THAT we TITAN TRANSFER LOGISTICS LLC  
(Name of Property Broker)

of LEBANON, TN as PRINCIPAL (hereinafter called Principal),  
(City) (State)  
and GREAT AMERICAN INSURANCE COMPANY, a corporation, or a Risk Retention  
(Name of Surety)

Group established under the Liability Risk Retention Act of 1986, Public Law 99-563, created and  
existing under the laws of the State of OHIO as SURETY  
(State)

(hereinafter called Surety) are held and firmly bound unto the United States of America in the sum of  
\$10,000, for which payment, well and truly to be made, we bind ourselves and our heirs, executors,  
administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is or intends to become a Broker pursuant to the provisions of the Interstate Commerce Act,  
and the rules and regulations of the Interstate Commerce Commission relating to insurance or other security for the  
protection of motor carriers and shippers, and has elected to file with the Interstate Commerce Commission such a bond as  
will ensure financial responsibility and the supplying of transportation subject to said Act in accordance with contracts,  
agreements, or arrangements therefor, and

WHEREAS, this bond is written to assure compliance by the Principal as a licensed Property Broker of Transportation  
by motor vehicle with 49 U.S.C. 10927(b), and the rules and regulations of the Interstate Commerce Commission, 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.

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 Interstate Commerce Act under license  
issued to the Principal by the Interstate Commerce Commission, 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 to 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 Interstate Commerce  
Commission forthwith of all suits filed, judgements rendered, and payments made by said Surety under this bond.

Falsification of this document can result in criminal penalties prescribed under 18 U.S.C. 1001.

IN WITNESS WHEREOF, the said Principal and Surety have executed this instrument on the

21st day of September, 2004.

PRINCIPAL

SURETY

Name TITAN TRANSFER LOGISTICS LLC Name GREAT AMERICAN INSURANCE CO. (SEAL)

By R. H. Felt Partner  
(Signature and Title)

By Yvonne Sears (Signature and Title)  
YVONNE SEARS ATTORNEY-IN-FACT

Witness Donna M. Rooney Witness Henry J. Quinn



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

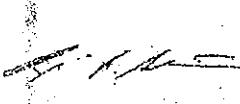
400 7th Street SW  
Washington, DC 20590

**SERVICE DATE**  
September 30, 2004

**LICENSE**  
**MC-499375-B**  
**TITAN TRANSFER LOGISTICS LLC**  
**LEBANON, TN**

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 reasonable continuous and adequate service to the public. Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

  
Arigali, Sebastian, Chief  
Information Systems Division

BPO

**Carrier  
Transportation Agreement**

This Agreement made and entered into as of the date set forth by signature in the closing paragraph of this Agreement, by and between

of hereinafter  
referred to as **CARRIER**, and **TITAN TRANSFER LOGISTICS LLC** of  
Nashville, TN.

**WITNESSETH:**

- (1) **TITAN TRANSFER LOGISTICS LLC** is a licensed broker of property authorized by the U.S. Department of Transportation, Federal Motor Carrier Safety Administration License No. **MC-499375-B**, to arrange transportation of property for shippers and receivers and controls the transportation of the commodities to be tendered to **CARRIER**, in accord with the criteria established in Dixie Midwest Express 132 M.C.C.794 (1982).
- (2) **CARRIER** is a motor carrier of property registered with the U.S. Department of Transportation under Docket NO. **MC-**, and desires to furnish contract carrier service to **TITAN TRANSFER LOGISTICS LLC** and/or its customers for the transportation of general commodities.
- (3) **CARRIER** shall transport a series of shipments arranged by **TITAN TRANSFER LOGISTICS LLC** pursuant to load confirmation sheet(s) included herewith or subsequently incorporated by reference.
- (4) **TITAN TRANSFER LOGISTICS LLC** shall pay **CARRIER** for services rendered in an amount equal to the rates and charges agreed to on **TITAN TRANSFER LOGISTICS LLC** load confirmation sheet or other signed writing. **TITAN TRANSFER LOGISTICS LLC** agrees to pay **CARRIER** within thirty(30) days of receipt by **TITAN TRANSFER LOGISTICS LLC** of **CARRIER**'s invoice and proof of delivery documents.

(5) **CARRIER** warrants to **TITAN TRANSFER LOGISTICS LLC**(and its Customers) that it meets the following criteria: (a) **CARRIER** shall maintain all risk cargo insurance in the amount of not less than \$100,000 per shipment or such higher insurance coverage as may be required by law or by **TITAN TRANSFER LOGISTICS LLC** from time to time; (b) **CARRIER** shall maintain public liability insurance in the amount of not less than \$1,000,000.00 as required by federal regulation (BMC-91 on file). (c) **CARRIER** shall maintain workers compensation insurance as required by state law; (d) **CARRIER** shall cause its insurance carrier to forward forthwith to **TITAN TRANSFER LOGISTICS LLC**, certificates of insurance naming **TITAN TRANSFER LOGISTICS LLC** as certificate holder on **CARRIER**'s policy; (e) **CARRIER** shall require its insurance carrier to give **TITAN TRANSFER LOGISTICS LLC** written notice at least thirty (30) days prior to cancellation of such insurance; (f) **CARRIER** shall maintain satisfactory U.S. Department of Transportation safety ratings; and (g) **CARRIER** shall be in compliance with all applicable state and federal laws.

(6) **CARRIER**'s liability shall begin at the time cargo is loaded onto **CARRIER**'s equipment at point of origin, and continue until said cargo is delivered to the designated consignee or destination, or to any intermediate stop off.

(7) **CARRIER** agrees that, in the transportation of all cargo hereunder, it assumes the liability of a common carrier for full actual loss, subject to the provisions of 49 U.S.C. 14706, ("Carmack Amendment") and 49 CFR 1005 (claim regulations), such liability to exist from the time of the receipt of any said cargo by **CARRIER** until proper delivery has been made.

(8) **CARRIER** agrees to defend and hold harmless **TITAN TRANSFER LOGISTICS LLC** against any and all loss or damage claims on each shipment transported by **CARRIER** pursuant to this Agreement. **CARRIER** further agrees to indemnify and hold **TITAN TRANSFER LOGISTICS LLC** and its customers harmless from any and all liability; costs and damages to persons and/or property arising out of **CARRIER**'s operations hereunder, including but not limited to all road, fuel and

other taxes. Fees or permits, related to the shipments transported by **CARRIER** as arranged by **TITAN TRANSFER LOGISTICS LLC**.

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- (9) The relationship of **CARRIER** to **TITAN TRANSFER LOGISTICS LLC** shall, at all times, be that of an independent contractor, except that **TITAN TRANSFER LOGISTICS LLC** shall be the agent for **CARRIER** for the purpose of collecting freight charges from shippers and/or consignees served pursuant to this Agreement.
- (10) **CARRIER** agrees not to interline or use other motor carriers, or brokers, or to use "*substituted services*" by rail or other means, for shipper's goods without prior written agreement of **TITAN TRANSFER LOGISTICS LLC**.
- (11) **CARRIER** shall not solicit shipments from any shipper, consignee or customer of **TITAN TRANSFER LOGISTICS LLC** where
  - (1) the availability of shipments first became known to **CARRIER** as a result of **TITAN TRANSFER LOGISTICS LLC** efforts, or
  - (2) where the shipments of the shipper, consignee or customer of **TITAN TRANSFER LOGISTICS LLC** was first tendered to **CARRIER** by **TITAN TRANSFER LOGISTICS LLC**. If **CARRIER** breaches this Agreement and "*back-solicits*" **TITAN TRANSFER LOGISTICS LLC** customers, and obtains shipments from such a customer, **TITAN TRANSFER LOGISTICS LLC** shall be entitled, for a period of 18 months after the first involved shipment begins to move, to a commission from **CARRIER** in the amount of 15% of the total freight charges received by **CARRIER** from such shipments.
- (12) Neither party hereto will be liable for the failure to tender or timely transport freight under this Agreement if such failure, delay or other omission is caused by strikes, acts of God, war, accidents, civil disorder, or though compliance with legally constituted order of civil or military authorities.
- (13) This Agreement shall be governed by Title 49 of the United States Code and Title 49 of the Code of Federal Regulations.

(14) This Agreement shall remain in effect for a period of one year, and from year to year thereafter, subject to the right of either party hereto to cancel, or terminate the Agreement at any time upon not less than thirty (30) days' written notice of one party to the other.

**TITAN TRANSFER LOGISTICS LLC** \_\_\_\_\_

BY: Robert Durrett

(SIGNATURE) \_\_\_\_\_

Title: President

BY: Sande Jostes

(SIGNATURE) \_\_\_\_\_

Title: V.P. Sales/Marketing

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

BY:

(SIGNATURE) \_\_\_\_\_

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

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

**Titan Transfer Logistics, LLC**  
**Confidential credit information**

|                         |   |                   |  |
|-------------------------|---|-------------------|--|
| Legal Name of Business: | Titan Transfer Logistics, LLC                         |                   |  |
| Address:                | 317 Arlington Ave                                     |                   |  |
|                         | Nashville TN 37210                                    |                   |  |
| Mailing Address:        | P O Box 100417  |                   |  |
|                         | Nashville TN 37224                                    |                   |  |
| Telephone:              | (615) 324-3494 or 800-826-1832                        |                   |  |
| Fax:                    | (615) 324-3498  |                   |  |
| Dispatch 24/7 Cell:     | (615) 308-6424  |                   |  |
| President:              | Ext 104   | Robert S. Durrett | E-Mail: <a href="mailto:rdurrett@shiptitan.com">rdurrett@shiptitan.com</a> |
| Customer Service:       | Ext 102   | James Wilkerson   | E-Mail: <a href="mailto:james@shiptitan.com">james@shiptitan.com</a>       |
|                         | Ext 105   | Ann Hardison      | E-Mail: <a href="mailto:ann@shiptitan.com">ann@shiptitan.com</a>           |
|                         | Ext 106   | Kindra Higgins    | E-Mail: <a href="mailto:kindra@shiptitan.com">kindra@shiptitan.com</a>     |
|                         | Ext 109   | Brent Lawson      | E-Mail: <a href="mailto:brent@shiptitan.com">brent@shiptitan.com</a>       |
| FMCSA License No:       | MC-499375-B   |                   |  |
| Federal I.D. No         | 20-1554684  |                   |  |
| SCAC                    | TTLG  |                   |  |
| Corporate Office:       | Titan Transfer<br>P O Box 726<br>Shelbyville TN 37162 |                   |  |
| Telephone:              | (931) 684-0255 or 800-953-4779                        |                   |  |
| Fax:                    | (931) 680-5169  |                   |  |

**Carrier References**

|                       |                       |                         |
|-----------------------|-----------------------|-------------------------|
| K&K Trucking Inc      | Carroll Fulmer        | S & W Express           |
| Donnie Kemp, Pres.    | David                 | Dale Weiss              |
| P O Box 130           | 1409 W Hwy 84         | 3112 Palmer Place Drive |
| Carthage TN 37030     | Newton AL 36352       | Lebanon TN 37090        |
| Ph: (615) 683-6681    | Ph: (334) 692-4580    | Ph: (615) 443-2887      |
|                       |                       |                         |
| Mercer Transportation | Wright Transportation |                         |
| Bob Wandell           | Teresa                |                         |
| 1128 West Main Street | 2300 Avenue I         |                         |
| Louisville KY 40203   | Mobile AL 36615       |                         |
| Ph: (423) 622-5313    | Ph: (800) 342-4598    |                         |

\*\*\*\*\*

## ARE YOU INTERESTED IN QUICK PAY??

\*\*\*\*\*

If you are interested in expediting payment for a load, please let us know your interest in "QuickPay".

Upon delivery of load, send your signed, original Bill of Lading to us, along with a copy of the signed rate confirmation and invoice reflecting the discount for "QuickPay". We will process your payment and mail it out to you the following Thursday. Our fee for "QuickPay" is 5% of the agreed price.

Only shipments delivered "clear", or free of exceptions at time of delivery, are eligible for QuickPay.

Accounting issues, Questions or Changes  
Please contact

Debra 800-826-1832 x 100 Accounting or  
e mail: [debrayoder@shiptitan.com](mailto:debrayoder@shiptitan.com)

TITAN TRANSFER LOGISTICS

NASHVILLE, TN

800-826-1832

FAX: 615-324-3498