



# TRANSILWRAP COMPANY, INC.

## CREDIT APPLICATION

### BUSINESS CONTACT INFORMATION

Company name: Mandatory Poster Agency

DBA: Labor Law Poster Service

Telephone: 517-321-4144

Fax: 517-321-9441

Primary business address: 6323 W. Saginaw Hwy., Ste. E

City: Lansing

County: Eaton

State: MI

ZIP Code: 48917

Corporation: ☒

Partnership: ☐

Limited partnership: ☐

Sole proprietorship: ☐

### BUSINESS AND CREDIT INFORMATION

State in which incorporated: MI

Principal owners/division or subsidiary of: Joe Fata, Steve Fata, Tom Fata

Accounts payable manager/e-mail address: Michael Bishop / mikeb.llps@comcast.net

Nature of business: Service for Labor Laws

How long in business: 15

How long at location: 10

Approx. net worth of business: 3-5 million

Number of employees: 75

Duns number: 143918543

Bank name: Capitol National Bank

Bank address: 200 N Washington Square

Telephone: 517-484-5080

City: Lansing

State: MI

ZIP Code: 48933

Type of account: Checking

Account number: 3036398

ENCLOSE **YOUR** RESALE EXEMPTION CERTIFICATE IF SHIPPING INTO ANY OF THE FOLLOWING STATES:

(AZ, CA, CT, GA, IL, IN, KS, MI, MN, MO, NC, NJ, NY, OH, PA, SC, TN, TX, WA, AND WI) Sales Tax **paid** to any of these states due to TW not possessing your exemption certificate in a timely manner will not be refunded unless TW can secure a refund by the state. Transilwrap is registered in these states to collect sales/use tax. If we ship into these states for you, you may be required to secure a registration number from these states. Please check with your Tax Accountant.

### BUSINESS & TRADE REFERENCES

Company name: BRD Printing

Address: 912 W. St. Joseph Hwy.

City: Lansing

State: MI

ZIP Code: 48915

Telephone: 517-372-0268

Fax: 517-372-4922

E-mail:

Company name: Alma Container

Address: 1000 Charles Ave.

City: Alma

State: MI

ZIP Code: 48801

Telephone: 989-466-2053

Fax:

E-mail:

Company name: DBI Office Supplies

Address: 912 E. Michigan Ave.

City: Lansing

State: MI

ZIP Code: 48912

Telephone: 517-267-8069

Fax:

E-mail:

Please include a current financial statement with this information. It is understood that this is confidential information and will be used only by Transilwrap credit department. Transilwrap Company terms are net 30 days, with proper credit approval. Invoices not paid when due are subject to a late payment service charge at a rate permitted by law and adjusted as necessary to reflect the cost of carrying past due receivables. The signer agrees to pay, for the above named applicant, all actual costs of collection, including collection agency and attorney fees, up to fifty percent of the past due amount, if incurred to enforce collection.

### SIGNATURE

We hereby agree to these terms: Yes ☒ No ☐

Date: 12/2/2013

Anticipated monthly credit requirements: \$20K - 25K

Signed: *Michael Bishop*

Title: Operations Manager

## Michigan Sales and Use Tax Certificate of Exemption

TO BE RETAINED IN THE SELLER'S RECORDS - DO NOT SEND TO TREASURY.

This certificate is invalid unless all four sections are completed by the purchaser.

### SECTION 1: CHECK ONE OF THE FOLLOWING

☐ One time purchase

☒ Blanket certificate (Note: A blanket certificate is valid for four years from the date of signature unless an earlier expiration date is listed below)  
Expiration date, if less than four years: \_\_\_\_\_

The purchaser hereby claims exemption on the purchase of tangible personal property and selected services made under this certificate from Mandatory Poster Agency; dba: Labor Law Poster Service and certifies  
(Vendor's Name)  
that this claim is based upon the purchaser's proposed use of the items or services, or the status of the purchaser.

### SECTION 2: ITEMS COVERED BY THIS CERTIFICATE

☒ All items purchased

☐ Limited to the following items: \_\_\_\_\_

### SECTION 3: BASIS FOR EXEMPTION CLAIM

- ☒ For Resale at Retail - Sales Tax Registration Number: 38-3468792  
☐ For Resale at Wholesale - No Tax Number Required  
☐ For Lease - Use Tax Registration Number: \_\_\_\_\_  
☐ Agricultural Production \_\_\_\_% - No Tax Number Required (Describe): \_\_\_\_\_  
☐ Industrial Processing \_\_\_\_% - No Tax Number Required  
☐ Government Entity, Nonprofit School, Nonprofit Hospital, and Church (Circle type of organization.)  
☐ Nonprofit Internal Revenue Code Section 501(c)(3) and 501(c)(4) Exempt Organizations (Attach copy of IRS letter ruling).  
☐ Nonprofit Organizations with an Exempt letter from the State of Michigan (Attach a copy of State's letter)  
☐ Multiple Points of Use (claim ONLY for electronically delivered software - purchaser assumes tax payment obligation)  
☐ Direct Mail (delivered to multiple taxing jurisdictions - purchaser assumes tax payment obligation)  
☐ Other (explain): \_\_\_\_\_

### SECTION 4: CERTIFICATION

*I declare, under penalty of perjury, that the information on this certificate is true, that I have consulted the statutes, administrative rules and other sources of law applicable to my exemption, and that I have exercised reasonable care in assuring that my claim of exemption is valid under Michigan law. In the event this claim is disallowed, I accept full responsibility for the payment of tax, penalty and any accrued interest, including, if necessary, reimbursement to the vendor for tax and accrued interest.*

Labor Law Poster Service

6323 W. Saginaw Hwy. Ste. E

Purchaser

Street Address

(517) 321-4144

Lansing

MI

48917

Area Code / Telephone No.

City

State

Zip Code

Signature and Title

Date Signed

Michael Bishop

Name (Print or Type)



Capitol National Bank  
200 N. Washington Square  
Lansing MI 48933

Phone: (517) 316-0180 Fax: (517) 374-2559  
www.capitolnational.com

RETURN SERVICE REQUESTED

Date 10/31/13 Page 1  
Primary Account Acct Ending 6398

168956 1101 0 000661 000993 1/2

**The Mandatory Poster Agency, Inc.**  
**6323 West Saginaw Suite E**  
**Lansing MI 48917**



### Checking Account

Account Title: The Mandatory Poster Agency, Inc.

Business Checking		Item Truncation	
Account Number	Acct Ending 6398	Statement Dates	10/01/13 thru 10/31/13
Previous Balance	17,146.95	Days in the Statement Period	31
19 Deposits/Credits	31,091.35	Average Daily Balance	31,483.30
7 withdrawals	763.45	Average Collected	31,483.30
Service Charge	20.94		
Interest Paid	.00		
Ending Balance	47,453.91		

	Total For This Period	Total Year-to-Date
Total overdraft Fees	\$ .00	\$90.00
Total Returned Item Fees	\$ .00	\$ .00

### Service Charge Detail

Description	Amount
Variable Service Charge	9.89
Balance Credit in Service chg	4.01-
Per Check/Debit Fee	1.26
Credit Fee in Service Charge	3.80
Monthly Maintenance Fee	10.00



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Date 10/31/13 Page 2  
Primary Account Acct Ending 6398

Business Checking

Acct Ending 6398 (Continued)

**Deposits and Additions**

Date	Description	Amount
10/01	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	328.25
10/02	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,387.25
10/04	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	2,122.82
10/07	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,346.00
10/08	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	352.25
10/09	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	2,200.34
10/11	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,379.25
10/15	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,276.00
10/15	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,538.22
10/16	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	3,894.11
10/18	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,490.50
10/21	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,156.25
10/22	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	1,576.67
10/23	DEPOSIT BANK OF AMERICA LABOR LAW POSTER SERVI DATE: 131023 CCD ID#: 389206980001551	1,264.00
10/23	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	2,005.24
10/25	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	2,675.88
10/28	PN ACH PAYPAL INC LABOR LAW POSTER DATE: PPD	2,176.25
10/29	PN ACH PAYPAL INC LABOR LAW POSTER	746.32