

CUSTOMS POWER OF ATTORNEY

(Check appropriate box)

I.R.S. #: _____

Bond Amount: _____

Surety Code: _____

- Individual
- Partnership
- Corporation
- Sole Proprietorship

KNOW ALL MEN BY THESE PRESENTS: That, _____

a corporation doing business under the laws of the State of _____ or a _____

doing business as _____ residing at _____

having an office and place of business at _____, hereby constitutes and appoints each of the following persons

Northeast Tradeshow Logistics, 9 Academy Street, Greenwich, NY 12834 which may act through any of its licensed officers or

employees duly authorized to sign documents by power of attorney on file with U.S. Customs [Sections 111.3(b) (1) and 141.43(c) CFR]

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, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, 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, unloading 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 regulations, consignee's 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, lading, unloading, 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 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 the premises 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 the _____ day of _____, _____, or until notice of revocation in this writing is duly given to and received by a District 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 _____

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

(Capacity) _____ (Date) _____

WITNESS: _____

(Corporate Seal)

(OPTIONAL)

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

(OPTIONAL)

CITY _____

COUNTY _____

SS#: _____

STATE _____

on this _____ day of _____, _____, personally appeared before me _____

residing at _____, personally known or sufficiently identified to me, who certifies that

_____ (is) (are) the individual(s) who executed the foregoing instrument and acknowledge it to be _____ free act and deed.

(Notary Public)

CORPORATE CERTIFICATION

(To be made by an officer other than the one who executes the power of attorney)

I, _____, certify that I am the _____

of _____, organized under the laws of the State of _____

that _____, who signed this power of attorney on behalf of the donor, is the _____ of said corporation; and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the _____ day of _____, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of _____ this _____ day of

_____, _____ (year)

(Signature)

(Date)

If the corporation has no corporate seal, the fact shall be stated, in which case a scroll or adhesive shall appear in the appropriate, designated place.

Customs powers of attorney of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shipper's export declarations. However, a power of attorney executed in favor of a licensed customs broker may specify that the power of attorney is granted to the customs broker to act through any of its licensed officers of any employee specifically authorized to act for such customs broker by power of attorney.

If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges (duties, taxes or other debts owed Customs) 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 Service" which shall be delivered to Customs by the broker.

Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

CUSTOMS POWER OF ATTORNEY

(Check appropriate box)

I.R.S. #: _____ <1>

Bond Amount: _____

Surety Code: _____

- Individual
- Partnership
- Corporation
- Sole Proprietorship

KNOW ALL MEN BY THESE PRESENTS: That, _____ <2>

a corporation doing business under the laws of the State of _____ <3> or a _____ <4>

doing business as _____ <5> residing at _____ <6>

having an office and place of business at _____ <7>, hereby constitutes and appoints each of the following persons

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, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, 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, collect drawback, and to make, sign, declare, or swear to any statement, supplement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture and delivery, abstract of manufacturing records, declaration 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, unloading 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 regulations, consignee's 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, lading, unloading, 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, or is a nonresident of the United States, to accept service of process on

to transact at the customhouses in any district any and all customs business, 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 the premises 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 the _____ day of _____, _____, or until notice of revocation in this writing is duly given to and received by a District 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.

SAMPLE

IN WITNESS WHEREOF, the said _____ <8>

has caused these presents to be sealed and signed: (Signature) _____ <9> _____ <10>

(Capacity) _____ <11> _____ (Date) _____ <12>

WITNESS: _____ <13>

<14>

(Corporate Seal)

DIRECTIONS FOR COMPLETING THE CUSTOMS POWER OF ATTORNEY

1. IRS #

Indicate your company's federal identification number (corporations or any business with a payroll). All others (individuals) indicate your social security number.

2. "Know all men by these presents: That"

Fill in full legal name of Individual, Partners, Corporation or Owner (if sole proprietorship). If you are importing for your own personal account, fill in your full name. If the customs power of attorney is for a Partnership, fill in the full legal names of each partner. If more space is required, attach a rider listing the names and indicate this on the customs power of attorney.

3. "A corporation doing business under the laws of the state of"

If you are a Corporation, fill in the name of the state under whose laws you are incorporated. All others please leave blank.

4. "Or a"

Indicate if Individual, Partnership or Sole Proprietorship. If you're a Corporation, leave blank.

5. "Doing business as"

Enter the assumed name under which you do business, if applicable. Otherwise leave blank.

6. "Residing at"

If you are an individual importing for your own personal account, enter your residential address.

7. "Having an office and place of business at"

Enter your business address.

8. "In witness whereof, the said"

Fill in the name that you put on the first line of the customs power of attorney.

9. "Has caused these presents to be sealed and signed: Signature"

Corporations: **Must** be signed by a corporate officer

(Pres, V.P., Secretary, Treasurer, CFO)

Partnership: Only one partner is required to sign on behalf of all.

Sole Proprietorship: Must be signed by the owner of the company.

Individual: Him/herself

10. "Print Name"

Printed name of the person who signed #9

11. "Capacity"

Enter the name and title or capacity of the person who signs the customs power of attorney.

12. "Date"

Fill in date the form is signed.

13. "Witness"

Signature of person witnessing the completion of this form.

14. "Corporate Seal"

Emboss with your company stamp (optional).