

Reply To:  
Norton Lilly Logistics, LLC  
One Saint Louis Centre, Suite 3002  
Mobile, AL 36602



Tel: (251) 219-3288  
Fax: (251) 431-7679  
nlldocs@Nortonlilly.com

**APPLICATION FOR CREDIT & NOTIFICATION TO BANK & BUSINESS REFERENCES**

WE HEREBY AUTHORIZE RELEASE OF CREDIT INFORMATION TO NORTON LILLY LOGISTICS AND AGREE TO THE TERMS AND CONDITIONS OF SERVICE THAT ARE ATTACHED. WE FURTHER UNDERSTAND THAT FAILURE TO PROMPTLY SUBMIT THIS COMPLETED FORM WILL DELAY THE PROCESSING OF YOUR CREDIT APPLICATION. AN AUTHORIZED SIGNATURE IS REQUIRED IN ORDER TO PROCESS THIS APPLICATION.

COMPANY NAME \_\_\_\_\_ ( check:  Trade Name  Legal Name )

ST. ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_

STATE \_\_\_\_\_ ZIP \_\_\_\_\_ PHONE \_\_\_\_\_ FAX \_\_\_\_\_

EMAIL ADDRESS \_\_\_\_\_ NO OF YEARS IN BUSINESS \_\_\_\_\_

FEDERAL I.D. NO (FEIN) \_\_\_\_\_ DESIRED CREDIT LINE \_\_\_\_\_

AUTHORIZED COMPANY REPRESENTATIVE (PRINT) \_\_\_\_\_

SIGNED BY \_\_\_\_\_ TITLE \_\_\_\_\_ DATE \_\_\_\_\_

**NAMES OF OWNER (S), PARTNERS, OFFICERS**

NAME \_\_\_\_\_ TITLE: \_\_\_\_\_

NAME \_\_\_\_\_ TITLE: \_\_\_\_\_

NAME \_\_\_\_\_ TITLE: \_\_\_\_\_

**TRADE REFERENCES**

1. NAME \_\_\_\_\_ ACCOUNT NO \_\_\_\_\_

ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_

PH: \_\_\_\_\_ FAX: \_\_\_\_\_

2. NAME \_\_\_\_\_ ACCOUNT NO \_\_\_\_\_

ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_

PH: \_\_\_\_\_ FAX: \_\_\_\_\_

3. NAME \_\_\_\_\_ ACCOUNT NO \_\_\_\_\_

ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_

PH: \_\_\_\_\_ FAX: \_\_\_\_\_

**BANK REFERENCE**

1. NAME \_\_\_\_\_ ACCOUNT NO \_\_\_\_\_

ADDRESS \_\_\_\_\_ BANK OFFICER \_\_\_\_\_

CITY \_\_\_\_\_ TEL: \_\_\_\_\_ FAX: \_\_\_\_\_



## TERMS AND CONDITIONS OF SERVICE

These terms and conditions of service constitute a legally binding contract between the "Company" and the "Customer". In the event the Company renders services and issues a document containing Terms and Conditions governing such services, the Terms and Conditions set forth in such other documents(s) shall govern those services.

### 1. Definitions

- (a) "Company" shall mean Norton Lilly Logistics LLC, its subsidiaries, related companies, agents and/or representatives.
- (b) "Customer" shall mean the person for which the Company is rendering service, as well as its agents and/or representatives, including but not limited to shippers, importers, exporters, carriers, secured parties, warehousemen, buyers and/or sellers, shipper's agents, insurers and underwriters, break-bulk agents, consignees, etc. It is the Customer's responsibility to provide notice and copy(s) of these terms and conditions of service to all such agents or representatives;
- (c) "Documentation" shall mean all information received directly or indirectly from Customer, in paper or electronic form;
- (d) "Ocean Transportation Intermediaries" ("OTI") shall include an "ocean freight forwarder" and a "non-vessel operating common carrier" ("NVOCC");
- (e) "Third parties" shall include, but not limited to: carriers, motor carriers, cartmen, lightermen, forwarders, OTIs, customs brokers, agents, warehousemen and others to which the goods are entrusted for transportation, cartage, handling and/or delivery and/or storage or otherwise.

2. **Company as Agent.** The Company acts as the agent of the Customer for the purpose of fulfilling duties in relations with the entry and release of goods, post entry services, the securing of export licenses, the filing of export documentation on behalf of the Customer and the dealings with Government Agencies. As to all other services, Company acts as an independent contractor.

3. **Quotations not binding.** Quotations as to fees, rates of duty, freight charges or any other charges given by the Company to the Customer are for informational purposes only and are subject to change without notice; no quotation shall be binding upon the Company unless the Company in writing agrees to undertake the handling or transportation of the shipment at a specific rate or amount set forth in the quotation and payment arrangements are agreed to between the Company and the Customer.

4. **Non Liability for the selection or Services of Third Parties and/or Routes.** Unless services are performed by persons or firms engaged pursuant to express written instructions from the Customer, Company shall use reasonable care in its selection of third parties, or in selecting the means, route and procedure to be followed in the handling, transportation, clearance and delivery of the shipment: advice by the Company that a particular person or firm has been selected to render services with respect to the goods, shall not be construed to mean that the Company warrants or represents that such person or firm will render such services nor does Company assume responsibility or liability for any action(s) and/or inaction(s) of such third parties and/or its agents, and shall not be liable for any delay or loss of any kind, which occurs while a shipment is in custody or control of a third party or the agent of a third party; all claims in connection with the Act of a third party shall be brought solely against such party and/or its agents; in connection with such claim, the Company shall reasonably cooperate with the Customer, which shall be held liable for any charges or costs incurred by the Company.

### 5. Limitations of Actions.

- (a) Unless subject to a specific statute or international convention, all claims against the Company for a potential or actual loss must be made in writing and received by the Company, within ninety (90) days of the event giving rise to claim: the failure to give the Company timely notice shall be a complete defense to any suit or action commenced by Customer.
- (b) All suits against Company must be filed and properly served on Company as follows:
  - (i) For claims arising in connection with ocean transportation, within one (1) year from the date of the loss;
  - (ii) For claims arising out of air transportation, within (2) years from the date of the loss;
  - (iii) For claims arising in connection with preparation and/or submission of an import entry(s), within seventy five (75) days from date of liquidation of the entry(s);
  - (iv) For any and all other claims of any other type, within two (2) years from the date of the loss.

### 6. Reliance on Information Provided

- (a) Customer acknowledges that is required to review all documents and declarations prepared and/or filed with the Customs Service, other Government Agency and/or third parties, and will immediately advise the Company of any errors, discrepancies, incorrect statements, or omissions on any declaration filed on Customers behalf;
- (b) In preparing and submitting customs entries, export declarations, applications, documentation and/or export data to the United States and/or third part, the Company relies in the correctness of all documentation, whether in written or electronic format and all information furnished by Customer; Customer shall user reasonable care to insure the correctness of all such information and shall indemnify and hold the Company harmless from any and all claims asserted and/or liability or losses suffered by reason of the Customer's failure to disclose information or any incorrect or false statement by the Customer upon



which the Company reasonably relied. The Customer agrees that the Customer has an affirmative non-delegable duty to disclose any and all information required to import, export or enter the goods.

7. **Insurance.** Unless requested to do so in writing and confirmed to Customer in writing, Company is under no obligation to procure insurance on Customer's behalf; in all cases, Customer shall pay premiums and costs in connection with procuring requested insurance.
8. **Declaring Higher Value to Third Parties.** Third parties to whom the goods are entrusted may limit liability for loss or damage; the Company will request excess valuation coverage only upon specific written instructions from the Customer, which must agree to pay any charges therefore; in the absence of written instructions or the refusal of the third party to agree to a higher declared value, at Company's discretion, the goods may be tendered to the third party's limitations of liability and/or terms and conditions of service.
9. **Disclaimers: Limitation of Liability.**
  - (a) Except specifically set forth, Company makes no express or implied warranties in connection with its services;
  - (b) Subject to (c) below, Customer agrees that in connection with any and all services performed by the Company, the Company shall only be liable for its negligent acts, which are the direct and proximate cause of any injury to Customer, including loss or damage to Customer's goods, and the Company shall in no event be liable for the acts of third parties;
  - (c) In connection with all services performed by the Company, Customer may obtain additional liability coverage, up to the actual or declared value of the shipment or transaction, by requesting such coverage, up to the actual or declared value of the shipment or transaction, by requesting such coverage and agreeing to make payment therefore, which request must be confirmed in writing by the Company prior to rendering services for the covered transaction(s).
  - (d) In the absence of additional coverage under (b) above, the Company's liability shall be limited to the following:
    - (i) where the claim arises from activities other than those relating to customs brokerage, \$50,000 per shipment or transaction, or
    - (ii) where the claim arises from activities relating to "Customs business," \$50,000 per entry or the amount of brokerage fees paid to the Company for the entry, whichever is less;
  - (e) In no event shall Company be liable or responsible for consequential, indirect, incidental, statutory or punitive damages even if it has been put on notice of the possibility of such damages.
10. **Advancing Money.** All charges must be paid by Customer in advance unless the Company agrees in writing to extend credit to Customer; the granting of credit to a Customer in connection with a particular transaction shall not be considered a waiver of this provision by the Company. If credit is extended, payment terms shall be as agreed. Any dispute involving monies owed to Company, the Company shall be entitled to all costs of collection, including reasonable attorney's fees and interest at 18% per annum or the highest rate allowed by law, whichever is less, unless a lower amount is agreed to by the Company. Non-Sufficient Funds (NSF) checks will void the agreed credit privileges.
11. **Indemnification/Hold Harmless.** The Customer agrees to indemnify, defend, and hold the Company harmless from any claims and/or liability arising from the importation or exportation of Customers merchandise and/or any conduct of the Customer, which violates any Federal, State and/or other laws, and further agrees to indemnify and hold the Company harmless against any and all liability, loss, damages, costs, claims and/or expenses, including but not limited to reasonable attorney's fees, which the Company may hereafter incur, suffer or required to pay by reason of such claims; in the event that any claim, suit or proceeding is brought against the Company, it shall give notice in writing to the Customer by mail at its address on file with the Company.
12. **C.O.D. or Cash Collect Shipments.** Company shall use reasonable care regarding written instructions relating to "Cash/Collect" on "Deliver (C.O.D.)" shipments, bank drafts, cashier's and/or certified checks, letter(s) of credit and other similar payment documents and/or instructions regarding collection of monies but shall not have liability if the bank or consignee refuses to pay for the shipment.
13. **General Lien and Right to Sell Customer's Property.**
  - (a) Company shall have a general and continuing lien on any and all property of Customer coming into Company's actual or constructive possession or control for monies owed to Company with regard to the shipment on which the lien is claimed, a prior shipment(s) and/or both;
  - (b) Company shall provide written notice to Customer of its intent to exercise such lien, the exact amount of monies due and owing, as any on-going storage or other charges; Customer shall notify all parties having an interest in its shipment(s) of Company's rights and/or the exercise of such lien.
  - (c) Unless, within thirty (30) days of receiving notice of lien, Customer posts cash or letter of credit at sight, or, if the amount due is in dispute, an acceptable bond equal to 110% of the value of the total amount due, in favor of Company, guaranteeing payment of the monies owed, plus all storage charges accrued or to be accrued, Company shall have the right to sell such shipment(s) at public or private sale or auction and any net proceeds remaining thereafter shall be refunded to Customer.

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14. **No Duty to Maintain Records for Customer.** Customer acknowledges that pursuant to Sections 508 and 509 of the Tariff Act, as amended, (19 USC 1508 and 1509) it has the duty and is solely liable for maintaining all records required under the Customs and/or other Laws and Regulations of the United States; unless otherwise agreed to in writing, the Company shall only keep such records that it is required to maintain by Statute(s) and/or Regulation(s), but not act as a "record keeper" or "record keeping agent" for Customer.
15. **Obtaining Binding Rulings, Filing Protests, etc.** Unless requested by Customer in writing and agreed to by Company in writing, Company shall be under no obligation to undertake any pre or post Customs release action, including, but not limit to, obtaining binding rulings, advising of liquidations, filing of petition(s), and/or protests, etc.
16. **Preparation and Issuance of Bills of Lading.** Where Company prepares and/or issues a bill of lading; Company shall be under no obligation to specify thereon the number of pieces, packages, and/or cartons, etc.; unless specifically requested to do so in writing by Customer or its agent and Customer agreed to pay for same; Company shall rely upon and use the cargo weight supplied by Customer.
17. **No Modification or Amendment Unless Written.** These terms and conditions of service may only be modified, altered or amended in writing signed by both Customer and Company; any attempt to unilaterally modify, alter or amend same shall be null and void.
18. **Severability.** In the event any paragraph(s) and /or portion(s) hereof are found to be invalid and/or unenforceable, then in such event the remainder hereof shall remain in full force and effect.
19. **Governing Law; Consent of Jurisdiction and Venue.** These terms and conditions of service and relationship of the parties shall be construed according to the laws of the State of Alabama without giving consideration to principals of conflict of law.
  - (a) Irrevocably consent to the jurisdiction of the United States District Court and the State courts of Alabama
  - (b) Agree that any action relating to the services performed by Company shall only be brought in said courts;
  - (c) Consent to the exercise of *in personam* jurisdiction by said courts over it, and
  - (d) Further agree that any action to enforce a judgment may be instituted in any jurisdiction

**I have read and agree to the Terms & Conditions of Service**

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

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

Company Name: \_\_\_\_\_

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