

(2) *Appropriate box:*

<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> LLC
<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship	

I.R.S. # (1) _____

KNOW ALL MEN BY THESE PRESENTS, THAT (3) _____ (hereinafter referred to as the "Client")
(Full name of individual, partnership, corporation, sole proprietorship or limited liability Company)
doing business as a (4) _____ residing or having a principal place of business at (5) _____
(Indicate City and State/Province)
and doing business under the laws of the State/Province of (6) _____, hereby constitutes and appoints **Cole International USA Inc.**
(State/Province)

(hereinafter referred to as the "Attorney") and its Officers and duly authorized employees, and/or authorized agents, to act for and on its behalf as a true and lawful agent and attorney of the grantor for and in the name, place and stead of said grantor, from this date, in the United States (the "territory") either in writing, electronically, or by other authorized means, to:

Make, endorse, sign, declare, or swear to any customs entry, withdrawal, declaration, certificate, bill of lading, carnet or any other documents required by law or regulation in connection with the importation, exportation, transportation, of any merchandise in or through the customs territory, shipped or consigned by or to said grantor;

Perform any act or condition, which may be required by law or regulation in connection with such merchandise deliverable to said grantor; to receive any merchandise;

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 or certificate 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 with Customs;

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;

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;

Authorize other Customs Brokers duly licensed within the territory 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 Customs business, including filing of claims or protests under section 514 of the Tariff Act of 1930, or pursuant to other laws of the territories, 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;

Grantor authorizes the above Grantee to act within the territory as lawful agent and sign, endorse, and/or file export documents (i.e. commercial invoices, bill of lading, shipper's export declaration, insurance certificates, drafts and any other document) and submit export data electronically through the Automated Export System as necessary for the completion of an export on grantor's behalf as may be required under law and regulation in the territory and to appoint forwarding agents on grantor's behalf;

This Power of Attorney to remain in full force and effect until revocation in writing is duly given to and received by grantee (if the donor of this Power of Attorney is a partnership, the said power shall in no case have any force or effect in the United States after the expiration of 2 years from the dates of its execution);

Grantor acknowledges receipt of Cole International USA Inc. Terms and Conditions of Services governing all transactions between the Parties.

If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the Grantor.

IN WITNESS WHEREOF, the said (7) _____ caused these presents to be sealed and
(Full Name of Client)

Signed: (8) _____ (Capacity): (9) _____
(Signature and Print Name)

Date: (10) _____

Method of Payment Information from US Customs:

If you are the importer of record, payment to the broker will not relieve you of liability for US 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 "US Customs and Border Protection" 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.

(11) By signing this Power of Attorney, client agrees to Cole International USA Inc.'s Terms and Conditions and understands they are subject to change without notice. To review Cole International USA Inc. Terms and Conditions, please visit <https://coleintl.com/terms-conditions.php>

Non-Resident Certification

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

I, (12) _____, certify that I am the (13) _____
(Name of officer executing the Company Certification) (Title of Officer)

of (14) _____ organized under the laws of the State, Province or Country of (15) _____
(Name of Company) (State, Province or Country)

that (16) _____, who signed this power of attorney on behalf of the donor, is the
(Name of person signing the Power of Attorney)

(17) _____ of said company/individual.

I further certify that the resolution is in accordance with bylaws of said company.

IN WITNESS WHEREOF, I have hereunto set my hand, done at the City of (18) _____
(Name City where certification signed)

this (19) ____ day of _____, 20 _____. (20) _____
(Signature)

Sole Signing Officer Declaration (Only completed by Non-US based Companies)

I (21) _____ certify to U.S. Customs and Border Protection that I am the only officer allowed to sign documents under the
(Printed name of officer signing)
legal formation documents for (22) _____ and that no other officer has been granted such authority.
(Printed Name of Company)

(23) _____ (24) _____
(Signature) (Date)

Individual Certification

I certify that my legal name is (25) _____ and that I reside at
(Legal Name)

(26) _____ As evidence I have attached a copy of a government issued identification. I certify this to be
(Address)
true and correct.

(27) _____ (28) _____
(Signature) (Date)

Partnership Certification

(To be completed if person signing page 1 is not a General Partner of said Partnership)

I, (29) _____, am the (30) _____
(Name of officer executing the Corporate Certification) (Title of Officer)

of (31) _____ and I certify that (32) _____ is the
(Name of Partnership) (Printed Name of Signor from page 1)

(33) _____ of (34) _____ and is authorized to sign this Power of Attorney, pursuant to 19 CFR
(Title of Signor from Page 1) (Name of Partnership)

141.39(a)(2) and the partnership agreement which is attached. I certify that this agreement and power of attorney to be true and accurate.

(35) _____ (36) _____
(Signature) (Date)

***Be sure to complete fields 1-11 for all business entities.**

****Then choose your applicable business entity from the list below and complete all fields accordingly.**

- 1) Please indicate your corporate I.R.S.# /Social Security #/ - for U.S. Companies only. Also please indicate your Customs assigned Non-Resident Importer Number *(For Canadian Companies Only)*. **Do not enter Canadian Business Number.**
- 2) Check appropriate box to indicate type of company
- 3) Individual – State person’s name
Partnership – Indicate full name of each partner and partnership name
Sole Proprietorship – Indicate full name of individual and company
Corporation – Indicate full legal company name
- 4) Type of business as specified in # 2
- 5) City & State/Province
- 6) Indicate the state, province or country under whose laws you operate
- 7) Full Legal name of corporation, individual, sole proprietorship, partnership, or LLC who is granting Power of Attorney
- 8) Signature of individual indicated in # 7 if a Sole Proprietorship, General Partner if Partnership or Officer if a corporation
- 9) Title of individual indicated in # 8 (see below)
- 10) Date power of attorney is being granted
- 11) Place check mark in box to acknowledge Cole International USA Inc. Terms & Conditions.

***Complete 12-20 when the entity is a Non-Resident Corporation (Outside of U.S.)**

- 12) Name of individual officer executing the Non-Resident Company Certification
- 13) Title of individual indicated in # 12
- 14) Name of Corporation
- 15) Indicate the state, province or country under whose laws your company operates.
- 16) Name of person signing front of power of attorney. (Same as # 7)
- 17) Title of person signing front of power of attorney. (Same as # 9)
- 18 & 19) Date the company recognized granting power of attorney to Cole International USA Inc.
- 20) Signature if officer executing the company certification

***Complete 21-24 when the entity is a Sole Signing Officer**

- 21) Print Name of Sole Signing Officer
- 22) Print name of Company, the same as in Box 3
- 23) Sign the document
- 24) Enter date you are signing the document

***Complete 25-28 when the entity is an Individual**

- 25) Legal Name of Individual (Including Middle Name)
- 26) Address of individual listed in 25
- 27) Signature of Individual in 25
- 28) Date document is signed

***Complete 29-36 when the entity is a Partnership**

- 29) Name of person Executing Certification
- 30) Title of person in Field 29
- 31) Name of Corporation/Partnership
- 32) Name of Person signing page 1 of Power of Attorney
- 33) Title of Person signing page 1 of Power of Attorney
- 34) Name of Partnership
- 35) Signature of person from Line 29
- 36) Date the Certification was signed

Corporations

Officers who are assumed to have authority to grant power of attorney on behalf of the corporation. These include the President, Treasurer, Vice President, Secretary, CEO, CFO, CIO, or COO. Otherwise, a corporate certification or a letter from one of the assumed officers of the corporation must be provided to prove that the signer has proper authority to grant power of attorney on behalf of the corporation. Alternate proof of the individual's authority to grant power of attorney can be in the form of the company's articles of incorporation, official board minutes, copies of the company charter, etc.

Limited Liability Companies (LLC)

Partners, members, directors and owners may sign a POA, as well as anyone who is listed as a valid signor for corporations, as per above. Any other person signing the power of attorney on behalf of the LLC must provide alternate proof that the signor has authority to grant power of attorney. Alternate proof of the individual's authority to grant power of attorney can be in the form of a letter from an assumed signor attesting to the individual's authority, the LLC's operating agreement, articles of formation, official board minutes, copies of the company charter, etc.

Partnerships and Limited Partnerships (LP)

For General Partnerships, Partners, members, directors and owners may sign a power of attorney. If the signor is not a General Partner, then a second member of the partnership must sign and attest that the first signor has authority to do so. A Partnership also must supply all member names of the partnership per 141.39(a)(1). If the names do not fit on the POA, they must be supplied on a supplemental form.

For Limited Partnerships we must also obtain a copy of the Limited Partnership agreement to confirm the partner listed has specifically been granted authority to bind the partnership. Also, if the signor is not a General Partner, then a second member of the partnership must sign and attest that the first signor has authority to do so.

Finally, if the Partnership, Limited Partnership, or Limited Liability Partnership is Foreign, a second signature is required.

Individuals and Sole Proprietors

It must be the individual or sole proprietor themselves that signs the power of attorney.

Foreign Grantors

All foreign grantors are subject to the same requirements as listed above. In addition, foreign grantors that are not individuals must have a second valid signor complete the non-resident certification. The second signor must also be someone who is assumed to have authority to grant power of attorney, or we will require some proof of their authority as outlined above. In the non-resident certification the second signor attests to the first signors authority to grant power of attorney.

If there is only one signing officer that exists in the company, then that signing officer must complete both the power of attorney and the non-resident certification attesting to his own signing authority. He should also list his regular title followed by "Sole Signing Officer," in each spot that it is required. A Sole signing officer is defined as the only person designated in the articles of incorporation who has the ability to enter into contractual relationships on behalf of the company. If there is more than one officer that has this ability, a second signature is mandatory. Should an officer Sign as sole signing officer and do so erroneously, legal action may occur from U.S. Customs and Border Protection

Sub-Agent Power of Attorneys

A holder of a valid power of attorney can sign and issue a sub-agent power of attorney on behalf of a corporation or partnership. The individual who is issuing and signing the sub-agent power of attorney needs to be someone who is assumed, as per details above, to have authority to grant power of attorney on behalf of the corporation or alternate proof of that authority will be required. Also, the original power of attorney granted to the issuer of the sub-agent power of attorney must grant them authority to issue sub-agent powers of attorney. Usually the language reads similar to, "Authorize other Customs Brokers duly licensed...".