

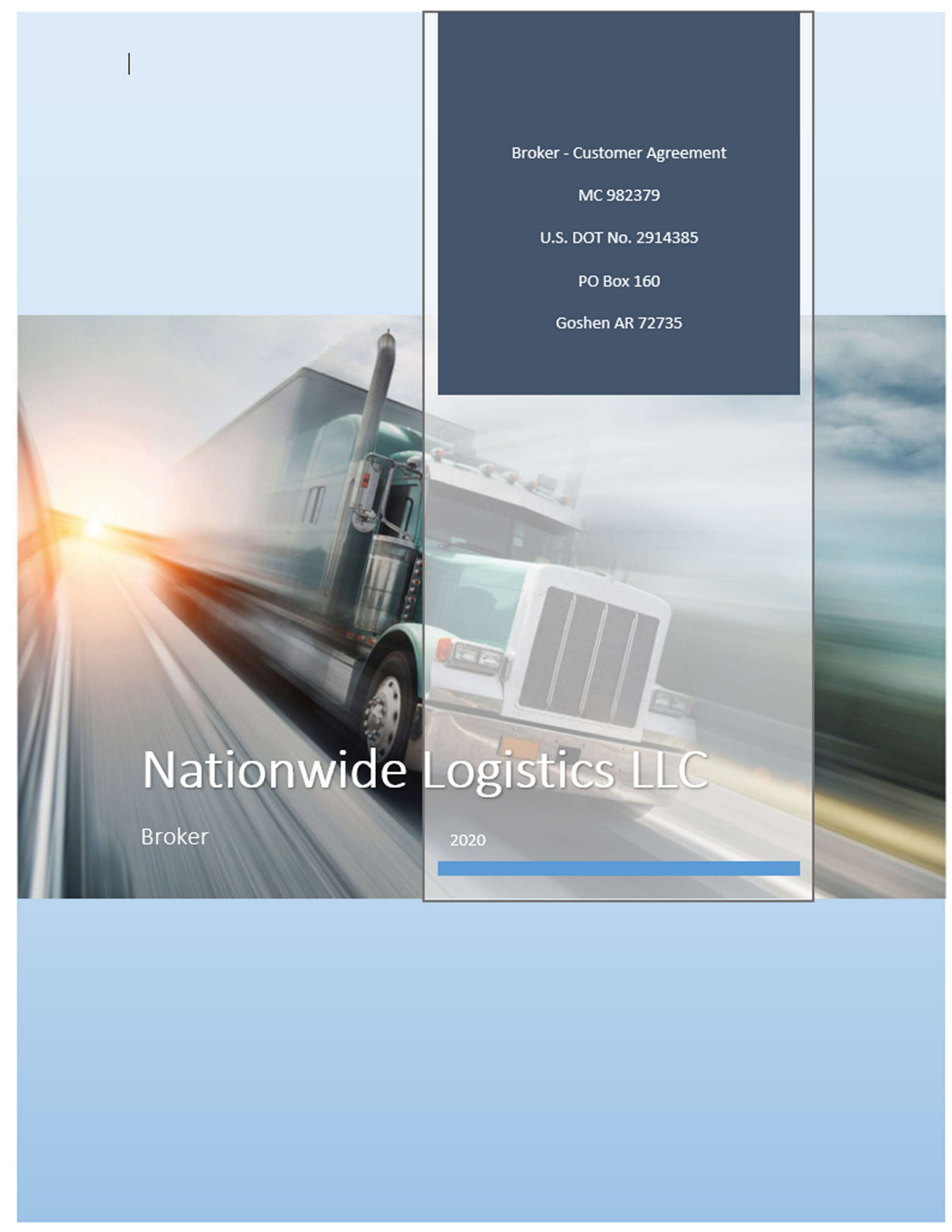
Broker - Customer Agreement

MC 982379

U.S. DOT No. 2914385

PO Box 160

Goshen AR 72735



Nationwide Logistics LLC

Broker

2020

TERMS & CONDITIONS

Nationwide Logistics LLC. is a Freight Logistics Company operating as a “Freight Broker” and is licensed by the Department of Transportation (DOT), with DOT number 2914385 and The Federal Motor Carrier Safety Administration (FMSCA) with MC number 982379 and other government agencies as required by law. Customer is the party using Nationwide Logistics for freight services. Customer agrees to these TERMS AND CONDITIONS which no agent or employee of the parties may alter.

- I.** **Definition - Freight Brokerage:** Customer acknowledges that Nationwide Logistics LLC. is a Freight Broker and NOT a Freight Carrier. Acting as a broker between the Customer and Carrier, Nationwide Logistics LLC provides access to carrier rates and carrier services. Nationwide Logistics LLC also ensures all carriers are properly licensed and bonded for all services they provide for the Customer. The Federal Government’s laws and regulations protect Freight Brokers from liability claims as a consequence of carrier service failures, loss of shipment, or damage to a shipment. The courts have upheld this position based on the fact that Freight Brokers are barred from accepting consignment (taking control) of freight – and– Customer consigns (signs over) their shipment directly to the carrier. At no time does Nationwide Logistics LLC hold, handle, store or transport freight.
- II.** **Definition - Freight Carrier:** The Freight Carrier is a dually licensed and registered company that provides the actual transportation of Customer’s shipment. The Freight Carrier(s) is/are subject to all state and federal laws and regulations applicable to the transportation of this shipment. Customer understands and agrees that the Freight Carrier(s) that transport the shipment(s) is/are exclusively responsible for the transportation and delivery of Customer’s shipment.
- III.** **Definition - Customer:** You establish yourself as a Customer of Nationwide Logistics LLC.
1. The Customer is responsible for providing accurate weights, sizes and description of shipment including the freight class and NMFC code, when applicable.
 2. Customer understands that all freight rates are quoted as dock to dock, business to business to and from a commercial location equipped with the proper loading and unloading equipment.
 3. Residential services are available and are charged as an assessorial service.
 4. If pickup and/or delivery are requested by the Customer, the Customer warrants the locations will be carrier- equipment accessible.
 5. Customer agrees to provide the means to load and unload the shipment unless these services have been arranged for as an assessorial service.
 6. Customer agrees to ensure the shipment is properly prepared for transport. Not meeting packing
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requirements could result in delays and additional charges at the responsibility of the Customer. Freight can be stopped within any stage of the shipping process. The Carrier also has the right to charge a storage fee on the product until a solution has been put in place. These additional fees are the responsibility of the Customer.

7. The Customer agrees to pay for all services as actually provided by Nationwide Logistics LLC and the Freight Carrier(s).
8. Customer agrees that any individual or entity acting on their behalf has the right to legally bind Customer. This includes; any sanctioned party scheduling a shipment(s), any party using Customer's Bill of Lading (BOL), the party acting as consignor at the time of pickup, the party acting as consignee at the time of delivery, and/or any party requesting services for Customer.

IV. Bill of Lading (BOL): The Bill of Lading, or BOL, is non-negotiable and has been prepared by the enrolled Customer or by Nationwide Logistics LLC on behalf of the Customer and shall be deemed, conclusively, to have been prepared by the Customer. The General Rules Tariffs, set forth by the Carrier(s) that provided the transportation of the shipment, will in every instance take precedence in all legal proceedings and, when applicable, will take precedence over Nationwide Logistics LLC's Terms and Conditions. If not stated within the Carrier's General Rules Tariff, Nationwide Logistics LLC shall control all Terms, including, but not limited to all the limitations of liability, shall apply to the selected Carrier and their agents and contracted carriers.

V. Required Use of Bill of Lading:

1. The Customer is required to use BOL provided by Nationwide Logistics, which may be a BOL provided by Globaltranz.
2. Customer agrees to sign the BOL provided by Nationwide Logistics LLC prior to pick up. Customer must then provide two (2) copies of the signed BOL to the Consignor (the party at the point of pickup).
3. Customer, or an agent of the Customer, shall consign the shipment directly to the actual transporting Freight Carrier. Accordingly, the Customer agrees that the consigned Freight Carrier will be exclusively liable for loss or damages.
4. Nationwide Logistics LLC may choose to cancel this shipping agreement and disavow itself from the shipment if any of the following occur: BOL is not signed by the Customer, unauthorized alteration or unauthorized use of this BOL, shipments tendered to any Carrier other than that designated by Nationwide Logistics LLC., and shipments tendered with any bill of lading not issued by Nationwide Logistics LLC
5. Not using the BOL provided by Nationwide Logistics LLC may result in a loss of all discounts and/or a reprocessing fee of up to \$50.00.

VI. Accessorial Services: Accessorial services, such as lift gates, are services provided for a fee by the Carrier in addition to the basic transportation of the shipment.

1. Customer agrees to pay for all services requested at time of the booking or any accepted or requested at the time of pickup or delivery. Customer understands that the signing the delivery receipt by them or the consignee with services noted as used obligates them to the fees.
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VII. Less Than a Truck Load (LTL): Less than a truck load (LTL) rates are based on: origin and destination zip codes, distance, and commodity freight class per the NMFC (National Motor Freight Classification), net shipping weight (Including all packing materials, crating and or pallets) as a cost per pound, and volume of space required for transit as cost per cubic foot and/or length of truck. LTL Pallet Rates are based on the maximum dimensions of a standard 40" X 48" pallet, not to exceed a height of 48" and weight of 2000 pounds. Excess charges will apply, unless otherwise stated on the Customer's BOL.

VIII. Truck Load Services (TL) & Partial Truckload: TL rates are based on Dock Door Pickup/Dock Door. Delivery and Shipper Load/Consignee Unload and are state-to- state and mileage based.

1. Full truckload shipments include two hours of detention time at pickup and delivery.
2. Additional charges may apply for charges including but not limited to: Tractor Detention, Trailer Detention, and Driver Assistance. Additional detention time will be charged at \$75 per hour, up to \$600 per day.
3. Expedited rates are based on actual or dimensional weight. If an expedited Carrier shipment contains oversized freight, additional charges and transit days may apply.
4. Blanket Wrap/High Value Goods rates are driven by state-to-state/mileage, weight (actual or density), and commodity/product type.
5. Flatbed rates are based on equipment type, state-to-state/mileage, and weight. If a flatbed shipment contains oversized freight as determined by the state(s) it will transport through, additional charges and transit days may apply.

IX. Quoted Rate: All shipments are quoted, rated, and booked based on information provided by you, the Customer. Factors in this calculation include:

1. The total weight of the shipment including all packing materials, crating and or pallet.
2. What is being shipped (commodity) results in a NMFC code and Freight Class.
3. The packed size of the shipment, its dimensions, and volume of space required.
4. The type of packing used for the shipment.
5. The number of items being shipped.
6. Any special services requested and/or needed.
7. Guaranteed or estimated transit time.
8. Commercial or residential pickup or delivery.
9. Any other applicable accessororial charges (see below).

Note: Not included in the Quoted Rate are any non-carriage related expenses that may apply, including but not limited to: customs assessment's, penalties, taxes, duties, tariffs, tolls, storage expenses, attorney fees, and legal costs allocable to this shipment and/or all disputes related to the shipment. Customer accepts full responsibility and liability for these expenses.

Quoted rates are contingent upon available equipment and market conditions. Quoted rates are subject to change without notification.

X. Open Account: All Registered Customers arranging freight through Nationwide Logistics LLC. must establish an Open Account. All services provided by Nationwide Logistics LLC. Freight Carriers or Vendors on behalf of Customer will be charged to this account.

XI. Initial Billing: The estimated/initial cost for each shipment is billed and charged to Customer's open account at the time of dispatch. Customer understands that this initial billing is based on the information the customer provided and that this billing is done in good faith by Nationwide Logistics LLC with the assumption that the Customer provided true and accurate information reflecting the actual description of their shipment and services to be provided.

XII. **Billing Adjustments:** The Carrier reserves the right to verify a shipment's weight, size, class, commodity and services provided. If, when the shipment is audited by the carrier a discrepancy is found on the Bill of Lading information that causes the rate to increase, a carrier auditor will supply supporting documentation and a billing adjustment will be made. The customer is responsible for any cost increases and agrees to allow the amount plus an inspection fee to be automatically charged to any payment methods on file. Charges for a weight discrepancy will be calculated based on the price per pound of the original shipment and documented on the 'Customer Estimate & Agreement'. When a Carrier discovers these items are incorrectly described on the BOL, a carrier auditor will document the differences and a "Billing Adjustment" will be issued. Should this occur, Customer agrees to pay for all documented billing adjustments via any method of payment used on the Customer's account. Customer agrees that Billing Adjustments (if any) will be automatically charged to the Customer's Open Account with Nationwide Logistics LLC Billing Adjustments will incur an Inspection Fee of \$35.00.

XIII. **Payment:** Unless otherwise agreed, payment for all services is by Credit Card (Visa, Master Card, Discover, or American Express), which is issued in the Customer's name and/or Customer is authorized to use.

1. Customer understands and agrees they have established an Open Account with Nationwide Logistics LLC and that they provided a credit card as their means of payment for this account.
2. Understanding this, Customer is authorizing and directing Nationwide Logistics LLC. to automatically charge any amounts payable by Customer in connection with Customer's use of Nationwide Logistics LLC. to the credit card Customer provided during the registration process, or such credit card(s) Customer may provide thereafter.
3. All funds received by the Nationwide Logistics LLC. will be applied to the oldest (based on pickup date) outstanding invoice.

XIV. **Late Payments:** If payment is not received for services within Customer's agreed to terms, the following will apply; (1) a reprocessing charge of \$50 will be applied to the account. (2) Late fees will be assessed monthly at the rate of 1.5% of the outstanding balance.

XV. **Customer's Warranties:** Customer warrants their compliance with all applicable state & federal laws, rules, and regulations including but not limited to customs laws, import and export laws, and governmental regulation of any country to, from, through or over which the shipment may be carried.

1. If the Customer does not complete all the documents required for carriage, or if the documents which they submit are not appropriate for the services, the Customer hereby instructs Nationwide Logistics LLC., where permitted by law, to complete, correct or replace the documents for them at the expense of the Customer. However, Nationwide Logistics LLC. is not obligated to do so.
 2. If a substitute form of Bill of Lading is needed to complete delivery of this shipment and Nationwide Logistics LLC completes that document, the terms of this Bill of Lading will govern.
 3. Nationwide Logistics LLC. is not liable to the Customer or to any other person for any actions taken on behalf of the Customer under this provision.
 4. Nationwide Logistics LLC. assumes no liability to the Customer or to any other person for any loss
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or expense due to the failure of the Customer to comply with this provision.

XVI. Guaranteed Transit Time Services: Unless Guaranteed Service is specifically listed as a chargeable assessorial service, delivery times are estimates only:

1. When Guaranteed Service is included as an assessorial service, it is inclusive of transit times only as noted by the carrier selected.
2. Guaranteed Service transit times do not include holiday and/or no-service days as defined by the individual carrier. This service is not a guarantee for time of pickup. Day of pickup is not included in the qualification and calculation of transit time.

XVII. Delay of Shipment: Neither Nationwide Logistics LLC. nor the actual Freight Carrier shall be held liable for delays in delivery caused by; act of nature, war, accidents, weather or delays due to State or Federal intervention or any other circumstance that are beyond the control of Nationwide Logistics LLC. and or the Carrier(s). Such circumstances negate the Guaranteed Transit Time service. Beyond the circumstances noted above, liability for Guaranteed Transit Time shall, at no time, exceed the additional assessorial charge noted on the invoice for this service.

1. In no case, shall the Customer hold Nationwide Logistics LLC. or the Carrier liable for other losses the Customer may have experienced as a consequence of transit times greater the expected.
2. In the event of a Carrier failure to comply with the guaranteed service requested, the Customer is permitted ten (10) business days from the date of invoice to file a claim request in writing with Nationwide Logistics LLC. If Nationwide Logistics LLC. does not receive a claim request or receives the request after the allowable ten (10) business days, the service provided by the Carrier will be deemed to have met all guaranteed service standards and the claim request will automatically be considered invalid and denied.
3. In no event shall Nationwide Logistics LLC be liable nor will any account be credited if the Customer does not use Nationwide Logistics LLC. Bill of Lading.

XVIII. Exclusions of Liability: Customer agrees that Nationwide Logistics LLC. will not be held liable for any loss, missed delivery or non-delivery caused by the act, default or omission of the Customer or any other party who claims interest in the shipment, or caused by the nature of the shipment or any defect thereof.

1. Nationwide Logistics LLC. will not be held liable for losses, missed delivery or non-delivery caused by Customer's violation(s) of the Terms and Conditions contained in the Bill of Lading or of the Carrier's General Rules Tariff including, but not limited to: improper or insufficient packing, securing, marking or addressing, or failure to observe any of the rules relating to shipments not acceptable for transportation or shipping.
 2. Nationwide Logistics LLC. is not liable for losses, missed delivery or non-delivery caused by the acts of God, perils of the air, public authorities, acts or omissions of Customs or quarantine, war, riots, strikes, labor disputes, weather conditions or mechanical delay or failure of truck, aircraft or other equipment.
 3. Nationwide Logistics LLC. is not liable for failure to comply with delivery or other instructions from the Customer or for the acts or omissions of any person other than employees of Nationwide Logistics LLC
 4. Subject to the limitations of liability contained in this Bill of Lading and the Carrier's General Rules Tariff, Nationwide Logistics LLC. shall only be liable for loss, damage, missed delivery, or non-delivery caused by Nationwide Logistics LLC's own gross negligence. Nationwide Logistics LLC liability
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therefore shall be limited to the fees that Nationwide Logistics LLC. has earned with respect to the subject shipment.

XIX. Limitations of Liability: All shipments are covered under the Carrier's limited liability coverage as noted below based on either Full Truck Load or (TL) or Less Than a Truck Load (LTL) services (see below Consignee agrees to inspect the shipment at the time of delivery and document any damage on the delivery bill). Failure to notate damage may cause forfeiture of the liability claim. The Carrier's liability coverage only covers damage or loss of the freight shipped, not lost time, labor, or shipping costs.

XX. Full Truck Load Freight: Truck load (TL) Freight Carriers are required by law to carry a minimum of \$100,000.00 of cargo insurance. This coverage protects the Customer from theft, loss, or damage due to fire or vehicle accident. It does not cover loss caused during normal transit. It is assumed that damage occurring independent of an accident involving the vehicle is a consequence of improper or inadequate packing or crating.

XXI. Less than a Truck Load (LTL): Every booked freight shipment comes with limited liability coverage. The amount of coverage is determined by the carrier and based upon the commodity type. It covers a certain dollar amount per pound of freight. In some situations, the included liability coverage may be less than the value of the shipped goods. Optionally, Customer may choose to secure Freight Insurance from any 3rd party freight insurance company. For your convenience, www.FreightInsuranceCompanies.com provides a partial list of insurance providers. You may also find that your home or business insurance provider offers freight insurance coverage.

XXII. Filing Carrier Claims for Loss or Damage: The Customer must file all freight cargo claims in writing with shipment carrier within 48 hours of delivery. Only the shipper, consignee or third-party owner of the freight may file a claim. Delayed reporting of a claim could forfeit the Customer's right to a claim. Nationwide Logistics LLC. will assist the Customer in the processing of their claim with the Freight Carrier, when requested by the Customer. The filing of a claim does not relieve Customer for payment of freight charges. Customer's account must be paid in full prior to processing a claim for loss or damage. Please contact Nationwide Logistics LLC details regarding carrier insurance or carrier liability.

XXIII. Venue, Forum Selection and Choice of Law: Customer acknowledges that Nationwide Logistics LLC is a Freight Broker and not the actual Freight Carrier. Customer also agrees that the services provided by Nationwide Logistics LLC were limited to brokering of freight between the parties of Customer and Carrier and that this service was secured, executed, processed and recorded as a service within the State of Florida.

1. The Customer acknowledges that the transportation of their freight is performed exclusively by the Freight Carrier and not performed by Nationwide Logistics LLC. Understanding this, the Customer agrees to hold Nationwide Logistics LLC. harmless for services (i.e. transportation of freight) performed by the Freight Carrier. Customer agrees to pay Nationwide Logistics LLC. per agreement regardless of any disputes that may or may not occur with the Freight Carrier.
2. Therefore: All parties including Nationwide Logistics LLC., the Customer and the Carrier agree any claim, dispute or controversy between Customer and Nationwide Logistics LLC. (and/or made by/or against anyone connected with Customer or Nationwide Logistics LLC. or claiming through Customer or Nationwide Logistics LLC.) arising from/or relating to Customer's use of Nationwide Logistics LLC's website or services provided by Nationwide Logistics LLC. including claims regarding applicability or validity of this provision, shall be governed by the laws of the State of Arkansas and that the

venue for any dispute shall any legal action relating to services provided by Nationwide Logistics LLC shall be filed exclusively in the County Court of Washington County in Fayetteville, Arkansas or in the United States District Court of Arkansas. The Customer and Nationwide Logistics LLC. mutually agree that neither the Customer nor Nationwide Logistics LLC shall be liable or responsible for any legal expense or any other expenses uncured by the other party in defending a claim or dispute between these parties.

XXIV. Cancellation of Services: All shipments cancelled by the Customer are subject to a cancellation fee, regardless of the reason for cancellation. Additionally, it should be understood that cancellations as consequence of the Freight Carrier's refusal to transport a shipment due to improper or unsafe preparation (packing), limited access (location or time), Customer's failure to perform their responsibilities, or any other unreasonable limitation outside the control of the carrier do not negate the following cancellation clauses.

1. **LTL Shipments:** Customer may request cancellation at any time up to 30 days after the original date of dispatch, providing that the shipment has not picked-up or attempted to pick-up. If the Customer elects to cancel the service, a 15% cancellation and processing fee will be applied. For shipments requiring special services Nationwide Logistics LLC will offer to arrange transport by appropriate alternative Carrier(s). Charges will be based on actual services as required. Cancelled shipments are subject to any service fees plus the 15% cancellation fee.
2. **Full and Partial Truckload Shipments:** Customer may request cancellation at any time up to 30 days after the original date of dispatch, providing that the shipment has not picked-up or attempted to pick-up. If the customer elects to cancel the service, a 15% cancellation and processing fee will be applied plus any additional fee assessed by the carrier. An additional \$250.00 TONU Fee will be assessed on all trucks ordered, but not used. This includes cancellations and service request changes.
3. **Vehicle Shipments:** Customer may request cancellation at any time up to 30 days after the original date of dispatch, providing that the shipment has not picked-up or attempted to pick-up. A \$150.00 cancellation fee will be assessed for cancellations.

XXV. Changes in Terms & Conditions: Nationwide Logistics LLC shall have the right at any time to change or modify the terms and conditions applicable to Customer's use of Nationwide Logistics LLC., or any part thereof, or to impose new conditions, including but not limited to adding fees and charges for use. Such changes, modifications, additions or deletions shall be effective immediately upon notice thereof, which may be given by means including but not limited to posting on Nationwide Logistics LLC., through electronic or conventional mail, or by any other means by which Customer obtains notice thereof. Any use of Nationwide Logistics LLC by Customer after such notice shall be deemed to constitute acceptance by Customer of such changes, modifications or additions.

Binding Acceptance: Customer agrees to these Terms and Conditions for all shipments booked through; phone conversation, email, text or other communication.

Signed: Pat O'Malley
Nationwide Logistics LLC
Pat O'Malley
Owner

Date

Signed: _____
Customer _____
Representative _____
Position _____
Date _____



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

1200 New Jersey Ave., S.E.
Washington, DC 20590

SERVICE DATE
August 29, 2016

LICENSE

MC-982379-B

U.S. DOT No. 2914385
NATIONWIDE LOGISTICS LLC
GUION, AR

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

A handwritten signature in black ink, appearing to read "Jeffrey L. Secrist".

Jeffrey L. Secrist, Chief
Information Technology Operations Division

BPO

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Nationwide Logistics LLC</p> <p>2 Business name/disregarded entity name, if different from above</p>	
	<p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input checked="" type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>
	<p>5 Address (number, street, and apt, or suite no.) See instructions. PO Box 160</p> <p>6 City, state, and ZIP code Goshen AR 72735</p> <p>7 List account number(s) here (optional)</p>	<p>Requester's name and address (optional)</p>

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 generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	
[] [] [] - [] [] - [] [] [] [] [] []	
or	
Employer identification number	
8 1 - 3 4 2 4 5 2 8	

Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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 for Part II, later.

Sign Here	Signature of U.S. person ▶ <i>Pat O'Malley</i>	Date ▶ 04/15/2020
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General Instructions

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

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.