FORM BMC-84 Revised 05/19/2017

USDOT Number: Date Received:

OMB No.: 2126-0017

BOHANNON FREIGHT LOGISTICS LLC

A Federal Agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0017. Public reporting for this collection of information is estimated to be approximately 10 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, Washington, D.C. 20590.

(Name of Broker or Freight Forwarder)

(City)



Bond Number: 10140831 MC# and/or FF#: MC1469453

Broker's or Freight Forwarder's Surety Bond under 49 U.S.C. 13906

FORM BMC-84

KNOW ALL MEN BY THESE PRESENTS, that we,

of 4741 PLANTATION VIEW DRIVE

as PRINCIPAL (hereinafter called Principal), and Hudson Insurance Company				
(Name of Surety)				
a corporation, or a Risk Retention Group established under the <u>Liability Risk Retention Act of 1986, Pub. L. 99-563</u> , created and existing				
under the laws of the State of Delaware (hereinafter called Surety), are held and firmly bound unto the United States of				
America in the sum of \$75,000 for a broker or freight forwarder, for which payment, well and truly to be made, we bind ourselves and our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.				
WHEREAS, the Principal is or intends to become a Broker or Freight Forwarder pursuant to the provisions of <u>Title 49 U.S.C. 13904</u> , and the rules and regulations of the Federal Motor Carrier Safety Administration relating to insurance or other security for the protection of motor carriers and shippers, and has elected to file with the Federal Motor Carrier Safety Administration such a bond as will ensure financial responsibility and the supplying of transportation subject to the <u>ICC Termination Act of 1995</u> in accordance with contracts, agreements, or arrangements therefore, and				
WHEREAS, this bond is written to assure compliance by the Principal as either a licensed Broker or a licensed Freight Forwarder of Transportation by motor vehicle with 49 U.S.C. 13906(b), and the rules and regulations of the Federal Motor Carrier Safety Administration, relating to insurance or other security for the protection of motor carriers and shippers, and shall inure to the benefit of any and all motor carriers or shippers to whom the Principal may be legally liable for any of the damages herein described.				
NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay or cause to be paid to motor carriers or shippers by motor vehicle any sum or sums for which the Principal may be held legally liable by reason of the Principal's failure faithfully to perform, fulfill, and carry out all contracts, agreements, and arrangements made by the Principal while this bond is in effect for the supplying of transportation subject to the LCC Termination Act of 1995 under license issued to the Principal by the Federal Motor Carrier Safety Administration, then this obligation shall be void, otherwise to remain in full force and effect.				
The liability of the Surety shall not be discharged by any payment or succession of payments hereunder, unless and until such payment or payments shall amount in the aggregate to the penalty of the bond, but in no event shall the Surety's obligation hereunder exceed the amount of said penalty. The Surety agrees to furnish written notice to the Federal Motor Carrier Safety Administration forthwith of all suits filed, judgements rendered, and payments made by said Surety under this bond.				
This bond is effective the 30th day of September , 2022 , 12:01 a.m., standard time at the address of the Principal as stated herein and shall continue in force until terminated as hereinafter provided. The Principal or the Surety may at any time cancel this bond by written notice to the Federal Motor Carrier Safety Administration at its office in Washington, DC, such cancellation to become effective thirty (30) days after actual receipt of said notice by the FMCSA on the prescribed Form BMC-36, Notice of Cancellation Motor Carrier and Broker Surety Bond. The Surety shall not be liable hereunder for the payment of any damages herein before described which arise as the result of any contracts, agreements, undertakings, or arrangements made by the Principal for the supplying of transportation after the termination of this bond as herein provided, but such termination shall not affect the liability of the Surety hereunder for the payment of any such damages arising as the result of contracts, agreements, or arrangements made by the Principal for the supplying of transportation prior to the date such termination becomes effective.				

such company is qualified to make this filing under Section 387.315 of Title 49 of the Code of Federal Regulations.

Falsification of this document can result in criminal penalties prescribed under 18 U.S.C. 1001.

The receipt of this filing by the FMCSA certifies that a Broker Surety Bond has been issued by the company identified above, and that

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IN WITNESS WHEREOF, the said Principal and Surety have executed this instrument on the 30th day of September, 2022.

PRINCIPAL SURETY BOHANNON FREIGHT LOGISTICS LLC **Hudson Insurance Company** COMPANY NAME COMPANY NAME 4741 PLANTATION VIEW DRIVE TALLAHASSEE 1035 Greenwood Boulevard, Suite 265 LAKE MARY STREET ADDRESS STREET ADDRESS CITY (215) 766-1990 Florida (850) 443-8467 Florida 32746 TELEPHONE NUMBER TELEPHONE NUMBER STATE STATE ZIP CODE John D. Weisbrot, Attorney-in-Fact or print Principal officer's name and title) (type or print Principal officer's name and title) (Principal officer's signature) (Principal officer's signature) (type or print witness's name) (type or print witness's name) (witness's signature) (witness's signature)



Filings must be transmitted online via the Internet at http://www.fmcsa.dot.gov/urs.



Bond Number: 10140831

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That HUDSON INSURANCE COMPANY, a corporation of the State of Delaware, with offices at 100 William Street, New York, New York, 10038, has made, constituted and appointed, and by these presents, does make, constitute and appoint

John D. Weisbrot; Melissa L. McDade; Steven M. Varga

of the State of Pennsylvania

its true and lawful Attorney(s)-in-Fact, at New York, New York, each of them alone to have full power to act without the other or others, to make, execute and deliver on its behalf, as Surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking shall obligate said Company for any portion of the penal sum thereof in excess of the sum of

seventy-five thousand dollars

Such bonds and undertakings when duly executed by said Attorney(s)-in-Fact, shall be binding upon said Company as fully and to the same extent as if signed by the President of said Company under its corporate seal attested by its Secretary.

In Witness Whereof, HUDSON INSURANCE COMPANY has caused these presents to be of its Senior Vice President thereunto duly d, on this <u>2nd</u> day of <u>June</u>, 20 <u>22</u> at New York, New York.

HUDSON INSURANCE COMPANY

HUDSON INSURANCE COMPANY

Dina Daskalakis No. 01MU6067553

Corporate Secretary

STATE OF NEW YORK COUNTY OF NEW YORK.

SS.

On the <u>2nd</u> day of <u>June</u>, 20 <u>22</u> before me personally came Michael P. Cifone to me known, who being by me duly sworn did depose and say that he is a Senior Vice President of **HUDSON INSURANCE COMPANY**, the corporation described herein and which executed the above instrument, that he knows the seal of said Corporation, that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name thereto by like order.

Michael P. Cifone

Senior Vice President

(Notarial Seal)



ANN M. MURPHY

Notary Public, State of New York No. 01MU6067553 Qualified in Nassau County Commission Expires December 10, 2025

CERTIFICATION

STATE OF NEW YORK COUNTY OF NEW YORK

SS.

The undersigned Dina Daskalakis hereby certifies:

That the original resolution, of which the following is a true and correct copy, was duly adopted by unanimous written consent of the Board of Directors of Hudson Insurance Company dated July 27th, 2007, and has not since been revoked, amended or modified:

"RESOLVED, that the President, the Executive Vice Presidents, the Senior Vice Presidents and the Vice Presidents shall have the authority and discretion, to appoint such agent or agents, or attorney or attorneys-in-fact, for the purpose of carrying on this Company's surety business, and to empower such agent or agents, or attorney or attorneys-in-fact, to execute and deliver, under this Company's seal or otherwise, bonds obligations, and recognizances, whether made by this Company as surety thereon or otherwise, indemnity contracts, contracts and certificates, and any and all other contracts and undertakings made in the course of this Company's surety business, and renewals, extensions, agreements, waivers, consents or stipulations regarding undertakings so made; and

FURTHER RESOVLED, that the signature of any such Officer of the Company and the Company's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

THAT the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.

Witness the hand of the undersigned and the seal of said Corporation this 30th day of September, 20 22



By... Dina Daskalakis, Corporate Secretary

HUDSON INSURANCE COMPANY

SHORT FORM FINANCIAL STATEMENT AS OF DECEMBER 31, 2021

ASSETS

Bonds Real estate Mortgage Loans on Real Estate Cash on hand and on deposit Reinsurance Receivable FIT recoverable (including net deferred tax asset) Aggregate write-ins for other than invested assets Deferred premiums, agents' balances and installments booked but deferred	\$	78,461,900 0 55,579,974 465,311,314 205,268,796 20,414,554 549,757,377			
and not yet due (including earned but unbilled premiums)		91,769,874			
Stocks		306,833,546 70,533,194			
Other Assets Total Assets	•	1.843.930,529			
I Oldi Assols	<u> </u>				
<u>LIABILITIES & SURPLUS</u>					
Losses	\$	309,717,054			
Loss adjustment expense		34,090,901			
Other expenses		30,721,829			
Unearned Premiums		152,538,973			
Ceded reinsurance premiums payable		587,327,016			
Payable to parent, subsidiaries and affiliates		2,267,312			
Commissions payable, contingent commissions and other similar charges		35,242,334			
Other Liabilities	 	135,998,323			
Total Liabilities	\$	1,287,903,742			
Preferred and Common capital stock	\$	7,500,238			
Gross paid in and contributed surplus		293,480,097			
Unassigned funds (surplus)	-	255,046,452			
Surplus as regards policyholders	\$	556,026,787			
Total Liabilities and Surplus	\$	1,843,930,529			
STATE OF NEW YORK)) ss:					

I, the undersigned Controller of Hudson Insurance Company hereby certify the foregoing to be a short form financial statement in the form of a balance sheet, showing the Company's assets and liabilities on a provisional basis, at the close of business on December 31, 2021.

Subscribed and sworn to before me this __day of March, 2022.

)

COUNTY OF NEW YORK

CAMERON GOURLAY Notary Public, State of New York No. 01GO6372305

Qualified in New York County Commission Expires June 4, 2022