

## LogiKoi LLC

14090 Southwest Freeway Ste. 300, Sugar Land, TX 77478 Tel: 281-215-3273 / Fax: 888-249-6484

# **New Customer Registration Form**

Please fill out the information below and feel free to contact us anytime to update your profile with any changes.

Account Detail					
Company Name:	How Many Years:				
Doing Business As:					
Physical Address:					
Remit-to Address:					
Phone#: Fax#:					
E-mail:					
Website:					
Comments:					
Legal Entity:					
ProprietorshipPartnershipLLCLTD Part	Other:				
Type of Business:					
DistributorWholesalerManufacturerRetai Other:	lInternet Sales				
Please submit all of the following documentation along with this form: Federal Tax ID #W-9Seller's Permit					

\_State Business License / Registration Certificate



# LogiKoi LLC

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# **Contacts**

Please fill out the information below and feel free to contact us anytime to update your profile with any changes.

Purchasing Department	
Contact:	Title:
Tel:	Fax:
Email:	
Accounting Department	
Contact:	Title:
Tel:	Fax:
Email:	
Comments:	
Officers or Owners	
Name:	Title:
Tel:	Fax:
Email:	
By signing this form, you certify that all covalid unless completed and signed.	of the above information is correct. This form is not
Officer's Printed Name:	Title:
Officer's Signature:	Date:



(Rev. October 2018) Department of the Treasury Internal Revenue Service

# 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.

2 Business name/disregarded entity name, if different from above  2 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.  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.  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.  3 Check appropriate box for federal tax classification of the single-member full child the person of the federal tax classification (C=C corporation, S=S corporation, P=Partnership)    4 Exemptions (codes apply only to cartain entities, not individus; see instructions on page 3):  5 Example pages (Check appropriate box in the line above for the tax classification of the single-member owner. On not check like the LC is classified as a single-member LCC that is desregated from the owner where the owner of the LCC that is disregated for the tax classification of its owner.  4 Check (Check the appropriate box in the line above for the tax classification of its owner.  5 Check the appropriate box in the line above for the tax classification of its owner.  6 City, state, and ZIP code  7 List account number(s) here (optional)  8 Social security number  8 Social security number  9 Control of the partnership of		1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
Composition   Social security number   Socia		2 Business name/disregarded entity name, if different from above		
Sederates (number, street, and apt, or suite no.) See instructions.   Requester's name   Number   Nu		following seven boxes.  C Corporation S Corporation Partnership Trust/estate		certain entities, not individuals; see instructions on page 3):
6 City, state, and ZIP code  7 List account number(s) here (optional)  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.  Part II Certification  Under penalties of perjury, I certify that:  1. 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  2. 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; and  3. I am a U.S. citizen or other U.S. person (defined below); and  4. 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, liter 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 Signature of U.S. person Date	Penge	Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partners)  Note: Check the appropriate box in the line above for the tax classification of the single-member own LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the own another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is not disregarded from the owner for U.S. federal tax purposes.	nip) •er. Do not check wher of the LLC is e-member LLC that	Exemption from FATCA reporting
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Here U.S. person ► Date ►	you hav	re failed to report all interest and dividends on your tax return. For real estate transactions, item 2 do nment of secured property, cancellation of debt, contributions to an individual retirement arrangeme	oes not apply. For m nt (IRA), and gener	nortgage interest paid, acquisition or ally, payments other than interest
The state of the s		Signature of		
		<u> </u>	Date >	

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-INT (interest earned or paid)

- 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.



### LogiKoi LLC

14090 Southwest Freeway Ste. 300, Sugar Land, TX 77478 Tel: 281-215-3273 / Fax: 888-249-6484

# **Incoming Wire Transfer Information**

Beneficiary Name: LogiKoi LLC

AP/AR/Mailing Address: 14090 Southwest Freeway Ste. 300, Sugar Land, TX 77478

Tel: 281-215-3273

Fax: 888-249-6484

Bank Name: Bank of America

Branch Address: 24022 Commercial Dr., Rosenberg, TX 77471

Tel: 832-595-2423

Domestic Routing / ABA #: 026009593

International Swift Code: BOFAUS3N

Bank Account #: 488087520277

Remittance Email Address: billing@logikoillc.com

Thank you for your business, if you have any questions please feel free to contact us.

Phillip Karish, CEO