

Transport Leasing/Contract, Inc.

**Payroll Plus Corporation** 

The Labor Source, Inc.

## COMMERCIAL DRIVER APPLICATION COVER PAGE/INSTRUCTIONS

Completed paperwork can be sent to apps-screening@tlccompanies.com or fax 219-926-9627

The following forms are required to begin screening an applicant:
☐ TLC Application (4 pages) ☐ Essential Job Function Worksheet
Request for information from a previous employer (top portion must be signed/dated by applicant).  General Consent for Limited Queries of the FMCSA Drug and Alcohol Clearinghouse
Background Check Disclosure and Authorization Form (includes FCRA Summary of Rights to be given to applicant)
Bookground official bisclosure and Admonization Form (includes FCRA Summary of Rights to be given to applicant)
The following items are required for a final decision (Approved: Pending Payroll or Denied):
☐ Drug & Alcohol Clearinghouse Pre-Employment Query Consent
Personal & Confidential Medical Review Form - *After you receive a Pre-Approval notification from TLC and you have extended a
conditional job offer to the applicant we will need the driver to complete this form (available separate from this application packet). TLC can also obtain this information over the phone from the driver (after a conditional offer of employment has been extended) upon your request.
** DRIVERS ARE NOT APPROVED TO BEGIN WORK UNTIL YOU RECEIVE NOTIFICATION OF A FINAL APPROVAL, AND ALL REQUIRED PAYROLL PAPERWORK HAS BEEN RECEIVED BY TLC.**
The following items are required before payroll will be processed for a new hire who has been APPROVED by TLC:
Driver's Co-Employee Acknowledgement, signed and dated by driver (driver keeps one copy)
Federal Form W-4
State tax withholding form (if applicable)
Employment Eligibility Verification Form (I-9); the driver fills out the top portion and signs by Employee Signature. Section 2
to be completed by the person witnessing the documents (copies of documents used should be included). Person witnessing
the documents must also sign the Certification section.  □ Pre-employment drug screen results
☐ Medical Certification must be current on Motor Vehicle Record (MVR)
Signed receipt for Worksite Employer Employee Handbook (handbook should be given to each employee; receipt in
handbook should be signed by employee and returned to TLC).
Some states have forms that employers are required to give employees at the time of hire - contact TLC for forms or
information, if applicable to this applicant:
Colorado – affirmation of legal work status
Maryland – employee pay notice
Minnesota – employee notice wage form
<ul> <li>New Jersey – family leave law notice, employer record keeping notice, unemployment/disability benefits notice</li> </ul>
New York - employee pay notice (labor law 195)
Pennsylvania – residency certification form
South Carolina – terms of employment notice
Texas – workers compensation notice to new employees
The following forms are optional:
☐ Equal Employment Opportunity Form
☐ Direct Deposit Authorization Form
The following forms are only required if your company is interested in our complimentary compliance service:
Alcohol and Controlled Substance Co-Employee's Certified Receipt
Certificate of Compliance
FMCSR Driver's Receipt
☐ Driver Statement of On-Duty Hours
*You are required to comply with the Fair Credit Reporting Act with respect to any consumer reports you are provided by TLC.



6160 Summit Drive N., Suite 500 Brooklyn Center, MN 55430 763-585-7000

**Corporate Offices** 

APPLICATION FOR EMPLOYMENT
COMMERCIAL DRIVER

□ Transport Leasing/Contract, Inc.
□ Payroll Plus Corporation
□ The Labor Source, Inc.

Personnel Office 2650 Barley Rd. Suite 110 Valparaiso, IN 46383 Ph 800-926-8440

In compliance with Federal and State Equal Employment Opportunity Commission (EEOC) laws, qualified applicants are considered for all positions without regard to race, color, religion, sex, national origin, age, disability, genetic information, or any other protected classification under local, state or federal law.

	For Co-	Employment v	vith/ TLC Client Nam	e:		
			TLC Client Address:			
	Position Appl Local	ying For: OTR	Type of Truck _ License Type/0	Class required:	A B C Other	
DATE OF	APPLICATION:		/ AI	questions on this	s form must be completed. Plea	se Print and Use Ink.
Name:	Last	Firs	t	Middle	Social Security Number:	
Address:					County:	
					Home Phone: ( Can this phone receive tex Mobile Phone: (	t messages?  YES NO ) t messages? YES NO
City, State,	Zip:					
Address						
For Past Three	Street			City	State & Zip Code	How Long?
Years						
	Street			City	State & Zip Code	How Long?
	/ / Commercial Drivers)	_	Have you applied of Before? Tyes	or worked for TL	Who referred you to T	
Do you have ☐ YES	the legal right to wo	ork in the Unite	ed States?	List any l	ocal, city or county taxes you	are subject to:
	employed?	YES NO		What sch	ool district do you live in?	
			perform the functions b Function Workshe		rhich you are applying, with o	or without reasonable please explain below:
			EMERGENC	Y INFORMAT	TION	
		Name:		Relationship:	Phone Number:	City, State:
In case of em	nergency, contact:				( )	

### **EMPLOYMENT HISTORY**

All drivers must provide the following information on all employers during the preceding three years. List complete address and phone number for each employer. If applying for a position driving a commercial motor vehicle\* you must also provide an additional seven years of employment information for those employers for whom the applicant operated a commercial motor vehicle (a total of 10 years). Your present and previous employers will be contacted for the purpose of investigating your safety performance history as required by 391.23 of the FMCSRs.

(NOTE: List employers in reverse order starting with the most recent. Add another sheet as necessary.)

DATES FROM TO NAME: MO. YR. MO. YR. POSITION HELD: ADDRESS: Were you subject to the FMCSRs? CITY: STATE: ZIP: ☐ Yes ☐ No Were you subject to DOT Drug/Alcohol Testing? PHONE #: ( REASON FOR LEAVING: ☐ Yes ☐ No CONTACT PERSON: **EMPLOYER** DATES **FROM** TO NAME: MO. YR. MO. YR. POSITION HELD: ADDRESS: Were you subject to the FMCSRs? CITY: STATE: ZIP: ☐ Yes ☐ No Were you subject to DOT Drug/Alcohol Testing? PHONE #: ( REASON FOR LEAVING: Yes No CONTACT PERSON:

DATES

Were you subject to DOT Drug/Alcohol Testing?

DATES

YR.

Were you subject to the FMCSRs?

TO

MO.

YR.

FROM

POSITION HELD:

☐ Yes ☐ No

☐ Yes ☐ No

MO.

NAME:		FROM MO.	YR.	MO.	YR.
ADDRESS:		POSITION	HELD:		
CITY:	STATE: ZIP:	Were you s ☐ Yes ☐		e FMCSRs?	
PHONE #: ( )	REASON FOR LEAVING:	Were you s ☐ Yes ☐		OT Drug/Alco	nol Testing?
CONTACT PERSON:					
EMPLOYER			D	ATES	
NAME:		FROM MO.	YR.	TO MO.	YR.
ADDRESS:		POSITION	HELD:		
CITY:	STATE: ZIP:	Were you s ☐ Yes ☐		e FMCSRs?	
PHONE #: ( )	REASON FOR LEAVING:	Were you s ☐ Yes ☐		OT Drug/Alco	nol Testing?
CONTACT PERSON:					

ZIP:

STATE:

REASON FOR LEAVING:

**EMPLOYER** 

ADDRESS:

PHONE #: (

**EMPLOYER** 

CONTACT PERSON:

NAME:

CITY:

Present or most recent EMPLOYER

<sup>\*</sup> Includes vehicles having a GVWR of 26,001 lbs or more, vehicles designed to transport 16 or more passengers, or any size vehicle used to transport hazardous materials in a quantity requiring placarding.

### EMPLOYMENT HISTORY CONTINUED

EMPLOYER						DA	TES	
NAME:				FROM MO.		YR.	TO MO.	YR.
ADDRESS:				POSITION	HEL	D:		
CITY:		STATE: ZIP:		Were you s	subje No	ct to the	FMCSRs?	
PHONE #: (	)	REASON FOR LEAVING:		Were you s ☐ Yes ☐		ct to DO	Γ Drug/Alcoho	I Testing?
CONTACT PER	SON:							
EMPLOYER						DA	TES	
NAME:				FROM MO.		YR.	TO MO.	YR.
ADDRESS:				POSITION	HEL	D:		
CITY:		STATE: ZIP:		Were you s ☐ Yes ☐		ct to the I	FMCSRs?	
PHONE #: (	)	REASON FOR LEAVING:			subje	ct to DOT	Drug/Alcoho	l Testing?
CONTACT PER	SON:							
EMPLOYER						DA	TES	
NAME:				FROM MO.	<b>,</b>	YR.	TO MO.	YR.
ADDRESS:			W-1000	POSITION			i wo.	113
CITY:		STATE: ZIP:		Were you s		ct to the f	FMCSRs?	
	)	REASON FOR LEAVING:			ubje	ct to DOT	Drug/Alcoho	I Testing?
CONTACT PER	SON:				140			
	and the second	EXPERIENCE AND QUALIFICA	TIONS	S - DPIVED				
	STATE	LICENSE NO.		YPE (A, B, e	tc.)	<del>                                      </del>	EXPIRATION	N DATE
DRIVER								
LICENSES								
	ENDORSEMENTS:							
A. Have you eve	er been denied a license. r	permit or privilege to operate a motor	vehicle?	YES П	NC		**If you ans	wered
		er been suspended or revoked?					yes to any o	
C. Have you tes	sted positive for, or refuse not test in the past Three (	d to take, a pre-employment or randor (3) years?	m Drug	YES 🗆	NO		provide deta	ails on a
							separate sh	eet**
		DRIVING EXPERIE	NCE					
CLASS OF EQU	JIPMENT	TYPE OF EQUIPMENT (VAN, TANK, FLAT, ETC.)	F	DATE FROM:		TO:		NO. MILES TAL)
STRAIGHT TRUC	K	, , , , , , , , , , , , , , , , , , , ,					, , ,	
TRACTOR AND S	EMI-TRAILER							
TRACTOR-TWO 1	TRAILERS							
OTHER								
LIST STATES C	PERATED IN FOR LAS	T FIVE YEARS:						

Revised 6/4/2020

ACCIDENT RE	CORD FO	DRIVING RE	CORD E (ATTAC	H SHEET I	F MOF	₹E SI	PACE	IS NEEDE	<b>)</b>		
DATES Mo. Day	Yr.	NATURE OF ACCIDENT (HEAD-ON, REAR-END, UPSET, I			TALITI				JURI	IES	
LAST ACCIDENT: /	/										
NEXT PREVIOUS: /	/										
NEXT PREVIOUS: /											
HOURS OF SERVICE	VIOLATIO	ONS, TRAFFIC CONVICTION (OTHER THAN PARKIN			JRES	FOF	THE	E PAST FIN	/E YI	EAR	S
LOCATION		DATE			CHARC	BE .		Р	ENAL	LTY	
		EDUCATI	ON								
CIRCLE HIGHEST GRADE	COMPLET	ED 1 2 3 4 5 6 7 8	HIGH S	CHOOL	1 2	3	4	COLLEGE	1	2	3 4
LAST SCHOOL ATTENDED	NAME:						DATE	≣:			
		EXPERIENCE AND QUALI	FICATIO	NS OTH	EĐ						
LIST COURSES AND TRAINING	OTHER T	HAN THOSE SHOWN ELSEWHERE	IN THIS A	PPLICATION	1:						
PLEASE READ AND SIGN BEL	ow									31444	
This certifies that I completed this	s application	n, and that all entries on it and inform	ation in it a	re true and c	omplete	to th	e best	t of my knowle	edge.		
an employment decision. I unde include: previous employer verific reports may contain information fliability in responding to inquiries information regarding myself to a provided to us by your previous of	rstand that of cations, reast from federal and releasi ny of its TLO employers a	and inquiries of my personal, employs consumer reports may be requested sons for termination, accidents, drivin, state or other agencies. I hereby reng information in connection with my C's Worksite Employer clients with word have any errors in such information remains you must submit a written reference.	from consury records, lease emplication in the lease emplication in the lease rected to the lease rected t	mer reporting workers com loyers, schoo i. I further au be co-employ d by your pre	g agenc pensati Is, heal thorize red. Yo vious ei	ies su on cla thcar The The ou hav	uch as aims, e prov TLC Cove the ver as	HireRight. Tetc. I further uiders and other ompanies to right to review stated in sect	hese runders er pers elease vinfors ion 39	tand is sons fe any mation	s may that suc rom all and all n (i) of the
HireRight for the sole purpose of following information concerning result of 0.04 or higher; (ii) verifie DOT drug and alcohol testing regor focmpletion of return-to-duty prresults to the TLC Companies. I I have authorized HireRight to reHireRight with information conceived.	transmitting DOT drug a d positive d pulations; (v) ocess follow his authorization items items items items items items with result	the release of information from my Eg such records to The TLC Companies and alcohol testing violations including trug tests; (iii) refusals to be tested (ir ) information obtained from previous ving a rule violation. I hereby authorization shall expire if and when my wo se tests required by the DOT. If any of (i) through (vi) above, I also authorize to below 0.04 during the three year posst three years.	s and its reg pre-employed employers ze my work rksite employers extrier/comples that carrie	epresentatives byment tests rified adultera of drug and a site employe oyer is no lor pany/school f er/company/si	s/agent during to alcohol in to sub references or whose chool to	s/clie the pa subst rule v mit c lient o m I was relea	nts. I ast three ituted iolation opies of the as pre-	authorize the ee years: (i) a results); (iv) o n(s); and (vi) of my current TLC Compan viously emplo d furnish the	releas lcohol ther vi docum and fu ies. The yed fu dates	te of the tests iolation nents, uture on the information of my	ne with a ns of if any, drug tes ormatior
Administration, and if necessary,	the Departr	, which means if you are hired inform ment of Homeland Security, to confir on or interview(s) may result in discha	n work auth	norization. In	the eve	ent of	emplo	yment, I unde	erstan		false o

Applicant's Signature

Date



### ESSENTIAL JOB FUNCTIONS WORKSHEET, AGILITY TESTING AND PRE - WORK SCREEN

This questionnaire is designed to reflect the physical demands associated with the most common tasks of a driver.

Simply check **YES** if you have the ability and **NO** if you do not have the ability to safely and regularly perform the task with or without reasonable accommodation.

	1. Can you walk up and down a 12" step?  Perform sustained work activities including: Loading / unloading freight, walk to / from a truck stop, perform repetitive clutching, perform pre- and post — trip inspections of truck?   YES  NO	Series and the series of the s	2. Can you Step/Step-Kneel/Kneel?  Ability to: With or without a load step up to / down from the cab, the trailer and cat-walk  YES □ NO
	Ability to:  Perform repeated clutching, breaking, operating foot controls of a truck.  Step up to / down from the cab or trailer Perform pre- and post-trip inspections  Sit and drive for an 11 hour shift		4. Can you do a Floor to Waist Lift?  Ability to: Load / unload freight Lift and move 100 lbs or more
	5. Can you do a Front Carry for 50 feet?  Ability to: Carry product /cargo the Length of the trailer  YES □ NO	III as:	6. Can you do a Shoulder Lift?  Ability to: Load / unload freight Raise the hood from the tractor
	7. Can you do a Floor to Head Lift of 60 lbs?  Ability to: Lift personal gear into the cab (i.e., duffle bag)	F302	8. Can you do a Horizontal Pull of 100 lbs of force or more?  Ability to: Crank the dollies Open / close trailer doors Close / lower tractor hood Enter the tractor and trailer "Pull the 5th wheel" "Slide the tandem" Utilize a "pallet jack"
	9. Can you Crouch?  Ability to: Perform pre- and post-trip Inspections of the truck		10. Can you do a Horizontal Push of 100 lbs of force or more?  Ability to: Crank the dollies Open / close trailer doors Utilize a "pallet jack" Operate steering, shifting, other mechanical or hydraulic controls of a truck Perform repetitive motion tasks with hands and wrists
Prompt and reliable attendance is I understand that any misstateme offer or termination of my employ	nt, omission, falsification or misrepresentation	n of fact on this form is grour	YES NO
Signature of Applicant		Date	
Printed Name		Last 4 digits of SSN	



## REQUEST FOR INFORMATION FROM PREVIOUS EMPLOYER

Transport Leasing/Contract, Inc. Payroll Plus Corporation The Labor Source, Inc.

Personnel Operations 2650 Barley Road, Suite 110 Valparaiso, IN 46383 Ph 800 926 8440 Fax 219 926 9627 www.tlccompanies.com

1 <sup>st</sup> Attempt:	2 <sup>nd</sup> Attempt:			
3 <sup>rd</sup> Attempt:	4 <sup>th</sup> Attempt:			
hereby authorize you, a DOT-regulated employer for who the TLC Companies for the purposes of investigation as re Carrier Safety Regulations. This information includes DOT of employment information. You are released from any and FORM MUST BE SIGNED BY THE APPLICANT FOR EACH DOT LAST THREE (3) YEARS.	equired by 49 CFR Parts 391 drug and alcohol (including proall liability which may result fo	23, 382.413 e-employme om furnishi	, and 40.25 of the Fed ent testing) records, acc ing such information. A	eral Motor cident, and SEPARATE
Date Applicant's Signature	Applicant's Printed Name		Last 4 digits of S	:SN
Previous Employer Name:				
Applicant: Do NOT complete anything below this line.				
The individual named above has applied to our company, what he/she was employed by your company as a(n) appreciation your time in completing, in confidence, the interpretation form via fax to 219-926-9627 Attention:	formation requested below.	rom	to	
1. Please <u>list</u> all employment dates:		and position		
2. Did he/she drive a motor vehicle for you? Straig				
3. If tractor-trailer, what type of trailer? Dry van		☐ Dump [	Lowboy Tanker	Container
4. Type of driving: Local Regional OTR				-
5. Was he/she on time and dependable? Yes	No -	7		
6. Reason for leaving employ: Discharged; reason		Resigned	Layoff Leave	of Absence
8. Did he/she have any DOT reportable accidents?   fatalities, property damage, hazardous spills, etc.):	f No, please explain: Yes No *If YES, please pro		(specify dates, fault, # of in	njuries,
9. Comments regarding safety habits, awards, work ethi	cs, skills, attitude, ability to pe	erform job f	unctions, etc.:	
Person providing verification, please sign below:				
SIGNATURE:PRINT	ED NAME/TITLE:		DATE:	
	-		Revis	ed 1/6/2023

# General Consent for Limited Queries of the Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Clearinghouse

I, (Driver Name), hereby provide consent to Transport
Leasing/Contract, Inc., Payroll Plus Corporation or The Labor Source, Inc. (hereafter the "TLC
Companies") to conduct a limited query of the FMCSA Commercial Driver's License Drug and
Alcohol Clearinghouse (Clearinghouse) to determine whether drug or alcohol violation
information about me exists in the Clearinghouse. The query right shall be unlimited for the
duration of my co-employment by the TLC Companies.
l understand that if the limited query conducted by the TLC Companies indicates that drug or
alcohol violation information about me exists in the Clearinghouse, FMCSA will not disclose that
information to the TLC Companies without first obtaining additional specific consent from me.
for the property and the stiff of the state
further understand that if I refuse to provide consent for the TLC Companies to conduct a
imited query of the Clearinghouse, the TLC Companies must prohibit me from performing
safety-sensitive functions, including driving a commercial motor vehicle, as required by FMCSA's
drug and alcohol program regulations.
Employee Signature Date



Corporate Offices 6160 Summit Drive N., Suite 500 Brooklyn Center, MN 55430 763-585-7000

## BACKGROUND CHECK DISCLOSURE AND AUTHORIZATION FORM

☐ Transport Leasing/Contract, Inc. ☐ Payroll Plus Corporation ☐ The Labor Source, Inc.

> Personnel Office 2650 Barley Rd., Ste. 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

### Please read carefully and completely before signing

### Disclosure:

As part of your application for employment with TLC client and co-employment by The TLC Companies (the "Company"), the Company intends to obtain a consumer report and criminal background screen from one or more consumer reporting agencies. These consumer reports will be used for employment purposes within the meaning of the Fair Credit Reporting Act (the "FCRA"). To the extent you enter into a co-employment or contractual relationship with the Company, the Company may periodically obtain updated consumer reports and criminal background screens.

As required by the FCRA, this disclosure is to inform you that a consumer report, including information as to character, general reputation, personal characteristics, and mode of living, whichever are applicable, may be procured from time to time. Such reports may contain public information concerning your driving record, safety record, workers' compensation claims, credit, bankruptcy proceedings, criminal records, etc. from federal, state and other agencies, which maintain such records. Consumer reports and background checks are conducted only in accordance with state and local laws.

Should the information received in the consumer report be the reason in whole or in part for any adverse action taken against you by the Company, you may obtain a free copy of the consumer report from the consumer reporting agency so long as the report is requested within 60 days of notification of the adverse action. You have the right to dispute the accuracy or completeness of any information contained in the consumer report furnished by the consumer reporting agency.

### Authorization:

This signed Authorization is my authorization and consent for the Company to procure consumer reports and criminal background reports from a consumer reporting agency from time to time as required by the Company for employment or contract purposes. I further authorize the Company to release any and all information regarding myself to any of its Worksite Employer clients with which I may be co-employed.

This authorization shall remain on file and shall serve as on-going authorization for the Company to procure consumer and criminal background reports at any time during my employment or contractual relationship and the qualification process with respect thereto. I understand that, upon termination of my employment or contract for any reason, this authorization shall be destroyed and of no further effect.

I hereby certify that I have read the foregoing and understand the contents of this Disclosure and Authorization. I also understand the remedies available to me should I disagree with the Consumer Reporting Agency with respect to the consumer report.

Signature:	Date:
Printed Name:	Last 4 digits of Social Security Number:



## COMMERCIAL DRIVERS – CO-EMPLOYEE ACKNOWLEDGEMENT

☐ Transport Leasing/Contract, Inc.
☐ Payroll Plus Corporation
☐ The Labor Source, Inc.

Personnel Office 2650 Barley Rd., Suite 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

Corporate Offices 6160 Summit Drive N., Suite 500 Brooklyn Center, MN 55430 763-585-7000

I understand and accept that the following are conditions of being a co-employee of my Worksite Employer and The TLC Companies ("TLC"):

- 1. I will adhere to Federal and State Department of Transportation regulations to which I and my Worksite Employer are subject.
- 2. I am a co-employee of TLC and the Worksite Employer for who I am driving.
- 3. Any on-the-job injury I suffer will be immediately reported to TLC so they may file a worker's compensation report of injury to the Indiana Worker's Compensation Board.
- 4. There shall be no alterations or repairs done on any of Worksite Employer's equipment without Worksite Employer's prior approval.
- 5. Any unauthorized alteration of this agreement by co-employee or Worksite Employer, will make the agreement null and void and co-employment with TLC Companies will terminate immediately.
- 6. I acknowledge having received, agree to familiarize myself with and acknowledge my responsibilities under the Federal Motor Carrier Safety Regulations Pocketbook and the Employee Handbook

With my signature below, I hereby certify that I have read and understand this COMMERCIAL DRIVERS CO-EMPLOYEE ACKNOWLEDGEMENT.

I ALSO ACKNOWLEDGE THAT I WAS GIVEN A COPY OF THIS SIGNED COMMERCIAL DRIVERS CO-EMPLOYEE ACKNOWLEDGEMENT FOR MY RECORDS. If any of the conditions do not meet with my approval, I will not accept employment or will resign my employment immediately.

Signature	Date
Print Name	
riiit Name	



## COMMERCIAL DRIVERS – CO-EMPLOYEE ACKNOWLEDGEMENT

☐ Transport Leasing/Contract, Inc.
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Signature		Date	
Print Name			

EMPLOYEE'S COPY

**Employee's Withholding Certificate** 

OMB No. 1545-0074

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay.

Department of the Treasury Internal Revenue Service

Give Form W-4 to your employer.

2023 Your withholding is subject to review by the IRS.

Step 1:	(a) First name and middle initial	Last name		(b) Social security number
Enter . Personal Information	Address			Does your name match the name on your social security card? If not, to ensure you get
	City or town, state, and ZIP code			credit for your earnings, contact SSA at 800-772-1213 or go to www.ssa.gov.
	(c) Single or Married filing separately			
	Married filing jointly or Qualifying surviving s	pouse		
	Head of household (Check only if you're unman	ried and pay more than half the costs	of keeping up a home for yo	urself and a qualifying individual.)
	ps 2–4 ONLY if they apply to you; otherwis on from withholding, other details, and privac		2 for more information	on each step, who can
Step 2: Multiple Job	Complete this step if you (1) hold more also works. The correct amount of wit			
or Spouse	Do <b>only one</b> of the following.			
Works	(a) Reserved for future use.		2	
	(b) Use the Multiple Jobs Worksheet of	on page 3 and enter the resul	It in Sten 4(c) below:	nr .
	(c) If there are only two jobs total, you			
	option is generally more accurate thigher paying job. Otherwise, (b) is	than (b) if pay at the lower pa		
	TIP: If you have self-employment inco	me, see page 2.		
Complete Ste	ps 3–4(b) on Form W-4 for only ONE of the ate if you complete Steps 3–4(b) on the Form	se jobs. Leave those steps b W-4 for the highest paying jo	plank for the other job ob.)	s. (Your withholding will
Step 3:	If your total income will be \$200,000 o	r less (\$400,000 or less if ma	rried filing jointly):	
Claim Dependent	Multiply the number of qualifying c	hildren under age 17 by \$2,00	00 \$	
and Other	Multiply the number of other deper	ndents by \$500	. \$	
Credits	Add the amounts above for qualifying this the amount of any other credits. E		ents. You may add to	3 \$
Step 4 (optional):	(a) Other income (not from jobs). expect this year that won't have w			
Other	This may include interest, dividend		· · · · · · · ·	4(a) \$
Adjustments	(b) Deductions. If you expect to claim	deductions other than the sta	andard deduction and	
	want to reduce your withholding, u			
	the result here			4(b) \$
	(c) Extra withholding. Enter any addit	ional tax you want withheld e	ach pay period	4(c) \$
24 5-				
Step 5:	Under penalties of perjury, I declare that this certif	ficate, to the best of my knowled	lge and belief, is true, co	rrect, and complete.
Sign				
Here				
	Employee's signature (This form is not val	lid unless you sign it.)	Dat	te
Employers Only	Employer's name and address			Employer identification number (EIN)
For Privacy Act	and Paperwork Reduction Act Notice see page	2	No. 102200	Form <b>W-4</b> (2023)



## **Employment Eligibility Verification Department of Homeland Security**

U.S. Citizenship and Immigration Services

USCIS Form I-9

OMB No. 1615-0047 Expires 10/31/2022

▶ START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers cannot specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information than the first day of employment, but not	and Attestation	(Emple	yees mus		d sign	Section 1	of Form I-9 no later
Last Name (Family Name)	First Name (Given Name	me)		Middle Initial	Othe	er Last Name	es Used (if any)
Address (Street Number and Name)	Apt. Number	City	or Town			State	ZIP Code
Date of Birth (mm/dd/yyyy)  U.S. Social Sec	urity Number Empl	oyee's E	-mail Addre	ess		Employee's	s Telephone Number
I am aware that federal law provides for connection with the completion of this t	imprisonment and/ form.	or fine	s for false	statements of	r use	of false de	ocuments in
l attest, under penalty of perjury, that I a	am (check one of the	e follov	ving boxe	s):			
1. A citizen of the United States							
2. A noncitizen national of the United States	(See instructions)						
3. A lawful permanent resident (Alien Reg	gistration Number/USCI	S Numbe	er):				
4. An alien authorized to work until (expira	ation date, if applicable,	mm/dd/	уууу):				
Some aliens may write "N/A" in the expira	ation date field. (See ins	struction	s) –				
Aliens authorized to work must provide only on An Alien Registration Number/USCIS Number	OR Form I-94 Admission					I Do I	QR Code - Section 1 Not Write In This Space
Alien Registration Number/USCIS Number:     OR	***************************************			-			
2. Form I-94 Admission Number:							
OR				-			
3. Foreign Passport Number:							
Country of Issuance:		× 1					
ignature of Employee				Today's Date	e (mm/	/dd/yyyy)	
Fields below must be completed and signe	A preparer(s) and/or tra ed when preparers ar	anslator( nd/or tra	anslators a	ssist an emplo	yee ii	n completin	g Section 1.)
attest, under penalty of perjury, that I has nowledge the information is true and c		comple	etion of S	ection 1 of th	s for	m and that	to the best of my
Signature of Preparer or Translator	-				Today	's Date <i>(mm/</i>	/dd/yyyy)
.ast Name (Family Name)			First Name	(Given Name)			
Address (Street Number and Name)		City or	Town			State	ZIP Code



## Employment Eligibility Verification Department of Homeland Security

USCIS Form 1-9

### OMB No. 1615-0047 U.S. Citizenship and Immigration Services Expires 10/31/2022 Section 2. Employer or Authorized Representative Review and Verification (Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents.") Last Name (Family Name) First Name (Given Name) Citizenship/Immigration Status Employee Info from Section 1 List A OR List B AND List C **Identity and Employment Authorization** Identity **Employment Authorization** Document Title Document Title Document Title Issuing Authority Issuing Authority Issuing Authority Document Number Document Number Document Number Expiration Date (if any) (mm/dd/yyyy) Expiration Date (if any) (mm/dd/yyyy) Expiration Date (if any) (mm/dd/yyyy) Document Title Issuing Authority Additional Information QR Code - Sections 2 & 3 Do Not Write In This Space Document Number Expiration Date (if any) (mm/dd/yyyy) Document Title Issuing Authority Document Number Expiration Date (if any) (mm/dd/yyyy) Certification: I attest, under penalty of perjury, that (1) I have examined the document(s) presented by the above-named employee, (2) the above-listed document(s) appear to be genuine and to relate to the employee named, and (3) to the best of my knowledge the employee is authorized to work in the United States. The employee's first day of employment (mm/dd/yyyy): (See instructions for exemptions) Signature of Employer or Authorized Representative Today's Date (mm/dd/yyyy) Title of Employer or Authorized Representative Last Name of Employer or Authorized Representative First Name of Employer or Authorized Representative Employer's Business or Organization Name State Employer's Business or Organization Address (Street Number and Name) City or Town ZIP Code

A. New Name (if applicable)	B. Date of Rehire (if applicable)		
Last Name (Family Name)	First Name (Given Name)	Middle Initial	Date (mm/dd/yyyy)
a 16 16 16 16 16 16 16 16 16 16 16 16 16	ADD COLLEGISTRATE PLANTAGE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PRO		
C. If the employee's previous grant continuing employment authorization		rovide the information	n for the document or receipt that establishes

the employee presented document(s), the document(s) I have examined appear to be genuine and to relate to the individual.

Signature of Employer or Authorized Representative	Today's Date (mm/dd/yyyy)	Name of Employer or Authorized Representative	
			_



## NC-4 Employee's Withholding Allowance Certificate

PURPOSE - Complete Form NC-4 so that your employer can withhold the correct amount of State income tax from your pay. If you do not provide an NC-4 to your employer, your employer is required to withhold based on the filing status, "Single" with zero allowances.

**FORM NC-4 EZ** - You may use Form NC4-EZ if you plan to claim either the N.C. Standard Deduction or the N.C. Child Deduction Amount (but no other N.C. deductions), and you do not plan to claim any N.C. tax credits,

FORM NC-4 NRA - If you are a nonresident alien you must use Form NC-4 NRA. In general, a nonresident alien is an alien (not a U.S. citizen) who has not passed the green card test or the substantial presence test. (See Publication 519, U.S. Tax Guide for Aliens, for more information on the green card test and the substantial presence test.)

FORM NC-4 BASIC INSTRUCTIONS - Complete the NC-4 Allowance Worksheet. The worksheet will help you determine your withholding allowances based on federal and State adjustments to gross income including the N.C. Child Deduction Amount, N.C. itemized deductions, and N.C. tax credits. However, you may claim fewer allowances than you are entitled to if you wish to increase the tax withheld during the tax year. If your withholding allowances decrease, you must file a new NC-4 with your employer within 10 days after the change occurs. Exception: When an individual ceases to be "Head of Household" after maintaining the household for the major portion of the year, a new NC-4 is not required until the next year.

TWO OR MORE JOBS - If you have more than one job, determine the total number of allowances you are entitled to claim on all jobs using one Form NC-4 Allowance Worksheet. Your withholding will usually be most accurate when all allowances are claimed on the NC-4 filed for the higher paying job and zero allowances are claimed for the other. You should also refer to the "Multiple Jobs Table" to determine the additional amount to be withheld on Line 2 of Form NC-4 (See page 4).

NONWAGE INCOME - If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax

payments using Form NC-40 to avoid underpayment of estimated tax interest. Form NC-40 is available on the Department's website at <a href="https://www.ncdor.gov">www.ncdor.gov</a>.

**HEAD OF HOUSEHOLD** - Generally you may claim "Head of Household" filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals.

**SURVIVING SPOUSE** - You may claim "Surviving Spouse" filing status only if your spouse died in either of the two preceding tax years and you meet the following requirements:

- Your home is maintained as the main household of a child or stepchild for whom you can claim a federal exemption; and
- You were entitled to file a joint return with your spouse in the year of your spouse's death.

MARRIED TAXPAYERS - For married taxpayers, both spouses must agree as to whether they will complete the NC-4 Allowance Worksheet based on the filing status, "Married Filing Jointly" or "Married Filing Separately."

- Married taxpayers who complete the worksheet based on the filing status, "Married Filing Jointly" should consider the sum of both spouses' income, federal and State adjustments to income, and State tax credits to determine the number of allowances.
- Married taxpayers who complete the worksheet based on the filing status, "Married Filing Separately" should consider only his or her portion of income, federal and State adjustments to income, and State tax credits to determine the number of allowances.

All NC-4 forms are subject to review by the North Carolina Department of Revenue. Your employer may be required to send this form to the North Carolina Department of Revenue.

**CAUTION:** If you furnish an employer with an Employee's Withholding Allowance Certificate that contains information which has no reasonable basis and results in a lesser amount of tax being withheld than would have been withheld had you furnished reasonable information, you are subject to a penalty of 50% of the amount not properly withheld.

Cut here and give this certificate to your employer. Keep the top portion for you	ir records.
NCDOR   NC-4 Employee's Withholding Allowance Certification	nte
1. Total number of allowances you are claiming (Enter zero (0), or the number of allowances from Page 2, Line 17 of the NC-4 Allowance Worksheet)	branenhousenil
2. Additional amount, if any, withheld from each pay period (Enter whole dollars)	
Social Security Number  Filing Status  Single or Married Filing Separately  Head of Household  First Name (USE CAPITAL LETTERS FOR YOUR NAME AND ADDRESS)  M.I. Last Name	Married Filing Jointly or Surviving Spouse
Address	County (Enter first five letters)
City State Zip Code (5 Digit)	Country (If not U.S.)
Employee's Signature	Date
I certify, under penalties provided by law, that I am entitled to the number of withholding allowances claimed on Line 1 above	



## EQUAL EMPLOYMENT OPPORTUNITY FORM EEOC

☐ Transport Leasing/Contract, Inc.☐ Payroll Plus Corporation☐ The Labor Source, Inc.

Personnel Office 2650 Barley Rd., Suite 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

Corporate Offices 6160 Summit Drive N., Suite 500 Brooklyn Center, MN 55430 763-585-7000

TLC files annual reports with the EEOC that identifies the makeup of our workforce. To assist us with this effort we request co-employees self-identify who they are. This is strictly voluntary, and our employees are under no obligation to provide this information to us. However, the information does help us to improve the accuracy of the information we provide to the EEOC. Although, you are under no obligation to do so, we would appreciate your completing and returning this form to us. Thank you.

Employee N	lame (please print)	Worksite Employer (if applicable)
Sex:	☐ Male ☐ Female	
Race:	<ul> <li>☐ White/Caucasian (not of Hispanic original Black/African American</li> <li>☐ American Indian or Alaskan Native</li> <li>☐ Native Hawaiian or other Pacific Islan</li> <li>☐ Two or more races</li> </ul>	☐ Asian
Veteran:	☐ Yes ☐ No	
For TLC/PPO	C/LSI use only:	
EEOC	job category:	



### DIRECT DEPOSIT AUTHORIZATION FORM

Transport Leasing/Contract, Inc.
Payroll Plus Corporation
The Labor Source, Inc.

Payroll Operations Office 811 Washington Avenue, PO Box 1168 Detroit Lakes, MN 56502-1168 800-825-3832 Fax 877-227-8080

EMAIL address: directdeposit@tlccompanies.com

I authorize THE TLC COMPANIES to direct deposit funds to my account with the financial institution listed below. I understand that submitting this form means my entire payroll check will be deposited into the named institution. If funds to which I am <u>not</u> entitled are deposited in my account, I authorize the initiation of a correction (debit) entry electronically or by any other commercially accepted method. I understand that this authorization may be rejected or discontinued at any time. If any of the below information changes, I will promptly complete a new authorization agreement. I understand that if the direct deposit information is not changed before I close my account, funds payable to me will be returned to THE TLC COMPANIES for distribution and this will delay my check. I understand that I may access my wage statements at any time at no cost by using the secure log in at <a href="https://www.tlchrconnect.com/">https://www.tlchrconnect.com/</a>. If I desire a paper copy of my wage statements, I may make this request by calling TLC 800-825-3832.

Name (PRINT):						
First		MI	Last			
Employee ID or Last 4 of	of SSN (re	quired):	Phone #:			
Email address (By providing an email	address	ou will be alerted when a	ccount changes are made for y	our	security.)	
Client Assigned To (req	uired):					
Signature (required):			Date			
NOTE: Your next pay	may be	a live check due to a verifi	cation process (prenote) sent	thro	ugh the d	rect deposit network.
THIS IS: (check one)	□ Nev	/ Account	□ Change			Cancellation
1. Name of Bank:			Bank Address:			
City, State, Zip:			Bank Telephone #: (	)		
Transit/Routing # (9-di	gits):		Acct #:			☐ Check ☐ Save
Amount to Deposit:		Fixed Amount: \$	OR		□ Entire	Check
Name of Bank:			Bank Address:			
City, State, Zip:			Bank Telephone #: (	)		
Transit/Routing # (9-di			Acct #:			☐ Check ☐ Save
Amount to Deposit:		Fixed Amount: \$	OR		☐ Entire	Check

## REQUIRED

PLEASE ATTACH A VOIDED CHECK FOR CHECKING DEPOSITS

AND/OR

ATTACH A DEPOSIT SLIP FOR SAVINGS DEPOSITS



Corporate Office 6160 Summit Drive N., Ste. 500 Brooklyn Center, MN 55430 877-248-8360

## ALCOHOL AND CONTROLLED SUBSTANCE CO-EMPLOYEE'S CERTIFIED RECEIPT

Transport Leasing/Contract, Inc.
Payroll Plus Corporation
The Labor Source, Inc.

Personnel Office 2650 Barley Rd., Suite 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

	Co-Employee's Name	
	Company/Department	
certify that I Vorksite Emp	have been provided educational materials that explain loyer's policies and procedures with respect to meetin	n the requirements of § 382.60 g the requirements.
1.	Designated person to answer questions about the mater	ials.
2.	Categories of drivers subject to part 382.	
3.	Information about the safety-sensitive functions and wl	nen compliance is required.
4.	Specific information concerning prohibited driver cond	luct.
5.	Circumstances under which a driver will be alcohol and	d/or drug tested.
6.	Test procedures, integrity of the testing processes, and	the validity of the test.
7.	Explanation of what will be considered a refusal to sub consequences.	mit to a test and the
8.	Consequences for Part 382 Subpart B violations includes sensitive functions and § 382.605 procedures.	ing removal from safety-
9.	Consequences for drivers found to have an alcohol con less than 0.04.	centration of 0.02 or greater but
10.	Drug & Alcohol Clearinghouse.	
11	Information on the effects of alcohol and controlled subhealth, work, personal life, signs and symptoms of a printervening when a problem is suspected, and	
12.	Other information:	
(	Co-Employee's Signature	Date
A	uthorized Employer Representative	Date



6160 Summit Drive N., Ste. 500 Brooklyn Center, MN 55430 877-248-8360

### CERTIFICATION OF COMPLIANCE WITH DRIVER LICENSE REQUIREMENTS

Transport Leasing/Contract, Inc. Payroll Plus Corporation The Labor Source, Inc.

Personnel Office 2650 Barley Rd., Suite 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

**MOTOR CARRIER INSTRUCTIONS**: Part 383 applies to every driver who operates in intrastate, interstate, or foreign commerce and operates a vehicle weighing 26,001 pounds or more, transports more than 15 people, or transports hazardous materials that require placarding.

Part 391 applies to every driver who operates in interstate commerce and operates a vehicle weighing 10,001 pounds or more, transports more than 15 people, or transports hazardous materials that require placarding.

**DRIVER REQUIREMENTS:** Parts 383 and 391 of the Federal Motor Carrier Safety Regulations contain requirements that a driver must comply with.

1) POSSESS ONLY ONE LICENSE: You, as a commercial motor vehicle driver, may not possess more than one motor vehicle operator's license.

If you have more than one license, keep the license from your state of residence and return the additional licenses to the states that issued them. Destroying a license does not close the record in the state that issued it; you must notify the state.

2) NOTIFICATION OF LICENSE SUSPENSION, REVOCATION OR CANCELLATION: Sections 392.42 and 383.33 of the Federal Motor Carrier Safety Regulations require you to notify your employer the NEXT BUSINESS DAY of any revocation or suspension of your driver's license. Section 383.31 also requires that any time you violate a state or local traffic law (other than parking), you must report it within 30 days to: 1) your employing motor carrier, and 2) the state that issued your license (if the violation occurs in a state other than the one which issued your license). The notification to both the employer and the state must be in writing.

The following license is the only one I will possess:		
Driver's License No	State	Exp. Date
DRIVER CERTIFICATION: I certify that I have read	and understand the above	requirements.
Driver's Name (Printed):		
Driver's Signature:	Date	:



Corporate Office 6160 Summit Drive N., Ste. 500 Brooklyn Center, MN 55430 877-248-8360

## DRIVER'S RECEIPT FMCSR POCKETBOOK

☐ Transport Leasing/Contract, Inc.
☐ Payroll Plus Corporation
☐ The Labor Source, Inc.

Personnel Office 2650 Barley Rd., Suite 110 Valparaiso, IN 46383 Ph 800-926-8440 Fax 219-926-9627

This issue of the FMCSR Pocketbook includes November 1, 2019.	all revisions issued on or before
I acknowledge receipt of this FEDERAL REGULATIONS POCKETBOOK (ORS-7A). In myself with the Federal Motor Carrier Safety R Department of Transportation, Parts 40, 382, 3 Chapter 3, Title 49 of the Code of Federal Regula	addition, I agree to familiarize egulations (FMCSR) of the U.S. 83, 390-397, 399 Subchapter B,
DRIVER'S SIGNATURE	DATE
COMPANY	
COMPANY SUPERVISOR'S SIGNATURE	
NOTE: This receipt shall be read and signed	d by the driver. A responsible
company supervisor shall countersign the recequalification file.	·