



Application for Credit

748 Epperson Drive, City of Industry, CA 91748 Tel:626.965.8686 Fax: 626.965.8797

Name of Company	Credit Line Requested	Date
Phone #	Fax #	

Company Website

Billing Address		Shipping Address	
Street		Street	
City	County	City	County
State	Zip	State	Zip
Nature of Business	Yrs. in Business	___ CORPORATION ___ PARTNERSHIP	Fed Tax ID #

Full Name of Officers, Owners, or Partners			
Name	Position / Title	Social Security #	Email
1			
2			

Full Name of Buyer / Purchasing			
Name	Position / Title	Phone# & Ext	Email
1			
2			

Full Name of Accounts Payable			
Name	Position / Title	Phone# & Ext	Email
1			
2			

IF OPERATING AS CORPORATION, Date of Incorporation:		State of Incorporation:	
Are you listed with Dun & Bradstreet?	DUNS #	Sic Code.	Are you using purchase orders? ___ yes ___ no

***** For US Customer *****
Must Complete The Uniform Sales & Use Tax Exemption/ Resale Certificate
***** Please Also Provide Business Registration Certificate *****

***** Non-US based Customer *****
Copy of Business License, Owner's Photo ID or Passport Require to Open Account

Payment Policy
 PLPC only accepts check, ACH or wire transfer for payment, all payments MUST originate from purchaser's bank account, we will not accept any 3rd party payment, this includes cash, check, counter deposit, ACH or wire transfer for payment.

Documents Require to Open Account
 A Completed & Signed Credit Application, Bank Reference & 4 Valid Trade References
 Completed & Signed Bank Reference Release Form (Required)
 A Completed Reseller Certificate & Copy of Resales Permit and Business Registration Certificate are required for customers located within US.
 Copy of Business License, Owner's Photo ID or Passport (Non-US Customer)

Require financial Information
 Complete Financial Statement (Previous Year)
 Profit & Loss Statement AND Income Statement (Current Year)

All transactions are to be governed and construed in accordance with the laws of the state of California. Purchaser agrees that competent courts in the state of California shall have the exclusive jurisdiction over any legal action with respect to this contract. In the event of any dispute related to this contact, the prevailing party shall be entitled to reasonable attorneys' fee and costs. If purchaser fails to pay the full amount of the invoice herein within the agreed term, the unpaid amount of such invoice shall accrue interest rate of 1.5% per month. Additionally, purchaser agrees to pay all of seller cost of collection, including reasonable attorney fees.

By my signature, I acknowledge that I have read, understand, and agree to the policies and agree to PLPC's Terms and Conditions & Warranty Policy from PLPC website which PLPC reserve the rights to change from time to time.

SIGNATURE _____
NAME & TITLE (PLEASE PRINT)



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4 BUSINESS REFERENCES

Name	Acct. #	Name	Acct. #
Address		Address	
City	State Zip	City	State Zip
Phone	Contact Name	Phone	Contact Name
Fax	Email	Fax	Email
Term:	Credit Limit:	Term:	Credit Limit:

Name	Acct. #	Name	Acct. #
Address		Address	
City	State Zip	City	State Zip
Phone	Contact Name	Phone	Contact Name
Fax	Email	Fax	Email
Term:	Credit Limit:	Term:	Credit Limit:

BANK REFERENCE

Name	Address	
City	State Zip	Contact Name
Type of Account	Account No.	
Contact Name:	Tel:	Fax:

INCOMPLETE INFORMATION COULD RESULT IN DELAY IN PROCESSING THE ACCOUNT



BANK REFERENCE RELEASE FORM

****Customer: Please complete the upper portion with authorized signature and return with your credit application****

Bank Name _____	Phone Number (Bank) _____
Bank Address: Street _____	Fax Number (Bank) _____
City, State, Zip Code _____	Contact Name _____
Bank Account No. _____	Email Address _____
Customer Name _____	Street Address _____
Phone Number _____	City, State, Zip Code _____

Private Label PC is considering/reviewing the extension of credit. By signing below, we, as Customer, hereby request and authorize the completion of this form by the Bank. The completed form should be returned directly to Private Label PC.

_____ ****Customer Authorized Signature****

To Be Completed by the Bank

DEPOSIT ACCOUNTS

Type Of Account (Checking, Savings, Other)	Date Opened	Average Balance (Past 12 Months)	Current Balance	Non-Sufficient Fund (NSF) Activity (Yes/No) If Yes, How Often In The Past 12 Months

CREDIT/LOAN ACCOUNTS

Type Of Account (Operating Line Of Credit, Term Loan, Other)	Date Opened	Maturity/ Renewal Date	Original Loan Amount Or	Current Outstanding Balance	Payment Frequency & Amount

Have the above accounts been handled as agreed? Yes No If no, please explain:

What is your opinion of the contractor's character, ability and financial responsibility?

_____ ****Bank Contact Signature****

_____ Name & Title:

_____ Date:

***** US Customer Must Complete This Form *****

UNIFORM SALES & USE TAX EXEMPTION/RESALE CERTIFICATE — MULTIJURISDICTION

The below-listed states have indicated that this certificate is acceptable as a resale/exemption certificate for sales and use tax, subject to the notes on pages 2–4. The issuer and the recipient have the responsibility to determine the proper use of this certificate under applicable laws in each state, as these may change from time to time.

Issued to Seller: _____

Address: 748 S. EPPERSON DRIVE, CITY OF INDUSTRY, CA 91748

I certify that:

Name of Firm (Buyer): _____

Address: _____

is engaged as a registered

- Wholesaler
- Retailer
- Manufacturer
- Seller (California)
- Lessor (see notes on pages 2–4)
- Other (Specify) _____

and is registered with the below-listed states and cities within which your firm would deliver purchases to us and that any such purchases are for wholesale, resale, or ingredients or components of a new product or service to be resold, leased, or rented in the normal course of business. We are in the business of wholesaling, retailing, manufacturing, leasing (renting) selling (California) the following:

Description of Business: _____

General description of tangible property or taxable services to be purchased from the Seller: _____

State	State Registration, Seller's Permit, or ID Number of Purchaser	State	State Registration, Seller's Permit, or ID Number of Purchaser
AL ¹		MO ¹⁶	
AR		NE ¹⁶	
AZ ²		NV	
CA ³		NJ	
CO ⁴		NM ^{4,17}	
CT ⁵		NC ¹⁸	
FL ⁶		ND	
GA ⁷		OH ¹⁹	
HI ^{4,8}		OK ²⁰	
ID		PA ²¹	
IL ^{4,9}		RI ²²	
IA		SC	
KS		SD ²³	
KY ¹⁰		TN	
ME ¹¹		TX ²⁴	
MD ¹²		UT	
MI ¹³		VT	
MN ¹⁴		WA ²⁵	
		WI ²⁶	

I further certify that if any property or service so purchased tax free is used or consumed as to make it subject to a Sales or Use Tax we will pay the tax due directly to the proper taxing authority when state law so provides or inform the Seller for added tax billing. This certificate shall be a part of each order that we may hereafter give to you, unless otherwise specified, and shall be valid until canceled by us in writing or revoked by thee city or state.

Under penalties of perjury, I swear or affirm that the information on this form is true and correct as to every material matter.

Authorized Signature: _____

(Owner, Partner, or Corporate Officer, or other authorized signer)

Title: _____

Date: _____



Department of Taxation and Finance
**New York State and Local Sales and Use Tax
 Resale Certificate**

ST-120
(6/18)

Name of seller			Name of purchaser		
Street address			Street address		
City	State	ZIP code	City	State	ZIP code

Mark an **X** in the appropriate box: Single-use certificate Blanket certificate

Temporary vendors must issue a single-use certificate.

To the purchaser:

You may not use this certificate to purchase items or services that are not for resale. If you purchase tangible personal property or services for resale, but use or consume the tangible personal property or services yourself in New York State, you must report and pay the unpaid tax directly to New York State. Any misuse of this certificate will result in tax liabilities and substantial penalty and interest.

Purchaser information — please type or print

I am engaged in the business of _____ and principally sell _____
 (Contractors may not use this certificate to purchase materials and supplies.)

Part 1 – To be completed by registered New York State sales tax vendors

I certify that I am:

- a New York State vendor (including a hotel operator or a dues or admissions recipient), show vendor or entertainment vendor. My valid *Certificate of Authority* number is _____
- a New York State temporary vendor. My valid *Certificate of Authority* number is _____ and expires on _____

I am purchasing:

- A.** Tangible personal property (other than motor fuel or diesel motor fuel)
 - for resale in its present form or for resale as a physical component part of tangible personal property;
 - for use in performing taxable services where the property will become a physical component part of the property upon which the services will be performed, or the property will actually be transferred to the purchaser of the taxable service in conjunction with the performance of the service; or
- B.** A service for resale, including the servicing of tangible personal property held for sale.
- C.** Restaurant-type food, heated food, or heated drink for resale.

Part 2 – To be completed by non-New York State purchasers

I certify that I am not registered nor am I required to be registered as a New York State sales tax vendor. I am registered to collect sales tax or value added tax (VAT) in the following state/jurisdiction _____ and have been issued the following registration number _____ (If sales tax or VAT registration is not required and a registration number is not issued by your home jurisdiction, indicate the location of your business and write **not applicable** on the line requesting the registration number.)

I am purchasing:

- D.** Tangible personal property (other than motor fuel or diesel motor fuel) for resale, and it is being delivered directly by the seller to my customer or to an unaffiliated fulfillment services provider in New York State.
- E.** Tangible personal property for resale that will be resold from a business located outside New York State.

Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements and issue this exemption certificate with the knowledge that this document provides evidence that state and local sales or use taxes do not apply to a transaction or transactions for which I tendered this document and that willfully issuing this document with the intent to evade any such tax may constitute a felony or other crime under New York State Law, punishable by a substantial fine and a possible jail sentence. I understand that this document is required to be filed with, and delivered to, the vendor as agent for the Tax Department for the purposes of Tax Law section 1838 and is deemed a document required to be filed with the Tax Department for the purpose of prosecution of offenses. I also understand that the Tax Department is authorized to investigate the validity of tax exclusions or exemptions claimed and the accuracy of any information entered on this document.

Type or print name and title of owner, partner, or authorized person of purchaser	
Signature of owner, partner, or authorized person of purchaser	Date prepared

Instructions

New: Effective June 1, 2018, use box C in Part 1 to purchase restaurant-type food or drink for resale. For more information, see [TSB-M-18\(1\)S](#), *Summary of Sales and Use Tax Changes Enacted in the 2018-2019 Budget Bill*.

Form ST-120, *Resale Certificate*, is a sales tax exemption certificate.

This certificate is only for use by a purchaser who:

- A** – is registered as a New York State sales tax vendor and has a valid *Certificate of Authority* issued by the Tax Department and is making purchases of tangible personal property (other than motor fuel or diesel motor fuel) or services that will be resold or transferred to the purchaser's customers, **or**
- B** – is not required to be registered with the New York State Tax Department;
 - is registered with another state, the District of Columbia, a province of Canada, or other country, or is located in a state, province, or country which does not require sellers to register for sales tax or VAT purposes; and
 - is purchasing items for resale that will be either:
 - 1) delivered by the seller to the purchaser's customer or to an unaffiliated fulfillment service provider located in New York State, **or**
 - 2) delivered to the purchaser in New York State, but resold from a business located outside the state.

Note: For purposes of 1) above, delivery by the seller includes delivery in the seller's own vehicle or by common carrier, regardless of who arranges for the transportation.

Non-New York State purchasers: registration requirements

If, among other things, a purchaser has any place of business or salespeople in New York State, or owns or leases tangible personal property in the State, the purchaser is required to be registered for New York State sales tax.

A business must register (unless the business can rebut the statutory presumption as described in TSB-M-08(3.1)S, *Additional Information on How Sellers May Rebut the New Presumption Applicable to the Definition of Sales Tax Vendor as Described in TSB-M-08(3)S*) for New York State sales tax if the business enters into agreements with residents of New York State under which the residents receive consideration for referring potential customers to the business by links on a Web site or otherwise, and the value of the sales in New York State made by the business through those agreements totals more than \$10,000 in the preceding four sales tax quarters. See TSB-M-08(3)S, *New Presumption Applicable to Definition of Sales Tax Vendor*, and TSB-M-08(3.1)S.

Also see TSB-M-09(3)S, *Definition of a Sales Tax Vendor is Expanded to Include Out-of-State Sellers with Related Businesses in New York State*, for information on sales tax registration requirements for out-of-state businesses with New York affiliates.

A purchaser who is not otherwise required to be registered for New York State sales tax may purchase fulfillment services from an **unaffiliated** New York fulfillment service provider and have its tangible personal property located on the premises of the provider without being required to be registered for sales tax in New York State.

If you need help determining if you are required to register because you engage in activity in New York State, contact the department (see *Need help?*).

If you meet the registration requirements and engage in business activities in New York State without possessing a valid *Certificate of Authority*, you will be subject to penalty of up to \$500 for the first day on which you make a sale or purchase, and up to \$200 for each additional day, up to a maximum of \$10,000.

Limitations on use

Contractors **cannot** use this certificate. They must either:

- issue Form ST-120.1, *Contractor Exempt Purchase Certificate*, if the tangible personal property being purchased qualifies for exemption as specified by the certificate, **or**
- issue Form AU-297, *Direct Payment Permit*, **or**
- pay sales tax at the time of purchase.

Contractors are entitled to a refund or credit of sales tax paid on materials used in repairing, servicing or maintaining real property, if the materials are transferred to the purchaser of the taxable service in conjunction with the performance of the service. For additional information, see Publication 862,

Sales and Use Tax Classifications of Capital Improvements and Repairs to Real Property.

To the Purchaser

Enter all the information requested on the front of this form.

You may mark an **X** in the *Blanket certificate* box to cover all purchases of the same general type of property or service purchased for resale. If you do not mark an **X** in the *Blanket certificate* box, the certificate will be deemed a *Single-use certificate*. Temporary vendors may not issue a blanket certificate. A *temporary vendor* is a vendor (other than a show or entertainment vendor), who, in no more than two consecutive quarters in any 12-month period, makes sales of tangible personal property or services that are subject to tax.

This certificate does not exempt prepaid sales tax on cigarettes. This certificate may not be used to purchase motor fuel or diesel motor fuel.

Misuse of this certificate

Misuse of this exemption certificate may subject you to serious civil and criminal sanctions in addition to the payment of any tax and interest due. These include:

- A penalty equal to 100% of the tax due;
- A \$50 penalty for each fraudulent exemption certificate issued;
- Criminal felony prosecution, punishable by a substantial fine and a possible jail sentence; and
- Revocation of your *Certificate of Authority*, if you are required to be registered as a vendor. See TSB-M-09(17)S, *Amendments that Encourage Compliance with the Tax Law and Enhance the Tax Department's Enforcement Ability*, for more information.

To the Seller

If you are a New York State registered vendor and accept an exemption document, you will be protected from liability for the tax, if the certificate is valid.

The certificate will be considered valid if it was:

- accepted in good faith;
- in the vendor's possession within 90 days of the transaction; and
- properly completed (all required entries were made).

A certificate is accepted in good faith when a seller has no knowledge that the exemption certificate is false or is fraudulently given, and reasonable ordinary due care is exercised in the acceptance of the certificate.

You must get a properly completed exemption certificate from your customer no later than 90 days after the delivery of the property or the performance of the service. When you receive a certificate after the 90 days, both you and the purchaser are subject to the burden of proving that the sale was exempt, and additional documentation may be required. An exemption certificate received on time that is not properly completed will be considered satisfactory if the deficiency is corrected within a reasonable period. You must also maintain a method of associating an invoice (or other source document) for an exempt sale made to a customer with the exemption certificate you have on file from that customer.

Invalid exemption certificates – Sales transactions which are not supported by valid exemption certificates are deemed to be taxable retail sales. The burden of proof that the tax was not required to be collected is upon the seller.

Retention of exemption certificates - You must keep this certificate for at least three years after the due date of the return to which it relates, or the date the return was filed, if later.

Need help?



Visit our website at www.tax.ny.gov

- get information and manage your taxes online
- check for new online services and features

Telephone assistance

Sales Tax Information Center: 518-485-2889

To order forms and publications: 518-457-5431

Text Telephone (TTY) or TDD: Dial 7-1-1 for the New York Relay Service



*** For Massachusetts State Customer Only ***

Rev. 8/16

**Massachusetts
Department of
Revenue**

Form ST-4 Sales Tax Resale Certificate

Name of purchaser

Account ID number or Federal ID number

Address

City/Town

State

Zip

Type of business in which purchaser is engaged:

Type of tangible personal property or service being purchased (be as specific as possible):

Name of vendor from whom tangible personal property or services are being purchased:

Private Label PC

Address

City/Town

State

Zip

748 S. Epperson Dr.

City of Industry

CA

91748

I hereby certify that I hold a valid Massachusetts Vendor's Registration, issued by the Commissioner of Revenue, pursuant to Massachusetts General Laws, Chapter 64H, section 7, and that I am in the business of selling the kind of tangible personal property or services being purchased under this certificate, and that I intend to sell such property or services in the regular course of my business.

Signed under the penalties of perjury.

Signature of purchaser

Title

Date

Check applicable box: Single purchase certificate Blanket certificate

Notice to Vendors

1. Massachusetts General Laws assume that all gross receipts of a vendor from the sale of tangible personal property and services are from sales subject to tax, unless the contrary is established. The burden of proving that a sale of tangible personal property or service by any vendor is not a retail sale is placed upon the vendor unless he/she accepts from the purchaser a certificate declaring that the property or service is purchased for resale.
2. A resale certificate relieves the vendor from the burden of proof only if it is taken in good faith from a purchaser who is engaged in the business of selling tangible property or services and who holds a valid Massachusetts sales tax registration.
3. The good faith of the vendor will be questioned if he/she has knowledge of facts which give rise to a reasonable inference that the purchaser does not intend to resell the property or services. For example, knowledge that a purchaser of particular merchandise is not engaged in the business of selling the kind of merchandise or service he/she is purchasing under this certificate would constitute grounds to question the good faith of the vendor.
4. The vendor must make sure that the certificate is filled out properly and signed before accepting it.
5. The vendor must retain this certificate as part of his/her permanent tax records.

If you have any questions about the acceptance or use of this certificate, please contact: **Massachusetts Department of Revenue, Customer Service Bureau, PO Box 7010, Boston, MA 02204, or call (617) 887-MDOR or toll-free, in-state 1-800-392-6089.**

Notice to Purchasers

1. This certificate is to be used when the purchaser intends to resell the tangible personal property or service in the regular course of business. Manufacturers claiming an exempt use of the materials, tools and fuel which will be used in the manufacture, processing or conversion of tangible personal property should use Form ST-12, Exempt Use Certificate. Tax-exempt organizations making purchases for other than resale are to use Form ST-5, Exempt Purchaser Certificate.
2. The purchaser must hold a valid Massachusetts vendor registration. If you need to apply for a registration, go to mass.gov/dor and click on MassTaxConnect to complete an online application for registration.
3. This certificate must be signed by and bear the name and address of the purchaser and his/her Account ID number or Federal Identification number. This certificate must also indicate the type of tangible personal property purchased and resold by the purchaser.
4. If a purchaser who gives a certificate makes any use of the property other than retention, demonstration or display while holding it for sale in the regular course of business, such property will be subject to the Massachusetts sales or use tax, as of the time the property is first used by him/her.
5. If you are engaged in a service activity, and are unsure as to the eligibility of the tangible personal property being purchased for resale, see the regulation on Service Enterprises, 830 CMR 64H.1.1.
6. For further information about the use of resale certificates, see the regulation on Resale and Exempt Use Certificates, 830 CMR 64H.8.1.

Warning: Willful misuse of this certificate may result in criminal tax evasion sanctions of up to one year in prison and \$10,000 (\$50,000 for corporations) in fines.



Private Label PC
748 South Epperson Dr.
City of Industry, CA 91748

Requirements to receive payments :

- **Cash or counter deposit will not be accepted.**
- **The wire transfer must come from the same company show on the invoice.**

Requerimientos para recibir pagos / Requisitos para aceitar pagamentos :

- Depósito en el banco directamente no son aceptados.
- Não aceitamos depósitos em dinheiro e nem depósitos diretos no Caixa do banco.
- La transferencia tiene que venir de la compañía que aparece en la factura.
- A transferência bancária deve ser feita pela mesma empresa que consta em nossa Nota Fiscal.

Wire Transfer Information

Bank Name:	East West Bank
Bank Address:	228 W. Garvey Ave. Monterey Park, Ca 91754
ABA number:	322070381
Account name:	Private Label PC, LLC.
Account number:	8083003569
Swift Code:	EWBKUS66XXX

Notice :

- **The invoice number, S/O number or PO number must appear on the wire.**

Aviso / Comunicado :

- El número de la factura, el número de la Orden o el número de la Orden de Compra deben aparecer en el documento de la transferencia bancaria.
- O número da fatura, o número do Pedido ou o número da orden de compra devem constar no documento de transferencia do Banco.