

# DESIGNATION AS IMPORTER SECURITY FILING AGENT POWER OF ATTORNEY

And acknowledgement of Terms and Conditions of Service

✓ appropriate box:  Individual  Partnership  Corporation  Sole Proprietorship  Limited Liability Company

KNOW BY ALL MEN BY THESE PRESENTS: That, \_\_\_\_\_  
(Full name of Individual, Partnership, Corporation, Sole Proprietorship, or Limited Liability Company)(Identity)

doing business as a(n) \_\_\_\_\_ under the laws of the state of \_\_\_\_\_  
(Individual, Partnership, Corporation, Sole Proprietorship, or Limited Liability Company)(Insert One)

residing or having a principal place of business at \_\_\_\_\_

hereby constitutes and appoints William L. Griffin & Company, Inc. D/B/A Griffin & Company Logistics through their duly authorized employees  
(Grantee's Name)

and designated agents and appoints, its officers, employees, and/or specifically authorized agents, to act for and on its behalf as a true and lawful agent and attorney of the grantor for and in the name, place and stead of said grantor, from this date, to electronically, or by other authorized means: Make, prepare, declare, transmit or file data relating to the Importer Security Filing for merchandise destined for transport to or through the United States as required by law or regulation which is shipped by or consigned to said grantor; Sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with the transmission or filing of the Importer Security filing; This power of attorney to remain in full force and effect until revocation in writing is duly given to and received by grantee; Grantor acknowledges receipt of:

\_\_\_\_\_ Terms and conditions of Service governing all transactions between the Parties  
(Grantee's Name)

If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the grantor.

IN WITNESS WHEREOF, the said \_\_\_\_\_  
(Full name of company)

caused these presents to be sealed and signed: \_\_\_\_\_  
(Signature)

(Name) \_\_\_\_\_ (Capacity) \_\_\_\_\_ (Date) \_\_\_\_\_  
(Please print) (Please print)

Witness (if required): \_\_\_\_\_  
(Signature)

SEAL

**INDIVIDUAL OR PARTNERSHIP CERTIFICATION**

CITY \_\_\_\_\_  
COUNTY \_\_\_\_\_  
STATE \_\_\_\_\_

On this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ personally appeared before me \_\_\_\_\_  
residing at \_\_\_\_\_, personally known or sufficiently identified to me, who certifies that  
\_\_\_\_\_ (is)(are) the individual(s) who executed the foregoing instrument and acknowledge it to be free  
act and deed.

\_\_\_\_\_  
(NOTARY PUBLIC)

**CORPORATE CERTIFICATION**

(To be made by an officer other than the one who executes the power of attorney)

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_ of,  
\_\_\_\_\_, organized under the laws of the state of \_\_\_\_\_  
that, \_\_\_\_\_, who signed this power of attorney on behalf of the donor, is the \_\_\_\_\_  
of the said corporation; and that the said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its  
governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_,  
20 \_\_\_\_ now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said  
corporation.

IN WITNESS WHEREOF, I have hereunto set in my hand and affixed the seal of said corporation, at the city of \_\_\_\_\_  
this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

If the corporation has no corporate seal, the fact shall be stated, in which case a scroll or adhesive shall appear in the appropriate, designated place.

Customs power of attorneys of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shippers export declarations.  
However, a power of attorney executed in favor of a licensed customs broker may specify that the power of attorney is granted to the customs broker to act through any of its  
licensed officers or any employee specifically authorized to act for such customs broker by power of attorney.

If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges (duties, taxes or other debts owed Customs) in the event the charges  
are not paid by the broker. Therefore, if you pay by check, customs charges may be paid with a separate check payable to the "US Customs Service" which shall be delivered to  
Customs by the broker.

Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.