

A Division of National Convenience Distributors



### National Convenience Distributors Credit Application

#### CONTACT INFORMATION

<b>Business Name:</b>
<b>Address:</b>
<b>City:</b>
<b>Contact Name:</b>
<b>Email:</b>
<b>SHIP TO:</b>
<b>State</b>
<b>Zip Code</b>
<b>Phone</b>
<b>BILL TO: (If different from above)</b>
<b>Address:</b>
<b>City:</b>
<b>State</b>
<b>Zip Code</b>

#### GENERAL BUSINESS INFORMATION

<b>Legal Name:</b>
<b>E.I.N.:</b>
<b>Type of Ownership:</b>
<b>State of Incorporation:</b>
<b>Date of Incorp.:</b>
<b>Years in business:</b>
<b>CIGARETTE LICENSE VERIFICATION</b> -Must provide a valid and clear copy of the most recent license
<b>State:</b>
<b>Expiration Date of Current License:</b>
<b>Name (as it appears on License):</b>
<b>Address (as it appears on License):</b>
<b>License Validation Number:</b>
<b>Type of License (circle one): Wholesale Retail</b>

#### BANK REFERENCE

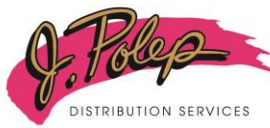
<b>Bank:</b>
<b>Branch:</b>
<b>Address:</b>
<b>City:</b>
<b>State</b>
<b>Zip Code</b>
<b>Contact Name:</b>
<b>Phone</b>
<b>Account #</b>
<b>Email:</b>

#### TRADE REFERENCES - Do not use C.O.D. Vendors

<b>Supplier</b>
<b>Supplier</b>
<b>Name:</b>
<b>Address:</b>
<b>City, State, Zip:</b>
<b>Contact Name:</b>
<b>Telephone:</b>

#### OTHER LOCATIONS

<b>Address:</b>
<b>City, State, Zip:</b>



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WHOLESALE DISTRIBUTION

A Division of National Convenience Distributors



### TERMS & CONDITIONS

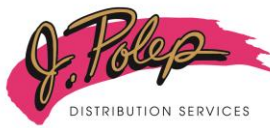
NOTE: *Initial orders are C.O.D. CASH unless approved in advance by the credit department and completely signed.*

- A late penalty per month may be assessed on any unpaid balance that is overdue according to the terms approved by the credit department.
- A returned check charge/service fee will be assessed to your account for any returned check, EFT or insufficient funds of any kind.
- We reserve the right to charge a restocking fee and a money pick-up fee (i.e. picking up money without delivery).
- The Guarantor must notify NCD in writing by certified mail return receipt requested no later than thirty days prior to transfer of ownership of the Guarantor. In the event that the Guarantor breaches his/her/its obligations under this paragraph, the Guarantor and the new owner shall be jointly and severally liable to NCD for all balances due and owing from the time of transfer. In no event may the balances due and owing from the Guarantor be transferred to any other person or entity without the express written consent of NCD, which may be withheld at NCD's discretion.
- In the event of default, NCD is hereby granted the rights to reclaim all goods, including inventory and/or equipment sold by it to our company pursuant to a security interest in such goods, which is hereby granted to NCD. The security interest being granted to NCD is in all inventories, equipment, instruments, general intangibles, accounts and all other personal property and goods of every kind and nature. Furthermore, NCD is hereby granted a purchase money security interest in the goods sold by it to Customer, including inventory and equipment. The security interest herein granted shall secure the purchase price of all obligations of Customer due to NCD, including costs of collection and attorney's fees in the amount not less than 33 1/3 percent. Customer irrevocably authorizes NCD at any time and from time-to-time to file in any Uniform Commercial Code jurisdiction, financing statements and amendments thereto. Customer grants NCD an irrevocable limited power of attorney for the purpose of executing and/or recording any and all documents to perfect NCD security interest. NCD is hereby granted all the rights and remedies provided to secured parties under Article 9 of the Uniform Commercial Code as enacted in the jurisdiction of NCD's choosing. The customer waives all rights to trial by jury.
- I authorize National Convenience Distributors, Inc. ("NCD") to contact any reference given herein and any other credit-reporting agency in order to exchange information regarding this credit application.
- Counterpart Execution and Use of Photocopies: This Agreement may be executed by signature of the parties to this agreement, or their authorized representatives, on multiple copies of the agreement, including signatures captured digitally as well as copies transmitted by e-mail, portable document format (PDF) or facsimile, and upon being so executed, shall be effective as if all signatures appeared on the original of this agreement. A signed copy agreement shall have the same force and effect as an original.

I, Guarantor/Principal, have fully read and accept of the above "Terms and Conditions".

\_\_\_\_\_  
(Guarantor's Signature & or Principle Signature & Date)

\_\_\_\_\_  
Guarantor's Name(Please Print & Date)



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### PERSONAL GUARANTEE

For valuable consideration received, the undersigned personally guaranties payment and performance of all obligations, past, present and future of the above-named business, owing to NCD including any and all finance charges, cost of collection and reasonable attorney’s fees in the amount not less that 33 1/3 percent. The undersigned waives presentment, demand, protest and any other notice regarding this Guaranty of Payment. The undersigned hereby submits his/her/itself to the personal jurisdiction of choosing of NCD and waives all rights to trial by jury.

Real Estate Owned by Business: Location: \_\_\_\_\_ Lien Holder: \_\_\_\_\_

#### GUARANTOR’S PERSONAL INFORMATION

Name of Principal	
Social Security number	
Home Address	
City, State, Zip Code	
Home Telephone number	
Cell number	
Email address	
State Issued ID #*	
State Issued ID Expiration Date:	

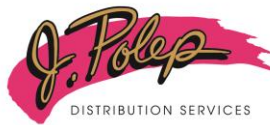
Must provide a valid and clear copy of State Issued ID

#### DISCLOSURE FOR CONFESSION OF JUDGMENT

- I have executed a guarantee (the “Guarantee”) obligating me to pay or repay any indebtedness due NCD.
- I understand that the Guarantee contains wording that would permit NATIONAL CONVENIENCE DISTRIBUTORS LLC to enter judgment against me in Court, without advance notice to me and without offering me an opportunity to defend against the entry of judgment, and that the judgment may be collected immediately by any legal means.
- In executing the Guarantee, I am knowingly, understandingly and voluntarily waiving my rights to resist the entry of judgment against me at the courthouse, including any right to advance notice of the entry of, or execution upon, said judgment, and I am consenting to the confession of judgment.

\_\_\_\_\_  
(Guarantor’s Name Please Print & Date)

\_\_\_\_\_  
(Guarantor’s Signature & Date)



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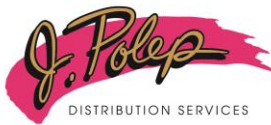
## **Electronic Funds Transfer Info / EFT**

Please fill out the enclosed Authorization Form along with a voided check. We will contact you within two days of receiving the form and inform you of the starting date of the initial EFT.

Please ensure that sufficient funds are available in your designated bank account on the scheduled day of withdrawal. If you have any questions or concerns, please feel free to contact us and we will walk you through the EFT business process.

We look forward to working with you and making our business relationship more efficient.

Thank you,  
Andrea Daccardi  
Ext 121



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## E.F.T. Document (Electronic Fund Transfer)

### **Authorization for Pre-Authorized Payments**

Company Name: \_\_\_\_\_ Account #:

Address/City/State/Zip:

Phone: (\_\_\_\_\_) \_\_\_\_\_ Fax: (\_\_\_\_\_) \_\_\_\_\_

Email: \_\_\_\_\_ Draft Day: \_\_\_\_\_

Federal I.D. Number:

I (WE) hereby authorize National Convenience Distributors, LLC (hereinafter called Company) to initiate debit entries to my (our):

**Checking Account**  **Savings Account**  (select one) indicated below and the depository name below, (hereinafter) called Depository, to debit the same to such account.

Depository Name: \_\_\_\_\_ Branch:

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip:

Transit/ABA#: \_\_\_\_\_ Account #:

**This authority is to remain in full force and effect until Company has received written notification from either party of its termination and the opportunity to act on it.**

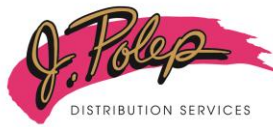
Name(s):

Signature(s):

❖ Please attach a VOIDED check if a checking account is selected

Company Use Only

Received: \_\_\_\_\_ Processed by: \_\_\_\_\_



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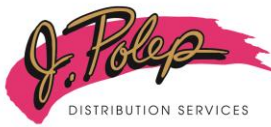
NJ Resale  
Certificate.pdf



PA Resale  
Certificate.pdf



DE Resale  
Certificate.pdf



A Division of National Convenience Distributors



# ALLEN BROTHERS INTERNAL USE ONLY

## CUSTOMER WORKSHEET

### PAYMENT ARRANGEMENT

PREVIOUS CUSTOMER: NO  YES  Customer# \_\_\_\_\_

NAME: \_\_\_\_\_

DBA: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ CELL: \_\_\_\_\_

FAX: \_\_\_\_\_ EMAIL: \_\_\_\_\_

CONTACT: \_\_\_\_\_ CONTACT: \_\_\_\_\_

SALESPERSON: \_\_\_\_\_ SUPERVISOR: \_\_\_\_\_

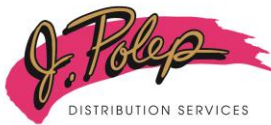
CLASS: \_\_\_\_\_ STORE HOURS: \_\_\_\_\_

IT INSTRUCTIONS: \_\_\_\_\_

DRIVER INSTRUCTIONS: \_\_\_\_\_

INTERNAL NOTES: \_\_\_\_\_

\_\_\_\_\_



WHOLESALE DISTRIBUTION

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**ALLEN BROTHERS INTERNAL USE ONLY**

**Allen Brothers New Account Application Checklist**

Account Name: \_\_\_\_\_

\_\_\_\_\_ Completed & legible application

\_\_\_\_\_ Guarantor personal Information – Address, Social Security #, Cell & EMAIL

\_\_\_\_\_ E.I. N (Federal ID#) provided where noted on application

\_\_\_\_\_ Same Guarantor has signed on all documents for the Corporate guarantee, personal guarantee, and EFT Authorization

\_\_\_\_\_ Copy of Guarantor’s Drivers License/State or Federal Issued Photo Id

\_\_\_\_\_ Voided Check or Bank Letter including Full name, address, Account # & routing number (starter checks cannot be accepted – would need letter from bank)

\_\_\_\_\_ Completed EFT FORM

**Licenses & Certificates as Applicable by State**

\_\_\_\_\_ Resale/Sales & Use Tax Certificate

\_\_\_\_\_ Cigarette License\* (If Permanent License has not been received, proof of application is required, Temporary is good for 30 days MAX)

\_\_\_\_\_ Cigar & Tobacco License

\_\_\_\_\_ E-Cig License (Retail License for Sale of Electronic Nicotine Delivery Systems)

**Applications cannot be processed until all information is received.**

**All documents must be clear and legible**

Email All Documents to both:

[myuknus@abwds.com](mailto:myuknus@abwds.com) Megan Yuknus

[jmquisito@abwds.com](mailto:jmquisito@abwds.com) John Quisito