### **APPLICATION CHECKLIST**

# Motor Common Carrier or Motor Contract Carrier Of Household Goods in Use

Use this checklist to make sure you have enclosed all required items or your application will not be processed. You cannot operate in Pennsylvania until you receive a Certificate of Public Convenience from the Commission.

|    | The original Application with original signatures (unless e-Filed with the Commission's online e-Filing system at <a href="https://www.puc.pa.gov">www.puc.pa.gov</a> )  |
|----|--|
|    | Applicant's Verified Statement.  |
|    | A certified check, money order, or check from your attorney for \$350 made payable to "Commonwealth of Pennsylvania;"  |
|    | Application is being made as an individual or sole proprietor.   |
|    | IF application is being filed by a Partnership, provide a list of the names and addresses of ALL partners.   |
|    | IF application is being filed by a Limited Partnership, provide a list of names and addresses of ALL partners, and your PA Corporation Bureau Entity ID Number.  |
|    | IF application is being filed by a Limited Liability Partnership, provide a list of names and addresses of ALL partners, and your PA Corporation Bureau Entity ID Number.  |
|    | IF application is being filed by a Limited Liability Company, provide a list of the names and addresses of ALL members and the Title of each member, and your PA Corporation Bureau Entity ID Number.                  |
|    | IF application is being filed by a Corporation for Profit, provide a list of ALL corporate officers and titles, the name of each shareholder, distribution of shares, and your PA Corporation Bureau Entity ID Number. |
|    | IF application is being filed by a Corporation Non-Profit, provide a list of ALL corporate officers and titles and those serving on the Board of Directors, and your PA Corporation Bureau Entity ID Number.           |
| AL | L Parties to proceedings pending before the Commission must open and use an e-filing account   |

ALL Parties to proceedings pending before the Commission must open and use an e-filing account through the Commission's website, OR you may submit your filing by overnight delivery. If a filing contains confidential or proprietary material, the filing is required to be submitted by overnight delivery.

If not e-Filed, mail your application and attachments to: SECRETARY PA PUBLIC UTILITY COMMISSION, 400 NORTH STREET, 2<sup>ND</sup> FLOOR, HARRISBURG, PA 17120

Corporate entities (corporations, LPs, LLPs, and LLCs) and fictitious trade names must be registered with the PA Department of State. Companies incorporated in other states must register as a foreign business corporation. Individuals acting as sole proprietors and partnerships do not have to register.

If you are not registered with the PA Department of State, you can apply at its website at <a href="https://www.dos.state.pa.us/corps">www.dos.state.pa.us/corps</a> on how to do business in Pennsylvania as:

PA Corporations (Profit and Non-Profit) – apply for Articles of Incorporation

Foreign Corporations – apply for a Certificate of Authority

PA Limited Partnerships (LPs), Limited Liability Partnerships (LLPs), and Limited Liability Companies (LLCs) – apply for an Application of Registration

Fictitious Name Registration – File ONLY IF Trade Name will be different than the business name you register with the PA Department of State.

# General Information for Preparing and Filing the Application for Motor Common/ Contract Carrier of Household Goods in Use.

- 1. This application is required to request a Certificate of Public Convenience (for Common Carriers) or Permit (for Contract Carriers) to operate as a commercial carrier of household goods in use.
- 2. Upon approval of the application, you will be notified that prior to providing service in Pennsylvania you must submit evidence of insurance to the Public Utility Commission. Your permanent evidence of insurance will be a Form E for bodily injury and property damage insurance. This form is mailed to the Commission directly from the home office of your insurance carrier. The name and address on your Form E must exactly match the name and address you have provided on your application. Your insurance company must subscribe to the NIC Insurance Filing website at <a href="www.nicinsurancefilings.com">www.nicinsurancefilings.com</a>. You will request the insurance company (not the agent) to file the required insurance forms electronically through NIC. Mailed insurance forms are no longer acceptable. The minimum limits of insurance are as follows:

Bodily Injury - The liability of the insurance company on each motor vehicle operated in common or contract carrier service shall be in amounts not less than \$300,000 per accident for a vehicle with a manufacturer's gross vehicle weight rating of 10,000 pounds or less, in the case of a single vehicle, or a manufacturer's gross combination weight rating of 10,000 pounds or less, in the case of an articulated vehicle. The liability of the insurance company on each motor vehicle operated in common or contract carrier service shall be in amounts not less than \$750,000 per accident for a vehicle with a manufacturer's gross vehicle weight rating over 10,000 pounds, in the case of a single vehicle, or a manufacturer's gross combination weight rating over 10,000 pounds, in the case of an articulated vehicle. Insurance coverage of motor carriers of household goods shall meet the requirements of 75 PA C.S. §1711 (relating to required benefits).

Cargo - \$5,000 for loss or damage to cargo being transported.

Secretary
Pennsylvania Public Utility Commission
400 North Street, Second Floor
Harrisburg, PA 17120
717.787.3834
www.puc.pa.gov

## Application for Motor Common Carrier or Motor Contract Carrier of Household Goods in Use.

THIS APPLICATION IS REQUIRED TO REQUEST A CERTIFICATE OF PUBLIC CONVENIENCE (FOR COMMON CARRIERS) OR PERMIT (FOR CONTRACT CARRIERS) TO OPERATE AS A COMMERCIAL CARRIER OF HOUSEHOLD GOODS IN USE.

| 1. | Legal Name of | Applicant | (Individual, | Partnership | or Corporation) |
|----|---------------|-----------|--------------|-------------|-----------------|
|----|---------------|-----------|--------------|-------------|-----------------|

T7 Moving and Transportation Ltd

- If you are an individual who has not formed any type of corporate entity, you should enter your name as it will appear on your insurance documents.
- If you are filing for a partnership, but **not a limited liability partnership**, the names of all partners must be entered on this line. Those names should be entered **as they will appear on your insurance documents**. This includes husbands and wives filing jointly.
- If you are filing for a corporate entity (corporation, limited liability company, or limited liability partnership), even if you are the sole shareholder member, you must enter the name exactly as it appears on the registration papers from the Corporation Bureau of the Pennsylvania Department of State.
- 2. **Trade Name** (Attach a copy of fictitious name registration if applicable)

This is any name which you will be operating under which differs from the **LEGAL NAME OF APPLICANT**. A **TRADE NAME** is considered a **FICTITIOUS NAME** if the identity of the applicant cannot be readily determined. *EXAMPLE: John Doe is the applicant and wants to use the name* "Johnboy Trucking" as his trade name. People cannot readily determine that John Doe is the actual operator; therefore, the name is fictitious and must be registered as such. Trade names such as "John Doe Trucking" or "J. Doe Trucking" are not considered fictitious and would not have to be registered.

| 3. | Do you currently hold PUC Authority? NO | Previous Authority? NO | 10 |  |
|----|---|------------------------|----|--|
|    | If YES, at PUC No. A-                   | -                      |    |  |

4. Are you a business entity registered with the PA Dept. of State? \_\_\_NO If NO, you must register (see checklist on how to register) YES

If YES, provide your PA Corporation Bureau Entity ID Number 0007621803 (See checklist and indicate type of business entity registered)

| Mailing Address 1388 South Keim Street  |  |
|---|--|
| Street Address  |  |
| Pottstown, Pennsylvania, 19465  | Chester  |
| City, State and Zip Code  | County   |
| 4843000203  | SeanMKeehn@gmail.com   |
| Telephone Number  | E-Mail Address   |
| This is the e-mail address to which the Comm Commission until further notice.   | nission will send all official documents issued by th  |
| Physical Address (if different from Mailin Same as Mailing Address  | ng Address. Do no use a PO Box.)   |
| Street Address  |  |
| City, State and Zip Code  | County   |
| Telephone Number  | E-Mail Address   |
|   | actual location of the business. This is the addres  |
| the Commission needs in order to dispatch E   | Enforcement Officers to inspect equipment. If le   |
| the Commission needs in order to dispatch Eblank, it will be assumed that the PHYSICAL A  | Enforcement Officers to inspect equipment. If le   |
|   | Enforcement Officers to inspect equipment. If let ADDRESS is the same as the MAILING ADDRESS   |
| the Commission needs in order to dispatch blank, it will be assumed that the PHYSICAL A  Attorney (if applicable)   | Enforcement Officers to inspect equipment. If lead ADDRESS is the same as the MAILING ADDRESS is the same as |
| the Commission needs in order to dispatch E blank, it will be assumed that the PHYSICAL A Attorney (if applicable)  N/a   | Enforcement Officers to inspect equipment. If le ADDRESS is the same as the MAILING ADDRESS.   |
| the Commission needs in order to dispatch blank, it will be assumed that the PHYSICAL A  Attorney (if applicable)  N/a  Attorney's Name & Telephone Number for this | Enforcement Officers to inspect equipment. It ADDRESS is the same as the MAILING ADDRESS is Filing  E-mail Address  an attorney is filing the application for a client   |

#### 10. Describe the service area proposed by this application.

(Use the space below or attach additional sheet if space provided is not sufficient).

To transport household goods in use between points in Pennsylvania.

#### Examples:

- To transport household goods in use between points in Pennsylvania.
- To transport household goods in use from points in Centre County to points in Pennsylvania, and vice versa.

#### 11. Certification:

Applicant certifies that it is not now engaged in unauthorized intrastate transportation for compensation between points in Pennsylvania and will not engage in said transportation unless and until authorization is received from the Pennsylvania Public Utility Commission.

Applicant further certifies that it understands the requirements of the Pennsylvania Public Utility Commission, especially as they relate to safety and insurance and that it may be subject to civil penalties, suspension or cancellation of the Certificate for failure to comply with Commission requirements.

Applicant further certifies that it understands that it is subject to an annual assessment based upon its reported gross Pennsylvania intrastate revenues; said assessment to help defray expenses incurred in regulating Motor Common Carriers of Household Goods in Use; and acknowledges that failure to report revenue and pay its annual assessment may result in civil penalties, suspension or cancellation of the certificate.

## **Verification of Application**

I/We hereby state that the statement(s) made in this application is/are true and correct to the best of my/our knowledge and belief.

The undersigned understands that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.



The verification of the application must be completed by the applicant appearing on Line 1 of the application by the named individual, all partners if a partnership, a member (if a limited liability company), or by the President or Secretary (if a corporation).

#### VERIFIED STATEMENT OF APPLICANT

THE FOLLOWING INFORMATION IS REQUIRED BY THE COMMISSION TO DETERMINE THE APPLICANT'S FITNESS TO OPERATE. STATEMENTS SHOULD BE TYPED OR PRINTED. ILLEGIBLE STATEMENTS WILL DELAY YOUR APPLICATION.

| T7 Moving and Transportation Ltd |
|----------------------------------|
|----------------------------------|

| Legal Na                                     | ame of Applicant     |             |          |
|--|----------------------|-------------|----------|
| Trade  | e Name, if any       |             |          |
| 1388 South Keim Street                       | Pottstown            | Pennsylvani | a 1946   |
| Street Address (principal place of business) | City or Municipality | State       | Zip Code |

The Verified Statement of the Applicant factual details about your proposed transportation service. Your Verified Statement must answer all of the items listed below and on the following pages. Provide as much information as possible to prevent delay in processing your application. If you need more space to provide your answer, please attach additional pages identifying the appropriate item number.

1. Identify the person making the Verified Statement on behalf of the applicant. If an employee/officer of applicant is making the statement, give name, title, business address and telephone number.

Crystal Keehn

2. List the <u>applicant's</u> affiliation (owner, manager, controls) with any other carrier, with the description of affiliation.

Lead Driver: Clemmer Moving and Storage

**Driver: College Hunks** 

3. Please provide evidence of minimum of two-years' experience with a licensed household goods carrier or the equivalent as required by 52 Pa. Code §3.381(c)(1)(iii)(A)(II)(-I-).

Clemmer Moving and Storage: August, 2022 - December, 2022

College Hunks: June, 2016 - October, 2018

4. Describe your facilities, record maintenance plan and your communication network. Please include a description of your physical location, to including office machines that will be utilized, and the facility to house vehicles. As a carrier of household goods in use, applicant should include a description of storage facilities, if applicable. Please include an explanation of your plan to maintain records required by the PUC, as well as normal business records. In regard to your communication network, please explain how you will receive customer requests for transportation, how you will dispatch the vehicles to fulfill the request, and how you will maintain continuous communication with your drivers.

My office is my house, I do not have a fleet of drivers, and I will not be storing anything here; beyond my own supplies and equipment. I will use insured rental trucks, and get household cargo insurance; it appears most likely with progressive. The computer I am currently on and my printer are my office supplies, as well as my phone. Google Docs will be used to maintain records. As well as a few excel spreadsheets and my email. I am running my own truck, with a helper or two to move goods with.

- 5. Please state the number of drivers you intend to use or hire in your business and explain why that number of drivers is appropriate for the size of the territory you will be serving. In addition, please explain:
  - a. Your hiring standards for drivers;
  - b. Your system for conducting criminal background checks;
  - c. Your driver training program;
  - d. Your system for conducting driver license checks;
  - e. Your policies regarding alcohol and drug use by your drivers.

I am not hiring drivers at the moment, but if I do:

- a. Diligence and Attention to Detail are good traits in Drivers
- b. I'll find a site to go through for background checks
- c. I will not hire inexperienced drivers anyhow, but if I do I'll have them start on smaller box trucks, maybe 12 footers, and give them tips from my experience on bridges, off tracking, low wires, managing distance, blindspots, etc..
- d. Make copies of driver's license and medical cards as necessary and certify the authenticity of said documents
- e. No Alcohol present in blood on the job, those showing signs of drunkenness will not be permitted to drive. No illegal drugs, and no legal drugs on the job that may impair driving ability and/or judgement.
- 6. Please state the number of vehicles you plan to use in your business and why that number is appropriate to provide reasonable and efficient service to the territory you will be serving. If you have already obtained vehicles for your business, please list them in the chart below.

| YEAR | MAKE          | MODEL | SEATING<br>CAPACITY* | VEHICLE ID# | MILEAGE |
|------|---------------|-------|----------------------|-------------|---------|
|      |               |       |                      |             |         |
|      | Rental Trucks |       |                      |             |         |
|      |               |       |                      |             |         |
|      |               |       |                      |             |         |
|      |               |       |                      |             |         |
|      |               |       |                      |             |         |
|      |               |       |                      |             |         |

- 7. Describe your vehicle safety program. Please include the following in your explanation:
  - a. Your periodic vehicle maintenance plan
  - b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).
    - a. I'll do pre-trips and post-trips, to ensure the vehicles meet DOT standards. Repairs on the rented trucks are not mine to fix. My responsibility is to not drive damaged trucks though.
    - b. Pre-trips and Post-trips, as well as communication with rental companies about anything I notice on their trucks.

| 8. | Please explain what steps you have taken to determine if you can obtain insurance and pay the |
|----|---|
|    | required insurance premiums.  |

Reached out to numerous agents from different companies. Progressive seems my most likely choice. General liability, Cargo, among about 8 other policy types seem plausible, although unattractive, through progressive. I have weighed the cost of the program against what could be made in the following year; it seems doable.

9. State whether the applicant has been convicted of a misdemeanor or felony. If applicant is partnership, limited liability partnership, corporation, or limited liability company this question applies to all members, officers, and/or shareholders. If "YES", explain.



10. Financial Data. Complete the "Statement of Financial Position", which follows this page. Please feel free to also provide additional information explaining why you believe you have sufficient funds to ensure your transportation business can provide reliable service to the public in a safe manner.

Living at home. No Bills. Have saved money over the years in hopes of capital for my own business. Have had sufficient experience in the industry to learn from others' mistakes, as well as my own.

#### **Verification of Statement**

The undersigned deposes and says that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information, and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn fall fication to authorities.

| SMK S/  | 12/23/2022 |
|---|------------|
| (Signature) Sean Michael Keehn, CEO/President | (Date)     |
| (Name and Title, printed or typed)            |            |

# Statement of Financial Position (Balance Sheet) As of (date) 12/23/2022 (Must be less than 6 months old)

## <u>ASSETS</u>

| Current Assets   | <b>\$5,000</b>                         |                            |
|--|--|----------------------------|
| Cash   | \$5,000                                |                            |
| Other Current Assets (specify) Total Current Ass   | ets                                    | \$5,000                    |
| Tangible Assets  Motor Vehicle Equipment  Property (buildings, land, etc.)  Office Equipment                       | Moving Equipment, Office Su<br>Vehicle | upplies, Personal \$15,000 |
|  | TOTAL ASSETS                           | \$20,000                   |
|  | <u>LIABILITIES</u>                     |                            |
| Current Liabilities (Due within one year of Loans Credit cards/revolving credit Other Liabilities (Attach schedule | \$3,000                                | <u></u>                    |
| Total Current Liab   | pilities                               | \$3,000                    |
| Long Term Liabilities (Due after one year Mortgage   | of date)                               |                            |
| Long term commercial loan<br>Other Liabilities (Attach Schedul<br>Total Long-Term                                  |  | <u> </u>                   |
| •  | OTAL LIABILITIES                       | \$3,000                    |