



**CERTIFICATION BY NON-RESIDENT CORPORATION**

*(To be made by an officer other than the one who executed the Power of Attorney. If only one signing authority, notate "Sole Signing Officer" next to above signature.)*

I, <sup>(12)</sup> \_\_\_\_\_, certify that I am the <sup>(13)</sup> \_\_\_\_\_  
(Name) (Title)

Of <sup>(14)</sup> \_\_\_\_\_, organized under the laws of the Country of <sup>(15)</sup> \_\_\_\_\_,  
(Name of Corporation)

That <sup>(16)</sup> \_\_\_\_\_, who signed the Power of Attorney on behalf of the corporation, is  
(Name of Signer of Power of Attorney)

the <sup>(17)</sup> \_\_\_\_\_ of said corporation, and that the signer was given the authority to sign powers of Attorney  
(Title)

On behalf of the corporation. In witness whereof, I have hereunto set my hand at the city of <sup>(18)</sup> \_\_\_\_\_

(Date) <sup>(19)</sup> \_\_\_\_\_ <sup>(20)</sup> \_\_\_\_\_  
(Signature)

**LIST OF PARTNERS**

A Customs Power of Attorney requires a list of all partners of a regular partnership. Limited partnerships need only complete a list of all general partners. When a new firm is formed by adding or removing a partner, this Power of Attorney is no longer valid for Customs purposes. A new Power of Attorney must be completed. If more space is needed, please add an attachment List of Partners.

<sup>(21)</sup> \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**POWER OF ATTORNEY COMPLETION INSTRUCTIONS**

U.S. Customs Regulations – 19 CFR 141.46 states, "Before transacting Customs business in the name of his principal, a customhouse broker is required to obtain a valid Power of Attorney to do so." In order to handle importations through U.S. Customs in your name, Laing International Inc must have on file your (Customs) Power of Attorney. If you are:

**A – AN INDIVIDUAL OR SOLE PROPRIETORSHIP: COMPLETE ITEMS 1, 2, 3, 5, 7 THROUGH 10.**

**B – A U.S. RESIDENT CORPORATION: COMPLETE ITEMS 1 THROUGH 10.**

**C – A NONRESIDENT CORPORATION: COMPLETE ITEMS 1 THROUGH 20.**

**D – A PARTNERSHIP: COMPLETE ITEMS 1 THROUGH 11, AND 21.**

- (1) Federal Tax Identification number. Resident businesses would put their Federal Employer Identification Number. Nonresident businesses would put their U.S. Customs issued importer number, if one has already been assigned by U.S. Customs. An individual would put their Social Security Number.
- (2) Full legal name of Individual, Partnership, Corporation, Sole Proprietorship, or Limited Liability Company.
- (3) Indicate type of entity: Individual; partnership; corporation; sole proprietorship; or limited liability company.
- (4) Indicate state in which your business is organized.
- (5) Enter address of entity.
- (6) Full legal name of Individual, Partnership, Corporation, Sole Proprietorship, or Limited Liability Company.
- (7) Signature of Authorized Individual:
  - For Individual (him/herself)
  - For Partnership (one Partner)
  - For Sole Proprietorship (the Owner)
  - For Corporation (an Officer of the Corporation, or duly authorized employee\*)
- (8) Print name of signer.
- (9) Enter the Title of the Signer.
- (10) Enter the Date the document is signed.
- (11) Signature of witness, if required.
- (12) Enter the name of a 2<sup>nd</sup> Officer of the Corporation, or duly authorized employee\*
- (13) Enter the title of the Officer listed on line 12.
- (14) Enter the name of the Corporation.
- (15) Enter the Province of Incorporation.
- (16) Enter the name of the Officer on line 7 and 8.
- (17) Enter the title on line 9.
- (18) Enter the City in which the Power of Attorney is being completed.
- (19) Enter the Date the document is signed.
- (20) Enter the signature of the 2<sup>nd</sup> Officer, or duly authorized employee\*
- (21) List of names of partners.

\*DULY AUTHORIZED EMPLOYEE, i.e., empowered by the employer to execute a U.S. Customs Power of Attorney and so certified by copies of the Empowering Charger of Incorporation or a copy of the minutes of a meeting of the Board of Directors listing individuals with authority to sign on behalf of the Corporation.