PREMIUM INCENTIVE SALES

9889 E. EASTER AVE, Centennial, CO 80112 Phone: 303-771-2942 FAX: 303- 290-0326

CUSTOMER APPLICATION

Part 1- Company Information

Company Name: _____

Federal ID #:_____ ASI: _____

Address: _____

City: _____ State: _____ Zip: _____ Phone: _____

Years in Business: _____ Website: _____

Accounts Payable Contact: _____Phone: _____

Fax: _____ Email Address: _____

Buyer Contact: _____ Phone: _____ Fax: _____

Email Address: _____

Premco/PISI Sales Representative: _____

Part 2 - Prepayment and Credit Line Information

1ST ORDER – PREPAYMENT REQUIRED – YOU WILL RECEIVE A

2ND ORDER – PREPAYMENT OR CREDIT LINE REQUEST

CREDIT AMOUNT REQUESTED: $ _____

Credit evaluation will be conducted through ASI and Experian. Upon review we will advise credit approval, credit line amount and payment terms.

PART 3 SALES TAX REQUIREMENTS

State Sales Tax:

Premium Incentive Sales, Inc. is required by law to collect state sales tax on shipments when we do not have valid sales tax exemption certificates on file from our customer. ***Under the current laws we (Premium Incentive Sales) have sales tax obligations for four states (CA, CO, MA & TX).***

Please provide the following forms if product will be shipping to these states.

- **CA – Form BOE 230 CA Resale Certificate**
- **CO – DR0563 CO Sales Tax Exemption – Multi Jurisdiction**
- **MA – ST-4 MA Sales Tax Resale Certificate**
- **TX – Form 01-339 TX Sales and Use Tax Resale Certificate**

For your convenience see the attached sales tax folder to select your applicable state.

OR

Sales Tax Declaration:

If you are **not** sales tax exempt and cannot provide us with the requested sales tax form, please check the box below and sign and date this document.

_____ (Company name) is not sales tax exempt and understands that sales tax will be charged and collected on purchases that are delivered to states and localities that bill sales tax.

_____ Authorized Company Representative

_____ Date

Thank you for your interest in Premium Incentive Sales

To ensure timely processing of this application, please make sure the steps listed below are completed in full:

☐: **Part 1 – Company Information**

☐: **Part 2 – Prepayment / Credit line Information and Signed**

☐: **Part 3 – Completed Sales Tax Declaration or Completed Applicable Sales Tax Certificates as Indicated**

Name of person completing form: _____

Phone: _____

Email: _____

Authorized Company Representative: _____ (Please Print)

Signature: _____

BOE-230 (7-02)
GENERAL RESALE CERTIFICATE

STATE OF CALIFORNIA
BOARD OF EQUALIZATION

California Resale Certificate

I HEREBY CERTIFY:

1. I hold valid seller's permit number: _____

2. I am engaged in the business of selling the following type of tangible personal property:

   _____

3. This certificate is for the purchase from Premium Incentive Sales, Inc. [Vendor's name] of the item(s) I have listed in paragraph 5 below.

4. I will resell the item(s) listed in paragraph 5, which I am purchasing under this resale certificate in the form of tangible personal property in the regular course of my business operations, and I will do so prior to making any use of the item(s) other than demonstration and display while holding the item(s) for sale in the regular course of my business. I understand that if I use the item(s) purchased under this certificate in any manner other than as just described, I will owe use tax based on each item's purchase price or as otherwise provided by law.

5. Description of property to be purchased for resale:

6. I have read and understand the following:

   For Your Information: A person may be guilty of a misdemeanor under Revenue and Taxation Code section 6094.5 if the purchaser knows at the time of purchase that he or she will not resell the purchased item prior to any use (other than retention, demonstration, or display while holding it for resale) and he or she furnishes a resale certificate to avoid payment to the seller of an amount as tax. Additionally, a person misusing a resale certificate for personal gain or to evade the payment of tax is liable, for each purchase, for the tax that would have been due, plus a penalty of 10 percent of the tax or $500, whichever is more.

NAME OF PURCHASER

SIGNATURE OF PURCHASER, PURCHASER'S EMPLOYEE OR AUTHORIZED REPRESENTATIVE

PRINTED NAME OF PERSON SIGNING | TITLE

ADDRESS OF PURCHASER

TELEPHONE NUMBER ( ) | DATE

CLEAR PRINT

DR 0563 (08/30/13)
COLORADO DEPARTMENT OF REVENUE
Denver CO 80261-0013

130563 19999

Sales Tax Exemption Certificate
Multi - Jurisdiction

See page 2 for instructions

Last Name or Business Name	First Name	Middle Initial
Premium Incentive Sales, Inc.		

Address: 9889 E. Easter Ave.

City	State	ZIP
Centennial	CO	80112

I Certify That

Name of Firm (Buyer)

Address

City	State	ZIP

Qualifies As (Check each applicable item)

☐ Wholesaler ☐ Retailer ☐ Manufacturer ☐ Charitable or Religious

☐ Political Subdivision or Governmental Agency ☐ Other (Specify)

If Other, specify here

1) and is registered with the below listed states and cities within which your firm would deliver purchases to us which are for resale or lease by us in the normal course of our business which is _____ or

2) that such purchases are exempt from payment of sales or use tax in such states and cities because our buyer is:

☐ Political Subdivision or Governmental Agency ☐ Charitable or Religious ☐ Otherwise Exempt By Statute (Specify)

If Otherwise Exempt By Statue, specify here

City or State	State Registration or ID Number	City or State	State Registration or ID Number
City or State	State Registration or ID Number	City or State	State Registration or ID Number
City or State	State Registration or ID Number	City or State	State Registration or ID Number

If the list of states and cities is more than six(6), attach a list to this certificate.
I further certify that if any property so purchased tax free is used or consumed by the firm as to make it subject to a Sale or Use Tax we will pay the tax due direct to proper taxing authority when state law so provides or inform the seller for added tax billing. This certificate shall be part of each order which we may hereafter give to you, unless otherwise specified, and shall be called until canceled by us in writing or revoked by the city or state.

General Description of products to be purchased from seller

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)*	Title	Date (MM/DD/YY)

To Our Customers:

In order to comply with the majority of state and local sales tax law requirements, it is necessary that we have in our files a properly executed exemption certificate from all of our customers who claim sales tax exemption. If we do not have this certificate, we are obligated to collect the tax for the state in which the property is delivered. If you are entitled to sales tax exemption, please complete the certificate and send it to us at your earliest convenience. If you purchase tax free for a reason for which this form does not provide, please send us your special certificate or statement.

***Lessor:** A form DR0440, “Permit to Collect Sales Tax on the Rental or Lease Basis” must be completed and submitted to the Department of Revenue for approval.

Caution To Seller: In order for the certificate to be accepted in good faith by the seller, the seller must exercise care that the property being sold is of a type normally sold wholesale, resold, leased, rented , or utilized as an ingredient or component part of a product manufactured by the buyer in the usual course of his business. A seller failing to exercise due care could be held liable for the sales tax due in some states or cities.

Misuse of this certificate by the seller, lessor, buyer, lessee, or the representative thereof may be punished by fine, imprisonment or loss of right to issue certificates in some states or cities.

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:
Premium Incentive Sales, Inc.

Address	City/Town	State	Zip
9889 E. Easter Ave.	Centennial	CO	80112

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.

This form is approved by the Commissioner of Revenue and may be reproduced.

01-339 (Rev.4-13/8)

Texas Sales and Use Tax Resale Certificate

Name of purchaser, firm or agency as shown on permit	Phone *(Area code and number)*
Address *(Street & number, P.O. Box or Route number)*	
City, State, ZIP code	
Texas Sales and Use Tax Permit Number *(must contain 11 digits)*	
Out-of-state retailer's registration number or Federal Taxpayers Registry (RFC) number for retailers based in Mexico	*(Retailers based in Mexico must also provide a copy of their Mexico registration form to the seller.)*

I, the purchaser named above, claim the right to make a non-taxable purchase (for resale of the taxable items described below or on the attached order or invoice) from:

Seller: **Premium Incentive Sales, Inc.**

Street address: **9889 E. Easter Ave.**

City, State, ZIP code: **Centennial, CO. 80112**

Description of items to be purchased on the attached order or invoice:

Description of the type of business activity generally engaged in or type of items normally sold by the purchaser:

The taxable items described above, or on the attached order or invoice, will be resold, rented or leased by me within the geographical limits of the United States of America, its territories and possessions or within the geographical limits of the United Mexican States, in their present form or attached to other taxable items to be sold.

I understand that if I make any use of the items other than retention, demonstration or display while holding them for sale, lease or rental, I must pay sales tax on the items at the time of use based upon either the purchase price or the fair market rental value for the period of time used.

I understand that it is a criminal offense to give a resale certificate to the seller for taxable items that I know, at the time of purchase, are purchased for use rather than for the purpose of resale, lease or rental, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

sign here ▶ Purchaser	Title	Date

This certificate should be furnished to the supplier.
Do not send the completed certificate to the Comptroller of Public Accounts.