





2077 N. Capitol Avenue, San Jose, CA 95132 U.S.A

[Sales@ITExpressCorp.com](mailto:Sales@ITExpressCorp.com)

Tel: 408-941-0808 Fax: 408-941-1088

This company is a  Sole Proprietorship  Partnership  LLC  Corporation

Date Business was founded: \_\_\_\_\_ Annual Sales Volume: \_\_\_\_\_

Length of time at this address: \_\_\_\_\_ Year(s) \_\_\_\_\_ Month(s)

Facilities :  own  lease \_\_\_\_\_ sq ft

**Bank References: (US\$)**

<hr/> <b>Bank Name</b>		<hr/> <b>Business Checking Account Number</b>		
<hr/> Street		<hr/> City	<hr/> Country	<hr/> Post
<hr/> Account Open Date		<hr/> Current Balance		<hr/> Average
<hr/> <b>Bank Name</b>		<hr/> <b>Business Saving Account Number</b>		
<hr/> Street		<hr/> City	<hr/> Country	<hr/> Post
<hr/> Account Open Date		<hr/> Current Balance		<hr/> Average

**Trade References:**

<hr/> Business Name	<hr/> Account#	<hr/> E-mail Address	<hr/> Fax No.	<hr/> Term	<hr/> Credit Limit
<hr/> Business Name	<hr/> Account#	<hr/> E-mail Address	<hr/> Fax No.	<hr/> Term	<hr/> Credit Limit
<hr/> Business Name	<hr/> Account#	<hr/> E-mail Address	<hr/> Fax No.	<hr/> Term	<hr/> Credit Limit

**General Business Profile**

(1) Which category best describes your company's business? (Please mark one)

- System Integrator
- VAR/System Consultant
- Educational Reseller
- Distributor
- E-Commerce
- Exporter
- Retail Store
- Dealer
- Other: \_\_\_\_\_
- Corporate Reseller
- OEM

(2) Which of the following best describes your company's total monthly computer and components purchases with all sources? (Please mark one)

- Less than \$10,000
- \$10,000-\$49,999
- \$50,000-\$99,999
- \$100,000-\$299,999
- \$300,000-\$499,999
- \$500,000-\$999,999
- \$1,000,000-\$10,000,000
- \$10,000,000+



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(3) How many employees does your company have? (Please mark one)

- 1-5  6-10  11-20  21-50  51-100  101-300  300+

(4) What were your company's total revenues last year? (Please mark one)

- Less than \$100,000  \$100,000-\$499,999  \$500,000-\$999,999
 \$1,000,000-\$4,999,999  \$5,000,000-\$9,999,999  \$10,000,000-\$49,999,999
 \$50,000,000-\$100,000,000  \$100,000,000+

(5) Is there a parent company?  Yes  No

If Yes, Parent Company's Name: \_\_\_\_\_

Address: \_\_\_\_\_

Does Parent Company guarantee debts?  Yes  No

(6) Does your company have any branch offices?  Yes- we have \_\_\_ branch offices  No
Please list the addresses of any branch offices your company has. If your company has more than 3 branch locations, please attach a separate sheet with the addresses of those branches.

Three sets of lines for listing branch office addresses, each with a 'Street Address' and 'City, State, Zip Code' label.

(7) How did you find out about Ma Labs?

- Trade Show (which one?) \_\_\_\_\_
 Referred by another company (which company?) \_\_\_\_\_
 Advertisement (please describe) \_\_\_\_\_
 Internet (which site?) \_\_\_\_\_
 Other (please specify) \_\_\_\_\_

I/ We understand that the information provided is for the purpose of opening an account with MA Laboratories, Inc. and warrant that the information provided is true and correct. I/We authorize investigation of all credit references listed. All related terms and conditions are defined in our invoice. I/We further understand and agree that all accounts or money due to MA Laboratories, Inc. shall be paid in accordance with the payment terms stated above and I/ We agree to pay all reasonable costs of collection costs which are no less than 33% of the unpaid principle plus interest in addition to any court costs and/or attorney fees incurred.

Authorized Signature \_\_\_\_\_

Title (President / VP / CFO) \_\_\_\_\_

Printed Name of Signer \_\_\_\_\_

Date \_\_\_\_\_



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Dear ITExpress Customer:

**Subject: Notice of Compliance with U.S. Export Control Laws and Regulations**

It is the strict policy of ITExpress to comply with all U.S. export control laws and regulations in connection with the sale and export/shipment of ITExpress products to our customers. US export control laws and regulations embargo and otherwise prohibit or restrict trade with the following countries: (a) Cuba, (b) Iran, (c) Iraq, (d) Libya, (e) North Korea, (f) Sudan, and (g) Syria, as well as proscribed or controlled destinations, end-users or persons /entities, identified on any of the following lists/databases:

1. U.S. Dept. of Commerce Entity List: <http://www.bis.doc.gov/entities/default.htm>
2. US Dept. of State OFAC List: <http://www.treas.gov/offices/enforcement/ofac/sdn/>.
3. OFAC Sanctions List: <http://www.treas.gov/offices/enforcement/ofac/programs>.
4. US Dept. of Commerce Denied Persons List: <http://www.bis.doc.gov/dpl/default.shtm>.

No ITExpress products may be sold, exported, re-exported, shipped, trans-shipped, drop-shipped, distributed, transferred or released, either directly or indirectly, to any of these countries, destinations, end-users, persons or entities, including but not limited to, nationals of these countries, or to companies organized or located in these countries in violation of US export control laws and without first obtaining an express determination from ITExpress (and to the extent necessary the US Dept. of Commerce and US Dept. of State) that any such transaction(s) are permitted by U.S. law.

Please sign the required Destination Control Statement set forth below certifying your agreement that all transactions with ITExpress comply with US Export Control laws and regulations, and fax or email the executed copy to our Credit Department. If you have any questions, please contact your ITExpress Account Manager.

**Destination Control Statement**

**All products sold by ITExpress to Customer (whether goods, commodities, technology or software) shall be exported from the United States in accordance with US Dept. of Commerce (BIS) and U.S. Dept. of State (OFAC) Export Administration Regulations. Diversion contrary to U.S. law is prohibited.**

**Customer therefore certifies that it has and shall at all times comply with all US export control laws and regulations, including but not limited to, the aforesaid Dept. of Commerce and State Dept. Lists, and that it shall not at any time, directly or indirectly, divert any such products in violation thereof.**

**Customer further certifies that it has provided Company with true and complete information regarding its ownership, the purchase (and purchaser) of said products, and represents and warrants that the purchase/sale is not prohibited by any US export control laws or regulations applicable to the transaction (including trans-shipment, end-use or distribution to any end-user).**

Customer:

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Signature of Authorized Company Official/Title

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Company Name

-----  
Printed Name

-----  
Date