

FEDERAL MARITIME COMMISSION

WASHINGTON, D.C.

DOCKET NO. 11-13

ATLANTIC SHIPPING COMPANY, INC.

v.

DI NOS SHIPPING, INC.

**RESPONSE BRIEF ON THE MERITS BY DI NOS SHIPPING, INC.**

Pursuant to FMC Procedural Order, dated March 19, 2012, the respondent, Di Nos Shipping, Inc. (“Di Nos”) hereby responds on the merits to the arguments and factual allegations set forth in the Motion for Summary Judgment by petitioner, Atlantic Shipping Company, Inc. The issue is whether the activities of Di Nos require licensing by the Federal Maritime Commission (“FMC”). Di Nos submits that no license is necessary where DiNos simply consolidates and loads individual barrels into a container, and all of the substantive transportation services are provided by a licensed ocean transportation intermediary, which according to its bill of lading, will provide compensation in the case of loss or damage in the amount of \$500 per barrel.

**I. Factual Background**

Di Nos, which means “ours” in Cape Verdean Creole, was formed by Anabel Lopes and Orlando Spencer to serve a need that they observed in their immigrant community. That need was the need of Cape Verdeans to send household goods- such as rice, used clothing, and shoes- to Cape Verde. Local Cape Verdeans bring barrels full of household goods to Di Nos. Di Nos gives the cargo owner a receipt in the form attached to the Affidavit of Orlando Spencer (“Spencer Affidavit”) as Exhibit 1. At the time that these proceedings were commenced, Di

Nos's receipt appeared as in Exhibit B to Atlantic's Statement of Facts. After Di Nos was alerted to the fact that the form mistakenly identified Atlantic in the small print, Di Nos stopped using the form. An example of the information that would be filled in on the receipt is attached to the Spencer Affidavit as Exhibit 2, although that particular form is no longer being used.

Di Nos stores the individual barrels until there are enough barrels to fill a container. Di Nos then calls a licensed ocean freight forwarder, III Star Freight Services, Inc. ("III Star"), who provides all the substantive shipping services, except the actual ocean carriage. III Star engages a drayage company, Worldwide, to bring the container to Di Nos's facility in Brockton, Massachusetts to be stuffed, and then to transport the container to the Port of Boston. III Star issues the bill of lading, a true and accurate copy of which is attached to the Spencer Affidavit as Exhibit 3, and takes care of export documentation, customs, booking the cargo with the ocean carrier, and other tasks necessary to transport the container.<sup>1</sup> Di Nos receives a dock receipt from III Star in the form attached to the Spencer Affidavit as Exhibit 4. Both documents name Di Nos as the shipper and Cape Verdean agent as the consignee. When the container arrives in Cape Verde, the barrels are removed and delivered to the consignees.

## **II. Di Nos's activities do not come within the stated purposes of the Shipping Act**

The Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998 ("Shipping Act") is the basis for the FMC's regulatory power over certain entities engaged in the transportation of ocean cargo. The purpose of the Shipping Act, as it pertains to controlled carriers and ocean transportation intermediaries is to (1) establish non-discriminatory regulatory process for common carriage of goods by water in foreign commerce with a *minimum of government intervention*; (2) provide efficient and economically sound and efficient liner fleet of

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<sup>1</sup> A true and accurate blank original bill of lading, with the terms and conditions printed on the backside, is attached to the Spencer Affidavit as Exhibit 5.

vessels capable of meeting national security needs; (3) encourage the development of US exports through competitive and efficient ocean transportation and by placing a greater reliance on the marketplace. 46 U.S.C. § 40101 (emphasis added). Di Nos's activities do not contravene, or even implicate, these policies. Di Nos does not operate vessels, so its activities do not impact national security. Di Nos handles low-value household goods for a small immigrant community<sup>2</sup>; as such its activities do not pertain to US competitiveness relating to exports.

### **III. Di Nos is not an ocean freight forwarder as defined by the Regulations Affecting Ocean Shipping in Foreign Commerce.**

The regulations promulgated by the FMC to effectuate the purposes of the Shipping Act define "ocean freight forwarder" as a person who (1) dispatches shipments from the US via a common carrier and books or otherwise arranges space for those shipments on behalf of shippers; and (2) processes the documentation or performs related activities incident to those shipments. 46 CFR 515.2 (o)(1). In the maritime context, "dispatch" has the limited meaning of diligence, due activity or proper speed in the discharge of cargo. Black's Law Dictionary (5<sup>th</sup> ed. 1968). Di Nos does not book or arrange for space on the vessel or even a non-vessel owning common carrier. Rather, its licensed freight forwarder, III Star, makes such arrangements with the common carrier. Di Nos does not process documentation relative to the container, other than to give a receipt for the individual barrels and receive instructions as to the ultimate consignee. As for activities incident to the shipment, Di Nos simply gathers and stores the barrels until there is enough to fill the container, and then loads the container. There are no "shipping" activities involved.

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<sup>2</sup> According to the 2010 census, Cape Verdeans make up only .3% of the population in the Commonwealth of Massachusetts. In the City of Brockton, which has one of the largest Cape Verdean populations in the country, there are only 6,868 Cape Verdeans. See Exhibit i, and Exhibit ii respectively.

Moreover, on the whole, Di Nos does not engage in activities that are typically considered the indicia of freight forwarding services. An ocean freight forwarder secures cargo space with a shipping line (books the cargo), coordinates the movement of cargo to ship side, arranges for the payment of ocean freight charges, and prepares and processes the ocean bills of lading, export declarations, and other documentation. See Nat'l Customs Brokers and Forwarders Association of America, Inc. v. United States, 883 F.2d 93 (DC Cir. 1989). In addition to this basic description, the FMC regulations provide a non-exhaustive list of freight forwarding services. 46 CFR §515.2 (i). Di Nos does not engage in the vast majority of those traditional freight forwarding functions. To wit, Di Nos does not order cargo to port, prepare or process export declarations, book or arrange or confirm cargo space, prepare or process bills of lading, prepare or process consular documents, arranging for cargo insurance, clear customs, prepare advance notification, move the cargo from origin to vessel, give expert advice.

#### **IV. Di Nos is not a non-vessel owning common carrier.**

Just as Di Nos does not have the indicia of an ocean freight forwarder, nor does it have the indicia of a NVOCC. A NVOCC is described by the FMC regulations as a common carrier that does not operate vessels and is a shipper vis a vis the ocean common carrier. 46 CFR 515.2

(o)(ii). Typical NVOCC services *may* include:

- (1) Purchasing transportation services from a VOCC and offering such services for resale to other persons;
- (2) Payment of port-to-port or multimodal transportation charges;
- (3) Entering into affreightment<sup>3</sup> agreements with underlying shippers;
- (4) Issuing bills of lading or equivalent documents;

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<sup>3</sup> Affreightment is defined as “a contract with a ship owner to hire his ship or part of it, for the carriage of goods. Such contract generally takes the form either of a charter-party or of a bill of lading.” Black’s Law Dictionary (5<sup>th</sup> ed. 1968).

- (5) Arranging for inland transportation and paying for inland freight charges on through transportation movements;
- (6) Paying lawful compensation to ocean freight forwarders;
- (7) Leasing containers; or
- (8) Entering into arrangements with origin or destination agents.

46 CFR 515.2 (l) (emphasis added).

At most, Di Nos is similar to an NVOCC in that it has set up the arrangement by which barrels are transported from Brockton to Cape Verde through the use of III Star and a Cape Verdean agent. However, it is notable and outcome determinative, that Di Nos does not engage in any of the services that would require expertise as an ocean transportation intermediary, such as the issuance of bills of lading, and coordinating the drayage and ocean carriage of the goods.

**V. The Final Report of Fact Finding does not mandate that Di Nos be licensed.**

The Final Report of Fact Finding Investigation No. 27 dated April 15, 2011 (“Final Report”), cited by Atlantic, is inapplicable to the legal issues presented by this case because it begs the question without answering “when does the barrel trade shipper need to be licensed?” In fact, the Final Report underscores Di Nos’s position that it need not be licensed.

As stated in the Final Report, the international shipment of household goods and personal property is a small percentage of the overall ocean cargo transported from the U.S. to foreign countries. According to the Final Report, the purpose of FMC regulation is to protect the public from unlawful, unfair, or deceptive practices and resolve shipping disputes in the movement of cargo in U.S. foreign ocean born trades. See Final Report at 2. Atlantic has not cited to any instances of the problems identified by the Final Report i.e. failure to deliver the cargo, refusal to refund ocean freight, loss or damage to cargo, etc. To the contrary, the individual barrel owners are protected in case of loss by the terms of the III Star bill of lading, which states that the \$500

limit of liability under the Carriage of Goods by Sea Act is based on a “valuation of \$500 per carton, bundle, skid, pallet or other unit.” See Spencer Affidavit, Exhibit 5, (“This Bill of Lading limits III Star Freight Services liability to \$500 per package.”); Para. 10 “Package Limitation.” Thus, each barrel is a container for which III Star would be liable for up to \$500 for loss or damage.

Far from placing the public at risk, Di Nos is providing an important service to a class of people who otherwise might not have the wherewithal to obtain similar services for an affordable price. Given the small value of the cargo, the cost of shipping can quickly exceed the value of the goods being shipped. Even though Di Nos does not itself provide insurance, the shippers are protected by the statutory damages provisions of COGSA. In the majority of cases, the actual loss would not exceed the statutory amount. Lastly, Di Nos bridges the cultural and language gap that exists in this community. In sum, Di Nos provides a net benefit to the community.

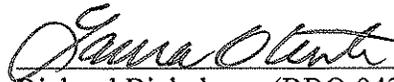
#### **VI. Atlantic commenced these proceedings for an improper purpose.**

Atlantic comes to this tribunal with unclean hands and for an improper purpose, i.e. the elimination of competition. Petitioner asserts that Atlantic Shipping Company, Inc. is a licensed freight forwarder. See Memorandum of Law in Support of Petitioner’s Motion for Summary Judgment at 1 (hereinafter “Memorandum of Law”). However, no company by that name is listed on the FMC’s licensed Ocean Transportation Intermediary or NVOCC list. See Exhibit iii. Thus, Atlantic is engaged in the very same unlicensed activities as Di Nos.

Atlantic asserts that “[It] is entitled to have its competition limited to entities that comply with the law.” See Memorandum of Law at 5. This statement is the crux of the current proceedings pending before the FMC. Indeed this is a case about the desire to eliminate

competition and not to ensure idealistic social and national security goals, as professed by Atlantic.

Respectfully submitted,  
Di Nos Shipping, Inc.  
by its attorneys,

  
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March 23, 2012

### CERTIFICATE OF SERVICE

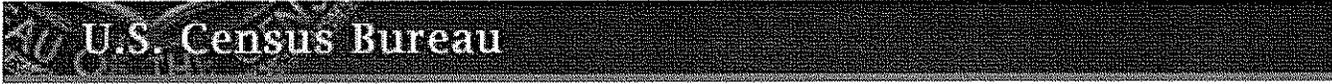
IT IS CERTIFIED that the above **Response Brief on the Merits** as filed this 23rd day of March, 2012 with the Secretary of the Federal Maritime Commission (original and five copies) via first class and electronic mail and further, that a copy of the foregoing was mailed via first-class mail, postage prepaid, and electronic mail to:

Anabel Lopes  
Orlando Spencer  
Di Nos Shipping, Inc.  
53 Spark Street  
Brockton, MA 02302  
orlandoGoncalves78@yahoo.com

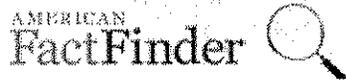
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# **EXHIBIT i**



# U.S. Census Bureau



AMERICAN  
FactFinder

B05006

**PLACE OF BIRTH FOR THE FOREIGN-BORN POPULATION**

Universe: Foreign-born population excluding population born at sea  
2009 American Community Survey 1-Year Estimates

NOTE: Although the American Community Survey (ACS) produces population, demographic and housing unit estimates, it is the Census Bureau's Population Estimates Program that produces and disseminates the official estimates of the population for the nation, states, counties, cities and towns and estimates of housing units for states and counties.

For information on confidentiality protection, sampling error, nonsampling error, and definitions, see Survey Methodology.

	Massachusetts	
	Estimate	Margin of Error
Total:	943,335	+/-19,441
Europe:	244,476	+/-11,120
Northern Europe:	46,455	+/-4,581
United Kingdom (inc. Crown Dependencies):	25,293	+/-3,169
United Kingdom, excluding England and Scotland	11,360	+/-2,029
England	11,580	+/-2,272
Scotland	2,353	+/-710
Ireland	16,080	+/-2,200
Denmark	1,616	+/-1,652
Norway	799	+/-414
Sweden	2,068	+/-877
Other Northern Europe	599	+/-394
Western Europe:	27,801	+/-3,102
Austria	1,485	+/-552
Belgium	1,588	+/-610
France	6,291	+/-1,779
Germany	13,829	+/-1,786
Netherlands	3,090	+/-1,076
Switzerland	1,518	+/-747
Other Western Europe	0	+/-283
Southern Europe:	96,387	+/-6,040
Greece	11,617	+/-2,117
Italy	20,151	+/-2,287
Portugal	62,264	+/-5,093
Spain	2,276	+/-987
Other Southern Europe	79	+/-133
Eastern Europe:	73,767	+/-6,902
Albania	6,264	+/-3,294
Belarus	3,042	+/-1,125
Bulgaria	2,428	+/-1,159
Croatia	758	+/-536
Czechoslovakia (includes Czech Republic and Slovakia)	1,118	+/-621
Hungary	1,068	+/-677
Latvia	1,110	+/-487
Lithuania	1,186	+/-542
Macedonia	646	+/-711
Moldova	634	+/-529

	Massachusetts	
	Estimate	Margin of Error
Poland	12,913	+/-2,423
Romania	3,799	+/-2,474
Russia	21,708	+/-3,237
Ukraine	9,573	+/-2,041
Bosnia and Herzegovina	2,790	+/-1,536
Yugoslavia	1,814	+/-897
Serbia	618	+/-418
Other Eastern Europe	2,916	+/-1,131
Europe, n.e.c.	66	+/-109
Asia:	260,473	+/-5,970
Eastern Asia:	95,479	+/-6,427
China:	75,144	+/-5,506
China, excluding Hong Kong and Taiwan	60,048	+/-5,021
Hong Kong	8,414	+/-1,489
Taiwan	6,682	+/-1,497
Japan	6,680	+/-1,513
Korea	13,655	+/-2,344
Other Eastern Asia	0	+/-283
South Central Asia:	65,317	+/-6,097
Afghanistan	708	+/-711
Bangladesh	1,981	+/-1,106
India	45,532	+/-5,206
Iran	5,489	+/-1,606
Kazakhstan	541	+/-289
Nepal	3,699	+/-2,201
Pakistan	4,846	+/-1,694
Sri Lanka	563	+/-379
Uzbekistan	1,622	+/-939
Other South Central Asia	336	+/-384
South Eastern Asia:	73,025	+/-5,634
Cambodia	14,774	+/-2,959
Indonesia	2,116	+/-1,118
Laos	2,685	+/-1,178
Malaysia	1,101	+/-593
Burma	2,482	+/-1,524
Philippines	11,547	+/-2,618
Singapore	614	+/-280
Thailand	4,955	+/-1,078
Vietnam	32,693	+/-4,813
Other South Eastern Asia	58	+/-98
Western Asia:	26,172	+/-3,535
Iraq	2,953	+/-1,746
Israel	4,474	+/-1,477
Jordan	473	+/-337
Kuwait	485	+/-344
Lebanon	6,903	+/-1,854
Saudi Arabia	1,380	+/-1,071
Syria	1,887	+/-881
Yemen	0	+/-283
Turkey	4,913	+/-1,448
Armenia	1,222	+/-887
Other Western Asia	1,482	+/-661
Asia, n.e.c.	480	+/-552
Africa:	76,832	+/-8,744
Eastern Africa:	18,898	+/-4,953
Eritrea	1,337	+/-1,298

	Massachusetts	
	Estimate	Margin of Error
Ethiopia	5,061	+/-1,771
Kenya	4,203	+/-1,902
Other Eastern Africa	8,297	+/-3,807
Middle Africa:	1,949	+/-856
Cameroon	361	+/-336
Other Middle Africa	1,588	+/-756
Northern Africa:	12,541	+/-3,391
Egypt	3,481	+/-1,265
Morocco	7,007	+/-2,905
Sudan	445	+/-387
Other Northern Africa	1,608	+/-862
Southern Africa:	2,730	+/-1,133
South Africa	2,633	+/-1,119
Other Southern Africa	97	+/-115
Western Africa:	37,389	+/-5,292
Cape Verde	22,821	+/-4,400
Ghana	5,831	+/-1,939
Liberia	1,619	+/-1,035
Nigeria	3,909	+/-1,629
Sierra Leone	1,145	+/-832
Other Western Africa	2,064	+/-980
Africa, n.e.c.	3,325	+/-1,178
Oceania:	3,789	+/-1,012
Australia and New Zealand Subregion:	3,020	+/-966
Australia	2,216	+/-904
Other Australian and New Zealand Subregion	804	+/-435
Fiji	32	+/-64
Oceania, n.e.c.	737	+/-630
Americas:	357,765	+/-13,966
Latin America:	328,392	+/-13,554
Caribbean:	136,578	+/-9,244
Bahamas	330	+/-280
Barbados	4,711	+/-1,561
Cuba	4,020	+/-1,296
Dominica	2,408	+/-1,860
Dominican Republic	62,678	+/-6,859
Grenada	531	+/-350
Haiti	37,137	+/-4,999
Jamaica	14,310	+/-3,332
St. Vincent and the Grenadines	64	+/-107
Trinidad and Tobago	6,780	+/-1,771
West Indies	1,435	+/-834
Other Caribbean	2,174	+/-928
Central America:	77,851	+/-6,824
Mexico	11,652	+/-2,697
Belize	471	+/-472
Costa Rica	2,310	+/-982
El Salvador	27,206	+/-5,298
Guatemala	26,320	+/-5,039
Honduras	6,291	+/-2,659
Nicaragua	1,341	+/-1,027
Panama	2,260	+/-996
Other Central America	0	+/-283
South America:	113,963	+/-10,708
Argentina	3,123	+/-1,137
Bolivia	1,735	+/-966

	Massachusetts	
	Estimate	Margin of Error
Brazil	69,122	+/-9,396
Chile	1,379	+/-690
Colombia	20,634	+/-4,074
Ecuador	4,733	+/-1,787
Guyana	1,196	+/-675
Peru	6,729	+/-2,183
Uruguay	2,236	+/-1,402
Venezuela	2,464	+/-909
Other South America	612	+/-420
Northern America:	29,373	+/-2,655
Canada	28,942	+/-2,713
Other Northern America	431	+/-397

Source: U.S. Census Bureau, 2009 American Community Survey

Data are based on a sample and are subject to sampling variability. The degree of uncertainty for an estimate arising from sampling variability is represented through the use of a margin of error. The value shown here is the 90 percent margin of error. The margin of error can be interpreted roughly as providing a 90 percent probability that the interval defined by the estimate minus the margin of error and the estimate plus the margin of error (the lower and upper confidence bounds) contains the true value. In addition to sampling variability, the ACS estimates are subject to nonsampling error (for a discussion of nonsampling variability, see Accuracy of the Data). The effect of nonsampling error is not represented in these tables.

Regions, subregions, and country code list.

While the 2009 American Community Survey (ACS) data generally reflect the November 2008 Office of Management and Budget (OMB) definitions of metropolitan and micropolitan statistical areas; in certain instances the names, codes, and boundaries of the principal cities shown in ACS tables may differ from the OMB definitions due to differences in the effective dates of the geographic entities.

Estimates of urban and rural population, housing units, and characteristics reflect boundaries of urban areas defined based on Census 2000 data. Boundaries for urban areas have not been updated since Census 2000. As a result, data for urban and rural areas from the ACS do not necessarily reflect the results of ongoing urbanization.

Explanation of Symbols:

1. An '\*\*\*' entry in the margin of error column indicates that either no sample observations or too few sample observations were available to compute a standard error and thus the margin of error. A statistical test is not appropriate.
2. An '-' entry in the estimate column indicates that either no sample observations or too few sample observations were available to compute an estimate, or a ratio of medians cannot be calculated because one or both of the median estimates falls in the lowest interval or upper interval of an open-ended distribution.
3. An '-' following a median estimate means the median falls in the lowest interval of an open-ended distribution.
4. An '+' following a median estimate means the median falls in the upper interval of an open-ended distribution.
5. An '\*\*\*' entry in the margin of error column indicates that the median falls in the lowest interval or upper interval of an open-ended distribution. A statistical test is not appropriate.
6. An '\*\*\*\*\*' entry in the margin of error column indicates that the estimate is controlled. A statistical test for sampling variability is not appropriate.

**U.S. CENSUS BUREAU**  
Helping You Make Informed Decisions

Source: U.S. Census Bureau | American FactFinder



## U.S. Census Bureau

AMERICAN  
FactFinder

DP-1

Profile of General Population and Housing Characteristics: 2010  
2010 Demographic Profile Data

NOTE: For more information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/dpsf.pdf>.

Geography: 

Subject	Number	Percent
<b>SEX AND AGE</b>		
Total population	6,547,629	100.0
Under 5 years	367,087	5.6
5 to 9 years	385,687	5.9
10 to 14 years	405,613	6.2
15 to 19 years	462,756	7.1
20 to 24 years	475,668	7.3
25 to 29 years	441,525	6.7
30 to 34 years	403,616	6.2
35 to 39 years	418,195	6.4
40 to 44 years	468,954	7.2
45 to 49 years	515,434	7.9
50 to 54 years	497,001	7.6
55 to 59 years	432,822	6.6
60 to 64 years	370,547	5.7
65 to 69 years	264,459	4.0
70 to 74 years	192,001	2.9
75 to 79 years	162,592	2.5
80 to 84 years	138,473	2.1
85 years and over	145,199	2.2
Median age (years)	39.1	(X)
16 years and over	5,303,787	81.0
18 years and over	5,128,706	78.3
21 years and over	4,825,238	73.7
62 years and over	1,116,677	17.1
65 years and over	902,724	13.8
Male population	3,166,628	48.4
Under 5 years	187,605	2.9
5 to 9 years	196,547	3.0
10 to 14 years	207,419	3.2
15 to 19 years	234,880	3.6
20 to 24 years	236,256	3.6
25 to 29 years	218,255	3.3
30 to 34 years	198,338	3.0
35 to 39 years	203,757	3.1
40 to 44 years	228,652	3.5
45 to 49 years	251,937	3.8
50 to 54 years	241,668	3.7
55 to 59 years	208,594	3.2

# **EXHIBIT ii**

## U.S. Census Bureau



B05006

**PLACE OF BIRTH FOR THE FOREIGN-BORN POPULATION IN THE UNITED STATES**
**Universe: Foreign-born population excluding population born at sea  
2006-2010 American Community Survey 5-Year Estimates**

Although the American Community Survey (ACS) produces population, demographic and housing unit estimates, for 2010, the 2010 Census provides the official counts of the population and housing units for the nation, states, counties, cities and towns. For 2006 to 2009, the Population Estimates Program provides intercensal estimates of the population for the nation, states, and counties.

Supporting documentation on code lists, subject definitions, data accuracy, and statistical testing can be found on the American Community Survey website in the Data and Documentation section.

Sample size and data quality measures (including coverage rates, allocation rates, and response rates) can be found on the American Community Survey website in the Methodology section.

	Brockton city, Plymouth County, Massachusetts	
	Estimate	Margin of Error
Total:	22,300	+/-1,354
Europe:	1,651	+/-350
Northern Europe:	104	+/-51
United Kingdom (inc. Crown Dependencies):	81	+/-44
United Kingdom, excluding England and Scotland	8	+/-14
England	48	+/-33
Scotland	25	+/-29
Ireland	23	+/-28
Denmark	0	+/-127
Norway	0	+/-127
Sweden	0	+/-127
Other Northern Europe	0	+/-127
Western Europe:	219	+/-97
Austria	0	+/-127
Belgium	0	+/-127
France	0	+/-127
Germany	219	+/-97
Netherlands	0	+/-127
Switzerland	0	+/-127
Other Western Europe	0	+/-127
Southern Europe:	912	+/-255
Greece	186	+/-85
Italy	125	+/-90
Portugal	583	+/-213
Spain	18	+/-26
Other Southern Europe	0	+/-127
Eastern Europe:	416	+/-268
Albania	0	+/-127
Belarus	0	+/-127
Bulgaria	71	+/-80
Croatia	0	+/-127

	Brockton city, Plymouth County, Massachusetts	
	Estimate	Margin of Error
Czechoslovakia (includes Czech Republic and Slovakia)	13	+/-20
Hungary	0	+/-127
Latvia	16	+/-24
Lithuania	218	+/-243
Macedonia	0	+/-127
Moldova	0	+/-127
Poland	53	+/-54
Romania	10	+/-15
Russia	15	+/-22
Ukraine	20	+/-31
Bosnia and Herzegovina	0	+/-127
Yugoslavia	0	+/-127
Serbia	0	+/-127
Other Eastern Europe	0	+/-127
Europe, n.e.c.	0	+/-127
Asia:	1,732	+/-490
Eastern Asia:	133	+/-102
China:	86	+/-84
China, excluding Hong Kong and Taiwan	45	+/-52
Hong Kong	0	+/-127
Taiwan	41	+/-64
Japan	32	+/-41
Korea	15	+/-24
Other Eastern Asia	0	+/-127
South Central Asia:	242	+/-163
Afghanistan	0	+/-127
Bangladesh	0	+/-127
India	109	+/-122
Iran	0	+/-127
Kazakhstan	0	+/-127
Nepal	0	+/-127
Pakistan	93	+/-84
Sri Lanka	40	+/-65
Uzbekistan	0	+/-127
Other South Central Asia	0	+/-127
South Eastern Asia:	1,280	+/-454
Cambodia	55	+/-72
Indonesia	28	+/-41
Laos	0	+/-127
Malaysia	0	+/-127
Burma	0	+/-127
Philippines	653	+/-348
Singapore	0	+/-127
Thailand	3	+/-15
Vietnam	541	+/-248
Other South Eastern Asia	0	+/-127
Western Asia:	77	+/-47
Iraq	0	+/-127
Israel	0	+/-127
Jordan	0	+/-127
Kuwait	0	+/-127
Lebanon	39	+/-40
Saudi Arabia	0	+/-127
Syria	6	+/-10
Yemen	0	+/-127

	Brockton city, Plymouth County, Massachusetts	
	Estimate	Margin of Error
Turkey	20	+/-23
Armenia	0	+/-127
Other Western Asia	12	+/-21
Asia, n.e.c.	0	+/-127
Africa:	7,880	+/-984
Eastern Africa:	145	+/-115
Eritrea	0	+/-127
Ethiopia	0	+/-127
Kenya	124	+/-95
Other Eastern Africa	21	+/-35
Middle Africa:	143	+/-100
Cameroon	17	+/-36
Other Middle Africa	126	+/-87
Northern Africa:	139	+/-155
Egypt	13	+/-21
Morocco	100	+/-149
Sudan	26	+/-39
Other Northern Africa	0	+/-127
Southern Africa:	7	+/-15
South Africa	7	+/-15
Other Southern Africa	0	+/-127
Western Africa:	7,319	+/-933
Cape Verde	6,868	+/-920
Ghana	87	+/-71
Liberia	80	+/-83
Nigeria	206	+/-158
Sierra Leone	0	+/-127
Other Western Africa	78	+/-76
Africa, n.e.c.	127	+/-129
Oceania:	11	+/-16
Australia and New Zealand Subregion:	11	+/-16
Australia	0	+/-127
Other Australian and New Zealand Subregion	11	+/-16
Fiji	0	+/-127
Oceania, n.e.c.	0	+/-127
Americas:	11,026	+/-1,015
Latin America:	10,729	+/-985
Caribbean:	8,505	+/-786
Bahamas	9	+/-16
Barbados	244	+/-131
Cuba	13	+/-22
Dominica	0	+/-127
Dominican Republic	489	+/-207
Grenada	33	+/-41
Haiti	6,449	+/-755
Jamaica	887	+/-215
St. Vincent and the Grenadines	52	+/-61
Trinidad and Tobago	199	+/-112
West Indies	41	+/-55
Other Caribbean	89	+/-89
Central America:	801	+/-280
Mexico	177	+/-121
Belize	32	+/-50
Costa Rica	45	+/-47
El Salvador	138	+/-120

\*

	Brockton city, Plymouth County, Massachusetts	
	Estimate	Margin of Error
Guatemala	149	+/-121
Honduras	9	+/-15
Nicaragua	0	+/-127
Panama	251	+/-153
Other Central America	0	+/-127
South America:	1,423	+/-457
Argentina	29	+/-44
Bolivia	12	+/-22
Brazil	955	+/-444
Chile	14	+/-22
Colombia	23	+/-31
Ecuador	124	+/-171
Guyana	28	+/-39
Peru	214	+/-167
Uruguay	14	+/-21
Venezuela	0	+/-127
Other South America	10	+/-15
Northern America:	297	+/-94
Canada	297	+/-94
Other Northern America	0	+/-127

Source: U.S. Census Bureau, 2006-2010 American Community Survey

#### Explanation of Symbols:

An '\*\*\*' entry in the margin of error column indicates that either no sample observations or too few sample observations were available to compute a standard error and thus the margin of error. A statistical test is not appropriate.

An '-' entry in the estimate column indicates that either no sample observations or too few sample observations were available to compute an estimate, or a ratio of medians cannot be calculated because one or both of the median estimates falls in the lowest interval or upper interval of an open-ended distribution.

An '-' following a median estimate means the median falls in the lowest interval of an open-ended distribution.

An '+' following a median estimate means the median falls in the upper interval of an open-ended distribution.

An '\*\*\*\*' entry in the margin of error column indicates that the median falls in the lowest interval or upper interval of an open-ended distribution. A statistical test is not appropriate.

An '\*\*\*\*\*' entry in the margin of error column indicates that the estimate is controlled. A statistical test for sampling variability is not appropriate.

An 'N' entry in the estimate and margin of error columns indicates that data for this geographic area cannot be displayed because the number of sample cases is too small.

An '(X)' means that the estimate is not applicable or not available.

Data are based on a sample and are subject to sampling variability. The degree of uncertainty for an estimate arising from sampling variability is represented through the use of a margin of error. The value shown here is the 90 percent margin of error. The margin of error can be interpreted roughly as providing a 90 percent probability that the interval defined by the estimate minus the margin of error and the estimate plus the margin of error (the lower and upper confidence bounds) contains the true value. In addition to sampling variability, the ACS estimates are subject to nonsampling error (for a discussion of nonsampling variability, see Accuracy of the Data). The effect of nonsampling error is not represented in these tables.

Regions, subregions, and country code list.

While the 2006-2010 American Community Survey (ACS) data generally reflect the December 2009 Office of Management and Budget (OMB) definitions of metropolitan and micropolitan statistical areas; in certain instances the names, codes, and boundaries of the principal cities shown in ACS tables may differ from the OMB definitions due to differences in the effective dates of the geographic entities.

Estimates of urban and rural population, housing units, and characteristics reflect boundaries of urban areas defined based on Census 2000 data. Boundaries for urban areas have not been updated since Census 2000. As a result, data for urban and rural areas from the ACS do not necessarily reflect the results of ongoing urbanization.

**USCENSUSBUREAU**  
*Helping You Make Informed Decisions*

Source: U.S. Census Bureau | American FactFinder

## U.S. Census Bureau

AMERICAN  
FactFinder

DP-1

Profile of General Population and Housing Characteristics: 2010  
2010 Demographic Profile Data

NOTE: For more information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/dpsf.pdf>.

Geography: 

Subject	Number	Percent
<b>SEX AND AGE</b>		
Total population	93,810	100.0
Under 5 years	6,845	7.3
5 to 9 years	6,430	6.9
10 to 14 years	6,516	6.9
15 to 19 years	6,994	7.5
20 to 24 years	6,555	7.0
25 to 29 years	6,217	6.6
30 to 34 years	6,280	6.7
35 to 39 years	6,168	6.6
40 to 44 years	6,586	7.0
45 to 49 years	6,929	7.4
50 to 54 years	6,704	7.1
55 to 59 years	5,703	6.1
60 to 64 years	4,685	5.0
65 to 69 years	3,463	3.7
70 to 74 years	2,539	2.7
75 to 79 years	2,015	2.1
80 to 84 years	1,530	1.6
85 years and over	1,651	1.8
Median age (years)	35.9	(X)
16 years and over	72,662	77.5
18 years and over	69,683	74.3
21 years and over	65,683	70.0
62 years and over	13,923	14.8
65 years and over	11,198	11.9
Male population	45,104	48.1
Under 5 years	3,567	3.8
5 to 9 years	3,295	3.5
10 to 14 years	3,348	3.6
15 to 19 years	3,639	3.9
20 to 24 years	3,265	3.5
25 to 29 years	2,896	3.1
30 to 34 years	2,920	3.1
35 to 39 years	2,894	3.1
40 to 44 years	3,187	3.4
45 to 49 years	3,339	3.6
50 to 54 years	3,243	3.5
55 to 59 years	2,750	2.9

# **EXHIBIT iii**

008435	003295	ARPIN INTERNATIONAL GROUP	4372 POST ROAD	EAST GREENWICH	RI	02818	UNITED STATES	(401)
012544	003825	ARROW FREIGHT SERVICES, INC.	5881 NW 151ST STREET	MIAMI LAKES	FL	33014	UNITED STATES	(305)
020234	020234	ARROW WORLDWIDE, LLC	917 PACIFIC AVENUE	TACOMA	WA	98402	UNITED STATES	(253)
019234	019234	ASC MIAMI, CORP.	10775 NW 21 STREET	MIAMI	FL	33172	UNITED STATES	(305)
022610	022610	ASCEND LOGISTICS LLC	6 EMERALD COURT	PRINCETON JUNCTION	NJ	08550	UNITED STATES	(732)
014359	004224	ASCEND SHIPPING SERVICES	1499 BAYSHORE HIGHWAY	BURLINGAME	CA	94010	UNITED STATES	(415)
021120	021120	ASCO FREIGHT MANAGEMENT, L.L.C.	1755 FEDERAL ROAD	HOUSTON	TX	77015	UNITED STATES	(713)
020740	020740	ASECO CONTAINER SERVICES INC.	29 WEST 30TH STREET	NEW YORK	NY	10001	UNITED STATES	(648)
023220	023220	ASENCOMEX, LLC	8510 NW 70TH STREET	MIAMI	FL	33166	UNITED STATES	(305)
020898	020898	ASF, INC.	3812 SPRINGHILL AVENUE	MOBILE	AL	36608	UNITED STATES	(251)
018468	018468	ASIAN LINK LOGISTICS, LLC	829 GRAVES STREET	KERNERSVILLE	NC	27285	UNITED STATES	(800)
017054	017054	ASIAN LOGISTICS, INC.	2079 SOUTH ATLANTIC BLVD.	MONTEREY PARK	CA	91754	UNITED STATES	(323)
021759	021759	ASL GLOBAL LOGISTICS, INC.	19051 KENSWICK DRIVE	HUMBLE	TX	77338	UNITED STATES	(281)
021521	021521	A-SONIC LOGISTICS (USA), INC.	71 SOUTH CENTRAL AVENUE	VALLEY STREAM	NY	11580	UNITED STATES	(718)
004895	001846	ASPEN FORWARDERS & CUSTOM HOUSE BROKERS, INC.	20 WEST LINCOLN AVENUE	VALLEY STREAM	NY	11580	UNITED STATES	(516)
015455	001793	ASSOCIATED GLOBAL SYSTEMS, INC.	3333 NEW HYDE PARK ROAD	NEW HYDE PARK	NY	11042	UNITED STATES	(516)
021938	021938	ASTEC NORTH AMERICA INC.	11461 NW 34 STREET	DORAL	FL	33178	UNITED STATES	(305)
011510	003672	ASTRAL FREIGHT SERVICES, INC.	1418 NW 82ND AVENUE	DORAL	FL	33126	UNITED STATES	(305)
019567	019567	ATC CARGO INC.	6316 NW 99TH AVENUE	DORAL	FL	33178	UNITED STATES	(877)
019991	019991	ATC LOGISTICS, INC.	14350 GARFIELD AVENUE	PARAMOUNT	CA	90723	UNITED STATES	(310)
021598	021598	ATEC LOGISTICS, LLC	650 SOUTH NORTHLAKE BLVD.	ALTAMONTE SPRINGS	FL	32701	UNITED STATES	(407)
011509	003667	ATLANT (USA), INC.	1505 WEST WALNUT PARKWAY	COMPTON	CA	90220	UNITED STATES	(310)
019906	019906	ATLANTIC AIR EXPRESS, LLC	1893 COUNTRY ROUTE 1	WESTTOWN	NY	10998	UNITED STATES	(845)
015079	004426	ATLANTIC CARGO, INC.	10301 NW 108TH AVENUE	MIAMI	FL	33178	UNITED STATES	(305)
019720	019720	ATLANTIC COAST TRADING INC.	2305 NW 107TH AVENUE	DORAL	FL	33172	UNITED STATES	(305)
008106	003227	ATLANTIC CUSTOMS BROKERS, INC.	154 STATE STREET	NORTH HAVEN	CT	06473	UNITED STATES	(203)
022054	022054	ATLANTIC MARINE SERVICES INC.	6332 NW 97TH AVENUE	MIAMI	FL	33178	UNITED STATES	(305)
019283	019283	ATLANTIC OCEAN INTERNATIONAL, CORP.	1128 NW 159TH DRIVE	MIAMI GARDENS	FL	33169	UNITED STATES	(305)
015559	004657	ATLANTIC OVERSEAS EXPRESS, INC.	8361 NW 74TH STREET	MIAMI	FL	33166	UNITED STATES	(305)
013551	004045	ATLANTIS FORWARDING, INC.	505 NORTH BELT EAST	HOUSTON	TX	77060	UNITED STATES	(281)
016044	016044	ATLAS INTERNATIONAL FREIGHT FORWARDING (USA)	6172 NW 74TH AVENUE	MIAMI	FL	33166	UNITED STATES	(305)
020667	020667	ATLAS LOGISTICS (U.S.A.), INC.	2401 E. ATLANTIC BLVD.	POMPANO BEACH	FL	33062	UNITED STATES	(954)
004056	000079	ATLAS VAN LINES INTERNATIONAL CORP.	9750 THIRD AVENUE	SEATTLE	WA	98115	UNITED STATES	(888)
010680	003471	ATRADE FORWARDING CORP.	2030 NW 95TH AVENUE	MIAMI	FL	33172	UNITED STATES	(718)
019922	019922	ATS INTERNATIONAL SERVICES, INC.	725 OPPORTUNITY DRIVE	ST. CLOUD	MN	56302	UNITED STATES	(866)
021433	021433	ATSACARGO, INC.	4775 NW 72ND AVENUE	MIAMI	FL	33166	UNITED STATES	(305)
018998	018998	AUTO EXPORT GROUP LLC	3110 VIA MONDO	RANCHO DOMINGUEZ	CA	90021	UNITED STATES	(310)
021168	021168	AUTOMATED CARGO TRANSPORT SERVICES, INC.	9 BARKENTINE ROAD	RANCHO PALOS VERDES	CA	90275	UNITED STATES	(310)
021976	021976	AVANTI TRANSPORT SERVICES INCORPORATED	9133 S. LA CIENEGA BLVD.	INGLEWOOD	CA	90301	UNITED STATES	(310)
022955	022955	AVENTURA LOGISTICS, INC.	3940 NE 168TH STREET	NORTH MIAMI BEACH	FL	33160	UNITED STATES	(954)
022899	022899	AVENUE B GROUP INC	573 MONTEREY PASS ROAD	MONTEREY PARK	CA	91754	UNITED STATES	(626)
012243	012243	AVERITT EXPRESS, INC.	PERIMETER PLACE ONE	COOKESVILLE	TN	38501	UNITED STATES	(866)
011580	003692	AVIATION IMPORT/EXPORT, INC.	614 S. 8TH STREET	PHILADELPHIA	PA	19147	UNITED STATES	(215)
004961	001931	AVIO INTERNATIONAL FORWARDERS CORP.	337 MERRICK ROAD	LYNBROOK	NY	11563	UNITED STATES	(718)
023464	023464	AWAY INTERNATIONAL USA, LLC	1211 NW 93RD COURT	MIAMI	FL	33172	UNITED STATES	(786)
020039	020039	AXIOM TRADE INC.	KENNEDY AVENUE	SAN JUAN	PR	00920	UNITED STATES	(787)
017431	017431	AXON INTERNATIONAL, INC.	1055 TONNE ROAD	ELK GROVE VILLAGE	IL	60007	UNITED STATES	(847)
022830	022830	AZTEC MARINE AGENCIES, INC.	1485 WELLINGTON CIRCLE	BEAUMONT	TX	77706	UNITED STATES	(409)
010791	003494	B & A BROKERS INC.	256 MARGINAL STREET	EAST BOSTON	MA	02128	UNITED STATES	(617)
005317	002416	B & D CUSTOMHOUSE BROKERS, INC.	340 NORTH SAM HOUSTON PKWY.	HOUSTON	TX	77060	UNITED STATES	(281)
010383	003447	B. D. G. INTERNATIONAL, INC.	840 TOLLGATE ROAD	ELGIN	IL	60124	UNITED STATES	(847)
021338	021338	B.A. HILL CORPORATION	40 ATLANTIC AVENUE	COHASSET	MA	02025	UNITED STATES	(781)
019413	019413	B.F INVESTMENTS AND CONSULTING, INC.	10800 N.W. 29TH STREET	DORAL	FL	33172	UNITED STATES	(305)
019632	019632	B.R. ANDERSON & CO.	1011 S.W. KLIKITAT WAY	SEATTLE	WA	98134	UNITED STATES	(206)
015278	004471	B.R.A.L. MIAMI, INC.	7766 NW 46TH STREET	MIAMI	FL	33166	UNITED STATES	(305)
023176	023176	B.Y. INTERNATIONAL INC.	11841 TRAPANI DRIVE	RANCHO CUCAMONGA	CA	91701	UNITED STATES	(909)
021340	021340	BA CAPITAL VENTURE FIRM, INC.	5400 NW 32ND AVENUE	MIAMI	FL	33142	UNITED STATES	(305)
012441	003805	BACARELLA TRANSPORTATION SERVICES, INC.	375 BRIDGEPORT AVENUE	SHELTON	CT	06484	UNITED STATES	(203)
021242	021242	BALTIC AUTO SHIPPING INC.	5811 WEST 66TH STREET	BEDFORD PARK	IL	60638	UNITED STATES	(630)
023543	023543	BANDAI LOGIPAL AMERICA, INC.	5551 KATELLA AVENUE	CYPRESS	CA	90630	UNITED STATES	(714)
021967	021967	BARCOL INTERNATIONAL CORPORATION	6952 NW 51 STREET	MIAMI	FL	33166	UNITED STATES	(305)
004844	001759	BARINCO INTERNATIONAL CORP.	5777 WEST CENTURY BLVD	LOS ANGELES	CA	90045	UNITED STATES	(323)
023094	023094	BARON WORLDWIDE, L.L.C.	7009 S. JORDAN ROAD	CENTENNIAL	CO	80112	UNITED STATES	(303)
022965	022965	BARRACUDA GLOBAL LOGISTICS LLC	417 STAMETS ROAD	MILFORD	NJ	08848	UNITED STATES	(908)
018887	004624	BARRETT TRADE SERVICES, L.L.C.	8381 NW 68TH STREET	MIAMI	FL	33166	UNITED STATES	(305)
002515	002833	BARRY INTERNATIONAL FORWARDING, INC.	88 BLACK FALCON AVENUE	BOSTON	MA	02210	UNITED STATES	(617)



# FEDERAL MARITIME COMMISSION

## OCEAN TRANSPORTATION INTERMEDIARIES (OTI) LIST

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### NVOCCs

Note: Commission regulations permit foreign-based NVOCCs to be licensed, or unlicensed, providing certain regulatory requirements are met (See 46 CFR §515.11 and 46 CFR §515.21 by clicking on the [Statutes and Rules](#)). Unlicensed (Registered) foreign-based NVOCCs are designated below by \*\* in the Lic. No. field.

Search:

Addresses listed are the OTI's principal place of business address.

NVOCCs - Trade Names    NVOCCs - Address

1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10

Org. No.	Lic. No.	Org. Name	Principal Address	City	State	Zip	Country	U#
019567	019567	ATC CARGO INC.	6316 NW 99TH AVENUE	DORAL	FL	33178	UNITED STATES	(877
019991	019991	ATC LOGISTICS, INC.	14350 GARFIELD AVENUE	PARAMOUNT	CA	90723	UNITED STATES	(310
019933	**	ATE LOGISTICS CO., LTD.	7/F., NO. 71, SEC. 2	TAIPEI			TAIWAN	22
021598	021598	ATEC LOGISTICS, LLC	650 SOUTH NORTHLAKE BLVD.	ALTAMONTE SPRINGS	FL	32701	UNITED STATES	(407
011509	003667	ATLANT (USA), INC.	1505 WEST WALNUT PARKWAY	COMPTON	CA	90220	UNITED STATES	(310
019720	019720	ATLANTIC COAST TRADING INC.	2305 NW 107TH AVENUE	DORAL	FL	33172	UNITED STATES	(305
010974	010974	ATLANTIC CONSOLIDATORS, INC.	10880 N.W. 27TH STREET	MIAMI	FL	33172	UNITED STATES	(305
015362	015362	ATLANTIC EXPRESS CORPORATION	7751 WEST 88TH STREET	BRIDGEVIEW	IL	60455	UNITED STATES	(708
022054	022054	ATLANTIC MARINE SERVICES INC.	6332 NW 97TH AVENUE	MIAMI	FL	33178	UNITED STATES	(305
019283	019283	ATLANTIC OCEAN INTERNATIONAL, CORP.	1128 NW 159TH DRIVE	MIAMI GARDENS	FL	33169	UNITED STATES	(305
015559	004557	ATLANTIC OVERSEAS EXPRESS, INC.	8361 NW 74TH STREET	MIAMI	FL	33166	UNITED STATES	(305
021860	021860	ATLANTIC PACIFIC SHIPPING, INC.	5061 S.W. 36TH STREET	DAVIE	FL	33314	UNITED STATES	(302
023497	023497	ATLAS AIR FREIGHT SYSTEM, INC.	222 E. REDONDO BEACH BLVD.	GARDENA	CA	90248	UNITED STATES	(310
016505	**	ATLAS LINE INTERNATIONAL, LTD.	107 CLEETHORPE ROAD	NORTH EAST LINCOLNSHIRE DN31 3ER			UNITED KINGDOM	65
020476	**	ATLAS LOGISTICS PRIVATE LIMITED	138, MARUTI TOWERS	BANGALORE 560 038			INDIA	
013227	013227	ATLAS SHIPPERS INTERNATIONAL	1011 EAST EDNA PLACE	COVINA	CA	91724	UNITED STATES	(818
004056	000079	ATLAS VAN LINES INTERNATIONAL CORP.	9750 THIRD AVENUE	SEATTLE	WA	98115	UNITED STATES	(888
013622	013622	ATOM EXPRESS, INC.	16210 SOUTH MAPLE AVENUE	GARDENA	CA	90248	UNITED STATES	(310
010680	003471	ATRADE FORWARDING CORP.	2030 NW 95TH AVENUE	MIAMI	FL	33172	UNITED STATES	(718
019922	019922	ATS INTERNATIONAL SERVICES, INC.	725 OPPORTUNITY DRIVE	ST. CLOUD	MN	56302	UNITED STATES	(866
021433	021433	ATSACARGO, INC.	4775 NW 72ND AVENUE	MIAMI	FL	33166	UNITED STATES	(305
019235	019235	ATX INTERNATIONAL SRL	VIA DEI MILLE 24/E	21013 GALLARATE			ITALY	
021815	**	ATZ SHIPPING TRADE & TRANSPORT PVT LTD.	A-401, GASPER ENCLAVE, 210 DR AMBEDKAR ROAD	MUMBAI			INDIA	
020503	020503	AUSTROMAR LOGISTICS USA, LLC	1550 EAST HIGGINS ROAD	ELK GROVE VILLAGE	IL	60007	UNITED STATES	(630
023608	**	AUSTROMAR OBCHODNI A DOPRAVNI SPOL. S.R.O.	FRANTISKA DIVISE 988	104 00 PRAHA 10			CZECH REPUBLIC	
017033	017033	AUTICO INTERNATIONAL LLC	1139 EAST JERSEY STREET	ELIZABETH	NJ	07201	UNITED STATES	(908
016058	016058	AUTO EXPORT SHIPPING, INC.	1 SLATER DRIVE	ELIZABETH	NJ	07206	UNITED STATES	(908
010724	010724	AUTO SHIPMENT INC.	49 N.E. 22ND STREET	MIAMI	FL	33137	UNITED STATES	(305
010652	010652	AUTO SHIPPING INTERNATIONAL, INC.	1031 SOUTH SANTA FE AVENUE	COMPTON	CA	90221	UNITED STATES	(562
022810	022810	AUTO SHIPPING NETWORK, INC.	6001 NW 45TH STREET	FORT LAUDERDALE	FL	33314	UNITED STATES	(954
023476	023476	AV LOGISTICS, L.L.C.	350 CORPORATE WAY	ORANGE PARK	FL	32073	UNITED STATES	(904
021976	021976	AVANTI TRANSPORT SERVICES INCORPORATED	9133 S. LA CIENEGA BLVD.	INGLEWOOD	CA	90301	UNITED STATES	(310
022955	022955	AVENTURA LOGISTICS, INC.	3940 NE 168TH STREET	NORTH MIAMI BEACH	FL	33160	UNITED STATES	(954
022899	022899	AVENUE 8 GROUP INC	573 MONTEREY PASS ROAD	MONTEREY PARK	CA	91754	UNITED STATES	(628
012243	012243	AVERITT EXPRESS, INC.	PERIMETER PLACE ONE	COOKESVILLE	TN	38501	UNITED STATES	(866
018538	**	AWARDS SHIPPING AGENCY (KOREA) LTD.	BOMOOON BLDG., 4/F., 252-4	SEOUL			KOREA, SOUTH	
023464	023464	AWAY INTERNATIONAL USA, LLC	1211 NW 93RD COURT	MIAMI	FL	33172	UNITED STATES	(786
017712	017712	AWELL LOGISTICS GROUP, INC.	655 JOHN MUIR DRIVE	SAN FRANCISCO	CA	94132	UNITED STATES	(415
021937	021937	AWOT GLOBAL LLC	58 ASPEN WAY	ROLLING HILLS ESTATES	CA	90274	UNITED STATES	310
023560	**	AXIMA HONG KONG LIMITED	ROOM 102, 1/F., THE BENTRE MARK	HONG KONG			CHINA	
017431	017431	AXON INTERNATIONAL, INC.	1055 TONNE ROAD	ELK GROVE VILLAGE	IL	60007	UNITED STATES	(847
018545	**	B & J EXPRESS INT'L CO. LTD.	BLOCK A, 7/F., MILO'S IND. BLDG.	KWAI CHUNG, N.T.			HONG KONG	
023355	**	B&J EXPRESS INTERNATIONAL (SHANGHAI) CO., LTD.	ROOM 706-707, 7/F., KAIRUN GRAND TOWN COMM BLDG.	SHANGHAI 200080			CHINA	
023421	023421	B&O LOGISTICS, INC.	19310 PACIFIC GATEWAY DRIVE	TORRANCE	CA	90502	UNITED STATES	(310
010383	003447	B. D. G. INTERNATIONAL, INC.	840 TOLLGATE ROAD	ELGIN	IL	60124	UNITED STATES	(847
019204	**	B. J FREIGHT SYSTEMS CO., LTD.	MASON BLDG., 3/F.L.	SEOUL			KOREA, SOUTH	