

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
 - ✓ not a US post office box
 - ✓ not a virtual mailbox
 - ✓ not P.O. Boxes
 - ✓ not a vacant lot
 - ✓ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

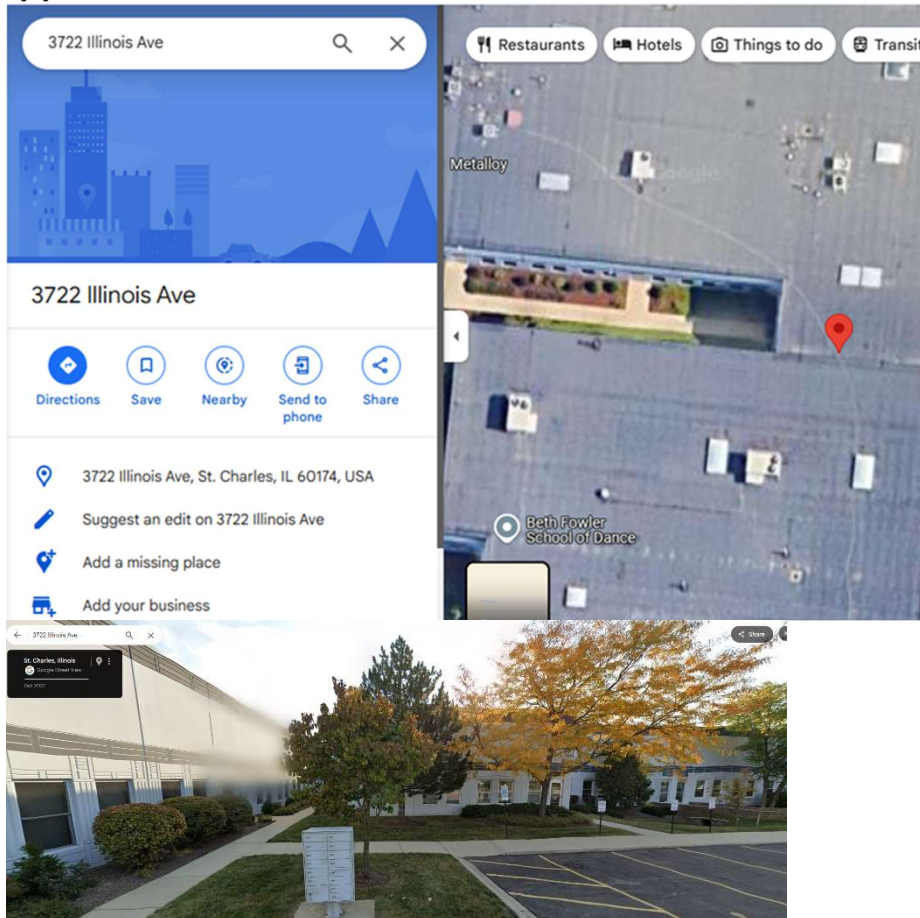
FRN	Registrant	Contact	Address	City	State	Zip	Country	RegDate
0031402084	FCC US Agent, LLC	Tim Payne	3722 Illinois Avenue	Saint Charles	ILLINOIS	60174	USA	02/15/2023

On the official register from : https://opencorporates.com/companies/us_il/LLC_12842678

FCC US AGENT, LLC

Company Number LLC_12842678
Native Company Number 12842678
Status Goodstanding
Incorporation Date [Please log in to see this data](#)
Company Type Limited Liability Company
Jurisdiction [Illinois \(US\)](#)
Registered Address 3722 ILLINOIS AVENUE
 SAINT CHARLES
 60174
 IL
 United States
Agent Name TIM PAYNE
Agent Address 3722 ILLINOIS AVE, SAINT CHARLES, 60174-2421
Directors / Officers [3 officers available, please log in to see this data](#)

In google:





Bank information

Citibank CBO Services 064
P.O. Box 6201
Sioux Falls, SD 57117-6201

FCC US AGENT, LLC
3722 ILLINOIS AVENUE
SAINT CHARLES IL 60174

001
CITIBANK, N.A.
Account
802014171
Statement Period
Dec 1 - Dec 31, 2024
Relationship Manager
Citibusiness Service Center
(877) 528-0990
Page 1 of 3

CitiBusiness® ACCOUNT AS OF DECEMBER 31, 2024

Relationship Summary:		We are notifying you of a change to the Deposit Assessment Fee (DAF) charged on earnings credit eligible checking accounts. Effective November 1, 2024, the DAF that is assessed on the daily average collected balances in your accounts will be increased from 0.175% to 0.200%. If you have any questions, please contact your Sales Representative/Banker.
Checking	-----	
Savings	-----	
Checking Plus	-----	

SERVICE CHARGE SUMMARY FROM NOVEMBER 1, 2024 THRU NOVEMBER 30, 2024

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 802014171			
Average Daily Collected Balance			\$
DEPOSIT SERVICES			
MONTHLY MAINTENANCE FEE	1	95.0000	95.00
CHECKS, DEP ITEMS/TICKETS, ACH	7	.4500	3.15
**WAIVE			
TRANSFER SERVICES			
INCOMING WIRE TRANSFER	20	.0000	0.00
**WAIVE			
Total Charges for Services			\$95.00
Net Service Charge			\$95.00
Charges debited from account # 802014171			

CHECKING ACTIVITY

CitiBusiness Streamlined Checking		Beginning Balance:		\$
802014171		Ending Balance:		
Date	Description	Debits	Credits	Balance
12/02	WIRE TRANSFER		60.00	
	WIRE FROM DEKRA TESTING AN D CERTIFICATION Dec 02			
12/03	WIRE TRANSFER		100.00	
	WIRE FROM ULTA CO., LTD. Dec 03			
12/03	DEBIT CARD PURCH Card Ending in 7050	14.40		
	JCW0810 007050 Dec 03			
	Google GSUITE Jcousag Mountain View CA 24337			
12/03	ACH DEBIT	52.00		
	GUSTO FEE 220066 66emk2v3oar/ Dec 03			
12/04	WIRE TRANSFER		60.00	
	WIRE FROM TUV RH EINLAND TA IWAN LTD. Dec 04			

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	877-528-0990 For TTY: We accept 711 or other Relay Service.	CitiBusiness 100 Citibank Drive San Antonio, TX 78245-9966

For phone payments accepted through our Collections Department, you authorize Citi to electronically debit your specified bank account by an ACH transaction in the amount and on such date that you indicated on the phone. You may cancel a one-time payment by calling the number on your statement within the timeframe disclosed to you on the phone.

For change in address, call your account officer or visit your branch.

© 2024 Citigroup Inc. Citibank, N.A. Member FDIC.
Citibank with Arc Design and CitiBusiness are registered service marks of Citigroup Inc.

Date of this notice: 02-15-2023

Employer Identification Number:
92-2351449

Form: SS-4

Number of this notice: CP 575 B

FCC US AGENT LLC
TIMOTHY PAYNE MBR
3722 ILLINOIS AVENUE
SAINT CHARLES, IL 60174

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-2351449. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did not apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1065

03/15/2024

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, estate, trust, EPMF, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

Form **LLC-5.5**

**Illinois
Limited Liability Company Act
Articles of Organization**

FILE # 12842678

Secretary of State Alexi Giannoulias
Department of Business Services Limited
Liability Division
www.ilsos.gov

Filing Fee: \$150

Approved By: MAG

FILED

FEB 14 2023

Alexi Giannoulias
Secretary of State

1. Limited Liability Company Name: FCC US AGENT, LLC

2. Address of Principal Place of Business where records of the company will be kept:
3722 ILLINOIS AVENUE

SAINT CHARLES, IL 60174

3. The Limited Liability Company has one or more members on the filing date.

4. Registered Agent's Name and Registered Office Address:

TIM PAYNE
5822 RIVER BIRCH DR
HOFFMAN ESTATES, IL 60192-4587

5. Purpose for which the Limited Liability Company is organized:

"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

6. The LLC is to have perpetual existence.

7. Name and business addresses of all the managers and any member having the authority of manager:

PAYNE, TIMOTHY A.
3722 ILLINOIS AVENUE
HOFFMAN ESTATES, IL 60174

LU, YANG
3722 ILLINOIS AVENUE
HOFFMAN ESTATES, IL 60174

8. **Name and Address of Organizer**

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: FEBRUARY 14, 2023

TIM PAYNE
3722 ILLINOIS AVENUE
SAINT CHARLES, IL 60174

This document was generated electronically at www.ilsos.gov

Citibank CBO Services 064
P.O. Box 6201
Sioux Falls, SD 57117-6201

001/R1/20FD14

001
CITIBANK, N. A.
Account
802014171
Statement Period
Dec 1 - Dec 31, 2024
Relationship Manager
Citibusiness Service Center
(877) 528-0990
Page 1 of 3

FCC US AGENT, LLC
3722 ILLINOIS AVENUE
SAINT CHARLES IL 60174

CitiBusiness® ACCOUNT AS OF DECEMBER 31, 2024

Relationship Summary:

Checking

Savings

Checking Plus

We are notifying you of a change to the Deposit Assessment Fee (DAF) charged on earnings credit eligible checking accounts. Effective November 1, 2024, the DAF that is assessed on the daily average collected balances in your accounts will be increased from 0.175% to 0.200%. If you have any questions, please contact your Sales Representative/Banker.

SERVICE CHARGE SUMMARY FROM NOVEMBER 1, 2024 THRU NOVEMBER 30, 2024

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 802014171			
Average Daily Collected Balance			\$
DEPOSIT SERVICES			
MONTHLY MAINTENANCE FEE	1	95.0000	95.00
CHECKS, DEP ITEMS/TICKETS, ACH	7	.4500	3.15
**WAIVE			
TRANSFER SERVICES			
INCOMING WIRE TRANSFER	20	.0000	0.00
**WAIVE			
Total Charges for Services			\$95.00
Net Service Charge			\$95.00
Charges debited from account # 802014171			

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

802014171		Beginning Balance:		\$
		Ending Balance:		
Date	Description	Debits	Credits	Balance
12/02	WIRE TRANSFER		60.00	
	WIRE FROM DEKRA TESTING AN D CERTIFICATION Dec 02			
12/03	WIRE TRANSFER		100.00	
	WIRE FROM 1/LTA CO., LTD. Dec 03			
12/03	DEBIT CARD PURCH Card Ending in 7050	14.40		
	JCW*Q810 007050 Dec 03			
12/03	ACH DEBIT	52.00		
	Google GSUITE_focusag Mountain View CA 24337			
	GUSTO FEE 220066 6semk2v3oav Dec 03			
12/04	WIRE TRANSFER		60.00	
	WIRE FROM TUV RH EINLAND TAIWAN LTD. Dec 04			

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking

YOU CAN CALL:

877-528-0990
For TTY: We accept 711 or
other Relay Service.

YOU CAN WRITE:

CitiBusiness
100 Citibank Drive
San Antonio, TX 78245-9966

For phone payments accepted through our Collections Department, you authorize Citi to electronically debit your specified bank account by an ACH transaction in the amount and on such date that you indicated on the phone. You may cancel a one-time payment by calling the number on your statement within the timeframe disclosed to you on the phone.

For change in address, call your account officer or visit your branch.

© 2024 Citigroup Inc., Citibank, N.A. Member FDIC.
Citibank with Arc Design and CitiBusiness are registered service marks of Citigroup Inc.

► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit " US_Agent_Letter" included in the file is ok.

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

✓ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

✓ Yes, it is included in the exhibit " US_Agent_Letter"

Designated Agent Information:

Company Name: FCC US Agent, LLC

FRN: 0035270784

Address: 3722 Illinois Avenue, Saint Charles, IL, 60174, USA

Contact Person: Tim Payne

Phone: 708-571-3148

Email: Support@FCCUSAgent.com

Sincerely,

Company: *CEFLA S.C.* Designated Agent: FCC US Agent, LLC

Company Representative: Rosa Dassisti

Signature: *Rosa Dassisti*

Designated Agent Representative: Tim Payne

Signature: *Tim Payne*

DN: cn=Tim Payne,
o=FCC US Agent, LLC,
ou=FCC US Agent, LLC,
email=support@fccusag
ent.com, c=US
Date: 2025.08.24
21:23:31 -05'00'