Memorandum

MIAMI-DADE COUNTY

Date: September 4, 2012

Agenda Item No. 8(A)(1)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: First Amendment to the Lease and Concession Agreement for the Luggage Cart Concession Program at Miami International Airport with Smarte Carte, Inc.

RECOMMENDATION

It is recommended that the Board of County Commissioners 1) approve the First Amendment to the Lease and Concession Agreement for the Luggage Cart Concession Program at Miami International Airport (MIA) between Miami-Dade County and Smarte Carte, Inc., 2) waive formal bid procedures pursuant to Section 5.03 (D) of the Home Rule Charter and Section 2-8.1 of the Miami-Dade County Code, and 3) authorize the Aviation Director to impose luggage cart charges in the Federal Inspection Service (FIS) area. This First Amendment addresses the operational need to upgrade the luggage carts by requiring Smarte Carte at its own expense to provide new equipment with brakes and additional front wheels.

SCOPE

Miami International Airport is located primarily within Commissioner Rebeca Sosa's District Six; however, the impact of this agenda item is countywide as MIA is a regional asset.

FISCAL IMPACT/FUNDING SOURCE

This recommendation will reverse a current annual expense of $1.3 million and instead generate an estimated $1.9 million in revenue; a net $3.2 million annual benefit to MIA. Smarte Carte, Inc. pays the greater of a Minimum Annual Guarantee (MAG) of $233,354 or 32% of gross revenue.

TRACK RECORD/MONITOR

Smarte Carte, Inc., is current in all its obligations and continues to provide above satisfactory services to MIA. The Miami-Dade Aviation Department (MDAD) Project Manager is Chief of Airport Concession Business Development Adrian Songer.

COMPLIANCE DATA

There is no history of violations for this firm in the County's Small Business Development database. The Agreement with Smarte Carte has a 20% ACDBE goal, with an achievement of 21.7% in the last three fiscal years.

BACKGROUND

The Luggage Cart Concession Program RFP No. MDAD-08-05 was advertised on June 15, 2006, for a qualified firm to furnish, install, operate, manage, and maintain a first-class luggage cart concession program in the areas of the Airport as defined by the Airport Layout Plan as may be adjusted from time to time. The Concession Agreement was awarded to Smarte Carte, Inc., effective November 1, 2007, for an initial term of five years and one two-year extension period. The current Agreement will terminate on October 31, 2014.

Smarte Carte currently provides carts in the domestic area of the Terminal, as well as the Federal Inspection Service (FIS) area for international passengers. These carts may be taken by passengers to other areas of the Terminal, Parking Garages and to the Rental Car Center through the use of the newly opened MIA Mover train.

At MDAD's request, Smarte Carte and MDAD met on October 7, 2011, to discuss MDAD's need for luggage carts equipped with a redesigned front wheel system, as well as the addition of a braking component to the carts. The single front wheel of the existing carts were sinking into the crevice between the station's platform and the new train that began operations to the new car rental facility. As a result, the carts were jamming at the entrance to the train, sometimes toppling the bags and causing damage to the doors of the trains.

Additionally, the existing carts had no brakes and therefore moved freely and unintentionally. The commencement of the use of the carts on the train therefore gave rise to the concern that if passengers failed to

hold the carts securely, or if the train stopped suddenly, passengers could be injured by a runaway cart thus posing a potential liability to MDAD. This point was stressed when the train's manufacturer and warrantor sought a release from such injury liability if MDAD did not stop passengers from using the existing carts. The new FIS area opening later this year includes a long, sharply declining exit ramp for passengers walking from the second to the first floor, where the implementation of the brakes will eliminate the additional potential for "runaway" carts and injuries to passengers.

It was therefore urgent to secure carts with both a newly designed front wheel system that would not jam in the train doorways and a brake system that prevented the carts from rolling unintentionally. For these two crucial reasons, MDAD requested that Smarte Carte consider providing all new carts with the aforementioned features.

Smarte Carte had concerns about moving forward with a new equipment investment of $1.5 million while entering the last year of their initial term; an investment which historically would only be made at the commencement of a contract term. Based upon the urgency and potential liability to MDAD, MDAD agreed to prepare an Amendment to recommend granting Smarte Carte an additional term of five years and a one two-year extension; essentially treating the contract as if it was at its commencement. Smarte Carte has since spent $1.5 million to procure new carts with brakes and two front wheels at MDAD's request, all of which have been deployed at MIA.

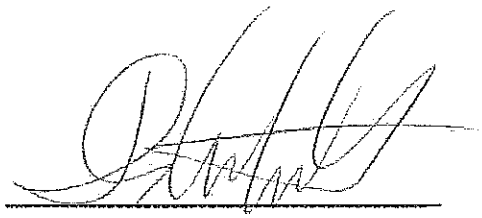
MDAD also intends to expand the user-pay system throughout all areas of the airport. Currently, cart rental fees only apply to domestic passengers and the carts are available free of charge to international passengers. MDAD always intended to implement a User Pay Program throughout the airport; however, due to customer service concerns related to international passengers during the Capital Improvement Program; MDAD and the airlines decided to postpone its implementation until the North Terminal FIS construction is completed.

Smarte Carte currently provides carts in the domestic area of the Terminal for a fee ($5.00 for rental of the cart) as well as the FIS area for international passengers (free of charge for international passengers). While Smarte Carte currently pays to MDAD the greater of a MAG or 32% of gross revenue based on the domestic sales, the Department pays 70 cents per cart entering the FIS area. The cost of the FIS carts is greater than that of the Domestic gross revenue. As a result, even though this is a Concession Agreement, the Aviation Department paid Smarte Carte $1,481,938 in fiscal year 2011 for the use of carts in the international area.

MDAD has consulted with the Miami Airport Affairs Committee (MAAC) that represents the airlines operating at MIA. Both MDAD and MAAC recommend that once the FIS in the North Terminal is completed, the rental fee for the carts should also be imposed in the international area of the FIS in an effort to grow non-aeronautical revenue. Such non-aeronautical revenue is needed to assist with increased operational costs and debt service associated with the newly constructed airport facilities.

PROJECT:	Luggage Cart Concession Program
PROJECT NO.:	RFP No. MDAD-08-05
PROJECT LOCATION:	Miami International Airport
COMPANY NAME:	Smart Carte, Inc.
TERM OF AGREEMENT:	Five (5) years
OPTIONS TO RENEW:	One (1) two (2) year extension at the sole discretion of MDAD.
CONTRACT MEASURES:	ACDBE 20%
CONTRACT MEASURES ACHIEVED:	ACDBE 22.0% or $442,772 in FY 2012
ACDBE FIRM:	JA Airport Services, Inc.
COMPANY PRINCIPALS:	Michael J. Multer, Senior Director of Business Development

GENDER, ETHNICITY & OWNERSHIP BREAKDOWN:	Smarte Carte, Inc. is a subsidiary of Smarte Carte Corporation
COMPANY LOCATION:	4455 White Bear Parkway St. Paul, MN 55110-7641
HOW LONG IN BUSINESS:	36 Years
PREVIOUS AGREEMENTS WITH THE COUNTY WITHIN THE PAST FIVE (5) YEARS:	One (1) Agreement - Smarte Carte, Inc. is the current provider for the Luggage Carts at MIA
ADVERTISEMENT DATE:	June 15, 2006
USING DEPARTMENT:	Miami-Dade Aviation Department



Jack Osterholt, Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: September 4, 2012

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(A)(1)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ✓, 3/5's ____, unanimous_____) to approve**

✓ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(A)(1)
9-4-12

RESOLUTION NO. _____

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT FOR THE LUGGAGE CART CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT BETWEEN SMARTE CARTE, INC. AND MIAMI-DADE COUNTY; REQUIRING THE DESIGN AND PROVISION OF LUGGAGE CARTS WITH BRAKES; EXTENDING THE CONTRACT TIME BY FIVE YEARS WITH ONE TWO-YEAR EXTENSION; WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN

WHEREAS, use of luggage carts without breaks on the MIC/MIA Mover train presents safety risks to the traveling public; and

WHEREAS, Smarte Carte, Inc. provided carts with breaks at its own cost and expense, and is seeking sufficient additional contract time to amortize this investment,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes, by two thirds vote of the members present, the First Amendment to the Lease and Concession Agreement for the Luggage Cart Concession Program at Miami International Airport between Miami-Dade County and Smarte Carte, Inc., which requires Smarte Carte, Inc. to provide, at its sole cost and expense, luggage carts with brakes, and which extends the Agreement for a maximum amount of five years with an additional two-year option, in substantially the form attached hereto; waives formal bid procedures in accordance with Section 5.03(d) of the Home Rule Charter and Section 2-8.1 of the Miami-Dade County Code; and authorizes the County Mayor or Mayor's designee to execute same and to exercise the terms thereof, including renewal, termination or cancellation provisions.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David M. Murray

FIRST AMENDMENT TO
CONCESSION AGREEMENT FOR
SMARTE CARTE INC.
AT MIAMI INTERNATIONAL AIRPORT

THIS FIRST AMENDMENT to the Concession Agreement for Luggage Cart (the "First Amendment") is made and entered into this _____ day of _____, 2012, by and between Miami-Dade County acting by and through its Aviation Department ("County" or "MDAD") and Smarte Carte, Inc. ("Concessionaire").

WHEREAS, by Resolution No. R-954-07, passed and adopted on September 4, 2007, the Board of County Commissioners of Miami-Dade County, Florida authorized a Non-Exclusive Concession Agreement for the Luggage Cart Program at Miami International Airport.

WHEREAS, the Aviation Department recognizes the operational need to upgrade the luggage carts by requiring equipment with brakes and additional front wheels to increase stability in different types of surfaces at Miami International Airport and prevent damage to the doors of the MIA Mover Train.

WHEREAS, to achieve the above mentioned upgrades, the Aviation Department is requesting Smarte Carte to invest 1.5 million dollars while entering the last year of their initial Term.

WHEREAS, the Aviation Department wants to implement a User Pay program in the Federal Inspection Station Area ("FIS") at Miami International Airport.

NOW THEREFORE, in consideration of the premises, and terms and conditions of the Lease and Concession Agreement, the parties to this First Amendment agree as follows:

1) **Sub Article 1.01 "Term" is deleted in its entirety and replaced as follows:**

1.01 TERM: The County hereby grants the Concessionaire, the non-exclusive privilege and obligation to furnish, install, manage, operate, and maintain a first class passenger self-service luggage cart system in and around the terminal and concourse areas at Miami International Airport. The Term of the Agreement, as amended, and the Lease Effective Date shall be five (5) years from the date this amendment is signed by the County Mayor or his designee, plus one – two (2) year option to renew, which option may be exercised at the sole discretion of the County.

2) **Sub Article 1.02 "Extension" is deleted in its entirety.**

3) **Sub-Article 2.01 "Use of Locations" is hereby modified by deleting the stricken language and adding the underlined language:**

2.01 USE OF LOCATIONS:

The Concessionaire shall use the Locations as stated in **Exhibit A – "CMU Locations"** for the installation and operation of the CMUs. The Concessionaire shall not use or permit the use of the Locations for any purpose other than as set forth in this Agreement.

~~The Concessionaire shall provide and maintain luggage carts for International Deplaning passengers processed through the Federal Inspection Services ("FIS") areas currently located at Terminal B and E of the Terminal Building, and any other area that may be designated as an FIS area, at no cost to the international passengers.~~

The Concessionaire agrees during the term of this Agreement, at its own costs to maintain, use and operate the Locations and all improvements in a clean, sanitary condition and to be in compliance with any and all present and future laws, ordinances and regulations relating to public health, safety or welfare.

4) **Sub-Article 2.02 "Scope of Services" is deleted in its entirety and replaced as follows:**

2.02 SCOPE OF SERVICES:

The Concessionaire is responsible for the furnishing, installing, operating, managing, and maintaining a first-class luggage cart concession program in all pre-security (landside) and post-security (airside) areas at Miami International Airport, including the Rental Car Center. Luggage cart services shall be available for the traveling public twenty-four (24) hours a day, seven (7) days a week.

Concessionaire shall provide all necessary carts and cart management units (CMUs). The Concessionaire shall provide a minimum of 3,600 carts. This number of carts will be reviewed annually or as needed by the Aviation Department based on passengers' traffic. Concessionaire shall ensure carts are returned to the cart management units (CMUs) in a safe and orderly and timely fashion without interfering with the traveling public.

Locations:
The Concessionaire will be responsible for reviewing the physical layout and operating conditions at Miami International Airport. Notwithstanding, **Exhibit A "CMU Locations"**, final approval will be given by the Department on the placement of the CMU locations, throughout the existing terminal areas, curbside, and parking areas. The County shall not be liable in the event a location is disapproved.

The Concessionaire is responsible for installing new carts. Transition schedule will be provided by the Concessionaire and reviewed and agreed to by MDAD.

The Department shall have the exclusive right to place advertising on the luggage carts through its advertising concessionaire and revenue generated shall be reported under the advertising agreement.

Rental Fee:
The current approved cart rental fee is five dollars ($5.00). At the discretion of the Aviation Director, the cart rental fee shall also apply to carts rented in the FIS at Miami International Airport. Any request to change the rental fee for rental of carts shall be submitted in writing to the Department for its evaluation and approval/disapproval. In the event the Director, at any given point, does not approve a fee modification or does not allow rental of carts in the FIS, the MAG shall remain in full force and effect.

Cart Specifications:
All luggage carts must be matching, new, constructed of durable corrosion resistant materials such as stainless steel and shall have a directional polish finish no less than AISI No. 4 with horizontal grain direction. The cart should be constructed to be nearly maintenance free, resistant to rough usage and vandalism. The Concessionaire shall submit to the Department for final approval of the finish materials prior to fabrication and installation.

1. Cart Capabilities – A luggage cart shall:
   a. Hold several pieces of luggage, garment bags, and other items normally utilized by travelers at an airport.
   b. Provide a space (e.g. a small vinyl coated wire basket) to hold small valuable items such as a purse.
   c. Have a cluster composed by two wheels in the front of the cart to roll easily on small curbs, ramps and irregular surfaces and not tip over despite a full load of heavy luggage. The carts should easily transit between any Terminal Building and the public parking garages, curb-fronts, elevators, trains and other Terminal buildings.
   d. Be equipped with brakes and be designed to enhance safety. Carts will not be allowed on escalators or through security screening points and shall not have a seat designed to carry children.
   e. Be designed to permit advertising to be placed on each cart.
   f. Be designed to minimize damage to Airport facilities (i.e. building wall finishes) and overall design and appearance must be attractive.

2. Cart Management Unit (CMU) shall be:
   a. A free standing operation in the environmental conditions outside the Terminal Building, parking garages and parking lots at the Airport.
   b. Easy to operate for renting and returning of carts.

c. Capable to record monetary usage and have audit trail capability for usage and revenue verification.
d. Capable of accepting U.S. coins and currency and a minimum of three major credit cards.
e. Capable of being moved for floor cleaning purposes. The Concessionaire shall be responsible to coordinate the cleaning with the Department's janitorial operator.
f. Capable of stacking a large number of carts in a neat, compact arrangement.
g. Capable to operate under battery power for at least one week.

The Department reserves the right to add, delete or relocate any CMU deemed necessary. When utilities are not available at the Locations, the Concessionaire will be responsible for bringing in the utilities. Utilities consumed will be at additional costs to the Concessionaire.

3. The signage on the CMUs is integral and shall include the following information: luggage carts may not go through security, the cost of the luggage cart and how to pay for rental, the international luggage cart symbol, what to do in case of malfunction, and identification of the Concessionaire's corporate name and logo. CMUs signage should be small in relationship to the size of the overall CMUs and mounted on the CMUs. All signage shall have a grey background color.

4. The following languages: English, Spanish, Creole and Portuguese shall appear on the concession signage at the Airport.

5. The CMUs shall be designed to operate safely and minimize damage to Airport facilities (i.e. building wall finishes).

MANAGEMENT REQUIREMENTS

The Concessionaire shall:

1. Manage the Luggage Cart Concession in a way that maximizes the highest and best use and financial return to the Department.
2. Monitor and enforce compliance with the terms and conditions of the Concession Agreement including but not limited use clauses, customer service, insurance, pricing, hours of operation, detailed reporting of number of transactions and sales, payment of fees, rent, and signage.
3. Maintain permanent records for each CMU for five (5) years after the expiration of the agreement.
4. Maintain computerized records on a commercially available property management software program acceptable to the Department. Programs and all data collected should be available to the Department on-line (digital and electronic).

OPERATIONAL REQUIREMENTS

The Concessionaire shall:

1. Provide quality controls audits and reports, including maintenance, contract requirements, cleanliness of CMU and carts.
2. Generate monthly reports to the Department, including number of transactions and sales by CMU.
3. Generate and provide the Department monthly airport revenue reports, and such other financial and management reports as are usual and customary in sophisticated airport concession management programs.
4. Provide on-site staff to perform daily functions as required under this section "Scope of Services" and the Standards of Operations identified in this Concession Agreement, subject to acceptance by the Department.
5. Ensure compliance with Department and other governmental agency ID badging requirements.
6. Implement any new policies, procedures, and operational directives as issued from time to time by the Department
7. Respond to customer/passenger complaints on a timely basis. Ensure customer service program compliance.
8. Participate in an airport-wide customer service program implemented by the Department.

The following spaces for lease at MIA are:

1) 331 Sq Ft of Class VI space; and,
2) 153 Sq Ft of Class VI

The Annual Terminal Rental Rates for Class VI space is $73.68 (October 1, 2011 through September 30, 2012); these rates are subject to change.

These spaces will be made available to the Concessionaire.

5) **Sub-Article 3.09 "County Payment To Concessionaire For FIS Area Free Carts" is deleted in its entirety, including all references thereto in the Lease and Concession Agreement.**

6) **Sub-Article 3.10 "FIS PAID SYSTEM" shall be deleted in its entirety including all references thereto in the Lease and Concession Agreement.**

7) Except for the aforementioned modifications, and in all other respects, the Agreement, including the provisions stipulated in the First Amendment, shall remain in full force and effect in accordance with the terms and conditions specified therein.

8) In consideration of the approval and full execution of the First Amendment to the Concession Agreement, Concessionaire does hereby release and forever discharge County and all of its officers and employees from any and all actions, claims, causes of action, or debts which Concessionaire may or could assert related to the Agreement, or which arise out of or are related to the Agreement, or the County's operations of the Airport, or the issues or matters set forth in the aforesaid First Amendment. Notwithstanding the preceding, this release shall not apply to claims, debts, or causes of action which accrue after the execution of this First Amendment.

IN WITNESS WHEREOF, the parties have executed this First Amendment to the Agreement the date and year first above written.

ATTEST:

By: _____
(Signature and Seal)

Name: John C. Carr

Title: Secretary

CONCESSIONAIRE

Smarte Carte, Inc.

By: _____
(Signature)

Name: James N. Meyer

Title: Vice President & CFO

BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

By: _____
Mayor

Attest: Harvey Ruvin, Clerk

By: _____
Deputy Clerk

Approved for Form
and Legal Sufficiency

_____
Assistant County Attorney

MIAMI-DADE COUNTY
MIAMI-DADE AVIATION DEPARTMENT SINGLE EXECUTION AFFIDAVITS

This sworn statement is submitted for:

PROJECT TITLE: FIRST AMENDMENT TO CONCESSION AGREEMENT FOR SMARTE CARTE, INC. NO. 004014

PROJECT NUMBER:

COUNTY OF RAMSEY

STATE OF MINNESOTA

Before me the undersigned authority appeared JOHN C. CARR (Print Name), who is personally known to me or who has provided as identification and who ~~(did or did not)~~ take an oath, and who stated:

That ~~he/she~~ is the duly authorized representative of

SMARTE CARTE, INC.
(Name of Entity)

4455 WHITE BEAR PARKWAY ST. PAUL, MN 55110
(Address of Entity)

41-0916513714
Federal Employment Identification Number

hereinafter referred to as the Entity being its

VICE PRESIDENT & SECRETARY
(Sole Proprietor)(Partner)(President or Other Authorized Officer)

and as such has full authority to make these affidavits and say as follows.

PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a),
FLORIDA STATUTES

1. I understand that a "public entity crime" as defined in Paragraph 287.133(1) (g), **Florida Statutes**, means "a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to any bid, proposal, reply, or contract for goods or services, any lease for real property, or any contract for the construction or repair of a public building or public work, involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation."

2. I understand that "convicted" or "conviction" as defined in Paragraph 287.133 (1)(b), **Florida Statutes**, means "a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

3. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), **Florida Statutes**, means:

"1 A predecessor or successor of a person convicted of a public entity crime; or

2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate."

4. I understand that a "person" as defined in Paragraph 287.133(1)(e), **Florida Statutes**, means "any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members and agents who are active in management of an entity."

5. The statement which is marked below is true in relation to the Entity submitting this sworn statement. **[Please indicate which statement applies.]**

PUBLIC ENTITY CRIMES
SWORN STATEMENT UNDER SECTION 287.133(3)(a), FLORIDA STATUTES (Cont'd)

__X__ Neither the Entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, nor any affiliate of the Entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.

_____ The Entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members, or agents who are active in management of the Entity, or an affiliate of the Entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. **[Please indicate which additional statement applies.]**

_____ There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate was placed on the convicted vendor list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. **[Please attach a copy of the final order.]**

_____ The person or affiliate has been placed on the convicted vendor list. **[Please describe any action taken by or pending with the Florida Department of Management Services.]**

CRIMINAL RECORD AFFIDAVIT
PURSUANT TO SECTION 2-8.6 OF THE MIAMI-DADE COUNTY CODE

Pursuant to Section 2-8.6 of the Code, the Entity must disclose, at the time the submission, if the Entity or any of its officers, directors, or executives have been convicted of a felony during the past (10) years. Failure to disclose such conviction may result in the debarment of the Entity who knowingly fails to make the required disclosure or to falsify information.

Indicate below if the above named Entity, as of the date of submission:

__X__ has not been convicted of a felony during the past ten (10) years, nor does it, as of the date of submission, have an officer, director or executive who has been convicted of a felony during the past ten (10) years.

_____ has been convicted of a felony during the past ten (10) years, or as of the date of submission, has an officer, director or executive who has been convicted of a felony during the past ten (10) years.cf

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MIAMI-DADE COUNTY WORK HISTORY DISCLOSURE

LIST ALL CONTRACTS IN EFFECT WITH MIAMI-DADE COUNTY DURING THE LAST FIVE (5) YEARS:

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
(1)			
Sept. 20, 2007	$ 0	$ 0	0 %

Name of Dept. & Summary of Services Performed: MIAMI-DADE AVIATION DEPT. LUGGAGE CART CONCESSION SERVICES AT MIAMI INTERNATIONAL AIRPORT

Litigation Arising out of Contract: NONE

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
(2)			
Dec. 28, 1998	$ 0	$ 0	0 %

Name of Dept. & Summary of Services Performed: MIAMI-DADE AVIATION DEPT. LUGGAGE CART CONCESSION SERVICES AT MIAMI INTERNATIONAL AIRPORT

Litigation Arising out of Contract: NONE

CONTRACT DATE	DOLLAR AMOUNT OF ORIG.CONTRACT	FINAL AMOUNT OF CONTRACT	PERCENTAGE DIFFERENTIAL
(3)			
_____	$_____	$_____	_____%

Name of Dept. & Summary of Services Performed _____

_____

Litigation Arising out of Contract _____

_____

_____

(ADD EXTRA SHEET(S) IF NEEDED.)

A. How long has Entity been in business? AUGUST 1970

B. Has the Entity or the principals of the Entity ever done business under another name or with another firm? NO

AFFIRMATION OF VENDOR AFFIDAVIT

In accordance with Ordinance 07-143 amending Section 2-8.1 of the Code of Miami-Dade County, effective June 1, 2008, vendors are required to complete a *new* Vendor Registration Package, including a Uniform Affidavit Packet (Vendor Affidavits Form), before being awarded a new contract. The undersigned affirms that the Vendor Affidavits Form submitted with the Vendor Registration Package is current, complete and accurate for each affidavit listed below.

Contract No. 004014

Federal Employer Identification No. (FEIN): 41-0965374

Contract Title: CONCESSION AGREEMENT FOR LUGGAGE CART CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT; FIRST AMENDMENT

1.	*Miami-Dade County Ownership Disclosure* *Sec. 2-8.1 of the County Code*	6.	*Miami-Dade County Vendor Obligation to County* *Sec. 2-8.1 of the County Code*
2.	*Miami-Dade County Employment Disclosure* *County Ordinance No. 90-133, amending Section 2.8-1(d)(2) of the County Code*	7.	*Miami-Dade County Code of Business Ethics Article 1, Section 2-8.1(i) and 2-11(b)(1) of the County Code through (6) and (9) of the County Code and County Ordinance No. 00-1 amending Section 2-11.1 (c) of the County Code*
3.	*Miami-Dade County Employment Drug-free Workplace Certification Sec. 2-8.1.2(b) of the County Code*	8.	*Miami-Dade County Family Leave* *Article V of Chapter 11 of the County Code*
4.	*Miami-Dade County Disability Non-DiscriminationArticle 1, Section 2.8.1.6 Resolution R182-00 amending R-385-95*	9.	*Miami-Dade County Living Wage* *Sec. 2-8.9 of the County Code* (If applicable)
5.	*Miami-Dade County Debarment Disclosure* *Section 10-38 of the County Code*	10.	*Miami-Dade County Domestic Leave and Reporting* *Article 8, Section 11A-60, 11A-67 of the County Code*

SEE NEW VENDOR REGISTRATION ATTACHED

Miami-Dade County

VENDOR REGISTRATION PACKAGE

(Business Entity Registration Application)

Department of Procurement Management
Vendor Services Section
111 NW 1st Street, Suite 1300, Miami, Florida 33128-1974
Telephone: 305-375-5773
www.miamidade.gov/dpm

Please type or complete in ink and forward package by mail or in person to the address above. Strikethroughs with initials will be accepted. White-out will not be accepted.

Prospective vendors are required to complete a Vendor Registration Package prior to the award of any County contract. It is the vendor's responsibility to keep information current, complete and accurate, by submitting any updates to the Department of Procurement Management, Vendor Services Section.

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your Federal Employee Identification Number (FEIN) or if none, then enter the owner's Social Security Number (SSN).

☑ **FEIN** 41-0965374

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

The North American Industry Classification System (NAICS) is the standard used by the federal statistical agencies in classifying business establishments for the purpose of collecting, analyzing and publishing statistical data related to the U.S. business economy.

☑ **NAICS Code** 532299

The Vendor Registration Package is comprised of the following four sections. All sections must be completed and submitted. If a question is not applicable, please write "None".

Section 1:	General Business Information	Pages	1-4
Section 2:	Vendor Affidavits Form (Requires Notarized Signature)	Pages	5-8
Section 3:	Vendor Commodity Codes Selection Checklist	Pages	9-15
Section 4:	Vendor Document Checklist and Additional Government Forms	Page	17

SECTION 1: GENERAL BUSINESS INFORMATION *(pages 1-4)*

1. **NAME OF BUSINESS:**
Enter the name of the entity, individual(s), partners, or corporation; followed by any other name used to do business (DBA). This business name shall appear on all invoices submitted to the County.

Smarte Carte, Inc.
Name of Entity, Individual(s), Partners or Corporation

Doing Business As (If same as above leave blank)

2a. **COMPANY BUSINESS ADDRESS:**
Enter the physical address for the main office.

4455 White Bear Parkway
Street Address (P.O. Box Number is not permitted)

St. Paul	MN	U.S.A.	55110
City	State (U.S.A.)	Country	Zip Code

2b. **MAILING ADDRESS:**
Enter the business mailing address only if different from above. (Leave blank if address is the same as above).

Street Address (or P. O. Box Number)

City	State (U.S.A.)	Country	Zip Code

2c. **PAYMENT REMITTANCE ADDRESS:**
Enter the company address where payment of invoices is to be mailed. (Enter even if same as above).

4455 White Bear Parkway
Street Address (or P.O. Box Number)

St. Paul	MN	USA	55110
City	State (U.S.A.)	Country	Zip Code

3. *OTHER AFFILIATE:*
Enter name and address of Business Affiliate, i.e. parent company or subsidiary with the same Federal Employer Identification Number (FEIN) as firm submitting vendor application.

☐ Parent Company ☐ Subsidiary

Name of Firm

Street Address (P.O. Box Number is not permitted)

City | State (U.S.A.) | Country | Zip Code

4. *CONTACT PERSON:*
Enter your firm's contact person's name and title.

☑ Mr. ☐ Ms. ☐ Mrs. MICHAEL (First Name) J. (MI) MULTER (Last Name)

SENIOR DIRECTOR (Title)

5. *FIRM'S TELEPHONE NUMBERS AND E-MAIL ADDRESS:*
Enter your firm's telephone number(s) and include Miami-Dade County, long distance and 800 numbers if available, and the fax number for the contact person named above. Enter your firm's e-mail address. Solicitation notices will be e-mailed to this address. If no email address is available, access the Miami-Dade County Website at www.miamidade.gov/dpm for solicitation opportunities.

Telephone Number: 651 653 3041
Fax Number: 651 426 0927
Toll Free Number: 800 838 1176 X3041
E-mail address: MULTERM@SMARTECARTE.COM

6. *TYPE OF BUSINESS ORGANIZATION:*
Place a checkmark next to the applicable item that describes the type of organization for your firm and enter additional information as requested for that item. If incorporated, a copy of the company Certificate of Incorporation and IRS letter 147C, or any other preprinted IRS form issued by the IRS identifying your business name and Federal Employer Identification Number (FEIN), shall be submitted as verification of the company name and FEIN. If using a Social Security Number (SSN), a copy of the Social Security card shall be submitted. Also, if a corporation that trades in stock ownership in a public stock exchange market, check "Publicly Traded Corporation" and name the stock exchange market of registration and symbol. Refer to page 17 for complete list of required documents.

☑ Corporation – Incorporated in the State of: MINNESOTA
☐ Publicly Traded Corporation: Stock Exchange Market of Registration: _____ Symbol: _____
☐ Partnership:
☐ Sole Proprietorship (One Individual Owner):
☐ Not-for-Profit Organization:
☐ Other (Specify):

7. *YEARS FIRM HAS BEEN IN BUSINESS:*

☐ Less than 1 year ☐ 1 - 5 years ☐ 6 - 10 years ☑ 10+ years

8. ***TYPE OF BUSINESS:*** (Indicate by checkmark and identify type of commodity and/or service)

	Commodities/ Services
☐ Manufacturer or Producer	
☐ Dealer or Distributor	
☐ Maintenance or Repair	
☐ Rental or Lease	
☐ Construction Contractor	
☐ Professional Services	
☑ Other	LUGGAGE CART VENDING SERVICES

9. ***THE MIAMI-DADE COUNTY (MDC) CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE 2-11.1*** requires all Miami-Dade County employees, board members and elected officials to seek a conflict of interest opinion prior to submittal of a bid, response or application of any type to contract with Miami-Dade County by the person or any member of his or her immediate family. Immediate family is defined as spouse, domestic partner, parents, stepparents, children and stepchildren. Pursuant to the ordinance, Miami-Dade County may not award a contract to any covered person who has not received a written ethics opinion or a waiver from the Board of County Commissioners.

If you answer yes to questions 9a or 9b below, you are required to obtain a Conflict of Interest Opinion from the Miami-Dade County Commission on Ethics and Public Trust (COE) concerning the relationship of the County employee, board member and/or elected official, to the officers or principals of your firm. An opinion from the COE is required prior to the receipt or approval of the vendor application by the Miami-Dade County, Department of Procurement Management. Submit request for a written Conflict of Interest Opinion to: Miami-Dade County Commission on Ethics and Public Trust, 19 West Flagler Street, Suite #820, Miami, Florida, 33130 or fax to (305) 579-0273. Please contact the COE at (305) 579-2594 for further information. **It is the responsibility of the vendor to forward the vendor application and the written Conflict of Interest Opinion from the COE to the Miami-Dade County, Department of Procurement Management for processing.**

9a. ***ARE ANY OF THE OWNERS/PRINCIPALS IN THE FIRM, A MIAMI-DADE COUNTY ELECTED OFFICIAL, BOARD MEMBER OR MIAMI-DADE COUNTY EMPLOYEE(S)?*** If "yes", indicate the name and complete the information below. Use duplicate form for multiple owners/principals. If "no", check box and go to the next section.

Yes: ____ No: X

Name of Owner/Principal in the Firm: _____

I. Miami-Dade Elected Official: Yes ☐ No ☐ Date Elected: _____ Position Held: _____

II. Miami-Dade Board Member: Yes ☐ No ☐ Date Appointed: _____ Position Held: _____

Name of Board Appointed to: _____

III. Miami-Dade County Employee: Yes ☐ No ☐ County Employee Hire Date: _____ Position Held: _____

Miami-Dade County Employee (I.D. Number): _____ Miami-Dade County Department where Employee works: _____

9b. ***ARE ANY IMMEDIATE FAMILY MEMBERS OF THE OWNERS/PRINCIPALS IN THE FIRM, A MIAMI-DADE COUNTY ELECTED OFFICIAL, BOARD MEMBER OR MIAMI-DADE COUNTY EMPLOYEE?*** Immediate family is defined as spouse, domestic partner, parents, stepparents, children and stepchildren. If "yes", indicate the name and complete the information below. Use duplicate form for multiple owners/principals. If "no", check box and go to the next section.

Yes: ____ No: X

Name of Owner/Principal in the Firm: _____

Name of Immediate Family Member of the Owners/Principals in the Firm: _____

I. Miami-Dade Elected Official: Yes ☐ No ☐ Date Elected: _____ Position Held: _____

II. Miami-Dade Board Member: Yes ☐ No ☐ Date Appointed: _____ Position Held: _____

Name of Board Appointed to: _____

III. Miami-Dade County Employee: Yes ☐ No ☐ County Employee Hire Date: _____ Position Held: _____

Miami-Dade County Employee (I.D. Number): _____ Miami-Dade County Department where Employee works: _____

AFFIRMATIONS AND SIGNATURES

The undersigned hereby certifies that the foregoing statements are true and correct and include all of the material necessary to identify and explain the operation of the business described herein. The undersigned agrees to provide Miami-Dade County with current, complete and accurate information for each project contracted and for all proposed changes in any contractual agreement. Misrepresentations shall be grounds for terminating any contract.

Signed this (date): 8th day of: MARCH 20 12

Sign by: John C. Carr Name of Firm: SMARTE CARTE, INC.

Print Name: JOHN C. CARR Title: VICE PRESIDENT

Miami-Dade County

VENDOR AFFIDAVITS FORM

(Uniform County Affidavits)

Department of Procurement Management
Vendor Services Section
111 NW 1st Street, Suite 1300, Miami, Florida 33128-1974
Telephone: 305-375-5773
www.miamidade.gov/dpm

*The completion of the Vendor Affidavits Form allows vendors to comply with affidavit requirements outlined in Section 2-8.1 of the Code of Miami-Dade County. Vendors are required to have a complete Vendor Registration Package on file, including required affidavits, prior to the award of any County contract. **It is the vendor's responsibility to keep all affidavit information up to date and accurate by submitting any updates to the Department of Procurement Management, Vendor Services Section.***

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your Federal Employee Identification Number (FEIN) or if none, then enter the owner's Social Security Number (SSN).

☐ **FEIN** _____

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

The North American Industry Classification System (NAICS) is the standard used by the federal statistical agencies in classifying business establishments for the purpose of collecting, analyzing and publishing statistical data related to the U.S. business economy.

☐ **NAICS Code** _____

SECTION 2: VENDOR AFFIDAVITS FORM *(pages 5-8)*

SMARTE CARTE, INC.
A) Name of Entity, Individual(s), Partners or Corporation

B) Doing Business As (If same as line A, leave blank)

4455 WHITE BEAR PARKWAY	ST. PAUL	MN	USA	55110
Street Address (P.O. Box Number is not permitted)	City	State (U.S.A.)	Country	Zip Code

1. MIAMI-DADE COUNTY OWNERSHIP DISCLOSURE AFFIDAVIT

(Sec. 2-8.1 of the Miami-Dade County Code)

Firms registered to do business with Miami-Dade County, shall require the person contracting or transacting such business with the County to disclose under oath his or her full legal name, and business address. Such contract or transaction shall also require the disclosure under oath of the full legal name and business address of all individuals having any interest (legal, equitable, beneficial or otherwise) in the contract other than subcontractors, materialmen, suppliers, laborers or lenders. Post office box addresses shall not be accepted hereunder. If the contract or business transaction is with a corporation the foregoing information shall be provided for each officer and director and each stockholder holding, directly or indirectly, five (5) percent or more of the outstanding stock in the corporation. If the contract or business transaction is with a partnership, the foregoing information shall be provided for each partner. If the contract or business transaction is with a trust, the foregoing information shall be provided for the trustee and each beneficiary of the trust. The foregoing disclosure requirements shall not apply to contracts with publicly-traded corporations, or to contracts with the United States or any department or agency thereof, the State or any political subdivision or agency thereof, or any municipality of this State. Use duplicate page if needed for additional names.

If no officer, director or stockholder owns (5%) or more of stock, please write "None" below.

PRINCIPALS

FULL LEGAL NAME	TITLE	ADDRESS
SMARTE CARTE HOLDINGS LLC	sole shareholder	4455 WHITE BEAR PARKWAY, ST. PAUL, MN 55110

OWNERS

FULL LEGAL NAME	TITLE	% OF OWNERSHIP	ADDRESS	CHECK BOXES BELOW: GENDER M	GENDER F	RACE / ETHNICITY: White	Black	Hispanic	Asian/Pacific Islander	Native American/ Alaskan Native	Other

If a percentage of the firm is owned by a publicly traded corporation or by another corporation, indicate below in the space "Other Corporations".

OTHER CORPORATIONS		% OF OWNERSHIP									
SMARTE CARTE HOLDINGS LLC		100	4455 WHITE BEAR PARKWAY, ST. PAUL, MN 55110								

2. *MIAMI-DADE COUNTY EMPLOYMENT DISCLOSURE AFFIDAVIT*
(County Ordinance No. 90-133, amending Section 2.8-1(d)(2) of the Miami-Dade County Code)

The following information is for compliance with all items in the aforementioned Section:

1. Does your firm have a collective bargaining agreement with its employees? Yes _____ No X
2. Does your firm provide paid health care benefits for its employees? Yes X No _____
3. Provide a current breakdown (number of persons) in your firm's work force indicating race, national origin and gender.

	NUMBER OF EMPLOYEES		
	Males	*Females*	
White	450	157	
Black	176	39	
Hispanic	212	61	
Asian/Pacific Islander	178	16	
Native American/Alaskan Native	8	4	
Other	16	2	
Total Number of Employees	1040	273	1313
			Total Employees

3. *MIAMI-DADE COUNTY EMPLOYMENT DRUG-FREE WORKPLACE CERTIFICATION*
(Section 2-8.1.2(b) of the Miami- Dade County Code)

All persons and entities that contract with Miami-Dade County are required to certify that they will maintain a drug-free workplace and such persons and entities are required to provide notice to employees and to impose sanctions for drug violations occurring in the workplace.

In compliance with Ordinance No. 92-15 of the Code of Miami-Dade County, the above named firm is providing a drug-free workplace. A written statement to each employee shall inform the employee about:

1. Danger of drug abuse in the workplace
2. The firms' policy of maintaining a drug-free environment at all workplaces
3. Availability of drug counseling, rehabilitation and employee assistance programs
4. Penalties that may be imposed upon employees for drug abuse violations

The firm shall also require an employee to sign a statement, as a condition of employment that the employee will abide by the terms of the drug-free workplace policy and notify the employer of any criminal drug conviction occurring no later than five (5) days after receiving notice of such conviction and impose appropriate personnel action against the employee up to and including termination. Firms may also comply with the County's Drug Free Workplace Certification where a person or entity is required to have a drug-free workplace policy by another local, state or federal agency, or maintains such a policy of its own accord and such policy meets the intent of this ordinance.

4. *MIAMI-DADE COUNTY DISABILITY AND NONDISCRIMINATION AFFIDAVIT*
(Article 1, Section 2-8.1.5 Resolution R182-00 Amending R-385-95 of the Miami-Dade County Code)

Firms transacting business with Miami-Dade County shall provide an affidavit indicating compliance with all requirements of the Americans with Disabilities Act (A.D.A.).

I, state that this firm, is in compliance with and agrees to continue to comply with, and assure that any subcontractor, or third party contractor shall comply with all applicable requirements of the laws including, but not limited to, those provisions pertaining to employment, provision of programs and services, transportation, communications, access to facilities, renovations, and new construction.

The American with Disabilities Act of 1990 (A.D.A.), Pub. L. 101-336, 104 Stat 327, 42 U.S.C. Sections 225 and 611 including Titles I, II, III, IV and V.
The Rehabilitation Act of 1973, 29 U.S.C. Section 794
The Federal Transit Act, as amended, 49 U.S.C. Section 1612
The Fair Housing Act as amended, 42 U.S.C. Section 3601-3631

I, hereby affirm that I am in compliance with the below sections:
Section 2-10.4(4)(a) of the Code of Miami-Dade County (Ordinance No. 82-37), which requires that all properly licensed architectural, engineering, landscape architectural, and land surveyors have an affirmative action plan on file with Miami-Dade County.

Section 2-8.1.5 of the Code of Miami-Dade County, which requires that firms that have annual gross revenues in excess of five (5) million dollars have an affirmative action plan and procurement policy on file with Miami-Dade County. Firms that have a Board of Directors that are representative of the population make-up of the nation may be exempt.

5. *MIAMI-DADE COUNTY DEBARMENT DISCLOSURE AFFIDAVIT*
(Section 10.38 of the Miami-Dade County Code)

Firms wishing to do business with Miami-Dade County must certify that its contractors, subcontractors, officers, principals, stockholders, or affiliates are not debarred by the County before submitting a bid.

I, confirm that none of this firms agents, officers, principals, stockholders, subcontractors or their affiliates are debarred by Miami-Dade County.

6. *MIAMI-DADE COUNTY VENDOR OBLIGATION TO COUNTY AFFIDAVIT*
(Section 2-8.1 of the Miami-Dade County Code)

Firms wishing to transact business with Miami-Dade County must certify that all delinquent and currently due fees, taxes and parking tickets have been paid and no individual or entity in arrears in any payment under a contract, promissory note or other document with the County shall be allowed to receive any new business.

I, confirm that all delinquent and currently due fees or taxes including, but not limited to, real and personal property taxes, convention and tourist development taxes, utility taxes, and Local Business Tax Receipt collected in the normal course by the Miami-Dade County Tax Collector and County issued parking tickets for vehicles registered in the name of the above firm, have been paid.

7. *MIAMI-DADE COUNTY CODE OF BUSINESS ETHICS AFFIDAVIT*
(Article 1, Section 2-8.1(i) and 2-11(b)(1) of the Miami-Dade County Code through (6) and (9) of the County Code and County Ordinance No 00-1 amending Section 2-11.1(c) of the County Code)

Firms wishing to transact business with Miami-Dade County must certify that it has adopted a Code that complies with the requirements of Section 2-8.1 of the County Code. The Code of Business Ethics shall apply to all business that the contractor does with the County and shall, at a minimum, require the contractor to comply with all applicable governmental rules and regulations.

I confirm that this firm has adopted a Code of business ethics which complies with the requirements of Sections 2-8.1 of the County Code, and that such code of business ethics shall apply to all business that this firm does with the County and shall, at a minimum, require the contractor to comply with all applicable governmental rules and regulations.

8. *MIAMI-DADE COUNTY FAMILY LEAVE AFFIDAVIT*
(Article V of Chapter 11, of the Miami-Dade County Code)

Firms contracting business with Miami-Dade County, which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current or preceding calendar year, are required to certify that they provide family leave to their employees.

Firms with less than the number of employees indicated above are exempt from this requirement, but must indicate by letter (signed by an authorized agent) that it does not have the minimum number of employees required by the County Code.

I confirm that if applicable, this firm complies with Article V of Chapter 11 of the County Code, which requires that firms contracting business with Miami-Dade County which have more than fifty (50) employees for each working day during each of twenty (20) or more work weeks in the current or preceding calendar year are required to certify that they provide family leave to their employees.

9. *MIAMI-DADE COUNTY LIVING WAGE AFFIDAVIT*
(Section 2-8.9 of the Miami-Dade County Code)

All applicable contractors entering into a contract with the County shall agree to pay the prevailing living wage required by this section of the County Code.

I confirm that if applicable, this firm complies with Section 2-8.9 of the County Code, which requires that all applicable employers entering a contract with Miami-Dade County shall pay the prevailing living wage required by the section of the County Code.

10. *MIAMI-DADE COUNTY DOMESTIC LEAVE AND REPORTING AFFIDAVIT*
(Article 8, Section 11A-60 - 11A-67 of the Miami-Dade County Code)

Firms wishing to transact business with Miami-Dade County must certify that it is in compliance with the Domestic Leave Ordinance.

I confirm that if applicable, this firm complies with the Domestic Leave Ordinance. This ordinance applies to employers that have, in the regular course of business, fifty (50) or more employees working in Miami-Dade County for each working day during the current or preceding calendar year.

AFFIRMATION

I, being duly sworn, do attest under penalty of perjury that the entity is in compliance with all requirements outlined in these Miami-Dade County Vendor Affidavits.

I also attest that I will comply with and keep current all statements sworn to in the above affidavits and registration application. I will notify the Miami-Dade County, Vendor Services Section immediately if any of the statements attested hereto are no longer valid.

John C. Carr — (Signature of Affiant)

MARCH 8, 2012 — (Date)

JOHN C. CARR, VICE PRESIDENT — Printed Name of Affiant and Title

NOTARY PUBLIC INFORMATION

Notary Public – State of: MN (State) DAKOTA (County of)

SUBSCRIBED AND SWORN TO (or affirmed) before me this 8 day of March 20 12.

by JOHN C. CARR — He or she is personally known to me ☑ Or has produced identification ☐

Type of Identification Produced _____

Jacquelyne C Sura — Signature of Notary Public

20242984 — (Serial Number)

Jacquelyne C. Sura — Print or Stamp of Notary Public

1/31/16 — Expiration Date

Notary Public Seal (When applicable)

JACQUELYNE C. SURA
Notary Public-Minnesota
My Commission Expires Jan 31, 2016

Miami-Dade County

VENDOR COMMODITY CODE SELECTION CHECKLIST

Department of Procurement Management
Vendor Services Section
111 NW 1st Street, Suite 1300, Miami, Florida 33128-1974
Telephone: 305-375-5773
www.miamidade.gov/dpm

Check the commodity codes below that identify those goods and services your company can supply. Once your Vendor Registration Package is processed, notification of solicitation opportunities for the commodities you select will be forwarded to your company. An update of your commodity selections can be made at any time by resubmitting a new Vendor Commodity Code Selection Checklist.

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your Federal Employee Identification Number (FEIN) or if none, then enter the owner's Social Security Number (SSN).

☑ FEIN 41-0965374

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

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☑ NAICS Code 532299

SECTION 3: *CHECK THE ITEMS THAT APPLY TO YOUR BUSINESS (pages 9-15)*

COMPANY NAME: SMARTE CARTE, INC.

1. ADVERTISING SPECIALTIES/PROMOTIONAL ITEMS

- ☐ 080-00 Badges, Emblems, Nametags, Plates, etc.
- ☐ 350-00 Flags, Flag Poles, Banners and Accessories
- ☐ 578-84 Promotional and Advertising Items, Souvenirs
- ☐ 962-33 Engraving Services: Awards, Trophies, etc.
- ☐ 962-37 Flagpole Services
- ☐ 962-51 Laminating Services
- ☐ 962-52 Mapping Services

2. AIR CONDITIONING, HEATING, VENTILATION, CHILLER PLANTS

- ☐ 031-00 Air Conditioning, Heating and Ventilating Equipment, Parts and Accessories
- ☐ 740-00 Refrigeration Equipment and Accessories
- ☐ 962-23 Chemical Treatment Services of Boilers and Tower Water Plants

3. AIRCRAFT AND AIRPORT EQUIPMENT, ACCESSORIES, SUPPLIES AND SERVICES

- ☐ 035-00 Aircraft and Airport Equipment, Parts and Supplies
- ☐ 905-03 Aerial Patrolling Services (Not Survey)
- ☐ 905-05 Aerial Photography Services
- ☐ 905-10 Aerial Surveys (Including Wildlife Censuses)
- ☐ 905-12 Aircraft Crash Removal Services
- ☐ 905-14 Airplane/Helicopter Services (Not otherwise classified)
- ☐ 905-17 Airport Management Services
- ☐ 905-20 Air Rescue and Transfer of Patients
- ☐ 905-25 Aerial Crop Dusting and Seeding Services (All Kinds)
- ☐ 905-53 Pilot Training services
- ☐ 905-60 Removal Services of Rubber Deposits from Runways
- ☐ 905-70 Aircraft Storage Space Services (Not Building Lease)
- ☐ 906-06 Airport Services (Lighting, Fueling, Navigational Aids, etc.)

4. ANIMALS, LIVE - AND - DRUGS, FOOD, CARE SERVICES AND SUPPLIES

- ☐ 040-00 Live Animals
- ☐ 325-00 Feed, Bedding, Vitamins and Supplements for Animals
- ☐ 080-75 Pet Identification Tags
- ☐ 080-80 Wildlife Bands, Labels and Tags
- ☐ 962-06 Animal Care, Animal Shelter Service, etc.

5. APPAREL, UNIFORMS, GLOVES, SHOES, ETC.

- ☐ 200-00 Clothing, Apparel, Uniforms and Accessories
- ☐ 800-00 Shoes and Boots
- ☐ 962-78 Sewing and Alteration Services
- ☐ 962-80 Shoe and Boot Repair

6. APPLIANCES

- ☐ 045-00 Appliances and Equipment, Household Type
- ☐ 500-00 Laundry and Dry Cleaning Equipment, Accessories, Parts and Supplies

7. ART, CRAFT, PAINTINGS, MUSIC, ENTERTAINMENT

- ☐ 232-00 Crafts, General
- ☐ 233-00 Craft Supplies and Equipment
- ☐ 580-00 Musical Instruments, Accessories and Supplies
- ☐ 962-05 Amusement and Entertainment Services
- ☐ 962-63 Piano Tuning Services
- ☐ 962-72 Restoration/Preservation Services of Antiques, Costumes, Paintings and other Objects

8. AUDIO VISUAL EQUIPMENT, TV/BROADCAST AND PRODUCTION SERVICE EQUIPMENT

- ☐ 803-00 Sound Systems, Components, Group Intercom, Public Address Systems
- ☐ 855-00 Theatrical Equipment and Supplies
- ☐ 840-00 Television Equipment and Accessories

9. AUTOMOTIVE

- ☐ 025-00 Air Compressors and Accessories
- ☐ 055-00 Accessories for Vehicles
- ☐ 060-00 Automotive Maintenance Items
- ☐ 065-00 Automotive Bodies, Accessories and Supplies
- ☐ 070-00 Automotive Vehicles, Scooters, Trailers and related Transportation Equipment
- ☐ 075-00 Automotive Shop Equipment and Supplies
- ☐ 962-17 Bus and Taxi Services, Limousines and Vans
- ☐ 962-62 Pneumatic Tube, Maintenance and Repair
- ☐ 962-84 Tire Shredding Services

- ☐ 968-90 Vehicle Towing and Storage
- ☐ 962-85 Glass Tinting and Coating Services (Automotive and Buildings)

10. BAGS, CONTAINERS, ACCESSORIES

- ☐ 085-00 Bags, Bagging, Ties
- ☐ 100-00 Barrels, Kegs and Containers
- ☐ 320-00 Equipment and Supplies for Fastening, Packaging, Strapping and tying
- ☐ 510-00 Laundry Bags, Supplies, Baskets, Trucks, Accessories

11. BUILDING MATERIALS AND SUPPLIES

- ☐ 010-00 Acoustical Tile, Insulating Materials, etc.
- ☐ 135-00 Bricks and other Clay Products
- ☐ 150-00 Builder's Supplies
- ☐ 210-00 Concrete and Metal Culverts, Pilings, Septic Tanks, Accessories and Supplies
- ☐ 330-00 Fence Materials and Supplies
- ☐ 360-00 Floor Covering, Installation and Removal Equipment and Tools
- ☐ 440-00 Glass and Glazing Supplies
- ☐ 540-00 Lumber and Related Products
- ☐ 630-00 Paint, Wall Paper and Related Items
- ☐ 658-00 Pipe and Tubing
- ☐ 659-00 Pipe Fittings
- ☐ 670-00 Plumbing Equipment, Fixture and Supplies
- ☐ 745-00 Road and Highway Building Materials (Asphaltic)
- ☐ 750-00 Road and Highway Building Materials (Not Asphaltic)
- ☐ 770-00 Roofing Materials
- ☐ 670-00 Plumbing Equipment, Fixtures and Supplies

12. BUILDINGS AND STRUCTURES – MODULAR – FABRICATED AND PREFABRICATED

- ☐ 155-00 Modular, Prefabricated and Fabricated Buildings, Bridges, Shelters and other Structures

13. CHEMICALS, EPOXIES

- ☐ 180-00 Chemical Raw Material
- ☐ 190-00 Chemicals and Solvents
- ☐ 192-00 Cleaning Compositions, etc.
- ☐ 315-00 Epoxy Based Formulations for Adhesive, New Orleans, etc.
- ☐ 885-83 Flocculants, Polymeric
- ☐ 505-00 Laundry and Dry Cleaning Compounds and Supplies
- ☐ 885-00 Water and Wastewater Treatment Chemicals

14. COMMUNICATIONS/TELECOMMUNICATIONS EQUIPMENT AND SUPPLIES

- ☐ 725-00 Radio Communication, Telephone and Telecommunication Equipment, Supplies and Accessories
- ☐ 730-00 Radio Communication and Telecommunication Testing, Measuring and Analyzing Equipment and Accessories

15. CONSTRUCTION CONTRACTORS AND SUB-CONTRACTORS

- ☐ 906-00 Architect and other Professional Design Services
- ☐ 909-00 Building Construction Services
- ☐ 910-00 Building Maintenance and Repair Services
- ☐ 910-36 Air Conditioning Services
- ☐ 910-38 Asbestos Abatement
- ☐ 910-46 Lead Based Paint Abatement
- ☐ 910-60 Plumbing Services
- ☐ 918-00 Consulting Services
- ☐ 925-07 Air Conditioning Professional Services
- ☐ 962-16 Boring, Drilling, Testing and Sounding Services
- ☐ 962-18 Cable Construction Services, Installation/Maintenance (Fiber, Optics, Communication, Computer)
- ☐ 962-20 Septic Tank and Cesspool Cleaning and Maintenance Service
- ☐ 962-39 Hauling Services
- ☐ 962-64 Power Line Construction, Installation and Repair
- ☐ 962-96 Well Services (Including Oil, Gas & Water), Drilling, Plugging, Consulting, Maintenance, etc.
- ☐ 968-00 General Construction & Maintenance (Airport, Roadways, Utilities, Antenna Tower, Dredging Bridges, Demolition, Excavating, Wrecking and Removal, Sewer /Water/ Wastewater, Public Works Constructions, etc.)
- ☐ 968-20 Building Construction Contractor
- ☐ 968-43 Golf Course Construction, Repair and Maintenance
- ☐ 968-77 Surveying (Not Aerial or Research)
- ☐ 968-47 Inspection Services, Construction Type
- ☐ 988-00 Roadside, Grounds, Recreational and Park Area Services
- ☐ 988-03 Athletic Field Maintenance
- ☐ 988-14 Erosion Control Services
- ☐ 988-15 Fence Installation and Repair
- ☐ 988-20 Fire Break Services
- ☐ 988-26 Flood Control Services
- ☐ 988-32 Grading (Except for Road Building)
- ☐ 988-41 Irrigation System Construction
- ☐ 988-46 Landfill Services
- ☐ 988-52 Landscaping Design, Fertilizing, Planting, etc. (Not Grounds Maintenance or Tree Trimming)
- ☐ 988-63 Park Area Construction/Renovation
- ☐ 988-68 Paving and Repair of Parking Lots (Not Including Driveways and Roads)
- ☐ 988-83 Swimming Pool Construction, Repairs, Renovations
- ☐ 988-86 Tennis and Sports court Repair and Renovation

16. CONSTRUCTION CONTRACTOR-TYPE ASSISTANCE (TEMPORARY PERSONNEL AND WORKERS)

- ☐ 964-00 Temporary Personnel, Laborers and Workers (All Types)

17. CONSTRUCTION EQUIPMENT – LIGHT AND HEAVY DUTY

- ☐ 635-00 Painting Equipment and Accessories
- ☐ 755-00 Asphalt and Concrete Handling Equipment and Parts
- ☐ 760-00 Equipment and Parts: Earth Handling, Grading, Moving, Packing, etc.
- ☐ 765-00 Other Road and Highway Equipment and Parts

18. CONSULTING SERVICES

- ☐ 918-04 Accounting, Auditing and Budget Consulting Services
- ☐ 918-06 Administrative Consulting Services
- ☐ 918-07 Advertising Consulting Services
- ☐ 918-09 Agricultural Consulting Services

- ☐ 918-12 Analytical Studies and Surveys, Consulting Services
- ☐ 918-14 Appraisal, Consulting Services
- ☐ 918-19 Buildings, Structures and Components, Consulting Services
- ☐ 918-26 Communications: Public Relations Consulting Services
- ☐ 918-28 Computer Consulting Services – Hardware
- ☐ 918-29 Computer Consulting Services – Software
- ☐ 918-31 Construction Consulting Services
- ☐ 918-38 Education and Training Consulting Services
- ☐ 918-41 Energy Conservation Consulting Services
- ☐ 918-42 Engineering Consulting Services
- ☐ 918-43 Environmental Consulting Services
- ☐ 918-46 Feasibility Studies Consulting Services
- ☐ 918-49 Finance/Economics Consulting Services
- ☐ 918-52 Food Consulting Services
- ☐ 918-54 Furnishing Consulting Services
- ☐ 918-58 Governmental Consulting Services
- ☐ 918-62 Horticultural Consulting Services
- ☐ 918-65 Human Relations Consulting Services
- ☐ 918-69 Insurance Consulting Services
- ☐ 918-70 Inventory Consulting Services
- ☐ 918-75 Management Consulting Services
- ☐ 918-76 Marketing Consulting Services
- ☐ 918-78 Medical Consulting Services
- ☐ 918-81 Natural Disaster Consulting Services
- ☐ 918-85 Personnel/Employment Consulting Services
- ☐ 918-87 Purchasing Consulting Services
- ☐ 918-89 Real Estate/Land Consulting Services
- ☐ 918-93 Security/Safety Consulting Services
- ☐ 918-95 Telecommunications Consulting Services
- ☐ 918-97 Utility Consulting Services: Gas, Water, Electric

19. CREDIT, LOAN, FINANCIAL, LEASING, INSURANCE, TITLE, APPRAISALS, ABSTRACTS, REAL ESTATE

- ☐ 946-00 Financial Services
- ☐ 953-00 Insurance, All types
- ☐ 962-09 Auctioneering Services
- ☐ 962-47 Insurance and Risk Management Services

20. DATA PROCESSING EQUIPMENT, SOFTWARE AND SUPPLIES

- ☐ 205-00 Computers and Information Processing Systems
- ☐ 250-00 Data Processing Cards and Paper
- ☐ 920-00 Data Processing Services and Software

21. ELECTRICAL

- ☐ 280-00 Electrical Cables and Wires
- ☐ 285-00 Electrical Equipment and Supplies

22. ELECTRONIC EQUIPMENT: ANALYZERS, INDICATORS, ETC.

- ☐ 220-00 Controlling, Indicating, Measuring, Monitoring and Recording Instruments and Supplies
- ☐ 287-00 Electronic Components, Replacement Parts, Accessories and Miscellaneous Electronic Equipment

23. ELEVATORS

- ☐ 295-00 Elevators, Building Type

24. ENVIRONMENTAL SERVICE, EQUIPMENT AND SUPPLIES

- ☐ 962-40 Hazardous Materials Services
- ☐ 962-68 Radioactive Waste Disposal Services
- ☐ 988-56 Litter Removal Services, Including Beach Cleaning (Other than Buildings)

25. FACILITIES SUPPLIES, SUPPORT SERVICES AND EQUIPMENT

- ☐ 140-00 Broom, Brush and Mop Manufacturing Machinery and Supplies
- ☐ 145-00 Brushes
- ☐ 225-00 Cooler, Water Fountains (For Drinking Water)
- ☐ 192-00 Cleaning Compositions, Detergents, Solvents, Strippers
- ☐ 365-00 Floor Maintenance Machines, Parts and Accessories
- ☐ 485-00 Janitorial Supplies, General Line
- ☐ 910-00 Building Maintenance and Repair Services
- ☐ 910-39 Janitorial Services and Custodial Services
- ☐ 910-81 Window Washing Services
- ☐ 962-21 Cleaning Services, Steam and Pressure
- ☐ 962-85 Glass Tinting and Coating Services (Automobile and Buildings)
- ☐ 988-82 Swimming Pool Maintenance (Including Water Treatment)

26. FOOD-BEVERAGES-TOBACCO PRODUCTS-ETC.

- ☐ 375-00 Foods, Bakery Products (Fresh)
- ☐ 380-00 Foods, Dairy Products (Fresh)
- ☐ 385-00 Foods, Freeze-Dried, Frozen and Prepared Ready-to-Eat
- ☐ 390-00 Foods, Perishable
- ☐ 393-00 Foods, Stable Grocery and Grocer's Miscellaneous Items
- ☐ 660-00 Pipes, Tobaccos, Smoking Accessories, Alcoholic Beverages
- ☐ 962-19 Cafeteria Services
- ☐ 962-94 Bottled Water Services

27. FUEL, OIL, GREASE AND LUBRICANTS

- ☐ 405-00 Fuel, Oil, Grease and Lubricants
- ☐ 962-58 Oil Removal Services, Used (To include Oil and Petroleum Spill Services)
- ☐ 962-61 Petroleum Exploration Services

28. FURNITURE, CURTAINS, UPHOLSTERY, INTERIOR DESIGN

- ☐ 265-00 Draperies, Curtains, Upholstery
- ☐ 420-00 Furniture: Cafeteria, Chapel, Dormitory, Household, Library, Lounge, School
- ☐ 425-00 Furniture: Office
- ☐ 565-00 Mattress and Frame
- ☐ 962-48 Interior Design/Decorator Service
- ☐ 962-90 Upholstery Services (Other than Vehicles)

29. HARDWARE, TOOLS, PAINTS AND ACCESSORIES

- ☐ 005-00 Abrasives
- ☐ 445-00 Hand Tools (Powered and Non-Powered), Accessories and Supplies
- ☐ 450-00 Hardware and Related Items
- ☐ 460-00 Hose, Accessories and Supplies: Garden

30. INDUSTRIAL EQUIPMENT AND ACCESSORIES

- ☐ 105-00 Bearings (Except Wheel Bearings and Seals)
- ☐ 110-00 Belts and Belting: Conveyor, Elevator, Power Transmission, V-Belts
- ☐ 140-00 Manufacturing Machinery and Supplies: Broom, Brush, Mop
- ☐ 460-00 Hose, Accessories and Supplies: Industrial
- ☐ 665-00 Manufacturing Machinery and Supplies: Mattress and Frame
- ☐ 895-00 Welding Equipment and Supplies

31. KITCHEN, BAKERY AND RESTAURANT EQUIPMENT, ACCESSORIES AND SUPPLIES

- ☐ 090-00 Bakery Equipment, Commercial
- ☐ 160-00 Butcher Shop and Meat Processing Equipment
- ☐ 165-00 Cafeteria and Kitchen Equipment: Commercial
- ☐ 240-00 Cutlery, Dishes, Flatware, Glassware, Trays, Utensils, etc.
- ☐ 245-00 Dairy Equipment and Supplies
- ☐ 370-00 Food Processing and Canning Equipment and Supplies

32. LABORATORY EQUIPMENT, SUPPLIES AND SERVICE

- ☐ 175-00 Chemical Laboratory Equipment and Supplies
- ☐ 193-00 Clinical Laboratory Reagents and Tests: Blood Grouping, Diagnostic, Drug Monitoring, etc.
- ☐ 415-00 Laboratory Furniture
- ☐ 490-00 Laboratory Equipment and Accessories: Nuclear, Optical, And Physical
- ☐ 493-00 Laboratory Equipment and Accessories: Biochemistry, Chemistry, Environmental, Science, etc.
- ☐ 495-00 Laboratory and Field Equipment and Supplies: Biology, Botany, Geology, Microbiology, Zoology, etc.
- ☐ 962-22 Chemical Laboratory Services

33. LANDSCAPING AND LAWN MAINTENANCE SERVICE, EQUIPMENT, TOOLS AND SUPPLIES

- ☐ 020-00 Agricultural Equipment, Implements and Accessories
- ☐ 335-00 Fertilizers and Soil Conditioners
- ☐ 515-00 Lawn Maintenance Equipment, Accessories and Parts
- ☐ 595-00 Nursery Stock, Equipment and Supplies
- ☐ 790-00 Seed, Sod, Soil, Inoculants
- ☐ 968-88 Tree and Shrub Removal Services
- ☐ 988-36 Grounds Maintenance: Lawn Mowing, Edging, Plant, Trimming, etc.
- ☐ 988-88 Tree Trimming and Pruning Services
- ☐ 988-89 Weed and Vegetation Control Services

34. LEATHER GOODS, LUGGAGE, PURSES, FABRIC, NOTIONS AND ACCESSORIES

- ☐ 520-00 Leather and Related Equipment Products, Accessories and Supplies
- ☐ 530-00 Luggage, Brief cases, Purses and Related Items
- ☐ 590-00 Notions and Related Sewing Accessories and Supplies

35. MARINE EQUIPMENT, SUPPLIES AND SERVICE

- ☐ 120-00 Boats, Motors, Marine and Wildlife Equipment and Supplies
- ☐ 962-26 Diving Services
- ☐ 962-53 Marine Equipment and Marine Life Services (Except Maintenance and Repair)
- ☐ 962-54 Marine Buoys, Lights, etc., Including servicing (Not Major Equipment)

36. MASS TRANSIT (BUS, RAIL, PEOPLE'S MOVER)

- ☐ 556-00 Transit Bus
- ☐ 557-00 Transit Bus Accessories and Supplies
- ☐ 558-00 Rail Vehicles and Systems
- ☐ 559-00 Rail Vehicle Parts and Accessories
- ☐ 864-00 Train Control, Electronics

37. MEDICAL AND HOSPITAL EQUIPMENT, SUPPLIES AND SERVICE (INCLUDING PHARMACEUTICALS, DRUGS AND BIOCHEMICALS)

- ☐ 260-00 Dental Equipment and Supplies
- ☐ 270-00 Drugs, Pharmaceuticals and Biological (For Human Therapeutic use)
- ☐ 271-00 Drugs, Pharmaceuticals and Sets (For high Volume Administration, Infusion, Irrigation, Tube Feeding)
- ☐ 410-00 Health Care and Hospital Facility Furniture
- ☐ 430-00 Gases, Containers and Equipment for Medical and Lab
- ☐ 435-00 Germicides, Cleaners and Related Sanitation Products for Health Care
- ☐ 465-00 Hospital and Surgical Equipment, Instruments and Supplies
- ☐ 470-00 Hospital Equipment and Supplies: Mobility, Speech Impaired, Restraint Items
- ☐ 475-00 Hospital, Surgical and Related Medical Accessories and Sundry Items
- ☐ 625-00 Optical Equipment, Accessories and Supplies
- ☐ 710-00 Prosthetic Devices, Hearing Aids, Auditory Testing Equipment, Electronic Reading Devices, etc.
- ☐ 948-00 Health Related Services
- ☐ 875-00 Veterinary Equipment, Accessories and Supplies
- ☐ 898-00 X-Ray and other Radiological Equipment and Supplies (Medical)

38. METAL, METAL FABRICATION, FOUNDRY CASTING, MACHINE SHOP

- ☐ 400-00 Equipment and Supplies, Foundry Castings
- ☐ 570-00 Metals: Bars, Plates, Rods, Sheets, Strips, Structural Shapes, Tubing and Fabricated Items
- ☐ 962-38 Galvanizing Services, Hot and Cold Dip, Plating Services
- ☐ 962-45 Industrial Electroplating Services
- ☐ 962-55 Metal Coating Services: Thermal, Spray and H.V.O.F. (High Velocity Oxy-Fuel)
- ☐ 962-82 Silver Recovery Services

39. MICROFICHE AND MICROFILMING SERVICES AND EQUIPMENT

- ☐ 575-00 Microfiche and Microfilm Equipment, Accessories and Supplies

40. MISCELLANEOUS SERVICES

- ☐ 962-31 Electrostatic Painting Services
- ☐ 962-36 Fireworks Display and Carnival Services
- ☐ 962-46 Installation Services (Not otherwise classified)
- ☐ 962-50 Leak Detection Services: Gas, Water, Chemical
- ☐ 962-59 Parking Services; Operation, Admission, Supervision
- ☐ 962-60 Party and Holiday Decorating Services

- ☐ 962-69 Records Management and Disposal
- ☐ 962-71 Religious Services
- ☐ 962-73 Restoration/Reclamation Services of Land and other Properties
- ☐ 968-46 Incinerator Services
- ☐ 578-35 Election Equipment and Supplies

41. MISCELLANEOUS PROFESSIONAL SERVICES

- ☐ 961-02 Administrative Services (All Kinds)
- ☐ 961-04 Artistic Services
- ☐ 961-12 Codification Services of Government Codes
- ☐ 915-00 Communication and Media Related Services
- ☑ 961-15 Concession Services, Vending Services-Mobile and Stationary
- ☐ 961-17 Construction Management Services
- ☐ 961-19 Conservation and Resource Management Services
- ☐ 961-21 Cost Estimating Services
- ☐ 961-24 Court Reporting Services
- ☐ 961-27 Decontamination Services
- ☐ 961-29 Economic Impact Study Services
- ☐ 961-30 Employment Agency and Search Firm Services (Except for Temporary Personnel)
- ☐ 961-32 Environmental Impact Study Services
- ☐ 961-37 Fleet Management Services
- ☐ 961-39 Floral Designing and Arranging Services
- ☐ 961-41 Fuel Management
- ☐ 961-43 Hydrological Services
- ☐ 961-45 Inspections and Certification Services
- ☐ 961-48 Laboratory and Field Testing Services (Not otherwise classified)
- ☐ 961-50 Legal Services
- ☐ 961-51 Lobby Services
- ☐ 961-53 Marketing Services
- ☐ 961-55 Mining Services (Including Consulting and Geological Services)
- ☐ 961-57 Musical Production Services
- ☐ 961-60 Public Opinion Survey Services
- ☐ 961-64 Real Estate Services
- ☐ 961-66 Sign Painting Services
- ☐ 961-68 Sports Professional Services (Including Sports and Recreational Programs)
- ☐ 961-69 Testing and Monitoring Services (Air, Gas, Water)
- ☐ 961-70 Tank Management Services, Storage (Including Underground)
- ☐ 961-72 Transcription Services, Legal and Medical
- ☐ 961-74 Transit Management and Operations Services
- ☐ 961-75 Translation Services
- ☐ 961-78 Travel Agency, Chartering and Tour Guide Services
- ☐ 961-79 Travel Program Management Services
- ☐ 961-86 Veterinary Services
- ☐ 961-88 Weather Forecasting Services
- ☐ 961-90 Writing Services, All Kinds
- ☐ 961-94 Zoning, Land Use Study Services
- ☐ 999-99 Pre-Qualified Architects and Engineers

42. MONEY MACHINES, FARE COLLECTION EQUIPMENT

- ☐ 318-00 Fare Collection Equipment and Supplies, Money Machines

43. MOTORS, PUMPS, COMPRESSORS

- ☐ 025-00 Air compressors and Accessories
- ☐ 720-00 Pumping Equipment and Accessories
- ☐ 929-61 Motor Rewinding and Repairing, Electric
- ☐ 545-49 Motors and Engines, Industrial, All Types (Not Automotive, Lawn or Marine)
- ☐ 285-00 Motors and Parts (Fractional and Integral), Controllers, Relays, Switches, Starters, Coils, Brushes, etc.

44. MOVING, STORAGE, TRANSPORTATION, DISPOSAL, REMOVAL AND DELIVERY SERVICE, EQUIPMENT AND SUPPLIES

- ☐ 560-00 Material Handling and Storage Equipment and Accessories
- ☐ 962-24 Courier/Delivery Service
- ☐ 962-25 Removal and Disposal of Dead Animals
- ☐ 962-56 Moving Services
- ☐ 962-57 Moving Services, House, Portable Buildings, Trailers,
- ☐ 295-50 Moving Walks and Parts
- ☐ 962-86 Transportation of Goods (Freight)
- ☐ 962-95 Warehousing and Storage Services (Not Storage Space Rental)

45. OFFICE/SCHOOL/LIBRARY SUPPLIES

- ☐ 015-00 Paper and Supplies for Office Machines
- ☐ 310-00 Envelopes, Plain or Printed
- ☐ 610-00 Carbon Paper and Ribbons
- ☐ 615-00 Office Supplies, General
- ☐ 620-00 Erasers, Inks, Leads, Pens, Pencils, etc.
- ☐ 645-00 Paper (For Office and Printing Use)
- ☐ 715-00 Publications and Audio Visual Materials
- ☐ 785-00 School Equipment and Supplies
- ☐ 962-74 Re-Inking Services for Ribbons
- ☐ 956-00 Library Services, Subscriptions

46. OFFICE EQUIPMENT, SUPPLIES AND ACCESSORIES

- ☐ 555-00 Marking and Stenciling Devices
- ☐ 600-00 Office Machines, Equipment and Accessories
- ☐ 605-00 Office Mechanical Aids, Small Machines and Apparatuses

47. PARK AND PLAYGROUND EQUIPMENT, SPORTING GOODS, SUPPLIES, ACCESSORIES, ETC.

- ☐ 195-00 Clocks, Timers
- ☐ 650-00 Park, Playground, Recreational Area and Swimming Pool Equipment
- ☐ 805-00 Sporting and Athletic Goods
- ☐ 962-08 Athletic Training Services

48. PERSONAL ITEMS AND BEAUTY CARE AND SUPPLIES

- ☐ 095-00 Barber and Beauty Shop Equipment and Supplies
- ☐ 195-00 Clocks, Timers, Watches and Jeweler's and Watchmaker's Tools and Equipment

49. **PEST CONTROL SERVICE, EQUIPMENT AND SUPPLIES**

- ☐ 675-00 Poisons: Agricultural and Industrial
- ☐ 910-59 Pest Control Service and Termite Inspection
- ☐ 988-72 Pest Control Services (Other than Buildings)

50. **PHOTOGRAPHIC EQUIPMENT, SUPPLIES AND SERVICE**

- ☐ *655-00 Photographic Equipment and Supplies*

51. **PRINTING EQUIPMENT, MACHINE SUPPLIES AND ACCESSORIES**

- ☐ 700-00 Printing Plant Equipment, Accessories, Machine Supplies and Maintenance

52. **PRINTING SERVICES**

- ☐ 126-00 Bookbinding Supplies
- ☐ 255-00 Decals and Stamps
- ☐ 300-00 Embossing and Engraving
- ☐ 310-00 Envelopes
- ☐ 395-00 Continuous Forms: Snap-outs, Computer Forms
- ☐ 860-00 Tickets, coupon Books, Sales Books, Strip Books, etc.
- ☐ 908-00 Bookbinding, Re-binding and Repairing
- ☐ 962-14 Blueprinting Services
- ☐ 965-00 Printing Preparations, Etching, Photoengraving, Preparation of Mats, Negatives and Plates
- ☐ 966-00 Printing, Publishing, Silk Screening, Typesetting
- ☐ 915-76 Reproduction (Copy Machines)
- ☐ 956-20 Copying Services

53. **RECYCLED AND RECYCLABLE MATERIALS, PRODUCTS AND SERVICES**

- ☐ 100-67 Containers, Recycling
- ☐ 310-60 Envelopes, Recycled Paper
- ☐ 395-51 Continuous Forms, Recycled, All Types
- ☐ 405-67 Recycled Petroleum Products
- ☐ 410-68 Recycled Health care and Hospital Furniture
- ☐ 415-57 Recycled Laboratory Furniture (All Types)
- ☐ 420-81 Recycled Furniture for Cafeteria, Chapel, Dormitory, Household, Library, Lounge, School (All Types)
- ☐ 425-64 Recycled Office Furniture (All Types)
- ☐ 440-62 Recycled Glass Products
- ☐ 450-64 Recycled Hardware and Rubber Products
- ☐ 465-81 Recycled Hospital and Surgical Equipment
- ☐ 470-58 Recycled Mobility, Speech Impaired and Restraint Items
- ☐ 475-72 Recycled Hospital Accessories and Sundry Equipment and Supplies
- ☐ 520-61 Recycled Leather Products
- ☐ 540-77 Recycled Lumber
- ☐ 578-64 Recycling Equipment, Machines and Supplies
- ☐ 610-33 Recycled Carbon Paper
- ☐ 610-34 Recycled Ribbons
- ☐ 615-73 Recycled Office Supplies
- ☐ 620-94 Recycled Pens and Pencils
- ☐ 640-66 Recycled Paper, Plastics and Styrofoam Products (Disposable Type)
- ☐ 645-00 Recycled Paper Stock
- ☐ 650-48 Recycled Recreational and Park Equipment
- ☐ 655-79 Recycled Photographic Equipment and Supplies
- ☐ 745-68 Recycled Asphalt
- ☐ 755-37 Asphalt Recycling Equipment
- ☐ 906-74 Recycling System Services
- ☐ 962-70 Recycling Services (Including Collection)

54. **RENTAL OR LEASE – ALL TYPES: EQUIPMENT, SPACE, LAND, LOT, ETC.**

- ☐ 971-00 Rental or Lease – Real Property, Hotel/Motel Accommodations, Exhibit Booth, etc.
- ☐ 975-00 Rental or Lease – Equipment, Tools, Appliances, Furniture, Vehicles, Instruments, Machinery, etc.

55. **REPAIRS, MAINTENANCE AND RECONDITIONING**

- ☐ 928-00 Automobiles Trucks, Trailers, Buses, etc.
- ☐ 929-00 Agricultural, Industrial, Marine and Heavy Equipment
- ☐ 931-00 Appliances, Athletic, cafeteria, Furniture, Musical Instruments
- ☐ 934-00 Laundry, Lawn, Painting, Plumbing and Spraying Equipment
- ☐ 936-00 General Equipment
- ☐ 938-00 Hospital, Laboratory and Testing Equipment
- ☐ 939-00 Office and Photographic Equipment, Radios and TV Sets
- ☐ 940-00 Railroad and Track Equipment

56. **SALE OF SURPLUS AND OBSOLETE ITEMS**

- ☐ 998-00 Sale of Surplus and Obsolete Items

57. **SECURITY AND SAFETY EQUIPMENT, SUPPLIES AND SERVICE**

- ☐ 340-00 Fire Protection Equipment and Supplies
- ☐ 345-00 First Aid and Safety Equipment and Supplies
- ☐ 550-20 Flares and Fuses
- ☐ 680-00 Police Equipment and Supplies
- ☐ 962-65 Protection Services (Not Including Buildings)
- ☐ 990-05 Alarm Services
- ☐ 990-10 Armored Car Services
- ☐ 990-22 Card Access Security Services
- ☐ 990-25 Crime Prevention Services
- ☐ 990-27 Crossing Guard Services
- ☐ 990-30 Disaster Relief Services
- ☐ 990-32 Driver's License Services
- ☐ 990-37 Emergency Medical and Ambulance Services (Excluding Fire Services)
- ☐ 990-41 Fingerprinting Services
- ☐ 990-42 Fire and Safety Services
- ☐ 990-46 Guard and Security Services
- ☐ 990-52 Investigative Services
- ☐ 990-67 Patrol Services
- ☐ 990-70 Polygraph Testing Services
- ☐ 990-77 Safety Training and Awareness Services (Highway Safety, Boating, Seat Belt, etc.)
- ☐ 990-80 Surveillance Services

58. **SIGNS, SIGNAGE AND TRAFFIC CONTROL DEVICES**

- ☐ 550-00 Markers, Plaques, Signs and Traffic Control Devices
- ☐ 550-20 Flares and Fuses

- ☐ 968-80 Traffic Sign Installation
- ☐ 968-81 Traffic Sign Maintenance and Repair
- ☐ 968-82 Traffic Signal Installation
- ☐ 968-83 Traffic Signal Maintenance and Repair

59. **SOCIAL AND COMMUNITY SERVICES**

- ☐ 964-00 Temporary Personnel and Workers (All Types)

60. **WATERWORKS AND SEWAGE UTILITIES**

- ☐ 890-00 Water Supply and Sewage Treatment Equipment
- ☐ 962-91 Utility Locator Service (Underground)
- ☐ 962-92 Video Scanning Services of Sewers, /Waterwells, etc.
- ☐ 968-00 General Construction & Maintenance (Airport, Roadways, Utilities, Antenna Tower, Dredging Bridges, Demolition, Excavating, Wrecking and Removal, Sewer /Water/ Wastewater, Public Works Constructions, etc.)
- ☐ 968-65 Pipeline Construction and Repair
- ☐ 968-68 Sewer and Storm Drain Construction
- ☐ 968-69 Sewer Maintenance and Repair
- ☐ 968-73 Storm Drain Cleaning, Repair and Sludge Removal Services
- ☐ 968-93 Well Pointing Services (De-watering)
- ☐ 968-94 Waterproofing Systems and Repair Work
- ☐ 968-95 Wastewater Treatment Plant, Operations, Testing, Maintenance
- ☐ 968-96 Water System, Mains and Service Line Construction and Repair Service

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Miami-Dade County

VENDOR CHECKLIST OF DOCUMENTS TO BE SUBMITTED

Department of Procurement Management
Vendor Services Section
111 NW 1st Street, Suite 1300, Miami, Florida 33128-1974
Telephone: 305-375-5773
www.miamidade.gov/dpm

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

In order to establish a file for your firm, you must enter your firm's FEIN. This number becomes your "County Vendor Number". Please enter your Federal Employee Identification Number (FEIN) or if none then enter the owner's Social Security Number (SSN).

☑ **FEIN** 41-0965374

NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS)

The North American Industry Classification System (NAICS) is the standard used by the federal statistical agencies in classifying business establishments for the purpose of collecting, analyzing and publishing statistical data related to the U.S. business economy.

☑ **NAICS Code** 532299

SECTION 4: CHECKLIST OF DOCUMENTS TO BE SUBMITTED

☑ **Submit copy of current Local Business Tax Receipt** (formerly the Miami-Dade County Occupational License) for businesses physically located in Miami-Dade County. Contact the Miami-Dade Tax Collector's Office at www.miamidade.gov/taxcollector or contact: SEE ATTACHED

Miami-Dade County Tax Collector's Office, Local Business Tax Section
140 West Flagler Street, Room 101, Miami, Florida, 33130
Telephone: (305) 270-4949 Fax: (305) 372-6368

☑ **Submit copy of Certificate if your company is under one of the following:** SEE ATTACHED

- *Corporation*
- *Trademarks*
- *Limited Partnerships*
- *Limited Liability Company*
- *Limited Liability & General Partnerships*
- *Fictitious Business Name(s), if required*

Note: Miami-Dade County will confirm the validity of Certificates with the applicable state authority. For companies located in Florida and registered with the Florida Department of State, Division of Corporations, the company's Federal Employer Identification Number (FEIN) must be posted on the Florida Division of Corporation's website. To confirm that your FEIN is posted, visit the State website at www.sunbiz.org Under "Document Search", press "Inquire by Name" or "Inquire by Federal Employer Identification Number (FEIN)" to produce the corresponding report.

If your company's Federal Employer Identification Number (FEIN) is not posted, contact the Florida Department of State, Division of Corporations and request that your company FEIN be added to your file posted on the web. Requests must be provided on your company's letterhead and reference the document number assigned when your company was registered. Submit your request via email at corphelp@dos.state.fl.us , or contact the agency at 1-850-245-6052 for additional information.

☑ **Submit the original of one of the following documents that apply to your entity or business.**

- *W-9 Request for Taxpayer ID Number and Certification (document and instructions attached) or one of the following:* SEE ATTACHED
- *W-8ECI Form Certificate of Foreign Person's Claim for Exemption from Withholding on Income Effectively Connected With the Conduct of a Trade or Business in the United States. Obtain a form and instructions from www.irs.gov*
- *W-8BEN Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding. Obtain a form and instructions from www.irs.gov*
- *W-8EXP Certificate of Foreign Government or Other Foreign Organization for United States Tax Withholding. Obtain a form and instructions from www.irs.gov*
- *W-8IMY Certificate of foreign Intermediary, Foreign, Flow-Through Entity, or Certain U.S. Branches for United States Tax Withholding. Obtain a form and instructions from www.irs.gov*

☐ **Submit copy of IRS letter 147C,** verifying your business name and FEIN or any other preprinted IRS form issued by the IRS identifying your business name and FEIN.

☐ **Submit copy of Social Security Card** – If registering under your name, Fictitious Business Name(s) and FEIN is not available.

MIAMI-DADE COUNTY 2011 LOCAL BUSINESS TAX RECEIPT 2012
TAX COLLECTOR MIAMI-DADE COUNTY, STATE OF FLORIDA
140 W. FLAGLER ST. EXPIRES SEPT. 30, 2012
1ST FLOOR MUST BE DISPLAYED AT PLACE OF BUSINESS
MIAMI, FL 33130 PURSUANT TO COUNTY CODE CHAPTER 8A - ART. 9 & 10

FIRST-CLASS
U.S. POSTAGE
PAID
MIAMI, FL
PERMIT NO. 231

407857-2 THIS IS NOT A BILL - DO NOT PAY RENEWAL

BUSINESS NAME / LOCATION RECEIPT NO. 425792-9
SMARTE CARTE
VARIOUS LOC IN DADE CO
33111 UNIN DADE COUNTY

OWNER
SMARTE CARTE INC

Sec. Type of Business MACHINE(S)
221 SERVICE / AMUSEMENT MACHINE 115

THIS IS ONLY A LOCAL BUSINESS TAX RECEIPT. IT DOES NOT PERMIT THE HOLDER TO VIOLATE ANY EXISTING REGULATORY OR ZONING LAWS OF THE COUNTY OR CITIES, NOR DOES IT EXEMPT THE HOLDER FROM ANY OTHER PERMIT OR LICENSE REQUIRED BY LAW. THIS IS NOT A CERTIFICATION OF THE HOLDER'S QUALIFICATIONS.

PAYMENT RECEIVED
MIAMI-DADE COUNTY TAX COLLECTOR:
08/12/2011
600000000420
002425.00

SEE OTHER SIDE

DO NOT FORWARD

SMARTE CARTE
LICENSE TAX DEPARTMENT
4455 WHITE BEAR PARKWAY
ST PAUL MN 55110

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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No Events No Name History

Detail by Entity Name

Foreign Profit Corporation

SMARTE CARTE, INC.

Filing Information

Document Number	844726
FEI/EIN Number	410965374
Date Filed	11/30/1979
State	MN
Status	ACTIVE

Principal Address

4455 WHITE BEAR PARKWAY
ST PAUL MN 55110 US

Changed 05/07/2003

Mailing Address

4455 WHITE BEAR PKWY
ST PAUL MN 55110 US

Changed 04/20/1994

Registered Agent Name & Address

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US

Name Changed: 05/07/2003

Address Changed: 02/11/2011

Officer/Director Detail

Name & Address

Title VCFO

MEYER, JAMES N
1264 WYNCREST CT
ARDEN HILLS MN 55112

Title VP

HAGBERG, PHILIP R
17817 NW YELLOW PINE ST NW
ANDOVER MN 55304

Title VP

SPRING, ARTHUR F
3145 E. CALHOUN PKWY
MINNEAPOLIS MN 55408

Title PCEO

RUDIS, EDWARD D
9380 LOS LAGOS CIRCLE
GRANITE BAY CA 95746

Title VP

CARR, JOHN C
190 WILDRIDGE RD
MAHTOMEDI MN 55115

Annual Reports

Report Year	Filed Date
2009	05/11/2009
2010	01/26/2010
2011	04/20/2011

Document Images

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Note: This is not official record. See documents if question or conflict.

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State of Florida, Department of State

Form **W-9**
(Rev. January 2011)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Smarte Carte, Inc.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification (required): ☐ Individual/sole proprietor ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶

☐ Other (see instructions) ▶

☐ Exempt payee

Address (number, street, and apt. or suite no.)
4455 White Bear Parkway

Requester's name and address (optional)

City, state, and ZIP code
St. Paul, MN 55110

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

Employer identification number
4 1 - 0 9 6 5 3 7 4

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ SMARTE CARTE, INC. By: John C. Cau, Vice President Date ▶ 3/8/2012

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

AFFIDAVIT

SCRUTINIZED COMPANIES WITH ACTIVITIES IN SUDAN OR IRAN PETROLEUM ENERGY SECTOR LISTS FLORIDA STATUTES 215.473

Pursuant to 215.442, F.S., the { SMARTE CARTE, INC. } ("Entity") must disclose, if the Entity or any of its officers, directors, or executives are doing certain types of business in or with Sudan or Iran.

Indicate below if the above named Entity, as of the date of submission:

__X__ has not engaged in commerce in any form in Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

_____ has engaged in commerce with Sudan or Iran, including, but not limited to, acquiring, developing, maintaining, owning, selling, possessing, leasing, or operating equipment, facilities, personnel, products, services, personal property, real property, or any other apparatus of business or commerce.

This single execution shall have the same force and effect as if each of the above affidavits had been individually executed.

John C. Carr
(Signature of Authorized Representative)

Title VICE PRESIDENT

Date MARCH 8, 2012

STATE OF:
COUNTY OF:

The above affidavits were acknowledged before me this 8th day of MARCH, 2012

by JOHN C. CARR
(Authorized Representative)

of SMARTE CARTE, INC.
(Name of Corporation, Partnership, etc.)

who is personally known to me or has produced as identification and who did/did not take an oath.

Jacquelyne C Sura
(Signature of Notary)

Jacquelyne C. Sura
(Print Name)

Notary Stamp or Seal:

JACQUELYNE C. SURA
Notary Public-Minnesota
My Commission Expires Jan 31, 2016

Notary Commission Number: 20942984

My Commission Expires: 1/31/16

PROOF OF AUTHORIZATION TO DO BUSINESS

(Attach a copy of the Certificate of Status or Authorization per 607.0128 F.S., and certificate evidencing compliance with the Florida Fictitious Name Statute per 865.09 F.S., if applicable.)

(Insert Here)

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