



F.A.N.T.O.N. Logistics, Inc.

COMPANY PACKET

This packet contains a brief collection of documents, information, and references to get familiar with our company. If you have a more specific request please contact info@fantonlogistics.com or use the link below to view our online resource center.

**REV.
APRIL
2024**

[HTTPS://RESOURCES.FANTONLOGISTICS.COM](https://resources.fantonlogistics.com)



CONTENTS

3 **Company Information**



6 **Broker References**



7 **Banking References**



8 **Insurance References**



10 **W9 Form**



11 **Workers Compensation**



12 **FMCSA Operating Authority**



12 **Contact Us**





DELIVERING WHAT OTHERS PROMISE.

Founded in 2007 by Mykola Kachaluba, F.A.N.T.O.N. Logistics, Inc. has established itself as a leading nationwide trucking and logistics company, headquartered in the strategic Cleveland area. As a family-operated enterprise, we embody the legacy of commitment and passion for delivering top-tier freight and logistics services, while fostering a culture of respect and value for our employees.

With a primary operational focus on the Cleveland/Los Angeles route, our reach extends across key regions including California, Arizona, Nevada, Utah, Ohio, New York, Pennsylvania, Maryland, West Virginia, and Michigan. Our modern fleet, comprising over 50 Volvo power units (all newer than 2020) and more than 60 53' Dry Vans, is meticulously maintained to meet and exceed food-grade standards, ensuring the safety of your freight, our drivers, and the wider community.

At the core of F.A.N.T.O.N.'s operations is an unwavering commitment to safety, which we regard as paramount. We are dedicated to establishing enduring relationships with brokers and drivers, carefully coordinating loads, and aiming to consistently deliver a reliable logistics service. This commitment to quality, punctuality, and customer satisfaction defines the FANTON way and continues to drive our success and reputation in the transportation industry.



COMPANY INFORMATION

OPERATION OVERVIEW



We operate on a relay-based system in which drivers pass on their trailer to a new driver for each leg of the trip. We do this to ensure compliance with DOT logbook policies while still allowing for your freight to keep moving. This is why sometimes there might be at least 2-3 drivers hauling your freight; a pickup driver, over the road (OTR) driver, and a delivery driver. If you would like to learn more about how we operate and ensure your freight's security you can contact us or read more on our website.

DEPARTMENTS

Dispatch - dispatch@fantonlogistics.com

- Load booking
- Dispatch, Tracking

Accounting - Accounting@fantonlogistics.com

- Billing and Payroll
- Account Receivable, Payable
- Invoices and PODs

Compliance - Compliance@fantonlogistics.com

- Safety, Compliance
- Claims, Damages, Shortages.
- Human Resources, Hiring

Operations - Operations@fantonlogistics.com

- Management and Ownership
- Contracts, setup, partnership
- Legal and documentation

IDENTIFICATION

DUNS #: 12-014-227

EIN #: 26-0620254

MC #: 615338

DOT #: 1674234

2023 STATISTICS

Power Units: 50+

Trailer Units: 60+

Active Drivers: 65+

Miles: 7,000,000+

Loads Delivered: 6,000+

MISSION STATEMENT

"F.A.N.T.O.N. Logistics, Inc. is committed to redefining excellence in transportation and logistics with a focus on safety, reliability, and customer satisfaction. We aim to build lasting partnerships, deliver superior service, and maintain the highest standards, ensuring seamless and secure logistics across America."

LANES OF SERVICE

EAST -> WEST

Our east-to-west operation runs 50-60 loads a week originating from a radius of about 100 miles centering around our headquarters in Cleveland, OH. These run exclusively to the states of UT, NV, AZ, and CA. Our strategically placed partner hubs allow us to run LTL or FTL freight consistently.

Contact: East@fantonlogistics.com



WEST -> EAST

Our west-to-east operation runs 40-50 loads a week originating from a 500-mile radius centering around our west coast hub in Ontario, CA. These trucks run exclusively to the northeast including Ohio and Michigan.

Contact: West@fantonlogistics.com



REGIONAL

Our local and regional operation runs 20-30 loads a week exclusively delivering within a 80-mile radius of Cleveland, OH. We send out a weekly list of available trucks within the northeast corner of the United States. To get setup and receive a list please contact us.

Contact: Local@fantonlogistics.com



BROKER REFERENCES



PETER ZUNICH



Phone: +1 (224) 251 6507

Email: peter.zunich@echo.com



C.H. ROBINSON

FERNANDO RUEDA



Phone: +1 (312) 944-7277

Email: ruedfer@chrobinson.com



OLIVIA GONZALEZ



Phone: +1 (773) 537 4786

Email: ogonzalez@arrivelogistics.com



JOSHUA CONKLIN



Phone: +1 (813) 328 3246

Email: jconklin@bluegracegroup.com



BANKING REFERENCES

Institution:

Chase for Business



Phone: +1 (877) 242-7372

<https://www.chase.com/business>

Branch:

Pepper Pike



Address: 30950 Pinetree Rd Pepper Pike, OH 44124

Phone: +1 (216) 831-5252

Contact:

Aaron Pike



Phone: +1 (216) 896 0595

Email: aaron.m.pike@chase.com

<https://locator.chase.com/oh/pepper-pike/30950-pinetree-rd>



Account Information:



CONTACT US

Sensitive information such as account and routing numbers are provided upon request for security purposes. If you require a void check or more specific banking information please contact us at operations@fantonlogistics.com

INSURANCE

A

COMMERCIAL GENERAL LIABILITY

Insurer: Penn-Star Insurance Co

NAIC #: 10673

Policy #: PAV0439578

B

AUTOMOBILE LIABILITY

Insurer: Cherokee Insurance Company

NAIC #: 10642

Policy #: CA230149

C

UMBRELLA/EXCESS LIABILITY

Insurer: Crum & Forster Specialty Insurance Company

NAIC #: 44520

Policy #: SEO-123875

D

MOTOR TRUCK CARGO

Insurer: AGCS Marine Insurance Co.

NAIC #: 22837

Policy #: MZI93082244

E

EXCESS GENERAL LIABILITY

Insurer: Evanston Insurance Co

NAIC #: 35378

Policy #: EZXS3130306



FANTLOG-01

CWILLENBRING

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/22/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Transportation Insurance Advisors 1485 International Parkway, Suite 1031 Lake Mary, FL 32746		CONTACT NAME: PHONE (A/C, No, Ext): (407) 965-3609 FAX (A/C, No): (407) 322-6749 E-MAIL ADDRESS: TIA.COI@AssuredPartners.com	
		INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A : Penn-Star Insurance Co	10673
		INSURER B : Cherokee Insurance Company	10642
		INSURER C : Crum & Forster Specialty Insurance Company	44520
		INSURER D : AGCS Marine Insurance Co.	22837
		INSURER E : Evanston Insurance Co	35378
		INSURER F :	

INSURED
 Fanton Logistics Inc
 10801 Broadway Ave
 Cleveland, OH 44125

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			PAV0439578	10/2/2023	10/2/2024	EACH OCCURRENCE \$ 1,000,000
			DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000				
						MED EXP (Any one person) \$ 5,000	
						PERSONAL & ADV INJURY \$ 1,000,000	
						GENERAL AGGREGATE \$ 2,000,000	
						PRODUCTS - COMP/OP AGG \$ Included	
B	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY			CA230149	10/2/2023	10/2/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 3,000,000
			BODILY INJURY (Per person) \$				
						BODILY INJURY (Per accident) \$	
						PROPERTY DAMAGE (Per accident) \$	
C	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE			SEO-123875	5/31/2023	5/31/2024	EACH OCCURRENCE \$ 1,000,000
			AGGREGATE \$ 1,000,000				
D	Motor Truck Cargo			MZI93082244	5/3/2024	5/3/2025	Deduct \$2,500 Limit 250,000
E	Excess Gen Liability			EZXS3130306	10/2/2023	10/2/2024	Occ \$1,000,000 Agg 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Refrigeration Breakdown Included

CERTIFICATE HOLDER INSURED'S COPY Send COI requests to: TIA.COI@AssuredPartners.com *For informational purposes only*	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

Form **W-9**
(Rev. March 2024)
Department of the Treasury
Internal Revenue Service

**Request for Taxpayer
Identification Number and Certification**

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
requester. Do not
send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type.
See Specific Instructions on page 3.

1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)

FANTON Logistics INC

2 Business name/disregarded entity name, if different from above.

3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only **one** of the following seven boxes.

- Individual/sole proprietor
- C corporation
- S corporation
- Partnership
- Trust/estate
- LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____
Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner.
- Other (see instructions)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____
Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____

(Applies to accounts maintained outside the United States.)

3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions

5 Address (number, street, and apt. or suite no.). See instructions.

Requester's name and address (optional)

10801 Broadway Ave

6 City, state, and ZIP code

Cleveland, OH 44125

7 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 line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number								
			-					

or

Employer identification number									
2	6	-	0	6	2	0	2	5	4


Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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 for Part II, later.

Sign Here Signature of U.S. person 

Date **3/25/2024**

General Instructions

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

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

Ohio**Bureau of Workers'
Compensation**30 W. Spring St.
Columbus, OH 43215**Certificate of Ohio Workers' Compensation**

This certifies that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit www.bwc.ohio.gov, or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer
01632675

FANTON LOGISTICS INC
28500 GATES MILLS BLVD
PEPPER PIKE OH 44124

Period Specified Below
07/01/2023 to 07/01/2024



www.bwc.ohio.gov

Issued by: BWC

Administrator/CEO

You can reproduce this certificate as needed.

Ohio Bureau of Workers' Compensation**Required Posting**

Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol, marijuana or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol, marijuana or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.

Ohio**Bureau of Workers'
Compensation**

You must post this language with the Certificate of Ohio Workers' Compensation.

FMCSA AUTHORITY

MC #: 615338

Status: Active

DOT #: 1674234

Rating: Satisfactory

Check status:

<HTTPS://SAFER.FMCSA.DOT.GOV/QUERY.ASP>

2023 AUTHORITY LAPSE

We have been in business since the summer of 2007 with an uninterrupted active operating authority. Unfortunately in November of 2023, our operating authority was temporarily suspended for 3 days by the FMCSA due to a mis-filed BOC-3 form. This was due to an unexpected closure of the agency which covered our paperwork filings. Since then we have refiled the necessary forms to be compliant with DOT regulations and put in safeguards to ensure this doesn't happen again.

↗ SEE MORE



CONTACT US

A representative can be reached 24/7 by phone, email, or SMS messaging. For emergencies and after-hours you can text us at (216) 440 5179. We operate under four main departments: dispatch, accounting, compliance, and management.

F.A.N.T.O.N. Logistics, Inc.



P/ **+1 (216) 341-2400**



E/ **info@fantonlogistics.com**



W/ ***www.fantonlogistics.com***



A/ **10801 Broadway Ave Cleveland, OH 44125**





F.A.N.T.O.N. Logistics, Inc.

THANK YOU

WWW.FANTONLOGISTICS.COM

