FULL REPORT

C S PACKAGING INC

Informe realizado a pedido de VALID

EE.UU

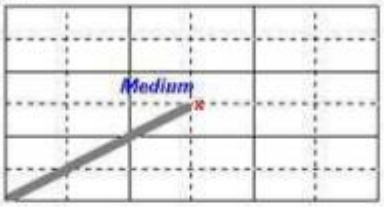
September 2020

Executive Summary

According to VALID rating policies

C S PACKAGING INC is devoted to the commercialization of custom printed corrugated boxes and other shipping supplies, from bookfolds, RSC's, custom pads, mailers, void fill, automated machinery, since 2010.
The shareholder and president of the company is Bob Janik (100%). There are no records of rejected checks, financial debts, adverse media or unethical behavior. The company declares to be in compliance with VALID's Code of Ethics and Conduct and that none of their products contain CA prop 65 chemicals. The company did not send accounting records or sales information. According to external sources, the estimated annual sales are approximately $ 10,000,000 and it has approximately 18 employees. No aspects were identified that impede the commercial operation with this company. However, the information provided is not enough to determine the economic and financial status of the company, so we recommend proceeding with caution.

Risk Index : Medium



Credit Rating : Good



Points Allocated : 64

External Sources

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Company profile

COMPANY SUMMARY

CS PACKAGING, Inc.

Company Name	C S PACKAGING INC
Taxpayer Identiification Number(TIN)	36-3593612
Location Type	Headquarters
Global Indentifier	P4364172
Company Type	Incorporated
Primary SIC Code	7389 Business Services, Nec
Primary NAICS 561422	561422 Telemarketing Bureaus and Other Contact Centers
Establishment Date	3/1/2010
Website	cspackaging.net
Phone Number	(630) 6901300/ (630) 6906109
Years in Business	10 years
Estimated Annual Sales Amount	$10,000,000
Estimated Number of Employees	18
Address	1270 Douglas Road, Batavia, Illinois 60510
Registered Legal Address	Suite 3200 Jerffrey W Brend 20 North Wacker Drive, Chicago, Illinois 60606
Name History	Tech Sales INC- 14 jun, 1988-
	C/S Packaging INC – 9nov,2000
Legal Form- Category	Private Compány with Limited Liability
License Status	Licens exists- Normal
Operational Status of Business	Normal



External Sources

HISTORICAL OVERVIEW / GENERAL

“CS Packaging is the premier independent packaging distribution company in the Midwest. We begin by helping you choose the perfect packaging for your specific needs, and we continue by helping you build customized solutions for your day-to-day packaging operations. Throughout our partnership, we give our clients full service and support capabilities, including design, warehousing, VMI, set-up and installation, operator training, and more. Through the years, our dedicated team has established a reputation with our customers of providing fast, reliable and professional service. CS Packaging offers our customers the best product selection, fast delivery and we do it all at great prices! CS Packaging is proud to offer over 25,000 quality products from well- known and trusted brands like 3M, Rubbermaid, Sealed Air and many more! Our mission is to be the single source answer to all of our customers packaging needs.” Source: Company.

MISSION, VISION AND VALUES

Undisclosed Information.

ASSETS

Properties /Vehicles

The company did not share information on owned properties / vehicles.

OFFICIAL PUBLICATIONS

No information was detected

CERTIFICATIONS

No information was provided

ADITIONAL INFORMATION

Verify that all of your Illinois Business Authorization information is correct.

Verify that the information below correctly represents your business location. In particular, be sure to verify that the information correctly represents whether you are within or outside of a municipality. If you have registered for Sales and Use Tax and the retail sales location listed is incorrect, contact our Local Tax Allocation Division at 217 785-6518.

Batavia (Kane)
Kane County

For all other corrections, contact our Central Registration Division at 217 785-3707.

If all of the information is correct, cut along the dotted line (fits a standard 5" x 7" frame). Your authorization must be visibly displayed at the address listed. ***Do not discard the attached Illinois Business Authorization unless the information displayed is incorrect or until it expires.*** Your Illinois Business Authorization is an important tax document that indicates that you are registered or licensed with the Illinois Department of Revenue to legally do business in Illinois.

OFFICIAL DOCUMENT — State of Illinois - Department of Revenue — OFFICIAL DOCUMENT

Illinois Business Authorization

CS PACKAGING INC

Loc. Code: 045-0003-2-001

Batavia (Kane)
Kane County

1270 DOUGLAS RD
BATAVIA IL 60510-2281

Expiration Date:
5/31/2021

Certificate of Registration

Sales and use taxes and fees (2081-9269)

ILLINOIS REVENUE
Director

OFFICIAL DOCUMENT

Issued Date: 04/01/2020

IDOR-50-A (R-02/19)

P-001969

Source: Company.

Vendor Questionaire

VENDOR QUALITY SYSTEM AUDIT

Vendor Company Name: ___CS Packaging___ Phone: _____630-690-1300_____ Street Address: ____1270 Douglas RD_____ City: __Batavia____ State/Zip: __IL, 60510__ Years in Business: __20__ Fax: ___NA____ Internet site: ___www.cspackaging.com_____ Sales Contact: __Carly Stephenson___ Phone: __248-763-5796__ Email: __cstephenson@cspackaging.com__ Quality Manager__John Ergo___ Phone: __630-854-1416__ Email: __jergo@cspackaging.com___ Principal Product or Service: _____Packaging and Corrugated_____

Please write Yes, No or N/A. No or N/A responses must be referenced on the other side of this form with appropriate explanations.

1. Does your company have a formal quality management system? NA

2. If yes, which quality system does your company model? NA

3. Is your quality management system documented? Yes

4. Is your quality management system registered or approved? NA

5. Do you supply Certificates of Conformance with all shipments? No

6. Do you supply copies of mechanical, chemical and physical?

property analysis if required? Yes

7. Does your Inspection/Quality Assurance system comply with: NA

MIL-STD-105E/ANSI-Z-1.4 Sampling Inspection by Attribute? ISO 9001, ISO 9002, ISO 9003, or ISO 14001?

Other: _____

8. Calibration system in compliance with MIL-STD-105E/ANSI-Z-1.4? NA

9. Calibration system in compliance with ISO 10012? NA

10 Does your company carry product liability insurance? YES

If yes, please provide insurance certificate(s).

11. Does your company accept "Right of Entry Provision" allowing

customers and regulatory agencies to verify the quality of work? Yes

12. Vendor is aware that final inspection of products is conducted at

Valid USA Inc. location? Yes

13. Do you comply with the Valid Code of Ethics and Conduct at

https://valid.com/us-supplier-terms-conditions/ ? Yes

14. Is your company a certified Minority-owned Business Enterprise? No

15. Is your company a certified Woman-owned Business Enterprise? No

16. Is your company a certified Disadvantage Business Enterprise? No

17. Is your company a certified Veteran-owned Business Enterprise? No

18. Your company attests that it does not produce, sell or distribute

any products that infringe or may infringe on any Valid patents. It does not.

19. Does any of your products contain and CA Prop 65 chemicals? No

If so, provide a list of chemicals and chemical levels.

20. Are your products RoHS compliant? NA

21. Does your company utilize Conflict Materials? No

Please attach a copy of your proof of insurance certificates and any Certificates

Related to this Questionnaire.

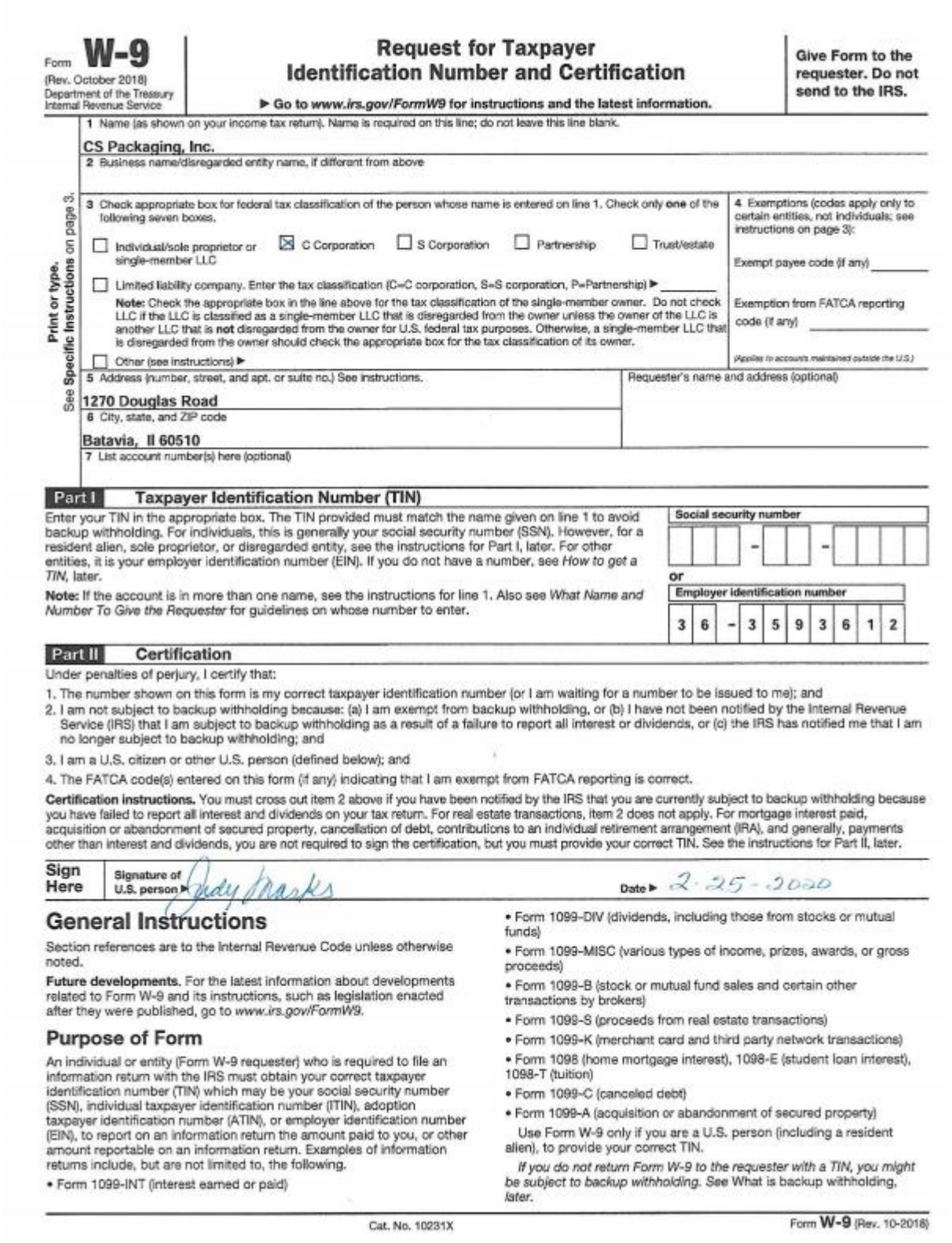
I hereby certify that the information documented on this form to be complete and accurate at this time.

Signature of person providing information

Carly Stephenson

Source: Company.

Supplier's W-9



Form **W-9**
(Rev. October 2018)
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.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
CS Packaging, Inc.

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

Print or type. See Specific Instructions on page 3.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.
☐ Individual/sole proprietor or single-member LLC ☒ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶
Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should 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 FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
1270 Douglas Road

Requester's name and address (optional)

6 City, state, and ZIP code
Batavia, Il 60510

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.

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

Social security number: ___ - ___ - ____

or

Employer identification number: 36-3593612

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); and
4. 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 ▶ Judy Marks Date ▶ 2-25-2020

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*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

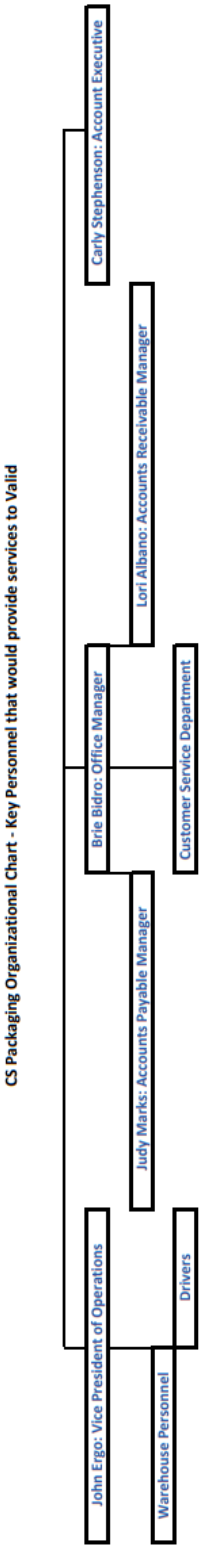
Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Cat. No. 10231X Form **W-9** (Rev. 10-2018)

Source: Company.

ORGANIZATIONAL CHART



Source: Company.

Corporate Structure and Related Companies

PARTNERS / SHAREHOLDERS

Name and Surname / Company Name	Nationality or Country	Tax ID	%
Bob Janik	USA	2081-9269	100

Source: Company.

MANAGERS

Name and Surname / Company Name	Nationality or Country	Tax ID	Position
Bob Janik	USA	2081-9269	President

Source: Company.

Business Situation

PRODUCTS / SERVICES

"Our mission is to be the single source answer to all of our customers packaging needs. With our website you have 24/7 access to over 25,000 stock products, pricing, ordering and tracking information. Along with our website, we sell custom items designed and manufactured for your specific needs, from bookfolds, RSC's, custom pads, mailers, void fill, automated machinery and much more. Our high level of responsiveness to our customers keeps them coming back!"



"Protective Packaging Solutions

Get custom shipping + packaging supplies to keep even the most uniquely shaped products from breaking.

Packaging Machinery

Get packaging machines and equipment for your facilities. Protect your product and customize your unboxing experience!

Custom Corrugated

Get custom printed corrugated boxes and other shipping supplies for a variety of industries."

Source: Website.

INSURANCE

N°	Insurance	Insurance Company	Policy N°	Insured Amount	Currency
1	Liability Insurance	Lathrop	93-KE-X253-5	5 000 000	USD
2	Auto	Lathrop	E753152-A09-13	1 000 000	USD
3	Auto	Lathrop	E608138-B18-13	1 000 000	USD
4	Umbrella	Lathrop	93-EW-N841-6	5 000 000	USD

Source: Company.

Certificate of Liability Insurance

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 09/06/2019

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 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: LATHROP INSURANCE AGENCY INC 324 S. MAIN STREET WHEATON, IL 60187	CONTACT NAME: Mark Lathrop PHONE (A/C, No, Ext): 630-690-1520 FAX (A/C, No): E-MAIL ADDRESS: mark.lathrop.bzmk@statefarm.com
	INSURER(S) AFFORDING COVERAGE — NAIC #
	INSURER A : State Farm Fire and Casualty Company — 25143
INSURED: CS PACKAGING INC 1270 DOUGLAS RD BATAVIA, IL 60510	INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :

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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
	GENERAL LIABILITY			93-KE-X253-5	06/18/2019	06/18/2020	EACH OCCURRENCE	$	2,000,000
	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	$	
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	$	5,000
	X ALL RISK						PERSONAL & ADV INJURY	$	
							GENERAL AGGREGATE	$	5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	$	
	POLICY PRO-JECT X LOC							$	
	AUTOMOBILE LIABILITY			E753152-A09-13	01/09/2020	07/09/2020	COMBINED SINGLE LIMIT (Ea accident)	$	
	X ANY AUTO			E608138-B18-13	08/18/2019	02/18/2020	BODILY INJURY (Per person)	$	1,000,000
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$	1,000,000
	HIRED AUTOS / NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$	100,000
								$	
	X UMBRELLA LIAB X OCCUR			93-EW-N841-6	02/17/2019	02/17/2020	EACH OCCURRENCE	$	5,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$	
	DED RETENTION $							$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						WC STATU-TORY LIMITS / OTH-ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICE/MEMBER EXCLUDED? N/A						E.L. EACH ACCIDENT	$	
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER	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: Mark Lathrop

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ACORD 25 (2010/05) — The ACORD name and logo are registered marks of ACORD — 1001486 132849.6 11-15-2010

Source: Company.

SUPPLIERS

Source: Website.

CUSTOMERS

No information available

HISTORIC TRADE INFORMATION

No information available

Analysis of Banking Activity

REJECTED CHECKS

No records found.

External Sources

BANKING DELAYS

No records found.

External Sources

BANKING INFORMATION

BANK NAME: Grand Ridge National Bank

ABA ROUTING NUMNBER: 009555

ACCOUNT NUMBER: 071913278

Contact information for payment remittance: Lori Albano, 630-690-1300 x 102, lalbano@cspackaging.com

VOID check



Source: Company.

Analysis of Judicial and Prosecutorial Situation

CIVIL LITIGATION

No records found.

External Sources

PERFORMANCE DEFAULTS

No record found.

External Sources

Compliance

SEARCH CRITERIA

Datos Consultados C S PACKAGING INC

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons), Profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

SEARCH CRITERIA

Datos Consultados Bob Janik

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons), Profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

PRESS

Paper Trays Market to Display Moderate Growth; Demand in Coronavirus Crisis to Favor GrowthSearch: 08-20-2020 06:28 PM CET | Business, Economy, Finances, Banking & Insurance
Press release from: KD Market Insights

KD Market Insights has published a report on global Paper Trays market research report. The report offers valuable market insights drivers which would aid the industry leaders to develop and line up their market strategies supported by reliable and accurate data. According to KD Market Insights report, the global Paper Trays market is expected to grow at a CAGR of XX.X% during the forecast period i.e. 2020-2025. The market was held to USD XX.X Million in 2019 and is projected to reach to a valuation of USD XX.X Million in 2025. The report covers a detailed chapter on market segmentation of Paper Trays market covering market segments By application and end -user industry

The Paper Trays market is explored on multiple segmentation level to unearth every crucial information related to the market. The level of segmentation analysis can be classified as global segmentation, regional segmentation and country-wise analysis, which is done to get information about the market at multiple depths. These in-depth segmentation level analysis helps readers to understand the geography-wise behavior of the market, which further supports our clients take goal-oriented and more customized business decisions while reducing business risks.

This research report studied the Paper Trays market to forecast the revenues and analyze the trends in 5 regions i.e. North America, Europe, Asia Pacific, Latin America and Middle East & Africa. This chapter of the report presents a comparison between emerging regions and developed regions to highlight the key factors and industry trends impacting the overall Paper Trays market. Country analysis is also covered for various major economies across various regions:

North America (U.S. & Canada)
Europe (Germany, United Kingdom, France, Italy, Spain, Russia and Rest of Europe)
Asia Pacific (China, India, Japan, South Korea, Indonesia, Taiwan, Australia, New Zealand and Rest of Asia Pacific)
Latin America (Brazil, Mexico, Argentina and Rest of Latin America)
Middle East & Africa (GCC, North Africa, South Africa and Rest of Middle East & Africa)

This study evaluates and categorizes the key vendors in the Paper Trays market. The key companies published in the report include among others,

Mondi Group Plc, International Paper, Huhtamaki Oyj, Pactiv LLC, UFP Technologies Inc., Billerud AB, Stora Enso Oyj, **CS Packaging Inc**., Proactive Packaging & Display Inc., Novolex, and Other Prominent Players.

The competitive strategic window analyses the competitive landscape in terms of the market share and company profiles of major vendors. This section provides company's metrics such as business strategy and performance such as financials, sales breakup by segment and by geography, SWOT Analysis, company snapshot, business strategy, key product offerings, marketing and distribution strategies, recent news & development and other market activities.

Balance Sheets

FINANCIAL STATEMENTS

No information was provided.