



POWER OF ATTORNEY FOR  
NON RESIDENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

THAT \_\_\_\_\_ the company, a Corporation doing  
(Full company name)  
business under the laws of \_\_\_\_\_, having officers and  
(Country organized in)  
place of business at \_\_\_\_\_, having  
(Full address of firm)  
officers and place of business at the aforesaid Registered Office, hereby constitute and appoint:

**A.V. Reilly International, Ltd.  
dba Reilly International  
1555 North Michael Drive  
Wood Dale, Illinois 60191**

to act through any of its licensed officers or any employee authorized to act by corporate Power of Attorney, to authorize other customhouse brokers to act as grantors agent. As the true and lawful authority to do and perform every lawful act and things the said agent and attorney may deem requisite and necessary to be done for and on behalf of the said principal could do if present and acting and hereby ratify and confirm all that the said agent and attorney shall lawfully do or cause to be done by virtue of these presents until notice of revocation in writing is duly given. We hereby authorize the following US-Based Organization:

to accept service of process against us.

IN WITNESS whereof we have hereunto set our names and affixed the seal of the said company in accordance with the bylaws of the said Company dated this \_\_\_\_\_.

\_\_\_\_\_  
Name of person signing and title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Witness to above signature

\_\_\_\_\_  
Signature

Optional Information

US Customs Assigned number for the Foreign Importer:

Ultimate Consignee EIN/IRS #

In addition to this power of attorney, we require this document to be recorded in the Board Meeting Minutes of the organization. A copy of these minutes must be presented with this document.

Copy of Board Meeting Minutes Included with this Document:    Yes    No

Fields to be Completed:

Required	Full Company Name	Name of company granting POA
Required	Country Organized In	Country where the company is based (headquartered)
Required	Full address of Firm	Company full address
Required	Dated	Date of signature
Required	Designate Process Agent	Name and Address of US Based Process Agent
Required	Name and title of person signed	Must be an OFFICER or DIRECTOR of the company; eg Managing Director, VP, CFO PRESIDENT
Required	Name of Witness	Witness Signature
Optional	Does Importer of Record have a US Customs' Assigned number?	If the Importer of Record, has a US Customs assigned number, please enter it.
Optional	Ultimate Consignee EIN/IRS #	The USA tax number of the Ultimate Consignee