

# **PACIFIC EDGE MARKETING GROUP INC.**

## **DBA, PACIFIC EDGE WINE & SPIRITS**

### **Purveyors and Distributors of Fine Wines & Spirits**

Canwood Bus Pk, 5155 Clareton Dr., #100, Agoura Hills, CA 91301, (818) 879-0946 Phone, (818) 879-0956 Fax  
1845 S. Vineyard, Suite 2, Ontario, CA 91761, (909) 947-1114 Phone, (909) 947-7141 Fax

WEBSITE: [www.pacificedgesales.com](http://www.pacificedgesales.com)

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## **COMPANY FACT SHEET**

Federal EIN # 47-0873333 6/27/02  
State Corp. # 2420675 6/18/02  
Seller Permit # 100-059442 7/9/02  
Excise Tax # Board of Equalization (ABW ET 071-400697)  
ABC License # 529669  
State ABC #9 Corporate- Agoura Hills  
State ABC #12 Corporate- Agoura Hills  
State ABC #17 Corporate- Agoura Hills  
State ABC #18 Corporate- Agoura Hills  
ABC License # 398893  
State ABC #9 Ontario, CA 2021875716  
State ABC #12 Ontario, CA 2021875719  
State ABC #14 Ontario, CA Public Warehouses 398893  
State ABC #17 Ontario, CA 2021875708  
State ABC #18 Ontario, CA 2021875713  
BATF Importers CA-I-5129 (DBA: Pacific Edge Wines & Spirits)  
BATF Wholesalers CA-P-9000  
BATF Label Approval Vendor # 013911  
EDD CA # 48535751  
EDD NV # 04370904  
EDD AZ # 04369187  
DUNS # 05-803-8535  
FDA FFR ID # 11800606544  
NAICS # 424820

### **Workers Compensation Insurance:**

Employers Compensation Ins Co.: Policy # EIG 1624098 01 1296000

### **Liability Insurance:**

General Liability – The Hartford: Policy # 72UUNZD4486

Bank Name: Bank of America 0759, 5667 Kanan Rd, Agoura Hills, CA 91301  
Contact Name: Bank Manager  
Telephone: (818) 991-5953 Fax: (818) 991-1022  
Account # 07592-09082

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**Bank Name:** Comerica Bank, 601 S. Figueroa Street, 12<sup>th</sup> Floor, Los Angeles, CA 90017  
**Contact Name:** Jalal Taby, Asst. Vice President  
**Telephone:** (213) 486-6241 Fax: (213) 486-6219 [jtaby@comerica.com](mailto:jtaby@comerica.com)  
**Account #:** 1892856830

**Accountant:** Levy, Sapin, Ko, Moss & Freeman  
**Contact Name:** Scott Freeman  
**Address:** 4221 Wilshire Blvd., Ste. 430, Los Angeles, CA 90010  
**Telephone:** (323) 936-8256 Fax (323) 936-2649 [freeman@lacpas.com](mailto:freeman@lacpas.com)

**Transportation:**  
J. F. Hillebrand, 1600 St. Georges Ave, Rahway, NJ 07065  
**Contact Name:** Dawn Blauvelt  
**Telephone:** (732) 388-0101 X421 Fax: (732) 388-0631 [d.blauvelt@jfhillebrand.com](mailto:d.blauvelt@jfhillebrand.com)

**Warehouses:**  
**Bonded Warehouse:** Custom Goods 1035 Watson Center Road Carson, CA 90745  
**Contacts:** Patricia Maldonado  
**Telephone:** (310) 241-6721 FAX: (310) 522-9788 [patricia@custom-goods.com](mailto:patricia@custom-goods.com)

**Shipping Warehouse:** Zephyr Express, 7100 Case Ave, Ste E-4, N. Hollywood, CA 91605  
**Contacts:** Richard Nilan, Warehouse Supervisor  
**Telephone:** (818) 764-2155 X5111 Fax: (818) 764-4894 [richardn@zephyrexpress.net](mailto:richardn@zephyrexpress.net)

**Ontario Warehouse:** Pacific Edge Wines & Spirits, 1845 S Vineyard, Suite 2, Ontario, CA 91761  
**Contacts:** Warehouse Mgr.: Jose Pineda  
**Telephone:** (909) 947-1114 Fax: (909) 947-7141 [jose@pacificedgesales.com](mailto:jose@pacificedgesales.com)

**Northern Cal Whse:** Zephyr/A.W.D. Delivery, 1166 Commerce Blvd, Ste D, American Canyon, CA 94503  
**Contacts:** Jesse Lopez, Driver Supervisor [jesse@zephyrexpress.net](mailto:jesse@zephyrexpress.net)  
**Telephone:** (707) 643-8893 Ext. 5035 Fax: (707) 643-8897

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### COMPANY FACT SHEET

#### Customs Brokers:

Western Overseas Corporation, 10731-B Walker St, Cypress, CA 90630

Contact Name: Carlo De Atougia Vice President Operations

Telephone: (562) 252-8602 Fax: (562) 986-1367

[carlo@westernoverseas.com](mailto:carlo@westernoverseas.com)