U.S. PURCHASERS' QUESTIONNAIRE

PAPER CLIPS FROM CHINA

This questionnaire must be received by the Commission by April 20, 2017 See last page for filing instructions.

The information called for in this questionnaire is for use by the United States International Trade Commission in connection with its review of the antidumping duty order concerning paper clips from China (inv. No. 731-TA-663 (Fourth Review)). The information requested in the questionnaire is requested under the authority of the Tariff Act of 1930, title VII. This report is mandatory and failure to reply as directed can result in a subpoena or other order to compel the submission of records or information in your possession (19 U.S.C. § 1333(a)). Further information on this questionnaire can be obtained from Arthur Gailes (202-205-3001, Arthur Gailes @usitc.gov).

Address			7' . 6 . 1			
City		State	Zip Code			
Website						
Has your firm purchase time since January 1, 2		ined on the next pag	ge) <u>from any so</u>	urce (domestic	or foreign) at	any
NO (Sign the	e certification below an	d promptly return only	y this page of the	questionnaire to	o the Commissio	on)
YES (Comple	te all parts of the ques	tionnaire, and return t	he entire questio	onnaire to the Co	mmission)	
that the information h	stand that the inform	nation submitted is	estionnaire is subject to aud	lit and verifica	tion by the Co	mmission.
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PART I.—GENERAL INFORMATION

Background.-- On November 25, 1994, the Department of Commerce ("Commerce") issued an antidumping duty order on imports of paper clips from China. On June 1, 2016, the Commission instituted a review pursuant to section 751(c) of the Tariff Act of 1930 (19 U.S.C. § 1675(c)) (the Act) to determine whether revocation of the order would be likely to lead to continuation or recurrence of material injury to the domestic industry within a reasonably foreseeable time. If both the Commission and Commerce make an affirmative determination, the order will remain in place. If either the Commission or Commerce makes a negative determination, Commerce will revoke the order. Questionnaires and other information pertinent to this proceeding are available at https://www.usitc.gov/investigations/701731/2016/paper clips china/fourth review full.htm.

<u>Paper clips</u> covered by this review is certain paper clips, wholly of wire of base metal, whether or not galvanized, whether or not plated with nickel or other base metal (e.g., copper), with a wire diameter between 0.025 inches and 0.075 inches (0.64 to 1.91 millimeters), regardless of physical configuration, except as specifically excluded. The products subject to the order may have a rectangular or ring-like shape and include, but are not limited to, clips commercially referred to as No. 1 clips, No. 3 clips, Jumbo or Giant clips, Gem clips, Frictioned clips, Perfect Gems, Marcel Gems, Universal clips, Nifty clips, Peerless clips, Ring clips, and Glide-On clips. The products subject to the order are currently classifiable under subheading 8305.90.3010 of the Harmonized Tariff Schedule of the United States (HTSUS).

Specifically excluded from the scope of the order are plastic and vinyl covered paper clips, butterfly clips, binder clips, or other paper fasteners that are not made wholly of wire of base metal and are covered under a separate subheading of the HTSUS.

Although the HTSUS subheadings are provided for convenience and customs purposes, the written description of the scope of the order is dispositive.¹

<u>Purchaser</u>.--Any firm engaged, either directly or through a parent company or subsidiary, in purchasing paper clips from another firm that produces, imports, or otherwise distributes paper clips.

Reporting of information.-- If information is not readily available from your records, provide carefully prepared estimates. If your firm is completing more than one questionnaire in connection with this proceeding (i.e., a producer, importer, and/or purchaser questionnaire), you need not respond to duplicated questions.

<u>Confidentiality</u>.--The commercial and financial data furnished in response to this questionnaire that reveal the individual operations of your firm will be treated as confidential by the Commission to the extent that such data are not otherwise available to the public and will not be disclosed except as may be required by law (see 19 U.S.C. § 1677f). Such confidential information will not be published in a manner that will reveal the individual operations of your firm; however, general characterizations of numerical business proprietary information (such as discussion of trends) will be treated as confidential business information only at the request of the submitter for good cause shown.

<u>Verification</u>.--The information submitted in this questionnaire is subject to audit and verification by the Commission. To facilitate possible verification of data, please keep all of your files, worksheets, and

¹ Certain Paper Clips From the People's Republic of China: Final Results of Expedited Fourth Sunset Review of Antidumping Duty Order, 81 FR 69512, October 6, 2016.

supporting documents used in the preparation of the questionnaire response. Please also retain a copy of the final document that you submit.

Release of information.--The information provided by your firm in response to this questionnaire, as well as any other business proprietary information submitted by your firm to the Commission in connection with this proceeding, may become subject to, and released under, the administrative protective order provisions of the Tariff Act of 1930 (19 U.S.C. § 1677f) and section 207.7 of the Commission's Rules of Practice and Procedure (19 CFR § 207.7). This means that certain lawyers and other authorized individuals may temporarily be given access to the information for use in connection with this proceeding or other import-injury proceedings conducted by the Commission on the same or similar merchandise; those individuals would be subject to severe penalties if the information were divulged to unauthorized individuals.

I-1.	OMB statisticsPlease report the actual number of hours required and the cost to your firm o
	completing this questionnaire.

Hours	Dollars

The questions in this questionnaire have been reviewed with market participants to ensure that issues of concern are adequately addressed and that data requests are sufficient, meaningful, and as limited as possible. Public reporting burden for this questionnaire is estimated to average 40 hours per response, including the time for reviewing instructions, gathering data, and completing and reviewing the questionnaire.

We welcome comments regarding the accuracy of this burden estimate, suggestions for reducing the burden, and any suggestions for improving this questionnaire. Please attach such comments to your response or send to the Office of Investigations, USITC, 500 E St. SW, Washington, DC 20436.

I-2.	<u>Establishments coveredProvide the name and address of establishment(s) covered by this</u>
	questionnaire, if different from that listed on the cover page. Firms operating more than one
	establishment should combine the data for all establishments into a single report.

	<u>olishment</u> "Each facility of a firm involved in the <u>purchase</u> of paper clips, including ry facilities operated in conjunction with (whether or not physically separate from) suc es.		
OwnershipIs	your firm owned, in whole or in part, by any ot YesList the following information.	her firm?	

U.S. Purchasers' Questionnaire - Paper clips I-4. Related importers/exporters.--Does your firm have any related firms, either domestic or foreign, that import paper clips into the United States or that export paper clips to the United States? Yes--List the following information. No Firm name Country Affiliation I-5. Related producers.--Does your firm have any related firms, either domestic or foreign, that produce paper clips? Yes--List the following information. No Firm name and country Affiliation Country I-6. Business plan.--Does your company or any related firm have a business plan or any internal documents that describe, discuss, or analyze expected market conditions for paper clips? If yes, please provide these documents. If you are not providing the

requested documents, please explain why not.

Yes

No

PART II.--PURCHASES

<u>Contact information.</u>-- Please identify the responsible individual and the manner by which Commission staff may contact that individual regarding the confidential information submitted in this questionnaire.

Name	
Title	
Email	
Telephone	
Fax	

II-1. Purchases.—

(a) Please estimate your firm's total U.S. purchases of paper clips in 2016. (Do not include imports for which your firm was the importer of record; such imports should be reported in your U.S. importer's questionnaire.)

(b) Estimate the percentage of the quantity of your firm's purchases of paper clips in 2016 that were produced in each of the specified countries.

ltem	Share of quantity of 2016 purchases (percent)
Paper clips produced in: United States	%
China	%
All other countries: ¹	%
Sources unknown	%
Total (should sum to 100.0%)	0.0 %
¹ Please identify these countries:	

II-2.	Changes in purchasing patternsPlease indicate how the shares of your firm's purchases of
	paper clips from different sources have changed since January 1, 2011.

Source of purchases	Did not purchase	Decreased	Increased	Constant	Fluctuated	Explanation for trend
United States						
China						
All other countries						
Sources unknown						

II-3.	<u>Purchases from one country only</u> If your firm has purchased paper clips from only one country, please explain the reasons for doing so.

II-4. <u>Supplier identification.</u>—Please list your firm's <u>FIVE</u> largest suppliers for paper clips since January 1, 2011. Also, provide the share of the quantity of your firm's total purchases of paper clips that each of these suppliers accounted for in 2016.

No.	Supplier's name	City and state	Share of quantity of 2016 purchases
1			%
2			%
3			%
4			%
5			%

PART III.-- MARKET CHARACTERISTICS AND PURCHASING PRACTICES

III-1.	Firm typeW all that apply		following b	est describes your firm as a purchaser of paper clips (check
	Distributor	Retailer	Other	Describe other

If your firm is a distributor of paper clips, please answer questions III-2 and III-3.

III-2. <u>Competition for sales.</u>--Do you compete for sales to your customers with the manufacturers or importers from which you purchase paper clips?

No	Yes	If yes, please describe.

III-3.	Types of customersWhat are the major types of consumers to which you sell paper clip	ıs?

U.S. Purchasers' Questionnaire - Paper clips Page 9 III-4. Substitutes.— Can other products be substituted for paper clips? (a) No Yes--Please fill out the table. Have changes in the price of this substitute affected the price for paper clips? End use in which this Substitute Yes substitute is used No **Explanation** 2. 3. (b) Have there been any changes in the number or types of products that can be substituted for paper clips since January 1, 2011? Do you anticipate any future changes? Changes in substitutes No Yes Explain Changes since January 1, 2011

Anticipated changes

III-5. <u>Demand trends.</u>-- Indicate how demand within the United States and outside of the United States (if known) for paper clips has changed since January 1, 2011, and how you anticipate demand will change in the future. Explain any trends and describe the principal factors that have affected, and that you anticipate will affect, these changes in demand.

Overall increase	No change	Overall decrease	Fluctuate with no clear trend	Explanation and factors
	Deman	d since Janւ	ıary 1, 2011	
Anticipated future demand				
		Deman	increase change decrease Demand since Janu	Overall No Overall with no clear trend Demand since January 1, 2011

- III-6. Market studies.--Please provide as a separate attachment to this request any studies, surveys, etc. that you are aware of that quantify and/or otherwise discuss paper clips supply (including production capacity and capacity utilization) and demand in (1) the United States, (2) each of the other major producing/consuming countries, including China, and (3) the world as a whole. Of particular interest is such data from 2011 to the present and forecasts for the future.
- III-7. <u>Country preferences.</u>--Do you or your customers ever specifically order paper clips from one country in particular over other possible sources of supply?

No	Yes	If yes, identify the countries and explain.

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III-8.	Importance of purchasing domestic productPlease fill out the table below, estimating the
	percentage of your firm's total 2016 purchases of paper clips that required paper clips produced
	in the United States

	Estimated percentage of your firm's total 2016 purchases of paper clips
Purchases that did not require domestic product	%
Purchases that were required by law or regulation to be domestic product (e.g., government purchases under "Buy American" provisions)	%
Purchases that were not required by law or regulation, but were required by your customers to be domestic product	%
Purchases that were required to be domestic product for other reasons	
(explain:)	%
Total (should sum to 100.0%)	0.0 %

III-9.	Conditions	of	com	<u>petition</u>

(a) Is the paper clips market subject to business cycles (other than general economy-wide conditions) and/or other conditions of competition distinctive to paper clips?

Check all that apply.		Please describe.
	No	Skip to question III-10.
	Yes-Business cycles (e.g. seasonal business)	
	Yes-Other distinctive conditions of competition	

(b) If yes, have there been any changes in the business cycles or conditions of competition for paper clips since January 1, 2011?

No	Yes	If yes, describe.

III-10.	Decisions based on producer and country-of-originHow often does your firm, and if you
	know, do your customers, make purchasing decisions involving paper clips based on its producer
	or country of origin?

	Always	Usually	Sometimes	Never	If at least sometimes, explain.			
Decision based on producer								
Your firm								
Your customers								
		Decis	ion based on c	ountry of	origin			
Your firm								
Your customers								

III-11. Availability of supply.--Has the availability of paper clips in the U.S. market changed since January 1, 2011? Do you anticipate any future changes?

Availability in the U.S.			Please explain, noting the countries and reasons for the					
market	No	Yes	changes.					
Changes since January 1, 2011:								
U.Sproduced product								
Imports of Chinese product								
Imports of products from other countries								
Anticipated changes:								
U.Sproduced product								
Imports of Chinese product								
Imports of products from other countries								

No	$\overline{}$	Yes	If yos	please identi	fy the count	ios and the	grado/tyr	00/sizo
)		ii yes,	please identi	ry the count	Tes and the p	graue/ typ	pe/size.
papei "cont	r clip rolle ering	s since d ordei	January r entry,"	1, 2011 (exanded) declining to a	nples include ccept new cu	placing cust ustomers or i	omers on renew exi	ipply your firm with a allocation or isting customers, hipment commitmen
N	0	Yes	If ye	es, please desc	ribe.			
	[Daily	Weekly	Monthly	Quarterly	Annually	Other	If other, specify
(b)	De	o you e	xpect th	nis purchasing	frequency to	change in th	ne next tw	
(b)	De	o you e		is purchasing		change in th	ne next tw	
(b)	De					change in th	ne next tw	
Numl purch Supp	ber o	No of supple Between egotian	Yes Liers content	If yes, explain	many supplic	ers do you ge	enerally c	vo years? ontact before makin
Numl purch Supp	ber o	No of supple Between egotian	Yes liers coneen tions chaser?	If yes, explain	many supplicitings. ases of paper	ers do you ge · clips usually you generall	enerally c	ontact before making

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III-17.	Change in suppliers Ha	your firm change	d suppliers since Januar	y 1, 2011?
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No	Yes	If yes, please list the supplier(s), whether the firm was added or dropped, and the reasons for the change.

III-18. New suppliers.--

(a)	Are you aware of any ne	w suppliers,	either foreign	or domestic,	that have	entered the
	market since January 1,	2011?				

No	Yes	If yes, please identify the firms.

(b) Do you expect new paper clips suppliers to enter the U.S. market?

No	Yes	If yes, please explain.

III-19. <u>Supplier qualification</u>.--Do you require your suppliers to be or to become certified or qualified to sell paper clips to your firm?

If yes, provide the following information.

- The number of days to qualify a new supplier.
- A general description of the certification or qualification process. Also, a brief description of the factors that you consider when qualifying a new supplier (e.g., quality of product, reliability of supplier, etc.).

No	Number of days	Process and factors

III-20. <u>Failure to certify</u>.--Since January 1, 2011, have any domestic or foreign producers failed in their attempts to certify or qualify their paper clips with your firm or have any producers lost their approved status?

No	If yes, please identify these firms, the countries where they are located, and the reasons why they failed the certification/qualification.

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2.			
3.			
Please list any other factors that a	re very important in	your purchase de	cisions:
<u>Purchasing factors</u> Please rate the purchasing decisions for paper clips		following factors in	n your firm's
Factor	Very important	Somewhat important	Not importan
Availability			
Delivery terms			
Delivery time			
Discounts offered			
Extension of credit			
Minimum quantity requirements			
Packaging			
Price			
Product consistency			
Product range			
Quality exceeds industry standards	5 🗆		
Quality meets industry standards			
Reliability of supply			
Technical support/service			
real support, service			

U.S. Purchasers' Questionnaire - Paper cli	U.S.	. Purchasers'	Questionnaire	- Paper	clips
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III-24.	Minimum qualityHow often does paper clips from the following countries meet minimum
	quality specifications for your uses or your customers' uses?

Source	Always	Usually	Sometimes	Rarely or never	Don't know
United States					
China					
Other:					

III-25.	Frequency of decisions based on priceHow often does your firm purchase the paper clips that
	is offered at the lowest price?

Always	Usually	Sometimes	Never	

III-26.	Choice of product not based on priceIf you purchased paper clips from one country source
	although a comparable product was available from another country source at a lower price,
	please explain your reasons for doing so (please specify by country).

III-27. <u>Price leaders.</u>--A price leader is defined as (1) one or more firms that initiate a price change, either upward or downward, that is followed by other firms, or (2) one or more firms that have a significant impact on prices. A price leader is not necessarily the lowest-priced supplier.

Please list the names of any firms you considered price leaders in the paper clips market since January 1, 2011.

Firm(s)	Describe how the firm(s) exhibited price leadership

8.	Changes in U.S. industry (a) Please identify and discuss any improvements/changes in the U.S. paper clips industry				
	(a)	Please identify and discuss any improvements/changes in the U.S. paper clips industry since January 1, 2011 and explain the factors, including the order(s) under review, that were responsible for each improvement/change.			
	(b)	Please discuss any improvements/changes that you anticipate in the future in the U.S. paper clips industry. Identify the time period and causes for these improvements/changes.			

III-29. <u>Effect of revocation</u>.--What do you think will be the likely effects of any revocation of the antidumping duty order for imports of paper clips from China? As appropriate, please discuss any potential effects of revocation of the antidumping duty order on (1) the future activities of your firm and (2) the U.S. market as a whole. Please note the future time period to which you are referring.

Activities of your firm	
Entire U.S. market	

III-30. <u>Bundling purchases of paper clips with other products.</u>—Does your firm purchase paper clips bundled with other office supply products?

		Estimated share of your purchases of paper clips in 2016 that were purchased in a	Describe the other products that are included in typical
No	Yes	bundle	bundled purchases

PART IV.-- PRODUCT COMPARISIONS

IV-1. <u>Country knowledge.</u>--Please indicate the countries of origin for paper clips for which your firm has actual marketing/pricing knowledge.

United States	China	Other countries	Other countries (specify)

IV-2. <u>Interchangeability.--</u>Is paper clips produced in the United States and in other countries interchangeable (*i.e.*, can they physically be used in the same applications)?

Please indicate A, F, S, N, or 0 in the table below:

A = the products from a specified country-pair are *always* interchangeable

F = the products are *frequently* interchangeable

S = the products are *sometimes* interchangeable

N = the products are *never* interchangeable

0 = no familiarity with products from a specified country-pair

Country-pair	China	Other countries			
United States					
China					
For any country-pair producing paper clips which is <i>sometimes</i> or <i>never</i> interchangeable, please identify the country-pair and explain the factors that limit or preclude interchangeable use:					

IV-3. <u>Factors other than price</u>.--Are differences other than price (*e.g.*, quality, availability, transportation network, product range, technical support, *etc.*) between paper clips produced in the United States and in other countries a significant factor in your firm's purchases of the products?

Please indicate A, F, S, N, or 0 in the table below:

A = such differences are *always* significant

F = such differences are *frequently* significant

S = such differences are *sometimes* significant

N = such differences are *never* significant

0 = *no familiarity* with products from a specified country-pair

Country-pair	China	Other countries		
United States				
China				

For any country-pair for which factors other than price *always* or *frequently* are a significant factor in your firm's purchases of paper clips, identify the country-pair and report the advantages or disadvantages imparted by such factors:

IV-4. <u>Factor country comparisons.</u>--For the factors listed below, please rate how paper clips produced in each country you identified in your response to the first question in Part IV compares with paper clips produced in each of the other countries you identified.

If you are unfamiliar with the product from a particular country, please leave the boxes for those country comparisons blank.

	comp		
Factor	Superior	Comparable	Inferior
Availability			
Delivery terms			
Delivery time			
Discounts offered			
Extension of credit			
Minimum quantity requirements			
Packaging			
Price ¹			
Product consistency			
Product range			
Quality exceeds industry standards			
Quality meets industry standards			
Reliability of supply			
Technical support/service			
U.S. transportation costs ¹			
¹ A rating of superior on price and U.S. transportion costs than the second		at the first country genera	ally has lower

Continued. IV-4.

If you are unfamiliar with the product from a particular country, please leave the boxes for those country comparisons blank.

	<u>U</u> compare	Product from <u>United States</u> compared to product from <u>Nonsubject countries</u>		Product from <u>China</u> compared to product from <u>Nonsubject countries</u>		
Factor	Superior	Comparable	Inferior	Superior	Comparable	Inferior
Availability						
Delivery terms						
Delivery time						
Discounts offered						
Extension of credit						
Minimum quantity requirements						
Packaging						
Price ¹						
Product consistency						
Product range						
Quality exceeds industry standards						
Quality meets industry standards						
Reliability of supply						
Technical support/service						
U.S. transportation costs ¹						
¹ A rating of superior on price and U.S. transportation costs indicates that the first country generally has lower						

prices/U.S. transportation costs than the second country.

IV-5.	Change in price						
	(a) Since January 1, 2011, has there been a change in the price of paper clips? If price of U.Sproduced paper clips changed more or less than the price of impaper clips from China?						
		No change in price.					
		Prices have o	Prices have changed by the same amount.				
		Price of U.Sproduced paper clips has changed relative to the price of paper clips from China.					
	(b) If the price of U.Sproduced paper clips has changed relative to the price from China, the price of U.Sproduced paper clips is now relatively						
		Higher	Lower				
				than those from China.			
PART \	V.— <u>ADD</u>	ITIONAL INFORMAT	<u>ION</u>				
V-1.	. <u>Other explanations.</u> If your firm would like to further explain a response to any question did not provide a narrative response box, please note the question number and the explar in the space provided below.						

HOW TO FILE YOUR QUESTIONNAIRE RESPONSE

This questionnaire is available as a "fillable" form in MS Word format on the Commission's website at:

https://www.usitc.gov/investigations/701731/2016/paper_clips_china/fourth_review_f_ull.htm

Please do not attempt to modify the format or permissions of the questionnaire document. Please submit the completed questionnaire using one of the methods noted below. If your firm is unable to complete the MS Word questionnaire or cannot use one of the electronic methods of submission, please contact the Commission for further instructions.

• <u>Upload via Secure Drop Box.</u>—Upload the MS Word questionnaire along with a scanned copy of the signed certification page (page 1) through the Commission's secure upload facility:

Web address: https://dropbox.usitc.gov/oinv/ Pin: PCFC

• E-mail.—E-mail the MS Word questionnaire to arthur.gailes@usitc.gov; include a scanned copy of the signed certification page (page 1). Submitters are strongly encouraged to encrypt nonpublic documents that are electronically transmitted to the Commission to protect your sensitive information from unauthorized disclosure. The USITC secure drop-box system and the Electronic Document Information System (EDIS) use Federal Information Processing Standards (FIPS) 140-2 cryptographic algorithms to encrypt data in transit. Submitting your nonpublic documents by a means that does not use these encryption algorithms (such as by email) may subject your firm's nonpublic information to unauthorized disclosure during transmission. If you choose a non-encrypted method of electronic transmission, the Commission warns you that the risk of such possible unauthorized disclosure is assumed by you and not by the Commission.

If your firm does not purchase this product, please fill out page 1, print, sign, and submit a scanned copy to the Commission.

<u>Parties to this proceeding</u>.—If your firm is a party to this proceeding, it is required to serve a copy of the completed questionnaire on parties to the proceeding that are subject to administrative protective order (see 19 CFR § 207.7). A list of such parties may be obtained from the Commission's Secretary (202-205-1803). A certificate of service must accompany the completed questionnaire you submit (see 19 CFR § 207.7). Service of the questionnaire must be made in paper form.