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IN A DEFECTION CATALISIS SURVEY OF NEW FOREIGN DIRECT INVESTMENT IN THE UNITED STATES FORM BE-13D

MANDATORY - CONFIDENTIAL

		Nan	ne and mailing address				
Electronic filing:	Go to www.bea.gov/efile for details		Name:				
Mall and a state to		0010					
Mail reports to:	U.S. Department of Commerce Bureau of Economic Analysis, BE–49(NI)	0011	In Care Of:				
	Washington, DC 20230	0011	Attention:				
Deliver reports to:	U.S. Department of Commerce	0012					
	Bureau of Economic Analysis, BE–49(NI)		Title:				
	Shipping and Receiving Section, M–100	0013					
	1441 L Street, NW Washington, DC 20005		Street 1:				
		0014					
Fax reports to:	(202) 606–2894		Street 2:				
		0015		_		_	
Assistance:	E-mail: be13@bea.gov		City:		State:		Zip:
	Telephone: (202) 606-5577 Copies of form: www.bea.gov/fdi	0016		0017		0018	

Definitions: Underlined items are defined on page 10.

Due date: No later than 45 days after the completion of the investment transaction.

Estimates: If actual amounts are not available, supply estimates and label them as such.

Who must report: A BE-13D report must be file by an existing U.S. affiliate of a foreign parent when it expands its operations to include a new facility where business is conducted and the projected total cost of the expansion is greater than \$3 million.

INCLUDE:

- Construction or lease of a new facility by an existing U.S. affiliate.
- · Construction of a facility that is intended for lease or sale by an existing U.S. affiliate.

EXCLUDE:

- Transfer of existing operations from one location to another.
- · Replacement of equipment or upgrade of an existing facility.
- · Expansion of an existing facility if it does not involve a separate facility where business is conducted

Alternate forms:

Report on Form BE-13A if a foreign entity acquires a voting interest (directly, or indirectly through an existing U.S. affiliate) in an existing U.S. business enterprise, segment, or operating unit and i) the total cost of the acquisition is greater than \$3 million, ii) the U.S. business enterprise will operate as a separate legal entity, and iii) by this acquisition, at least 10 percent of the voting interest in the acquired entity is now held (directly or indirectly) by the foreign entity.

Report on Form BE-13B if a foreign entity or an existing U.S. affiliate of a foreign entity establishes a new legal entity in the United States and i) the projected total cost to establish the new legal entity is greater than \$3 million, and ii) the foreign entity owns 10 percent or more of the new business enterprise's voting interest (directly or indirectly).

Report on BE-13C if an existing U.S. affiliate of a foreign parent acquires a U.S. business enterprise or segment that it then merges into its operations and the total cost to acquire the business enterprise is greater than \$3 million.

Report on Form BE-13E to update construction costs previously reported on Forms BE-13B or BE-13D.

Report on Form BE-13 Claim for Exemption if the U.S. business Enterprise is exempt from filing on Forms BE-13A, BE-13B, BE-13C, or BE-13D.

	\$	Bil.	Mil.	Thous.	Dols.
Monetary Values — Report in U.S. dollars rounded to thousands (omitting 000). EXAMPLE – If amount is \$1,334,891.00, report as	1		1	335	000
Percentages — Report ownership percentages to a tenth of one percent:		9	8	7 %	

Retention of copies: Retain a copy of each BE-13 report for three years beyond the report's original due date.

Purpose: This survey collects data on the acquisition or establishment of U.S. business enterprises by foreign investors and the expansion of existing U.S. affiliates of foreign companies to establish a new production facility. The data collected on the survey are used to measure the amount of new foreign direct investment in the United States, assess the impact on the U.S. economy, and based on this assessment, make informed policy decisions regarding foreign direct investment in the United States.

Authority: This survey is being conducted under the International Investment and Trade in Services Survey Act (P.L. 94-472, 90 Stat. 2059, 22 U.S.C. 3101-3108, as amended) –hereinafter "the Act", and the filing of reports is MANDATORY pursuant to Section 5(b)(2) of the Act (22 U.S.C. 3104). The implementing regulations are contained in Title 15, CFR, Part 801.

Penalties: Whoever fails to report may be subject to a civil penalty of not less than \$2,500, and not more than \$32,500, and to injunctive relief commanding such person to comply, or both. Whoever willfully fails to report shall be fined not more than \$10,000 and, if an individual, may be imprisoned for not more than one year, or both. Any officer, director, employee, or agent of any corporation who knowingly participates in such violation, upon conviction, may be punished by a like fine, imprisonment, or both. (22 U.S.C. 3105). Civil penalties are subject to inflationary adjustments. Those adjustments are found in 15 CFR 6.4.

Notwithstanding any other provision of the law, no person is required to respond to, nor shall any person be subject to a penalty for failure to comply with, a collection of information subject to the requirements of the Paperwork Reduction Act, unless that collection of information displays a currently valid OMB Control Number.

Respondent burden: Public reporting burden for this collection of information is estimated to average 2.5 hours per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing burden, to: Director, Bureau of Economic Analysis (BE-1), U.S. Department of Commerce, Washington, DC 20230; and to the Office of Management and Budget, Paperwork Reduction Project 0608-0035, Washington, DC 20503.

Confidentiality: The Act provides that your report to this Bureau is CONFIDENTIAL and may be used only for analytical or statistical purposes. Without your prior written permission, the information filed in your report CANNOT be presented in a manner that allows it to be individually identified. Your report CANNOT be used for purposes of taxation, investigation, or regulation. Copies retained in your files are immune from legal process.

Person to consult concerning questions about this report — Enter name and address				Certification — The undersigned official certifies that this report has been prepared in accordance with the applicable instructions, is complete, and is substantially accurate including estimates that may have been provided.					
Name 0 0020									
0021	Address 0								
0022	0				Autho	rized official's signature		Date	
0023	0				0025	Print or type name 0	0026	Print or type title 0	
0024	Telephone number A	Area code	Number	Extension	0027	Telephone number 1	0028	Fax number 2	

May fax and/or e-mail be used in correspondence between your enterprise and BEA?

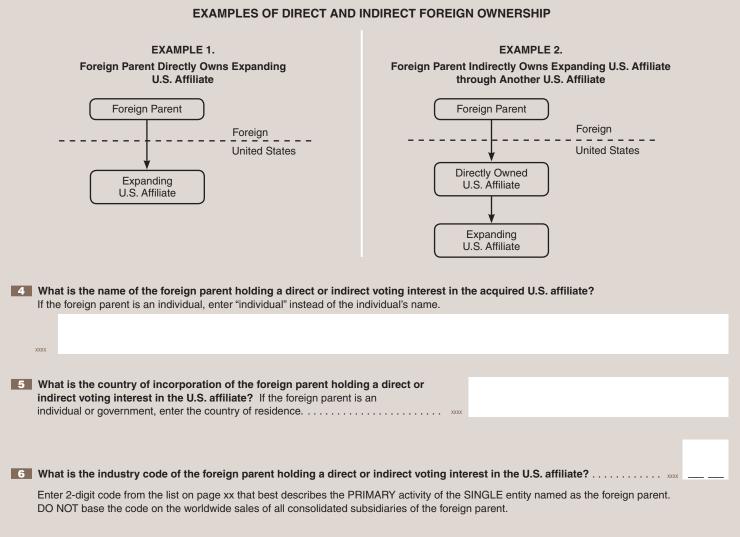
Note — If you choose to communicate with BEA via fax or electronic mail, BEA cannot guarantee the security of the information during transmission, but will treat information we receive as confidential in accordance with Section 5(c) of the International Investment and Trade in Services Survey Act.

 ⁰⁰³⁰ E-mail: ¹ 1 Yes (If yes, enter your e-mail address) ¹ 2 No 	E-mail address 0
⁰⁰³¹ Fax: ¹ 1 Yes (If yes, enter your fax number)	Fax number
¹ 2 No	0

	Month	Day	Year
What date did the expansion project begin?	40/	/	·
2 What is the status of this expansion project?			

Name and Address			
IDENTIFYING THE FOREIGN PARENT			

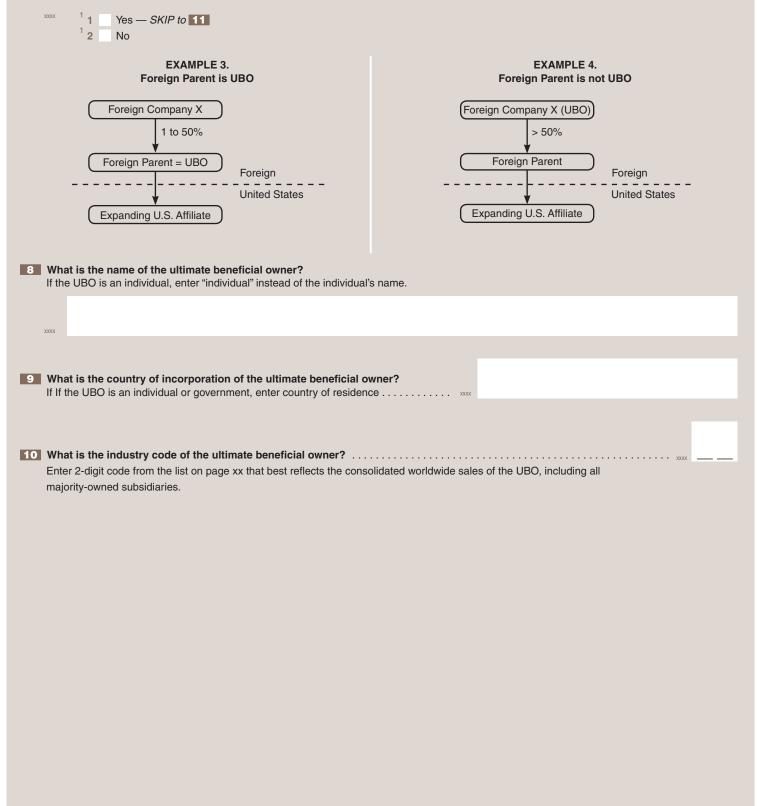
Foreign parent - A foreign parent is the FIRST entity outside the United States in a chain of ownership that has a 10 percent or more **voting** interest in the U.S. affiliate.



IDENTIFYING THE ULTIMATE BENEFICIAL OWNER (UBO)

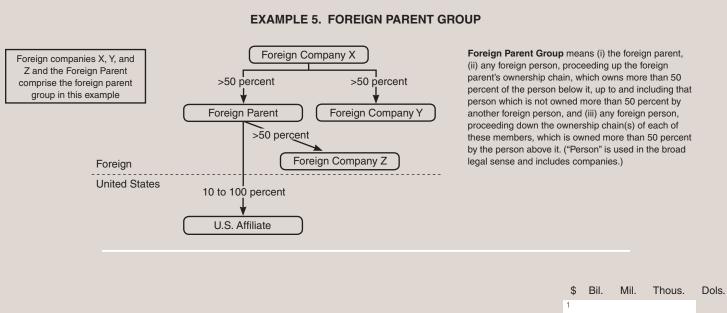
Is the foreign parent also the ultimate beneficial owner (UBO)? See examples 3 and 4.

- The UBO is the entity, proceeding up the ownership chain, which is not more than 50 percent owned or controlled by another entity.
- If the foreign parent is owned or controlled more than 50 percent by another entity, then the foreign parent is NOT the UBO. See example 5.



PROJECT INFORMATION 11 Is the address of the new facility different than the address listed in 3 above for the expanding U.S. aff	iliate?			
^{xxxx} ¹ 1 Yes ¹ 2 No – SKIP to item 13				
12 What is the address of the new facility? Address				
XXXX				
 What are the major activities of the new facility? Check all that apply. Producer of goods Seller of good you do not produce Producer or distributor of information Provider of services Real estate Other (specify) 				
14 What are the major product(s) and/or service(s) involved in the activity identified in 13 ? If a product, also state what is done to it, i.e., whether it is mined, manufactured, sold at wholesale, transported, p	ackage	d, etc.		
	0			
X00X			Industry C	ada
		1		oue
 What is the new facility's four-digit industry code (based on sales or gross operating revenues)? See page xx for industry codes or go to <i>www.bea.gov/NAICS2012</i> for detailed definitions of 		XXXX _		
industry categories.	\$ Bil	. Mil.	Thous.	Dols.
16 What are the projected sales, or gross operating revenues, of the new facility?				000
 Will the new facility conduct research and development activities? 1 1 Yes 1 2 No 		1		
 What is the current employment associated with the new facility? INCLUDE all full-time and part-time employees on the payroll 		• XXXX		
• EXCLUDE contract workers and other workers not carried on the payroll.		1		
19 What is the projected employment associated with the new facility when it is fully operating?		• XXXX		

PROJECT INFORMATION – continued		\$	Bil.	Mil.	Thous.	Dols.
20 What was the cost to the foreign parent (or U.S. affiliate of the foreign parent) to establish the new U.S. business enterprise? Equals sum of 21 and 22	XXXX	1				000
 INCLUDE: All expenses to establish this company including, but not limited to: land, lease, property, plant and equipment expenditures, construction, intellectual property rights, fees, taxes, permits, licenses, and miscellaneous other costs. 						
The cost of all voting and non-voting equity interests.		\$	Bil.	Mil.	Thous.	Dols.
21 What portion of the cost reported in 20 was provided by an existing U.S. affiliate of the foreign parent?	XXXX	1				000
22 What portion of the cost reported 20 was provided by the foreign parent group (see example 5)? Include funds they borrowed in the United States and abroad. Equals sum of 23 and 24.	XXXX	1				000



23 What portion of 22 was in the form of the equity?			000
		1	
24 What portion of 22 was in the form of debt?	хххх		000

For 25 through 31, what are the expenditures (including projected expenditures) associated with setting up this new operation for:

INCLODE:					
 Actual expenditures from past and current years and expected expenditures for future years. 	\$	Bil.	Mil.	Thous.	Dols.
 All expenditures – not just those of the foreign parent. 	1				
25 Land?					000
	1				
26 Lease (excluding leasehold improvements)?					000
	1				
27 Property, plant and equipment expenditures other than land?					000
	1				000
28 Construction (including construction of leasehold improvements)?					000
	1				000
29 Intellectual property rights?	4				000
30 Fees, taxes, permits, licenses?	1				000
	1				000
31 Other costs (specify)?					000
	1				000
32 Total expenditures ? Sum of 25 through 31					000
					000

		\$	Bil.	Mil.	Thous.	Dols.
		1				
33 What are the total expenditures reported in 32 ?	XXXX					000

34 In which year(s) will the total expenditures reported in **32** be expensed and how much each year?

	Year	\$	Bil.	Mil.	Thous.	Dols.
XXXX	1	1				000
XXXXX	1	1				000
XXXX	1	1				000
	1	1				000
XXXXX	1	1				
XXXXX	1	1				000
XXXXX	1	1				000
XXXXX	1	1				000
XXXXX						000

YOU HAVE COMPLETED FORM BE-13D STOP

FOREIGN PARENT AND UBO INDUSTRY CODES

Note: "ISI codes" are International Surveys Industry codes, as given in the *Guide to Industry Classifications for International Surveys, 2012*. See the Summary of Industry Classifications on page 18.

- **01** Government and government-owned or -sponsored enterprise, or quasi-government organization or agency
- 02 Pension fund Government run
- 03 Pension fund Privately run
- 04 Estate, trust, or nonprofit organization
- 05 Individual

Private business enterprise, investment organization, or group engaged in:

- 06 Insurance (ISI codes 5242, 5243, 5249)
- **07** Agriculture, forestry, fishing and hunting (ISI codes 1110–1140)
- **08** Mining (ISI codes 2111–2127)
- 09 Construction (ISI codes 2360-2380)
- 10 Transportation and warehousing (ISI codes 4810– 4939)
- 11 Utilities (ISI codes 2211–2213)
- 12 Wholesale and retail trade (ISI codes 4231-4540)
- 13 Banking, including bank holding companies (ISI codes 5221 and 5229)
- 14 Holding companies, excluding bank holding companies (ISI codes 5512 and 5513)
- 15 Other finance (ISI codes 5223, 5224, 5231, 5238, that part of ISI code 5252 that is not estates and trusts, and ISI code 5331)
- 16 Real estate (ISI code 5310)

NOTE:

- 17 Information (ISI codes 5111-5191)
- 18 Professional, scientific, and technical services (ISI codes 5411–5419)
- **19** Other services (ISI codes 1150, 2132, 2133, 5321, 5329, and 5611–8130)

Manufacturing, including fabricating, assembling, and processing of goods:

- **20** Food (ISI codes 3111–3119)
- 21 Beverages and tobacco products (ISI codes 3121 and 3122)
- 22 Pharmaceuticals and medicine (ISI code 3254)
- 23 Other chemicals (ISI codes 3251-3259, except 3254)
- 24 Nonmetallic mineral products (ISI codes 3271-3279)
- 25 Primary and fabricated metal products (ISI codes 3311–3329)
- 26 Computer and electronic products (ISI codes 3341-3346)
- 27 Machinery (ISI codes 3331-3339)
- 28 Electrical equipment, appliances and components (ISI codes 3351–3359)
- 29 Motor vehicles and parts (ISI codes 3361-3363)
- 30 Other transportation equipment (ISI codes 3364–3369)
- **31** Other manufacturing (ISI codes 3130–3231, 3261, 3262, 3370–3399)
- **32** Petroleum manufacturing, including integrated petroleum and petroleum refining without extraction (ISI codes 3242–3244)

DEFINITIONS

Affiliate means a business enterprise located in one country that is directly or indirectly owned or controlled by an entity of another country to the extent of 10 percent or more of its voting stock for an incorporated business or an equivalent interest for an unincorporated business, including a branch.

Affiliated foreign group means (i) the foreign parent, (ii) any foreign entity, proceeding up the foreign parent's ownership chain, that owns more than 50 percent of the entity below it up to and including that entity which is not owned more than 50 percent by another foreign entity, and (iii) any foreign entity, proceeding down the ownership chain(s) of each of these members, which is owned more than 50 percent by the entity above it.

Associated group means two or more persons who, by the appearance of their actions, by agreement, or by an understanding, exercise their voting privileges in a concerted manner to influence the management of a business enterprise. Each of the following are deemed to be an associated group:

- (1) Members of the same family,
- (2) A business enterprise and one or more of its officers and directors,
- (3) Members of a syndicate or joint venture, or
- (4) A corporation and its domestic subsidiaries.

Branch means the operations or activities conducted by an entity in a different location in its own name rather than through an incorporated entity.

Business enterprise means any organization, association, branch, or venture that exists for profit making purposes or to otherwise secure economic advantage, and any ownership of any real estate.

Employment should reflect the number of employees during normal operations of the U.S. business enterprise.

- If a strike, or other interruption of operations, was in progress at the end of the year, report a number that represents normal operation.
- (2) If the business enterprises' activity involves large seasonal variations, report a number that represents an average for the year.

Entity (as used here, "entity" is synonymous with "person," as that term is used in the broad legal sense) means any individual, branch, partnership, associated group, association, estate, trust, corporation, or other organization (whether or not organized under the laws of any State), and any government (including a foreign government, the United States Government, a State or local government, and any agency, corporation, financial institution, or other entity or instrumentality thereof, including a government-sponsored agency).

Foreign when used in a geographic sense, means that which is situated outside the United States or which belongs to or is characteristic of a country other than the United States. **Foreign direct investment in the United States** means the ownership or control, directly or indirectly, by one foreign investor of 10 percent or more of the voting securities of an incorporated U.S. business enterprise or an equivalent interest in an unincorporated U.S. business enterprise, including a branch or partnership.

Foreign parent means each and every foreign entity that directly holds a voting interest of 10 percent or more in the U.S. business enterprise identified as the U.S. affiliate.

Foreign residence for individuals who do not reside in their country of citizenship is determined using the following guidelines:

- Individuals who reside, or expect to reside, outside their country of citizenship for less than one year are considered to be residents of their country of citizenship.
- (2) Individuals who reside, or expect to reside, outside their country of citizenship for one year or more are considered to be residents of the country in which they are residing, except as provided in 3 below.
- (3) If an owner or employee of a business enterprise resides outside the country of location of the enterprise for one year or more for the purpose of furthering the business of the enterprise, and the country of the business enterprise is the country of citizenship of the owner or employee, then the owner or employee is considered a resident of the country of citizenship provided he or she intends to return within a reasonable period of time.
- (4) Individuals and members of their immediate families who reside outside their country of citizenship as a result of employment by the government of that country – diplomats, consular officials, members of the armed forces, etc. – are considered to be residents of their country of citizenship.

Real Estate ownership is a business enterprise unless the real estate is held exclusively for personal use. See the BE-13 Claim for Not Filing for more specific information.

U.S. affiliate means an affiliate located in the United States in which a foreign entity has a direct investment.

U.S. Corporation means a business enterprise incorporated in the United States.

Unites States when used in a geographical sense, means the 50 States, the District of Columbia, the Commonwealth of Puerto Rico, and all territories and possessions of the United States.

Voting interest is the percent of ownership in the voting securities of an incorporated business enterprise or an equivalent interest in an unincorporated business enterprise, including a branch or partnership.

Summary of Industry Classifications

Cable and other subscription

except satellite Satellite telecommunications

Other telecommunications

Finance and Insurance

Wired telecommunications carriers Wireless telecommunications carriers,

Data processing, hosting, and related services Other information services

Depository credit intermediation (Banking) Activities related to credit intermediation

Nondepository credit intermediation

exchanges Agencies, brokerages, and other insurance related activities

Real Estate and Rental and Leasing

Professional, Scientific, and Technical

carriers Life insurance carriers

Real estate

5411 Legal services

services

services

services

Educational Services 6110 Educational services

institutions

industries

Other Services

Nondepository branches and agencies Securities and commodity contracts

intermediation and brokerage Other financial investment activities and

Insurance carriers, except life insurance

Funds, trusts, and other financial vehicles

Automotive equipment rental and leasing Other rental and leasing services Lessors of nonfinancial intangible assets, except copyrighted works

Accounting, tax preparation, bookkeeping, and payroll services Architectural, engineering, and related

Specialized design services Computer systems design and related

Scientific research and development

Advertising, public relations, and related

Management of Companies and Enterprises

Other professional, scientific, and technical services

5512 Holding companies, except bank holding companies

Corporate, subsidiary, and regional management offices

Administrative and Support and Waste

Office administrative services

Facilities support services Employment services

Other support services

Health Care and Social Assistance

Arts, Entertainment, and Recreation

Accommodation and Food Services

7210 Accommodation7220 Food services and drinking places

8110 Repair and maintenance

Public Administration

9200 Public administration

Management and Remediation Services

Business support services Travel arrangement and reservation

Investigation and security services Services to buildings and dwellings

Waste management and remediation services

Ambulatory health care services Hospitals Nursing and residential care facilities Social assistance

Performing arts, spectator sports, and related industries

Museums, historical sites, and similar

Amusement, gambling, and recreation

Personal and laundry services Religious, grantmaking, civic, professional, and similar organizations

FORM BE-13D (BEV. 09/2014)

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Services

Agriculture, Forestry, Fishing, and Hunting

- 1110 1120 Crop production Animal production
- 1130 1140
- Forestry and logging Fishing, hunting, and trapping Support activities for agriculture 1150 and forestry

Mining

- Oil and gas extraction Coal 2111 2121
- Nonmetallic minerals
- 2123 2124 Iron ores
- Gold and silver ores Copper, nickel, lead, and zinc ores Other metal ores 2125
- 2126 2127
- 2132
- Support activities for oil and gas
- operations Support activities for mining, except 2133 for oil and gas operations

Utilities

- 2211 Electric power generation,
- transmission, and distribution Natural gas distribution 2212
- 2213 Water, sewage, and other systems
- Construction

- Construction of buildings Heavy and civil engineering construction Specialty trade contractors 2360 2370
- 2380

- Manufacturing 3111 Animal foods 3112 Grain and oilseed milling 3113 Sugar and confectionery products 3114 Fruit and vegetable preserving and specialty foods Dairy products Meat products 3115 3116 3117 Seafood product preparation and packaging Bakeries and tortillas 3118 3119 3121 Other food products **Beverages** 3122 Tobacco Textile mills Textile product mills 3130 3140 3150 Apparel Leather and allied products Wood products 3160 3210
- 3221 3222
- Pulp, paper, and paperboard mills Converted paper products Printing and related support activities 3231 3242
- Integrated petroleum refining and extraction 3243
- Petroleum refining without extraction Asphalt and other petroleum and coal products 3244
- 3251 Basic chemicals
- Resins, synthetic rubbers, and artificial and synthetic fibers and 3252 filaments
- 3253
- 3254
- Pesticides, fertilizers, and other agricultural chemicals Pharmaceuticals and medicines Paints, coatings, and adhesives Soap, cleaning compounds, and toild programmers 3255
- 3256
- toilet preparations Other chemical products and 3259
- preparations
- Plastics products Rubber products 3261 3262
- 3271 3272
- Clay products and refractories Glass and glass products Cement and concrete products 3273
- 3274 3279
- 3311
- Utime and gypsum products Other nonmetallic mineral products Iron and steel mills and ferroalloys Steel products from purchased steel Alumina and aluminum production and 3312 3313
- processing 3314
- Nonferrous metal (except aluminum) production and processing Foundries 3315
- 3321 3322
- Forging and stamping Cutlery and handtools Architectural and structural metals 3323
- Boilers, tanks, and shipping containers Hardware 3324 3325
- 3326
- Spring and wire products Machine shops; turned products; and screws, 3327 nuts, and bolts
- Coating, engraving, heat treating, and allied activities 3328
- Other fabricated metal products 3329 3331
- Agriculture, construction, and mining machinery
- 3332 Industrial machinery

Page 10

Commercial and service industry machinery 3333

- Ventilation, heating, air-conditioning, and commercial refrigeration equipment 3334 Metalworking machinery Engines, turbines, and power transmission equipment Other general purpose machinery Computer and peripheral equipment 3335
- 3336
- 3339
- 3341
- Communications equipment Audio and video equipment Semiconductors and other 3342 3343
- 3344
- electronic components Navigational, measuring, electromedical, 3345 and control instruments
- Manufacturing and reproducing magnetic and optical media 3346
- 3351
- 3352
- 3353
- Electric lighting equipment Household appliances Electrical equipment Other electrical equipment and 3359 components
- Motor vehicles 3361
- Motor vehicles Motor vehicle bodies and trailers Motor vehicle parts Aerospace products and parts Railroad rolling stock Ship and boat building Other transportation equipment Euroiture and related products 3362 3363
- 3364
- 3365
- 3366
- 3369
- Furniture and related products Medical equipment and supplies 3370
- 3391 Other miscellaneous manufacturing 3399

Wholesale Trade, Durable Goods

- Motor vehicles and motor vehicle 4231
- 4232
- Furniture and home furnishing Lumber and other construction materials 4233 4234 Lumber and other construction materia Professional and commercial equipment and supplies Metal and mineral (except petroleum) Electrical and electronic goods Hardware, and plumbing and heating equipment and supplies Machinery, equipment, and supplies Miscellaneous durable goods
- 4235
- 4236
- 4237
- 4238
- 4239

Wholesale Trade, Nondurable Goods 4241 Paper and paper product 4242 Drugs and druggists' sundries 4243 Apparel, piece goods, and notions 4244 Grocery and related product

- 4245

and Agents and Brokers

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Information

Retail Trade

- 4246
- 4247
- 4248
- Farm product raw material Chemical and allied products Petroleum and petroleum products Beer, wine, and distilled alcoholic beverage Miscellaneous nondurable goods 4249

Wholesale Trade, Electronic Markets

Wholesale electronic markets and agents and brokers

Motor vehicle and parts dealers Furniture and home furnishings Electronics and appliance

equipment and supplies dealers Food and beverage

Clothing and clothing accessories Sporting goods, hobby, book, and music General merchandise

Health and personal care Gasoline stations

Miscellaneous store retailers

Transportation and Warehousing

Petroleum tanker operations Other water transportation

Transit and ground passenger transportation

Pipeline transportation of crude oil, refined

petroleum products, and natural gas Other pipeline transportation Scenic and sightseeing transportation

Support activities for transportation Couriers and messengers

Other warehousing and storage

Newspaper, periodical, book, and directory publishers Software publishers

Motion picture and video industries

Sound recording industries Radio and television broadcasting

Petroleum storage for hire

Nonstore retailers

Air transportation Rail transportation

Truck transportation