



## Vendor Compliance Check List

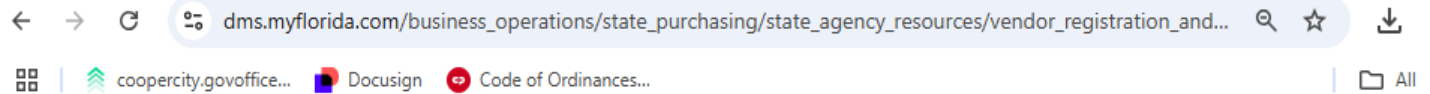
<b>Vendor:</b> GRADALL INDUSTRIES LLC <b>FEIN:</b> 74-2660540	<b>Does Vendor appear on the following:</b>	
	<b>YES</b>	<b>NO</b>
<a href="#">Florida Convicted Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Florida Suspended Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Scrutinized List of Prohibited Companies</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Broward County Suspended and Debarred Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">SunBiz (State of Florida Corporations)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<a href="#">System for Award Management (SAM)</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Department of Justice</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">E-Verify (if less than 5 employees N/A)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prepared By: Victoria Dominguez Verified by: Tyrone White	Date: Thursday, March 20, 2025 Date: Thursday, March 20, 2025	

Office of Supplier Development (OSD)



# Vendor Compliance Check List

## Florida Suspended Vendor List



Home / Business Operations / State Purchasing / State Agency Resources / Vendor Registration and Vendor Lists / Suspended Vendor List

## Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	<a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance.</a> [  575.8 kB ]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	<a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	<a href="#">Notice of Default - Correctional Consultants, LLC.</a> [  85.9 kB ]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	<a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	<a href="#">Notice of Default - Visual Image Design Firm, LLC.</a> [  1.8 MB ]

Updated 12/10/19

### State Purchasing

- [Chief Procurement Officer \(CPO\) Memoranda](#)
- [Executed Agency ACS Requests](#)
- [State Contracts and Agreements](#)
- [MyFloridaMarketPlace](#)
- [Public Procurement Professional Development](#)
- [Approved Drone Manufacturers](#)
- [State Agency Resources](#)
- [Statewide Travel Management System](#)
- [Vendor Resources](#)
- [State Purchasing Insurance Program \(SPIP\)](#)
- [Contact Us](#)
- [State Purchasing Website Feedback](#)
- [Office of Supplier Development \(OSD\)](#)



## Vendor Compliance Check List

### [Scrutinized List of Prohibited Companies](#)

March 5, 2025

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
CNPC Finance HK Ltd	Sudan & Iran	China	March 26, 2024	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Engineers India Limited	Iran	India	September 24, 2024	Yes
FACC AG	Sudan	Austria	June 4, 2019	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgaz	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
IndOil Global BV	Sudan & Iran	India	September 24, 2024	Yes
Jiangxi Hongdu Aviation	Sudan	China	September 19, 2007	Yes
Kimanis Power Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
KLCC Property Holdings Bhd	Sudan	Malaysia	April 14, 2009	Yes
Kunlun Energy Company Ltd.	Sudan & Iran	Hong Kong	September 19, 2007	Yes
Lanka IOC Ltd	Sudan	India	September 19, 2007	Yes
Managem SA	Sudan	Morocco	November 9, 2010	Yes
Mangalore Refinery & Petrochemicals Ltd	Sudan & Iran	India	September 19, 2007	Yes
Malaysia Marine & Heavy Engineering Holdings Bhd	Sudan	Malaysia	March 18, 2014	Yes



## Vendor Compliance Check List

### Broward County Suspended and Debarred Vendor List

REVISED 2/12/2025



## Broward County Suspension List as of February 12, 2025

Below is a listing of current suspended Broward County Vendors and dates of suspension.

Vendor Name	Date of Suspension	Expiration Date
Berryman Chemical, Inc.	12/24/2024	3/24/2025
Voi, Inc.	2/12/2025	5/12/2025

### Broward County Debarred Supplier List as of February 10, 2020

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	<a href="#">Eastern Elevator Service, Inc.</a>	02/13/19	Rahming Funeral Home	09/01/92
A.J. McMasters	07/03/91	Federal Fence Co., Inc.	11/12/90	<a href="#">RC Aluminum Industries Inc.</a>	06/20/14
A-1 Pied Piper Pest Control	10/25/99	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
Ace Lock and Security Supply	05/23/05	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
Action Trophies & Awards	05/26/92	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Agra-Cycle Corporation	11/06/01	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Ammunition Reloaders	05/22/92	George W. Murray Contractors	12/08/99	<a href="#">Rust Wizard Inc.</a>	03/24/17
Ann Lipkowitz, Broker	08/21/92	Glo & Go Inc.	04/01/93	S.T. Wicore Const. Corp.	05/06/91
Atech Fire & Security, Inc.	10/10/03	Global Transmissions	09/10/92	Saber Sales, Inc.	11/08/88
Atlas Pen & Pencil Co.	12/26/90	Globe Electric Company, Inc.	12/10/03	Screen Graphics	09/01/92
Ben Kough & Associates	01/10/96	Graphic Productions Co.	02/27/90	Semes Enterprises	01/03/92
Bob's Towing	06/09/04	HDC Advertising, Inc.	05/06/03	Shamus Corporation	06/29/04
BRC Construction Company, Inc.	12/14/05	Hegla Construction, Inc.	08/20/92	Sheerson Construction, Inc.	05/17/00
Caribbean Air Surveys, Inc.	03/01/91	Henze Services, Inc.	08/19/93	<a href="#">Southeast Underground Utilities Corp.</a>	12/12/17
Central Florida Nurseries	08/16/91	H-Way Corporation	10/25/99	Southgate Const. & Realty	11/07/90
Central Press	04/17/95	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Chemtel Supplies, Inc.	11/21/05	Joyce Office ProductsKDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Coastal Carting Ltd.	03/16/96	<a href="#">Lawn Wizard USA, Inc.</a>	09/29/15	Statewide Transportation & Recovery Services	11/02/00
<a href="#">Coastal Industries USA, LLC</a> (d/b/a Rust Wizard)	03/24/17	<a href="#">Lawn Wizard USA, LLC</a>	03/24/17	Termark Security Systems	06/03/99
Coastal Utilities, Inc.	03/05/99	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Compass Corp.	06/29/04	Marquee Enterprises, Inc.	06/08/07	<a href="#">Toilet Taxi Corp.</a>	07/07/15
Control Press	06/29/04	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Cordes Door Co., Inc.	09/01/96	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Cox & Palmer Const. Corp.	03/14/89	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Custom Design To A Tee	05/15/96	Moody Maintenance Products	04/06/06	<a href="#">Tropical Growers USA, Inc.</a>	03/24/17
<a href="#">Degen's Lawn &amp; Garden Inc.</a>	11/04/11	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
<a href="#">Digital Comm Inc.</a>	05/16/11	<a href="#">OJS Systems, Inc.</a>	12/22/14	Urban Organization, Inc.	03/05/99
Dixie Lock & Supply Inc.	02/17/92	Omega Group, Inc.	10/30/97	<a href="#">VIMAC USA, Inc.</a>	05/31/17
		Protective Service Int'l	03/01/91	Weiser Security Services	12/09/93
		Public Safety Systems	03/04/91	Wildcat Wrecking Corp.	09/10/92
		Puskadi Ltd.	11/07/90	Woodcraft Custom Homes	06/06/88
		Quality Loan Service	03/07/91		



# Vendor Compliance Check List

## SunBiz (State of Florida Corporations)

### 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000013008

**Entity Name:** GRADALL INDUSTRIES LLC

**Current Principal Place of Business:**

1627 E. WALNUT ST.  
SEGUIN, TX 78155

**Current Mailing Address:**

1627 E. WALNUT ST.  
SEGUIN, TX 78155 US

**FEI Number:** 74-2660540

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

### **Authorized Person(s) Detail :**

Title MANAGER  
Name RIZZUTI, EDWARD T.  
Address 1627 E. WALNUT ST.  
City-State-Zip: SEGUIN TX 78155

Title SECRETARY  
Name RIZZUTI, EDWARD T.  
Address 1627 E. WALNUT ST.  
City-State-Zip: SEGUIN TX 78155

Title MANAGER  
Name THOMAS, KEVIN  
Address 1627 E. WALNUT ST.  
City-State-Zip: SEGUIN TX 78155

Title MANAGER  
Name KAMPS, AGNIESZKA K  
Address 1627 E. WALNUT ST.  
City-State-Zip: SEGUIN TX 78155

Title MEMBER  
Name ALAMO GROUP (USA) INC.  
Address 1627 E. WALNUT ST.  
City-State-Zip: SEGUIN TX 78155



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

<a href="#">Previous On List</a>	<a href="#">Next On List</a>	<a href="#">Return to List</a>	<input type="text" value="Gradall Industries Inc"/>
			<input type="button" value="Search"/>
<a href="#">Events</a> <b>No Name History</b>			
<b>Detail by Entity Name</b>			
Foreign Limited Liability Company GRADALL INDUSTRIES LLC			
<u>Filing Information</u>			
Document Number	M22000013008		
FEI/EIN Number	74-2660540		
Date Filed	08/18/2022		
State	DE		
Status	ACTIVE		
Last Event	LC AMENDMENT		
Event Date Filed	09/30/2024		
Event Effective Date	NONE		
<u>Principal Address</u>			
1627 E. Walnut St. Seguin, TX 78155			
Changed: 03/04/2025			
<u>Mailing Address</u>			
1627 E. Walnut St. Seguin, TX 78155			
Changed: 03/04/2025			
<u>Registered Agent Name &amp; Address</u>			
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			



# Vendor Compliance Check List

## System for Award Management (SAM)



Home Search Data Bank Data Services Help

Search

All Words

e.g. 1606N020Q02



Filter By

All Domains

Contracting

Federal Assistance

Entity Inf

### Keyword Search

For more information on how to use our keyword search, visit our [help guide](#)

Simple Search

Search Editor

- ☐ Any Words
- ☒ All Words
- ☐ Exact Phrase

e.g. 1606N020Q02

GRADALL INDUSTRIES LLC



### Federal Organizations

: GRADALL INDUSTRIES LLC



No results found

- ☒ Active
- ☒ Inactive

## No matches found

We couldn't find a match for your search criteria.

Please try another search or go back to previous results.

Go Back



# Vendor Compliance Check List

[Department of Justice](#)

## Antitrust Case Filings

Share



To filter the list of cases, select desired options from the left navigation pane.

View the list of [NAICS and SIC industry codes](#) used by the Division. To view all industry codes, visit [Census.gov](#).

### Keyword Search

gradall industries llc

Apply Search

Reset Search

There are currently no cases matching your search terms.

Sort by:

Date



## [E-Verify – Less Than 5 Employees](#)

### E-Verify Employer Search

Use the E-Verify search tool to find employers who are currently enrolled in E-Verify. Your search will display the following information:

- **Employer name** – The name the employer used when they enrolled in E-Verify. This can be the business' legal name, a trade name, or an abbreviation.
- **Doing Business As (DBA) name** – The name an employer uses publicly. The public may see the DBA, but the employer may have used another name when they enrolled in E-Verify.
- **Account Status** – Indicates whether the account is currently enrolled or terminated.
- **Enrollment date** – The date the E-Verify Memorandum of Understanding is signed.
- **Termination Date** – The E-Verify Memorandum of Understanding termination date.
- **Workforce size** – Appears as long as the employer reported they have at least five employees.
- **Number of hiring sites** – The total number of locations where employers hire employees and where they complete Form I-9.
- **Hiring site locations** – The geographic location(s) of hiring sites, by state, reported by the employer.

Alaska

Mapbox © OSM

Hawaii

Mapbox © OSM

© 2025 Mapbox © OpenStreetMap

Map based on search tool's full dataset. Data refreshes every day at midnight. Color shows Total Hiring Sites by State. Map will act as a filter to the table.

#### Search Filters

[Table Only filter - Table data shows records by Last Updated Date in descending order and default filtered to show employers enrolled this year]

Business Name [Input Employer's legal name or DBA name]

gradall industries

Industry Type

[All]

Account Status

Opted into E-Verify+

State/Territory

Date Enrolled [Select last 30 years for all data]

☒ Open

☒ No

[All]

Last 11 years

☒ Terminated

☒ Yes

Total Records Filtered: 1