



The Public Utilities Commission of Ohio

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12 422 -E		August 2004

### RENEWAL APPLICATION FOR AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-10 Corporate Structure). All attachments should bear the legal name of the Applicant. Applicants should file completed applications and all related correspondence with the Public Utilities Commission of Ohio, Docketing Division; 180 East Broad Street, Columbus, Ohio 43215-3793.

This PDF form is designed so that you may input information directly onto the form. You may also download the form, by saving it to your local disk, for later use.

### RENEWAL INFORMATION A. A-1 Applicant's legal name, address, telephone number, PUCO certificate number, and web site address Legal Name Avion Energy Group, LLC Address 1475 Buford Drive, Suite 403-186, Lawrenceville, GA 30043 PUCO Certificate # and Date Certified 12-422E(1) 1/3/2012 Telephone # (678) 697-7717 Web site address (if any) www.avionenergy.com A-2 List name, address, telephone number and web site address under which Applicant will do business in Ohio Legal Name Avion Energy Group, LLC Address 1475 Buford Drive, Suite 403-186, Lawrenceville, GA 30043 Telephone # (678) 697-7717 Web site address (if any) www.avionenergy.com A-3 List all names under which the applicant does business in North America Avion Energy Group, LLC Avion Energy A-4 Contact person for regulatory or emergency matters Name James (Jim) R. Charron Title Executive Vice President Business address 1475 Buford Drive, Suite 403-186, Lawrenceville, GA 30043 Telephone # (678) 687-0999 Fax # (770) 825-9012 E-mail address (if any) jim@avlonenergy.com

	Name James (Jim) R. Charron	
	Title Executive Vice President	
	Business address 1475 Buford Drive, Suite 4	
	Telephone # (678) 687-0999	Fax # (770) 825-9012
	E-mail address (if any) jim@avionenergy.co	m
<b>A-6</b>	Applicant's address and toll-free num	ber for customer service and complaints
	Customer Service address 1475 Buford Dr. S	
	Toll-free Telephone #_(877) 712-8466	
	E-mail address (if any) info@avionenergy.co	om
<b>A-7</b>	Applicant's federal employer identification	ation number # 273095721
A-8	Applicant's form of ownership (check	one)
	☐Sole Proprietorship	□Partnership
	DLimited Liability Partnership (LLP)	☐ Limited Liability Company (LLC)
	Corporation	Other
	PROVIDE THE FOLLOWING AS SEPARA	TE ATTACHMENTS AND LABEL AS INDICATED:
A-9		ectors & Partners" provide the names, titles applicant's principal officers, directors, partners
A-10	Exhibit A-10 "Cornorate Structure."	provide a description of the applicant's corporate
14-10	structure, including a graphical depiction	on of such structure, and a list of all affiliate and ail or wholesale electricity or natural gas to
В.	APPLICANT MANAGERIAL C	CAPABILITY AND EXPERIENCE
	PROVIDE THE FOLLOWING AS SEPARA	TE ATTACHMENTS AND LABEL AS INDICATED:
B-1	Exhibit B.1 "Invisdictions of Operation	tion," provide a list of all jurisdictions in which
1)-X		t of the applicant is, at the date of filing the
		ed, or otherwise authorized to provide retail or
	wholesale electric services including agg	
	Amoreagie elecate act vices incidentit age	are properties and the second

Exhibit B-2 "Experience & Plans," provide a description of the applicant's experience

and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints in accordance with

Commission rules adopted pursuant to Section 4928.10 of the Revised Code.

Contact person for Commission Staff use in investigating customer complaints

A-5

B-2

- B-3 Exhibit B-3 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.
- B-4 Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

  ☑ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-4 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

B-5 Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

☑No ☐Yes

If yes, provide a separate attachment labeled as **Exhibit B-5 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

### C. FINANCIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- C-1 <u>Exhibit C-1 "Annual Reports,"</u> provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why.
- C-2 Exhibit C-2 "SEC Filings," provide the most recent 10-K/8-K Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.
- C-3 Exhibit C-3 "Financial Statements," provide copies of the applicant's two most recent years of audited financial statements (balance sheet, income statement, and cash flow statement). If audited financial statements are not available, provide officer certified financial statements. If the applicant has not been in business long enough to satisfy this requirement, it shall file audited or officer certified financial statements covering the life of the business.

- C-4 <u>Exhibit C-4 "Financial Arrangements,"</u> provide copies of the applicant's financial arrangements to conduct CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.).
- C-5 Exhibit C-5 "Forecasted Financial Statements," provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant's CRES operation, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer.
- C-6 Exhibit C-6 "Credit Rating," provide a statement disclosing the applicant's credit rating as reported by two of the following organizations: Duff & Phelps, Dun and Bradstreet Information Services, Fitch IBCA, Moody's Investors Service, Standard & Poors, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant.
- C-7 <u>Exhibit C-7 "Credit Report,"</u> provide a copy of the applicant's credit report from Experion, Dun and Bradstreet or a similar organization.
- C-8 <u>Exhibit C-8 "Bankruptcy Information,"</u> provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.
- C-9 Exhibit C-9 "Merger Information," provide a statement describing any dissolution or merger or acquisition of the applicant within the five most recent years preceding the application.

Sworn and subscribed before me this 18 day of Pecember, 2013

Month

Year

Notary

Signature of official administering oath

My commission expires on 09-11-2015

Rebecca Fuentes
Notary Public
Gwinnett County, Georgia
My Commission Expires September 11, 2015

### <u>AFFIDAVIT</u>

Lowrencevilless.
(Town) County of <u>Cowinnett</u> :
Joseph M. Mittiga, Affiant, being duly sworn/affirmed according to law, deposes and says that:
He/She is the <u>President</u> (Office of Affiant) of <u>Avion Energy Group</u> (Name of Applicant);

That he/she is authorized to and does make this affidavit for said Applicant,

State of Georgia :

- 1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification renewal are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
- 2. The Applicant herein, attests it will timely file an annual report with the Public Utilities Commission of Ohio of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
- 3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
- 4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4928 of the Revised Code.
- 5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
- 6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
- 7. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
- 8. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
- 9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
- 10. If applicable to the service(s) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)

11. The Applicant herein, attests that it will inform the Commission of any material change to the information supplied in the renewal application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.

Sworn and subscribed before me this 18 day of December, 2013

Signature of official administering oath

Print Name and Title

My commission expires on

09.11.2015

Rebecca Fuentes Notary Public Gwinnett County, Georgia My Commission Expires September 11, 2015

### Exhibit A-9 "Principal Officers, Directors and Partners"

President
Joseph (Joe) M. Mittiga
295 Leatherwood Court
Lawrenceville, GA 30043
678-665-8177

Executive Vice President James (Jim) R. Charron 1264 Riverloch Way Lawrenceville, GA 30043 678-687-0999

<u>Secretary/Treasurer</u> James (Jim) R. Charron 1264 Riverloch Way Lawrenceville, GA 30043 678-687-0999

### Exhibit A-10 "Corporate Structure"

Avion Energy Group, LLC was incorporated in the State of Georgia on July 22, 2010 as a single member LLC. Two individuals were appointed to manage the LLC.

Avion Energy Group, LLC Single Owner LLC
 Joseph M. Mittiga, Owner

Avion Energy Group, LLC President
 Joseph M. Mittiga

Avion Energy Group, LLC  Executive Vice President James R. Charron

Avion Energy Group, LLC Secretary/Treasurer
 James R. Charron

### Exhibit B-1 "Jurisdictions of Operation"

Avion Energy Group is licensed as an aggregator/broker of electricity and natural gas in the State of Ohio under license number 12-422E(1) and 13-328G(1).

Avion Energy Group is licensed as a broker of electricity in the State of Delaware under Docket #13-338, Order #8451.

Avion Energy Group is licensed as an aggregator/broker of electricity in the State of Illinois under Docket # 13-0513.

Avion Energy Group is registered as an aggregator/broker of natural gas in the State of Maine.

Avion Energy Group is licensed as an aggregator/broker of electricity and natural gas in the State of Maryland under license number IR-3185 and IR-3184.

Avion Energy Group is registered as an energy agent and private aggregator of electricity and natural gas in New Jersey under registration number EA-0239 and PA-0137.

Avion Energy Group does business in the following states that do not require licensure or registration:

Arizona Michigan
California Nevada
Colorado New York
Connecticut Rhode Island

Florida Texas

Georgia

Avion Energy Group is applying for licensing as an aggregator/broker of electricity in the following states:

Maine

Massachusetts

Pennsylvania

Avion Energy Group is applying for licensing as an aggregator/broker of natural gas in the following states:

Massachusetts Pennsylvania

Avion Energy Group has had no complaints.

### Exhibit B-2 "Experience & Plans"

### Experience

Avion Energy Group was formed in July 2010, and began serving customers in September of 2010.

Avion Energy has assisted 1410 commercial electricity and natural gas consumers to find best pricing and switch to a different energy provider. Our customer base is diverse, mostly comprised of small to medium sized energy consumers covering a broad base of industries.

Avion Energy has placed under contract with various energy providers 168,489,753 kWh annual consumption and 6,295,619 therms annual consumption.

Avion Energy has contractual relationships with 46 energy providers licensed to do business in 26 states, covering 64 electric utilities and 121 natural gas utilities.

Avion Energy Group has recruited and trained 131 sales agents across several states.

### **Plans**

The strategy deployed by Avion Energy includes:

- Apply for licensing in applicable deregulated energy states.
- Create relationships with licensed energy providers in every deregulated state.
- Recruit and train sales agents in all deregulated states.

Many consumers of electricity and natural gas are approached by a marketer/broker representing one energy provider. Avion Energy's approach is more consumer focused. We represent the consumer by gathering their historic usage data and then shopping their energy consumption among the energy providers. We then provide our findings and assist them should they decide to make a switch.

It is our intent to seek agreements with all the licensed energy providers in the State of Ohio. We will offer their pricing in an apple to apples comparison. We will point out differences in contracts to better meet our clients' needs and concerns.

Avion Energy will not take possession of the energy but will connect the energy consumer to a licensed energy provider. The responsibilities addressed in Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code concerning the billing of consumers and customer inquiries and complaints will be met by the licensed energy provider. Avion Energy will not charge the consumer for its services. Avion Energy will be compensated by a broker fee paid by the seller (comparable to a buyer's agent in a real-estate transaction).

In order to establish long term relationships with our clients, our agents are trained to provide information, assist in educating the consumer, and follow up regularly with them

### Exhibit B-2 "Experience & Plans" (continued)

Eximon P = Experience & Flane (contained)
handling all consumer inquires and assisting with any complaints they may have with their energy provider.

### Exhibit B-3 "Disclosure of Liabilities and Investigations"

There are no existing, pending or past rulings, judgments, contingent liabilities, revocations of authority, regulatory investigations, or any other matter that could adversely impact Avion Energy Group's financial or operational status or ability to provide the services it is seeking to be certified to provide.

### Exhibit C-1 "Annual Reports"

Exhibit C-1 is not applicable. Avion Energy Group, LLC is a single member Limited Liability Company; it has no shareholders and is not required to file an annual report to shareholders.

### Exhibit C-2 "SEC Filings"

Avion Energy Group, LLC	is a privately held comp	oany and not subject t	o SEC Filings.
There is no parent compa	ny subject to SEC Filing	S.	·

### Exhibit C-3 "Financial Statements"

This exhibit was filed under seal with the Public Utilities Commission of Ohio.

### Exhibit C-4: Financial Arrangements

Guarantees, bank commitments, contractual arrangements, credit agreements, etc. are not required for Broker Certification.

### Exhibit C-5 "Forecasted Financial Statements"

This exhibit was filed under seal with the Public Utilities Commission of Ohio.

### Exhibit C-6 "Credit Rating"

Avion Energy Group, LLC has not been in business long enough for Dun and Bradstreet to establish a Credit Rating. However, a Credit Report is attached in Exhibit C-7.

### Exhibit C-7 "Credit Report"

Avion Energy Group, LLC submits two Credit Reports following this cover sheet:

- · Comprehensive Report by Dun and Bradstreet
- Commercial Credit Report by Equifax



### Avion Energy Group, Llc DUNS: 05-654-0076

### Dashboard

### Company Info

295 Leatherwood Ct Lawrenceville, GA 30043

Phone: (678) 697-7717

### Scores



Score

Score

Class

Score

Class

Rating

Recommendation

Rating

80

519 -

3

1502 🐣

\$2.5K

### Recent Alerts



1 New Inquiry 09/17/13



**Delinquency Predictor** Score Declined

SCORE

09/09/13

**Delinquency Predictor** Score Improved



08/14/13

**Financial Stress Score Declined** 

### Inquiries

### Most Recent

09/12/13

Finance, Insurance and Real Estate

**Delinquency Predictor Scoring** 

Transportation, 05/10/13

Communications, Electric, Gas and Sanitary Services Transportation,

Comprehensive Report

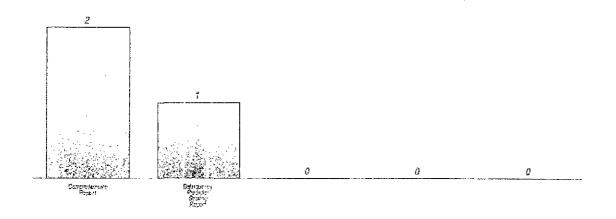
Communications.

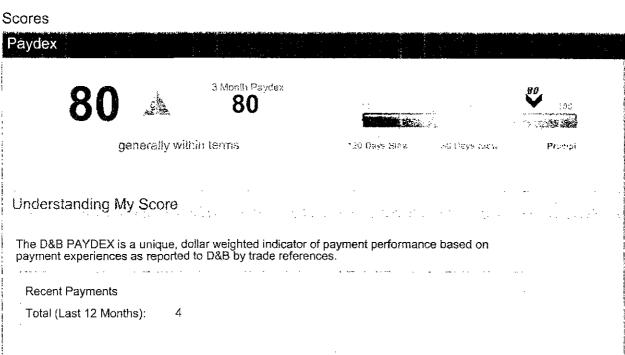
01/25/13 Electric, Gas and Sanitary Services

Comprehensive Report

Top 5 Inquiries by SIC / Sector (12 Months)

Top 5 Inquiries by Report Type (12 Months)



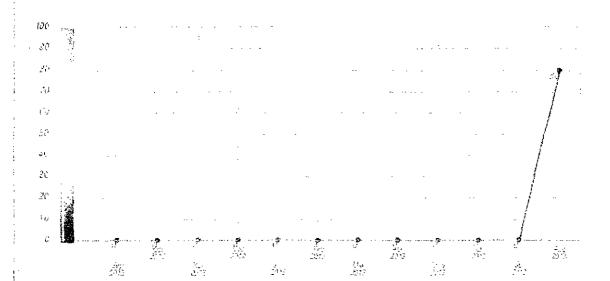


	APPL RE BUILD	Alle de	a reduction		Œ.	Ser Lake St	Sala me and the last
08/2013 P	pt	\$20,000		50	\$0 <sup>°</sup>	<del></del>	6-12 nios
08/2013 : (6	002)	\$0		;		Cash account	1 mo
08/2013 (0	003)	<b>\$</b> 50				Cash account	1 mo
02/2012 P	pt	\$250	•				1 mo
	-	\$0		~-			

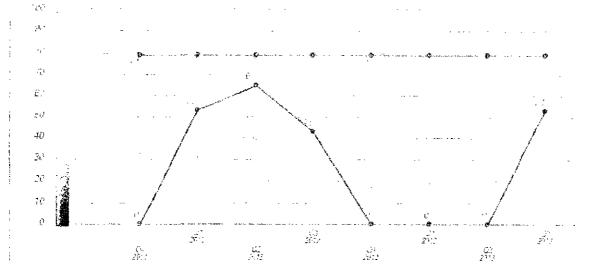
### Key

REAL PROPERTY.	end illustration	A.C.S	
100	Anticipate	40 :	60 Days Beyond Terms
90	Discount	30	90 Days Beyond Terms
80	Prompt	20	120 Days Beyond Terms
70	15 Days Beyond	1-19	Over 120 Days Beyond Terms
60	22 Days Beyond Terms	UN	Unavailable
50	30 Days Beyond Terms		

### Trends



### Industry Comparison



🔸 🚧 Company (80) 💎 Industry Mediant (79)

Based on payments collected over the last 4 quarters.

- · Current PAYDEX for this business is 80, or equal to generally within terms
- . The present industry median score is 79, or equal to 2 days beyond terms.

### Delinquency Predictor Score

Score

Class

Percentile

519

3

64%



- 4/1



10 mg

Moderate risk of severe payment definguency over next 12 months

### Understanding My Score

The D&B Delinquency Predictor (formerly the Commercial Credit Score) predicts the likelihood that a company will pay in a severely delinquent manner (91+ days past term) over the next 12 months, seek legal relief from creditors, or cease operations without paying all creditors in full over the next 12 months based on the information in D&B's database. A severely delinquent firm is defined as a business with at least 10% of its dollars 91+ days slow.

### Incidence of Delinquent Payment:

Among Companies with this Classification:

5.80%

### **Factors Affecting Your Score:**

Limited time under present management control

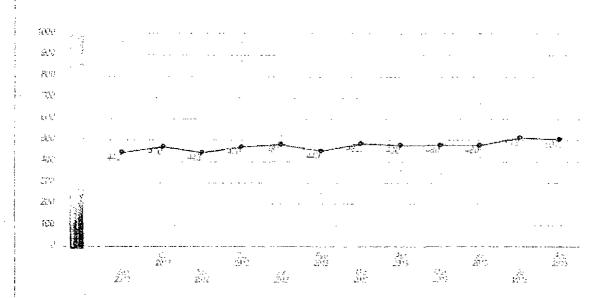
Higher risk industry based on delinquency rates for this industry

Recent high balance past due

Proportion of past due balances to total amount owing

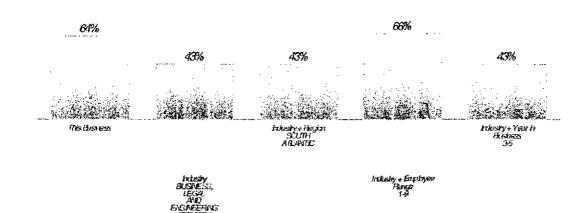
建设设							
	1		10%		91-100		580-670
2	2		20%	:	71-90		530-579
3	3		40%		31-70	,	481-529
4	1	;	20%		11-30	1	453-480
	5	; -	10%		1-10	:	101-452

Trends - Scores, 12 Month



My Company (519)

Industry Comparison



This business has a Credit Score Percentile that shows:

- · Lower risk than other companies in the same region.
- Lower risk than other companies in the same industry.
- Higher risk than other companies in the same employee size range.
- · Lower risk than other companies with a comparable number of years in business

### Financial Stress Score

Score

Class

Notil %

### stress, such as a bankruptcy, over the next 12 months

### Understanding My Score

### Incidence of Financial Stress:

Among Companies with this Classification: 0.24 (84 per 10000)

### Factors Affecting Your Score:

Limited time under present management control

Higher risk legal structure.

The Financial Stress Class Summary Model predicts the likelihood of a firm ceasing business without paying
all creditors in full, or reorganization or obtaining relief from creditors under state/federal law over the next 12
months. Scores were calculated using a statistically valid model derived from D&B's extensive data files.

### Notes:

- The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.
- The Incidence of Financial Stress shows the percentage of firms in a given Class that discontinued
  operations over the past year with loss to creditors. The Incidence of Financial Stress National Average
  represents the national failure rate and is provided for comparative purposes.
- The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&B's file,
- The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.
- · All Financial Stress Class, Percentile, Score and Incidence statistics are based on sample data from

### Key

200 m	A E AN		
1570-1875	1	95-100	6.0%
1510-1569	2	69-94	10.6%
1450-1509	3	34-68	18.4%
1340-1449	4	2-33	31.5%
1001-1339	5	1	70.0%

Trends - Scores, 12 Month

1502 ▼

3

64%



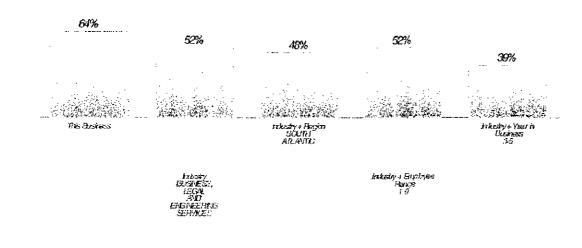
Section 1

1.1 0

Moderate risk of severe financial

My Company (1,502)

Industry Comparison



Based on payments collected over the last 4 quarters.

- . Lower risk than other companies in the same region.
- · Lower risk than other companies in the same industry.
- Lower risk than other companies in the same employee size range.
- Lower risk than other companies with a comparable number of years in business.

### Supplier Evaluation Risk Rating

**4 v** 



121





Modern

i. 049

Wederate risk of supplier experiencing severe financial stress over the next 12 months.

Understanding My Score

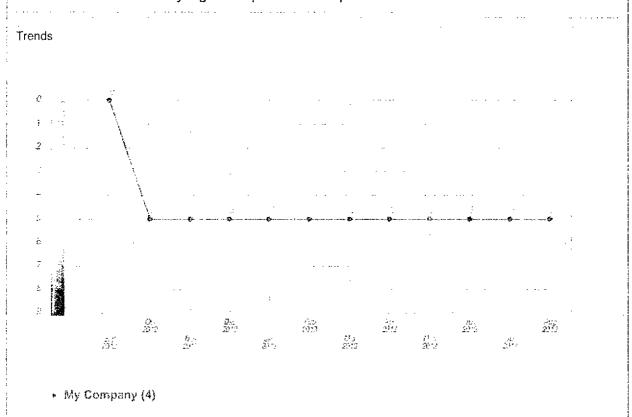
business operations or become inactive over the next 12 month period based on the depth of predictive data attributes available on the business. The SER Rating scoring system uses statistical probabilities to classify public and private companies into a 1-9 risk rating, where 1 represents low risk and 9 represents high risk.

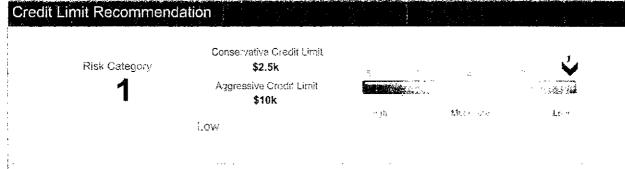
### Factors Affecting This Company's Score:

Higher risk industry based on inactive rate for this industry

Limited time under present management control

Limited business activity signals reported in the past 12 months





### Understanding My Score

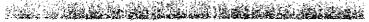
D&B's Credit Limit Recommendation is intended to help you more easily manage your credit decisions. It provides two recommended dollar guidelines:

A conservative limit, which suggests a dollar benchmark if your policy is to extend less credit to minimize risk.

An aggressive limit, which suggests a dollar benchmark if your policy is to extend more credit with potentially more risk.

The dollar guideline amounts are based on a historical analysis of credit demand of customers in D&B's U.S. payments database which have a similar profile to your business.





2011-03-09

### Understanding My Score

### **Factors Affecting Your Score**

# of Employees Total: 5

Payment Activity (based on 4 experiences):

Average High Credit: \$10,125
Highest Credit: \$20,000
Total Highest Credit: \$20,300

Note: The Worth amount in this section may have been adjusted by D&B to reflect typical deductions, such as certain intangible assets.

### Inquiries

### 12 Month Summary

Over the past 12 months ending 9-2013, 3 individual requests for information on your company were received; this represents a 66.67% decrease over the prior 12 month period. The 3 inquiries were made by 3 unique companies indicating that some companies have inquired on your business multiple times and may be monitoring you. Of the total products purchased, 2, or 66.67% came from the Transportation, Communications, Electric, Gas and Sanitary Services sector; 1, or 33.33% came from the Finance, Insurance and Real Estate sector.

12 Mo. Total: 3 12 Mo. Unique Companies: 3

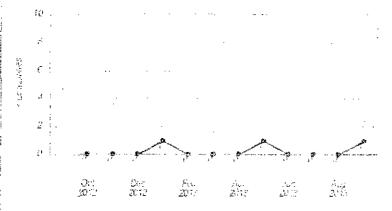
and the same and the

09/12/13. Delinquency Predictor Finance, Insurance and Real Estate

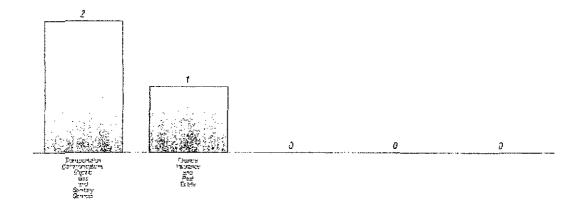
05/10/13 Comprehensive Report Transportation, Communications, Electric, Gas and Sanitary Services

01/25/13 Comprehensive Report Transportation, Communications, Electric, Gas and Sanitary Services

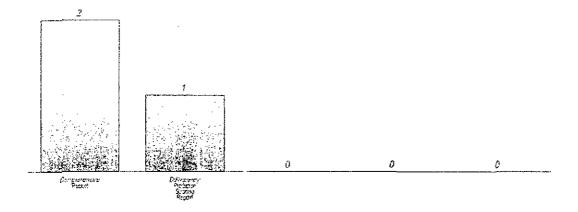
Trends - 12 Month



Top 5 Inquiries by Report Type (12 Months)



Top 5 Report Types Graph(12 Months)



All Inquiries by Industry and SIC / Sector

Financo, insurance and Real Estate	0		0	ō		1	1
Services	0		0	0		0	0
Transportation, Communications, Electric, Gas and Sanitary Services	0	:	1	1	•	0	2
Wholesale Trade	0		0	0		0	: , _ 0
Inquiries by Report Type		T					
ふいんこう もっさい ひとをあばいぎ (武器) たいといおも むらに いっつつだむだい (特殊的)	0	1	1		0		2

### **Payments**

Currency: Shown in USD unless otherwise indicated

### Payments Summary

Current Paydex: 80 Equal to generally within terms
Industry Median: 79 Equal to 2 DAYS BEYOND terms

Total payment Experiences in D&Bs File (HQ): NA
Payments Within Terms (not dollar weighted): NA
Total Placed For Collection: NA
Average Highest Credit: NA
Largest High Credit: NA
Highest Now Owing: NA
Highest Past Due: NA

Payments Summary by	Indus	try								
Total (Last 12 Months): 4					Tayloon amina	- T-1112	ħ.			
Top Industries			:				:		:	
Naturai gas distrib		1	-	\$20,000	\$20,000	100%	. 0	0	. 0	. 0
Lithographic printing	. !	1		\$250	\$250 ·	100%	. 0	0	0	. 0
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Total in D&B's file		4	.,	\$20,300	\$20,000		**	: - <u>.</u>	· -	-

### Payments Beyond Terms

We currently don't have enough data to display this section.

### All Payments

Total (Last 12 Months):

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:	08/2013	Ppt	\$20,000	\$0	\$0 -	6-12 mos	
1	08/2013	(002)		;	Cash account	; 1 mo	
1	08/2013	(003)	\$50		Cash account	1 mo	
{	02/2012	Ppt	\$250	-:	<del></del>	1 mo	

Indications of slowness can be the result of disputes over merchandise, skipped invoices, etc. Accounts are sometimes placed in collection even though the existence or amount of debt is disputed.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

### History & Operations

Currency: Shown in USD unless otherwise indicated

### Company Overview

Company Name: AVION ENERGY

GROUP, LLC

In the

URL: NA Stock Symbol: NA

Doing Business As: AVION ENERGY

History: NA

GROUP, LLC

Operations: NA

Street Address: 295 Leatherwood Ct

Present Management Control: NA Annual Sales: NA

Lawrenceville, GA

30043

Phone:

(678) 697-7717

Fax:

NA NA

### History

The following information was reported: 07/13/2013

Officer(s):

JOSEPH MITTIGA, MNG MBR

The Georgia Secretary of State's business registrations file showed that Avion Energy Group, LLC was registered as a limited liability company on July 22, 2010.

Ownership information provided verbally by Joseph Mittiga, Mng Mbr, on Mar 09 2011.

Business started 2010.

JOSEPH MITTIGA, 2010-present active here.

### **Business Registration**

We currently don't have enough data to display this section.

### Operations

07/13/2013

Description:

Operates business services, specializing in energy brokers' services (100%).

Terms are undetermined. Sells to commercial concerns.

Employees: 5 which includes partners.

Facilities; Rents 1,500 sq. ft. in on 1st floor of a two story building.

Location: Central business section on main street.

Branches: NA
Subsidiaries: NA
Subsidiaries: NA
Subsidiaries: NA
Subsidiaries: NA
Subsidiaries: NA

### SIC & NAICS

SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific to a company's operations that if we use the standard 4-digit code. The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

7389 1700 Brokers' services

NAICS

541990 All Other Professional, Scientific and Technical Services

**Public Filings** 

Currency: Shown in USD unless otherwise indicated

### Summary

The following data includes both open and closed fillings found in D&B's database on this company.

Bankruptcy Proceedings	-		-
Judgments	0		-
Liens	Ü	•	-
Suits	0		
UCCs	0		

The following Public Filing data is for information purposes only and is not the official record.

Certified copies can only be obtained from the official source.

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### **BUSINESS AT A GLANCE**

### Confirmation # 3238034809

COMPANY IDENTIFICATION

Inquiry Made On: 08/26/2013 EFX ID Number: 644023611

> AVION ENERGY GROUP, LLC 1475 Buford Dr Ste 403-186 Lawrenceville, GA 30043-3798

Tax Id Number: XXXXX\*

PUBLIC REC	ORDS	SUMMARY
Туре	#	Most Recent Date Filed
Bankruptcies	0	None Reported
Judgements	0	None Reported
Liens	0	None Reported

### FILE HIGHLIGHTS

Overall File Content	Financial	Non Financial
Number Of Accounts	2	0
Credit Active Since	01/02/2013	None Reported
Number Of Charge Offs	0	0
Total Past Due	None Reported	
Most Severe Status	Current	None Reported
Single Highest Credit Extended	\$ 15,000	None Reported
Total Current Credit Exposure	\$ 20,000	None Reported

### **CUSTOMER SERVICE**

If you have any questions regarding information contained in this report, please contact: Equifax Commercial Solutions, P.O. Box 740249, Atlanta, GA 30374-0249, or Telephone: 1-800-727-8495.

### NOTICE

For security reasons, a portion of displayed account numbers have been suppressed on this report. The suppressed portion of the account number is indicated with an asterisk (\*).

The last 4 digits of Tax Id numbers have been masked with an asterisk (\*).

# DETAILED ACCOUNT INFORMATION

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Account Number			Type Of Account		Current Status	status superiores	Date Reported	Date Opened	
1659*6726			Commercial card	ard	Current	11	07/31/2013	01/02/2013	
Date Closed	Reason Closed			High Credi	High Credit/Orig Loan Amt	Ourrent Gredit Limit	Total Balance	Past Due Amount	
				<del>\$</del>		\$ 5,000	\$0	\$0	
Payment Periods	Paid On Time	Count 1-30 Days	Count 31-60 Days Count 61-90 Days	Count 61-90 Days	Count 91-120 Days	Count 91-120 Days Count Over 120 Days			
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Account Com	Account Comments: None Reported	ported							
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			limited liability corporation	50 %   in	ויט		Z	
:			Linbility Type	Govt Guaranteed % Liab		Government Gauranteed Program	Govi Guaranteed	Num of Guarantors
Charge Off Recoveries	0		Charge Off Source	Charge Off Amount	Charge Off Date		Collateral Informetion	Secured Unsecured
			Principal and interest	Monthly		\$0	Yes	Financial
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## < Current Trade And History >

### None Reported

# Open ended credit line 1659\*5176

## < Account Highlights >

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\$0	\$ 14,243	\$ 15,000		\$ 14,680				
Past Due Amour	Total Balance	Current Credit Limit	High Credit/Orig Loan Amt	High Cred			Beason Closed	Date Closed
01/04/2013	07/31/2013	1	Current	redit line	Open ended credit line	:		1659*5176
Date Opened	Date Reported	tatus	Current Status		Type Of Account			Account Number

### < Account Details >

Contributor Information Financial	Yes	Malurity/Expiration Date	Payment Amount \$ 287	Payment Frequency Monthly	Principal and interest \$316	Last Payment Amount \$ 316	Last Payment Date 07/19/2013	Original Gredit Limit
Secured	Collateral Information	ation	Charge Off Dale	Charge Off Amount	Charge Off Source		C	Charge Off Recoveries
Num of Guarantors	Govt Guaranteed	Government Gauranteed Program		Govt Guaranteed %	Liability Type			
	N <sub>o</sub>		ſ'n	50 %	Limited liability corporation			

### Exhibit C-8 "Bankruptcy Information"

There have been no reorganizations, protection from creditors or any other form of bankruptcy filings by Avion Energy Group, LLC in the current year or within the two most recent years preceding the application.

There is no parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant.

### Exhibit C-9 "Merger Information"

Avion Energy Group, LLC is a newly formed Limited Liability Company; it has not been a party to any dissolution or merger or acquisition within the five most recent years preceding the application.