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PUCO

GABRIELLE A. FIGUEROA
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April 12, 2017

VIA FEDERAL EXPRESS

Public Utilities Commission of Ohio
Docketing Division
180 East Broad Street
Columbus, Ohio 43215-3793

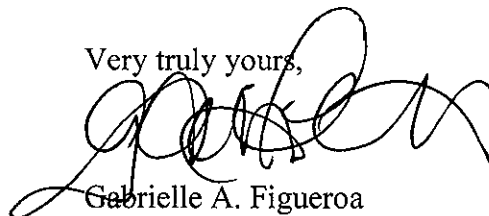
Re: Renewal Application of Choice Energy, LLC for Certification as a Power Marketer – PUCO Certificate # 13-695E – CRS Case No. 13-1016-EL-CRS

To Whom It May Concern:

On behalf of our client, Choice Energy, LLC d/b/a 4 Choice Energy, LLC (“Choice”), enclosed please find an updated Attachment C-5 (submitted as “confidential” and filed under seal) and an updated attachment C-7 to Choice’s Renewal Application for Certification as a Power Marketer.

Thank you for your continued consideration of this application. Please do not hesitate to contact me with any additional questions or concerns.

Very truly yours,



Gabrielle A. Figueroa

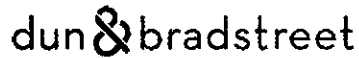
Enclosures

cc: Moses Cheung (via electronic mail only, w/o attachments)

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician M Date Processed APR 13 2017

Choice Energy, LLC d/b/a 4 Choice Energy, LLC
Renewal Application for Retail Generation Providers and Power Marketers
Exhibit C-7
Credit Report

Attached is the most recent version of the online Dun & Bradstreet report on the Company. The Company has submitted updates to Dun & Bradstreet which may take 7 to 14 days for the updated information to be reflected in the report. The key changes have been annotated in the attached version in the interim.



iUpdate

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This Dun & Bradstreet report is provided for your company's internal review. It may not be used for any other purpose or shared.

Business Summary

[About Business Summary](#)

Company Name:	CHOICE ENERGY, LLC	
Physical Address:	715 E 2nd St	Moved in 2014 to:
Physical City:	Des Moines	1031 Office Park Rd. #9
Physical State:	IA	West Des Moines
Physical Zip:	50309	IA, 50265
Telephone:	<u>515 418-9276</u>	Phone: 888-565-4490
Year started:	2010	
Legal structure of the business:	Partnership	Limited Liability Company
Employs:	2	
History:	CLEAR	
SIC:	1731	SIC 4911
Line of business:	Electrical contractor	Electric Services

D-U-N-S NUMBER: 961643561

 Click here to print a copy of your entire report.

Additional services to monitor and build your Dun & Bradstreet file are available through Dun & Bradstreet's CreditBuilder service. Good credit is the lifeline of your business. It enables you to obtain funding for things like expansion, capital expenditures, research and development, and staffing. To speak with a Credit Advisor today, call 888-814-1435.



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HISTORY

[About History](#)

The following information was reported 04/08/17:

▶ **Officer(s):** MICHAEL NEEDHAM, MBR

The Iowa Secretary of State's registrations file showed that Choice Energy, LLC was registered as a limited liability company on January 12, 2010.

Ownership information provided verbally by MICHAEL NEEDHAM, Member, on Dec 16 2013.

Business started 2010.

Since D&B can confirm active operations from outside sources as of 2010, a reference start date of 2010 will be presented.

MICHAEL NEEDHAM. Antecedents are unknown.

BUSINESS REGISTRATION

[About Business Registration](#)

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 2017-03-31

Registered Name: CHOICE ENERGY, LLC
 Business type: DOMESTIC LIMITED LIABILITY CO
 Corporation type:
 Date incorporated:
 State of incorporation: IOWA
 Filing date: 2010-01-12
 Registration ID: 391864
 Duration: PERPETUAL
 Status: ACTIVE
 Where filed: SECRETARY OF STATE/CORPORATIONS DIVISION, DES MOINES, IA

Operations

[About Operations](#)

2017-04-08

- ▶ **Description:** Contractor of electrical work, specializing in energy management controls (100%). **SIC 4911 - Electric Services**
 Terms are undetermined. Sells to undetermined. Territory : United States.
- ▶ **Employees:** 2 which includes partners.
- ▶ **Facilities:** Leases 9,000 sq. ft. in a one story concrete block building.

SIC & NAICS

[About SIC & NAICS](#)

SIC: **SIC 4911 - Electric Services**
 Based on information in our file, Dun & Bradstreet has assigned this company an extended 8-digit SIC. Dun & Bradstreet's use of 8-digit SICs enables us to be more specific to a company's operations than if we use the standard 4-digit code.

NAICS:
238210 Electrical Contractors

NAICS 221100 - Electric Services

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.

17310202 Energy management controls


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PAYMENT SUMMARY

[? About Payment Summary](#)

The Payment Summary section reflects payment information in Dun & Bradstreet's file as of the date of this report.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	Total Rcv'd (#)	Total Dollar Amts (\$)	Largest High Credit (\$)	Within Terms (%)	<31 (%)	Days Slow 31-60 (%)	61-90 (%)	90+ (%)
Top Industries:								
Other payment categories:								
Cash experiences	1	500	500					
Payment record unknown	0	0	0					
Unfavorable comments	0	0	0					
Placed for collections:								
With Dun & Bradstreet	0	0						
Other	0	N/A						
Total in Dun & Bradstreet's file	1	500	500					

The highest Now Owes on file is \$0

The highest Past Due on file is \$0

D&B receives over 600 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENT DETAILS

[? About Payment Details](#)

Detailed Payment History

Date Reported (mm/yy)	Paying Record	High Credit(\$)	Now Owes(\$)	Past Due(\$)	Selling Terms	Last Sale Within months)
09/16	(001)	500			Cash account	1 mo

Payments Detail Key: ■ 30 or more days beyond terms



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FINANCE

[? About Finance](#)

2017-04-08

The name and address of this business have been confirmed by D&B using available sources.

[Understanding Financial Statements](#)



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Public Filings

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.

► [SUITS](#)

[About Suits](#)

Suit amount:	\$5,000	
Status:	Pending	Dismissed in favor of Choice Energy
CASE NO.	SCC 575807	
Plaintiff:	PETER LUNDSTEDT, GREENWICH, CT	
Defendant:	CHOICE ENERGY LLC D/B/A 4 CHOICE ENERGY, LLC	
Cause:	Breach of contract	
Where filed:	SMALL CLAIMS COURT-STAMFORD, STAMFORD, CT	
Date status attained:	05/11/2015	
Date filed:	05/11/2015	
Latest Info Received:	05/20/2015	09/14/2015

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.


► [UCC FILINGS](#) All Shell Energy North America UCC filing for purposes of credit facility agreement [About UCC Filings](#)

Collateral:	Negotiable instruments including proceeds and products - Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - and OTHERS	
Type:	Original	
Sec. party:	SHELL ENERGY NORTH AMERICA (U.S.), L.P., HOUSTON, TX	
Debtor:	CHOICE ENERGY, LLC	
Filing number:	P12002875-5	
Filed with:	SECRETARY OF STATE/UCC DIVISION, DES MOINES, IA	
Date filed:	03/28/2012	
Latest Info Received:	04/13/2012	
Type:	Amendment	
Sec. party:	SHELL ENERGY NORTH AMERICA (U.S.), L.P., HOUSTON, TX	
Debtor:	CHOICE ENERGY, LLC	
Filing number:	P13004302-9	
Filed with:	SECRETARY OF STATE/UCC DIVISION, DES MOINES, IA	
Date filed:	06/04/2013	
Latest Info Received:	06/28/2013	
Original UCC filed date:	03/28/2012	
Original filing no.:	P12002875-5	
Type:	Amendment	
Sec. party:	SHELL ENERGY NORTH AMERICA (U.S.), L.P., HOUSTON, TX SHELL ENERGY NORTH AMERICA (US), L.P., HOUSTON, TX	
Debtor:	CHOICE ENERGY, LLC	
Filing number:	P15000874-5	
Filed with:	SECRETARY OF STATE/UCC DIVISION, DES MOINES, IA	

Date filed:	02/17/2015
Latest Info Received:	03/10/2015
Original UCC filed date:	03/28/2012
Original filing no.:	P12002875-5
Collateral:	Account(s) - Assets
Type:	Amendment
Sec. party:	SHELL ENERGY NORTH AMERICA (U.S.), L.P., HOUSTON, TX SHELL ENERGY NORTH AMERICA (US), L.P., HOUSTON, TX SHELL ENERGY NORTH AMERICA (US), L.P., AS COLLATERAL AGENT, HOUSTON, TX
Debtor:	CHOICE ENERGY, LLC
Filing number:	P16004680-8
Filed with:	SECRETARY OF STATE/UCC DIVISION, DES MOINES, IA
Date filed:	09/01/2016
Latest Info Received:	10/11/2016
Original UCC filed date:	03/28/2012
Original filing no.:	P12002875-5
Type:	Continuation
Sec. party:	SHELL ENERGY NORTH AMERICA (U.S.), L.P., HOUSTON, TX SHELL ENERGY NORTH AMERICA (US), L.P., HOUSTON, TX SHELL ENERGY NORTH AMERICA (US), L.P., AS COLLATERAL AGENT, HOUSTON, TX
Debtor:	CHOICE ENERGY, LLC
Filing number:	P16005186-7
Filed with:	SECRETARY OF STATE/UCC DIVISION, DES MOINES, IA
Date filed:	09/29/2016
Latest Info Received:	10/03/2016
Original UCC filed date:	03/28/2012
Original filing no.:	P12002875-5

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

▶ GOVERNMENT ACTIVITY

 [About Government Activity](#)

Activity summary

Borrower (Dir/Guar):	NO
Administrative debt	NO
Contractor:	NO
Grantee:	NO
Party excluded from federal program(s):	NO

Possible candidate for socio-economic program consideration

Labor surplus area:	N/A
Small Business:	YES (2017)
8(A) firm:	N/A



State of Connecticut - Superior Court
Centralized Small Claims
80 Washington Street
Hartford, CT 06106-

Toll Free in Connecticut (866) 383-5927
Fax: (860) 756-7805

Local Hartford Area (860) 756-7800
www.jud.ct.gov

September 14, 2015

**MURTHA CULLINA LLP
CITYPLACE ONE
185 ASYLUM STREET
HARTFORD, CT 06103-3469**

**RE: Docket # SCC - 575807 LUNDSTEDT VS. CHOICE ENERGY LLC D/B/A 4
CHOICE ENERGY, LLC**
Party Name **CHOICE ENERGY LLC D/B/A 4 CHOICE ENERGY, LLC**

**On 9/11/2015 Motion to Open Judgment denied. (Ketainneck, M.) Magistrate's
written decision attached.**

DISPOSITION

CONNECTICUT JUDICIAL BRANCH

SUPERIOR COURT
Centralized Small Claims
 80 Washington Street
 Hartford, CT 06106
 www.jud.ct.gov



Docket number SCC-575807	Answer date	Amount of claim
Name of case Lundstedt v. Choice Energy, LLC		

1. Disposition

- | | |
|---|--|
| <input type="checkbox"/> A. Judgment for the Plaintiff after Default without Hearing in Damages | <input type="checkbox"/> H. Judgment for the Defendant |
| <input type="checkbox"/> B. Judgment for the Plaintiff after Default with Hearing in Damages | <input type="checkbox"/> I. Transferred to Civil Docket |
| <input type="checkbox"/> C. Stipulated Judgment for the Plaintiff | <input type="checkbox"/> J. Dismissed under Section 24-27 of the Connecticut Practice Book |
| <input type="checkbox"/> D. Judgment for the Plaintiff after Hearing | <input type="checkbox"/> K. Transferred to Another Court Location |
| <input type="checkbox"/> E. Dismissed | <input checked="" type="checkbox"/> Z. Other <u>Decision on Motion to Open</u> |
| <input type="checkbox"/> F. Withdrawn | |
| <input type="checkbox"/> G. Judgment for the Defendant after Hearing | |

2. Reasons for Decision (Must be entered when a contested hearing is held, a counterclaim is filed, or a judgment is entered in an amount other than the amount claimed.)

Plaintiff's motion to open is denied. Plaintiff was aware of the trial date of August 3, 2015. Based on an exhibit attached to one of the defendant's objections to the motion to open, it appears clear the plaintiff was aware of the pending ejectment from his abode as early as August 1, 2015. On August 1, 2015, the plaintiff drafted and signed an "emergency motion for stay" of the ejectment. In that motion, the plaintiff herein specifically refers to the ejectment scheduled for August 3, 2015. Even though he was aware of the ejectment scheduled for August 3, 2015, he took no action to request a continuance of the small claims trial scheduled for that same date. Defendant's counsel appeared for trial. Defendant's out of state witness appeared for trial. Plaintiff has provided no valid excuse for failing to appear for trial as scheduled. Plaintiff had an opportunity to request a continuance but failed to do so.

The motion to open the judgment of dismissal is denied.

3. Damages And Costs

Damages: \$	Entry Fee: \$	Post-Judgment Interest
Prejudgment Interest: \$	Service: \$	<input type="checkbox"/> Not Requested
Attorney Fees: \$	Other: \$	<input type="checkbox"/> Denied
Total Damages: \$	Total Costs: \$	<input type="checkbox"/> Granted at an interest rate of: _____ percent a year.

Total Amount of Damages and Costs: \$

FILED

SEP 11 2015 Execution Stayed

4. Order Of Payment(s)

CENTRALIZED SMALL CLAIMS
80 WASHINGTON ST.
HARTFORD, CT 06106

- ☐ Total Amount above to be paid by: _____
- ☐ Payments of \$ _____ every ☐ week ☐ other week ☐ month ☐ other month ☐ other _____
- are due beginning on: Date _____

Signed M432304	Type or print name Stuart Ketainck	Date signed 09/11/2015
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