



DIS Case Number: 15-1687-EL-AGG

Section A: Application Information

A-1. Provider type:

☒ Power Broker ☐ Aggregator ☐ Retail Generation Provider ☐ Power Marketer

A-2. Applicant's legal name and contact information.

Legal Name: Sunstar C&E Services, LLC

Phone: 2483886202 **Extension (if applicable):**

Website (if any):

Country: United States

Street: 5987 Orchard Woods Drive

City: West
Bloomfield

Province/State: MI

Postal Code: 48324

A-3. Names and contact information under which the applicant will do business in Ohio

Provide the names and contact information the business entity will use for business in Ohio. This does not have to be an Ohio address and may be the same contact information given in A-2.

Name	Type	Address	Active?	Proof
Sunstar C&E Services LLC	Official Name	5987 Orchard Woods Dr. West Bloomfield, MI 48324	Yes	File

A-4. Names under which the applicant does business in North America

Provide all business names the applicant uses in North America, including the names provided in A-2 and A-3.

Name	Type	Address	Active?	Proof
Sunstar C&E Services LLC	Official Name	5987 Orchard Woods Dr. West Bloomfield, MI 48324	Yes	File

A-5. Contact person for regulatory matters



Public Utilities Commission

Sammy Pernicano
5987 Orchard Woods DR
West Bloomfield, MI 48324
US
spernicano@msn.com
2483886202

A-6. Contact person for PUCO Staff use in investigating consumer complaints

Sammy Pernicano
5987 Orchard Woods DR
West Bloomfield, MI 48324
US
spernicano@msn.com
2483886202

A-7. Applicant's address and toll-free number for customer service and complaints

Phone: 866-372-0326	Extension (if applicable):	Country: United States
Fax: 313-274-5177	Extension (if applicable):	Street: 5987 Orchard Woods Dr.
Email: spernicano@msn.com	City: West Bloomfield	Province/State: MI
	Postal Code: 48324	

A-8. Applicant's federal employer identification number

205558237

A-9. Applicant's form of ownership

Form of ownership: Limited Liability Company (LLC)

A-10. Identify current or proposed service areas

Identify each service area in which the applicant is currently providing service or intends to provide service and identify each customer class that the applicant is currently serving or intends to serve.

Service area selection

AEP Ohio

DP&L

Duke Energy Ohio

FirstEnergy - Cleveland Electric Illuminating

FirstEnergy - Ohio Edison

FirstEnergy - Toledo Edison

Class of customer selection

Commercial

Industrial

A-11. Start date

Indicate the approximate start date the applicant began/will begin offering services: 10-31-2015

A-12. Principal officers, directors, and partners

Please provide all contacts that should be listed as an officer, director or partner.

Name	Email	Title	Address
Sammy Pernicano	spernicano@msn.com	Pres	5987 Orchard Woods DR West Bloomfield, MI 48324 US

A-13. Company history

Sunstar C&E Services LLC has been working as an exclusive agent for Constellation New Energy. Sunstar C&E Services has been operating and certified in Ohio since October 2015.

A-14. Secretary of State

Secretary of State Link:

Section B: Applicant Managerial Capability and Experience

B-1. Jurisdiction of operations

List all jurisdictions in which the applicant or any affiliated interest of the applicant is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of the date of filing the application..

Jurisdiction of Operation: Pennsylvania for Electric

Texas for electric

Michigan for electric and gas

Ohio for electric and gas

B-2. Experience and plans

Describe the applicant's experience in providing the service(s) for which it is applying (e.g., number and type of customers served, utility service areas, amount of load, etc.). Include the 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 Sections 4928.10 and/or 4929.22 of the Ohio Revised Code.

Application Experience and Plan Description: Sunstar C&E Services, LLC single member Sammy Pernicano has been selling retail power and gas to customers since 2002. In that 15 year he has established and retained good business and customer relationships because of his integrity and desire to always bring fairness and value to all parties involved in transactions.

Plans for Sunstar C&E Services, LLC include direct customer sales and management of the client's sales channel activity.

Direct customer sales will be accomplished by offering the products of Constellation Energy Services, Inc. using their contract form(s) and addendums which Sunstar C&E Services is an exclusive contractor.

Management of Constellation Energy Services, Inc. sales channel activity will involve:

- Continue to generate business with sales channel partners with well-founded relationships and proven trust.
- Vetting prospective channel's business history, background and standing in the market place to ensure a proper fit with client's business processes, values, and system requirements.
- Continually testing and upgrading procedures and forms to give the channel partners the friendliest system experience to ensure the delivery of the greatest value products to the end customer.

For both activities, act as liaison to client by providing feedback on systems and infrastructure- it's handling of deal flow and customer volume; it's product offerings consistency and competitiveness; it's ease of use and understanding – all to ensure delivery of great customer service to the end customer.

Sunstar C&E Services, LLC has serviced over 150 commercial accounts for gas in Michigan at over 250,000 MCF. Sunstar C&E Services currently services over 23 accounts in Michigan.

Sunstar C&E Services, LLC has serviced over 750 commercial accounts for electric in Michigan, Pennsylvania, Texas and Ohio at over 150 MWh of electricity. Sunstar C&E Services is currently servicing over 500 accounts combined in Michigan, Pennsylvania, Texas and Ohio.



B-3. Disclosure of liabilities and investigations

For the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant, describe all existing, pending or past rulings, judgments, findings, contingent liabilities, revocation of authority, regulatory investigations, judicial actions, or other formal or informal notices of violations, or any other matter related to competitive services in Ohio or equivalent services in another jurisdiction..

Liability and Investigations Disclosures: Sunstar C&E Services, LLC has not had any complaints and no pending complaints since we've been servicing customers.

B-4. Disclosure of consumer protection violations

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years?

No

B-5. Disclosure of certification, denial, curtailment, suspension or revocation

Has the applicant, affiliate, or a predecessor of the applicant had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, revoked, or cancelled or been terminated or suspended from any of Ohio's Natural Gas or Electric Utility's Choice programs within the past two years?

No

Section C: Applicant Financial Capability and Experience

C-1. Financial reporting

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or upload the form. If the applicant does not have a Form 10-K, submit the



parent company's Form 10-K. If neither the applicant nor its parent is required to file Form 10-K, state that the applicant is not required to make such filings with the SEC and provide an explanation as to why it is not required.

Does not apply

C-2. Financial statements

Provide copies of the applicant's two most recent years of audited financial statements, including a 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, provide audited or officer certified financial statements covering the life of the business. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns with **social security numbers and bank account numbers redacted**.

If the applicant is unable to meet the requirement for two years of financial statements, the Staff reviewer may request additional financial information.

Preferred to file this information confidentially

C-3. Forecasted financial statements

Provide two years of forecasted income statements **based solely on the applicant's anticipated business activities in the state of Ohio**.

Include the following information with the forecast: a list of assumptions used to generate the forecast; a statement indicating that the forecast is based solely on Ohio business activities only; and the name, address, email address, and telephone number of the preparer of the forecast.

The forecast may be in one of two acceptable formats: 1) an annual format that includes the current year and the two years succeeding the current year; or 2) a monthly format showing 24 consecutive months following the month of filing this application broken down into two 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Please show revenues, expenses, and net income (revenues minus total expenses) that is expected to be earned and incurred in **business activities only in the state of Ohio** for those periods.



Public Utilities Commission

If the applicant is filing for both an electric certificate and a natural gas certificate, please provide a separate and distinct forecast for revenues and expenses representing Ohio electric business activities in the application for the electric certificate and another forecast representing Ohio natural gas business activities in the application for the natural gas certificate.

Preferred to file confidentially

C-4. Credit rating

Provide a credit opinion disclosing the applicant's credit rating as reported by at least one of the following ratings agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or the National Association of Insurance Commissioners. If the applicant does not have its own credit ratings, substitute the credit ratings of a parent or an affiliate organization and submit a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant. If an applicant or its parent does not have such a credit rating, enter 'Not Rated'.

This does not apply

C-5. Credit report

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. **Bank/credit account numbers and highly sensitive identification information must be redacted.** If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select 'This does not apply' and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

File(s) attached

C-6. Bankruptcy information

Within the previous 24 months, have any of the following filed for reorganization, protection from creditors or any other form of bankruptcy?

- Applicant
- Parent company of the applicant
- Affiliate company that guarantees the financial obligations of the applicant
- Any owner or officer of the applicant



No

C-7. Merger information

Is the applicant currently involved in any dissolution, merger or acquisition activity, or otherwise participated in such activities within the previous 24 months?

No

C-8. Corporate structure

Provide a graphical depiction of the applicant's corporate structure. Do not provide an internal organizational chart. The graphical depiction should include all parent holding companies, subsidiaries and affiliates as well as a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers in North America. If the applicant is a stand-alone entity, then no graphical depiction is required, and the applicant may respond by stating that it is a stand-alone entity with no affiliate or subsidiary companies.

Stand-alone entity with no affiliate or subsidiary companies

Section D: Applicant Technical Capacity

D-1. Operations

Power brokers/aggregators: Include details of the applicant's business operations and plans for arranging and/or aggregating for the supply of electricity to retail customers.



Operations Description: Sunstar C&E Services, LLC serves a broad base of small business, commercial and industrial customers located in deregulated energy markets. Sunstar C&E Services, LLC assists any and all types of customers in understanding deregulated energy markets and works with them to realize significant cost savings on their natural gas or electric bills.

D-2. Operations Expertise & Key Technical Personnel

Given the operational nature of the applicant's business, provide evidence of the applicant's experience and technical expertise in performing such operations. Include the names, titles, e-mail addresses, and background of key personnel involved in the operations of the applicant's business.

Operations Expertise & Personnel Description: Sam Pernicano is an accomplished executive with extensive experience managing people and resources in sales, marketing, customer service, and operations for regional and national organizations. Dynamic sales management style has created marked improvement in revenue, market share, profits and customer satisfaction.



Public Utilities
Commission

Application Attachments



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/25/2015	201523603092	REGISTRATION OF FOREIGN FOR PROFIT LLC (LFP)	125.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SUNSTAR C&E SERVICES LLC
SAM PERNICANO
24742 WINONA
DEARBORN, MI 48124

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2422351

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SUNSTAR C&E SERVICES, LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN FOR PROFIT LLC

Effective Date: 08/24/2015

Document No(s):

201523603092



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
25th day of August, A.D. 2015.

Ohio Secretary of State



Form 533B Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

 Toll Free: (877) SOS-FILE (877-767-3453)
 Central Ohio: (614) 466-3910

 www.OhioSecretaryofState.gov
 busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 670
 Columbus, OH 43216

 Expedite Filing (Two business day processing time.
 Requires an additional \$100.00)

 P.O. Box 1390
 Columbus, OH 43216

Registration of a Foreign Limited Liability Company

Filing Fee: \$125

2015 AUG 24 PM 12:51

CHECK ONLY ONE (1) BOX

- (1) ☒ Registration of a Foreign For-Profit Limited Liability Company
 (106-LFA)
 ORC 1705

Jurisdiction of Formation Date of Formation

- (2) ☐ Registration of a Foreign Nonprofit Limited Liability Company
 (106-LFA)
 ORC 1705

Jurisdiction of Formation Date of Formation

Name of Limited Liability Company in its jurisdiction of formation

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Name

Mailing Address

City

State

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

Christian Vandercook

Name

355 E. Campus View Blvd., Ste. 150

Mailing Address

Columbus

City

Ohio

State

43235

ZIP Code

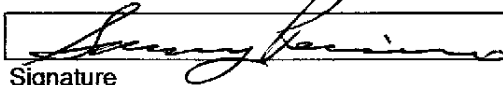
The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.



Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

By (if applicable)

Sam Pernicano

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Sunstar C & E Services LLC

Address: 5987 Orchard Woods Dr
W Bloomfield, MI 48324-3278
United States

Phone: 510-895-1769

Website: www.cuisinecater.com

Experian BIN: 830506650

Agent: Sammy G Pernicano

Agent Address: 5987 Orchard Woods Drive
West Bloomfield, MI

Family Linkage:
Ultimate Parent Sunstar C & E Services LLC
5987 Orchard Woods Dr
W Bloomfield, MI

Branches / Alternative Locations: Sunstar C & E Services LLC
24742 Winona St
Dearborn, MI United States

SIC Code: 5812-Restaurants
7389-Business Services, Nec
8999-Services, Nec

NAICS Code: 722511-Full-Service Restaurants
541990-All Other Professional,
Scientific, And Technical
Services

Business Type: Corporation

Experian File Established: December 2006

Experian Years on File: 15 Years

Years in Business: 28 Years

Total Employees: 14

Sales: \$945,000

Filing Data Provided by: Michigan

Date of Incorporation: 09/14/2006

Experian Business Credit Score

33
Business
Credit Score



The objective of the Experian Business Credit Score is to predict payment behavior. High Risk means that there is a significant probability of delinquent payment. Low Risk means that there is a good probability of on-time payment.

Key Score Factors:

- Risk associated with the company's industry.
- Company's business type.

Business Credit Scores range from a low of 1 to high of 100 with this company receiving a score of 33. Higher scores indicate lower risk. This score predicts the likelihood of serious credit delinquencies within the next 12 months. This score uses tradeline and collections information, public filings as well as other variables to predict future risk.

Experian Financial Stability Risk Rating

4

Financial Stability Risk Rating



A Financial Stability Risk Rating of 4 indicates a 10% potential risk of severe financial distress within the next 12 months.

Key Rating Factors:

- Lack of active trades.
- Risk associated with the business type.
- Risk associated with the company's industry sector.

Financial Stability Risk Ratings range from a low of 1 to high of 5 with this company receiving a rating of 4. Lower ratings indicate lower risk. Experian categorizes all businesses to fit within one of the five risk segments. This rating predicts the likelihood of payment default and/or bankruptcy within the next 12 months. This rating uses tradeline and collections information, public filings as well as other variables to predict future risk.

Credit Summary

This location does not yet have an estimated Days Beyond Terms ([DBT](#)), or a Payment Trend Indicator. This is often the result of too few Payment [Tradelines](#).

Payment [Tradelines / Commercial accounts](#): 0

[UCC Filings](#): 0

✖ **Businesses Scoring Worse:** 32%

✓ **Bankruptcies:** 0

✓ **Liens:** 0

✓ **Judgments Filed:** 0

✓ **Collections:** 0

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it. (Ref#:304543)

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Competitive Retail Electric Service Affidavit

County of _____ Oakland _____ :

State of _____ Michigan _____ :

Sammy Pernicano, Affiant, being duly sworn/affirmed, hereby states that:

1. The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
2. The applicant will timely file an annual report of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Sections 4905.10(A), 4911.18(A), and 4928.06(F), Ohio Revised Code.
3. The applicant will timely pay any assessment made pursuant to Sections 4905.10, 4911.18, and 4928.06(F), Ohio Revised Code.
4. The applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
5. The applicant 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 will fully comply with Section 4928.09, Ohio Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The applicant 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.
9. The applicant 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, 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.
11. The Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the 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 consumer complaints.

12. The facts set forth above are true and accurate 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.

13. Affiant further sayeth naught.

[Signature] President
Signature of Affiant & Title

Sworn and subscribed before me this 6 day of Oct, 2021
Month Year

[Signature]
Signature of official administering oath

Nadia Metti
Print Name and Title

My commission expires on 11-5-2021



This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/7/2021 11:09:12 AM

in

Case No(s). 15-1687-EL-AGG

Summary: In the Matter of the Application of Sunstar C&E Services, LLC