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July 26, 2023

Via Electronic Filing

Ms. Tanowa Troupe Docketing Section Public Utilities Commission of Ohio 180 East Broad Street, 11<sup>th</sup> Floor Columbus, Ohio 43266-0573

Re: Foster Energy Services, LLC d/b/a My Choice Energy,

PUCO Case No. 19-1591-EL-AGG

Dear Ms. Troupe:

On July 18, 2023, Foster Energy Services, LLC d/b/a My Choice Energy ("My Choice") filed its renewal certification application to operate as a competitive retail electric broker/aggregator in the State of Ohio. At the request of Staff, attached is a copy of My Choice's updated Exhibit C-5 (Credit Report).

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

Devin D. Parram

Cc: Michael Palkowski (w/Attachment)

# **UPDATED EXHIBIT C-5**



Country: Company:

**Printed By:** 

**Printed On:** 

United States of America MY CHOICE ENERGY LLC

(US55709446) Jeanette Lance

(100977890)

10:14 Wednesday 26th

July 2023



(US) MY CHO	DICE ENERGY	/ LLC					ı	JS55709446
Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inguiries Trend
83	Α	\$1M	0 (-)	No	0	2		
Risk Score	be			a scale of 1-100 and d as 90-plus days b	•			•
The Creditsafe recommended credit limit is calculated using information from a company's payment record and from payment records of similar companies. The company credit limit is our recommendation of the total maximum amount credit that should be outstanding at any one time.								
Derogatory Le	anai			nd judgements filed ar value is shown in		ears and 9 months	plus bankruptcio	es filed in the last
Possible OFAC		dicates whether th om trading with ur		ossibly on a list of sa Act.	anctioned busin	esses the US gove	rnment prohibit	s US businesses
Days Beyond	Days Beyond Terms  Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this comparing pays its non-financial accounts.							at this company
Payment Expe	eriences Th	ne number of payn	nents that have	been made historica	ally.			
Payment Tren	<b>d</b> In	dicates whether th	ne company's pa	yment performance	e as measured l	by DBT trend is get	ting better or w	orse.
Inquiries Tren	<b>d</b> In	dicates whether th	ne number of pe	ople viewing this co	mpany's credit	report is increasing	g or decreasing.	
	In	ternational Scor	e Internatio	nal Score Descrip	tion US So	core Description	l	JS Risk Score
	•	Α	Very Low Ris	k	Very Lo	ow Risk	-	71 - 100
	•	В	Low Risk		Low Ri	sk		51 - 70
	•	С	Moderate Ris	5k	Modera	ate Risk	3	80 - 50
Seens Definiti	•	D	High Risk		High R	isk	2	21 - 29
Score Definition	on	D	High Risk		Very H	igh Risk		L - 20
	•	• E	Not Rated		No Sco	re / Recent Bankruptc	y j i	This includes pankruptcies, pasufficient promation, negative press, and other precial cases.



	Score	Score Description
	Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
	Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
	Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Not Rated Score	Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Definitions	Out of Business	Companies confirmed as being closed
	Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
	Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
	Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
	Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
	Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

# Summary

Key Information

Company Name MY CHOICE ENERGY LLC

Other Legal Name MY CHOICE ENERGY

Charter Number 2003229
Establishment Date 01/01/1975

Company Type Limited Liability

SIC Description GAS PRODUCTION AND/OR DISTRIBUTION

**Contact Information** 

Address 6034 KING RD, MARINE CITY, MI 48039

view on map

Location Type Headquarters

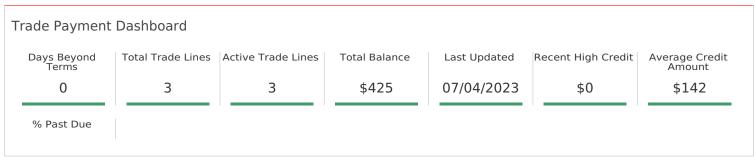
Website fostermychoice.com

Phone Number (810) 765-8903

Corporate Primary

Address 6034 KING RD, MARINE CITY, MI, 48039



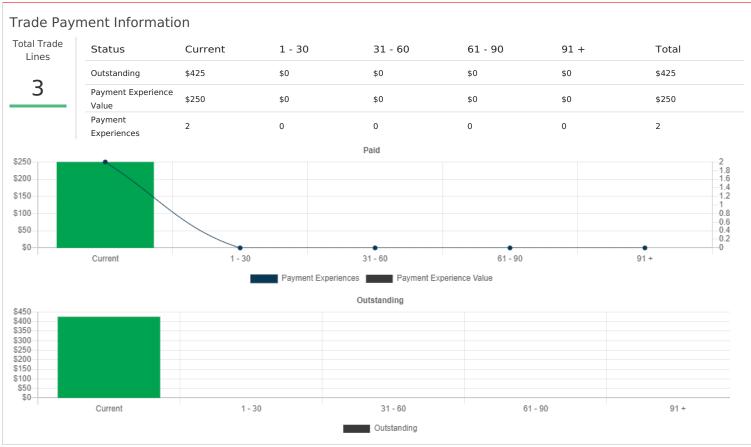




	Past Due	Severely Past Due	Highest \$ Past Due	Highest \$ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	\$0	\$0	\$0	\$0		
Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
\$250	2	\$250	0	\$0	0	\$0

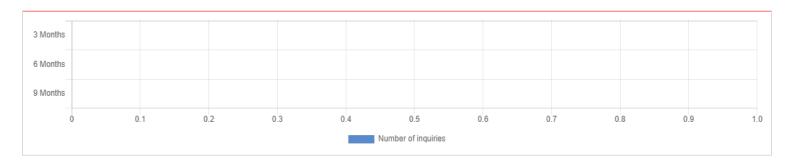
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Join Now









# Score/Limit/Indicators

#### Score/Limit

9-		
Risk Score		
Today's Score	Score Description	Score
83	<ul><li>Very Low Risk</li></ul>	71 - 100
	<ul><li>Low Risk</li></ul>	51 - 70
	<ul> <li>Moderate Risk</li> </ul>	30 - 50
	High Risk	21 - 29
	<ul> <li>Very High Risk</li> </ul>	1 - 20
	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information,
Definition		

#### Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

#### Credit Limit

Today's Limit

#### \$1M

#### Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International S	core			
Creditsafe Intern Score	escription	Internationa	al Score Definition	
A Very Low Risk			The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.	
International Score	International Score Description	US Score	Description	US Risk Score
• A	Very Low Risk	Very Low Ri	sk	71 - 100
• B	Low Risk	Low Risk		51 - 70
• C	Moderate Risk	Moderate R	sk	30 - 50
• D	High Risk	High Risk		21 - 29
• D	High Risk	Very High R	isk	1 - 20
• • E	Not Rated	No Score / F Bankruptcy	lecent	This includes bankruptcies, insufficient information, negative press, and other special cases.

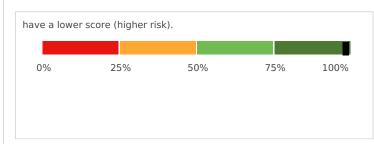
#### **Risk Percentiles**

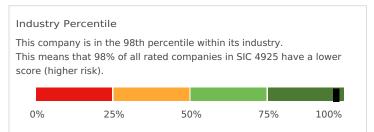
US Percentile

This company is in the 99th percentile of companies in the United States.

This means that 99% of all rated companies in the Creditsafe universe

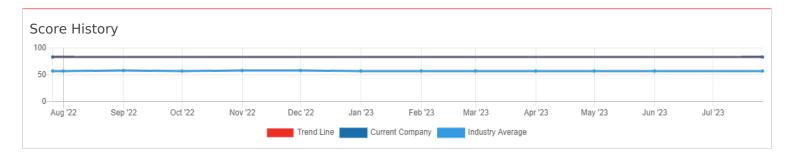






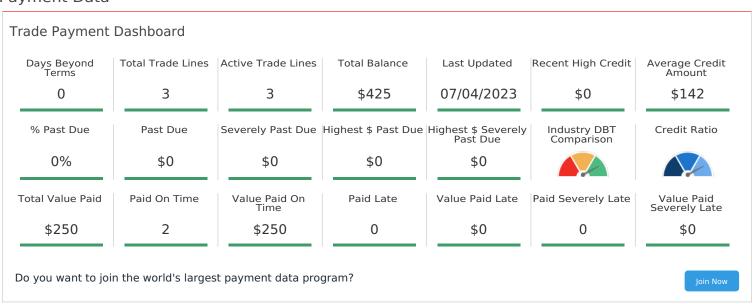
#### Commentaries

- The company has been in business for 48 years.
- The DBT for the company (0) is similar to other company in the same industry (3.21).
- The DBT for the company (0) is similar to other company in the same state (3.14).
- The company is not part of a group.
- The local score for this company has decreased from 90 to 83.



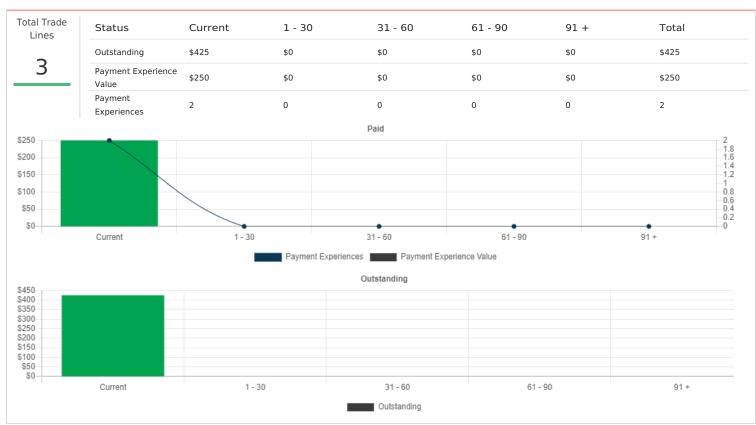
# Payment Data

## Payment Data



Trade Payment Information







Industry Bro	eakdown								
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Mining & Quarrying	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Construction	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Manufacturing	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Transportation & Storage	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0



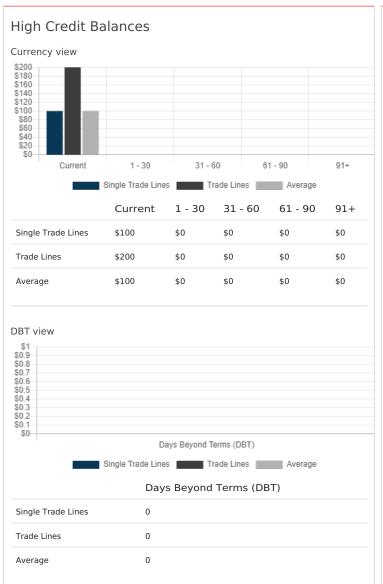
Information & Communicati	or Outstanding	1	-	\$200	\$0	\$0	\$0	\$0	\$200
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Utilities	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Wholesale Trade	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Retail Trade	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Financial &  Insurance  Activities	Outstanding	2	-	\$225	\$0	\$0	\$0	\$0	\$225
	Paid	2	2	\$250	\$0	\$0	\$0	\$0	\$250
Real Estate Activities	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Accommodat & Food Service Activities	ion <sup>Ee</sup> Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Administrativ & Support Service Activities	e Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Professional, Scientific & Technical Activities	Outstanding	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0
Non- Classifiable Establishmen	Outstanding ts	0	-	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	0	0	\$0	\$0	\$0	\$0	\$0	\$0

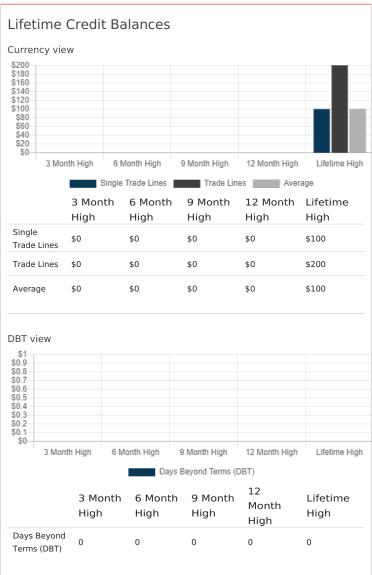












Headquarters

# Company Details

#### Company Details

Company Information

Company Type Limited Liability Years in Business 35+ years

Address Type Street Address Estimated Annual Revenue \$75,415,000

Estimated Number of

Employees

Primary SIC Code Industry ELECTRIC, GAS, & SANITARY SERVICES

Classification

467

Activities

Classification Code Description

Location Type



NAICS	221210	NATURAL GAS DISTRIBUTION
U.S. Standard Industrial Classification 1987	4925	GAS PRODUCTION AND/OR DISTRIBUTION

#### Corporate Record

Corporate Record

Business Name MY CHOICE ENERGY

Address 6034 KING RD, MARINE CITY, MI, 48039

Business Legal Name MY CHOICE ENERGY

SOS Charter Number 2003229
Status Active

Incorporation Date 03/07/2011

Incorporation State Ohio (OH)
Principal State Ohio (OH)

Foreign/Domestic Domestic

Profit/Non-Profit Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

# Officers

## Corporate Officers

A	Additional Contacts					
	Contact Name	Title	Address	City	State	ZIP
	ROBERT ARCHIBALD	GENERAL MANAGER	6034 KING RD	MARINE CITY	Michigan (MI)	48039

# Possible Links

## Summary

All Domestic Matches	4
Same Name	0
Same Address	4
Same Name and Address	0



Same Name and State	0
Same Name and City	0
Same Name and Zip	0
Same Telephone	1
Same Web Address	1
Same Name with Bankruptcy	0
Same Name Internationally	0



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (4 results) - All Domestic Matches							
Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count	
FREEDOM ENERGY SERVICES, L.L.C.	6034 KING RD, MARINE CITY, MI, 48039	US21705065	• 68	• 0	• \$21.5K	0	
BLUE WATER PROPANE, INC.	6034 KING RD, MARINE CITY, MI, 48039	US06852584	• 50	• 0	• \$100K	0	
AMOCO OIL CO	6034 KING RD, MARINE CITY, MI, 48039	US88258983	• 40	• 0	• \$26.5K	0	
FOSTER BLUE WATER OIL	6034 KING RD, MARINE CITY, MI, 48039	US113588493	• 67	• 0	• \$5.5K	0	

## International Possible Links

No International Creditsafe search results found for this company.

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don't hesitate to request updates by calling or emailing a customer support representative.

# This foregoing document was electronically filed with the Public Utilities Commission of Ohio Docketing Information System on

7/27/2023 9:26:48 AM

in

Case No(s). 19-1591-EL-AGG

Summary: Notice of Filing Updated Exhibit C-5 electronically filed by Teresa Orahood on behalf of Devin D. Parram.