### BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

Hi TecMetal Group, 1	Inc.,	)	
	Complainant,	)	
v.		)	Case No. 09-377-TP-CSS
AT&T Ohio,		)	
	Respondent.	)	

### AT&T OHIO'S MOTION TO DISMISS

AT&T Ohio, by its attorneys and pursuant to Section 4901:1-12 of the Commission's rules, moves to dismiss the captioned Complaint for the reason that it was filed on behalf of a corporation that is not properly represented by an attorney-at-law admitted to the practice of law in the State of Ohio.

Hi TecMetal Group, Inc. is an Ohio corporation, as shown in the attached records obtained from the internet website operated by the Ohio Secretary of State. The Commission may not permit a corporation to institute a formal complaint unless an attorney-at-law admitted to practice in the State of Ohio represents the corporation. The Commission has had a practice in recent years of permitting corporations to file such complaints, and to permit non-attorney officers or employees of the corporations to pursue the complaints through the prehearing settlement phase. The established legal precedents, however, demonstrate that this practice is in violation of Ohio law. The Commission may not accept, and certainly should not process, any formal complaint brought by a corporation that is not represented by a qualified attorney-at-law.

It is the law of Ohio that a corporate body cannot act through its corporate officers rather than through an attorney-at-law to maintain litigation on the corporation's behalf. <u>Union Savings Assn. v. Home Owners Aid, Inc.</u> (1970), 23 Ohio St.2d 60. In <u>Sharon Village Ltd. v. Licking Cty. Bd. of Revision</u> (1997), 78 Ohio St.3d 479, the Ohio Supreme Court held that "[t]he preparation and filing of a complaint with a board of revision on behalf of a taxpayer constitute the practice of law." Thus, an attorney, or the owner of the property, must prepare and file the complaint. In the <u>Union Savings</u> case, the court observed that "[a] corporation is an artificial person, created by the General Assembly and deriving its power, authority and capacity from the statutes." The Court held that "[a] corporation cannot maintain litigation in propria persona, or appear in court through an officer of the corporation or an appointed agent not admitted to the practice of law." Id. at syllabus.

The practice of law has generally been defined as encompassing three types of activities: "(1) legal advice and instructions to clients advising them of their rights and obligations; (2) preparation of documents for clients, which requires legal knowledge not possessed by an ordinary layman; and (3) appearing for clients in public tribunals and assisting in the interpretation and enforcement of law, where such tribunals have the power and authority to determine rights of life, liberty, and property according to law." Mahoning Cty. Bar Assn. v.

The Senior Serv.Group, Inc. (Bd. Commrs. Unauth. Prac.1994), 66 Ohio Misc.2d 48, 52. The filing of a formal complaint with the Commission pursuant to R. C. § 4905.26 clearly fits the third category of activities described in that case. The Commission, as a public tribunal, has the right to determine the rights and responsibilities of public utilities *vis á vis* their customers in the

formal complaint process. It is for that reason that the filing of a formal complaint before the Commission by a corporation may only be undertaken by an attorney-at-law.

The Supreme Court of Ohio has confirmed and expanded upon these precedents and has repeating its holding in the Sharon Village case that "[a] corporation cannot maintain litigation in propria persona, or appear in court through an officer of the corporation or an appointed agent not admitted to the practice of law." Worthington City School Dist. Bd. of Edn. v. Franklin County Bd. of Revision (1999), 85 Ohio St.3d 156, 160; also see Cincinnati Bar Association v. Clapp & Affiliates Financial Services, Inc. (2002), 94 Ohio St.3d 509, wherein a corporate officer was held in contempt for engaging in the unauthorized practice of law.

The Court has also declared that the practice of law includes the conduct of litigation and those activities which are incidental to appearances in court. Akron Bar Assn. v. Greene (1997), 77 Ohio St.3d 279. In that case, the Court reviewed its holding in Land Title Abstract & Trust Co. v. Dworken (1934), 129 Ohio St. 23, paragraph one of the syllabus, where it said, "The practice of law \* \* \* embraces the preparation of pleadings and other papers incident to actions and special proceedings and the management of such actions and proceedings on behalf of clients before judges and courts \* \* \*." The preparation of a formal complaint pursuant to R. C. § 4905.26 clearly meets this test for determining whether such activity constitutes the practice of law.

The Ohio Supreme Court has confirmed that the filing of PUCO complaints on behalf of others constitutes the practice of law. <u>Cleveland Bar Assn. v. Woodman</u>, 98 Ohio St.3d 436, 2003-Ohio-1634 (adopting the finding of the Board of Commissioners on the Unauthorized Practice of Law that the respondents' preparation, signing, and filing of documents with the Public Utilities Commission of Ohio constituted the unauthorized practice of law).

For all of the foregoing reasons, Respondent AT&T Ohio respectfully prays that this Complaint be dismissed. In addition, the Commission should not address the issues raised in the complaint, except through its Staff and on an informal basis, unless and until the Complainant corporation is represented by an attorney-at-law.

Respectfully submitted,

AT&T Ohio

By: /s/ Jon F. Kelly

Jon F. Kelly AT&T Services, Inc. 150 E. Gay St., Room 4-A Columbus, Ohio 43215

(614) 223-7928

Its Attorney

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PUSINIZES FILINIGE PROMOTING BUSINESS GROWTH

Row(s) 1 - 1 Click for Details | Click for Details | Click for Details Agent / Contact Business Filing Prior Business Info Info Name Info Cleveland Cuyahoga Ohio Status Expiration County / State Total Row Count in Report - 1 Corporation For Profit Jan 03 1947 Active Original Filing Date Registration Type Number Charter / 199413 **Business Information** HI TECMETAL GROUP, INC. **Business Name** 

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# Agent Contact Information

Agent Name	Agent Address	City	State Zip		Effective Date	Effective Date Contact Status
Terence C. Profughi 1101 E 55th St   Cleveland Ohio   44103   30-JUN-82	1101 E 55th St	Cleveland	Ohio	44103	30-JUN-82	Active

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SUSINESS FILINGS
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# **Business Filing Information**

			77.0	
Business Name	Filing Type	Filing Date	Click for Image!	Click for Image ! Additional Filing Type Info
HI TECMETAL GROUP, INC. Domestic Articles/For Profit	Domestic Articles/For Profit	Jan 03 1947	C155_1004	
	Domestic/Amendment To Articles	Jun 30 1982	F095_1277	
	Domestic Agent Subsequent Appointment Jun 30 1982	Jun 30 1982	F095_1277	Domestic Change Of Location
	Domestic/Amended Restated Articles	Jun 18 1984 F485 1847	F485_1847	Domestic/Change Of Stated Capital, Increase Of Authorized Stock Shares
	Domestic/Amendment To Articles	Nov 26 1985 F789 0041	F789 0041	Increase Of Authorized Stock Shares
	Merger/Domestic	Dec 30 1985 F806_0106	F806_0106	Change Of Name
	Merger/Domestic	Jan 31 1990 G794 0223	G794_0223	
	Domestic Agent Address Change	Jan 31 1990 G794 0223	G794_0223	
	Domestic/Amendment To Articles	Jan 31 1990 G794 0223	G794_0223	Change Of Name
	Domestic/Amendment To Articles	Jul 31 1992	H418_1462	Change Of Name
	Merger/Domestic	Apr 06 1993	H570_1745	
	Miscellaneous Filing	Apr 06 1993 H570 1745	H570_1745	
	Domestic Continued Existence Letter	Sep 09 1993	Sep 09 1993 <b>000000305824</b>	
	Domestic Continued Existence	Oct 26 1993	Oct 26 1993 000000305825	
	Domestic/Amended Restated Articles	Jan 13 1994 9428 0656	9428_0656	Increase Of Authorized Stock Shares
	Cancelled By Tax Dept W/Notification	Jan 04 2007	Jan 04 2007 <b>200700574868</b>	
	Domestic/Reinstatement	Jul 07 2008	Jul 07 2008 200819302254	

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# Prior Business Name Information

Prior Name	Change Date	Change Date Current Name
TECHNICAL METAL PROCESSING, INC. Dec 30 1985 HI TECMETAL GROUP, INC.	Dec 30 1985	HI TECMETAL GROUP, INC.
TECHNICAL METAL, INC.	Jan 31 1990	Jan 31 1990 HI TECMETAL GROUP, INC.
HI TECMETAL INC.	Jul 31 1992	Jul 31 1992 HI TECMETAL GROUP, INC.

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Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Ficor
Columbus, Ohio 43266-0418
Form C-108 (January 1991)

Charter No	. 199473 KB
Date	1/13/94
Fee	85.W

### CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION

The state of the s	CHOED ARTICLES C	OF INCORPORATION,
	of	-0
	Hi TecMetal Group, Inc.	RECEIVED
Terence C. Profughi	(Name of Corporation)	(141) 1 2 1994
Chairman of the Board □ P     and	resident □ VIce President (cl	SECRETARY OF STATE neck one)
Louise Profughi of the above named Ohio corporati	who is:  Secretary  on for profit do hereby certify that	Assistant Secretary (check one)
was present in person or by pro-	ders was duly called and he  19 94 at which meeting  y, and that by the affirmative vote the voting powerdf the corporation	g a quorum of the shareholders
in a writing signed by all the sha that purpose,	areholders who would be entitled	to a notice of a meeting held for
the following Amended Articles of Inc existing Articles and all amendm	corporation were adopted to super nents thereto.	rsede and take the place of the
AMENDE	D ARTICLES OF INCORPORATI	ON SEE ATTACHED EXHIBIT A
File Statistical mesodes the appointment of the app	THE REPORT OF THE PROPERTY OF	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

### Certificate of Service

I hereby certify that a copy of the foregoing has been served this 18th day of May, 2009 by first class mail, postage prepaid, on the parties shown below.

/s/ Jon F. Kelly	/
Jon F. Kelly	

Hi TecMetal Group, Inc.

Michael Deans System Administrator Hi TecMetal Group, Inc. 1101 East 55th St. Cleveland, OH 44103

09-377.cs

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

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in

Case No(s). 09-0377-TP-CSS

Summary: Motion to Dismiss electronically filed by Jon F Kelly on behalf of AT&T Ohio