

The Public Utilities Commission of Ohio

	PUCO USE ONLY	
Date Received Case Number Version EL-AGG August 2004		

CERTIFICATION APPLICATION FOR AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-5 Experience). 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.

A. <u>APPLICANT INFORMATION</u>

A-1 Applicant's legal name, address, telephone number and web site address

Legal Name iMex Energy		
Address 477 E. Butterfield Rd. Ste.	408 Lombard, IL 60148	;
Telephone # (888) 798-4639	Web site address (if an	y) www.imexenergy.net

A-2 List name, address, telephone number and web site address under which Applicant will do business in Ohio

 Legal Name_iMex Energy

 Address_477 E. Butterfield Rd. Ste 408 Lombard, IL 60148

 Telephone # (888) 798-4639

 Web site address (if any) www.imexenergy.net

A-3 List all names under which the applicant does business in North America Mex Energy

A-4 Contact person for regulatory or emergency matters

Name Marcus Beam
Title Director of Operations

Business address 477 E. Butterfield Rd. Ste. 408		
Telephone # (888) 798-4639	Fax # (888) 773-4759	· · · · · · · · · · · · · · · · · · ·
E-mail address (if any) marcus@imexenergy.net	······································	

A-5 Contact person for Commission Staff use in investigating customer complaints

Name_Marcus Beam		
Title Director of Operations	1	
Business address 477 E. Butterfield Rd. Ste. 408		
Telephone # (888) 798-4639	Fax # (888) 773-4759	
E-mail address (if any) marcus@imexenergy	y.net	

A-6 Applicant's address and toll-free number for customer service and complaints

 Customer Service address
 477 E. Butterfield Rd. Ste. 408 Lombard, IL 60148

 Toll-free Telephone #
 (888) 798-4639

 Fax #
 (888) 773-4759

 E-mail address (if any)
 marcus@imexenergy.net

A-7 Applicant's federal employer identification number # 275065393

A-8 Applicant's form of ownership (check one)

Sole Proprietorship	□ Partnership
Limited Liability Partnership (LLP)	□ Limited Liability Company (LLC)
□ Corporation	□ Other

A-9 (Check all that apply) Identify each electric distribution utility certified territory in which the applicant intends to provide service, including identification of each customer class that the applicant intends to serve, for example, residential, small commercial, mercantile commercial, and industrial. (A mercantile customer, as defined in (A) (19) of Section 4928.01 of the Revised Code, is a commercial customer who consumes more than 700,000 kWh/year or is part of a national account in one or more states).

First Energy				
Ohio Edison	Residential	Commercial	Mercantile	Industrial
Toledo Edison	Residential	Commercial	Mercantile	Industrial
🛛 Cleveland Electric Illuminating	🛛 🗖 Residential	Commercial	Mercantile	Industrial
🖻 Cincinnati Gas & Electric	Residential	Commercial	Mercantile	Industrial
🖬 Monongahela Power	Residential	Commercial	Mercantile	Industrial
American Electric Power				
Ohio Power	Residential	Commercial	Mercantile	Industrial
Columbus Southern Power	Residential	Commercial	Mercantile	Industrial
Dayton Power and Light	Residential	Commercial	Mercantile	Industrial

A-10 Provide the approximate start date that the applicant proposes to begin delivering services

11/1/2012

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- A-11 <u>Exhibit A-11 "Principal Officers, Directors & Partners"</u> provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-12 <u>Exhibit A-12 "Corporate Structure,"</u> provide a description of the applicant's corporate structure, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers and companies that aggregate customers in North America.
- A-13 <u>Exhibit A-13 "Company History,"</u> provide a concise description of the applicant's company history and principal business interests.
- A-14 <u>Exhibit A-14 "Articles of Incorporation and Bylaws,"</u> if applicable, provide the articles of incorporation filed with the state or jurisdiction in which the Applicant is incorporated and any amendments thereto.
- A-15 <u>Exhibit A-15 "Secretary of State,</u>" provide evidence that the applicant has registered with the Ohio Secretary of the State.

B. <u>APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE</u>

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- **B-1** <u>Exhibit B-1 "Jurisdictions of Operation,"</u> provide a list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified, licensed, registered, or otherwise authorized to provide retail or wholesale electric services including aggregation services.
- **B-2** <u>Exhibit B-2 "Experience & Plans,"</u> 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.



Exhibit A-11 "Principal Officers, Directors & Partners"

Marcus Beam

Director of Operations

477 E. Butterfield Rd. Ste. 408 Lombard, IL 60148

888-798-4639 Phone

888-773-4759 Fax



Exhibit A-12 "Corporate Structure,"

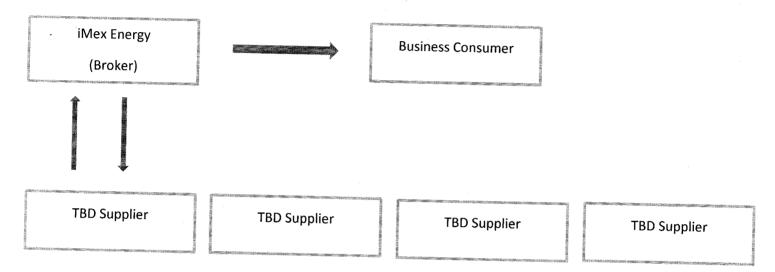




Exhibit A-13 "Company History,"

iMex Energy has been brokering energy and natural gas since 2009 for several national Retail Energy Providers. Our company only provides consulting services for businesses and non-bias options for business owners to lower their energy expenses by comparison shopping with different REPs. By reviewing a company's specific usage and long term financial goals we provide very detailed reports to inform and help business owners choose a supplier that best suits their company's needs.



Exhibit A-14 "Articles of Incorporation and Bylaws,"

N/A - (Sole Proprietorship)

Print this report

Corporation Details

	Corporation Details
Entity Number	2137338
Business Name	IMEX ENERGY
Filing Type	REGISTERED TRADE NAME
Status	Active
Original Filing Date	09/18/2012
Expiry Date	09/18/2017
Location:	
	State:
anana di Manana da	Agent / Registrant Information
	MARCUS BEAM 477 E. BUTTERFIELD RD. STE. 408
	LOMBARD, IL 60148
	Effective Date: 09/18/2012
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11日の日本語の時間であります。 いうざい いちてんしゅうち



Exhibit B-1 "Jurisdictions of Operation,"

iMex Energy is currently only registered in Illinois as an agent.



Exhibit B-2 "Experience & Plans,"

iMex Energy has had several years of contracting clients, our primary tools for recruiting clients are door to door sales, referrals, internet marketing and web traffic. We do not bill clients for our consulting services only act as the middle man between the retail energy supplier and the customer. We have dedicated email and a toll free number to handle customer concerns related to contract questions. We will continue to provide unbiased options for business owners and continue using the afore mentioned marketing programs to grow our customer base.



Exhibit B-3 "Summary of Experience,"

iMex Energy has only provided broker services between business customers and various retail energy providers in Illinois in the ComEd and Ameren service areas. We only serve commercial clients typically with annual usage between 50,000 - 1,000,000 kWh. In the past 3 years we have helped over 400 businesses save a combined \$11,000,000.00 annually.



Exhibit B-4 "Disclosure of Liabilities and Investigations,"

iMex Energy is proud to say that we haven't had any rulings or judgments or revocation of authority in its existence.

B-5 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 <u>Exhibit B-5 "Disclosure of Consumer</u> <u>Protection Violations"</u> detailing such violation(s) and providing all relevant documents.

B-6 Disclose whether the applicant or a predecessor of the applicant has had any certification, aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.
I No I Yes

If yes, provide a separate attachment labeled as <u>Exhibit B-6</u> "Disclosure of <u>Certification Denial, Curtailment, Suspension, or Revocation</u>" detailing such action(s) and providing all relevant documents.



Exhibit C-1 "Annual Reports,"

Exhibit C-1 is not applicable as iMex Energy is a sole proprietorship.



Exhibit C-2 "SEC Filings,"

Exhibit C-2 is not required as applicant is a sole proprietorship.



Exhibit C-3 "Financial Statements,"

See attached 8 pages for audited financial statements for 2009-2010. 2011 has not been competed as of the date of this application as an extension was filled.

FINANCIAL STATEMENTS

iMex Energy

FOR THE YEARS ENDED DECEMBER 31, 2010 AND 2009

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FREEDMAN & ROSS CERTIFIED PUBLIC ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

iMex Energy

We have audited the accompanying statements of financial position of iMex Energy as of December 31, 2010 and 2009 and the related statements of activities and changes in net assets, functional expenses and cash flows for the years then ended. These financial statements are the responsibility of the iMex Energy's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of iMex Energy as of December 31, 2010 and 2009, and its changes in net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Freidman E Rozz

July 21, 2011

200 SOUTH BISCAYNE BOULEVARD, MIAMI FL 33131 (305)809-8022

MEMBER OF CPAMERICA INTERNATIONAL, AN AFFILIATE OF CROWE HORWATH INTERNATIONAL

MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS' PRIVATE COMPANIES PRATICE SECTION

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STATEMENTS OF FINANCIAL POSITION AS OF DECEMBER 31, 2010 AND 2009

ASSETS

CURRENT ASSETS	2010	2009
Cash and cash equivalents Grants receivable Prepaid expenses	\$ 115,324 23,275 <u>2,501</u>	\$ 29,642 15,000 <u> 1,830</u>
Total current assets	141,100	46,472
FURNITURE AND EQUIPMENT		
Equipment Furniture Computer equipment	845 1,731 <u>3.943</u>	845 1,731 3.943
Less: Accumulated depreciation	6,519 (2,216)	6,519 (912)
Net furniture and equipment	4,303	5,607
OTHER ASSETS		
Security deposit	1,309	1,309
TOTAL ASSETS	\$ <u>146.712</u> \$	
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ <u> </u>	40,450
NETASSETS		
Total net assets	88.216	12,938
TOTAL LIABILITIES AND NET ASSETS	\$ <u>146.712</u> \$	53,388

See accompanying notes to financial statements.

iMex Energy

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STATEMENT OF FUNCTIONAL EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2010

	Program Services			
	Management and General		Total Expenses	
Salaries Printing and production Professional fees Occupancy Accounting Insurance Depreciation Travel and entertainment Local experts and contractors Postage and delivery Supplies Advertising and promotion Bank and other fees Equipment Database/ telecommunication	52 134 555 458 62	150 150 - - - 49 861 - - - - - -	1,634 2,841 9,592 929 775 - 4,056 11,385 52 134 555 458 62	
TOTAL		<u> </u>	<u>1,214</u> 58,496	

See accompanying notes to financial statements.

iMex Energy

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STATEMENT OF FUNCTIONAL EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2009

	Program Services			
	Management and General	Total Expenses		
Salaries Printing and production Professional fees Occupancy Accounting Insurance Depreciation Travel and entertainment Local experts and contractors Postage and delivery Supplies Bank and other fees Equipment Database/ telecommunications Other	\$ 24,973 658 843 6,254 - - 6,418 551 - - - 753	\$ 24,973 658 843 6,254 - - 6,418 551 - - - - 753		
TOTAL	\$ <u>40,450</u> \$	40,450		

See accompanying notes to financial statements. iMex Energy

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STATEMENTS OF CASH FLOWS FOR THE YEARS ENDED DECEMBER 31, 2010 AND 2009

CASH FLOWS FROM OPERATING ACTIVITIES	 2010		2009
Changes in net assets	\$ 75, 278	\$	12,938
Adjustments to reconcile changes in net assets to net cash provided by operating activities:			
Depreciation	1,304		912
(Increase) decrease in: Grants receivable Prepaid expenses Security deposit	(8,275) (671) -		(15,000) (1,830) (1,309)
Increase (decrease) in: Accounts payable and accrued liabilities	 18.046		40,450
Net cash provided by operating activities	 85.682		36,161
CASH FLOWS FROM INVESTING ACTIVITIES			
Purchase of furniture and equipment	 		(6.519)
Net cash used by investing activities	 - inc		<u>(6,519</u>)
Net increase in cash and cash equivalents	85,682		29,642
Cash and cash equivalents at beginning of year	 29.642		
CASH AND CASH EQUIVALENTS AT END OF YEAR	\$ 115.324	\$	29.642

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NOTES TO FINANCIAL STATEMENTS DECEMBER 31, 2010 AND 2009

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND GENERAL INFORMATION

Basis of presentation -

The accompanying financial statements are presented on the accrual basis of accounting, and in accordance with Statement of Financial Accounting Standards

Cash and cash equivalents -

iMex Energy considers all cash and other highly liquid investments with initial maturities of three months or less to be cash equivalents.

Furniture and equipment -

Furniture and equipment are stated at cost. Furniture and equipment within a acquisition value of \$500 or more are capitalized and depreciated on a straight-line basis over the estimated useful lives of the related assets, generally three to five years. The cost of maintenance and repairs is recorded as expenses are incurred.

Contributions and grants -

Contributions and grants are recorded as revenue in the year notification is received from the donor. Contributions and grants are recognized as unrestricted support only to the extent of actual expenses incurred in compliance with the donor-imposed restrictions and satisfaction of time restrictions.

Use of estimates -

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Accordingly, actual results could differ from those estimates.

Functional allocation of expenses -

The costs of providing the various programs and other activities have been summarized on a functional basis in the Statements of Activities and Changes in Net Assets. Accordingly, certain costs have been allocated among the programs and supporting services benefited.



Exhibit C-4 "Financial Arrangements,"

Exhibit C-4 N/A



Exhibit C-5 "Forecasted Financial Statements,"

See Attached 2 pages

Prepared by:

Marcus Beam

477 E. Butterfield Rd.

Suite 408

Lombard, IL 60148

marcus@imexenergy.net

888-798-4639 Office

Exhibit C-S

variance (Actual - Prior year)		Budget variance (Actual – Budget)	Budget	Net Fixed Assets	Prior year variance (Actual – Prior year)	Prior year	Budget variance (Actual – Budget)	Actual	Budget	Accounts Receivable	r IIui yeai vallance (Actual - Prior year)		Prior year	Budget variance (Actual – Budget)	Actual	Budget	inventory	i ilui yeai vailalice (Acual – Prior year)		bior year	Budget variance (Actual - Budget)	Actual	Budget	vasn		BAI ANCE SHEET	Prior year variance (Actual - Prior year)	Prior year	Dudget variance (Actual – Budget)		Actual	Budget	Operating Income	Prior year variance (Prior year - Actual)	Prior year	Budget variance (Budget – Actual)	Actual	puddet	Denteral and Administrative	eneral and Administry visit year - Actual)	Prior year variance /Prior year _ Actual	Prior year	Budget variance (Budget - Actual)	Actual	Budget	abor Expense	Filor year variance (Prior year – Actual)		Budget variance (Budget – Actual)		Actual	Budnet	ales and Marketing Costs	Prior year variance (Prior year - Actual)	Prior year	Budget variance (Budget - Actual)	Actual	Budget	Cost of Goods Sold	Prior year variance (Actual - Prior year)	Prior year	Budget variance (Actual – Budget)	Actual	Actual	Rudnet	Revenue
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 IMex Energy

 Projected Budget and Forecast

 11/12013 - 12/31/2013

 Anotel Key

 Indets in black represent budget numbers or actuals for the current or prior year.

 Numbers in black represent forces t numbers or actuals for the current or prior year.

 Numbers in black represent forces t numbers for the current year.

 Numbers in black represent forces t numbers for the current year.

Exhibit C-S

Prior year variance (Actual Prior vear)	Budget variance (Actual – Budget)	Budget Actual	Net Fixed Assets	Prior year variance (Actual - Prior year)	Prior year	Burdnet variance (Actual - Durdant)	Budget	Accounts Receivable	Prior year variance (Actual – Prior year)	Prior year	Budget Variance (Actual – Budget)	Actual	Budget	nventory	Phor year variance (Actual – Prior year)	Prior year	Budget variance (Actual – Budget)	Actual	Budget	Cash	BALANCE SHEET	Pilor year variance (Actual – Prior year)	Prior year	Budget variance (Actual – Budget)	Actual	adona	Operating Income	Phor year variance (Prior year – Actual)	Prior year	Budget variance (Budget - Actual)	Actual	Budget	General and Administrative	Prior year variance (Prior year - Actual)	Prior year	Budget variance (Budget – Actual)	Actual	Labor Expense	Filor year variance (Prior year – Actual)	Prior year	Budget variance (Budget – Actual)	Actual	Budget	Sales and Marketing Costs	Prior year variance (Prior year - Actual)	Prior year	Budget variance (Budget - Actual)	Actual	Didant	Prior year variance (Actual - Prior year)	Prior year	Budget variance (Actual - Budget)	Actual	Budget	Revenue
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IMex Energy Projected Budget and Forecast 1/1/2014 - 12/31/2014

Addel Key Mumbers In black represent budget numbers or actuals for the current or prior year. Numbers in blae represent forecast numbers for the current year. Mumbers in blae represent forecast numbers for the current year.



Exhibit C-6 "Credit Rating,"

Exhibit C-6 N/A



Exhibit C-7 "Credit Report,"

Exhibit C-7 Personal Credit (6 pages)

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Residential Merged Credit Report

Exhibit C-7

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Credit Hist	ST SAVINGS	Opened 04/12 Last active 04/12 Conventio Opened 06/05 Last active 07/11 Opened 07/11 Opened 06/05 Last active 07/11	Reported 02/06 BX1 BU1 BQ1 [Ind] Dnal Reported 01/12 BX1 BU1 BQ1 [Ind] nal Reported 07/11 BX1 BU1 BQ1 [Ind] Reported 01/12 BX1 BU1 BQ1 [Ind]	it limits is too nt opening is ints have be loan amount lit score. High balan 264,000 High limit High balance 69,253 High limit High balance 16,204	en established ts is too high ce Reviewed 1 mo 1 mo 1 mo 1 mo 1 Mon 1 Mon 1 Mon 1 Reviewed 72 mos 1 In 1 Nor 1 Nor	30 0 Install (11 rtgage (1 30 0 Install (11) tgage (0 stall (11) Auto 30 0	60 0 1) CNV) 60 0	90+ 0 90+ 0	Pastdue -0- Pastdue -0- Pastdue -0-	Payment Payment \$1357 Payment 360X \$1900 Payment	Balance Balance 135,021 Balance 217,300 Balance	e 2
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BURE EXTRIESS

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NICOR GAS	Opened 12/03	Reported 01/12	High balance Unknown		30 0	60 0	90+	Pastdue	Payment	Balanc
	Last active 06/05	BU1 [Ind]	High limit Unknown		lonthly (Commer	01)	0	-0-	Bal monthl	y 21
	Opened	Reported	High balance		30	60		L		
KAY JEWELERS	11/05 Last active	02/06	429	4 mos	Õ	0	90+ 0	Pastdue	Payment	Balance
	02/06	BX1 BU1 BQ1 [Ind]	High limit Unknown	F	Revolv (R Charge		, q	-0-	\$35	28
AMERICAN GENERAL	Opened 04/00	Reported 03/01	High balance 660	Reviewed 12 mos	30 0	60 0	90+	Pastdue	Payment	Balance
FINAN	Last active 03/01	BX1 BU1 BQ1 [Ind]	High limit	†	nstall (11)	0	-0-	Paid	-0
	Account of		Closed; Acco	unt paid	Secureo					
	Opened	Reported	High balance	Reviewed						
APPLD CRD BK	11/97 Last active	01/01 BX1 BU1	2,150 High limit	38 mos	30 0	0	90+ 0	Pastdue	Payment	Balance
	05/00	BQ1 [Ind]	2,200	C C	evolv (R1 redit car	d	2 X 4	-0-	Paid	-0-
	request; Ac	losed by con count paid	sumer 05/00; /	Account close	d at con	sumers	1.1			
	Opened	Reported	High balance	0			195			
CAPITAL 1 BK	12/98 Last active	09/01 BX1 BU1	435 High limit	Reviewed 34 mos	30 0	0	90+ 0	Pastdue	Payment	Balance
	09/01	BQ1 [ind]	Unknown	Cr	volv (R1) edit card	4	. 2.W.	-0-	Paid	-0-
	request; Acc	count paid	sumer 09/01; A	ccount closed	at cons	sumers				÷
	Opened	Reported	High balance	Reviewed	~~ ~		2			
CBUSASEARS	05/00 Last active	04/02 BX1 BU1	504 High limit	23 mos	0		0+ F 0	astdue	Payment	Balance
	04/02	BQ1 [Ind]	504	Rev C	olv (R1) harge			-0-	Paid	-0-
	Account cio	sed by cons	umer 04/02							
	Opened		High balance	Reviewed	30 6	0 90				
CHASE		06/05 BX1 BU1	5,800 High limit	36 mos	0)+)	astdue	Payment	Balance
	04/05 Account clos	BQ1 [Ind]	5,800	Cree	olv (R1) dit card			-0-	Paid	-0-
	request; Acco	unt paid	imer 06/05; Ac	count closed a	at consu	imers	1. 			
	Opened	Reported F	ligh balance	Reviewed 3						
		01/06		40 mos (0 0			stdue	Payment	Balance
CHASE	10/02 Last active	3X1 BU1	High limit		11/14)			-0-	Paid	-0-
	Last active E 01/06 E	BX1 BU1 BQ1 [Ind]	High limit	Insta A	uto			- 1	- 1	
	Last active E 01/06 E	3Q1 [Ind]	High limit	Δ		-				
	Last active E 01/06 E Account close	3Q1 [Ind] ed 01/06; Clo	osed; Account	Ai paid Seviewed 30	uto 60	90+	Pas	stdue		
	Last active E 01/06 E Account close Opened F 07/03 ast active B	3Q1 [Ind] ed 01/06; Cid Reported Hi 10/04 X1 BU1	igh balance R 400 High limit	Ai paid Reviewed 30 15 mos 0 Revolu	0 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	90+ 0		stdue	Payment	Balance
CHASE NA	Last active E 01/06 E Account close Opened R 07/03 ast active B 10/04 B	3Q1 [Ind] ed 01/06; Classing Reported 10/04 X1 BU1 Q1 [Ind] ed by consum	osed; Account igh balance R 400	A paid eviewed 30 15 mos 0 Revolv Credi	0 60 0 (R1)	0				: -

	Last ac	tive BU1 B [Auth us Int closed by	ser] Unkno			olv (R1 harge)		0- Paio	1 -0-
DISCOVER FIN SVS LLC	Opene 08/0	2 05/0	5 3,700	33 m		30 0	60 §	0+ Past	due Payme	nt Balance
	11/0:	3 BQ1 [in	d] 3,700		Crea	biv (R1) dit card	1	-	0- Paid	-0-
	Accour request;	nt closed by Account pa	consumer 05/ id	05; Account o	closed a	at cons	umers			
FIFTH THIRD BANK	Opener 06/99	02/03	101,84					0+ Pasto 0	ue Paymer	t Balance
	Last acti 02/03	BQ1 [Joir	nt]		Mortoad	ul (11) ge (FH	 A)	-0	- Paid	-0-
**	Accoun	it closed 02/0	03; Closed; Fa	nnie Mae; Ao	count	baid				
FIRST USA BANK N A	Opened 06/02	04/04	4,623	ce Reviewe 22 mos			0 90	+ Pastdu	ue Paymen	Balance
	Last activ 04/04	[Ind]	5,000		Revo Credi		- 	-0-	Paid	-0-
		ard lost; Clo						2		
	Opened 04/98	Reported 02/06	High balanc 251	e Reviewed 99 mos		60			e Payment	Balance
GEMB/JCP	Last active 02/06	BQ1 [Ind]	High limit Unknown		Revolv	(R1)		-0-	Paid	-0-
	Account request; A	closed by co ccount paid	onsumer 02/06	; Account clo	osed at	consu	mers	-		
	Opened 06/03	Reported 01/04	High balance		30	60	90+	Pastdue		
HARRIS N.A.	Last active 01/04	BX1 BU1	20,000 High limit	9 mos	0 Revolv	0 (R1)	0	-0-	Payment Paid	Balance
	Account	BQ1 [Ind] closed by con	20,000 nsumer 01/04;	Secu Account close	red line	of cre	dit		Faig	-0-
		ccount paid								
HARRIS TRUST SAVINGS	Opened 02/03	Reported 12/03	High balance 117,700	Reviewed 35 mos	30 0	60 0	90+ 0	Pastdue	Payment	Balance
	Last active 12/03	BX1 BU1 BQ1 [ind]	High limit		Install (rtgage	11)	200 100	-0-	Paid	-0-
	Account c	losed 12/03;	Closed; Conv	entional	3-30	(0.117)				
HOME COMING FUNDING	Opened 12/03	Reported 07/04	High balance 221,400	Reviewed 3 mos	30	60	90+	Pastdue	Payment	Balance
NE	Last active 07/04	BX1 BU1 BQ1 [Joint]	High limit		0 Install (I	0 1)	0	-0-	Paid	-0-
	Account cl		Closed; Accou	mor Int paid	tgage (CNV)	2'			-0-
T	Opened 03/00	Reported 03/03	High balance	Reviewed	30	60	90+	Pastdue		
HOMEQ	ast active 03/03	BX1 BU1	17,552 High limit	36 mos	0 nstall (11	0	0	-0-	Payment	Balance
		BQ1 [Ind] sed 03/03; (Closed; Accourt	٨	Aortgag			-0-	Paid	-0-
	Opened 05/03		High balance 300	Reviewed	30	60	90+	Pastdue	Payment	Pale
	ast active	BX1 BU1 BQ1 [Auth	High limit 300		0 Ivolv (R1		0	-0-	Paid	Balance -0-
Ĺ		user]	500	Cr	edit car	d	1976- 1979 1979			

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	reques	t; Account p	y consumer 05 aid	/03; Account	t closed	l at con	sumers		1	1
	Open		ted High bala	CAL D-				<u></u>		
HSBC/BSBUY	02/0	0 02/0	- an bala	nce Reviev 69 m		30	60 9 0	0+ Pasi	due Paym	ent Balar
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	Opene				_					
	02/00			ce Review 50 mc		_	0 90		lue Payme	ent Baland
HSBC/BSTBY	Last acti 08/01	00100				lv (R1)	0 (
		linaj	500		Ch				- Paid	-
	request;	Account pai	consumer 03/0 d	4; Account c	losed a	t consu	mers			
	Opened	Reported	High balance			_				
LASALE NT BK	11/99	01/01	3,000	e Reviewe 13 mos					le Paymer	nt Balance
	Last activ 03/00	e BX1 BU1 BQ1 [Ind		1	Insta	11 (11)	_ _	-0-	Paid	
	Account	closed 0.3/0	0; Closed; Acc		Unse	cured			Pald	-0
					nsecur	ed		ξ.		
LASALLE BK	Opened 06/00	Reported 01/03	High balance 2,000			60	90+	Pastdu	e Payment	
CADALLE BA	Last active	BX1 BQ1	High limit	30 mos		0	0		, aymen	Balance
	01/02	[Ind]			Install Unsec			-0-	Paid	-0-
	Account	closed 01/02	2; Account paid	; Unsecured				-		
	Opened 05/05	Reported	High balance	Reviewed	30	60	1.00			
MBNA AMERICA		02/06 BX1 BU1		11 mos	0	0	90+ 0	Pastdue	Payment	Balance
	Last active 02/06	BQ1 [Auth	High limit 3,000		Revolv	(R)		-0-	Paid	-0-
		user]	3,000		Credit	card	् इनि			
gin i	Opened	Reported	High balance	Reviewed	30	60		L	1	
NATIONAL CITY	06/99 Last active	12/00	101,844	18 mos	0	60 0	90+ 0	Pastdue	Payment	Balance
MORTGAGE	12/00	BX1 BQ1 [Joint]	High limit		Install (1)	18.	-0-	360X \$911	-0-
	Account tra	ansferred or	sold; Account	transferred of	Mortga	ge Formin	2			, °-,
	Closed 12/0	0			, solu,	rannie	Mae;			
	Opened	Reported	High balance	Reviewed	30					
NELNET	04/96 Last active	02/01	2,411	48 mos	0	60 0	90+ 0	Pastdue	Payment	Balance
	11/00	BX1 BU1 BQ1 [Ind]	High limit	1	nstall (I1)		-0-	Paid	-0-
	Account clo		Account paid	51	udent id	ban				
	Opened		High balance							
OKB TRST	06/99	08/01	101,844	Reviewed 6 mos	30 0	60 0	90+ 0	Pastdue	Payment	Balance
	Last active 08/01	BX1 BQ1	High limit		nstall (I)			-0-	360X \$945	
	Account tran	[Joint] Isferred or s	old; FHA; Clos	N	lortgag	8	- 1		JUUN \$945	-0-
				ed 08/01						
-	06/99	Reported 02/06	High balance 417	Reviewed 41 mos	30		90+ F	astdue	Payment	Balance
EOPLES ENGY	Last active 1 01/04	BU1 BQ1	High limit		0 hthly (O1	\sim	0			Calance
		[Ind]	Unknown	C ~~				-0-	Paid	-0-
	request; Utility	ed by consu	mer 12/03; Acc	count closed	at cons	sumers				
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PROVIDIAN FINANCIAL	Open 02/9 Last ac	07 05/	02 3,07	77 64 n		30 0	60 0	90+ Pas 0	tdue Paym	ent Balan
	05/0	2 BQ1 [0	Cre	olv (R1) dit card	I 		-0- Pai	ď
				/02; Account	paid					
SALLIE MAE 3RD PTY LS	Opene 04/0 Last acti	1 08/0	3 4,017	7 29 m				0+ Past	due Payme	ent Balanc
	08/03	BQ1 [ir	nd]	nit	inst Stude	all (I1) ent Ioan)- Paid	-
	Accour	t closed 08	/03; Closed			_				
THD/CDUC	Openeo 08/00	08/03	- agri ouidi	nce Review		0 60	1 **)+ Pastd	ue Paymer	nt Balance
THD/CBUSA	Last activ 08/03	[Ind]	600	it	Revol	v (R1)		-0	- Paid	-0
	Account request;	t closed by Account pai	consumer 08/(d	03; Account c	losed a	t consu	mers			
	Opened 05/02	Reported 08/03					904	Pastdu	le Payment	
THD/CBUSA	Last active 08/03	BX1 BU1 BQ1 [Ind	I High limit	17 mo:	Revolu	(R1)	0	-0-		Balance
	Account request; A	closed by c	onsumer 08/0	3; Account cl	Cha osed at	rge consum	ners			
	Opened	Reported	High balance	e Reviewed	30	T				
TOYOTA MOTOR CREDIT	01/01 Last active 10/02		14,498 High limit	22 mos	0 Install	60 0	90+ 0	Pastdue		Balance
		BQ1 [Ind] closed 10/02	2; Closed; Acc	ount paid	Aut			-0-	Paid	-0-
	Opened	Reported	High balance							
TOYOTA MOTOR CREDIT	08/04 Last active	02/06 BX1 BU1	18,568	Reviewed 18 mos	30 0	60 0	90+ 0	Pastdue	Payment	Balance
	02/06	BQ1 [Cosigner]	High limit		Install (Auto			-0-	Paid	-0-
	Account cl	osed 02/06	; Account paid				े हिंह	{		
	Opened 07/01	Reported	High balance	Reviewed	30	60	00	L	L	
	ast active	12/02 BX1 BU1	4,500 High limit	18 mos	0 Revolv (F	0	90+ 0	Pastdue	Payment	Balance
		BQ1 [Ind] osed by con	4,500 sumer 12/02	(Credit ca	ard		-0-	Paid	-0-
T	Opened	Reported	High balance	Reviewed						
A SERVICING COMPANY	12/95 ast active	04/01 BX1 BU1	4,017 High limit	65 mos	30 0	60 0	90+ 0	Pastdue	Payment	Balance
		BQ1 [Ind]	sold; Account i	St	Install (I) udent lo			-0-	114X \$	-0-
to	another ler	nder; Closed	d 04/01	uansterred of	r sold; T	ransfer	red			
TOTALS	High cre		High balance							
condition to a	90,365	5	1,046,872				^e	astdue	Payment	Balance
reditor Information										
								_		
ERICAN GENERAL FINAN (773) 1 S. ARCHER, CHICAGO, IL 6063	585-3700			KAY JEWE	_		# 1			

LASALE NT BK (312)443-2000

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Applicant input name checked. No similar records found in OFAC's SDN list.

АКА		blishing a customer's eligibility for credit, reside
Information Sources		
his report includes information retrieved from ansUnion Consumer Relations		
O Box 1000 hester, PA 19022 800) 888-4213 ww.transunion.com is Residential Merged Credit Report is furnis	Equifax Consumer Relations PO Box 740241 Atlanta, GA 30374 (800) 685-1111 www.equifax.com	Experian Consumer Relations PO Box 2002 Allen, TX 75013 (888) 397-3742 www.experian.com
is to be held in strict confidence and the Ru it is to be held in strict confidence and may ppt that which is required by law. The informantee. enotes source(s) of adverse information	ation has been obtained from sources deemed reliab	ion. The information contained herein meets the standards in meets all guidelines set forth by the Fair Credit Reporting re the information in relation to which this report was ordered ble, the accuracy of which Kroll Factual Data does not

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i.



Exhibit C-8 "Bankruptcy Information,"

Not Applicable



Exhibit C-9 "Merger Information,"

Not Applicable

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.

Signature of Applicant & Title		
Sworn and subscribed before me this Month	_ day of,, Year	
Signature of official administering oath	Print Name and Title	
My commission expires	on	
		1
	à	
	13 (A)	

|--|

State of _____:

(Town) ss

County of _____:

_____, Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the ______ (Office of Affiant) of ______ (Name of Applicant);

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

- 1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification 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 comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
- 8. 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.
- 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 application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Saff 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.

Signature of Affiant & Title	
Sworn and subscribed before me this data	ay of,,,
Signature of official administering oath	Print Name and Title
My commission expire	res on
	à

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/23/2012 3:51:03 PM

in

Case No(s). 12-2820-EL-AGG

Summary: Application Application electronically filed by Mr. Marcus Beam on behalf of iMex Energy and Mr. Marcus Beam