

FILE

51

verdeenergyusa

RECEIVED-DOCKETING DIV  
2016 MAR -1 PM 3:32

PUCO

February 29, 2016

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

**RE: Re-Certification Electric License 11-5886 – EL –CRS**

To Whom It May Concern:

Attached you will find Verde Energy USA Ohio, LLC's Renewal Application for electric license, 11-5886 – EL –CRS.

Verde Energy has also submitted hard copies of confidential information related to this docket. Please let me know if you need any information in furtherance of this request.

Regards,



Karen White  
Verde Energy USA  
Manager, Regulatory Compliance  
(203) 663-5731  
kwhite@verdeenergyusa.com

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 RE Date Processed MAR 01 2016

Original CRS Case Number	Version
11-5886-EL-CRS	August 2004

## RENEWAL APPLICATION FOR RETAIL GENERATION PROVIDERS AND POWER MARKETERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-11 Corporate Structure). 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. RENEWAL INFORMATION

#### A-1 Applicant intends to be renewed as: (check all that apply)

- |  |                                       |
|--|---------------------------------------|
| <input checked="" type="checkbox"/> Retail Generation Provider | <input type="checkbox"/> Power Broker |
| <input checked="" type="checkbox"/> Power Marketer             | <input type="checkbox"/> Aggregator   |

#### A-2 Applicant's legal name, address, telephone number, PUCO certificate number, and web site address

Legal Name Verde Energy USA Ohio, LLC  
 Address 101 Merritt 7, Second Floor, Norwalk, CT  
 PUCO Certificate # and Date Certified 12-489E (2), 03/29/2012  
 Telephone # (800) 388-3862 Web site address (if any) VerdeEnergy.com

#### A-3 List name, address, telephone number and web site address under which Applicant does business in Ohio

Legal Name Verde Energy USA Ohio, LLC  
 Address 101 Merritt 7, Second Floor, Norwalk, CT  
 Telephone # (800) 388-3862 Web site address (if any) VerdeEnergy.com

**A-4 List all names under which the applicant does business in North America**

Verde Energy USA Ohio

Verde Energy USA

**A-5 Contact person for regulatory or emergency matters**

Name Ann Marie Toss

Title Vice President, Operations and Compliance

Business address 101 Merritt 7, Second Floor, Norwalk, CT 06851

Telephone # (203) 663-5709 Fax # (203) 295-3752

E-mail address atoss@verdeenergyusa.com

**A-6 Contact person for Commission Staff use in investigating customer complaints**

Name Karen White

Title Manager, Regulatory Compliance

Business address 101 Merritt 7, Second Floor, Norwalk, CT 06851

Telephone # (203) 663-5731 Fax # (203) 295-3752

E-mail address inquiries@verdeenergyusa.com

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

Customer Service address 101 Merritt 7, Second Floor, Norwalk, CT 06851

Toll-free Telephone # (800) 388-3862 Fax # (866) 247-7705

E-mail address service@lowcostpower.com

**A-8 Applicant's federal employer identification number # 37-1653929**

**A-9 Applicant's form of ownership (check one)**

☐ Sole Proprietorship

☐ Limited Liability Partnership (LLP)

☐ Corporation

☐ Partnership

☒ Limited Liability Company (LLC)

☐ Other \_\_\_\_\_

**PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:**

**A-10 Exhibit A-10 "Principal Officers, Directors & Partners" provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.**

**A-11 Exhibit A-11 "Corporate Structure," 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 in North America.**

## **B. MANAGERIAL CAPABILITY AND EXPERIENCE**

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- B-1** Exhibit B-1 "Jurisdictions of Operation," 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.
- B-2** Exhibit B-2 "Experience & Plans," 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.
- B-3** Exhibit B-3 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.
- B-4** 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 Exhibit B-4 "Disclosure of Consumer Protection Violations" detailing such violation(s) and providing all relevant documents.

- B-5** Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service denied, curtailed, suspended, revoked, or cancelled within the past two years.  
☒ No      ☐ Yes

If yes, provide a separate attachment labeled as Exhibit B-5 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation" detailing such action(s) and providing all relevant documents.

## **C. FINANCIAL CAPABILITY AND EXPERIENCE**

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- C-1** Exhibit C-1 "Annual Reports," provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why.

- C-2 **Exhibit C-2 “SEC Filings,”** provide the most recent 10-K/8-K Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.
- C-3 **Exhibit C-3 “Financial Statements,”** provide copies of the applicant’s two most recent years of audited financial statements (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, it shall file audited or officer certified financial statements covering the life of the business.
- C-4 **Exhibit C-4 “Financial Arrangements,”** provide copies of the applicant's financial arrangements to conduct CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.,).
- C-5 **Exhibit C-5 “Forecasted Financial Statements,”** provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant’s CRES operation, along with a list of assumptions, and the name, address, e-mail address, and telephone number of the preparer.
- C-6 **Exhibit C-6 “Credit Rating,”** provide a statement disclosing the applicant’s credit rating as reported by two of the following organizations: Duff & Phelps, Dun and Bradstreet Information Services, Fitch IBCA, Moody’s Investors Service, Standard & Poors, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant’s parent or affiliate organization that guarantees the obligations of the applicant.
- C-7 **Exhibit C-7 “Credit Report,”** provide a copy of the applicant’s credit report from Experion, Dun and Bradstreet or a similar organization.
- C-8 **Exhibit C-8 “Bankruptcy Information,”** provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.
- 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.


## **D. TECHNICAL CAPABILITY**

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- D-1 Exhibit D-1 "Operations"** provide a written description of the operational nature of the applicant's business. Please include whether the applicant's operations include the generation of power for retail sales, the scheduling of retail power for transmission and delivery, the provision of retail ancillary services as well as other services used to arrange for the purchase and delivery of electricity to retail customers.
- D-2 Exhibit D-2 "Operations Expertise,"** given the operational nature of the applicant's business, provide evidence of the applicant's experience and technical expertise in performing such operations.
- D-3 Exhibit D-3 "Key Technical Personnel,"** provide the names, titles, e-mail addresses, telephone numbers, and the background of key personnel involved in the operational aspects of the applicant's business.
- D-4 Exhibit D-4 "FERC Power Marketer License Number,"** provide a statement disclosing the applicant's FERC Power Marketer License number. (Power Marketers only)

 /President & CEO  
Signature of Applicant and Title

Sworn and subscribed before me this 29<sup>th</sup> day of February, 2016  
Month Year

  
Signature of official administering oath

Justine M. Grueb - Notary  
Print Name and Title Public

My commission expires on 9/30/2020

Justine M. Grueb  
Notary Public-Connecticut  
My Commission Expires  
September 30, 2020

# **AFFIDAVIT**

State of Connecticut :

Norwalk ss.  
(Town)

County of Fairfield :

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

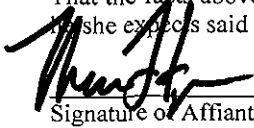
He/She is the President & CEO (Office of Affiant) of Verde Energy USA Ohio, LLC (Name of Applicant);

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 renewal 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 comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
7. 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.
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 renewal 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 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.

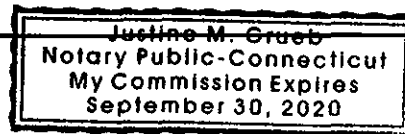
 /President & CEO  
Signature of Affiant & Title

Sworn and subscribed before me this 29<sup>th</sup> day of February, 2016  
Month Year

  
Signature of official administering oath

Justine M. Grueb - Notary  
Print Name and Title Public

My commission expires on 9/30/2020





# **Exhibit A-10**

Verde Energy USA OHIO, LLC's Principal Officers, Directors, & Partners

Name	Position	Address	Phone
Thomas FitzGerald	President & CEO	101 Merritt 7, Second Floor, CT 06851	203-663-5701
Lance Lundberg	Chairman	101 Merritt 7, Second Floor, CT 06851	203-663-5704
Anthony Menchaca	Chief Marketing Officer	101 Merritt 7, Second Floor, CT 06851	203-663-5702

# **Exhibit A-11**

Verde Energy USA OHIO, LLC's Corporate Structure

FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.

# **Exhibit B-1**

Verde Energy USA OHIO, LLC's Jurisdictions of Operation

FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.

# **Exhibit B-2**

Verde Energy USA OHIO, LLC's Experience & Plans

## **Exhibit B-2: "Experience and Plans"**

- *Contracts/Services*

Verde OH, per its Administrative Services Agreement with Verde USA, will provide competitively priced electric products and will comply with all applicable laws and rules of the Public Utilities Commission of Ohio ("Commission"). Verde USA is committed to assisting Verde OH in providing the same high level of retail electric services as the Verde group of companies already provides to retail electric and electric customers in Connecticut, New Jersey, Pennsylvania, Illinois, Massachusetts, New York, Texas and Ohio ("Service States"). Verde OH has registered with local distribution companies and performed EDI testing through its EDI provider. Verde OH is marketing fixed and variable rate products with various features intended to meet clients' needs. Verde OH will market to all customer classes including residential, commercial & industrial customers. Verde OH will disclose to customers, in clear and understandable language, the terms and conditions of its customer contracts, such as pricing, right to terminate and switching provisions.

- *Billing*

Verde OH's billing services, per its Administrative Services Agreement with Verde USA, will be provided in conjunction with its partner. Verde USA has a contract with its partner under which it currently supports the necessary EDI billing transactions for Service States' customers. Verde USA's partner is also providing such support for Verde OH's electric customer billing processes. The generation of bills and handling of billing disputes will be managed through consolidated billing; billing disputes have historically been responded to in 4-6 business days.

Verde OH will use consolidated billing whenever possible unless the customer/product dictates that Verde OH bill for electric charges separately. Verde OH's billing practices will comply with all Commission regulations.

- *Customer Inquiries*

Verde OH commits to maintaining a fully trained staff of representatives to fulfill the needs of its customers. Verde OH will comply with all sections of Chapter 4901:1-21-08 - *Customer access and complaint handling* of the Ohio Administrative Code. Verde USA will handle Verde OH's customer complaint system as per the companies' Services Agreement. Verde USA is very proficient in accepting customer inquiries and responding to complaints as it handles customer inquiries in the Service States. Currently, the Company has applied and established Inquiry Handling Procedures that are in line with Chapter 4901:1-21-08 relating to complaint handling processes. The Company reviews internal monthly inquiry reports broken down by state and inquiry type and has historically responded to inquiries within 2 business days.



# **Exhibit B-3**

Verde Energy USA OHIO, LLC's Disclosure of Liabilities and Investigations

Verde Ohio does not have any existing, pending or past rulings, judgments, contingent liabilities, revocations of authority, or regulatory investigations. Verde Ohio is occasionally party to asserted and unasserted claims arising from the course of operations. Management is of the opinion that the outcome of any such claims will not have a material impact on the Company's financial position, results of operations or cash flows.

# **Exhibit C-1**

Verde Energy USA OHIO, LLC's Annual Reports

Verde Energy Ohio, LLC is a privately held company, therefore, it does not publish annual reports. Please reference **EXHIBIT C-3: "Financial Statements"** to find comparable reporting data.

# **Exhibit C-2**

Verde Energy USA OHIO, LLC's SEC Filings

Verde Energy Ohio, LLC is a privately held company, therefore, it is not required to submit 10-K or 8-K filings to the SEC.

# **Exhibit C-3**

Verde Energy USA OHIO, LLC's Financial Statements

FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.



# **Exhibit C-4**

Verde Energy USA OHIO, LLC's Financial Arrangements

FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.

# **Exhibit C-5**

Verde Energy USA OHIO, LLC's Forecasted Financial Statements

FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.

# Exhibit C-6

Verde Energy USA OHIO, LLC's Credit Rating

Verde Energy USA Ohio, LLC is a privately held company that does not have a credit rating associated with Duff & Phelps, Moody's Investors Service, Standard & Poors or any other similar organization. Verde OH has provided its credit report from Dun & Bradstreet in Exhibit C-7 "Credit Report".

# **Exhibit C-7**

Verde Energy USA OHIO, LLC's Credit Report

Dun & Bradstreet Credit Report for Verde Energy USA Ohio, LLC



## Verde Energy Usa Ohio, Llc

DUNS: 07-830-6041

### Dashboard

#### Company Info

101 Merritt 7 Fl 2  
Norwalk, CT 06851

Phone: (203) 663-5700

DBA's :  
(SUBSIDIARY OF VERDE ENERGY  
USA HOLDINGS, LLC, NORWALK, CT)

#### Scores

PAYDEX®	Delinquency Predictor		Financial Stress		Supplier Eval. Risk Rating	Credit Limit Rec.	D&B Rating	D&B Viability Rating
Score	Score	Class	Score	Class	Rating	Recommendation	Rating	Rating
NA	NA	-1	NA	-1	NA	NA	--	00IZ

#### Recent Alerts

There are currently no alerts issued for this company. If you only recently began monitoring this company, you will not receive your first alerts until score changes or events occur.

#### Inquiries

There have been no inquiries on your company in the past 12 months

### Scores

#### PAYDEX®

You must have three reported payment experiences, from at least two different vendors, to establish a PAYDEX® score. To ensure all of your payments are reflected in your credit file, add trade references to your report. Visit the Action Center to learn more.

#### Delinquency Predictor Score

We are unable to display a Delinquency Predictor Score for this company. This may be due to incomplete or unverified data in your report. Please call 800-333-0505 for more information.

#### Financial Stress Score

We are unable to display a Financial Stress Score for this company. This may be due to incomplete or unverified data in your report. Please call 800-333-0505 for more information.

#### Supplier Evaluation Risk Rating

Rating Not Available

We currently don't have enough data to build this company's score.

#### Credit Limit Recommendation

We are unable to display a Credit Limit Recommendation for this company. This may be due to incomplete or unverified data in your report. Please call 800-333-0505 for more information.

## D&B Rating®

Rating

--

D&B Rating	Date Applied
--	2011-11-22

### Understanding My Score

#### Factors Affecting Your Score

# of Employees Total: 3

Sales: \$1,000,000.00

Note: The Worth amount in this section may have been adjusted by D&B to reflect typical deductions, such as certain intangible assets.

## D&B Viability Rating

0

Viability Score

**This Company is inactive.**

0

Portfolio Comparison

**This Company is inactive.**

I

Data Depth Indicator

**Unable to Confirm Designation.**

Z

Company Profile

Financial Data	Trade Payments	Company Size	Years in Business
-	-	<b>SUBSIDIARY</b>	-

Compared to ALL US Businesses within the D&B Database:

- Financial Data: -
- Trade Payments: -
- Company Size: **SUBSIDIARY**
- Years in Business: -

## Inquiries

12 Month Summary  
NA

12 Month Total# Inquiries: NA

12 Month Unique Customers:NA

There have been no inquiries on your company in the past 12 months

Trends - 12 Month

There have been no inquiries on your company in the past 12 months

Top 5 Inquiries by Report

Type (12 Months)

There have been no inquiries on your company in the past 12 months

Top 5 Report Types

Graph(12 Months)

There have been no inquiries on your company in the past 12 months

All Inquiries by Industry and SIC / Sector

There have been no inquiries on your company in the past 12 months

Inquiries by Report Type

There have been no inquiries on your company in the past 12 months

## Payments

Currency: Shown in USD unless otherwise indicated

### Payments Summary

We currently don't have enough data to display this section.

### Payments Summary by Industry

We currently don't have enough data to display this section.

### Payments Beyond Terms

We currently don't have enough data to display this section.

### All Payments

We currently don't have enough data to display this section.

Indications of slowness can be the result of disputes over merchandise, skipped invoices, etc. Accounts are sometimes placed in collection even though the existence or amount of debt is disputed.

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

## History & Operations

Currency: Shown in USD unless otherwise indicated

### Company Overview

<b>Company Name:</b>	VERDE ENERGY USA OHIO, LLC	<b>URL:</b>	NA
<b>Doing Business As:</b>	(SUBSIDIARY OF VERDE ENERGY USA HOLDINGS, LLC, NORWALK, CT)	<b>Stock Symbol:</b>	NA
<b>Street Address:</b>	101 Merritt 7 Fl 2 Norwalk, CT 06851	<b>History:</b>	NA
<b>Phone:</b>	(203) 663-5700	<b>Operations:</b>	NA
<b>Fax:</b>	NA	<b>Present Management Control:</b>	NA
		<b>Annual Sales:</b>	\$1,000,000

## History

The following information was reported: **01/23/2013**

**Officer(s):**  
THOMAS FITZGERALD, MBR-PRES

This business was registered as a Limited Liability Company in the State of Ohio on November 8, 2011.  
Ownership information provided verbally by Richard Reilly, Mbr-V Pres, on May 17 2012.  
Although this company operates as a Limited Liability Company, the members have elected to use officer titles to denote areas of responsibility.  
Business started 2011.  
THOMAS FITZGERALD. Antecedents are undetermined.

## Business Registration

**We currently don't have enough data to display this section.**

## Operations

01/23/2013

**Description:**  
Subsidiary of VERDE ENERGY USA HOLDINGS, LLC, NORWALK, CT.

As noted, this company is a subsidiary of Verde Energy USA Holdings, LLC, Duns number 96-814-6576, and reference is made to that report for background information on the parent and its management.

Provides electric and other services combined and Cogeneration of electric power (100%).

Sells to retailers, manufacturers, general public, commercial concerns and government. Territory : Regional.

**Employees:** 3 which includes partners.

**Facilities:** Shares premises in building.

**Location:** Commercial section.

**Branches:** NA

**Subsidiaries:** NA

**Subsidiaries:** NA

**Subsidiaries:** NA

**Subsidiaries:** NA

**Subsidiaries:** NA

## SIC & NAICS

**SIC:**

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B'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. 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.

4931 0000 Electric and other services combined

4931 9901 Cogeneration of electric power

**NAICS:**

221118 Other Electric Power Generation

## Public Filings

Currency: Shown in USD unless otherwise indicated

### Summary

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	# of Records	Most Recent Filing Date
Bankruptcy Proceedings	-	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCCs	2	06/20/14

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.

### Judgments

We currently don't have enough data to display this section.

### Liens

We currently don't have enough data to display this section.

### Suits

We currently don't have enough data to display this section.

### Government Activity

We currently don't have enough data to display this section.

## Banking & Finance

### Financial Statements

We currently don't have enough data to display this section.

## Banking

We currently don't have enough data to display this section.

## Special Events

01/19/2014

Source(s) indicate the address shown above may no longer be used by this business.

## Corporate Linkage

### Parent

Company Name	DUNS #	City, State
VERDE ENERGY USA HOLDINGS, LLC	96-814-6576	NORWALK, CONNECTICUT

### Headquarters (US)

Company Name	DUNS #	City, State
VERDE ENERGY USA TEXAS HOLDINGS, LLC	07-975-1669	HOUSTON, TEXAS
VERDE ENERGY USA HOLDINGS, LLC	96-814-6576	NORWALK, CONNECTICUT

### US Linkages

Company Name	DUNS #	City, State
<b>Subsidiaries</b>		
VERDE ENERGY USA MASSACHUSETTS, LLC	07-847-0151	NORWALK, CONNECTICUT
VERDE ENERGY USA TRADING, LLC	96-814-6667	NORWALK, CONNECTICUT
VERDE ENERGY USA ILLINOIS, LLC	96-814-6758	NORWALK, CONNECTICUT
VERDE ENERGY USA NEW JERSEY, LLC	96-814-6840	NORWALK, CONNECTICUT
VERDE ENERGY USA OF PENNSYLVANIA, LLC	96-814-6931	NORWALK, CONNECTICUT
VERDE ENERGY USA OHIO, LLC	07-830-6041	NORWALK, CONNECTICUT
VERDE ENERGY USA DC, LLC	07-871-3453	NORWALK, CONNECTICUT
VERDE ENERGY USA TEXAS, LLC	80-904-7512	HOUSTON, TEXAS
VERDE ENERGY SOLUTIONS, LLC	07-871-5126	NORWALK, CONNECTICUT
VERDE ENERGY USA CONNECTICUT, LLC	07-971-4060	NORWALK, CONNECTICUT
VERDE ENERGY USA MARYLAND, LLC	07-847-8168	NORWALK, CONNECTICUT
VERDE ENERGY USA NEW YORK, LLC	07-847-8169	NORWALK, CONNECTICUT
VERDE ENERGY USA, INC.	83-080-7892	NORWALK, CONNECTICUT

### International Linkages

1.  
**We currently don't have enough data to display this section.**

# Exhibit C-8

Verde Energy USA OHIO, LLC's Bankruptcy Information



Neither Verde Energy USA Ohio, LLC, nor its parent, nor any of its affiliates, have filed for reorganization, protection from creditors, or any other form of bankruptcy during the current year or within the two most recent years preceding the date of this application.

# Exhibit C-9

Verde Energy USA OHIO, LLC's Merger Information

Verde Energy USA Ohio, LLC has not participated in a merger, dissolution or acquisition within the five most recent years preceding the application.

# **Exhibit D-1**

Verde Energy USA OHIO, LLC's Operations

Verde Energy USA Ohio, LLC markets electricity as a competitive retail electric supplier in Ohio. Verde OH does not own generation of power sources or ancillary services. Verde OH's operations do not provide delivery services. Verde OH's acquires electric generation supply in the PJM through wholesale transactions.

# **Exhibit D-2**

Verde Energy USA OHIO, LLC's Key Technical Personnel

Information on operational expertise is incorporated into Exhibit D-3 that is FILED SEPERATELY  
AS CONFIDENTIAL - Please see motion for protective order.

# **Exhibit D-3**

Verde Energy USA OHIO, LLC's Key Technical Personnel



FILED SEPARATELY AS CONFIDENTIAL INFORMATION - Please see motion for protective order.

# **Exhibit D-4**

Verde Energy USA OHIO, LLC's FERC Power Marketer License Number

Verde Energy USA Ohio, LLC does not have a FERC Power Marketer License number.