

FILE

April 12, 2018

*Via Hand Delivery*

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



CAMPBELL PERRY LLC

RE: Case No. 12-256-EL-AGG  
TMGES, Inc.

Dear Board Members At The PUCO Docketing Division:

In the above referenced application, please find enclosed for filing with the Docketing Division:

- Motion for Extension of Time and Memorandum in Support (2 copies).
- Cover letter of Merrill Mangalasseril, CEO, TMGES, Inc. (2 copies).
- Revisions to Exhibits A-3 and A-4 (2 copies).
- Exhibit C-7 (2 copies).

Thank you in advance for your consideration.

Sincere Regards,

Jeffrey T. Perry  
Attorney and Counselor at Law  
Campbell Perry, LLC  
Supreme Court No.: 0088989

Enclosures

cc: Merrill Mangalasseril, CEO, TMGES, Inc.

7240 Muirfield Drive, Suite 120

Dublin, OH 43017

614-558-0125 Main  
614-668-8442 Direct  
614-675-2210 Fax  
jeff@campbellperryllc.com

www.campbellperryllc.com

RECEIVED-DOCKETING DIV  
2018 APR 12 PM 2:39  
PUCO

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 MN Date Processed APR 12 2018

BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Renewal Application :  
of TMGES, Inc. for Certification as an : CASE NO. 12-256-EL-AGG  
Electric Aggregator/Power Broker in Ohio :

---

MOTION FOR EXTENSION OF TIME AND MEMORANDUM IN SUPPORT

---

NOW COMES TMGES, Inc. (the "Company"), by and through counsel, seeking re-certification as an aggregator and power broker in the State of Ohio, pursuant to Ohio Adm. Code Rule 4901:1-24-09. The Company's original application for certification was approved by the Public Utilities Commission of Ohio ("PUCO" or "Commission") on February 12, 2012. The renewal application was required to be filed at least thirty days prior to the expiration, on or about March 31, 2018; however, the application was not filed until on or about March 29, 2018, due to an administrative oversight. The Company also inadvertently filed incomplete Exhibits A-3, and A-4, and neglected to provide a credit report in Exhibit C-7. Pursuant to Ohio Adm. Code Rule 4901:1-24-02(C), the Company respectfully requests that the Commission grant this instant motion. A memorandum in support is attached herein.

Respectfully submitted,

/s/ Jeffrey T. Perry  
Jeffrey T. Perry (0088989)  
CAMPBELL PERRY, LLC  
7240 Muirfield Drive, Suite 120  
Dublin, OH 43017  
(614) 668-8442  
(614) 675-2210 fax  
[jeff@campbellperryllc.com](mailto:jeff@campbellperryllc.com)

*Counsel for Applicant*  
TMGES, Inc.

RECEIVED-DOCKETING DIV

2018 APR 12 PM 2:39

PUCO

## **MEMORANDUM IN SUPPORT**

TMGES, Inc. ("Company") submitted its original application for certification and was approved by the Public Utilities Commission of Ohio ("PUCO" or "Commission") on February 12, 2012. The renewal application was required to be filed at least thirty (30) days prior to the expiration, on or about March 31, 2018. The application was filed on or about March 29, 2018, however, due to a mis-calendaring of the expiration date, outside of the renewal window. The Company further inadvertently filed incomplete Exhibits A-3, and A-4, and neglected to provide a credit report in Exhibit C-7.

Ohio Adm. Code Rule 4901:1-24-09 provides:

(A) No less than thirty and no more than sixty calendar days prior to the expiration date indicated on the competitive retail electric service provider's certificate, the provider shall file an application with the commission for certification renewal on forms supplied by the commission.

(B) Any renewal application filed fewer than thirty calendar days prior to the expiration date indicated on the certificate, but no later than the expiration date on the certificate, shall be filed with a motion requesting an extension of the certificate. If the motion is filed in conformance with rule 4901:1-24-07 or 4901:1-24-13 of the Administrative Code, it shall be deemed automatically approved unless, within three business days of its filing, the commission or an attorney examiner appointed by the commission rules otherwise.

The Company respectfully requests that the Commission extend its current certification for an additional thirty (30) days, to permit the Company time to submit revisions, including updated Exhibits A-3, A-4, and C-7, and to allow sufficient time for review and approval of the Company's renewal certification application.

**WHEREFORE**, for the foregoing reasons, TMGES, Inc. respectfully requests that the Commission grant its motion for an extension of time, for an additional thirty (30) calendar days, the expiration date of the current certificate.

Respectfully submitted,

/s/ Jeffrey T. Perry

Jeffrey T. Perry (0088989)

CAMPBELL PERRY, LLC

7240 Muirfield Drive, Suite 120

Dublin, OH 43017

(614) 668-8442

(614) 675-2210 fax

*jeff@campbellperryllc.com*

*Counsel for Applicant*

TMGES, Inc.

TMGES, INC

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

To All Board Members at the PUCO Docketing Division,

I, Merrill Mangalasseril, CEO, of TMGES, Inc., am making a revision in **Case No. 12-256-EL-AGG**. Please find the updated revisions to Exhibits A-3, A-4, and C-7.

Sincerely,

/s/ Merrill Mangalasseril by JTP, Esq. by  
telephone authorization on April 11, 2018

Merrill Mangalasseril

CEO  
TMGES, INC.  
6580 Berrywood Ln.  
Downers Grove, IL 60516  
C: 630.677.7499  
F: 1.888.281.3749



# Public Utilities Commission

Original AGG Case Number	Version
12- 256 -EL-AGG	May 2016

## RENEWAL APPLICATION FOR ELECTRIC AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit C-10 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 certified as: (check all that apply)

☒ Power Broker ☒ Aggregator

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

Legal Name TMGES, INC  
Address 6580 Berrywood Ln., Downers Grove, IL, 60516  
PUCO Certificate # and Date Certified 12-453E (1) February 12, 2012  
Telephone # (630) 677-7499 Web site address (if any) www.goananta.com

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

Legal Name TMGES, INC  
Address 3962 Jackpot Rd, Grove City, OH 43123  
Telephone # (630) 677-7499 Web site address (if any) www.goananta.com

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

TMGES, INC.  
Ananta Energy Source

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

Name Merrill Mangalasseril  
Title CEO  
Business address 6580 Berrywood Ln., Downers Grove, IL, 60516  
Telephone # (630) 677-7499 Fax # (888) 281-3749  
E-mail address merrillm@goananta.com

**Exhibit C-7 "Credit Report"**

Please find the attached exhibit, "Exhibit C-7: Credit Report," for a credit report from Experian for TMGES, INC.

## Exhibit C-7 : Credit Report



SmartBusinessReports.com®

Welcome Merrill [Logout](#)
[Home](#) | [My companies](#) | [My account](#) | [Products and pricing](#) | [Help](#) | [Business services](#)
For help reading this report, please review our [sample report](#).**Search inquiry:** Tmges, Inc / Downers Grove / IL / (My company)**CreditScore<sup>SM</sup> Report**

as of: 04/11/18 15:13 ET

**Tmges, Inc**

**Address:** 6580 Berrywood Dr  
Downers Grove, IL 60516-3033  
United States

**Phone:** 630-677-7499

**Experian BIN:** 986060484

**Agent:** Asmita Patel  
**Agent Address:** 2520 Riva RD  
Annapolis, MD

**Business Type:** Corporation

**Experian File Established:** November 2011

**Experian Years on File:** 7 Years

**Years in Business:** More than 7 Years

**Filing Data Provided by:** Illinois

**Date of Incorporation:** 02/03/2018

**Family Linkage:**

Ultimate Parent Tmges, Inc  
6580 Berrywood Dr  
Downers Grove, IL

**Branches / Alternative Locations** Tmges, Inc  
1601 S Indiana Ave Apt 304  
Chicago, IL United States

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

**Lowest 6 Month Balance:** \$35

**Highest 6 Month Balance:** \$15,174

**Current Total Account Balance:** \$0

**Highest Credit Amount Extended:** \$0

**Payment Tradelines:** 5

**UCC Filings:** 0

**Businesses Scoring Worse:** 52%

✓ **Bankruptcies:** 0

✓ **Liens:** 0

✓ **Judgments Filed:** 0

✓ **Collections:** 0

**Credit Summary**[Back to top](#)



## Exhibit C-7 : Credit Report (Continued)

**Experian Business Credit Score: 53**High  
RiskLow  
Risk ?

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

**Key Score Factors:**

- Number of active commercial accounts.
- Balance of all commercial accounts.
- Percent of delinquent commercial accounts.
- Pct of total commercial bal that is seriously delinquent.

**Recommended Action: Low To Medium Risk**

**\* The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced. Neither Experian nor its sources or distributors warrant such information nor shall they be liable for your use or reliance upon it.**

© 2018 Experian Information Solutions Inc.

[Back to top](#)

[Home](#) | [My companies](#) | [My account](#) | [Products and pricing](#) | [Help](#) | [Score Planner](#) | [Business services](#)

Use of this Web site constitutes acceptance of the SmartBusinessReports.com [Terms and Conditions](#) and [Privacy Policy](#).

© 2018 Experian Information Solutions, Inc. All rights reserved. Experian and the marks used herein are service marks or registered trademarks of Experian Information Solutions, Inc. Other product and company names mentioned herein may be the trademarks of their respective owners.

 powered by  
SmartBusinessReports.com