

FILE



**AMBITENERGY**

1801 NORTH LAMAR STREET  
SUITE 600  
DALLAS, TEXAS 75202

June 18, 2019

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

Company Name: Ambit Northeast, LLC  
Certification Case No: 15-1097-GA -CRS

Dear Sirs:

Enclosed is the Amended Renewal Application for Competitive Retail Natural Gas Suppliers for Ambit Northeast, LLC which includes one original and three copies of Exhibit C-7 and Exhibit C-8.

Please let me know if you require anything additional regarding this filing. I can be contacted at [cadams@ambitenergy.com](mailto:cadams@ambitenergy.com) or by telephone at 972.813.2055.

Best Regards,

Casedral Adams  
Regulatory Compliance Paralegal

PUCO

2019 JUN 19 AM 10:08

RECEIVED-DOCKETING DIV

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 WCH Date Processed 6/19/19

## **Exhibit C-7**

### **Credit Report**

*Provide a copy of the applicant's current credit report from Experian, Dun and Bradstreet, or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter "N/A" for Exhibit C-7.*

---

ALERTS <sup>124</sup>

EXPORT AS PDF ▼

Your Progress: 25% ▼

HELP

Information not correct? Company  
Update

Report as of: 05-14-2019

## AMBIT ENERGY HOLDINGS, LLC

ACTIVE HEADQUARTERS

Address: 1801 N Lamar St Ste 200, Dallas, TX, 75202, UNITED STATES

PAYDEX® Score ⓘ

80

Delinquency Predictor  
Percentile ⓘ

93

Financial Stress  
Percentile ⓘ

10

D&B Viability Rating ⓘ

3 2 B G

---

### COMPANY PROFILE ⓘ

D-U-N-S

60-479-2791

Mailing Address

United States

Employees ⓘ

581

Legal Form

Corporation (US)

Telephone

(214) 461-4736

Age (Year Started)

14 years (2005)

Ownership

Not publicly traded

Named Principal

JERE W THOMPSON JR, MBR-CEO

Line of Business

Electric and other services combined

Street Address:

1801 N Lamar St Ste 200

Dallas, TX, 75202

UNITED STATES

---

### RISK ASSESSMENT ⓘ

PAYDEX® Score ⓘ

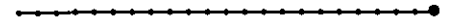
80

Pays On Time

Low Risk (100)

High Risk (0)

Past 24 Months



### Delinquency Predictor Percentile ①

93

Low Risk (100)

High Risk (1)

Company's risk level is: **LOW**

Probability of delinquency over the next 12 months: 1.35%

Past 12 Months



### Financial Stress Percentile ①

10

Low Risk (100)

High Risk (1)

Company's risk level is:  
**MODERATE-HIGH**

Probability of failure over the next 12 months: 0.91%

Past 12 Months



### Supplier Evaluation Risk Rating ①

2

Low Risk (1)

High Risk (9)

Company's risk level is: **LOW**

**Low** risk of supplier experiencing severe financial stress over the next 12 months

Past 12 Months



### D&B Rating ①

Current Rating as of 02-19-2018

Previous Rating

Employee Size

Risk Indicator

Employee Size

Risk Indicator

**1R**: 10 employees and over

**3**: Moderate Risk

**1R**: 10 employees and over

**2**: Low Risk

### D&B Viability Rating ①

#### Portfolio Comparison Score ①

2

Company's risk level is: **LOW**

Probability that a company will go out of business, become dormant/inactive, or file

Low Risk (1)

High Risk (9)

for bankruptcy/insolvency within the next 12 months: 3%

**D&B GUIDANCE****Overall Business Risk ⓘ****Maximum Credit****Recommendation ⓘ****US\$ 4,050,000****Dun & Bradstreet Thinks...**

- Overall assessment of this company: **SOME-FINANCIAL-STRESS-CONCERNS**
- Based on the perceived sustainability of this company: **MODERATELY-HIGHER-THAN-AVERAGE-RISK-OF-FINANCIAL-STRESS**
- Based on the payment behavior of this company: **VERY-LOW-POTENTIAL-FOR-SEVERELY-DELINQUENT-PAYMENTS**

The recommended limit is based on a low probability of severe delinquency.

**LEGAL EVENTS ⓘ**

Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCC	26	12-14-2016

**TRADE PAYMENTS ⓘ****Highest Past Due****US\$ 500**

Highest Now Owing  
**US\$ 15,000,000**

Largest High Credit  
**US\$ 15,000,000**

Total Trade Experiences  
**19**

Average High Credit  
**US\$ 1,021,363**

**OWNERSHIP ⓘ**

This company is a **Headquarter**.

AMBIT ENERGY HOLDINGS, LLC  
UNITED STATES  
D-U-N-S Number 60-479-2791

Total Members in Family Tree - 7

Subsidiaries

5

Branches

1

Peer Name	PAYDEX®	Financial Stress Score	Delinquent Predictor Score	Supplier Eval. Risk Rating	D&B Rating	D&B Viability Rating	Maximum Credit Recommendation	# of Inquiries in 12 mos
AMBIT ILLINOIS, LLC	-	1492	484	2	-	52CZ	10000	0
DIRECT ENERGY, LP	74	1342	537	2	1R3	68BZ	270000	239
RELIANT ENERGY	-	-	-	2	DS	undetermi	-	10
STREAM GAS & ELECTRIC, LTD.	80	1503	432	2	5A2	21BG	270000	140
TXU ENERGY	-	-	-	2	-	-	-	0

Items per page 10

## FINANCIAL OVERVIEW ⓘ

This company has not provided financial statements to D&B.

## INQUIRIES ⓘ

## 12 Month Summary

Total number of Inquiries

119 ⓘ

Unique Customers

33

## 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. applicant last filed for certification.*

---

Neither Ambit Northeast, LLC nor any of its affiliates have experienced any protection from 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 since applicant last filed for certification.