

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 or by telephone at 972.813.2055.

Best Regards,

Casedral Adams
Regulatory Compliance Paralegal

PUCO

2019 JUN 19 AM 10:08

RECEIVED-DOCKETING DIV

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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 ¹²⁴

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 ⓘ

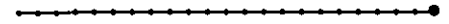
80

Pays On Time

Low Risk (100)

High Risk (0)

Past 24 Months



Delinquency Predictor Percentile ⓘ

93

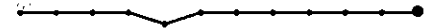
Low Risk (100)

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 ⓘ

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 ⓘ

2

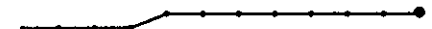
Low Risk (1)

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 ⓘ

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 ⓘ

Portfolio Comparison Score ⓘ

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 |

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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.