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#### **license**logi**x**

February 6, 2020

Public Utilities Commission of Ohio Treasurer State of Ohio 180 East Broad Street Columbus, Ohio 43215-3793

#### Re: Nationwide New Energy Management Group, LLC Renewal Application for Electric Aggregators/Power Brokers

To Whom It May Concern:

Enclosed please find a **Renewal Application for Electric Aggregators/Power Brokers** for our client, **Nationwide New Energy Management Group, LLC.** Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

Greg Scheffler Renewals, Account Manager LicenseLogix, LLC 140 Grand Street, #300 White Plains, NY 10601 (800) 292-0909, x349 gscheffler@licenselogix.com

140 Grand Street, Suite 300 | White Plains, NY 10601 | 800.292.0909 | www.licenselogix.com

#### **hio** Public Utilities Commission

#### **Renewal Instructions for Electric Aggregator/Power Brokers**

I. Where to File: Applications should be sent to: Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus Ohio 43215-3793.

**II.** What to File: Applicant must submit one original notarized application signed by a principal officer and three copies including all exhibits, affidavits, and other attachments. All attachments, affidavits, and exhibits should be clearly identified. For example, Exhibit C-10 should be marked "Exhibit C -10 'Corporate Structure." All pages should be numbered and attached in a sequential order.

#### <u>VERY IMPORTANT: The renewal application must be docketed in the applicant's</u> original EL-AGG case number.

**III. Renewal Application Form:** The renewal application is available on the Commission's web site, <u>www.puco.ohio.gov</u> or directly from the Commission at: Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus Ohio 43215- 3793.

**IV. Confidentiality:** An applicant may file financial statements, financial arrangements, and forecasted financial statements under seal. If these exhibits are filed under seal, they will be afforded protective treatment for a period of six years from the date of the certificate for which the information is being provided.

An applicant may file a motion for a protective order for other information not filed under seal per the previous paragraph. If the motion is filed in conformance with rule 4901:1-24-07 of the Administrative Code, it shall be automatically approved on the thirty-first day after the date of filing and the information shall be afforded protective treatment for a period of six years from the date of the certificate for which the information is being provided, unless the commission or an attorney examiner appointed by the commission rules otherwise.

At the expiration of the six-year period provided for in the previous paragraphs, the information will be automatically released into the open record. An applicant wishing to extend a protective order beyond the six-year time period must comply with paragraph (F) of rule 4901-1-24 of the Administrative Code.

V. Commission Process for Approval: An application for renewal shall be made on forms approved and supplied by the Commission. The applicant shall complete the appropriate application renewal form in its entirety and supply all required attachments, affidavits, and evidence of capability specified by the form at the time an application is filed. The Commission renewal process begins when the Commission's Docketing Division receives and time/date stamps the application. An incomplete application may be suspended or rejected. An application that has been suspended as incomplete may cause delay in certification.

#### **hio** Public Utilities Commission

The Commission may approve, suspend, or deny a renewal application within 30 days. If the Commission does not act within 30 days, the renewal application is deemed automatically approved on the 31st day after the official filing date. If the Commission suspends the application, the Commission shall notify the applicant of the reasons for such suspension and may direct the applicant to furnish additional information. The Commission shall act to approve or deny a suspended application within 90 days of the date that the application was suspended. Upon Commission approval, the applicant shall receive notification of approval and a numbered certificate that specifies the service(s) for which the applicant is certified and the dates for which the certificate is valid.

Unless otherwise specified by the Commission, a competitive retail electric service provider's certificate is valid for a period of two years, beginning and ending on the dates specified on the certificate. The applicant may renew its certificate in accordance with Rule 4901:1-24-09 of the Ohio Administrative Code.

CRES (competitive retail electric service) providers shall inform the Commission of any material change to the information supplied in a certification application within thirty days of such material change in accordance with Rule 4901:1-24-10 of the Ohio Administrative Code.

**VI. Questions:** Questions regarding filing procedures should be directed to:

CRES@puc.state.oh.us

VII. Governing Law: The certification/renewal of competitive retail electric suppliers is governed by Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code.



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#### **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. <u>RENEWAL INFORMATION</u>

Ohio

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

Public Utilities Commission

X Power Broker Aggregator

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

Legal Name Nationwide New Energy Management Group, LLC

Address P.O. Box 3077, McKinney, TX 75070

PUCO Certificate # and Date Certified 14-786E(1); March 12, 2018 Telephone # (972) 369-4584 Web site address (if any) www.nationwidenewenergy.com

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

Legal Name\_Nationwide New Energy Management Group, LLC Address\_P.O. Box 3077, McKinney, TX 75070 Telephone # (972) 369-4584 Web site address (if any)www.nationwidenewenergy.com

A-4 List all names under which the applicant does business in North America Nationwide New Energy Management Group, LLC

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

Name_Gary Boyer			
Title CEO		,	
Business address P.O. Box 3077, McKinney, TX	75070		
Telephone #(972) 369-4584	Fax #_	(214) 975-2008	
E-mail address garv@nnecorp.com			

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

Name_	Gary Boyer.				
Title_	CEO			· · ·	
Busine	ss address	P.O. Box 3077, McKinney,	TX 75070		
Teleph	one #_(972)	369-4584	Fax #	(214) 975-2008	
E-mail	address				

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

Customer Service add	ress P.O. Box 3077.	McKinney, TX 75070	
Toll-free Telephone #		Fax # (214) 975-2008	
E-mail address	garv@nnecorp.cor	r	

#### A-8 Applicant's federal employer identification number # 20-3857078

#### 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 <u>Exhibit A -10 "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.

#### 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 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** <u>Exhibit B-3 "Disclosure of Liabilities and Investigations,"</u> 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-3 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 including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

XNo 🛛 Yes

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

#### C. <u>FINANCIAL CAPABILITY AND EXPERIENCE</u>

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- C-1 <u>Exhibit C-1 "Annual Reports,"</u> 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. (This is generally only applicable to publicly traded companies who publish annual reports.)
- C-2 <u>Exhibit C-2 "SEC Filings,"</u> provide the most recent 10-K/8-K Filings with the SEC. If the applicant does not have such filings, it may submit those of its parent company. An applicant may submit a current link to the filings or provide them in paper form. 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 <u>Exhibit C-3 "Financial Statements,"</u> 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. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns (with social security numbers and account numbers redacted).

C-4 <u>Exhibit C-4 "Financial Arrangements,"</u> 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.).

Renewal applicants can fulfill the requirements of Exhibit C-4 by providing a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements.

First time applicants or applicants whose certificate has expired as well as renewal applicants can meet the requirement by one of the following methods:

1. The applicant itself stating that it is investment grade rated by Moody's, Standard & Poor's or Fitch and provide evidence of rating from the rating agencies.

2. Have a parent company or third party that is investment grade rated by Moody's, Standard & Poor's or Fitch guarantee the financial obligations of the applicant to the LDU(s).

3. Have a parent company or third party that is not investment grade rated by Moody's, Standard & Poor's or Fitch but has substantial financial wherewithal in the opinion of the Staff reviewer to guarantee the financial obligations of the applicant to the LDU(s). The guarantor company's financials must be included in the application if the applicant is relying on this option.

4. Posting a Letter of Credit with the LDU(s) as the beneficiary.

If the applicant is not taking title to the electricity or natural gas, enter "N/A" in Exhibit C-4. An N/A response is only applicable for applicants seeking to be certified as an aggregator or broker.

- C-5 <u>Exhibit C-5 "Forecasted Financial Statements,</u>" provide two years of forecasted income statements for the applicant's ELECTRIC related business activities in the state of Ohio Only, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer. The forecasts should be in an annualized format for the two years succeeding the Application year.
- C-6 <u>Exhibit C-6 "Credit Rating,"</u> provide a statement disclosing the applicant's credit rating as reported by two of the following organizations: Duff & Phelps, Fitch IBCA, Moody's Investors Service, Standard & Poor's, 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 an 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. If an applicant or its parent does not have such a credit rating, enter "N/A" in Exhibit C-6.
- C-7 <u>Exhibit C-7 "Credit Report,"</u> provide a copy of the applicant's credit report from Experion, 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.
- C-8 <u>Exhibit C-8 "Bankruptcy Information,"</u> 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 two most recent years preceding the application.
- C-10 Exhibit C 10 "Corporate Structure." provide a description of the applicant's corporate structure, not an internal organizational chart, 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. If the applicant is a stand-alone entity, then no graphical depiction is required and applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.

Signature of Applicant & Title

Sworn and subscribed before me this \_\_\_\_\_ day of \_\_\_\_, \_\_\_\_Year

Signature of official administering oath

Print Name and Title

My commission expires on

	<u>AFFIDAVIT</u>
State of	;
	ss. (Town)
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 i	s 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 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 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.
8.	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.
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.

Signature of Affiant & Litle 2020 2 Sworn and subscribed before me this day of Month Year <u>Xa DeSal</u>, Notary ame and Title Signature of official administering oath SHA. .∠ESAI 202 NOTARY PUBLE My commission expires on ATE OF NEW YORK 1 02DE6291581 QUALIFIED IN WESTCHESTER COUNTY EXP. 10/15/2021

#### Exhibit A-10 "Principal Officers, Directors & Partners"

- Gary Lee Boyer, CEO
   4825 Fox Ridge Lane, McKinney, TX 75071
   Phone: (214) 994-2994
- Carson Choate, Vice President
   800 Lake Carolyn, Ste 107, Irving, TX 75039
   Phone: (940) 206-5583

#### Exhibit B-1 "Jurisdictions of Operation,"

Nationwide New Energy Management Group, LLC currently provides broker services in Texas and Pennsylvania and is licensed in each state an authorized to offer broker services.

#### Exhibit B-2 "Experience & Plans"

Nationwide New Energy Management Group, LLC is licensed as an electric energy broker in Pennsylvania and since our founding, has grown a large client base. We try to build relationships with the top electric marketers in the state, and have them compete for the customers business.

Nationwide New Energy Management Group, LLC combines years of energy experience that provides customers with expert representation in the electric market. Nationwide New Energy Management Group, LLC has access to energy resources, information and market intelligence that result in lower energy costs. This is accomplished through experience in energy buying practices, market timing and supplier evaluation. Nationwide New Energy Management Group, LLC currently serves medium to large corporate accounts.

Nationwide New Energy Management Group, LLC maintains a toll free number for our customers to call if there are any complaints. We will directly respond, over the phone or in person, to customer inquiries and complaints as it relates to the broker service we provide clients

#### **Exhibit B-3 "Disclosures of Liabilities and Investigations**

N/A, None

Exhibit C-1 "Annual Reports"

N/A, None

Nationwide New Energy Management Group, LLC is a Limited Liability Company and does not have any Annual Reports to Shareholders.

Exhibit C-2 "SEC Filings," Nationwide New Energy Management Group, LLC is not required to file with the SEC.

Exhibit C-3 "Financial Statements," Please see attached.

#### Exhibit C-4 "Financial Arrangements,"

Nationwide New Energy Management Group, LLC does not have financial arrangements to conduct CRES as a business activity

Exhibit C-5 "Forecasted Financial Statements," Please see attached.

Exhibit C-6 "Credit Rating"

N/A, none.

Exhibit C-7 "Credit Report" Please see attached.

#### Exhibit C-8 "Bankruptcy Information,"

Nationwide New Energy Management Group, LLC has never filed for bankruptcy.

#### Exhibit C-9 "Merger Information,"

Nationwide New Energy Management Group, LLC has not been involved with any mergers or acquisitions.

#### Exhibit C-10 "Corporate Structure,"

Gary Lee Boyer owns 55% of Nationwide New Energy Management Group, LLC. Carson Choate owns 45% of Nationwide New Energy Management Group, LLC.

# **Estimated Income Earned**

January through December 2019

Type	Date	Mum	Name	Memo	ㅎ	Split	Original Amount	Paid Amount
Totai Carson C								92,428.00
Total Gary L								92,428.00
Total Kevin Morton								5,465.19
Victoria Bishop		:						34,933.92
Total Matt Bosch								3221.57
Scott Powell								5,405.32
				-			TOTAL	230,982.00

2:32 PM

01/22/20 Cash Basis

#### Balance Sheet As of December 31, 2019

	Dec 31, 19
ASSETS	
Current Assets	
Checking/Savings	
NNE Checking	76,434.63
NNE Savings	112,433.31
TEB Checking	17,179.57
TEB Savings	66.20
Total Checking/Savings	206,113.71
Other Current Assets	
Shareholder Rec - G. Boyer	270.61
Total Other Current Assets	270.61
Total Current Assets	206,384.32
Fixed Assets	
Accum Depreciation	-6,088.95
Office Equipment	6,672.71
Total Fixed Assets	583.76
TOTAL ASSETS	206,968.08
LIABILITIES & EQUITY	
Equity Common Stock	118.021.91
Dividends	110,021.01
Health Insurance Premiums	-20,615.69
Dividends - Other	-251,869.47
Total Dividends	-272,485.16
Poteinod Formings	180.009.76
Retained Earnings Net Income	180,908.76 180,522.57
	100,922.57
Total Equity	206,968.08
TOTAL LIABILITIES & EQUITY	206,968.08

2:34 PM 01/22/20 Cash Basis

#### Balance Sheet As of December 31, 2018

	Dec 31, 18
ASSETS	
Current Assets	
Checking/Savings	
NNE Checking	55,367.10
NNE Savings	112,365.00
TEB Checking	8,566.08
TEB Savings	66.20
Total Checking/Savings	176,364.38
Other Current Assets	
Shareholder Rec - G. Boyer	270.61
Total Other Current Assets	270.61
Total Current Assets	176,634.99
Fixed Assets	
Accum Depreciation	-6,088.95
Office Equipment	6,088.95
Total Fixed Assets	0.00
TOTAL ASSETS	176,634.99
LIABILITIES & EQUITY	
Equity	110 001 01
Common Stock Dividends	118,021.91
Health Insurance Premiums	-10,295.68
Dividends - Other	-112,000.00
- Difficilida - Other	-112,000.00
Total Dividends	-122,295.68
Retained Earnings	35,162.31
Net Income	145,746.45
Total Equity	176,634.99
TOTAL LIABILITIES & EQUITY	176,634.99



#### Exhibit C-5 "Forecasted Financial Statements 2019/21

Nationwide New Energy Management Group, LLC.

We are a broker house reselling service for several energy providers.

They are responsible for invoicing our customers. We are not responsible for taxes.

ASSETS	
CURRENT ASSETS	Projected (2019)
Cash in bank	S196.000.00
Commissions Received	\$220,000.00
Prepaid expenses	\$2,000.00
Other current assets	<b>S0.00</b>
TOTAL CURRENT ASSETS	\$322.000.00
FIXED ASSETS	Projected (2018)
Marketing	\$7,000.00
Furniture and fixtures	\$0.00
Other fixed assets	\$2,000.00
(LESS accumulated depreciation on all fixed assets)	\$1,000.00
TOTAL FIXED ASSETS (NET OF DEPRECIATION)	\$10,000.00
OTHER ASSETS	Projected (2018)
Deposits (commission payments)	S0.00
Other	<b>\$0.00</b>
TOTAL OTHER ASSETS	\$0.00

#### **TOTAL ASSETS**

\$332,000.00

#### LIABILITIES AND EQUITY

CURRENT LIABILITIES	Projected (2020)
Accounts payable	\$2200.00 \$0.00
Interest payable	N/A \$230,000.00 N/A
Taxes payable	\$2,900.00
Payroll (commissions paid out)	
Current part, long-term debt	
Other current liabilities	
TOTAL CURRENT LIABILITIES	\$233.700.00
	· · · · · ·
LONG-TERM DEBT	Projected (2021)
Bank loans payable	No Loans
Notes payable to stockholders	Private Company
LESS: Short-term portion	N/A
Other long-term debt	N/A
TOTAL LONG-TERM DEBT	S0.00



#### **Exhibit C-5 "Forecasted Financial Statements 2022**

Nationwide New Energy Management Group, LLC.

We are a broker house reselling service for several energy providers.

They are responsible for invoicing our customers. We are not responsible for taxes.

#### ASSETS

	1
CURRENT ASSETS	Projected
Cash in bank	(2020)
Commissions Received	\$380.000.00
Prepaid expenses	\$90,000.00
Other current assets	\$32.000.00
TOTAL CURRENT ASSETS	\$ 412.900.00
FIXED ASSETS	Projected (2018)
Marketing	\$35.000
Furniture and fixtures	\$5.000
Other fixed assets	\$2.000.00
(LESS accumulated depreciation on all fixed assets)	\$1,000.00
TOTAL FIXED ASSETS (NET OF DEPRECIATION)	\$43.000.00
OTHER ASSETS	Projected (2020)
Deposits (commission payments)	<b>S0.00</b>
Other	\$0.00
TOTAL OTHER ASSETS	\$0.00

#### TOTAL ASSETS

\$455.000.00

#### LIABILITIES AND EQUITY

LESS: Short-term portion Other long-term debt	N/A N/A	
Notes payable to stockholders	Private Company	
Bank loans payable	\$200,000.00	
LONG-TERM DEBT	Projected (2020)	
TOTAL CURRENT LIABILITIES	\$237,500.00	
Other current liabilities	s2.500.00	
Current part, long-term debt	N/A	
Payroll (commissions paid out)	\$230,000.00	
Taxes payable	N/A	
Interest payable	\$0.00	
Accounts payable	\$5.000.00	
CURRENT LIABILITIES	Projected (2020)	

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PO Box 3077 McKinney, TX 75070 (972) 369-4584 office (214) 975-2008 fax

#### Estimated Exhibit C-5 Forecasted Financial

#### Statements Year 2020

<u>Total Income:</u>	34,000.00
Commissions:	16,000.00
<u>Expenses</u> :	500.00
<u>Net Income:</u>	18,000.00

#### Year 2021

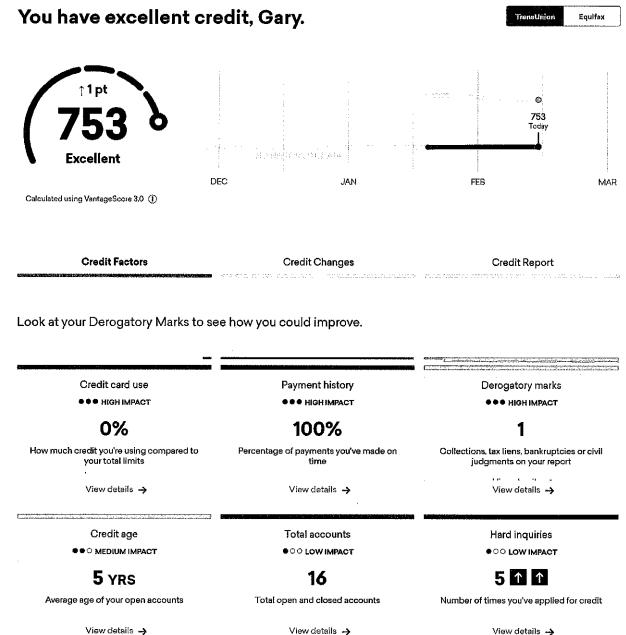
Total Income:	41,000.00
Commissions:	17,000.00
Expenses:	500.00
<u>Net Income:</u>	23,500.00
	<u>Year 2022</u>
<u>Total Income:</u>	<u>Year 2022</u> 46,000.00

<u>Net Income:</u> 28,500.00

500.00

Preparer: Gary Boyer, 972-369-4584, gary@nnecorp.com

Expenses:



View details ->

View details 冯









Calculated using VantageScore 3.0 (i)





**Personal Information** 

GARY LEE BOYER NAMES REPORTED

NATIONWIDE NEW ENERGY EMPLOYMENT INFO

**TEXAS ENERGY BROKERS** 

ADDRESSES REPORTED MCKINNEY, TX 0

75071

GARLAND, TX 75044 0

3077 PO BOX 3077 MCKINNEY, TX 75070 0

**Print report** 

### Accounts

Here's every account on your TransUnion report. Click on the account name for more details.

# See an error?

You can submit a dispute without leaving Credit Karma. Look for Direct Dispute" in the details of the account.

## AUTO LOANS

# NISSAN-INFINITI LT

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\$9,035.00 In good standing

Reported: Dec. 31, 2017

### Overview

You've paid off **64%** of the original amount.

Balance Highest Balance \$25,170

### Monthly payment Copened Term

\$645

Jan 30, 2016 (1 yr, 11 mos)

39 months

# Payment History

You've made 100% of payments for this account on time.

۵	>	5	Dec 31, 2017	Current	Current
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# Account Details

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Account status Open	ç
Type Auto Lease	Û
Responsibility	<del></del>
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Times 30/60/90 days late 0/0/0	0

### See an error?

# **Creditor Information**

DIRECT DISPUTE\*

If there's an error on your report, you can submit a dispute without leaving Credit Karma.

**DISPUTE AN ERROR** 

NISSAN-INFINITI LT

(800) 777

Show closed (4)

>

CREDIT CARDS

Reported: Dec. 19, 2017 SEARS/CBNA

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In good standing

\$0.00

Overview

You're currently using  $\boldsymbol{0\%}$  of your account's limit.

Balance ŝ

\$2,001 **Credit limit** 

Opened

Sep 19, 2014 (3 yrs, 4 mos)

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Minimum monthly payment

Payment History

You've made 100% of payments for this account on time.

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# Account Details

Account status	Open
Type	Credit Card
Responsibility	Individual
Remarks	Í
Times 30/60/90 days late	0/0/0

See an error?

# DIRECT DISPUTE<sup>TM</sup>

If there's an error on your report, you can submit a dispute without leaving Credit Karma.

# **DISPUTE AN ERROR**

**Creditor Information** SEARS/CBNA

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# CITICARDS CBNA.

Reported: Jun. 22, 2017

### Overview

You're currently using 0% of your account's limit.

Balance \$0

Credit limit \$3,000

Opened

# **Payment History**

You've made 100% of payments for this account on time.

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. <u>C</u> .	Amount past due	fue	:		:	:		:			Ş

# Account Details

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	Credit Card
ansibility	ndi
Remarks	<b> </b>
Times 30/60/90 days late	0/0/0

### \$0.00

In good standing

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Minimum monthly payment

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Apr 2, 2014 (3 yrs, 9 mos)

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Worst Payment Status

Current

See an error?

DIRECT DISPUTE<sup>TM</sup>

If there's an error on your report, you can submit a dispute without leaving Credit Karma.

DISPUTE AN ERROR

**Creditor Information** CITICARDS CBNA

(800) 950-5114

Show closed (6) >

OTHER LOANS

CHASE MORTGAGE Reported: Sep. 14, 2010

\$0.00 Closed

\$142

Monthly payment

Opened

Term

\$3,075

Oct 27, 2009 (8 yrs, 2 mos)

24 months

Overview

You've paid off 100% of the original amount.

**Highest Balance** Balance Ş

Payment History

or this account on time. You've ۵ > z >

Account status		Closed
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esponsibility		Individual
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	Closed	
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2009	:	Last payment

0/0/0	Sep 14, 2010						\$81,155.00 In good standing	\$600	Apr 25, 2007 (10 yrs, 8 mos)	360 months		Oben	Conventional Real Estate Mortgage	Individual
Times 30/60/90 days late	Closed	Craditor Information	CHASEMORTGAGE					Monthiy payment	Opened	Term	Account Details	Account status	Туре	Responsibility
Current	Current	<i>.</i>		ou căn submit a dispute				real estate loan amount.	Highest Balance	\$97,600		x this account on time.	0 2 0 3 0 3 7 7	<ul> <li>&gt;</li> <li>&gt;&lt;</li></ul>
Current Payment Status	worst rayment status	See an arror?	DIRECT DISPUTE**	If there's an error on your report, you can submit a dispute without leaving Credit Karma.	DISPUTE AN ERROR	REAL ESTATE LOANS	NATIONSTAR MORTGAGE LLC Reported: Nov. 30, 2017	<b>Overview</b> You've paid off <b>17%</b> of your real esi	Balance	\$81,155	Pavment History	You've made <b>100%</b> of payments for this account on time.	J F M A M J 2017 J J V J V J	2016 / / / / / / / / / 2015 / / / / / / / / / / / / / / / / / / /

2014 / / / / / / / / / / / /	Remarks	. <b>1</b>
>	Times 30/60/90 days late 0/	0/0/0
Last payment Nov 2, 2017 Current Payment Status Current Worst Payment Status Current		
See an error? DIRECT DISPUTE <sup>TM</sup>	Creditor Information NATIONSTAR MORTGAGE LLC	
If there's an error on your report, you can submit a dispute without leaving Credit Karma.		
DISPUTE AN ERROR		
Show closed (1)	()) Sed ()	
Hard Inquiries		
When you apply for a new credit account, a hard inquiry will usually get added to your report, which can make a small dent in your score. Here are the inquiries on your TransUnion report.	jet added to your report, which can make a small dent in	your
NISSAN MTRS ACCPT IFS#1 Inquiry: Jan. 30, 2016	Credit Union (800) 456-6622	nion -6622
See an error? Find out how to dispute a hard inquiry	Institution Information NISSAN MTRS ACCPT IFS#1	

**BCRCS/EXELON CORPORATION** Inquiry: Dec. 20, 2016

See an error?

Find out how to dispute a hard inquiry

BCRCS/EXELON CORPORATION Institution Information



**EMS QUICKEN LOANS** Inquiry: Mar. 31, 2016

See an error?

Find out how to dispute a hard inquiry

Inquity: Apr. 12, 2016 FD/JPM

See an error?

Find out how to dispute a hard inquiry

Institution Information

Miscellaneous, Not Elsewhere Classified



Bank



FD/JPM



Utilities & Fuel

Collections

If you've fallen behind on payments, your account could be sent to a collections agency. This can have a big impact on your credit score.

AMERICAN MEDICAL COLL

Reported: Dec. 18, 2017

**Needs Attention** \$237.00

I

### Overview

You've paid off 0% of your collection amount.

**Highest Balance** Balance \$237

\$237

Open Mar 5, 2017 (10 mos) AMERICA Placed for collection LABORATORY CORP OF Individual Original Creditor Account status Responsibility Opened Remarks Name Type

# See an error?

# DIRECT DISPUTE<sup>TM</sup>

If there's an error on your report, you can submit a dispute without leaving Credit Karma.

# **DISPUTE AN ERROR**

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# **Creditor Information**

2269 S SAW MILL RIVER ROAD AMERICAN MEDICAL COLL ELMSFORD, NY 10523

(914) 592-0055

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

2/11/2020 2:15:39 PM

in

Case No(s). 14-0238-EL-AGG

Summary: Amended Application Amended renewal application for Certificate: 14-786E, Nationwide New Energy Management Group, LLC electronically filed by Mr. Greg Scheffler on behalf of Nationwide New Energy Management Group, LLC