



DIS Case Number: 17-2169-GA-AGG

Section A: Application Information

A-1. Provider type:

☒ Retail Natural Gas
Broker

☐ Retail Natural Gas
Aggregator

☐ Retail Natural Gas
Marketer

A-2. Applicant's legal name and contact information.

Legal Name: Summit Energy Services Inc

Country: United States

Phone: 5024293800 **Extension (if applicable):**

Street: 10350 Ormsby Park Pl, Ste 400

Website (if any):
<https://www.se.com/us/en/work/services/energy-and-sustainability/energy-management-sustainability-services.jsp>

City: Louisville

Province/State: KY

Postal Code: 40223

A-3. Names and contact information under which the applicant will do business in Ohio

Provide the names and contact information the business entity will use for business in Ohio. This does not have to be an Ohio address and may be the same contact information given in A-2.

Name	Type	Address	Active?	Proof
Schneider Electric	DBA	10350 Ormsby Park Place Suite 400 Louisville, KY 40223	Yes	File

A-4. Names under which the applicant does business in North America

Provide all business names the applicant uses in North America, including the names provided in A-2 and A-3.

Name	Type	Address	Active?	Proof
Schneider Electric	DBA	10350 Ormsby Park Place Suite 400 Louisville, KY 40223	Yes	File



A-5. Contact person for regulatory matters

Holly Jetter
10350 Ormsby Park Place Suite 400
Louisville, KY 40223
US
holly.jetter@se.com

A-6. Contact person for PUCO Staff use in investigating consumer complaints

Holly Jetter
10350 Ormsby Park Place Suite 400
Louisville, KY 40223
US
holly.jetter@se.com

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

Phone: 502-429-3800	Extension (if applicable):	Country: United States
Fax: 502-753-2248	Extension (if applicable):	Street: 10350 Ormsby Park Place Suite 400
Email: holly.jetter@se.com	City: Louisville	Province/State: KY
	Postal Code: 40223	

A-8. Applicant's federal employer identification number

61-1211144

A-9. Applicant's form of ownership

Form of ownership: Corporation

A-10. Identify current or proposed service areas

Identify each service area in which the applicant is currently providing service or intends to provide service and identify each customer class that the applicant is currently serving or intends to serve.

Service area selection

Columbia Gas of Ohio
Dominion Energy Ohio
Duke Energy Ohio
Vectren Energy Delivery of Ohio

Class of customer selection

Industrial
Small Commercial
Large Commercial

A-11. Start date

Indicate the approximate start date the applicant began/will begin offering services: 11-20-2021

A-12. Principal officers, directors, and partners

Please provide all contacts that should be listed as an officer, director or partner.

Name	Email	Title	Address
Holly Jetter	holly.jetter@se.com		10350 Ormsby Park Place Suite 400 Louisville, KY 40223 US

A-13. Company history

Summit Energy, the precursor to Schneider Electric Global Solutions – Energy and Sustainability Services, was established in 1991 as a natural gas consulting firm in Louisville, KY. Summit began leading industrial manufacturing companies to more strategic energy purchases throughout the United States. Data Management and utility bill payment services were included in these services. As electricity markets deregulated in 1994, Summit added electricity consulting to its service offering. In 2008, Summit acquired multiple companies to expand its footprint in North America and Europe. In 2010, Summit expanded its service offering even further into the Sustainability market.

Summit was acquired by Schneider Electric in April 2011 and officially received the Schneider Electric name in February 2013 as Energy Supply and Sustainability Services. Although the branding changed, the services provided in the RFP will still be contracted with Summit Energy Services, Inc.



Summit is compensated through contractual relationships with its customers. However, a small portion of our business, is paid directly by suppliers through a broker relationship, in which a previously agreed upon fee between Summit and customer, is remitted directly to Summit by the supplier. This is disclosed to both customer and supplier, and Summit accepts no other remuneration from Supplier.

A-14. Secretary of State

Secretary of State Link: <https://businesssearch.ohiosos.gov?=businessDetails/1932168>

A-15. Proof of Ohio Employee and Office

Provide proof of an Ohio Office and Employee in accordance with Section 4929.22 of the Ohio Revised Code. List the designated Ohio employee's name, Ohio office address, telephone number and web site address

Employee Name: Robert Haffner
10823 Gate Post Road
Strongsville, OH 44149
US
robert.haffner@se.com
5027532248

Section B: Applicant Managerial Capability and Experience

B-1. Jurisdiction of operations

List all jurisdictions in which the applicant or any affiliated interest of the applicant is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of the date of filing the application..

Jurisdiction of Operation: State:

License No:

Delaware	13-378
District of Columbia	EA 2013-20
Illinois	10-0241
Maine	2006-318
Maryland	IR-1396
New Hampshire	DM 13-328



Public Utilities Commission

New Jersey	EA-0422
Ontario	ER-2017-0357
Pennsylvania	A-2015-2489074
Rhode Island	D-96-6 (O6)
Texas	80292

B-2. Experience and plans

Describe the applicant's experience in providing the service(s) for which it is applying (e.g., number and type of customers served, utility service areas, amount of load, etc.). Include the 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 Sections 4928.10 and/or 4929.22 of the Ohio Revised Code.

Application Experience and Plan Description: Summit Energy Services is a broker, not a supplier, and we do not provide contracting service or billing statements.

Although Summit has relatively recent experience (starting in 2009) functioning as a broker for third party gas procurement transactions, Summit Energy has served in an advisory capacity in the Ohio gas markets for almost twenty years. Most of that period resulted in utility tariff supplied electricity being more economical, but that recently changed and Summit has advised on transactions for over several hundred MWs for over one hundred clients. Summit has experience not only on pricing analysis, but also evaluation of suppliers, including their credit and operational capabilities, bill audits, budgeting and forward pricing forecasting. Summit aggregates its customer base for its suppliers to lower transaction costs and secure most competitive bidding.

B-3. Disclosure of liabilities and investigations

For the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant, describe all existing, pending or past rulings, judgments, findings, contingent liabilities, revocation of authority, regulatory investigations, judicial actions, or other formal or informal notices of violations, or any other matter related to competitive services in Ohio or equivalent services in another jurisdiction..

Liability and Investigations Disclosures: Since our last filing, Summit Energy Services, Inc. has not had any rulings, judgements, contingent liabilities, revocations of authority, regulatory investigations, etc. that impacts our financial or operational status or ability to provide service to our customers.

B-4. Disclosure of consumer protection violations



Public Utilities Commission

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years?

No

B-5. Disclosure of certification, denial, curtailment, suspension or revocation

Has the applicant, affiliate, or a predecessor of the applicant had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, revoked, or cancelled or been terminated or suspended from any of Ohio's Natural Gas or Electric Utility's Choice programs within the past two years?

No

Section C: Applicant Financial Capability and Experience

C-1. Financial reporting

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or upload the form. If the applicant does not have a Form 10-K, submit the parent company's Form 10-K. If neither the applicant nor its parent is required to file Form 10-K, state that the applicant is not required to make such filings with the SEC and provide an explanation as to why it is not required.

Does not apply

C-2. Financial statements

Provide copies of the applicant's two most recent years of audited financial statements, including a 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, provide 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 bank account numbers redacted**.

If the applicant is unable to meet the requirement for two years of financial statements, the Staff reviewer may request additional financial information.

Links to Financial Statement(s): <https://www.se.com/ww/en/about-us/investor-relations/regulatory-information/annual-reports.jsp>

C-3. Forecasted financial statements

Provide two years of forecasted income statements **based solely on the applicant's anticipated business activities in the state of Ohio**.

Include the following information with the forecast: a list of assumptions used to generate the forecast; a statement indicating that the forecast is based solely on Ohio business activities only; and the name, address, email address, and telephone number of the preparer of the forecast.

The forecast may be in one of two acceptable formats: 1) an annual format that includes the current year and the two years succeeding the current year; or 2) a monthly format showing 24 consecutive months following the month of filing this application broken down into two 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Please show revenues, expenses, and net income (revenues minus total expenses) that is expected to be earned and incurred in **business activities only in the state of Ohio** for those periods.

If the applicant is filing for both an electric certificate and a natural gas certificate, please provide a separate and distinct forecast for revenues and expenses representing Ohio electric business activities in the application for the electric certificate and another forecast representing Ohio natural gas business activities in the application for the natural gas certificate.

File(s) attached

C-4. Credit rating

Provide a credit opinion disclosing the applicant's credit rating as reported by at least one of the following ratings agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or the National Association of Insurance Commissioners. If the applicant does not have its own credit ratings, substitute the credit ratings of a parent or an affiliate organization



Public Utilities Commission

and submit 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 'Not Rated'.

File(s) attached

C-5. Credit report

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. **Bank/credit account numbers and highly sensitive identification information must be redacted.** If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select 'This does not apply' and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

File(s) attached

C-6. Bankruptcy information

Within the previous 24 months, have any of the following filed for reorganization, protection from creditors or any other form of bankruptcy?

- Applicant
- Parent company of the applicant
- Affiliate company that guarantees the financial obligations of the applicant
- Any owner or officer of the applicant

No

C-7. Merger information

Is the applicant currently involved in any dissolution, merger or acquisition activity, or otherwise participated in such activities within the previous 24 months?

No

C-8. Corporate structure

Provide a graphical depiction of the applicant's corporate structure. Do not provide an internal organizational chart. The graphical depiction should include all parent holding companies,



subsidiaries and affiliates as well as 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 the applicant may respond by stating that it is a stand-alone entity with no affiliate or subsidiary companies.

File(s) attached

Section D: Applicant Technical Capacity

D-1. Operations

Retail natural gas brokers/aggregators: Include details of the applicant's business operations and plans for arranging and/or aggregating for the supply of natural gas to retail customers.

File(s) attached

D-2. Operations Expertise & Key Technical Personnel

Given the operational nature of the applicant's business, provide evidence of the applicant's experience and technical expertise in performing such operations. Include the names, titles, e-mail addresses, and background of key personnel involved in the operations of the applicant's business.

File(s) attached

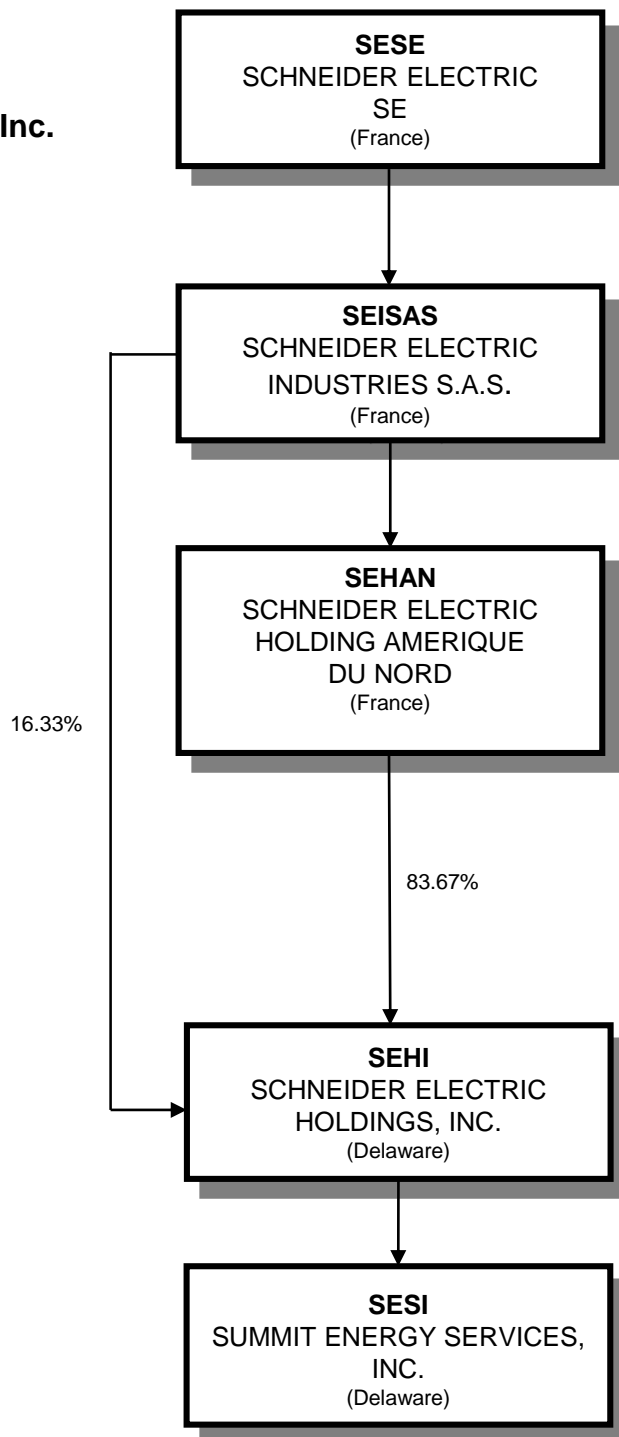


Public Utilities
Commission

Application Attachments

Exhibit C-10: Corporate Structure

Ownership of Summit Energy Services, Inc.



Summit Energy Services, Inc.

Exhibit D-1: Operations

Summit Energy will evaluate the market to ensure whether utility provided electricity is competitive with those markets open to third party competition, and where third party options are more optimal, Summit will competitively source the generation component amongst multiple vendors on price, service and other factors. Summit will also negotiate contract terms on behalf of its clients as well as offer follow-up services such as billing reconciliation.

Summit Energy Services, Inc.

Exhibit D-3: Key Technical Personnel

HOLLY JETTER DIRECTOR, OPERATIONS

As the Director of NG Sourcing for the Midwest region, Holly oversees the procurement team responsible for Midwestern natural gas portfolios. Over the past few years, these markets have experienced significant regulatory and infrastructure-related changes, creating opportunities for risk mitigation strategies with customers. Holly assumed her current role in 2010, but began working with Summit Energy in 2002 as a Sourcing Analyst. Prior to joining Summit Energy, Holly spent five years as a Project Engineer with Vogt-Nem/Nem BV, a manufacturer of heat recovery steam generators. Holly holds both a Bachelor of Science and an Master of Engineering in Chemical Engineering from the University of Louisville.

MELLANY HALE ZANETTI REGIONAL MARKET MANAGER

As the Regional Market Manager for the Midwest region, Mellany is currently responsible for the Market Opinion and Buying Strategy for Natural Gas in Ohio, Illinois, Indiana, Michigan and Wisconsin. Additionally, Mellany procures gas behind a number of utilities in Ohio, Indiana, Michigan and Wisconsin. Mellany began her career at Summit within our Northeast Regulated Markets department in 2003. She moved to Senior Sourcing Analyst position and was promoted in 2009 to her current position. Prior to Summit, Mellany worked for a natural gas marketer nominating, balancing and procuring gas for industrial customers in several markets across the United States.

MICHAEL BLAIR REGIONAL ENERGY BUYER

Michael began his career with Schneider Electric as a Regional Energy Buyer in the November 2010. In the state of OH he has overseen gas procurement behind Columbia Gas and Duke Energy, along with a number of smaller utilities adjacent to those territories. Michael holds a Bachelor of Science in Economics from the University of Louisville.

BEN VOGELPOHL REGIONAL ENERGY BUYER

Ben began his career with Schneider Electric as a Regional Energy Buyer in October 2016. In the state of OH he procures gas primarily behind Columbia. Ben holds a Master of Arts in Diplomacy & International Commerce from the University of Kentucky.

Summit Energy Services, Inc.

Exhibit D-2: Operations Expertise

Although Summit has relatively recent experience (starting in 2009) functioning as a broker for third party gas procurement transactions, Summit Energy has served in an advisory capacity in the Ohio gas markets for almost twenty years. Most of that period resulted in utility tariff supplied electricity being more economical, but that recently changed and Summit has advised on transactions for over several hundred MWs for over one hundred clients. Summit has experience not only on pricing analysis, but also evaluation of suppliers, including their credit and operational capabilities, bill audits, budgeting and forward pricing forecasting. Summit aggregates its customer base for its suppliers to lower transaction costs and secure most competitive bidding.

LIVE REPORT

SCHNEIDER ELECTRIC USA, INC.

Tradestyle(s): -

ACTIVE

BRANCH

D-U-N-S Number: 11-826-4588

Address: 10350 Ormsby Pk Pl Ste 400, Louisville, KY, 40223, United States Of America

Phone: +1 502-429-3800

Web: www.schneiderelectric.us

Endorsement: Wes.tappmeyer@ems.schneider-electric.com

Summary

KEY DATA ELEMENTS (Formerly: SCORE BAR)

KDE Name	Current Status	Details
PAYDEX®	70	
Delinquency Score	56	Moderate Risk of severe payment delinquency.
Failure Score	5	Moderate to High Risk of severe financial stress.
D&B Viability Rating	<div><div>3</div><div>4</div><div>B</div><div>Z</div></div>	View More Details
Bankruptcy Found	N	
D&B Rating	-	

VIABILITY RATING SUMMARY ⓘ

Viability Score

3

High Risk (9)

Low Risk (1)

Data Depth Indicator

B

Descriptive (G)

Predictive (A)

Portfolio Comparison

4

High Risk (9)

Low Risk (1)

Financial Data

Unavailable

Trade Payments

Company Size

-

Years in Business

-

COMPANY PROFILE ⓘ		
D-U-N-S 11-826-4588	Mailing Address UNITED STATES	Named Principal Annette Clayton, ANNETTE CLAYTON
Ownership Not publicly traded	Telephone +1 502-429-3800	Line of Business Management services
	Website www.schneiderelectric.us	SIC 87410000
		NAICS 561110

PAYDEX® TREND CHART ⓘ

i

No Data Available

LEGAL EVENTS		
Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	0	-
UCC	0	-

OWNERSHIP

Subsidiaries	Total Members
-	1,964

This company is a Branch.

	Headquarters	Domestic Ultimate	Global Ultimate
Name	SCHNEIDER ELECTRIC USA, INC.	SCHNEIDER ELECTRIC HOLDINGS, INC.	SCHNEIDER ELECTRIC SE
Country	UNITED STATES	UNITED STATES	FRANCE
D-U-N-S	00-128-8364	83-308-9860	27-513-6398
Others	-	-	-

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Risk Assessment

D&B RISK ASSESSMENT

OVERALL BUSINESS RISK

HIGH

MODERATE-HIGH

MODERATE

LOW-MODERATE

LOW

MAXIMUM CREDIT RECOMMENDATION

US\$ 13,000

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

Dun & Bradstreet thinks...

Overall assessment of this organization over the next 12 months: SOME-FINANCIAL-STRESS-CONCERNS

Based on the predicted risk of business discontinuation: MODERATELY-HIGHER-THAN-AVERAGE-RISK-OF-FINANCIAL-STRESS

Based on the predicted risk of severely delinquent payments: MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS

D&B VIABILITY RATING SUMMARY

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:

Viability Score

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

Level of Risk:Low Risk

Businesses ranked 3 have a probability of becoming no longer viable: 3 %

Percentage of businesses ranked 3: 15 %

Across all US businesses, the average probability of becoming no longer viable:14 %

Portfolio Comparison

Compared to All US Businesses within the same MODEL SEGMENT:

Model Segment :Established Trade Payments

Level of Risk:Low Risk

Businesses ranked 4 within this model segment have a probability of becoming no longer viable: 4 %

Percentage of businesses ranked 4 with this model segment: 11 %

Within this model segment, the average probability of becoming no longer viable:5 %

Data Depth Indicator

Data Depth Indicator:

Rich Firmographics

Extensive Commercial Trading Activity

Basic Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

To help improve the current data depth of this company, you can ask D&B to make a personalized request to this company on your behalf to obtain its latest financial information. To make the request, click the link below. Note, the company must be saved to a folder before the request can be made.

Request Financial Statements

Reference the FINANCIALS tab for this company to monitor the status of your request.

Company Profile:

Company Profile Details:

Financial Data: False

Trade Payments:

Company Size: null

Years in Business: null

Z

Subsidiary

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE

High Risk (1)

5

Low Risk (100)

Low proportion of satisfactory payment experiences to total payment experiences

High proportion of past due balances to total amount owing

UCC Filings reported

High proportion of slow payment experiences to total number of payment experiences

High number of enquiries to D&B over last 12 months

Evidence of open liens

Level of Risk

Moderate-High

Raw Score

1379

Probability of Failure

1.35 %

Average Probability of Failure for Businesses in D&B Database

0.48

Class

4

DELINQUENCY SCOREFORMERLY COMMERCIAL CREDIT SCORE

High Risk (1)

56

Low Risk (100)

Proportion of past due balances to total amount owing

Proportion of slow payments in recent months

Higher risk industry based on delinquency rates for this industry

Evidence of open liens

Level of Risk

Moderate

Raw Score

506

Probability of Delinquency

5.33 %

Compared to Businesses in D&B Database

10.2 %

Class

3

Business and Industry Trends

No Data Available

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms

National %

This Business

56

Region:(NORTHEAST)

62

Industry:MANUFACTURING

62

Employee range:(500-38527)

84

Years in Business:(26+)

85

D&B PAYDEX

High Risk (1)

70

Low Risk (100)

When weighted by amount, Payments to suppliers average

High risk of late payment (Average 30 to 120 days beyond terms)

Medium risk of late payment (Average 30 days or less beyond terms)

Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 80

D&B 3 MONTH PAYDEX

High Risk (1)

66

Low Risk (100)

Based on payments collected 3 months ago.

When weighted by amount, Payments to suppliers average 19 days beyond terms

High risk of late payment (Average 30 to 120 days beyond terms)

Medium risk of late payment (Average 30 days or less beyond terms)

Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 80

Business and Industry Trends

No Data Available

8741 - Management services

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour

15

Days Beyond Terms

% of Trade Within Terms



Highest Past Due



Highest Now Owing:

—

Total Trade Experiences:

674

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

Average High Credit:

—

Total Unfavorable Comments :

4

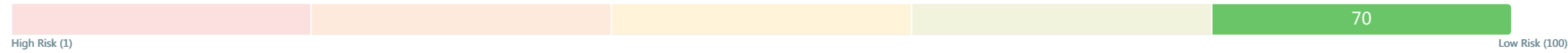
Largest High Credit:
US\$ 2,500

Total Placed in Collections:

re-

Largest High Credit:
US\$ 0

D&B PAYDEX



When weighted by amount, Payments to suppliers average

- ☐ High risk of late payment (Average 30 to 120 days beyond terms)
- ☐ Medium risk of late payment (Average 30 days or less beyond terms)
- ☐ Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 80

BUSINESS AND INDUSTRY TRENDS

8741 - Management services



No Data Available

TRADE PAYMENTS BY INDUSTRY (BASED ON 24 MONTHS OF DATA)

[Collapse All](#) | [Expand All](#)

Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)	1 - 30 Days Late (%)	31 - 60 Days Late (%)	61 - 90 Days Late (%)	91 + Days Late (%)
▼15 - Building Construction - General Contractors and Operative Builders	4	5,000	42	33	8	0	17
1531 - Operative builders	4	5,000	42	33	8	0	17
▼17 - Construction - Special Trade Contractors	4	100,000	75	100	125	0	0
1711 - Mechanical contractor	2	100,000	75	0	25	0	0
1742 - Drywall/insulate work	1	2,500	0	0	100	0	0
1731 - Electrical contractor	1	100	0	100	0	0	0
▼24 - Lumber and Wood Products, Except Furniture	1	200,000	50	0	0	50	0
2499 - Mfg wood products	1	200,000	50	0	0	50	0
▼26 - Paper and Allied Products	6	250,000	198	2	0	0	100
2653 - Mfg corrugated boxes	2	75,000	98	2	0	0	0
2631 - Paperboard mill	2	10,000	0	0	0	0	100
2621 - Paper mill	1	250,000	100	0	0	0	0
2679 - Mfg converted paper	1	0	0	0	0	0	0
▼27 - Printing, Publishing and Allied Industries	14	400,000	197	0	18	1	184
2759 - Misc coml printing	5	400,000	47	0	0	0	53
2761 - Mfg manifold forms	5	250,000	79	0	18	0	3
2731 - Books-print/publish	3	10,000	71	0	0	1	28
2741 - Misc publishing	1	250	0	0	0	0	100
▼28 - Chemicals and Allied Products	4	55,000	100	70	30	0	0
2851 - Mfg paint/allied prdt	3	55,000	50	20	30	0	0
2821 - Mfg plastics/resins	1	7,500	50	50	0	0	0
▼29 - Petroleum Refining and Related Industries	1	70,000	50	50	0	0	0

2911 - Petroleum refining	1	70,000	50	50	0	0	0
▼30 - Rubber and Miscellaneous Plastics Products	6	60,000	300	100	0	0	0
3069 - Mfg fabricated rubber	2	60,000	100	0	0	0	0
3089 - Mfg misc plastic prdt	2	7,500	100	0	0	0	0
3087 - Custom compounding	1	5,000	0	100	0	0	0
3081 - Mfg plastic sheet/film	1	50	100	0	0	0	0
▼33 - Primary Metal Industries	5	500,000	100	0	0	0	0
3357 - Nonferrous wiredrawing	5	500,000	100	0	0	0	0
▼34 - Fabricated Metal Products except Machinery and Transportation Equipment	10	700,000	181	114	0	5	0
3444 - Mfg sheet metalwork	7	700,000	81	14	0	5	0
3491 - Mfg industrial valves	2	2,500	0	100	0	0	0
3442 - Mfg metal doors/trim	1	1,000	100	0	0	0	0
▼35 - Industrial and Commercial Machinery and Computer Equipment	27	3,000,000	354	306	65	4	171
3585 - Mfg refrig/heat equip	11	40,000	43	15	29	4	9
3572 - Mfg computer storage	5	3,000,000	6	92	2	0	0
3563 - Mfg air/gas compress	3	800,000	50	49	0	0	1
3579 - Mfg misc office eqpt	3	750	55	0	34	0	11
3571 - Mfg computers	1	75,000	0	100	0	0	0
3593 - Mfg cylinder/actuator	1	5,000	0	50	0	0	50
3534 - Mfg elevator/escaltrs	1	2,500	0	0	0	0	100
3531 - Mfg construction mach	1	2,500	100	0	0	0	0
3564 - Mfg blowers/fans	1	500	100	0	0	0	0
▼36 - Electronic and other electrical equipment and components except computer equipment	34	2,000,000	894	1	92	103	10
3678 - Mfg elect. connectors	7	200,000	54	0	46	0	0
3643 - Mfg electric wire dev	6	700,000	96	0	0	3	1
3679 - Mfg elect. components	6	60,000	98	1	1	0	0
3612 - Mfg power transformer	3	2,000,000	100	0	0	0	0
3674 - Mfg semiconductors	3	600,000	100	0	0	0	0
3621 - Mfg motors/generators	3	30,000	100	0	0	0	0
3625 - Mfg relays/controls	2	7,500	46	0	45	0	9
3613 - Mfg switchgear-boards	1	7,500	100	0	0	0	0
3648 - Mfg misc light equip	1	750	100	0	0	0	0
3672 - Mfg print circuit brd	1	50	0	0	0	100	0
3663 - Mfg broadcastng equip	1	50	100	0	0	0	0
▼37 - Transportation Equipment	2	200,000	0	98	0	0	2
3724 - Mfg plane engine/part	2	200,000	0	98	0	0	2
▼38 - Measuring Analyzing and Controlling Instruments; Photographic Medical and Optical Goods; Watches and Clocks	18	200,000	254	177	110	3	56
3825 - Mfg electric test prd	6	25,000	55	42	0	3	0
3842 - Mfg surgical supplies	5	40,000	52	4	10	0	34
3823 - Mfg process controls	3	200,000	42	36	0	0	22
3824 - Mfg fluid meters	2	45,000	5	95	0	0	0

3826 - Mfg analytic instrmnt	1	1,000	0	0	100	0	0
3851 - Mfg ophthalmic goods	1	1,000	100	0	0	0	0
▼39 - Miscellaneous Manufacturing Industries	5	2,500	100	0	100	0	0
3993 - Mfg signs/ad spectlys	4	1,000	100	0	0	0	0
3915 - Mfg jeweler materials	1	2,500	0	0	100	0	0
▼42 - Motor Freight Transportation and Warehousing	14	2,000,000	147	2	50	0	1
4213 - Trucking non-local	13	2,000,000	97	2	0	0	1
4212 - Lcl truck-w/o storage	1	1,000	50	0	50	0	0
▼45 - Transportation by Air	5	15,000	34	66	0	0	0
4513 - Air courier service	5	15,000	34	66	0	0	0
▼47 - Transportation Services	10	1,000,000	48	2	16	25	9
4731 - Arrange cargo transpt	10	1,000,000	48	2	16	25	9
▼48 - Communications	14	900,000	200	0	0	0	0
4813 - Telephone communictns	13	900,000	100	0	0	0	0
4812 - Radiotelephone commun	1	500	100	0	0	0	0
▼49 - Electric, Gas and Sanitary Services	9	10,000	117	0	3	45	35
4911 - Electric services	7	10,000	62	0	3	0	35
4924 - Natural gas distrib	2	5,000	55	0	0	45	0
▼50 - Wholesale Trade - Durable Goods	161	3,000,000	1159	234	106	83	18
5063 - Whol electrical equip	32	400,000	59	19	18	2	2
5085 - Whol industrial suppl	30	1,000,000	83	10	3	1	3
5065 - Whol electronic parts	27	400,000	90	0	8	2	0
5084 - Whol industrial equip	18	250,000	69	25	6	0	0
5051 - Whol metal	14	3,000,000	92	8	0	0	0
5074 - Whol plumb/hydraulics	10	10,000	47	34	12	7	0
5045 - Whol computers/softwr	8	600,000	25	25	5	45	0
5075 - Whol heating/ac equip	7	40,000	82	0	1	17	0
5049 - Whol misc profsn eqpt	4	2,500	91	0	0	9	0
5013 - Whol auto parts	2	200,000	44	43	0	0	13
5044 - Whol office equipment	2	45,000	80	20	0	0	0
5072 - Whol hardware	2	15,000	47	50	3	0	0
5064 - Whol appliances	2	10,000	100	0	0	0	0
5083 - Whol farm/garden mach	1	200,000	50	0	50	0	0
5021 - Whol furniture	1	2,500	100	0	0	0	0
5082 - Whol const/mine equip	1	2,500	100	0	0	0	0
▼51 - Wholesale Trade - Nondurable Goods	42	600,000	568	136	34	40	22
5169 - Whol chemicals	12	20,000	68	6	3	15	8
5112 - Whol office supplies	7	7,500	54	33	0	0	13
5113 - Whol service paper	6	30,000	65	30	5	0	0
5162 - Whol plastic material	5	600,000	100	0	0	0	0
5199 - Whol nondurable goods	5	65,000	95	4	0	0	1
5172 - Whol petroleum prdts	4	15,000	61	13	26	0	0
5131 - Whol piece goods	2	2,500	25	50	0	25	0
5141 - Whol general grocery	1	500	100	0	0	0	0
▼55 - Automotive Dealers and Gasoline Service Stations	2	2,500	200	0	0	0	0
5541 - Gas service station	1	2,500	100	0	0	0	0

5511 - Ret new/used autos	1	1,000	100	0	0	0	0
▼57 - Home Furniture Furnishings and Equipment Stores	1	250	100	0	0	0	0
5712 - Ret furniture	1	250	100	0	0	0	0
▼59 - Miscellaneous Retail	8	90,000	100	0	1	84	15
5999 - Ret misc merchandise	5	10,000	51	0	0	34	15
5961 - Ret mail-order house	3	90,000	49	0	1	50	0
▼60 - Depository Institutions	1	1,000	50	0	0	50	0
6021 - Natnl commercial bank	1	1,000	50	0	0	50	0
▼61 - Nondepository Credit Institutions	17	60,000	125	42	2	30	1
6159 - Misc business credit	11	60,000	96	1	2	0	1
6153 - Short-trm busn credit	6	25,000	29	41	0	30	0
▼73 - Business Services	40	200,000	640	79	195	13	73
7359 - Misc equipment rental	11	100,000	50	0	6	9	35
7372 - Prepackaged software	9	200,000	35	11	43	0	11
7389 - Misc business service	7	2,500	46	4	32	0	18
7381 - Detective/guard svcs	5	95,000	64	14	14	4	4
7373 - Computer system desgn	2	80,000	96	0	0	0	4
7363 - Help supply service	2	35,000	99	0	0	0	1
7374 - Data processing svcs	1	15,000	50	0	50	0	0
7353 - Hvy const eqpt rental	1	7,500	100	0	0	0	0
7313 - Advertising reps	1	5,000	0	50	50	0	0
7361 - Employment agency	1	2,500	100	0	0	0	0
▼75 - Automotive Repair, Services and Parking	6	5,000,000	150	0	50	0	100
7513 - Truck rental/leasing	4	5,000,000	50	0	50	0	0
7538 - General auto repair	1	500,000	100	0	0	0	0
7536 - Auto glass shop	1	1,000	0	0	0	0	100
▼83 - Social Services	5	2,500	32	50	0	13	5
8322 - Family social service	5	2,500	32	50	0	13	5
▼87 - Engineering Accounting Research Management and Related Services	15	15,000,000	292	0	96	8	4
8711 - Engineering services	6	15,000,000	100	0	0	0	0
8734 - Testing laboratory	5	250,000	92	0	0	8	0
8748 - Business consulting	3	70,000	0	0	96	0	4
8741 - Management services	1	250	100	0	0	0	0
▼91 - Executive Legislative and General Government except Finance	5	5,000	81	19	0	0	0
9111 - Executive office	5	5,000	81	19	0	0	0
▼92 - Justice, Public Order and Safety	1	7,500	100	0	0	0	0
9211 - Court	1	7,500	100	0	0	0	0
▼93 - Public Finance Taxation and Monetary Policy	22	20,000	100	0	0	0	0
9311 - Public finance	22	20,000	100	0	0	0	0
▼96 - Administration of Economic Programs	1	250	50	50	0	0	0
9611 - Admin economic prgm	1	250	50	50	0	0	0
▼99 - Nonclassifiable Establishments	40	4,000,000	40	2	6	52	0
9999 - Nonclassified	40	4,000,000	40	2	6	52	0

OTHER PAYMENT CATEGORIES

Other Payment Categories	Experience	Total Amount
Cash experiences	88	US\$ 14,650
Payment record unknown	18	US\$ 109,500
Unfavorable comments	4	US\$ 3,550
Placed for collections	4	US\$ 0
Total in D&B's file	674	-

Corporate Linkage

Increase your understanding of the links and risks between your customers and suppliers with D&B's Interactive Global Family Tree		
GLOBAL ULTIMATE		
Company	City , Country or Region	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC SE	RUEIL MALMAISON , FRANCE	27-513-6398
DOMESTIC ULTIMATE		
Company	City , State	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC HOLDINGS, INC.	SCHAUMBURG , Illinois	83-308-9860
HEADQUARTERS		
Company	City , State	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC USA, INC.	BOSTON , Massachusetts	00-128-8364
AFFILIATES (DOMESTIC)		
Company	City , State	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC USA, INC.	CHARLOTTE , North Carolina	00-103-6289
SCHNEIDER ELECTRIC USA, INC.	NAPERVILLE , Illinois	00-355-2150
SCHNEIDER ELECTRIC USA, INC.	RICHFIELD , Ohio	00-419-0633
SCHNEIDER ELECTRIC USA, INC.	COSTA MESA , California	00-415-4196
SCHNEIDER ELECTRIC USA, INC.	ASHEVILLE , North Carolina	00-395-1878
SCHNEIDER ELECTRIC USA, INC.	HUNTINGTON , Indiana	00-555-0645
SCHNEIDER ELECTRIC USA, INC.	WATERTOWN , New York	00-798-7295
SCHNEIDER ELECTRIC USA, INC.	LAFAYETTE , Louisiana	01-039-0052
SCHNEIDER ELECTRIC USA, INC.	CHARLOTTE , North Carolina	01-757-0594
SCHNEIDER ELECTRIC USA, INC.	CHICAGO , Illinois	01-758-5469
SCHNEIDER ELECTRIC USA, INC.	CROWN POINT , Indiana	02-064-4451
SCHNEIDER ELECTRIC USA, INC.	GRAND RAPIDS , Michigan	02-104-3427
SCHNEIDER ELECTRIC USA, INC.	LANSING , Michigan	02-184-2752
SCHNEIDER ELECTRIC USA, INC.	SCHILLER PARK , Illinois	02-547-8678
SCHNEIDER ELECTRIC USA, INC.	ANDOVER , Massachusetts	02-602-7065
SCHNEIDER ELECTRIC USA, INC.	OWINGS MILLS , Maryland	03-033-8354
SCHNEIDER ELECTRIC USA, INC.	EL PASO , Texas	03-099-1322
SCHNEIDER ELECTRIC USA, INC.	WILMINGTON , North Carolina	03-326-9007
SCHNEIDER ELECTRIC USA, INC.	IRVINE , California	03-407-6443
SCHNEIDER ELECTRIC USA, INC.	CONLEY , Georgia	03-638-8556
SCHNEIDER ELECTRIC USA, INC.	LINCOLN , Nebraska	03-697-0259
SCHNEIDER ELECTRIC USA, INC.	CEDAR RAPIDS , Iowa	03-905-4028
SCHNEIDER ELECTRIC USA, INC.	DAVENPORT , Iowa	04-254-1610
SCHNEIDER ELECTRIC USA, INC.	WEST CHESTER , Ohio	04-307-4983
SCHNEIDER ELECTRIC USA, INC.	BIRMINGHAM , Alabama	04-403-3343
This list is limited to the first 25 affiliates.		
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Legal Events

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.

Bankruptcies	Judgements	Liens	Suits	UCCs
No	0	0	0	0
	Latest Filing: -	Latest Filing: -	Latest Filing: -	Latest Filing: -

D&B has not received any Public Filings for this company

Special Events

There are no Special Events recorded for this business.

Financials - D&B

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Company Profile

COMPANY OVERVIEW

D-U-N-S 11-826-4588	Mailing Address UNITED STATES	Named Principal Annette Clayton, ANNETTE CLAYTON
Ownership Not publicly traded	Telephone +1 502-429-3800	Line of Business Management services
	Website www.schneiderelectric.us	
	SIC 87410000	
	NAICS 561110	

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: -
This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name	SCHNEIDER ELECTRIC USA, INC.
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BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 08/18/2021

Business Information

Description	This is a branch: headquarters are located at 201 Washington St Ext Ste 2700, Boston, MA. Headquarters D-U-N-S 00-128-8364. This branch provides management services (100%).
Financing Status	Unsecured

Related Concerns

SIC/NAICS Information

Industry Code	Description	Percentage of Business
8741	Management services	-
87410000	Management services	-

NAICS Codes	NAICS Description
561110	Office Administrative Services
GOVERNMENT ACTIVITY	
Activity Summary	
Borrower(Dir/Guar)	No
Administrative Debt	No
Contractor	Yes
Grantee	No
Party excluded from federal program(s)	No

Your Information

Record additional information about this company to supplement the D&B information.

Note: Information entered in this section will not be added to D&B's central repository and will be kept private under your user ID. Only you will be able to view the information.

Account Number	Endorsement/Billing Reference * Wes.tappmeyer@ems.schneider-electric.com	Sales Representatives
Credit Limit 0	Total Outstanding 0	

**Summit Energy Services dba Schneider
Electric**

	Current Year (Estimated) 2021	Forecasted Year 1 2022	Forecasted Year 2 2023
Revenues			
Ohio Natural Gas Brokering Revenue:	\$90,412	\$91,768	\$93,145
Expenses			
Total Expenses:	\$54,247	\$55,061	\$55,887
Taxes			
Provision for Income Taxes:	\$22,201	\$22,534	\$22,872
Net Income (Loss)	\$13,964	\$14,174	\$14,386

LIVE REPORT

SCHNEIDER ELECTRIC HOLDINGS, INC.

Tradestyle(s): -

ACTIVE BRANCH

D-U-N-S
Number:
Phone:

01-908-9545

+1 502-429-3800

Address:
Endorsement:

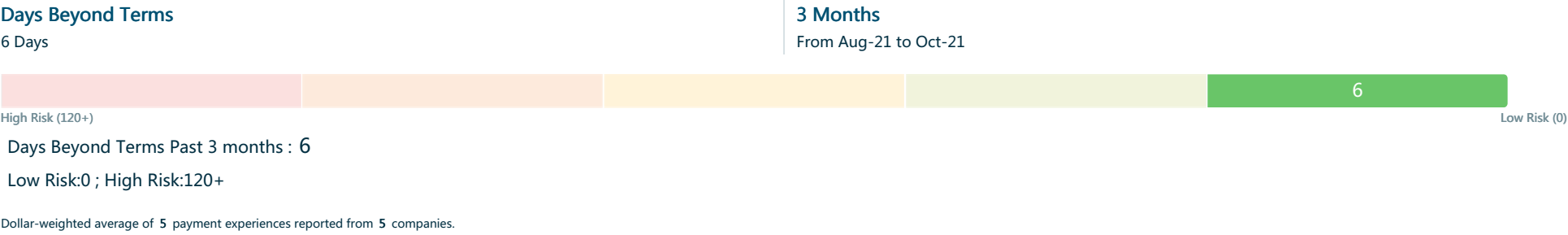
10350 Ormsby Park Pl, Ste 400, Louisville, KY, 40223, United States Of America
Wes.tappmeyer@ems.schneider-electric.com

Summary

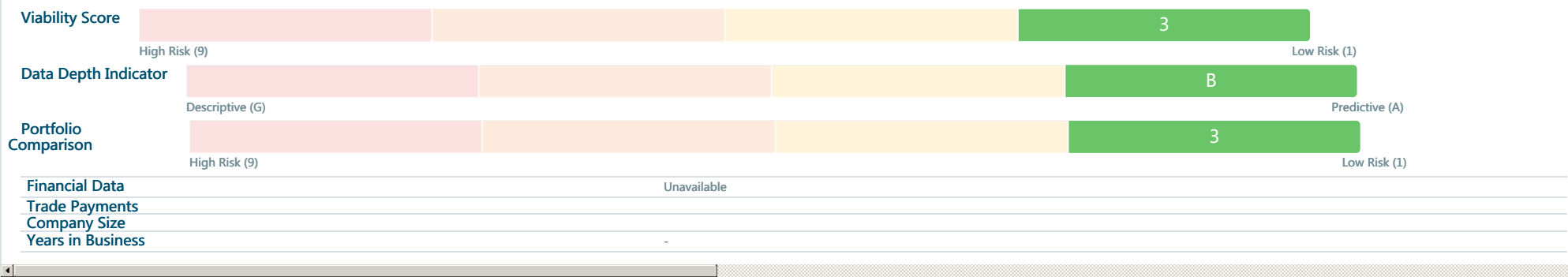
KEY DATA ELEMENTS (Formerly: SCORE BAR)

KDE Name		Current Status	Details
PAYDEX®	↓	70	15 days beyond terms
Delinquency Score	↓	39	Moderate Risk of severe payment delinquency.
Failure Score	↑	67	Moderate Risk of severe financial stress.
D&B Viability Rating		33BZ	View More Details
Bankruptcy Found		N	
D&B Rating		-	

DETAILED TRADE RISK INSIGHT™



VIABILITY RATING SUMMARY ⓘ



COMPANY PROFILE ⓘ

D-U-N-S	Mailing Address	Named Principal
01-908-9545	UNITED STATES	Steve Wilhite, BR MGR
Ownership	Telephone	Line of Business
Not publicly traded	+1 502-429-3800	Mfg electrical equipment/supplies
		SIC
		36990000
		NAICS
		335999

PAYDEX® TREND CHART ⓘ

△ This Company ▣ Industry Benchmark

LEGAL EVENTS

Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	0	-
UCC	0	-

OWNERSHIP

Subsidiaries	Total Members		
-	1,993		
This company is a Branch.			
	Headquarters	Domestic Ultimate	Global Ultimate
Name	SCHNEIDER ELECTRIC HOLDINGS, INC	SCHNEIDER ELECTRIC HOLDINGS, INC	SCHNEIDER ELECTRIC S E
Country	UNITED STATES	UNITED STATES	FRANCE
D-U-N-S	83-308-9860	83-308-9860	27-513-6398
Others	-	-	-

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Small Business Risk Insight

SBRI ORIGATION LEASE SCORE

SBRI Origination Lease Score : 856

SBRI ORIGATION CARD SCORE

SBRI Origination Lease Score : 890

SBRI ORIGATION LOAN SCORE

SBRI Origination Loan Score : 844

KEY SBRI ATTRIBUTES

Total Balance 00.00		Total Open SBRI Accounts 3		Number Of Total Accounts Ever Cycle 2+ 0	
Credit Card Total Balance	00.00	Total Exposure	11,946.00	Time since most recent Cycle 2 on all accounts	26 Months
Lease Agreement Total Balance	NA	Maximum Age of All Open Accounts	159.00 Months	Worst Delinquent All Accounts Past 1-3 Months	Current
Loan Total Balance	NA	Total Available Credit - Credit Card	11,896.00	Past 1-12 Months	Current
		Total Available Credit - Lines of Credit	NA		

ACCOUNT SUMMARIES

Total Current Balance	50
Total Past Due	0
Total Past Due Cycle 1	0
Total Past Due Cycle 2	0
Total Past Due Cycle 3	0
Total Past Due Cycle 4	0
Total Past Due Cycle 5	0
Total Charge Off Amount	0

Type	Lender	Date Reported	Open Date	Closed Date	Total Payments	Original Amount/Current Credit Line	Current Balance	Total Current Balance	Total Past Due	Past Due Cycle 1	Past Due Cycle 2	Past Due Cycle 3	Past Due Cycle 4	Past Due Cycle 5	Charge-Off Amount
Credit Cards		09/30/2021	08/08/2019		12	5,211	0	50	0	0	0	0	0	0	
Credit Cards		09/30/2021	04/30/2018		12	3,449	50	50	0	0	0	0	0	0	
Credit Cards		09/30/2021	06/15/2008		13	3,286	0	50	0	0	0	0	0	0	
Lease Agreement		07/21/2020	03/03/2016	06/22/2020	22	3,648	0	0	0	0	0	0	0		

Risk Assessment

D&B RISK ASSESSMENT

OVERALL BUSINESS RISK

HIGH

MODERATE-HIGH

MODERATE

LOW-MODERATE

LOW

Dun & Bradstreet thinks...

- Overall assessment of this organization over the next 12 months: STABLE CONDITION
- Based on the predicted risk of business discontinuation: LIKELIHOOD-OF-CONTINUED-OPERATIONS
- Based on the predicted risk of severely delinquent payments: MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS

MAXIMUM CREDIT RECOMMENDATION

US\$ 10,000

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

D&B VIABILITY RATING SUMMARY

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:

Viability Score

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

- Level of Risk:Low Risk
- Businesses ranked 3 have a probability of becoming no longer viable: 3 %
- Percentage of businesses ranked 3: 15 %
- Across all US businesses, the average probability of becoming no longer viable:14 %

Portfolio Comparison

Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment :Established Trade Payments
- Level of Risk:Low Risk
- Businesses ranked 3 within this model segment have a probability of becoming no longer viable: 3 %
- Percentage of businesses ranked 3 with this model segment: 11 %
- Within this model segment, the average probability of becoming no longer viable:5 %

Data Depth Indicator

Data Depth Indicator:

Rich Firmographics

Extensive Commercial Trading Activity

Basic Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

To help improve the current data depth of this company, you can ask D&B to make a personalized request to this company on your behalf to obtain its latest financial information. To make the request, click the link below. Note, the company must be saved to a folder before the request can be made.

Request Financial Statements

Reference the FINANCIALS tab for this company to monitor the status of your request.

Company Profile:

Company Profile Details:

Financial Data: False

Trade Payments:

Company Size:

Years in Business:

Z

Subsidiary

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE

High Risk (1)

67

Low Risk (100)

- Low proportion of satisfactory payment experiences to total payment experiences
- UCC Filings reported
- High proportion of slow payment experiences to total number of payment

experiences

Level of Risk <div>Moderate</div>	Raw Score 1507	Probability of Failure 0.15 %	Average Probability of Failure for Businesses in D&B Database 0.48	Class 3
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Business and Industry Trends

▲FAILURE SCORE

▢Industry Median Quartile

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

	Norms	National %
This Business		67
Region:(EAST NORTH CENTRAL)		50
Industry:MANUFACTURING		52
Employee range:(500+)		61
Years in Business:(11-25)		68

DELINQUENCY SCOREFORMERLY COMMERCIAL CREDIT SCORE

39

High Risk (1)

Low Risk (100)

- Proportion of slow payments in recent months
- Proportion of past due balances to total amount owing
- Evidence of open suits and liens
- Higher risk industry based on delinquency rates for this industry

Level of Risk <div>Moderate</div>	Raw Score 489	Probability of Delinquency 7.03 %	Compared to Businesses in D&B Database 10.2 %	Class 3
--------------------------------------	------------------	--------------------------------------	--	------------

Business and Industry Trends

▲DELINQUENCY SCORE

▢Industry Median Quartile

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

	Norms	National %
This Business		39
Region:(EAST NORTH CENTRAL)		54
Industry:MANUFACTURING		62
Employee range:(500-38527)		84
Years in Business:(11-25)		66

D&B PAYDEX

70

High Risk (1)

Low Risk (100)

When weighted by amount, Payments to suppliers average 15 days beyond terms

▢ High risk of late payment (Average 30 to 120 days beyond terms)

▢ Medium risk of late payment (Average 30 days or less beyond terms)

▢ Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 76

D&B 3 MONTH PAYDEX

67

High Risk (1)

Low Risk (100)

Based on payments collected 3 months ago.
When weighted by amount, Payments to suppliers average 18 days beyond terms

▢ High risk of late payment (Average 30 to 120 days beyond terms)

▢ Medium risk of late payment (Average 30 days or less beyond terms)

▢ Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 76

Business and Industry Trends

3699 - Mfg electrical equipment/supplies

▲PAYDEX

▢Industry Lower Quartile

▤Industry Median Quartile

✱Industry Upper Quartile

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour <div>15</div> <div>Days Beyond Terms</div>	% of Trade Within Terms <div>77%</div>	Highest Past Due <div>US\$ 7,500</div>
Highest Now Owing: US\$ 7,500	Total Trade Experiences: 18 Largest High Credit: US\$ 200,000 Average High Credit: US\$ 7,666	Total Unfavorable Comments : 0 Largest High Credit: US\$ 0 Total Placed in Collections: 0 Largest High Credit: US\$ 0

D&B PAYDEX

70

High Risk (1)

Low Risk (100)

When weighted by amount, Payments to suppliers average 15 days beyond terms

▢ High risk of late payment (Average 30 to 120 days beyond terms)

▢ Medium risk of late payment (Average 30 days or less beyond terms)

▢ Low risk of late payment (Average prompt to 30+ days sooner)

Industry Median 76

BUSINESS AND INDUSTRY TRENDS

Based on 24 months of data

3699 - Mfg electrical equipment/supplies

△PAYDEX

▣Industry Lower Quartile

◌Industry Median Quartile

✱Industry Upper Quartile

	11/19	12/19	1/20	2/20	3/20	4/20	5/20	6/20	7/20	8/20	9/20	10/20
This Business	80	80	80	80	80	80	80	80	80	80	80	80
Industry Quartile												
Upper	-	80	-	-	80	-	-	80	-	-	80	-
Median	-	77	-	-	76	-	-	76	-	-	76	-
Lower	-	67	-	-	67	-	-	67	-	-	67	-
	11/20	12/20	1/21	2/21	3/21	4/21	5/21	6/21	7/21	8/21	9/21	Current 2021
This Business	80	80	80	80	80	80	80	80	80	80	70	70
Industry Quartile												
Upper	-	80	-	-	80	-	-	80	-	-	80	-
Median	-	76	-	-	76	-	-	76	-	-	76	-
Lower	-	67	-	-	67	-	-	67	-	-	67	-

TRADE PAYMENTS BY CREDIT EXTENDED (Based on 12 months of data)

Range of Credit Extended (US\$)	Number of Payment Experiences	Total Value	% Within Terms
100,000 & over	0	US\$ 0	0
50,000 - 99,999	0	US\$ 0	0
15,000 - 49,999	1	US\$ 15,000	100
5,000 - 14,999	1	US\$ 7,500	0
1,000 - 4,999	0	US\$ 0	0
Less than 1,000	1	US\$ 500	100

TRADE PAYMENTS BY INDUSTRY (BASED ON 24 MONTHS OF DATA)

Collapse All | Expand All

Industry Category▲	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)	1 - 30 Days Late (%)	31 - 60 Days Late (%)	61 - 90 Days Late (%)	91 + Days Late (%)
▼35 - Industrial and Commercial Machinery and Computer Equipment	1	200,000	50	50	0	0	0
3563 - Mfg air/gas compress	1	200,000	50	50	0	0	0
▼47 - Transportation Services	1	15,000	50	0	50	0	0
4731 - Arrange cargo transpt	1	15,000	50	0	50	0	0
▼50 - Wholesale Trade - Durable Goods	1	25,000	100	0	0	0	0
5085 - Whol industrial suppl	1	25,000	100	0	0	0	0
▼60 - Depository Institutions	1	2,500	100	0	0	0	0
6021 - Natnl commercial bank	1	2,500	100	0	0	0	0
▼61 - Nondepository Credit Institutions	2	30,000	50	25	0	0	25
6153 - Short-trm busn credit	1	30,000	100	0	0	0	0
6159 - Misc business credit	1	7,500	0	50	0	0	50
▼73 - Business Services	1	7,500	0	100	0	0	0

7372 - Prepackaged software	1	7,500	0	100	0	0	0
▼91 - Executive Legislative and General Government except Finance	1	250	100	0	0	0	0
9111 - Executive office	1	250	100	0	0	0	0
▼93 - Public Finance Taxation and Monetary Policy	2	500	100	0	0	0	0
9311 - Public finance	2	500	100	0	0	0	0
▼99 - Nonclassifiable Establishments	2	15,000	100	0	0	0	0
9999 - Nonclassified	2	15,000	100	0	0	0	0

TRADE LINES

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
08/21	Pays Promptly	-	15,000	0	0	Between 2 and 3 Months
08/21	Pays Slow 30+	-	7,500	7,500	7,500	-
08/21	-	Cash account	100	0	0	1
10/20	-	-	50	0	0	1
10/20	-	Cash account	0	0	0	Between 6 and 12 Months
04/20	-	Cash account	250	0	0	1
02/20	Pays Promptly	-	500	0	0	1

OTHER PAYMENT CATEGORIES

Other Payment Categories	Experience	Total Amount
Cash experiences	4	US\$ 30,200
Payment record unknown	2	US\$ 2,550
Unfavorable comments	0	US\$ 0
Placed for collections	0	US\$ 0
Total in D&B's file	18	US\$ 23,400

Corporate Linkage

Increase your understanding of the links and risks between your customers and suppliers with D&B's Interactive Global Family Tree

GLOBAL ULTIMATE

Company	City , Country or Region	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC SE	RUEIL MALMAISON , FRANCE	27-513-6398

HEADQUARTERS

Company	City , State	D-U-N-S® NUMBER
SCHNEIDER ELECTRIC HOLDINGS, INC.	SCHAUMBURG , Illinois	83-308-9860

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Legal Events

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.

Bankruptcies	Judgements	Liens	Suits	UCCs
No	0 Latest Filing: -	0 Latest Filing: -	0 Latest Filing: -	0 Latest Filing: -

<div> D&B has not received any Public Filings for this company </div>

Special Events

There are no Special Events recorded for this business.

Financials - D&B

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Company Profile

COMPANY OVERVIEW

D-U-N-S 01-908-9545	Mailing Address UNITED STATES	Named Principal Steve Wilhite, BR MGR
Ownership Not publicly traded	Telephone +1 502-429-3800	Line of Business Mfg electrical equipment/supplies
	SIC 36990000	
	NAICS 335999	

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: -
This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name	SCHNEIDER ELECTRIC HOLDINGS, INC.
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BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 08/28/2021

Business Information

Description	This is a branch; headquarters are located at 200 N MARTINGALE RD STE 100, SCHAUMBURG, IL. Headquarters D-U-N-S 83-308-9860. This branch manufactures electrical machinery, equipment or supplies.
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Financing Status	Unsecured
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Facilities	Occupies premises in building.
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Related Concerns

SIC/NAICS Information

Industry Code	Description	Percentage of Business
3699	Mfg electrical equipment/supplies	-
36990000	Electrical equipment and supplies, nec	-
NAICS Codes	NAICS Description	
335999	All Other Miscellaneous Electrical Equipment and Component Manufacturing	

GOVERNMENT ACTIVITY

Activity Summary

Borrower(Dir/Guar)	No
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Administrative Debt	No
Contractor	No
Grantee	No
Party excluded from federal program(s)	No

Your Information

Record additional information about this company to supplement the D&B information.

Note: Information entered in this section will not be added to D&B's central repository and will be kept private under your user ID. Only you will be able to view the information.

Account Number	Endorsement/Billing Reference *	Sales Representatives
	Wes.tappmeyer@ems.schneider-electric.com	
Credit Limit	Total Outstanding	
0	0	

Competitive Retail Natural Gas Service Affidavit

County of Jefferson _____ :

State of Kentucky _____ :

Holly Jetter _____, Affiant, being duly sworn/affirmed, hereby states that:

1. The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
2. The applicant will timely file an annual report of its intrastate gross receipts and sales of hundred cubic feet of natural gas pursuant to Sections 4905.10(A), 4911.18(A), and 4929.23(B), Ohio Revised Code.
3. The applicant will timely pay any assessment made pursuant to Sections 4905.10 and 4911.18(A), Ohio Revised Code.
4. Applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
5. Applicant 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. Applicant will comply with Section 4929.21, Ohio Revised Code, regarding consent to the jurisdiction of the Ohio courts and the service of process.
7. Applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the 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 consumer complaints.
9. The facts set forth above are true and accurate 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.

10. Affiant further swears/affirms that:

Signature of Affiant & Title

Sworn and subscribed before me this 7th day of October, 2021
Month Year

Leslie Williams
Signature of official administering oath

Leslie Williams - Notary
Print Name and Title

My commission expires on 10/10/2023



10/10/2023

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/7/2021 12:19:13 PM

in

Case No(s). 17-2169-GA-AGG

Summary: In the Matter of the Application of Summit Energy Services Inc