Ohio | Public Utilities Commission

DIS Case Number: 11-3277-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: Consumer Energy Solutions Inc
Phone: 7277245811 **Extension (if applicable):** 2020
Website (if any): https://www.consumerenergysolutions.com/
Country: United States
Street: 1255 Cleveland Street, Suite 400
City: CLEARWATER **Province/State:** FL
Postal Code: 33755

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
Consumer Energy Solutions Of Florida, Inc.	Official Name	1255 Cleveland Street, Suite 400 Clearwater, FL 33755	Yes	Link

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
Consumer Energy Solutions Of Florida, Inc.	Official Name	1255 Cleveland Street, Suite 400 Clearwater, FL 33755	Yes	Link

A-5. Contact person for regulatory matters

Tina Silagyi
1255 Cleveland St, Ste 400
Clearwater, FL 33755
US
ceslegal@cesstaff.com
7277245811

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

Tina Silagyi
1255 Cleveland St, Ste 400
Clearwater, FL 33755
US
ceslegal@cesstaff.com
7277245811

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

Phone: 1-866-263-7808 **Extension (if applicable):** **Country:** United States
Fax: 727-324-4025 **Extension (if applicable):** **Street:** 1255 Cleveland Street, Suite 400
Email: karen@cesstaff.com **City:** Clearwater **Province/State:** FL
Postal Code: 33755

A-8. Applicant's federal employer identification number

593600276

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
CenterPoint Energy Ohio

Class of customer selection

Industrial
Residential
Small Commercial
Large Commercial

A-11. Start date

Indicate the approximate start date the applicant began/will begin offering services: 07-01-2011

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
Patrick Clouden	ceslegal@cesstaff.com	CEO	1255 Cleveland Street, Suite 400 Clearwater, FL 33755 US

A-13. Company history

Our Mission
Our mission is to be the most effective Brokering agent available to the energy marketing industry and to help the consumer manage their energy costs through effective energy purchasing strategies.
To support that mission, the owners bring over 30 years of sales experience to our clients and customers, with 23 years directly related to the Energy Markets in both Gas and Electric. By employing well-trained representatives, stringent policies related to the industry rules, effective

management, and sales techniques, CES guarantees a degree of excellence in the field which supports our efforts in successfully attaining our mission goals.

Overview
Consumer Energy Solutions was founded in 1999 and has enrolled thousands of residential and commercial customers across the United States and Canada.
We represent some of the largest energy suppliers in North America and have serviced many Fortune 500 companies.
We accomplish our goals by continuous research into the energy markets around the country.
CES has built over the last 23 years a successful team of Sales Managers and Sales Consultants who are well educated in the Energy Supplier services industry, and is proud to serve the industry and its customers in maintaining and ensuring a degree of excellence and competence by training all those who work within CES on the important issues in the Energy Supplier Industry to provide the best services possible.

A-14. Secretary of State

Secretary of State Link: https://businesssearch.ohiosos.gov?=businessDetails/2006323

A-15. Proof of Ohio Employee and Office

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

Employee Name: Margeaux Kimbrough
65 East State Street, Suite 1800
Columbus, OH 43215
US
mkimbrough@keglerbrown.com
6144642634

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..

Ohio | Public Utilities Commission

Jurisdiction of Operation: Consumer Energy Solutions, Inc. has an existing Certificate in Ohio as a Retail Natural Gas Service Provider – Certificate # 11-219G(2)
(See Attached)

Additionally, Consumer Energy Solutions, Inc. has a 23 year proven track record in the electric and natural gas industry as a broker/marketer licensed in and serving the Energy Supplier Markets in Pennsylvania, Maryland, Maine, New Hampshire, Rhode Island, New Jersey, Massachusetts and Connecticut.

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: Consumer Energy Solutions Inc has a proven 23 year track record in the industry as broker/marketers licensed in and serving the Energy Supplier Markets in Pennsylvania, Maryland, Maine, New Hampshire, Rhode Island, New Jersey, Massachusetts, and Connecticut.

Neither CES nor any of its affiliated interests have been denied approval by a State Commission to sell electricity to Retail Electric Consumers or has had its authority revoked in the Gas and Electric markets it serves.

Consumer Energy Solutions follows certain protocols and sets company policy to both monitor and control the quality of its outreach and to fulfill its duty as a Broker. First , any and all employees who will have contact with the public are trained in the Energy Industry basics and then, are trained specific to each program it offers to the consumer with the program patters and guidelines. There is a specific 5 tier training program for all new employees and those wishing to advance to managerial positions in the sales areas must accomplish all the Mandatory Training and show proven skill in the sales area before attaining final Manager Status. Company disciplinary procedures and implementation of those procedures are also keyed to the industry and designed from the view of complete professionalism on the part of every company employee.

Consumer Energy Solutions records all calls, and through routine and daily call monitoring from its Quality Control Department, takes a proactive approach in maintaining an assurance of industry standards in its marketing activities.

Consumer Energy Solutions, Inc. maintains a Customer Service department dedicated to quickly resolve any customer questions or complaints that may occur with its own dedicated call lines.

In addition to the above, Consumer Energy Solutions uses a third party verification company to verify all its offers and acceptances of offers from the consumers who wish to take advantage of the energy programs they are informed of. The verification service employs recorded

verification procedures which are then provided to CES for its obligations in record keeping management of all marketing calls.

CES maintains an advanced IT Department to enable it to effectively reach, monitor and maintain its internal record keeping obligations, as well as custom designed programs to monitor and track all aspects of the business life cycle involved.

CES retains a dedicated Corporate Regulatory Assistant, who in liaison with the company attorneys, monitors, tracks, and keeps its licensing and other obligations as an industry supplier current in each of the states it operates in, as well as assists in the internal procedures to track and ensure correct handling of marketing related regulations and rules as applicable to such items as , Do Not Call lists, Slamming prohibitions, and any other items related to regulations and offers ,as the various individual program offers from suppliers are implemented and presented to the consumer.

CES has taken the time and the interest to create a company that effectively serves the Energy Industry in the current retail and commercial markets and has created a model for future markets in industrial, large commercial, and the markets for the existing and emerging resources in renewable energy and biotechnologies.

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: Consumer Energy Solutions, Inc has no 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-4. Disclosure of consumer protection violations

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted orheld 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.

Preferred to file this information confidentially

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.

Preferred to file confidentially

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 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.

Stand-alone entity with no affiliate or subsidiary companies

Section D: Applicant Technical Capacity

D-1. Operations

Ohio | Public Utilities Commission

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.

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

Ohio | Public Utilities Commission

Application Attachments

D-1. Operations: Power 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.

QUALIFING FACTORS CREATING CES AS A LEADER IN ITS INDUSTRY

1. Consumer Energy Solutions Inc has a proven 23 year track record in the industry as broker/marketers licensed in and serving the Energy Supplier Markets in Pennsylvania, Maryland, Maine, New Hampshire, Rhode Island, New Jersey, Massachusetts, and Connecticut.

2. Neither CES nor any of its affiliated interests have been denied approval by a State Commission to sell electricity to Retail Electric Consumers or has had its authority revoked in the Gas and Electric markets it serves.

3. Consumer Energy Solutions follows certain protocols and sets company policy to both monitor and control the quality of its outreach and to fulfill its duty as a Broker. First , any and all employees who will have contact with the public are trained in the Energy Industry basics and then, are trained specific to each program it offers to the consumer with the program patters and guidelines. There is a specific 5 tier training program for all new employees and those wishing to advance to managerial positions in the sales areas must accomplish all the Mandatory Training and show proven skill in the sales area before attaining final Manager Status. Company disciplinary procedures and implementation of those procedures are also keyed to the industry and designed from the view of complete professionalism on the part of every company employee.

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D-2. Operations expertise and key technical personnel: Provide evidence of the applicant's experience and technical expertise in performing the operations described in this application. Include the names, titles, e-mail addresses, telephone numbers and background of key personnel involved in the operational aspects of the applicant's business.

Patrick Clouden, President & CEO
1255 Cleveland Street
STE 400
Clearwater, FL 33755
727-724-5811
ceslegal@cesstaff.com

CONSUMER ENERGY SOLUTIONS, INC.

Please visit us at: http://www.consumerenergysolutions.com/

Our Mission

Our mission is to be the most effective Brokering agent available to the energy marketing industry and to help the consumer manage their energy costs through effective energy purchasing strategies in small retail, commercial into, and including industrial, large commercial and renewable energy resources as they come available.

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We accomplish our goals by continuous research into the energy markets around the country. CES has built over the last 23 years a successful team of Sales Managers and Sales Consultants who are well educated in the Energy Supplier services industry. CES is proud to serve the industry and its customers in maintaining and ensuring a degree of excellence and competence by training all those who work within CES on the important issues in the Energy Supplier Industry to provide the best services possible.

Our Executives

Patrick Clouden, President & CEO

Patrick founded CES nearly twenty three years ago. Patrick uses his extensive sales and business experience to guide the company. Pat was hands on in the development of the procedures and policies for CES as a Marketing Broker services company at the time of the emerging deregulation in the Energy Markets and brings 11 years of experience to the firm in the Gas and Electric fields.

Before CES, he was partner and co-founder of Least Cost Routing, Inc., which was sold to Primus Telecommunications, a publicly traded company. Patrick works daily within the company to ensure its expansion with the key note of professionalism, to guarantee exemplary service to its customers and clients.

QUALIFING FACTORS CREATING CES AS A LEADER IN ITS INDUSTRY

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C-4 CREDIT RATING

D&B Finance Analytics

Printed By: Annette Lisa

Date Printed: 05/04/2023

LIVE REPORT

CONSUMER ENERGY SOLUTIONS, INC.

Tradestyle(s): -

ACTIVE SINGLE LOCATION

D-U-N-S Number: 86-813-8780
Phone: +1 727 724 5811

Address: 1255 Cleveland St Ste 400, Clearwater, FL, 33755, United States Of America
Web: www.consumerenergysolutions.com
Endorsement: LisaA@DNB.com

Summary

KEY DATA ELEMENTS (Formerly: SCORE BAR)

KDE Name	Current Status	Details
PAYDEX®	80	Pays on time
Delinquency Score	96	Low Risk of severe payment delinquency.
Failure Score	60	Moderate Risk of severe financial stress.
D&B Viability Rating	2 1 B G	View More Details
Bankruptcy Found	N	
D&B Rating	1R3	10 employees and over, Moderate Risk

ALL ACCOUNTS

Totals	Total Outstanding	Approved Credit Limit	Credit Limit Utilization	Total Past Due
-	-	-	-	-

Account Level Detail

Account Name	Total Outstanding	Approved Credit Limit	Credit Limit Utilization	Total Past Due	Account Status

There are currently no account associated with this D-U-N-S.
Upload account or create an account to view summary.

COMPANY PROFILE

D-U-N-S
86-813-8780

Legal Form
Corporation (US)

History Record
Clear

Date Incorporated
08/20/1999

Mailing Address
PO Box 2454
Clearwater, FL, 33757, UNITED STATES

Telephone
+1 727 724 5811

Website
www.consumerenergysolutions.com

Present Control Succeeded

Employees
70

Age (Year Started)
24 Years (1999)

Named Principal
Patrick Clouden , CEO

Line of Business
Electric services

State of Incorporation	1999	**SIC**
FLORIDA		4911
Ownership		**NAICS**
Not publicly traded		221122

Street Address:
1255 Cleveland St Ste 400,
Clearwater, FL, 33755,
United States Of America

OVERALL BUSINESS RISK

Dun & Bradstreet thinks...

HIGH	MODERATE-HIGH	MODERATE	**LOW-MODERATE**	LOW

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:	**Very Low Potential For Severely Delinquent Payments**

D&B MAX CREDIT RECOMMENDATION

MAXIMUM CREDIT RECOMMENDATION

US$ 180,000

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

FAILURE SCORE (Formerly Financial Stress Score)

Company's Risk Level
MODERATE

Probability of failure over the next 12 months
0.18 %

Past 12 Months

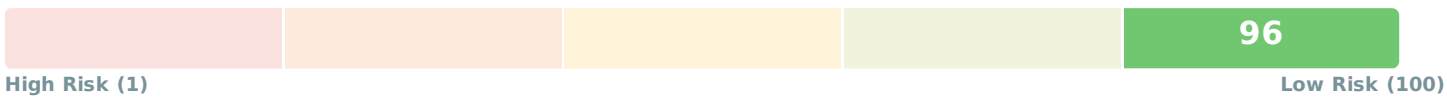
Low Risk

High Risk

DELINQUENCY SCORE (Formerly Commercial Credit Score)

Company's Risk Level
LOW

Probability of delinquency over the next 12 months
1.07 %



Past 12 Months

Low Risk

High Risk

VIABILITY RATING SUMMARY

Viability Score

2

High Risk (9) — Low Risk (1)

Data Depth Indicator

B

Descriptive (G) — Predictive (A)

Portfolio Comparison

1

High Risk (9) — Low Risk (1)

Financial Data	Unavailable
Trade Payments	Available: 3+Trade
Company Size	Large: Employees:50+ or Sales: $500K+
Years in Business	Established

D&B PAYDEX®

80

High Risk (1) — Low Risk (100)

0 pays on time

Past 24 Months

Low Risk

High Risk

D&B PAYDEX - 3 MONTHS

80

High Risk (1) — Low Risk (100)

ON TERMS

PAYDEX® TREND CHART

SBRI ORIGINATION

SBRI Origination Card Score

894

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

SBRI Origination Lease Score

930

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

SBRI Origination Loan Score

868

High Risk — Low Risk

Moderate Risk of serious delinquency over the next 12 months

D&B SBFE SCORE

947

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

D&B RATING

Employee Size

1R : 10 employees and over

Current Rating as of 06/25/2015

Risk Indicator

3 : Moderate Risk

LEGAL EVENTS

Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	1	10/11/2013
UCC	9	04/11/2019

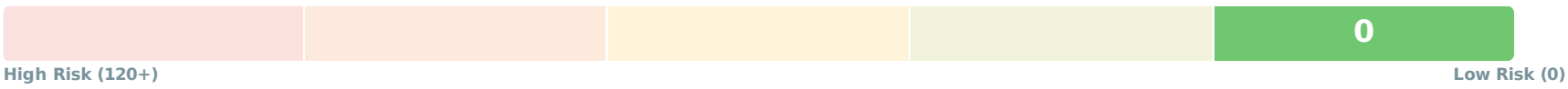
DETAILED TRADE RISK INSIGHT™

Days Beyond Terms

0 Days

3 Months

From Mar-23 to May-23



Days Beyond Terms Past 3 months :

Low Risk:0 ; High Risk:120+

Dollar-weighted average of **2** payment experiences reported from **2** companies.

DETAILED TRADE RISK INSIGHT™ 12 MONTH TREND

Total Amount Current and Past Due -

FINANCIAL OVERVIEW - BALANCE SHEET

No Data Available

TRADE PAYMENTS

Highest Past Due:

0

Highest Now Owing	Total Trade Experiences	Largest High Credit
2,500	14	7,500

FINANCIAL OVERVIEW - PROFIT AND LOSS

No Data Available

OWNERSHIP

This company is a Single Location.

FINANCIAL OVERVIEW - KEY BUSINESS RATIOS

No Data Available

ALERTS

There are no alerts for this D-U-N-S Number.

WEB & SOCIAL POWERED BY FIRSTRAIN

No Data Available

COUNTRY/REGIONAL INSIGHT

United States Of America

The banking system seems to have stabilised for now, but liquidity pressure is still evident; even if more bank failures are averted, credit conditions are likely to worsen further.

Risk Category

LOW

High Risk — Low Risk

Available Reports

Country Insight Snapshot (CIS)

High-level view of a single country's cross-border risk exposure, with particular focus on the current political, commercial, and macroeconomic environments.

Country Insight Report (CIR)

In-depth analysis of the current risks and opportunities within a single country and its regional and global context.

STOCK PERFORMANCE

No stock performance data is available for this D-U-N-S Number.

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 ORIGINATION LEASE SCORE

SBRI Origination Lease Score : 930

SBRI ORIGINATION CARD SCORE

SBRI Origination Lease Score : 894

SBRI ORIGINATION LOAN SCORE

SBRI Origination Loan Score : 868

KEY SBRI ATTRIBUTES

Total Balance
43,015.00

Credit Card Total Balance	35,125.00
Lease Agreement Total Balance	7,890.00
Loan Total Balance	NA

Total Open SBRI Accounts
7

Total Exposure	104,391.00
Maximum Age of All Open Accounts	164.00 Months
Total Available Credit - Credit	61,376.00

Number Of Total Accounts Ever Cycle 2+
0

Time since most recent Cycle 2 on all accounts	NA
Worst Delinquent All Accounts	

	Card		Past 1-3 Months Current Past 1-12 Months Current
	Total Available Credit - Lines of Credit	NA	

ACCOUNT SUMMARIES

Total Current Balance	**89,365**
Total Past Due	**450**
Total Past Due Cycle 1	**450**
Total Past Due Cycle 2	**0**
Total Past Due Cycle 3	**0**
Total Past Due Cycle 4	**0**
Total Past Due Cycle 5	**36**
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
Lease Agreement		05/31/2013	03/15/2010		36	83,156	0	54,240	0	0	0	0	0		
Lease Agreement		10/31/2014	02/03/2010	01/07/2016	1	9,355	891	54,240	0	0	0	0	0		
Lease Agreement		09/16/2012	07/02/2009	07/26/2012	1	6,918	0	54,240	0	0	0	0	0		
Lease Agreement		09/16/2012	07/30/2009	07/26/2012	1	43,948	0	54,240	0	0	0	0	0		
Lease Agreement		08/31/2014	08/19/2009	08/12/2014	3	28,350	1,800	54,240	0	0	0	0	0		
Lease Agreement		08/31/2009	03/04/2009	08/17/2009	1	28,350	26,550	54,240	450	450	0	0	0		
Credit Cards		03/31/2014	02/04/2009	12/23/2013	12		0	35,125	0	0	0	0	0	0	
Lease Agreement		08/31/2022	02/25/2020		22	19,518	0	54,240	0	0	0	0	0	0	
Lease Agreement		02/29/2020	02/21/2017		23	15,816	0	54,240	0	0	0	0	0	0	
Lease Agreement		03/31/2023	12/11/2018		20	41,422	7,890	54,240	0	0	0	0	0		
Lease Agreement		02/15/2022	02/04/2018			10,935		54,240	0	0	0	0	0	36	
Lease Agreement		04/30/2013	09/15/2009		26	20,472	0	54,240							
Lease Agreement		12/31/2018	08/11/2014	12/14/2018	19	31,437	5,489	54,240	0	0	0	0	0		
Lease Agreement		12/31/2018	08/28/2015	12/14/2018	1	29,925	11,400	54,240	0	0	0	0	0		
Lease Agreement		12/31/2018	09/25/2014	12/14/2018	19	1,220	220	54,240	0	0	0	0	0		
Lease Agreement		08/03/2016	12/05/2011	06/14/2016	19	9,793	0	54,240	0	0	0	0	0		
Credit Cards		03/31/2023	01/13/2021		24	9,000	2,746	35,125	0	0	0	0	0	0	
Credit Cards		06/30/2021	05/08/2013	01/29/2021	12		0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004	09/03/2012	126	6,666	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2014	08/31/2004	11/11/2008	114	6,667	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004		126	0	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004	09/03/2012	126	6,667	0	35,125	0	0	0	0	0	0	
Credit Cards		03/31/2023	12/06/2013		112	50,000	15,606	35,125	0	0	0	0	0	0	
Credit Cards		12/31/2017	05/08/2013		12	31,900	16,773	35,125	0	0	0	0	0	0	
Credit Cards		10/31/2011	08/21/2009			5,601	0	35,125	0	0	0	0	0	0	
Lease Agreement		06/03/2016	11/05/2011	05/09/2016	20	12,742	0	54,240	0	0	0	0	0		
Lease Agreement		09/30/2015	06/01/2010	09/08/2015		6,237	0	54,240	0	0	0	0	0		

Risk Assessment

D&B RISK ASSESSMENT

OVERALL BUSINESS RISK

HIGH	MODERATE-HIGH	MODERATE	LOW-MODERATE	LOW

MAXIMUM CREDIT RECOMMENDATION

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: **VERY LOW POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

US$ 180,000

The recommended limit is based on a low 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 **2** have a probability of becoming no longer viable: **2** %
- Percentage of businesses ranked **2: 4** %
- 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 **1** within this model segment have a probability of becoming no longer viable: **2** %
- Percentage of businesses ranked **1** 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: **Available: 3+Trade**
- Company Size: **Large: Employees:50+ or Sales: $500K+**
- Years in Business: **Established: 5+**

G

Financial Data	Trade Payments	Company Size	Years in Business
False	Available: 3+Trade	Large	Established

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE

60

High Risk (1) — Low Risk (100)

- Low proportion of satisfactory payment experiences to total payment experiences
- UCC Filings reported
- Composite credit appraisal is rated fair
- Business does not own facilities
- Higher risk legal structure

Level of Risk	Raw Score	Probability of Failure	Average Probability of Failure for Businesses in D&B Database	Class
Moderate	1494	0.18 %	0.48	3

Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms	National %
This Business	60
Region:(SOUTH ATLANTIC)	33
Industry:INFRASTRUCTURE	29
Employee range:(20-99)	56
Years in Business:(11-25)	43

DELINQUENCY SCORE FORMERLY COMMERCIAL CREDIT SCORE

96

High Risk (1) Low Risk (100)

- Evidence of open suits

Level of Risk	Raw Score	Probability of Delinquency	Compared to Businesses in D&B Database	Class
Low	600	1.07 %	10.2 %	1

Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms	National %
This Business	96
Region:(SOUTH ATLANTIC)	34
Industry:INFRASTRUCTURE	15
Employee range:(20-99)	82
Years in Business:(11-25)	46

D&B PAYDEX

80

High Risk (1) Low Risk (100)

When weighted by amount, Payments to suppliers average pays_on_time

- 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
Equals 6 Days Beyond Terms

D&B 3 MONTH PAYDEX

80

High Risk (1) Low Risk (100)

Based on payments collected 3 months ago.
When weighted by amount, Payments to suppliers average ON 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
Equals 6 Days Beyond Terms

Business and Industry Trends

4911 - Electric services

D&B RATING

Current Rating as of 06/25/2015

Employee Size
1R : 10 employees and over

Risk Indicator
3 : Moderate Risk

Previous Rating

Employee Size
1R : 10 employees and over

Risk Indicator
2 : Low Risk

History since 07/07/2014

Date Applied	D&B Rating
07/07/2014	1R2

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour
0
Days Beyond Terms

Highest Now Owing:
US$ 2,500

% of Trade Within Terms
100%

Total Trade Experiences:
14
Largest High Credit:
US$ 7,500
Average High Credit:
US$ 2,270

Highest Past Due
US$ 0

Total Unfavorable Comments :
0
Largest High Credit:
US$ 0

Total Placed in Collections:
0
Largest High Credit:
US$ 0

D&B PAYDEX

80

High Risk (1) — Low Risk (100)

When weighted by amount, Payments to suppliers average pays_on_time

- High risk of late payment (Average 30 to 120 days beyond terms)
- Medium risk of late payment (Average 30 days or less beyond terms)
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Industry Median: 76
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D&B 3 MONTH PAYDEX

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Industry Median: 76
Equals 6 Days Beyond Terms

BUSINESS AND INDUSTRY TRENDS

Based on 24 months of data

4911 - Electric services

	6/21	7/21	8/21	9/21	10/21	11/21	12/21	1/22	2/22	3/22	4/22	5/22	6/22	7/22	8/22	9/22	10/22	11/22	12/22	1/23	2/23	3/23	4/23	Current 2023
This Business	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80
Industry Quartile																								
Upper	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-
Median	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-
Lower	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-

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	0	US$ 0	0
5,000 - 14,999	1	US$ 7,500	100
1,000 - 4,999	1	US$ 2,500	100
Less than 1,000	3	US$ 1,350	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 (%)
48 - Communications	1	500	100	0	0	0	0
4812 - Radiotelephone commun	1	500	100	0	0	0	0
60 - Depository	3	7,500	100	0	0	0	0

Institutions						
6021 - Natnl commercial bank	2	750	100	0	0	0	0
6022 - State commercial bank	1	7,500	100	0	0	0	0
61 - Nondepository Credit Institutions	1	2,500	100	0	0	0	0
6153 - Short-trm busn credit	1	2,500	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
03/23	Pays Promptly	-	7,500	2,500	0	1
03/23	Pays Promptly	N30	750	750	0	1
03/23	Pays Promptly	-	100	0	0	Between 6 and 12 Months
03/23	-	Cash account	0	0	0	1
12/22	-	Cash account	100	0	0	Between 6 and 12 Months
12/22	-	Cash account	50	0	0	Between 6 and 12 Months
11/22	-	Cash account	100	0	0	1
11/22	-	Cash account	50	0	0	1
09/22	-	Cash account	100	0	0	1
07/22	Pays Promptly	-	2,500	2,500	0	1
06/22	-	Cash account	50	0	0	Between 6 and 12 Months
04/22	-	Cash account	100	0	0	1
04/22	-	Cash account	100	0	0	1
04/21	Pays Promptly	-	500	0	0	Between 6 and 12 Months

OTHER PAYMENT CATEGORIES

Other Payment Categories	Experience	Total Amount
Cash experiences	9	US$ 650
Payment record unknown	0	US$ 0
Unfavorable comments	0	US$ 0
Placed for collections	0	US$ 0
Total in D&B's file	14	US$ 12,000

Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc. Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

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**	**1**	**9**

	Latest Filing: -	Latest Filing: -	Latest Filing: 10/11/2013	Latest Filing: 04/11/2019

EVENTS

Suit

Filing Date	10/11/2013
Filing Number	2013CI 9645
Status	Pending
Date Status Attained	10/11/2013
Received Date	10/29/2013
Plaintiffs	KEITH, ERNEST P
Defendant	CONSUMER ENERGY SOLUTIONS INC
Court	PINELLAS COUNTY/CIRCUIT COURT, CLEARWATER, FL

UCC Filing - Continuation

Filing Date	04/11/2019
Filing Number	201908357590
Received Date	04/12/2019
Original Filing Date	09/29/2014
Original Filing Number	201402283863
Secured Party	U.S. BANK EQUIPMENT FINANCE, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Continuation

Filing Date	04/11/2019
Filing Number	201908354184
Received Date	04/12/2019
Original Filing Date	08/13/2014
Original Filing Number	201401999415
Secured Party	U.S. BANK EQUIPMENT FINANCE, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Continuation

Filing Date	02/27/2015
Filing Number	20150316875X
Received Date	03/04/2015
Original Filing Date	06/03/2010

Original Filing Number	201002621079
Secured Party	US BANCORP, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	09/29/2014
Filing Number	201402283863
Received Date	10/24/2014
Collateral	Business machinery/equipment and proceeds
Secured Party	U.S. BANK EQUIPMENT FINANCE, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	09/10/2014
Filing Number	201402169157
Received Date	09/26/2014
Collateral	All Inventory - All Account(s) - All General intangibles(s) - All Equipment - All Chattel paper
Secured Party	CADENCE BANK, N.A., BIRMINGHAM, AL
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	08/13/2014
Filing Number	201401999415
Received Date	08/29/2014
Collateral	Business machinery/equipment and proceeds
Secured Party	U.S. BANK EQUIPMENT FINANCE, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	06/03/2010
Filing Number	201002621079
Received Date	06/04/2010
Collateral	Computer equipment
Secured Party	US BANCORP, MARSHALL, MN

Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	02/08/2010
Filing Number	201001973044
Received Date	02/18/2010
Collateral	Computer equipment
Secured Party	US BANCORP, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	07/07/2009
Filing Number	200900822293
Received Date	07/16/2009
Collateral	Leased Computer equipment and proceeds
Secured Party	DELL FINANCIAL SERVICES L.L.C., AUSTIN, TX
Debtors	CONSUMER ENERGY SOLUTIONS, INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed. This information may not be reproduced in whole or in part by any means of reproduction.

There may be additional UCC Filings in D&Bs file on this company available by contacting 1-800-234-3867.

There may be additional suits, liens, or judgments in D&B's file on this company available in the U.S. Public Records Database, also covered under your contract. If you would like more information on this database, please contact the Customer Resource Center at 1-800-234-3867.

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

Special Events

There are no Special Events recorded for this business.

Financials - D&B

A detailed financial statement is not available from this company for publication.

A detailed financial statement is not available from this company for publication.

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
86-813-8780

Legal Form
Corporation (US)

History Record
Clear

Date Incorporated
08/20/1999

Business Commenced On
1999

State of Incorporation
FLORIDA

Ownership
Not publicly traded

Mailing Address
PO Box 2454
CLEARWATER, FL, 33757, UNITED STATES

Telephone
+1 727 724 5811

Website
www.consumerenergysolutions.com

Present Control Succeeded
1999

SIC
4911

NAICS
221122

Employees
70

Age (Year Started)
24 Years (1999)

Named Principal
Patrick Clouden , CEO

Line of Business
Electric services

Street Address:
1255 Cleveland St Ste 400,
Clearwater, FL, 33755,
United States Of America

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: 2023-04-14
This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name	CONSUMER ENERGY SOLUTIONS, INC.
Corporation Type	Corporation (US)
State of Incorporation	FLORIDA
Date Incorporated	08/20/1999
Registration ID	P99000075979

Registration Status	ACTIVE
Filing Date	08/20/1999
Where Filed	STATE DEPARTMENT/CORPORATION DIVISION

Registered Agent

Name	R. CARLTON WARD
Address	625 COURT STREET, CLEARWATER, FL, 337560000

Registered Principal

Name	PATRICK J CLOUDEN
Title	-
Address	1255 Cleveland Street, Clearwater, FL, 337550000

PRINCIPALS

Officers

PATRICK CLOUDEN, CEO
BEVERLY HEPNER, CFO

Directors

DIRECTOR(S): THE OFFICER(S)

COMPANY EVENTS

The following information was reported on: 04/29/2023

The Florida Secretary of State's business registrations file showed that Consumer Energy Solutions, Inc. was registered as a corporation on August 20, 1999, under the file registration number P99000075979.

Business started 1999. 100% of capital stock is owned by the officers.

BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 04/29/2023

Business Information

Description	Provides electric services, specializing in electric power broker (100%). ADDITIONAL TELEPHONE NUMBER(S): Toll Free 1 866-683-9723 & 1 866 253-9600. Terms are undetermined. Sells to undetermined. Territory : Local.
Employees	70 which includes officer(s).
Financing Status	Secured
Facilities	Occupies premises in a building.
Location	This address is believed to be a mail-drop location including a commercial mail receiving agency (CMRA) address.

Related Concerns

SIC/NAICS Information

Industry Code	Description	Percentage of Business
4911	Electric services	-

Industry Code	Description	Percentage of Business
49119904	Electric power broker	-

NAICS Codes	NAICS Description
221122	Electric Power Distribution

GOVERNMENT ACTIVITY

Activity Summary	
Borrower(Dir/Guar)	No
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.

In Folders: View

Account Number

Endorsement/Billing Reference *
LisaA@DNB.com

Sales Representatives

Credit Limit
0

Total Outstanding
0

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C-5 CREDIT REPORT

D&B Finance Analytics

Printed By: Annette Lisa

Date Printed: 05/04/2023

LIVE REPORT

CONSUMER ENERGY SOLUTIONS, INC.

Tradestyle(s): -

ACTIVE SINGLE LOCATION

D-U-N-S Number: 86-813-8780
Phone: +1 727 724 5811

Address: 1255 Cleveland St Ste 400, Clearwater, FL, 33755, United States Of America
Web: www.consumerenergysolutions.com
Endorsement: LisaA@DNB.com

Summary

KEY DATA ELEMENTS (Formerly: SCORE BAR)

KDE Name	Current Status	Details
PAYDEX®	80	Pays on time
Delinquency Score	96	Low Risk of severe payment delinquency.
Failure Score	60	Moderate Risk of severe financial stress.
D&B Viability Rating	2 1 B G	View More Details
Bankruptcy Found	N	
D&B Rating	1R3	10 employees and over, Moderate Risk

ALL ACCOUNTS

Totals	Total Outstanding	Approved Credit Limit	Credit Limit Utilization	Total Past Due
-	-	-	-	-

Account Level Detail

Account Name	Total Outstanding	Approved Credit Limit	Credit Limit Utilization	Total Past Due	Account Status

There are currently no account associated with this D-U-N-S.
Upload account or create an account to view summary.

COMPANY PROFILE

D-U-N-S
86-813-8780

Legal Form
Corporation (US)

History Record
Clear

Date Incorporated
08/20/1999

Mailing Address
PO Box 2454
Clearwater, FL, 33757, UNITED STATES

Telephone
+1 727 724 5811

Website
www.consumerenergysolutions.com

Present Control Succeeded

Employees
70

Age (Year Started)
24 Years (1999)

Named Principal
Patrick Clouden , CEO

Line of Business
Electric services

State of Incorporation	1999	**SIC**
FLORIDA		4911
Ownership		**NAICS**
Not publicly traded		221122

Street Address:
1255 Cleveland St Ste 400,
Clearwater, FL, 33755,
United States Of America

OVERALL BUSINESS RISK

Dun & Bradstreet thinks...

HIGH	MODERATE-HIGH	MODERATE	**LOW-MODERATE**	LOW

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:	**Very Low Potential For Severely Delinquent Payments**

D&B MAX CREDIT RECOMMENDATION

MAXIMUM CREDIT RECOMMENDATION

US$ 180,000

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

FAILURE SCORE (Formerly Financial Stress Score)

Company's Risk Level
MODERATE

Probability of failure over the next 12 months
0.18 %

Past 12 Months

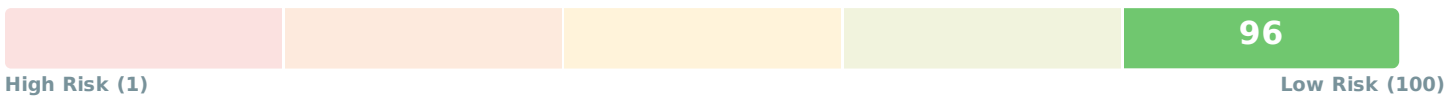
Low Risk

High Risk

DELINQUENCY SCORE (Formerly Commercial Credit Score)

Company's Risk Level
LOW

Probability of delinquency over the next 12 months
1.07 %



Past 12 Months

Low Risk

High Risk

VIABILITY RATING SUMMARY

Viability Score

2

High Risk (9) — Low Risk (1)

Data Depth Indicator

B

Descriptive (G) — Predictive (A)

Portfolio Comparison

1

High Risk (9) — Low Risk (1)

Financial Data	Unavailable
Trade Payments	Available: 3+Trade
Company Size	Large: Employees:50+ or Sales: $500K+
Years in Business	Established

D&B PAYDEX®

80

High Risk (1) — Low Risk (100)

0 pays on time

Past 24 Months

Low Risk

High Risk

D&B PAYDEX - 3 MONTHS

80

High Risk (1) — Low Risk (100)

ON TERMS

PAYDEX® TREND CHART

SBRI ORIGINATION

SBRI Origination Card Score

894

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

SBRI Origination Lease Score

930

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

SBRI Origination Loan Score

868

High Risk — Low Risk

Moderate Risk of serious delinquency over the next 12 months

D&B SBFE SCORE

947

High Risk — Low Risk

Low Risk of serious delinquency over the next 12 months

D&B RATING

Employee Size

1R : 10 employees and over

Current Rating as of 06/25/2015

Risk Indicator

3 : Moderate Risk

LEGAL EVENTS

Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	1	10/11/2013
UCC	9	04/11/2019

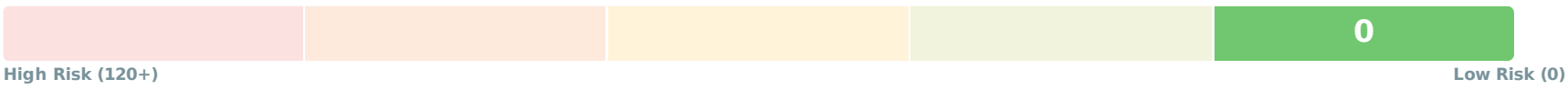
DETAILED TRADE RISK INSIGHT™

Days Beyond Terms

0 Days

3 Months

From Mar-23 to May-23



Days Beyond Terms Past 3 months :

Low Risk:0 ; High Risk:120+

Dollar-weighted average of **2** payment experiences reported from **2** companies.

DETAILED TRADE RISK INSIGHT™ 12 MONTH TREND

Total Amount Current and Past Due -

FINANCIAL OVERVIEW - BALANCE SHEET

No Data Available

TRADE PAYMENTS

Highest Past Due:

0

Highest Now Owing	Total Trade Experiences	Largest High Credit
2,500	14	7,500

FINANCIAL OVERVIEW - PROFIT AND LOSS

No Data Available

OWNERSHIP

This company is a Single Location.

FINANCIAL OVERVIEW - KEY BUSINESS RATIOS

No Data Available

ALERTS

There are no alerts for this D-U-N-S Number.

WEB & SOCIAL POWERED BY FIRSTRAIN

No Data Available

COUNTRY/REGIONAL INSIGHT

United States Of America

The banking system seems to have stabilised for now, but liquidity pressure is still evident; even if more bank failures are averted, credit conditions are likely to worsen further.

Risk Category

LOW

High Risk — Low Risk

Available Reports

Country Insight Snapshot (CIS)

High-level view of a single country's cross-border risk exposure, with particular focus on the current political, commercial, and macroeconomic environments.

Country Insight Report (CIR)

In-depth analysis of the current risks and opportunities within a single country and its regional and global context.

STOCK PERFORMANCE

No stock performance data is available for this D-U-N-S Number.

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 ORIGINATION LEASE SCORE

SBRI Origination Lease Score : 930

SBRI ORIGINATION CARD SCORE

SBRI Origination Lease Score : 894

SBRI ORIGINATION LOAN SCORE

SBRI Origination Loan Score : 868

KEY SBRI ATTRIBUTES

Total Balance
43,015.00

Credit Card Total Balance	35,125.00
Lease Agreement Total Balance	7,890.00
Loan Total Balance	NA

Total Open SBRI Accounts
7

Total Exposure	104,391.00
Maximum Age of All Open Accounts	164.00 Months
Total Available Credit - Credit	61,376.00

Number Of Total Accounts Ever Cycle 2+
0

Time since most recent Cycle 2 on all accounts	NA
Worst Delinquent All Accounts	

	Card		Past 1-3 Months Current Past 1-12 Months Current
	Total Available Credit - Lines of Credit	NA	

ACCOUNT SUMMARIES

Total Current Balance	**89,365**
Total Past Due	**450**
Total Past Due Cycle 1	**450**
Total Past Due Cycle 2	**0**
Total Past Due Cycle 3	**0**
Total Past Due Cycle 4	**0**
Total Past Due Cycle 5	**36**
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
Lease Agreement		05/31/2013	03/15/2010		36	83,156	0	54,240	0	0	0	0	0		
Lease Agreement		10/31/2014	02/03/2010	01/07/2016	1	9,355	891	54,240	0	0	0	0	0		
Lease Agreement		09/16/2012	07/02/2009	07/26/2012	1	6,918	0	54,240	0	0	0	0	0		
Lease Agreement		09/16/2012	07/30/2009	07/26/2012	1	43,948	0	54,240	0	0	0	0	0		
Lease Agreement		08/31/2014	08/19/2009	08/12/2014	3	28,350	1,800	54,240	0	0	0	0	0		
Lease Agreement		08/31/2009	03/04/2009	08/17/2009	1	28,350	26,550	54,240	450	450	0	0	0		
Credit Cards		03/31/2014	02/04/2009	12/23/2013	12		0	35,125	0	0	0	0	0	0	
Lease Agreement		08/31/2022	02/25/2020		22	19,518	0	54,240	0	0	0	0	0	0	
Lease Agreement		02/29/2020	02/21/2017		23	15,816	0	54,240	0	0	0	0	0	0	
Lease Agreement		03/31/2023	12/11/2018		20	41,422	7,890	54,240	0	0	0	0	0		
Lease Agreement		02/15/2022	02/04/2018			10,935		54,240	0	0	0	0	0	36	
Lease Agreement		04/30/2013	09/15/2009		26	20,472	0	54,240							
Lease Agreement		12/31/2018	08/11/2014	12/14/2018	19	31,437	5,489	54,240	0	0	0	0	0		
Lease Agreement		12/31/2018	08/28/2015	12/14/2018	1	29,925	11,400	54,240	0	0	0	0	0		
Lease Agreement		12/31/2018	09/25/2014	12/14/2018	19	1,220	220	54,240	0	0	0	0	0		
Lease Agreement		08/03/2016	12/05/2011	06/14/2016	19	9,793	0	54,240	0	0	0	0	0		
Credit Cards		03/31/2023	01/13/2021		24	9,000	2,746	35,125	0	0	0	0	0	0	
Credit Cards		06/30/2021	05/08/2013	01/29/2021	12		0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004	09/03/2012	126	6,666	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2014	08/31/2004	11/11/2008	114	6,667	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004		126	0	0	35,125	0	0	0	0	0	0	
Credit Cards		02/28/2015	08/31/2004	09/03/2012	126	6,667	0	35,125	0	0	0	0	0	0	
Credit Cards		03/31/2023	12/06/2013		112	50,000	15,606	35,125	0	0	0	0	0	0	
Credit Cards		12/31/2017	05/08/2013		12	31,900	16,773	35,125	0	0	0	0	0	0	
Credit Cards		10/31/2011	08/21/2009			5,601	0	35,125	0	0	0	0	0	0	
Lease Agreement		06/03/2016	11/05/2011	05/09/2016	20	12,742	0	54,240	0	0	0	0	0		
Lease Agreement		09/30/2015	06/01/2010	09/08/2015		6,237	0	54,240	0	0	0	0	0		

Risk Assessment

D&B RISK ASSESSMENT

OVERALL BUSINESS RISK

HIGH	MODERATE-HIGH	MODERATE	LOW-MODERATE	LOW

MAXIMUM CREDIT RECOMMENDATION

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: **VERY LOW POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

US$ 180,000

The recommended limit is based on a low 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 **2** have a probability of becoming no longer viable: **2** %
- Percentage of businesses ranked **2: 4** %
- 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 **1** within this model segment have a probability of becoming no longer viable: **2** %
- Percentage of businesses ranked **1** 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: **Available: 3+Trade**
- Company Size: **Large: Employees:50+ or Sales: $500K+**
- Years in Business: **Established: 5+**

G

Financial Data	Trade Payments	Company Size	Years in Business
False	Available: 3+Trade	Large	Established

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE

60

High Risk (1) — Low Risk (100)

- Low proportion of satisfactory payment experiences to total payment experiences
- UCC Filings reported
- Composite credit appraisal is rated fair
- Business does not own facilities
- Higher risk legal structure

Level of Risk	Raw Score	Probability of Failure	Average Probability of Failure for Businesses in D&B Database	Class
Moderate	1494	0.18 %	0.48	3

Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms	National %
This Business	60
Region:(SOUTH ATLANTIC)	33
Industry:INFRASTRUCTURE	29
Employee range:(20-99)	56
Years in Business:(11-25)	43

DELINQUENCY SCORE FORMERLY COMMERCIAL CREDIT SCORE

96

High Risk (1) Low Risk (100)

- Evidence of open suits

Level of Risk	Raw Score	Probability of Delinquency	Compared to Businesses in D&B Database	Class
Low	600	1.07 %	10.2 %	1

Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms	National %
This Business	96
Region:(SOUTH ATLANTIC)	34
Industry:INFRASTRUCTURE	15
Employee range:(20-99)	82
Years in Business:(11-25)	46

D&B PAYDEX

80

High Risk (1) Low Risk (100)

When weighted by amount, Payments to suppliers average pays_on_time

- 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
Equals 6 Days Beyond Terms

D&B 3 MONTH PAYDEX

80

High Risk (1) Low Risk (100)

Based on payments collected 3 months ago.
When weighted by amount, Payments to suppliers average ON 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
Equals 6 Days Beyond Terms

Business and Industry Trends

4911 - Electric services

D&B RATING

Current Rating as of 06/25/2015

Employee Size
1R : 10 employees and over

Risk Indicator
3 : Moderate Risk

Previous Rating

Employee Size
1R : 10 employees and over

Risk Indicator
2 : Low Risk

History since 07/07/2014

Date Applied	D&B Rating
07/07/2014	1R2

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour
0
Days Beyond Terms

Highest Now Owing:
US$ 2,500

% of Trade Within Terms
100%

Total Trade Experiences:
14
Largest High Credit:
US$ 7,500
Average High Credit:
US$ 2,270

Highest Past Due
US$ 0

Total Unfavorable Comments :
0
Largest High Credit:
US$ 0

Total Placed in Collections:
0
Largest High Credit:
US$ 0

D&B PAYDEX

80

High Risk (1) — Low Risk (100)

When weighted by amount, Payments to suppliers average pays_on_time

- High risk of late payment (Average 30 to 120 days beyond terms)
- Medium risk of late payment (Average 30 days or less beyond terms)
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Industry Median: 76
Equals 6 Days Beyond Terms

D&B 3 MONTH PAYDEX

80

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Industry Median: 76
Equals 6 Days Beyond Terms

BUSINESS AND INDUSTRY TRENDS

Based on 24 months of data

4911 - Electric services

	6/21	7/21	8/21	9/21	10/21	11/21	12/21	1/22	2/22	3/22	4/22	5/22	6/22	7/22	8/22	9/22	10/22	11/22	12/22	1/23	2/23	3/23	4/23	Current 2023
This Business	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80
Industry Quartile																								
Upper	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-	79	-	-
Median	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-	76	-	-
Lower	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-	69	-	-

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	0	US$ 0	0
5,000 - 14,999	1	US$ 7,500	100
1,000 - 4,999	1	US$ 2,500	100
Less than 1,000	3	US$ 1,350	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 (%)
48 - Communications	1	500	100	0	0	0	0
4812 - Radiotelephone commun	1	500	100	0	0	0	0
60 - Depository	3	7,500	100	0	0	0	0

Institutions						
6021 - Natnl commercial bank	2	750	100	0	0	0	0
6022 - State commercial bank	1	7,500	100	0	0	0	0
61 - Nondepository Credit Institutions	1	2,500	100	0	0	0	0
6153 - Short-trm busn credit	1	2,500	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
03/23	Pays Promptly	-	7,500	2,500	0	1
03/23	Pays Promptly	N30	750	750	0	1
03/23	Pays Promptly	-	100	0	0	Between 6 and 12 Months
03/23	-	Cash account	0	0	0	1
12/22	-	Cash account	100	0	0	Between 6 and 12 Months
12/22	-	Cash account	50	0	0	Between 6 and 12 Months
11/22	-	Cash account	100	0	0	1
11/22	-	Cash account	50	0	0	1
09/22	-	Cash account	100	0	0	1
07/22	Pays Promptly	-	2,500	2,500	0	1
06/22	-	Cash account	50	0	0	Between 6 and 12 Months
04/22	-	Cash account	100	0	0	1
04/22	-	Cash account	100	0	0	1
04/21	Pays Promptly	-	500	0	0	Between 6 and 12 Months

OTHER PAYMENT CATEGORIES

Other Payment Categories	Experience	Total Amount
Cash experiences	9	US$ 650
Payment record unknown	0	US$ 0
Unfavorable comments	0	US$ 0
Placed for collections	0	US$ 0
Total in D&B's file	14	US$ 12,000

Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc. Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

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**	**1**	**9**

	Latest Filing: -	Latest Filing: -	Latest Filing: 10/11/2013	Latest Filing: 04/11/2019

EVENTS

Suit

Filing Date	10/11/2013
Filing Number	2013CI 9645
Status	Pending
Date Status Attained	10/11/2013
Received Date	10/29/2013
Plaintiffs	KEITH, ERNEST P
Defendant	CONSUMER ENERGY SOLUTIONS INC
Court	PINELLAS COUNTY/CIRCUIT COURT, CLEARWATER, FL

UCC Filing - Continuation

Filing Date	04/11/2019
Filing Number	201908357590
Received Date	04/12/2019
Original Filing Date	09/29/2014
Original Filing Number	201402283863
Secured Party	U.S. BANK EQUIPMENT FINANCE, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Continuation

Filing Date	04/11/2019
Filing Number	201908354184
Received Date	04/12/2019
Original Filing Date	08/13/2014
Original Filing Number	201401999415
Secured Party	U.S. BANK EQUIPMENT FINANCE, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Continuation

Filing Date	02/27/2015
Filing Number	20150316875X
Received Date	03/04/2015
Original Filing Date	06/03/2010

Original Filing Number	201002621079
Secured Party	US BANCORP, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	09/29/2014
Filing Number	201402283863
Received Date	10/24/2014
Collateral	Business machinery/equipment and proceeds
Secured Party	U.S. BANK EQUIPMENT FINANCE, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	09/10/2014
Filing Number	201402169157
Received Date	09/26/2014
Collateral	All Inventory - All Account(s) - All General intangibles(s) - All Equipment - All Chattel paper
Secured Party	CADENCE BANK, N.A., BIRMINGHAM, AL
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	08/13/2014
Filing Number	201401999415
Received Date	08/29/2014
Collateral	Business machinery/equipment and proceeds
Secured Party	U.S. BANK EQUIPMENT FINANCE, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS, INC.
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	06/03/2010
Filing Number	201002621079
Received Date	06/04/2010
Collateral	Computer equipment
Secured Party	US BANCORP, MARSHALL, MN

Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	02/08/2010
Filing Number	201001973044
Received Date	02/18/2010
Collateral	Computer equipment
Secured Party	US BANCORP, MARSHALL, MN
Debtors	CONSUMER ENERGY SOLUTIONS INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

UCC Filing - Original

Filing Date	07/07/2009
Filing Number	200900822293
Received Date	07/16/2009
Collateral	Leased Computer equipment and proceeds
Secured Party	DELL FINANCIAL SERVICES L.L.C., AUSTIN, TX
Debtors	CONSUMER ENERGY SOLUTIONS, INC
Filing Office	SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed. This information may not be reproduced in whole or in part by any means of reproduction.

There may be additional UCC Filings in D&Bs file on this company available by contacting 1-800-234-3867.

There may be additional suits, liens, or judgments in D&B's file on this company available in the U.S. Public Records Database, also covered under your contract. If you would like more information on this database, please contact the Customer Resource Center at 1-800-234-3867.

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

Special Events

There are no Special Events recorded for this business.

Financials - D&B

A detailed financial statement is not available from this company for publication.

A detailed financial statement is not available from this company for publication.

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
86-813-8780

Legal Form
Corporation (US)

History Record
Clear

Date Incorporated
08/20/1999

Business Commenced On
1999

State of Incorporation
FLORIDA

Ownership
Not publicly traded

Mailing Address
PO Box 2454
CLEARWATER, FL, 33757, UNITED STATES

Telephone
+1 727 724 5811

Website
www.consumerenergysolutions.com

Present Control Succeeded
1999

SIC
4911

NAICS
221122

Employees
70

Age (Year Started)
24 Years (1999)

Named Principal
Patrick Clouden , CEO

Line of Business
Electric services

Street Address:
1255 Cleveland St Ste 400,
Clearwater, FL, 33755,
United States Of America

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: 2023-04-14
This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name	CONSUMER ENERGY SOLUTIONS, INC.
Corporation Type	Corporation (US)
State of Incorporation	FLORIDA
Date Incorporated	08/20/1999
Registration ID	P99000075979

Registration Status	ACTIVE
Filing Date	08/20/1999
Where Filed	STATE DEPARTMENT/CORPORATION DIVISION

Registered Agent

Name	R. CARLTON WARD
Address	625 COURT STREET, CLEARWATER, FL, 337560000

Registered Principal

Name	PATRICK J CLOUDEN
Title	-
Address	1255 Cleveland Street, Clearwater, FL, 337550000

PRINCIPALS

Officers

PATRICK CLOUDEN, CEO
BEVERLY HEPNER, CFO

Directors

DIRECTOR(S): THE OFFICER(S)

COMPANY EVENTS

The following information was reported on: 04/29/2023

The Florida Secretary of State's business registrations file showed that Consumer Energy Solutions, Inc. was registered as a corporation on August 20, 1999, under the file registration number P99000075979.

Business started 1999. 100% of capital stock is owned by the officers.

BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 04/29/2023

Business Information

Description	Provides electric services, specializing in electric power broker (100%). ADDITIONAL TELEPHONE NUMBER(S): Toll Free 1 866-683-9723 & 1 866 253-9600. Terms are undetermined. Sells to undetermined. Territory : Local.
Employees	70 which includes officer(s).
Financing Status	Secured
Facilities	Occupies premises in a building.
Location	This address is believed to be a mail-drop location including a commercial mail receiving agency (CMRA) address.

Related Concerns

SIC/NAICS Information

Industry Code	Description	Percentage of Business
4911	Electric services	-

Industry Code	Description	Percentage of Business
49119904	Electric power broker	-

NAICS Codes	NAICS Description
221122	Electric Power Distribution

GOVERNMENT ACTIVITY

Activity Summary	
Borrower(Dir/Guar)	No
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.

In Folders: View

Account Number

Endorsement/Billing Reference *
LisaA@DNB.com

Sales Representatives

Credit Limit
0

Total Outstanding
0

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Competitive Retail Natural Gas Service Affidavit

County of Pinellas :

State of Florida :

Patrick Clouden, 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 sayeth naught.

Patrick Clouden CEO

Signature of Affiant & Title

Sworn and subscribed before me this 9th day of May, 2023
Month Year

Amanda Newton

Signature of official administering oath

Amanda Newton Notary

Print Name and Title

Notary Public State of Florida
Amanda Newton
My Commission HH 052330
Expires 10/11/2024

My commission expires on 10/11/2024

This foregoing document was electronically filed with the Public Utilities Commission of Ohio Docketing Information System on

5/9/2023 4:05:46 PM

in

Case No(s). 11-3277-GA-AGG

Summary: In the Matter of the Application of Consumer Energy Solutions Inc