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



MAR 2 3 2015

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

March 20, 2015

Penn. Public Utility Commission Commonwealth Keystone Building Secretary 400 North Street, 2nd Flr, Rm N201 Harrisburg, PA 17120

# Re: M&L Services Providers LLC Application for Electric Broker

To Whom It May Concern:

Enclosed please find an **Application for Electric Broker** that was completed for our client **M&L Services Providers LLC.** Once the application has been processed, please forward evidence of approval to the mailing address on the application.

If there is any issue, or if you require any further information, please do not hesitate to contact me or my colleague, Kelly Konkus, at <u>kkonkus@licenselogix.com</u> or (800) 292-0909 x313.

Thank you,

Braden Smith LicenseLogix 140 Grand Street, Suite 300 White Plains, NY 10601 bsmith@licenselogix.com (800) 292-0909 ex. 316

# BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application of M&L Services Providers LLC \_\_\_\_, d/b/a , for approval to offer, render, furnish, or supply electricity or electric generation services as a(n) [as specified in item #4b below] to the public in the Commonwealth of Pennsylvania (Pennsylvania).

To the Pennsylvania Public Utility Commission:

#### 1. IDENTIFICATION AND CONTACT INFORMATION

a. IDENTITY OF THE APPLICANT: Provide name (including any fictitious name or d/b/a), primary address, web address, and telephone number of Applicant:

M&L Service Providers LLC

134 Leonard Street, Lakewood, NJ 08701

www.diamondnrg.com

(732) 552-4915

b. PENNSYLVANIA ADDRESS / REGISTERED AGENT: If the Applicant maintains a primary address outside of Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's secondary office within Pennsylvania. If the Applicant does not maintain a physical location within Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's Registered Agent within Phone Number: 888-272-3725

Pennsylvania. Paracorp Incorporated

> 600 North Second Street Harrisburg, PA 17101

c. REGULATORY CONTACT: Provide the name, title, address, telephone number, fax number, and e-mail address of the person to whom questions about this Application should be addressed. mungarischer@gmail.com Moishe Ungarischer, Managing Member

134 Leonard Street, Lakewood, NJ 08701

(732) 552-4915

- (732) 370-3527
- d. ATTORNEY: Provide the name, address, telephone number, fax number, and e-mail address of the Applicant's attorney. If the Applicant is not using an attorney, explicitly state so.

Applicant is not using an attorney to file this application. Applicant has employed a third-party licensing company:

Phone: (800) 292-0909 x316

Fax: (212) 672-1105

License Logix

Braden Smith, Senior Account Manager

140 Grand Street, Suite 300, White Plains, NY 10601

e. CONTACTS FOR CONSUMER SERVICE AND COMPLAINTS: Provide the name, title, address, telephone number, FAX number, and e-mail of the person and an alternate person responsible for addressing customer complaints. These persons will ordinarily be the initial point(s) of contact for resolving complaints filed with the Applicant, the Electric Distribution Company, the Pennsylvania Public Utility Commission, or other agencies. The main contact's information will be listed on the Commission website list of licensed EGSs.

Moishe Ungarischer, Managing Member

134 Leonard Street, Lakewood, NJ 08701

(732) 552-4915

(732) 370-3527

mungarischer@gmail.com

The company does not have an alternate contact person at this time.



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# 2. BUSINESS ENTITY FILINGS AND REGISTRATION

a. FICTITIOUS NAME: (Select appropriate statement and provide supporting documentation as listed.)

The Applicant will be using a fictitious name or doing business as ("d/b/a")

Provide a copy of the Applicant's filing with Pennsylvania's Department of State pursuant to 54 Pa. C.S. §311, Form PA-953.

or

The Applicant will not be using a fictitious name.

### b. BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:

(Select appropriate statement and provide supporting documentation. As well, understand that Domestic means being formed within Pennsylvania and foreign means being formed outside Pennsylvania.)

The Applicant is a sole proprietor.

If the Applicant is located outside the Commonwealth, provide proof of compliance with 15 Pa.
 C.S. §4124 relating to Department of State filing requirements.

## or

The Applicant is a:



domestic general partnership (\*)

domestic limited partnership (15 Pa. C.S. §8511)

foreign general or limited partnership (15 Pa. C.S. §4124)

domestic limited liability partnership (15 Pa. C.S. §8201)

foreign limited liability general partnership (15 Pa. C.S. §8211)

foreign limited liability limited partnership (15 Pa. C.S. §8211)

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above.
- Give name, d/b/a, and address of partners. If any partner is not an individual, identify the business nature of the partner entity and identify its partners or officers.
- Provide the state in which the business is organized/formed and provide a copy of the Applicant's charter documentation.
- \* If a corporate partner in the Applicant's domestic partnership is not domiciled in Pennsylvania, attach a copy of the Applicant's Department of State filing pursuant to 15 Pa. C.S. §4124.

or

# The Applicant is a:

domestic corporation (15 Pa. C.S. §1308)

foreign corporation (15 Pa. C.S. §4124)

domestic limited liability company (15 Pa. C.S. §8913)

foreign limited liability company (15 Pa. C.S. §8981)

Other (Describe):

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above. Please see Exhibit A.
- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation. Please see Exhibit A.
- Give name and address of officers.

Please see Exhibit B.

# 3. AFFILIATES AND PREDECESSORS

(both in state and out of state)

a. AFFILIATES: Give name and address of any affiliate(s) currently doing business and state whether the affiliate(s) are jurisdictional public utilities. If the Applicant does not have any affiliates doing business, explicitly state so. Also, state whether the applicant has any affiliates that are currently applying to do business in Pennsylvania.

Applicant does not have any affiliates currently doing business in Pennsylvania, or in any other state. Applicant does not have any affiliates that are currently applying to do business in Pennsylvania.

**b. PREDECESSORS**: Identify the predecessor(s) of the Applicant and provide the name(s) under which the Applicant has operated within the preceding five (5) years, including address, web address, and telephone number, if applicable. If the Applicant does not have any predecessors that have done business, explicitly state so.

Applicant does not have any predecessors that have operated within the preceding five years.

# 4. **OPERATIONS**

a. APPLICANT'S PRESENT OPERATIONS: (select and complete the appropriate statement)

### **Definitions**

- Supplier an entity that sells electricity to end-use customers utilizing the jurisdictional transmission and distribution facilities of an EDC.
- Aggregator an entity that purchases electric energy and takes title to electric energy as an intermediary for sale to retail customers.
- Broker/Marketer an entity that acts as an intermediary in the sale and purchase of electric energy but does not take title to electric energy.
- The Applicant is presently doing business in Pennsylvania as a



municipal electric corporation

electric cooperative

local gas distribution company

- provider of electric generation, transmission or distribution services
- broker/marketer engaged in the business of supplying electricity services

Other; Identify the nature of service being rendered.

### or

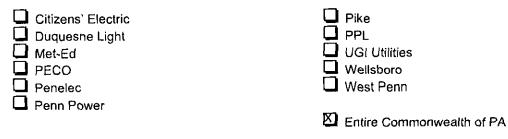
The Applicant is not presently doing business in Pennsylvania.

- b. APPLICANT'S PROPOSED OPERATIONS: The Applicant proposes to operate as a (may check multiple):
  - Generator of electricity
  - Supplier of electricity
  - Aggregator engaged in the business of supplying electricity
  - Broker/Marketer engaged in the business of supplying electricity services
    - Check here to verify that your organization will not be taking title to the electricity nor will you be making payments for customers.
  - Electric Cooperative and supplier of electric power
    - Other (Describe):

c. **PROPOSED SERVICES:** Describe in detail the electric services or the electric generation services which the Applicant proposes to offer.

Applicant offers commercial, industrial and governmental customers in-depth cost analyses to match the customer's energy needs with the right energy supplier. Applicant does not take title to the electricity, or negotiate contracts on behalf of our customers. Applicant connects potential customers with energy suppliers who can deliver the customer's energy needs at the right price.

d. **PROPOSED SERVICE AREA**: Check the box of each Electric Distribution Company for which the Applicant proposes to provide service.



- e. CUSTOMERS: Applicant proposes to provide services to:
  - Residential Customers
    Small Commercial Customers (25 kW and Under)
    Residential and Small Commercial as Mixed Meter ONLY (CANNOT BE TAKEN WITH RESIDENTIAL AND/OR SMALL COMMERCIAL ABOVE)
     Large Commercial Customers - (Over 25 kW)
     Industrial Customers
     Governmental Customers
     All of above
     Other (Describe):
- f. START DATE: Provide the approximate date the Applicant proposes to <u>actively market</u> within the Commonwealth.

Upon licensure.

# 5. COMPLIANCE

a. CRIMINAL/CIVIL PROCEEDINGS: State specifically whether the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, has been or is currently the defendant of a criminal or civil proceeding within the last five (5) years.

Identify all such proceedings (active or closed), by name, subject and citation; whether before an administrative body or in a judicial forum. If the Applicant has no proceedings to list, explicitly state such.

The Applicant, or any person identified in this application, has not been a defendant in a criminal or civil proceeding within the last five years.

b. SUMMARY: If applicable; provide a statement as to the resolution or present status of any such proceedings listed above.

c. CUSTOMER/REGULATORY/PROSECUTORY ACTIONS: Identify all formal or escalated actions or complaints filed with or by a customer, regulatory agency, or prosecutory agency against the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, for the prior five (5) years, including but not limited to customers, Utility Commissions, and Consumer Protection Agencies such as the Offices of Attorney General. If the Applicant has no actions or complaints to list, explicitly state such.

The Applicant has not had any formal or escalated actions or complaints filed against it with or by any customer, regulatory agency, or prosecutory agency for the prior five years.

d. SUMMARY: If applicable; provide a statement as to the resolution or present status of any actions listed above.

## 6. PROOF OF SERVICE

(Example Certificate of Service is attached at Appendix C)

a. STATUTORY AGENCIES: Pursuant to Section 5.14 of the Commission's Regulations, 52 Pa. Code §5.14, provide proof of service of a signed and verified Application with attachments on the following:

Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120

Office of the Small Business Advocate Commerce Building, Suite 1102 300 North Second Street Harrisburg, PA 17101 Office of the Attorney General Bureau of Consumer Protection Strawberry Square, 14th Floor Harrisburg, PA 17120

Commonwealth of Pennsylvania Department of Revenue Bureau of Compliance Harrisburg, PA 17128-0946

b. EDCs: Pursuant to Sections 1.57 and 1.58 of the Commission's Regulations, 52 Pa. Code §§1.57 and 1.58, provide Proof of Service of the Application and attachments upon each of the Electric Distribution Companies the Applicant proposed to provide service in. Upon review of the Application, further notice may be required pursuant to Section 5.14 of the Commission's Regulations, 52 Pa. Code §5.14. Contact information for each EDC is as follows.

### West Penn:

Legal Department West Penn Power d/b/a Allegheny Power 800 Cabin Hill Drive Greensburg, PA 15601-1689

### **Duquesne Light:**

Regulatory Affairs Duquesne Light Company 411 Seventh Street, MD 16-4 Pittsburgh, PA 15219

### Met-Ed, Penelec, and Penn Power:

Legal Department First Energy 2800 Pottsville Pike Reading PA, 19612

### **Citizens' Electric Company:**

Citizens' Electric Company Attn: EGS Coordination 1775 Industrial Boulevard Lewisburg, PA 17837

### Wellsboro Electric Company:

Wellsboro Electric Company Attn: EGS Coordination 33 Austin Street P. O. Box 138 Wellsboro, PA 16901

### PECO:

Manager Energy Acquisition PECO Energy Company 2301 Market Street Philadelphia, PA 19101-8699

### PPL:

Legal Department Attn: Paul Russell PPL Two North Ninth Street Allentown, PA 18108-1179

### UGI:

UGI Utilities, Inc. Attn: Rates Dept. – Choice Coordinator 2525 N. 12th Street, Suite 360 Post Office Box 12677 Reading, Pa 19612-2677

### Pike County Light & Power Company:

Director of Customer Energy Services Orange and Rockland Company 390 West Route 59 Spring Valley, NY 10977-5300

# 7. FINANCIAL FITNESS

- a. BONDING: In accordance with 66 Pa. C.S. Section 2809(c)(1)(i), the Applicant is required to file a bond or other instrument to ensure its financial responsibilities and obligations as an EGS. Therefore, the Applicant is...
  - Furnishing the original of an initial bond, letter of credit or proof of bonding to the Commission in the amount of \$250,000.
  - Furnishing the original of another initial security for Commission approval, to ensure financial responsibility.
  - Filing for a modification to the \$250,000 requirement and furnishing the **original** of an initial bond, letter of credit or proof of bonding to the Commission in the amount of \$10,000. Applicant is required to provide information supporting an amount less than \$250,000. Such supporting information must include indication that the Applicant will not take title to electricity and will not pay electricity bills on behalf of its customers. Further details for modification may be described as well.
    - At the conclusion of Applicant's first year of operation it is the intention of the Commission to tie security bonds to a percentage of Applicant's gross receipts resulting from the sale of generated electricity consumed in Pennsylvania. The amount of the security bond will be reviewed and adjusted on an annual basis.
    - Example version of a bond and letter of credit are attached at Appendix D & E, Applicant's security must follow language from these examples.
    - Any deviation from these examples must be identified in the application and may not be acceptable to the Commission.

Please see Exhibit D.

- b. FINANCIAL RECORDS, STATEMENTS, AND RATINGS: Applicant must provide sufficient information to demonstrate financial fitness commensurate with the service proposed to be provided. Examples of such information which may be submitted include the following:
  - Actual (or proposed) organizational structure including parent, affiliated or subsidiary companies.
  - Published Applicant or parent company financial and credit information (i.e. 10Q or 10K). (SEC/EDGAR web addresses are sufficient)
  - Applicant's accounting statements, including balance sheet and income statements for the past two years.
  - Evidence of Applicant's credit rating. Applicant may provide a copy of its Dun and Bradstreet Credit Report and Robert Morris and Associates financial form, evidence of Moody's, S&P, or Fitch ratings, and/or other independent financial service reports.
  - A description of the types and amounts of insurance carried by Applicant which are specifically intended to provide for or support its financial fitness to perform its obligations as a licensee.
  - Audited financial statements exhibiting accounts over a minimum two year period.
  - Bank account statement, tax returns from the previous two years, or any other information that demonstrates Applicant's financial fitness.

Please see Exhibit E.

c. SUPPLIER FUNDING METHOD: If Applicant is operating as anything other than <u>Broker/Marketer only</u>, explain how Applicant will fund its operations. Provide all credit agreements, lines of credit, etc., and elaborate on how much is available on each item.

d. BROKER PAYMENT STRUCTURE: If applicant is a broker/marketer, explain how your organization will be collecting your fees.

Applicant will receive fees by billing our customers directly based on services outlined in a service contract. Where applicable, those fees may be determined by commission.

e. ACCOUNTING RECORDS CUSTODIAN: Provide the name, title, address, telephone number, FAX number, and e-mail address of Applicant's custodian for its accounting records.

Moishe Ungarischer, Managing Member

134 Leonard Street, Lakewood, NJ 08701 (732) 552-4915 (732) 370-3527 mungarischer@gmail.com

f. **TAXATION:** Complete the <u>TAX CERTIFICATION STATEMENT</u> attached as Appendix F to this application.

All sections of the Tax Certification Statement must be completed. Absence (submitting N/A) of any of the TAX identifications numbers (items 7A through 7C) shall be accompanied by supporting documentation or an explanation validating the absence of such information.

Items 7A and 7C on the Tax Certification Statement are designated by the Pennsylvania Department of Revenue. Item 7B on the Tax Certification Statement is designated by the Internal Revenue Service.

Please see Exhibit F.

# 8. <u>TECHNICAL FITNESS</u>:

To ensure that the present quality and availability of service provided by electric utilities does not deteriorate, the Applicant shall provide sufficient information to demonstrate technical fitness commensurate with the service proposed to be provided.

- a. EXPERIENCE, PLAN, STRUCTURE: such information may include:
  - Applicant's previous experience in the electricity industry.
  - Summary and proof of licenses as a supplier of electric services in other states or jurisdictions.
  - Type of customers and number of customers Applicant currently serves in other jurisdictions.
  - Staffing structure and numbers as well as employee training commitments.
  - Business plans for operations within the Commonwealth.
  - Documentation of membership in PJM, ECAR, MAAC, other regional reliability councils, or any other membership or certification that is deemed appropriate to justify competency to operate as an EGS within the Commonwealth.
  - Any other information appropriate to ensure the technical capabilities of the Applicant.

Please see Exhibit G.

### b. PROPOSED MARKETING METHOD (check all that apply)

Internal - Applicant will use its own internal resources/employees for marketing

External EGS – Applicant will contract with a PUC LICENSED EGS broker/marketer

Affiliate - Applicant will use a NON-EGS affiliate marketing company and or individuals.

External Third-Party - Applicant will contract with a NON-EGS third party marketing company and or individuals

Other (Describe):

c. DOOR TO DOOR SALES: Will the Applicant be implementing door to door sales activities?



Yes No

Yes No

If yes, will the Applicant be using verification procedures?

	]
Ľ	]

If yes, describe the Applicant's verification procedures.

d. OVERSIGHT OF MARKETING: Explain all methods Applicant will use to ensure all marketing is performed in an ethical manner, for both employees and subcontractors.

Applicant has established clear guidelines for all marketing activity. As the company grows, it will implement training programs and marketing material to ensure that all future employees consistently follow the highest ethical standards when communicating with potential customers.

e. OFFICERS: Identify Applicant's chief officers, and include the professional resumes for any officers directly responsible for operations.

Moishe Ungarischer, Managing Member Please see Exhibit G for resume.

f. FERC FILING: Applicant has:



Filed an Application with the Federal Energy Regulatory Commission to be a Power Marketer.



Received approval from FERC to be a Power Marketer at Docket or Case Number \_\_\_\_



Not applicable

# 9. DISCLOSURE STATEMENT:

**Disclosure Statements:** If proposing to serve Residential and/or Small Commercial (under 25 kW) Customers, provide a Residential and/or Small Commercial disclosure statement. A sample disclosure statement is provided as Appendix G to this Application.

- Electricity should be priced in clearly stated terms to the extent possible. Common definitions should be used. All consumer contracts or sales agreements should be written in plain language with any exclusions, exceptions, add-ons, package offers, limited time offers or other deadlines prominently communicated. Penalties and procedures for ending contracts should be clearly communicated.

Not applicable for an applicant applying for a license exclusively as a broker/marketer.

# 10. VERIFICATIONS, ACKNOWLEDGEMENTS, AND AGREEMENTS

a. **PJM LOAD SERVING ENTITY REQUIREMENT:** As a prospective EGS, the applicant understands that those EGSs which provide retail electric supply service (i.e. takes title to electricity) must provide either:

- proof of registration as a PJM Load Serving Entity (LSE), or
- proof of a contractual arrangement with a registered PJM LSE that facilitates the retail electricity services of the EGS.

The Applicant understands that compliance with this requirement must be filed within 120 days of the Applicant receiving a license. As well, the Applicant understands that compliance with this requirement may be filed with this instant application.

(Select only one of the following)

- AGREED Applicant has included compliance with this requirement in the instant application, labeled in correspondence with this section (10).
- AGREED Applicant will provide compliance with this requirement within 120 days of receiving its license
- ACKNOWLEDGED Applicant is not proposing to provide retail electric supply service at this time, and therefore is not presently obligated to provide such information
- b. STANDARDS OF CONDUCT AND DISCLOSURE: As a condition of receiving a license, Applicant agrees to conform to any Uniform Standards of Conduct and Disclosure as set forth by the Commission. Further, the Applicant agrees that it must comply with and ensure that its employees, agents, representatives, and independent contractors comply with the standards of conduct and disclosure set out in Commission regulations at 52 Pa. Code § 54.43, as well as any future amendments.



- c. REPORTING REQUIREMENTS: Applicant agrees to provide the following information to the Commission or the Department of Revenue, as appropriate:
  - Retail Electricity Choice Activity Reports: The regulations at 52 Pa. Code §§ 54,201--54,204 require that all active EGSs report sales activity information. An EGS will file an annual report reporting for customer groups defined by annual usage. Reports must be filed using the appropriate report form that may be obtained from the PUC's Secretary's Bureau or the forms officer, or may be down-loaded from the PUC's internet web site.
  - Reports of Gross Receipts: Applicant shall report its Pennsylvania intrastate gross receipts to the Commission on a quarterly and year to date basis no later than 30 days following the end of the quarter.
  - The Treasurer or other appropriate officer of Applicant shall transmit to the Department of Revenue by March 15, an annual report, and under oath or affirmation, of the amount of gross receipts received by Applicant during the prior calendar year.
  - Net Metering Reports: Applicant shall be responsible to report any Net Metering per the Standards on http://www.puc.pa.gov/consumer info/electricity/alternative energy.aspx. Scroll down to the Net Metering Standards Section.
  - Applicant shall report to the Commission the percentages of total electricity supplied by each fuel source on an annual basis per 52 Pa. Code § 54.39(d).
  - Applicant will be required to meet periodic reporting requirements as may be issued by the Commission to fulfill the Commission's duty under Chapter 28 pertaining to reliability and to inform the Governor and Legislature of the progress of the transition to a fully competitive electric market.



d. TRANSFER OF LICENSE: The Applicant understands that if it plans to transfer its license to another entity, it is required to request authority from the Commission for permission prior to transferring the license. See 66 Pa. C.S. Section 2809(D). Transferee will be required to file the appropriate licensing application.



AGREED

e. ASSESSMENT: The Commission does not presently assess Electric Generation Suppliers for the purposes of recovery of regulatory expenses; see PPL Energyplus, LLC v. Commonwealth, 800 A.2d 360 (Pa. Cmwlth. 2002).



ACKNOWLEDGED

f. FURTHER DEVELOPMENTS: Applicant is under a continuing obligation to amend its application if substantial changes occur to the information upon which the Commission relied in approving the original filing. See 52 Pa. Code § 54.34.



AGREED

g. FALSIFICATION: The Applicant understands that the making of false statement(s) herein may be grounds for denying the Application or, if later discovered, for revoking any authority granted pursuant to the Application. This Application is subject to 18 Pa. C.S. §§4903 and 4904, relating to perjury and falsification in official matters.



h. NOTIFICATION OF CHANGE: If your answer to any of these items changes during the pendency of your application or if the information relative to any item herein changes while you are operating within the Commonwealth of Pennsylvania, you are under a duty to so inform the Commission, within twenty (20) days, as to the specifics of any changes which have a significant impact on the conduct of business in Pennsylvania. See 52 Pa. Code § 54.34.



i. CEASING OF OPERATIONS: Applicant is also required to officially notify the Commission if it plans to cease doing business in Pennsylvania, 90 days prior to ceasing operations.



j. Electronic Data Interchange: The Applicant acknowledges the Electronic Data Interchange (EDI) requirements and the relevant contacts for each EDC, as listed at Appendix J.



**k. FEE:** The Applicant has enclosed or paid the required initial licensing fee of \$350.00 payable to the Commonwealth of Pennsylvania.



PAYMENT ENCLOSED

# 11. AFFIDAVITS

- a. APPLICATION AFFIDAVIT: Complete and submit with your filing an officially notarized Application Affidavit stating that all the information submitted in this application is truthful and correct. An example copy of this Affidavit can be found at Appendix A.
- b. OPERATIONS AFFIDAVIT: Provide an officially notarized affidavit stating that you will adhere to the reliability protocols of the North American Electric Reliability Council, the appropriate regional reliability council(s), and the Commission, and that you agree to comply with the operational requirements of the control area(s) within which you provide retail service. An example copy of this Affidavit can be found at Appendix B.

# 12. NEWSPAPER PUBLICATIONS

÷,

Notice of filing of this Application must be published in newspapers of general circulation covering each county in which the applicant intends to provide service. Below is a list of newspapers which cover the publication requirements for Electric Generation Suppliers looking to do business in Pennsylvania.

The newspapers in which proof of publication is required is dependent on the service territories the applicant is proposing to serve. The chart below dictates which newspapers are necessary for each EDC. If the applicant is proposing to serve the entire Commonwealth, please file proof of publication in all seven newspapers.

Please file with the Commission the Certification of Publication, along with a photostatic copy of the notice to complete the notice requirements.

Proof of newspaper publications must be filed with the initial application. Applicants **do not** need a docket number in their publication. Docket numbers will be issued when all criteria on the item 14 checklist (see below) are satisfied.

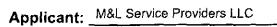
	Erie	Harrisburg		Pittsburg	Scranton		Johnstowr
	Times-	Patriot-	Philadelphia	Post-	Times-	Williamsport	Tribune-
	News	News	Daily News	Gazette	Tribune	Sun-Gazette	Democrat
Citizens' Electric						X	
Duquesne				x			
Met Ed		x	x		X		
PECO			x				
Penelec	X,		<u> </u>	•	X	x	Х
Penn Power	X		· · -	X			
Pike	· · ·	a na sin tan	· · · •		- X		
PPL		X	x		X	X	
UGI					X		
Wellsboro						x	
West Penn		X		<u>x</u>		<u>x</u>	x
Entire				·	+	<u> </u>	
Commonwealth	x	X	x	X	X	X	X

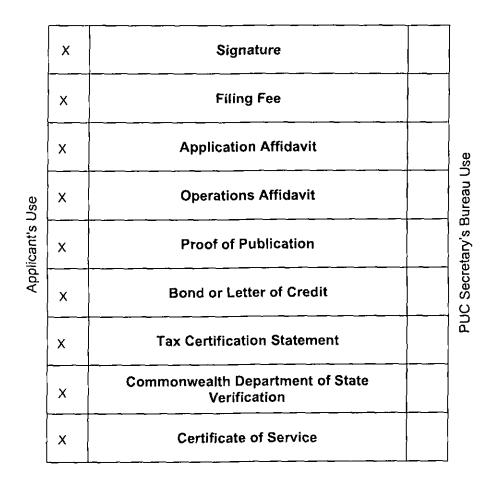
(Example Publications are provided at Appendices H and I)

	13. <u>SIGNATURE</u>	RECEIVED MAR 2 3 2015
	Applicant:	PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU
en e	By: Moishe Ungarischer	
····	Title: Managing Member	

# 14. CHECKLIST

For the applicant's convenience, please use the following checklist to ensure all relevant sections are complete. The Commission Secretary's Bureau will not accept an application unless each of the following sections are complete.





RECEIVED MAR 2 3 2015 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Application for: M&L Service Providers LLC

Application to Supply Electricity or Electric Generation Services Pennsylvania Public Utility Commission

# Exhibit A

Secretary of State



MAR 2 3 2015

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

# **M&L SERVICE PROVIDERS LLC**

# 0400482944

With the Previous or Alternate Name

# **DIAMOND ENERGY (Alternate Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 30, 2012.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Moishe Ungarischer 134 Leonard Street Lakewood, NJ 08701



Certification# 133376546

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 29th day of August, 2014

6.

Andrew P Sidamon-Eristoff State Treasurer



MAR 2 3 2015

# NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE

# CERTIFICATE OF FORMATION

### M&L SERVICE PROVIDERS LLC

0400482944

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey state law on 03/30/2012 and was assigned identification number 0400482944. Following are the articles that constitute its original certificate.

### 1. Name:

M&L SERVICE PROVIDERS LLC

- 2. Registered Agent: MOISHE UNGARISCHER
- 3. Registered Office: 134 LEONARD STREET LAKEWOOD, NJ 08701
- 4. Business Purpose: EDUCATIONAL SERVICES
- 5. Members/Managers:

MOTSHE UNGARTSCHER 134 LEONARD STREET LAKEWOOD, NJ 08701

LTBA UNGARTSCHER 134 LEONARD STREET LAKEWOOD, NJ 08701

### Signatures:

MOTSHE UNGARISCHER AUTHORIZED REPRESENTATIVE



Certification# 124402209 Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 30th day of March, 2012

6.

Andrew P Sidamon-Eristoff State Treasurer



MAR 2 3 2015

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

# Exhibit B

•

Officers and Owners

# LIST OF OFFICERS AND OWNERS

Name	Title	Address	Phone Number
Moishe Ungarischer	Managing Member	134 Leonard Street	(732) 552-4915
		Lakewood, NJ 08701	



MAR 2 3 2015

# Exhibit C

Proof of Service



MAR 2 3 2015

## CERTIFICATE OF SERVICE

On this <u>20th</u> day of <u>November</u>, <u>2014</u>, I certify that a true and correct copy of the foregoing application form for licensing within the Commonwealth of Pennsylvania as an Electric Generation Supplier and all attachments have been served upon the following:

Office of Consumer Advocate 5<sup>th</sup> Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120

Office of the Small Business Advocate Commerce Building, Suite 1102 300 North Second Street Harrisburg, PA 17101

Legal Department West Penn Power dba Allegheny Power 800 Cabin Hill Driver Greensburg, PA 15601

Regulatory Affairs Duquesne Light Company 411 Sevent Street, MD 16-4 Pittsburgh, PA 15219

Legal Department First Energy 2800 Pottsville Pike Reading, PA 19612

Citizens' Electric Company Attn: EGS Coordination 1775 Industrial Boulevard Lewisburg, PA 17837

Wellsboro Electric Company Attn: EGS Coordination 33 Austin Street PO Box 138 Wellsboro, PA 16901 Office of the Attorney General Bureau of Consumer Protection Strawberry Square, 14<sup>th</sup> Floor Harrisburg, PA 17120

Commonwealth of Pennsylvania Department of Revenue Bureau of Compliance Harrisburg, PA 17128

Manager Energy Acquisition PECO Energy Company 2301 Market Street Philadelphia, PA 19101

Legal Department Attn: Paul Russell PPL Two North Ninth Street Allentown, PA 18108

UGI Utilities, Inc. Attn: Rates Dept. – Choice Coordinator 2525 North 12<sup>th</sup> Street, Suite 360 PO Box 126777 Reading, PA 19612

Director of Customer Energy Services Orange and Rockland Company 390 West Route 59 Spring Valley, NY 10977



MAR 2 3 2015

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Braden Smith, Senior Account Manager LicenseLogix

# Exhibit D

Bond

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MAR 2 3 2015

March 20, 2015

Pennsylvania Public Utility Commission P.O. Box 3265 Harrisburg, PA 17105-3265

# Re: Bond Modification Letter M&L Service Providers LLC

Dear Pennsylvania Public Utility Commission:

**M&L Service Providers LLC** has submitted a modified surety bond in the amount of \$10,000, as we do not take title of the electricity, and we will act only as an electric broker, not as a supplier. We will not be paying gross receipts tax and will not be making payments on behalf of customers or clients.

I, Moishe Ungarischer, Managing Member of **M&L Service Providers LLC**, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. Sec. 4904 (relating to unsworn falsification to authorities).

Sincerely,

Moishe Ungarischer M&L Service Providers LLC 134 Leonard Street Lakewood, NJ 08701 (732) 370-3527



MAR 2 3 2015

# Exhibit E

**Financial Information** 



MAR 2 3 2015



# Live Report : M & L SERVICE PROVIDERS LLC

D-U-N-S® Number: 00-448-8857

Endorsement/Billing Reference: vanparyss@dnb.com

Endorsement : vanparyss@dnb.com D&B Address 1.... 1.10 Address 134 Leonard St Location Type Single Location Lakewood, NJ, US - 08701 Web Phone 732 961-0448 Fax

# **Company Summary**

Currency: Shown in USD unless otherwise indicated 🖽

PAYDEX®		Unavailable	
Financial Stress Score Class	•	4	Moderate to High Risk of severe financial stress.
Commercial Credit Score Class	Ø	4	Moderate to High Risk of severe payment delinguency.
Credit Limit - D&B Aggressive		2,500.00	Based on profiles of other similar companies.
D&B Viability Rating	-	6 4 G X	View More Details
D&B Rating		DS	The information available does not permit us to classify the company.
Bankruptcy Found		Νο	

### D&B Company Overview

This is a single location	
Manager	MOTSHE UNGARISCHER, PRIN
Year Started	2012
Employees	UNDETERMINED
SIC	7389
Line of business	Business services at non-commercial site
NAICS	561990

Commercial Credit Score Class

Commercial Credit Score Class: 4 Lowest Risk:1;Highest Risk :5

### Public Filings

The following data includes both open and closed filings found in D&B's database on this company,

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	· · · · · · · · · · · · · · · · · · ·
Judgments	0	• • • • • • • • • • • • • • • • • • • •
Liens	0	•
Suits	0	
UCCs	0	•

The public record items contained herein may have been paid, terminated, vacated or released prior to todays date. RECEIVED

# Financial Stress Score Class

Financial Stress Score Class: 4 📿 Lowest Risk:1;Highest Risk :5

MAR 2 3 2015

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU 1

Score Bar

## **Predictive Scores**

Currency: Shown in USD unless otherwise indicated 🖽

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:

6		Viability Score	Lo	west Risk:1	Highest Ris	k:9
Compare	ed to All	US Businesses within the D	%B Database:	· · · · · ·	· · • <b>-</b> -	<del></del>
•	Busines: Percenta	F Risk: <b>Moderate Risk</b> ses ranked 6 have a probabili age of businesses ranked 6: 3 all US businesses, the average	30 %			
4	}	Portfolio Comparison	Lov	vest Risk:1	Highest Ris	k:9
Compare	d to All	JS Businesses within the s	ame MODEL SEGMEN	 IT:		
• •	Level of Business Percenta	gment : Firmographics and Bu Risk: Low Risk es ranked 4 within this mode ge of businesses ranked 4 wi his model segment, the avera	) segment have a proba th this model segment:	17 %		uble: <b>10 %</b>
G	$\left\langle \right\rangle$	Data Depth Indicator	Pred	ictive Data:A	Descriptive Dat	ta:G
<ul><li>Basic F</li><li>No Final</li></ul>	th Indica Firmograph ancial Attri	nics	D&B Viability Rating ass	essment,		
V	1		Financial Data	Trado Payments	Company Size	Years in Busines
X		Company Profile	Not Available	Not Available	Small	Young
Company	Profile I	Details:			**************************************	
•	Trade Pag	l Data: <b>Not Available</b> yments: <b>Not Available</b> Size: <b>Small (fim</b> ployees: <10	and Sales: <\$10K or Mi	ssing)		

2

1

### **Credit Capacity Summary**

This credit rating was assigned because of D&B's assessment of the company's creditworthiness. For more information, see the D&B Rating Key

### D&B Rating : DS

The DS rating indicates that the information available does not permit D&B to classify the company within our rating key.

Number of Employees Total: UNDETERMINED

### **D&B Credit Limit Recommendation**

Conservative credit Limit	750
Aggressive credit Limit:	2,500

Risk category for this business : MODERATE

The Credit Limit Recommendation (CLR) is intended to serve as a directional benchmark for all businesses within the same line of business or industry, and is not calculated based on any individual business. Thus, the CLR is intended to help guide the credit limit decision, and must be balanced in combination with other elements which reflect the individual company's size, financial strength, payment history, and credit worthiness, all of which can be derived from D&B reports.

Risk is assessed using D&Bs scoring methodology and is one factor used to create the recommended limits. See Help for details.

Financial Stress Class Summary

The Financial Stress Score predicts the likelihood of a firm ceasing business without paying all creditors in full, or reorganization or obtaining relief from creditors under state/federal law over the next 12 months. Scores were calculated using a statistically valid model derived from D&Bs extensive data files.

The Financial Stress Class of 4 for this company shows that firms with this class had a failure rate of 0.84% (84 per 10,000), which is 1.75 times higher than the average of businesses in D & B's database.

Financial Stress Class : 4 👁 (Lowest Risk:1; Highest Risk:5)

Moderately higher than average risk of severe financial stress, such as a bankruptcy or going out of business with unpaid debt, over the next 12 months.

Probability of Failure:

Risk of Severe Financial Stress for Businesses with this Class: 0.84 % (84 per 10,000) Financial Stress National Percentile : 20 (Highest Risk: 1; Lowest Risk: 100) Financial Stress Score : 1416 (Highest Risk: 1,001; Lowest Risk: 1,875) Average Risk of Severe Financial Stress for Businesses in D&B database: 0.48 % (48 per 10,000)

The Financial Stress Class of this business is based on the following factors:

No payment experiences. Limited time in business

#### Notes:

The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.

The Probability of Failure shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Probability of Failure - National Average represents the national failure rate and is provided for comparative purposes. The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&Bs file. The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Norms	National %
This Business	20
Region: MIDDLE ATLANTIC	44
Industry: BUSINESS, LEGAL AND ENGINEERING SERVICES	52
Employee range:	UN
Years in Business: 2-3	33

This Business has a Financial Stress Percentile that shows:

Higher risk than other companies in the same region.

Higher risk than other companies in the same industry.

Higher risk than other companies with a comparable number of years in business.

# Credit Score Summary

The Commercial Credit Score (CCS) predicts the likelihood of a business paying its bills in a severely delinquent manner (91 days or more past terms), obtaining legal relief from its creditors or ceasing operations without paying all creditors in full over the next 12 months. The Credit Score class of 4 for this company shows that 9.4% of firms with this class paid one or more bills severely delinquent, which is lower than the average of businesses in D & B's database.

Credit Score Class : 4 O Lowest Risk: 1: Highest Risk :5

Incidence of Delinquent Payment

Among Companies with this Classification; **9.40** % Average compared to businesses in D&Bs database: **10.20** % Credit Score Percentile : **17** (Highest Risk; 1; Lowest Risk; 100) Credit Score : **469** (Highest Risk; 101; Lowest Risk;670)

The Credit Score Class of this business is based on the following factors:

No payment experiences reported Higher risk region based on delinquency rates for this region Limited time under present management control Higher risk industry based on delinquency rates for this industry

#### Notes:

The Commercial Credit Score Risk Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience severe delinquency. The Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or

4

more by creditors. The calculation of this value is based on D&B's trade payment database. The Commercial Credit Score percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.

The Commercial Credit Score offers a more precise measure of the level of risk than the Risk Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Norms	National %
This Business	17
Region: MIDDLE ATLANTIC	51
Industry: BUSINESS, LEGAL AND ENGINEERING SERVICES	43
Employee range:	UN
Years in Business: 2-3	43

This business has a Credit Score Percentile that shows:

Higher risk than other companies in the same region.

Higher risk than other companies in the same industry.

Higher risk than other companies with a comparable number of years in business.

### **Trade Payments**

### Currency: Shown in USD unless otherwise indicated

Timeliness of historical payments for this company.		
Current PAYDEX is	Unavailable	
Industry Median is 80	Equal to generally within terms	
Payment Trend currently Is	Unavailable, compared to payments three months ago	

Indications of slowness can be the result of dispute over merchandise, skipped invoices etc. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed.

Total payment Experiences in D&Bs File (HQ)	N/A
Payments Within Terms (not weighted)	N/A
Trade Experiences with Slow or Negative Payments(%)	N/A
Total Placed For Collection	NZA
High Credit Average	N/A
Largest High Credit	N/A
Highest Now Owing	N/A
Highest Past Due	N/A

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

# Payment Habits

For all payment experiences within a given amount of credit extended, shows the percent that this Business paid within terms. Provides number of experiences to calculate the percentage, and the total credit value of the credit extended.

\$ Credit Extended	# Payment Experiences	Total Amount	% of Payments Within Terms	1
Over 100,000	0	0		()%
50,000-100,000	0	0		0%
15,000-49,999	0	0		0%
5,000-14,999	0	0		0%
1,000-4,999	0	0		()%
Under 1,000	0	0		076

#### Based on payments collected over last 24 months.

All Payment experiences reflect how bills are paid in relation to the terms granted. In some instances, payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

# Detailed payment history for this company

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

### **Public Filings**

### Currency: Shown in USD unless otherwise indicated 🖽

# Summary

A check of D&B's public records database indicates that no filings were found for M & L SERVICE PROVIDERS LLC at 134 Leonard St., Lakewood NJ.,

D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands.

D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

### **History & Operations**

### Currency: Shown in USD unless otherwise indicated

Company Overview

Company Name:	M & L SERVICE PROVIDERS LLC
Street Address:	134 Leonard St Lakewood , NJ 08701
Phone:	732 961-0448
Present management control	2 years

### History

The following information was reported: 10/08/2014 Business started 2012.

#### Operations

#### 10/08/2014

Description:	Provides Business Services at non-commercial site.
Employees:	UNDETERMINED.
Facilitles:	Occupies premises in building.

### SIC & NAICS

SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific about a company's operations than if we use the standard 4-digit code. The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window. 7389 9999 Business services at non-commercial site NAICS:

561990 All Other Support Services

### **Financials**

# Additional Financial Data

#### Request Financial Statements

### Request Financial Statements

Requested financials are provided by M & L SERVICE PROVIDERS LLCand are not DUNSRight certified.

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# Key Business Ratios

D & B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

To help you in this instance, ratios for other firms in the same industry are provided below to support your analysis of this business.

### Based on this Number of Establishments

283

	Industry Norms Based On 283 Establishments			
	This Business	Industry Median	Industry Quartile	
Profitability				
Return on Sales #	UN	3.3	UN	
Return on Net Worth #	UN	18.5	UN	
Short-Term Solvency				
Current Ratio	UN	1.9	UN	
Quick Ratio	(in	1.3	IN	
Efficiency				
Assets to Sales &	UN	39.8	UN	
Sales / Net Working Capital	UN	8.2	UN	
Utilization				
Total Liabilities / Net Worth (4)	UN	78.0	UN	

UN = Unavailable

This information may not be reproduced in whole or in part by any means of reproduction.

© 2005-2014	Dun &	Bradstreet, Inc.	
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# Exhibit F

Tax Certification Statement



MAR 2 3 2015

Application for: M&L Service Providers LLC

# Exhibit G

**Technical Fitness Documents** 



MAR 2 3 2015

# Diamond Energy www.Diamondnrg.com

To whom it may concern,

Diamond Energy is a business which engages in energy procurement. We deal in commercial energy and are brokers for many ESCO. We match the customer's location with the cheapest ESCO and negotiate the best deal for their budget.

We get our customers through word of mouth, personal contacts, acquaintances, and LinkedIn.

Thanks, Moishe Ungarischer





MAR **2 3** 2015 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

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## SECTION I. Summary and Proof of Licenses

License Type	State	License Number/Docket Number	
Electric Broker	MD	IR-3455	
Energy Agent	NJ	EA-0310	
Electric Broker	ОН	15-912E(1)	

# **Moishe Ungarischer**

### 134 Leonard Street • Lakewood NJ 08701 • 732-552-4915 • mungarischer@gmail.com

### Accomplished Independent Energy Broker with the drive and motivation necessary to actualize goal of growing and expanding the business

### PROFILE

- Personable, confident, and articulate, with strong leadership skills
- Eloquent and persuasive, with excellent negotiation and communication skills
- Skilled salesman, with the ability to build lasting and profitable customer relationships
- Organized, methodical, and detail-oriented, without losing sight of the long-term goal
- Visionary thinker, with the ability to implement and actualize each goal
- Strong work ethic: dynamic, devoted, and committed team player

### EXPERIENCE

### CEO (2013-Current)

M & L Service Providers LLC; Lakewood, NJ

### **DBA: Diamond Energy**

- Focus on building and maintaining a strong client base
- Provide outstanding service to retain customers and ensure client satisfaction
- Arrange enticing price packages to win over new customers
- Manage the entire operation and direct workers, allocating responsibilities to best utilize that which each employee brings to the business

### High School Teacher (2008-2014)

Yeshivas Bais Pinchos; Lakewood, NJ

- Teach Talmudic studies to high-school teenagers
- Impart the information with a strong focus on deriving life lessons from material covered and building good character through application of knowledge

### Dean (2005-2008)

### Nesivos HaTorah Rabbinical College; Lakewood, NJ

- Managed the admissions and acceptance procedures
- Responsible for curriculum overview, planning, and implementation
- In charge of maintaining discipline and establishing proper student decorum to ensure an optimal learning environment

### COMMUNITY SERVICE

Deliver food packages to needy families in the community under the auspices of the renowned *Tomchei Shabbos* organization (2010-Current)

# Exhibit H

Affidavits



MAR 2 3 2015

### Appendix A

## **APPLICATION AFFIDAVIT**

[Commonwealth/State] of	<u> </u>	
	:	SS.
County of DCCAn	:	
Moishe Ungarischer, Affiant, being du	ly [sworn/affirmed] ac	cording to law,

[He/she is the Managing Member \_\_\_\_ (Office of Affiant) of M&L Service Providers LLC (Name of Applicant);]

deposes and says that:

[That he/she is authorized to and does make this affidavit for said Applicant;]

That the Applicant herein <u>M&L Service Providers LLC</u> has the burden of producing information and supporting documentation demonstrating its technical and financial fitness to be licensed as an electric generation supplier pursuant to 66 Pa. C.S. § 2809 (B).

That the Applicant herein <u>MBL Sorvice Providers LLC</u> has answered the questions on the application correctly, truthfully, and completely and provided supporting documentation as required.

That the Applicant herein <u>M&L Service Providers LLC</u> acknowledges that it is under a duty to update information provided in answer to questions on this application and contained in supporting documents.

That the Applicant herein <u>MBL Service Providers LLC</u> acknowledges that it is under a duty to supplement information provided in answer to questions on this application and contained in supporting documents as requested by the Commission.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief, and that he/she expects said Applicant to be able to prove the same at hearing.

	Signature of Affiant
Sworn and subscribed before m	e this day of
	M
	Signature of official administering oath
My commission expiresM	JENNIELM IN SEARCE NOTARY PUBLIC STATE OF NEW JERSEY Y COMMISSION EXPIRES MAR. 23, 2016

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RECEIVED

MAR 2 3 2015

### Appendix B

## **OPERATIONS AFFIDAVIT**

deposes and says that:	
Moishe Ungarischer	_, Affiant, being duly [sworn/affirmed] according to law
County of OCEAr	:
	SS.
[Commonwealth/State] of	H.J.:

[He/she is the <u>Managing Member</u> (Office of Affiant) of <u>M&L Service Providers LLC</u> (Name of Applicant);]

[That he/she is authorized to and does make this affidavit for said Applicant;]

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That <u>M&L Service Providers LLC</u>, the Applicant herein, acknowledges that [Applicant] may have obligations pursuant to this Application consistent with the Public Utility Code of the Commonwealth of Pennsylvania, Title 66 of the Pennsylvania Consolidated Statutes; or with other applicable statutes or regulations including Emergency Orders which may be issued verbally or in writing during any emergency situations that may unexpectedly develop from time to time in the course of doing business in Pennsylvania.

That <u>M&L Service Providers LLC</u>, the Applicant herein, asserts that [he/she/it] possesses the requisite technical, managerial, and financial fitness to render electric service within the Commonwealth of Pennsylvania and that the Applicant will abide by all applicable federal and state laws and regulations and by the decisions of the Pennsylvania Public Utility Commission.

That <u>M&L Service Providers LLC</u>, the Applicant herein, certifies to the Commission that it is subject to , will pay, and in the past has paid, the full amount of taxes imposed by Articles II and XI of the Act of March 4, 1971 (P.L. 6, No. 2), known as the Tax Reform Act of 1971 and any tax imposed by Chapter 28 of Title 66. The Applicant acknowledges that failure to pay such taxes or otherwise comply with the taxation requirements of Chapter 28, shall be cause for the Commission to revoke the license of the Applicant. The Applicant acknowledges that it shall report to the Commission its jurisdictional Gross Receipts and power sales for ultimate consumption, for the previous year or as otherwise required by the Commission. The Applicant also acknowledges that it is subject to 66 Pa. C.S. §506 (relating to the inspection of facilities and records).

As provided by 66 Pa. C.S. §2810 (C)(6)(iv), Applicant, by filing of this application waives confidentiality with respect to its state tax information in the possession of the Department of Revenue, regardless of the source of the information, and shall consent to the Department of Revenue providing that information to the Pennsylvania Public Utility Commission.



MAR 2 3 2015 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

### Appendix B (Continued)

That <u>M&L Service Providers LLC</u>, the Applicant herein, acknowledges that it has a statutory obligation to conform with 66 Pa. C.S. §506, §2807 (C), §2807(D)(2), §2809(B) and the standards and billing practices of 52 PA. Code Chapter 56.

That the Applicant agrees to provide all consumer education materials and information in a timely manner as requested by the Bureau of Public Liaison or other Commission bureaus. Materials and information requested may be analyzed by the Commission to meet obligations under applicable sections of the law.

That the facts above set forth are true and correct/true and correct to the best of his/her knowledge, information, and belief.

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	A	
	Signature of Affiant	
	$\mathbf{\hat{x}}$	
Sworn and subscribed before	e me this <u>11</u> day of <u>bccomber</u>	<u>, 20_14</u> .
	MR	
	Signature of official administering oath	
	MY COMMISSION EXPIRES MAR. 23, 2016 1.D.#2341709	
My commission expires	YIRTER CONTRACTION AND A CONTRACTICACTION AND A CONTRACTICACTICACTICACTICACTICACTICACTICACT	••



MAR 2 3 2015

# Exhibit I

Publications



MAR 23 2015

#### The Scranton Times (Under act P.L. 877 No 160. July 9,1976)

Commonwealth of Pennsylvania, County of Lackawanna

LICENSELOGIX LINDSAY FARRENKOPJ 4TH FLOOR 150 GRAND ST WHITE PLAINS NY 10601

Account # 570967 Order # 81653798 Ad Price: 201.65

### LEGAL NOTICE PENNSYLVANI

Gina Krushinski

Being duly sworn according to law deposes and says that (s)he is Billing clerk for The Scranton Times, owner and publisher of The Scranton Times, a newspaper of general circulation, established in 1870, published in the city of Scranton, county and state aforesaid, and that the printed notice or publication hereto attached is exactly as printed in the regular editions of the said newspaper on the following dates:

12/05/2014

Affiant further deposes and says that neither the affiant nor The Scranton Times is interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as time, place and character or publication are true KNUNNNN

Sworn and subscribed to before me this 5th day of December A.D., 2014

. .

•

(Notary Public

OMMONWEALTH OF PENNSYLVANIA

Notarial Seal Joseph D. Strubeck, Notary Public City of Scranton, Lackawanna County My Commission Expires Aug. 19, 2017 MEMBER, FERNISTLVANIA ASSOCIATION OF NOTARIES RECEIVED

MAR 2 3 2015

# PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

#### LEGAL NOTICE

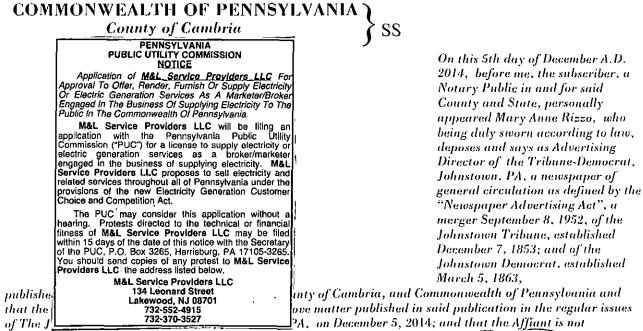
# PENNSYLVANIA PUBLIC UTILITY

PENNSYLVANIA POBLIC UTILITY COMMISSION NOTICE Application of M&L Service Providers LLC For Approval To Offer Render, Furnish Or Supply Electricity Or Electric Generation Services As A Marketer/Broker Engaged in The Busi-ness Of Supplying Electricity To The Public In The Commonwealth Of Pennsvivania.

M&L Service Providers LLC will be filing an application with the Pennsyl-vania . Public Utility Commission ("PUC") for a license to supply electrici-ty or electric generation services as a broker/marketer engaged in the busi-berged barticity. MBH ness of supplying electricity. M&L Service Providers LLC proposes to sell electricity and related services throughout all of Pennsylvania under the provisions of the new Electricity Generation Customer Choice and Competition Act. -

The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of M&L Service Providers LLC may be Mat. Service Providers Ltc hay be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to M&L Service Providers LLC at the address'listed below.

> M&L Service Providers LLC **134 Leonard Street** Lakewood, NJ 08701 732-552-4915 732-370-3527



interested in the subject matter of said notice or advertising and that all of the allegations as to time, place and character of said publication are true.

STATEMENT

Sworn and Subscribed before me this 5th day of December, 2014.

Julai

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Vivian Ohs, Notary Public City of Johnstown, Cambria County My Commission Expires Dec. 6, 2016 MEMNUR, PENNSYLVANIA ASSOCIATION OF NOTALLES

0.00 Lines @ \$2.50 per line	0.00
6 Inches @ \$25.00 per inch	150.00
Notary Fee	5,00
Clerical Fee	2.50
Total Cost	157.50

OF ADVERTISIN

To The Tribune-Democrat, Johnstown, PA For publishing the notice or publication attached hereto on the above stated dates.

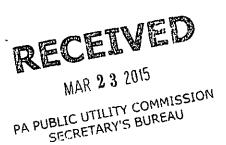
#### **PUBLISHER'S RECEIPT FOR ADVERTISING COSTS**

for publisher of \_\_\_\_

a newspaper of general circulation, hereby acknowledges receipt of the aforesaid and publication costs and certifies that the same has been duly paid.

(Name of Newspaper)

By\_\_\_\_\_



#### No.

Term.

## Proof of Publication of Notice in Pittsburgh Post-Gazette

Under Act No 587, Approved May 16, 1929, PL 1784, as last amended by Act No 409 of September 29, 1951

Commonwealth of Pennsylvania, County of Allegheny, ss <u>H. Java</u>, being duly sworn, deposes and says that the Pittsburgh Post-Gazette, a newspaper of general circulation published in the City of Pittsburgh, County and Commonwealth aforesaid, was established in 1993 by the merging of the Pittsburgh Post-Gazette and Sun-Telegraph and The Pittsburgh Press and the Pittsburgh Post-Gazette and Sun-Telegraph was established in 1960 and the Pittsburgh Post-Gazette was established in 1927 by the merging of the Pittsburgh Post-Gazette has been regularly issued in said County and that a copy of said printed notice or publication is attached hereto exactly as the same was printed and published in the <u>regular</u> editions and issues of the said Pittsburgh Post-Gazette a newspaper of general circulation on the following dates, viz:

#### 05 of December, 2014

Affiant further deposes that he/she is an agent for the PG Publishing Company, a corporation and publisher of the Pittsburgh Post-Gazette, that, as such agent, affiant is duly authorized to verify the foregoing statement under oath, that affiant is not interested in the subject matter of the afore said notice or publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

PG Publishing Company Sworn to and subscribed before me this day of: December 05, 2014 NOISSIMMOD COMMONWEALTH OF PENNSYLVANIA SECRETARY'S JUREAU NOTARIAL SEAL Melanie L. Goodwin, Notary Public 2015 City of Pittsburgh, Allegheny County My Commission Expires May 12, 2018 52 67 PUBLIC UTILITY MEMBER, PENNSYLVANIA ACSOCIATION OF NOTARIES MAR STATEMENT OF ADVERTISING COSTS LicenseLogix LLC 140 GRAND ST, SUITE 300 Attn: Lisa Lee NY 10601-4846 WHITE PLAINS To PG Publishing Company Total ----- \$390.00

## **Publisher's Receipt for Advertising Costs**

PG PUBLISHING COMPANY, publisher of the Pittsburgh Post-Gazette, a newspaper of general circulation, hereby acknowledges receipt of the aforsaid advertising and publication costs and certifies that the same have been fully paid.

Office 34 Boulevard of the Allies PITTSBURGH, PA 15222 Phone 412-263-1338

1.140

PG Publishing	Company, a Corporation, Publisher of
Pittsburgh Pos	-Gazette, a Newspaper of General Circulation
Û	La Control Bornuel J. Arburing
By	in the Centrel Samuel J. Arburina

I hereby certify that the foregoing is the original Proof of Publication and receipt for the Advertising costs in the subject matter of said notice.

COPY OF NOTICE OR PUBLICATION

PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE Application of M&L Service Providers LLC For Approval To Offer, Render, Furnish Or Supply Electricity Or Electric Generation Services As A Marketer/Broker Engaged In The Business Of Supplying Electricity To The Public In The Common-wealth Of Pennsylvania. M&L Service Providers LLC will be filing an appli-cation with the Pennsylvania Public Utility Commis-sion ("PUC") for a license to supply electricity or electric generation servic-es as a broker/marketer engaged in the business of supplying electricity. M&L Service Providers LLC proposes to sell electricity and related services throughout all of Pennsvivania under the provisions of the new Electricity Generation Clistomer Choice and Competition Act. The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of M&L Service Providers LLC may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to M&L Service Providers LLC at the address lister below. M&L Service Providers LLC, 134 Leonard Street, Lakewood, NJ 08701. 722-552-4915, 732-370-3527.

### **Proof of Publication in The Philadelphia Daily News** Under Act. No 587, Approved May 16, 1929

# Copy of Notice of Publication STATE OF PENNSYLVANIA **COUNTY OF PHILADELPHIA** Florence Devlin being duly sworn, deposes and says that The Philadelphia Daily News is a newspaper published daily, except Sunday, at Philadelphia, Pennsylvania, and was established in said city in 1925, since which date said newspaper PENNSYLVANIA-PENNSYLVANIA' PUBLIC UTILITY COMMISSION-NOTICE Application of MåL Service Providers LLC For Approval To Offor, Rondor, Furnish Or Supply Electricity Or Electric Generation Services As A Markuter/Broker Engaged in The Business Of Supplying Electricity To The Public in The Com-monwealth Of Pennsylvania MåL Service Providers LLC Will be filling an ap-plication with the Pennsylvania Public Utility Commission ("PUC") for a license to supply olectricity or electric generation services as a broker/marketer engaged in the business of supplying electricity. MåL Service Providers LLC proposes to soll electricity and related services throughout all of Pennsylvania undor the provisions of the new Electricity Generation Cusiomer Choice and Competition Act. The PUC may consider this application without a hearing. Protests directed to the technical or Innencial fitness of MåL Service Previders LLC may be lided within 15 days of the date of this noice with the Secretary of the PUC, P.O. Box 3265, Harisburg, Protest to MåL Service Pre-viders LLC at the address listed below. MåL Bervice Providers LLC 134 Leonard Street Lakewood, NJ 08701 132-552-4915 732-370-3527 has been regularly issued in said County, and that a copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions and issues of the said newspaper on the following dates: December 4, 2014 Affiant further deposes and says that she is an employee of the publisher of said newspaper and has been authorized to verify the foregoing statement and that she is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true. France Darley Sworn to and subscribed before me this 4<sup>th</sup> day of RECEIVED December, 2014. MAR 2 3 2015 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU COMMONWEALTH OF PENNSYLVARIA My Commission Expires: NOTARIAL SEAL

Mery ane Lo

MARY ANNE LOGAN, Notory Public City of Philadelphia, Phila. County My Commission Expires March 30, 2017

The Patriot-News Co. 2020 Technology Pkwy . -- Suite 300 Mechanicsburg, PA 17050 Inquiries - 717-255-8213

Che Patriot-News Now you know

LICENSELOGIX 140 GRAND ST., STE 300 ATTN: BRADEN SMITH

WHITE PLAINS

10601 NY

### THE PATRIOT NEWS THE SUNDAY PATRIOT NEWS

### Proof of Publication

Under Act No. 587, Approved May 16, 1929 Commonwealth of Pennsylvania, County of Dauphin} ss

Marianne Miller, being duly sworn according to law, deposes and says:

That she is the Assistant Controller of The Patriot News Co., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with its principal office and place of business at 2020 Technology Pkwy, Suite 300, in the Township of Hampden, County of Cumberland, State of Pennsylvania, owner and publisher of The Patriot-News and The Sunday Patriot-News newspapers of general circulation, printed and published at 1900 Patriot Drive, in the City, County and State aforesaid; that The Patriot-News and The Sunday Patriot-News were established March 4th, 1854, and September 18th, 1949, respectively, and all have been continuously published ever since;

That the printed notice or publication which is securely attached hereto is exactly as printed and published in their regular daily and/or Sunday/ Community Weekly editions which appeared on the date(s) indicated below. That neither she nor said Company is interested in the subject matter of said printed notice or advertising, and that all of the allegations of this statement as to the time, place and character of publication are true; and

That she has personal knowledge of the facts aforesaid and is duly authorized and empowered to verify this statement on behalf of The Patriot-News Co. aforesaid by virtue and pursuant to a resolution unanimously passed and adopted severally by the stockholders and board of directors of the said Company and subsequently duly recorded in the office for the Recording of Deeds in and for said County of Dauphin in Miscellaneous Book "M", Volume 14, Page 317.

#### PUBLICATION COPY

PENNSYLVANIA PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE Application of M&L Service Providers LLC For Approval To Offer, Render, Furnish L. Supply Electricity Or Electric Generation Services As A Markford (Packat Senamed La Ten Merketer/Broker Engaged in The Business Of Supplying Electricity To The Public in The Commonwealth Of Pennsvivania.

Pennsylvania. M&L Service Providers LLC will be filling an application with the Pennsylvania Public Utility Commission ("PUC") for a license to supply electricity or electric generation services as a braker/marketer engaged in the burger of supply a glectricity

In the business of supplying electricity. M&L Service Providers LLC M&L Service Providers LLC M&L Service Providers LLC In the business of supplying electricity. M&L Service Providers LLC M&L Service Providers Hroughout all of Pennsylvanio under the provisions of the new Electricity Generation Customer Choice and Competition Act. The PUC may consider this application without a hearing. Protests alirected to the technical or financial filmess of M&L Service Providers LLC may be filed within h5 days of the dote of this notice with the Secretary of the PUC, P.O. Bay 2365, Harrisburg, PA 17105-3265. You should send copies of LC of the address listed below. M&L Service Providers LLC M&L Service Providers LLC 134 Leonard Street Lakewood, NJ 08701 732-552-4915 732-370-3527

This ad # 0002321899 ran on the dates shown below:

December 04, 2014

Sworn to and subscribed before me this 04 day of December, 2014 A.D.

0 Notary Public

COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL Sheryl Marie Leggore, Notary Public Hampden Twp., Cumberland County My Commission Expires July 16, 2018 MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

RECEIVED

MAR 2 3 2015

## PROOF OF PUBLICATION In THE ERIE TIMES-NEWS

## COMBINATION EDITION

LICENSE LOGIX 140 Grand St Suite 300 WHITE PLAINS NY 10601	
REFERENCE: 122994 111739 PUC Notice	
STATE OF PENNSYLVANIA) COUNTY OF ERIE ) SS: Debra McGraw, being duly sworn, deposes and says that: (1) he/she is a designated agent of the Times Publishing Company (TPC) to execute Proofs of Publication on behalf of the TPC; (2) the TPC, whose principal place of business is at 205 W. 12th Street, Erie, Pennsylvania, owns and publishes the Erie Times-News, established October 2, 2000, a daily newspaper of general circulation, and published at Erie, Erie County Pennsylvania; (3) the subject notice or advertisement, a true and correct copy of which is attached, was published in the regular edition(s) of said	RECEIVED MAR 2 3 2015 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU
newspaper on the date(s) referred to below. Affiant further deposes that he/she is duly authorized by the TPC, owner and publisher of the Erie Times-News, to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statement as to time, place and character of publication are true. PUBLISHED ON: 12/17/14	NOTICE Application of <u>M&amp;L Service Providers LLC</u> For Approval To Offer. Render. Furnish Or Supply Electricity Or Electric Generation Services As A Marketer/Broker Engaged In The Business Of Supplying Electricity To The Public In The Commonwealth Of Pennsylvania. M&L Service Providers LLC will be filing an application with the Pennsylvania Public Utility Commission ("PUC") for a license to supply electricity or electric generation services as a broker/marketer engaged in the business of supplying electricity. M&L Service Providers LLC proposes to sell electricity and related services throughout all of Pennsylvania under the provisions of the new Electricity Generation Customer Choice and Competition Act. The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of M&L Service Providers LLC may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You- should send copies of any protest to M&L Service Providers LLC at the address listed below. M&L Service Providers LLC 134 Leonard Street
TOTAL COST: \$409.00 AD SPACE: 0 Lines FILED ON: 12/17/14	Lakewood, NJ 08701 732-552-4915 732-370-3527
Sworn to and subscribed before me this <u>The</u> day of <u>December</u> Affiant: <u>////////////////////////////////////</u>	2014 <u>COMMONWEALTH OF PENNSYLVANIA</u> Notarial Seai Barbara J. Moore, Notary Public City of Erie, Erie County My Commission Explices March 23, 2016 MEMBER, PENNSYLVANIA ADSUEIATION OF NOTABLES

### PROOF OF PUBLICATION OF NOTICE IN THE WILLIAMSPORT SUN-GAZETTE UNDER ACT NO. 587, APPROVED MAY 16, 1929

### STATE OF PENNSYLVANIA COUNTY OF LYCOMING

SS:

<u>Bernard A. Oravec</u> Publisher of the Sun-Gazette Company, publishers of the Williamsport, Sun-Gazette, successor to the Williamsport Sun and the Gazette & Bulletin, both daily newspapers of general circulation, published at 252 West Fourth Street, Williamsport, Pennsylvania, being duly sworn, deposes and says that the Williamsport Sun was established in 1870 and the Gazette & Bulletin was established in 1801, since which dates said successor, the Williamsport Sun-Gazette, has been regularly issued and published in the County of Lycoming aforesaid, and that a copy of the printed notice is attached hereto exactly as the same was printed and published in the regular editions of said Williamsport Sun-Gazette on the following dates, viz:

Affiant further deposes that he is an officer daily authorized by the Sun-Gazette Company, publisher of the Williamsport Sun-Gazette, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice of publication, and that all the allegations in the foregoing statement as to time, place and character of publication are true.

PENNSYLVANIA PUBLIC UTILITY COMMISSION Sim A. NOTICE Application of M&L SUN-GAZETTE COMPANY Application of M&L Service Providers LLC For Approval To Otter, Render, Furnish Or Sup-ply Electricity Or Electric Generation Services As A Sworn to and subscribed before me noer day of the Marketer/Broker Engaged In The Business Of Supplying Electricity To The Public In The Com-monwealth Of Pennsylvania. Notary M&L Service Provid-ers LLC will be filing an application with the Penn-sylvania Public Utility Commission ("PUC") for a NOTARIAL SEAL CATHY A. BILLEY, Notary Public City of Williamsport, Lycoming County license to supply electri-My Commission Expires May 15, 2015 city or electric generation services as a broker/ marketer engaged in the business of supplying electricity. M&L Service Providers LLC proposes STATEMENT OF ADVERTISING COSTS to sell electricity and re-lated services throughout all of Pennsylvania under the provisions of the new Electricity Generation Choice Customer and To the Sun-Gazette Company, Dr.: Competition Act. For publishing the notice attached The PUC may con-The PUC may con-sider this application without a hearing. Pro-tests directed to the technical or financial lit-fless of M&L Service Providers LLC may be filed within 15 days of the data of this notice with Probated same..... Total..... date of this notice with the Secretary of the PUC, P.O. Box 3265, Harris-burg, PA 17105-3265, You R'S RECEIPT FOR ADVERTISING COSTS should send copies of any protest to M&L Service Providers LLC at the adby acknowledges receipt of the aforesaid advertising and publication costs THE SUN-GAZET RECEI fully paid. and certifies that t dress listed below. M&L Service SUN-GAZETTE COMPANY **Providers LLC** 134 Leonard Street MAR 2 3 2015 Lakewood, NJ 08701 BY Bernard A. Oravec 732-552-4915 732-370-3527 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

FedEx Ship Manager - Print Your Label(s)

From: (800) 292-0909 Sandra Erickson 140 Grand Street	Origin ID: NESA	Ship Date: 23MAR15 ActtVgt: 1.0.LB CAD: 103000896/INET3610	
Suite 300 White Plains, NY 10601	J1512150223030	Delivery Address Bar Code	
SHIP TO: (800) 692-7380 Penn. Public Utility ( Commonwealth Keys		Ref # M&L Service Provider (PA) Invoice # PO #	
Secretary 400 North Street, 2nd HARRISBURG, PA 12	l FIr, Rm N201	Dept #	
HARRISDURG, PA 1.	/ 120		WED - 25 MAR 4:30P
		ткк# 7731 7849 7568	** 2DAY **
		SK MDTA	17120 PA-US MDT
		537.J1/879A/EE4B	

#### After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.

2. Fold the printed page along the horizontal line.

3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jew etry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.