#### Buchanan Ingersoll & Rooney PC

John F. Povilaitis 717 237 4825 john.povilaitis@bipc.com 409 North Second Street, Suite 500 Harrisburg, PA 17101-1503 T 717 237 4800 F 717 233 0852 www.buchananingersoll.com

January 29, 2016

#### VIA E-FILING

Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2nd Floor North Harrisburg, PA 17120

Re: GDF SUEZ Retail Energy Solutions, LLC d/b/a Think Energy

Electric Generation Supplier License Application - EGS UPDATE

Docket No. A-2011-2268361

Dear Secretary Chiavetta:

On October 31, 2013, the Pennsylvania Public Utility Commission ("Commission") issued an Order and License at Docket No. A-2011-2268361 authorizing GDF SUEZ Retail Energy Solutions, LLC d/b/a Think Energy ("Think Energy") to begin to offer, render, furnish or supply electric generation supplier services as a Supplier to residential, small commercial and large commercial customers in the electric distribution company service territories of Duquesne Light Company, Metropolitan Edison Company, PECO Energy Company, PPL Electric Utilities Corporation, Pennsylvania Electric Company, Pennsylvania Power Company, and West Penn Power Company within the Commonwealth of Pennsylvania.

By this filing, Think Energy hereby provides the Commission with two updates. First, as a result of a recent name change, and consistent with the requirements of Section 62.105(a) of the Commission's regulations, 52 Pa. Code §62.105(a), please be advised that effective immediately the Company name of "GDF SUEZ Retail Energy Solutions, LLC d/b/a Think Energy" is now **ENGIE Retail, LLC d/b/a Think Energy**. Although the Company name has changed, the fictitious name, Think Energy, under which the Company is operating has not changed. The Company name change has no impact on the operations or ownership of the Company. The Company's physical address, email addresses, Web address, and telephone numbers remain the same.

For your reference, attached are copies of the formation state Delaware Secretary of State Certificate of Amendment and the Pennsylvania Department of State Amendment documentation evidencing the name change. In addition, a hard copy of the confidential Rider confirming the name change on the bond or security instrument posted to the Commission for bonding purposes will be filed separately with the Commission. Think Energy respectfully

Rosemary Chiavetta, Secretary January 29, 2016 Page 2

requests that this confidential material be maintained by the Commission under confidential seal.

ENGIE Retail, LLC d/b/a Think Energy requests that the Commission update its records to reflect the Company's new name.

The second update is that Sam Henry, the President & CEO of Think Energy, retired as of the end of January 2016. Attached are the current list of Officers & Directors and biographies of current officers overseeing the day-to-day operations of Think Energy.

Hard copies of Think Energy's Update and non-confidential Attachments are being served upon all the parties and electric distribution companies listed on the attached Certificate of Service. Please contact me you have any questions regarding this filing. Thank you.

Very truly yours,

John F. Povilaitis

JFP:gm/bb Attachments

cc: Certificate of Service

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "GDF SUEZ RETAIL ENERGY

SOLUTIONS, LLC", CHANGING ITS NAME FROM "GDF SUEZ RETAIL ENERGY

SOLUTIONS, LLC" TO "ENGIE RETAIL, LLC", FILED IN THIS OFFICE ON

THE TWENTIETH DAY OF NOVEMBER, A.D. 2015, AT 4:40 O'CLOCK P.M.



Authentication: 10475356

Date: 11-23-15

4970172 8100 SR# 20151022220

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:40 PM 11/20/2015
FILED 04:40 PM 11/20/2015
SR 20151022220 - File Number 4970172

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

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The name	of the	compan	y shall	be :	ENGIE	Retail,	LL
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						ted this Certi	
			lovember	•	<del>11.311</del>		015

Print or Type

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS 401 NORTH STREET, ROOM 206 P.O.BOX 8722 HARRISBURG,PA 17105-8722 WWW.CORPORATIONS.PA.GOV

PENNCORP SERVICEGROUP INC counter Harrisburg PA 17101

ENGIE Retail, LLC

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE LOCATED <u>WWW.CORPORATIONS.STATE.PA.US/Search/CorpSearch</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND /OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEBSITE.

ENTITY NUMBER: 4030189

Entity# : 4030189 Date Filed : 11/24/2015 Pedro A. Cortés Secretary of the Commonwealth

#### PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

TROUGH SOMORY		oras amana saska	mendment of I	oreion Regi	stration
PENNCORP SERVICEGROI	JP, INC	_  A			
Name PO BOX 1210					
Address HARRISBURG, PA 17102-12	10		TCO15	51124JM0625	•
Stole	Zip Ordo		10010	), /2-10(NOULO	
penncorp@penne	corp.net				
Read all instructions prior to comp	leting. This form m	ay be submit	ied online at <u>intps:</u>	/www.corporat	ions.pa.gov/.
Fee: \$250	•				
In compliance with the required foreign registration statement), the under	ersigned registered	toteign assoc	MARION HELEDY State	o muni	o amendment of
t. The name of the association under w	hich it is registered	l to do busine	ss in this Common	wealth is:	•
GDF SUEZ Retail Energy Solutions, LI	LC _				
☐ Business Corporation ☐ Nonprofit Corporation ☑ Limited Liability Company	□ Limited Part □ Limited Liab □ Limited Liab	oility (Genera	l) Partnership Partnership	Business T Profession	al Association
<ol> <li>The (a) address of the association's Office Provider and the county of yent</li> </ol>	registered office is us is:	ı this Commo	nwealth or (b) nan	ne of its Commo	eroial Registero
Complete part (a) OR (b) - not both:					
(a) Number and street	City	OR	State	Zip	County
(h) c/o: Capitol Corporate Servi	ces, Inc.	_			Dauphin
(b) c/o: Name of Commercial Registered Off	lice Provider		*		County
4. Effective date of amendment of for	reign registration (c	check, and if	appropriate comple	te, one of the fo	ollowing):
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M vina trining	•		Date (MM/DD/Y	(II)	mont (it with)

5, 6	ck, and if appropriate complete, one of the following: The association desires that its registration be amended to change or correct the following information:				
	The name of the company shall be changed to ENGIE Retall, LLC				
٠.					
•					
	The amendment adopted by the association is set forth in full in Exhibit A attached hereto and made a part hereof.				
fore	ne amendment reflects a change in name for the association which does not comply with 15 Pa.C.S. § 414 and §§ 201-209, the eign association must adopt an alternate name that complies with 15 Pa.C.S. §§ 201-209 for use in Pennsylvania and a resolution in the association's governors adopting the name must be attached.				
to I	TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement be signed by a duly authorized representative thereof this 20th day of November 15				
٥٠,	GDF SUEZ Retail Energy Solutions, LLC				
٠	Name of Association				
	Backer Welpotus				
	Rachel W. Kilpatrick, Vice President				

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS 401 NORTH STREET, ROOM 206 P.O.BOX 8722 HARRISBURG,PA 17105-8722 WWW.CORPORATIONS.PA.GOV

PENNCÓRP SERVICEGROUP INC counter
Harrisburg PA 17101

#### Think Energy

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE LOCATED <u>WWW.CORPORATIONS.STATE.PA.US/Search/CorpSearch</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND /OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEBSITE.

ENTITY NUMBER: 4050080

Entity# : 4050080 Date Filed : 11/24/2015 Pedro A. Cortés Secretary of the Commonwealth

#### PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Return A SCHORY  RETURN	ROUP, INC.		Fictitious Ne	me I, Cancellation
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s: \$70				
Check one: MAmend	lment (§ 312)	] Withdrawal (§ 313)	Cancella	ation (§ 313)
In compliance with the required titles, desiring to amend, withdraw	ments of 54 Pa.C.S. Cl or cancel from a ficti	n.3 (relating to fictitious tious name registration,	names), the un hereby state(s)	dersigned entity that:
1. The fictitious name is:				
Think Energy	and the second s			
2. The address of the principal				
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 Optional-See Instruction F: This application has been executed by an agent heretofore designated for that purpose in a prior filing in this registration.

IN TESTIMONY WHEREOF, the u Withdrawal or Cancellation of/from	ndersigned has (have) caused this Applic Fictitious Name to be executed this	ation for Amendment,
20th day of November		
. Adding party(ies) signature(s)	Withdrawing party(ies) signature(s)	All current party(ics) signature(s)
ENGIE Retail, CLC Name of Bully	Name of Entity Solvetons, i.e.	Name of Entity
Signature Signature	Signature	Signature
Tillo Rouhel W. Kilyatrick, VP	Title Rachal W. Kilparrick, UP	Title



## OFFICERS & DIRECTORS OF ENGIE RETAIL, LLC d/b/a THINK ENERGY

#### Sayun Sukduang

President & CEO 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

T: 713-636-0000 F: 713-636-1601

Email: <a href="mailto:sayun.sukduang@gdfsuezna.com">sayun.sukduang@gdfsuezna.com</a>

#### John Henderson

Senior Vice President 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

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#### **Patrick Gaussent**

Vice President, CFO & Treasurer 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

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#### Ray Cunningham

Vice President, General Counsel & Secretary 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

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Vice President & Assistant Treasurer 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

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#### Bill Jordan

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#### **Douglas Stein**

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Email: douglas.stein@gdfsuezna.com

#### Joon Chun

Vice President, Operations 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056

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Email: joon.chun@gdfsuezna.com

#### **SAYUN SUKDUANG - President & CEO**

Sayun Sukduang is the President and CEO of GDF Suez Energy Resources NA, Inc. (GSERNA), one of the nation's leading energy providers serving residential, commercial and industrial customers and a subsidiary of GDF Suez Energy North America (GSENA), active in the development, acquisition, and operation of electricity and cogeneration facilities, the marketing and sales of products and services, and the import and distribution of natural gas and LNG. Mr. Sukduang joined GSENA in 2000 and has held executive level positions in Mergers and Acquisitions, Energy Infrastructure Development, Commodity Trading, Operations and Engineering. Mr. Sukduang has 20 years of experience in the energy industry and currently serves as a board member of C2C Power, one of Canada's largest renewable energy companies, and TagSur Pipelines, a mid-stream pipeline company in Mexico. Mr. Sukduang holds a bachelor's of science in Mechanical Engineering and a Masters of Business Administration.

#### JOHN HENDERSON – Senior Vice President, Small Customer Business

Mr. Henderson joined GSERNA in October 2012 to focus on strategies for extending the company's commercial and industrial capabilities to the B2C market. Previously, Mr. Henderson served as Vice President, Central Portfolio Management focusing on compliance with the new Dodd-Frank financial reform regulations and hedging strategy and optimization of GSENA electricity, LNG and retail portfolio. Mr. Henderson has served in a broad range of commercial and operational executive roles including retail marketing and operations, COO of Mexico regulated gas distribution and co-generation, North America merchant generation management, and portfolio risk management. Prior to joining GSERNA, Mr. Henderson held energy-related executive positions at The New Power Company, a joint venture between Enron, AOL, GE and IBM to serve residential natural gas and electricity customers, and Enron in North America and the United Kingdom. Mr. Henderson began his career working in New York in investment banking prior to moving to Houston and focusing on natural gas and electricity. In total Mr. Henderson has 25 years of experience focusing energy risk management and marketing. Henderson holds a Bachelor of Science degree in Electrical Engineering and also Economics from Rice University (with highest distinction) and an MBA degree from The Standard Graduate School of Business. Mr. Henderson is a member of the Global Association of Risk Professionals and is actively involved in advancing competitive policy through numerous gas, electric and retail industry associations.

#### RAY CUNNINGHAM - Vice President, Assistant General Counsel & Secretary

Mr. Cunningham joined GSERNA in October 2012 as its Vice President & Assistant General Counsel where he is responsible for government affairs, regulatory compliance, corporate transactions, litigation, risk management, and all legal matters impacting the retail business. **Mr. Cunningham has over 25** *years* of experience in the energy industry and was most recently Vice President & Assistant General Counsel of the wholesale gas and power business unit of GDF Suez Energy Marketing, NA (GSEMNA). Mr. Cunningham is a graduate of Texas Tech University and South Texas College of Law.

#### **GRAHAM LEITH - Vice President, Sales**

Mr. Leith joined GDF Suez Energy Resources NA, Inc. in May, 2014 as Vice President, Sales. He has over **20** *years* of experience in the energy industry, with **16** *years* in retail energy in the areas of Sales, Marketing, Risk Management and Operations. Most recently, he held the positions of Chief Risk Officer and Vice President & General Manager, Commercial Energy Sales, at AEP Energy. Prior to AEP, Graham held senior positions with Direct Energy & British Gas (Centrica plc), Ontario Power Generation Inc., and Photowatt Solar, in Canada and the United Kingdom. Mr. Leith has also held various energy marketing

and sales roles with PremStar Energy Inc., TransCanada Pipelines, Ltd., and Air Solutions, Inc., in Ontario, Canada. Graham holds a Master of Business Administration from the Schulich School of Business at York University in Toronto, Ontario, Canada and a Bachelor of Business Administration from Wilfrid Laurier University in Waterloo, Ontario, Canada.

#### J.D. BURROWS - Vice President, Marketing

Mr. Burrows rejoined GSERNA in April 2013 as its Vice President of Marketing where he is responsible for lead generation, brand positioning, market analytics and pricing strategies. Prior to rejoining GSERNA, Mr. Burrows worked as the Vice President of Origination & Procurement for GSEMNA where he was responsible for wholesale origination of structured energy products; mid-marketing of energy, capacity, RECs; and procurement of natural gas, fuel oil, coal, transportation and rail capacity; and prior to that he was the Vice President of Strategy & Marketing for GSENA. Before joining GSERNA, Mr. Burrows held positions with Enron in structuring and risk management, and with Dynegy in Northeast market development. He started his career in energy with the Public Utility Commission of Texas, where he served as a witness and staff expert on rate design and fuel factors. Mr. Burrows earned a Bachelor of Science in economics from the University of Texas and a Master of Science in economics from Texas A&M University.

#### **DOUGLAS STEIN – Vice President & Controller, Business Control**

Mr. Stein is responsible for the financial functions, including accounting, performance reporting, planning, settlements and credit. In addition, he heads up the customer billing and account management functions. Prior to GSERNA, Mr. Stein was a Director for GDF SUEZ Generation NA LLC (GSEGNA). Mr. Stein began his career working with PricewaterhouseCoopers before joining GSEGNA. He is a certified public accountant and holds a Bachelor in Business Administration and Masters in Accounting from Trinity University.

#### VIKRAM KULKARNI - Vice President, Solar

Mr. Kulkarni joined GSERNA in June 2003 and is responsible for pricing, and portfolio risk management. Mr. Kulkarni has more than 12 years of experience in the retail energy space within operations, structuring and risk management functions. He was previously with TXU Energy and an associate with Enron Energy Services. Mr. Kulkarni holds a Bachelor of Science degree in Economics from the University of Wisconsin – Madison, and a Master of Science degree in Finance from Boston College.

#### WILLIAM ("BILL") JORDAN - Vice President, Supply

Mr. Jordan joined GSERNA in March 2015 and is responsible for pricing, and portfolio risk management. He has over 20 years of experience and brings a broad background in energy marketing, portfolio management, wholesale generation and retail operations, valuation, risk management, and structuring to the role. He joined GDF Suez in 2004 and has held roles in retail operations and wholesale marketing. Prior to GSERNA, he was Director, ERCOT Portfolio Management and responsible for all commercial operations of the ERCOT generation portfolio including budget year term hedging, and dayahead and real-time optimization. During his career, he held various retail commodity structuring and risk management roles with Centrica, Reliant Resources, Enron, Duke, and Central & Southwest, including developing hedging strategies for retail load obligations and risk management of supply positions. He holds an electric engineering degree from Louisiana Tech.

#### H. JOON CHUN - Vice President, Operations

Mr. Chun joined GSERNA in December 2013 as Vice President, Operations and is responsible for sales support, transaction management, contract validation, process and systems management and information technology impacting the business unit. Mr. Chun joined GSENA in December 2002 as a Director of Retail IT and recently served as a Director of IT for Corporate applications. He has over 20 years of experience working for various oil & gas and retail energy companies within the information technology space. He started his career at ExxonMobil and progressed through various management roles within Shell, Dynegy and Reliant Energy. Mr. Chun holds a degree in Computer Engineering from Baylor University and a Masters in Electrical Engineering from the University of Houston.

### BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

GDF SUEZ Retail Energy Solutions, LLC d/b/a Think Energy's Electric Generation Supplier License Application

Docket No. A-2011-2268361

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have this day served a true and correct copy of the foregoing Update and all NON-CONFIDENTIAL attachments via First Class Mail in accordance with the requirements of 52 Pa. Code § 1.54 et seq., upon the following:

Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120

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

Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101

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

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

Legal Department First Energy 2800 Pottsville Pike Reading PA, 19612 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

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

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

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

UGI Utilities, Inc. Attn: Rates Dept. – Choice Coordinator 2525 N. 12th Street, Suite 360 Post Office Box 12677 Reading, Pa 19612-2677 Citizens' Electric Company Attn: EGS Coordination 1775 Industrial Boulevard Lewisburg, PA 17837

Date: January 29, 2016

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

Wellsboro, PA 16901

John F. Povilaitis