

Docket No. : A-2018-3003774 Utility Code: 1221242

Premiere Marketing LLC 695 RTE 46 W STE 408 Fairfield NJ 07004 RECEIVED

AUG 1 7 2018

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

RE: Natural Gas Supplier License Application

In reference to letter dated August 10th 2018 from the Commonwealth of Pennsylvania PUC, please see attached revisions requested for Premiere Marketing LLC d/b/a Transparent Energy's application for a Natural Gas Supplier license.

- 1. Reference Application, Section 1.b. PA Address (see attached)
- 2. Reference Application, Section 1.c, Regulatory Contact (see attached)
- 3. Reference Application, Section 1.d, Attorney (see attached)
- 4. Reference Application, Section 1.e, Customer Complaints Contact Info (see attached)
- 5. Reference Application, Section 2.b, PA Registration (see attached)
- 6. Reference Application, Section 3.a. Affiliates (see attached)
- 7. Reference Application, Section 4.a, Present Operations (see attached)
- 8. Reference Application, Section 7.b., Financial Fitness (see attached)
- 9. Reference Application, Section 7.f, Taxation (see attached)

I, <u>Paul Shagawat</u>, hereby state that 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. § 4904 (relating to unsworn falsification to authorities).

Paul Shagawat Managing Partner

Executive Office: 695 Route 46 W | Suite 408 | Fairfield, NJ 07004 Phone: 862-210-8770 | Fax: 877-335-7306

www.transparentedge.com

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AUG 1 7 2018

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Version Revised 03/08/18

BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application of <u>Premiere Marketing LLC</u>, d/b/a <u>Transparent Energy</u>, for approval to offer, render, furnish, or supply natural gas supply services as a(n) <u>[as specified in item #4b below]</u> 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:

Premiere Marketing LLC dba Transparent Energy 695 Route 46 West, Suite 408 Fairfield NJ 07004

www.transparentedge.com 862-210-8770

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 Pennsylvania.

> Premiere Marketing LLC dba Transparent Energy 1601 Market Street, Office 19A120 Philadelphia, PA 19103 862-210-8770

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.

Paul Shagawat Managing Partner 695 Route 46 West, Suite 408 Fairfield NJ 07004 Phone:862-210-8770 Fax: 877-335-7306 compliance@transparentedge.com

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.

Ryan Scarpa Block & Scarpa 1515 Indian River Blvd, Suite A-220 Vero Beach, FL 32960 rscarpa@blockscarpa.com 772-794-1918

e. CONTACTS FOR CONSUMER SERVICE AND COMPLAINTS: Provide the name, title, address, telephone number, fax number, and e-mail <u>OF THE PERSON AND AN ALTERNATE PERSON (2 REQUIRED)</u> responsible for addressing customer complaints. These persons will ordinarily be the initial point(s) of contact for resolving complaints filed with the Applicant, the Natural Gas 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 NGSs.

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Paul Shagawat Managing Partner 695 Route 46 West, Suite 408 Fairfield NJ 07004 Phone:862-210-8770 Fax: 877-335-7306 compliance@transparentedge.com Alejandro Madariagra Operations Director 695 Route 46 West, Suite 408 Fairfield NJ 07004 Phone:862-210-8770 Fax: 877-335-7306 amadariagra@transparentedge.com

- 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. ** See attachment B
 - Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation. ** See attachment B
 - Give name and address of officers.

Paul Shagawat - Managing Partner - 336 Big Piece Rd, Fairfield, NJ 07004 Dustin Scarpa - Managing Partner - 340 E Randolph Ave, Apt 2006, Chicago, IL 60601

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.

N/A

We do not currently have any affliates doing business or currently applying to do business in Pennsylvania or any other states.

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.

Premiere Marketing LLC dba Premiere Energy Auctions 75 Lane Road Suite 203 Fairfield NJ 07004 www.myenergyauction.com

4. OPERATIONS

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

Definitions

- Supplier an entity which provides natural gas supply services to retail gas customers utilizing the jurisdictional facilities of an natural gas distribution company
- Broker/Marketer an entity that acts as an intermediary in the sale and purchase of natural gas but does not take title to the natural gas.
- The Applicant is presently doing business in Pennsylvania as a
 - natural gas interstate pipeline
 municipality providing service outside its municipal limits
 local gas distribution company
 retail supplier of natural gas services in the Commonwealth
 a natural gas producer
 - a broker/marketer engaged in the business of supplying natural gas 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:

- Supplier or Aggregator of natural gas services
- Municipal supplier of natural gas services
 - Cooperative supplier of natural gas services
- Broker/Marketer engaged in the business of supplying natural gas services
 - Check here to verify that your organization will not be taking title to the natural gas nor will you be making payments for customers.
- Other (Describe):

PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU	Entity #: 4238331 Date Filed: 12/10/2013 Carol Aichele Secretary of the Commonwealth DECEINIE
Application for Registration - For (15 Pa.C.S.) Registered Limited Liability General Partn Registered Limited Liability Limited Partne Limited Partnership (§ 8582) Limited Liability Company (§ 8981)	ership (§ 821 l) ership (§ 821 l)
Name Premiere Marketing LLC	Commonwealth of Pennsylvania APPLICATION FOR REGISTRATION 3 Page(s)
Address 75 Lane Rd, Ste 203	
City State Zip Code Fairfield NJ 07004	1 MANING INT (MILLING) AND INTERNAL INTERNAL INTERNAL INTERNAL INTERNAL INTERNAL INTERNAL INTERNAL INTERNAL INT T 1401441022

Fee: \$250

In compliance with the requirements of the applicable provisions (relating to registration), the undersigned, desiring to register to do business in this Commonwealth, hereby states that:

1. The name to be registered is: Premiere Marketing LLC	
2. (If the name set forth in paragraph 1 is not available for use in this Commonwealth, complete the followin	g):

The name under which the limited liability company/limited liability partnership/limited partnership proposes to register and do business in this Commonwealth is:

Premiere	Marketing	LLC

3. The name of the jurisdiction under the laws of which it was organized and the date of its formation:

Jurisdiction: New Jersey Date of Formation: 08/11/2009 .

4. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County	
(b) Name of Commercial Register Registered Agents Inc	ed Office Provider			County Montgomery	·

AUG 1 7 2018

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Dept. of State

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