### BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application of CCI Industries, Inc., d/b/a Commonwealth Utilities, for approval to offer, render, furnish, or supply natural gas supply services as a(n) <u>fas specified in item #4b be/owl</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/bla), primary address, web address, and telephone number of Applicant:

CCI Industries, Inc. d/b/a Commonwealth Utilities

322 North Shore Drive

Pittsburgh PA 15212

WWW.Commonwealthutilities.Net

Phone: 1-800-979-6697; 412668-2999; 412-627-1992

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.

CCI Industries, Inc.

c/o Patrick Bane

322 NorthShore Drive Pittsburgh PA 15212

Phone: 412-627-1992 Email: info@commonwealthtuilties.net

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.

Patrick Bane, President

322 North Shore Drive, Pittsburgh PA 15212

Phone: 1-800-979-6697; 412-668-2999; 412-627-1992

 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.

No attorney being used

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 (2 REQUIRED) 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.

Joy Staley (Controller) 3010 Clermont Avenue, Pittsburgh PA 15227

Phone: 412-310-4042 Email: joystaley@hotmail.com

Patrick Bane (President) 322 North Shore Drive, Pittsburgh PA 15212

Phone: 412-627-1992 Email: info@commonwealthutilities.net



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### 2. BUSINESS ENTITY FILINGS AND REGISTRATION

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

X 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. See ATTACHED EXHIBITS A & B

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)

Or

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.

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### X The Applicant is a:

X 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 ATTACHED EXHIBITS A & B
- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation. See ATTACHED EXHIBITS A & B
- Give name and address of officers:
   Patrick Bane, President
   322 North Shore Drive, Pittsburgh PA 15212

### 3. <u>AFFILIATES AND PREDECESSORS</u>

(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.

NONE

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.

NONE



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### 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 <u>but</u> does not take <u>title to the natural gas</u>.

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

X 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

- X Broker/Marketer engaged in the business of supplying natural gas services
  - X 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):



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 PROPOSED SERVICES: Describe in detail the natural gas supply services which the Applicant proposes to offer.

Applicant intends to broker natural gas supply primarily to commercial/industrial customers located in the State of Pennsylvania through multiple suppliers. Applicant intends to broker through various energy suppliers which service the State of Pennsylvania

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

X Columbia
National Fuel Gas
PECO
X Recoles Natural Cas Compa

X Peoples Natural Gas Company

X Peoples Natural Gas - Equitable Div

X Peoples Gas Company Philadelphia Gas Works UGI Utilities - Gas Division

Valley Energy

All of the above

e. CUSTOMERS: Applicant proposes to provide services to:

Residential Customers

Small Commercial Customers - (Less than 6,000 Mcf annually)

Residential and Small Commercial as Mixed Meter ONLY (CANNOT BE TAKEN WITH RESIDENTIAL AND/OR SMALL COMMERCIAL ABOVE)

Large Commercial Customers - (6,000 Mcf or more annually)

Industrial Customers

**Governmental Customers** 

X All of above (Except Mixed

Meter) Other (Describe):

 START DATE: Provide the approximate date the Applicant proposes to <u>actively market</u> within the Commonwealth.

June 1 2020 or later based on operations, supplier commitment and licensing.

### 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.

N/A

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

N/A

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. Applicant should also include if it had a Pennsylvania PUC EGS or NGS license previously cancelled by the Commission. If the Applicant has no actions or complaints to list, explicitly state such.

N/A

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

### 6. PROOF OF SERVICE

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

(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 Wainut Street Harrisburg, PA 17120

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



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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 Hamsburg, PA 17128-0946

Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120 b.) NGDCs: 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 Natural Gas 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 NGOC is as follows.

### Columbia Gas of PA, Inc.

Michele Caddell 290 W. Nationwide Blvd. Columbus, OH 43215 PH: 614.460.6841

FAX: 614.460.8447

Email: mcaddell@nisource.com

### Peoples Natural Gas Company LLC - Equitable

Division
Carol Scanlon
375 North Shore Drive
Pittsburgh, PA 15212
PH: 412.208.6931 FAX:

412.208.6577

Email: Carol.Scanlonl@oeooles-aas.com
Peoples Natural Gas Company LLC

Peoples Natural Gas Company LLC
Carol Scanlon

375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX:

412.208.6577

Email: Carol.Scanlonl@oeooles-aas.com

### Peoples Gas Company LLC

Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX:

412.208.6577

Email: Carol.Scanlon@peoples-gas.com



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### FINANCIAL FITNESS

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BURFAU

- a. BONDING: In accordance with 66 Pa. C.S. Section 2208(c), no natural gas supplier license shall be issued or remain in force unless the applicant or holder furnishes a bond or other security in a form and amount to ensure the financial responsibility of the natural gas supplier. The criteria used to determine the amount and form of such bond or other security shall be set by each NGOC. Provide documentation that the applicant has met the security requirement of each NGOC by submitting the letters sent by the NGDCs stating what bonding amounts they require. The contact information is located in Section 6.b.
- 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 SEE EXHIBITS A & B

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 . SEE ATTACHED EXHIBITS C, D & E

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. **SEE ATTACHED EXHIBITS H & I** 

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. Errors & Omissions Insurance, Professional Liability Insurance, & General Liability Insurance

Audited financial statements exhibiting accounts over a minimum to year period.

Bank account statement, tax returns from the previous two years, or any other information that demonstrates Applicant's financial fitness. **SEE EXHIBIT C** 

c. **SUPPLIER FUNDING METHOD:** If Applicant is operating as anything other than **Broker/Marketer only**, 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 (broker/marketer) will be collecting fees directly from supplier(s) through the traditional means of fee payments. CCI industries, inc. will generate and collect its fees via an adder on the given suppliers base price. Essentially we shop the market for our customers through the various suppliers we work with and go with the lowest rate where we can add our adder and still be competitive for the customer. Fee will be calculated on a per deal basis as every deal and every territory has different rates. The suppliers that applicant will be conducting business with will pay in these various forms:

Residual Fee Payments: Whereas the fee paid is the actual fee based on the prior month's energy consumption X the # of energy units X the fee applied to each energy unit.

Example: 100,000 thm consumed in March X.003 (fee) = \$300.00 March Fee

N/A

<u>Up-Front Fee Payments:</u> Where the fee paid is an upfront payment based on an estimate of total units of energy consumption during the term of the customer's contract with supplier.

Example: 800,000 thm consumed per year X 3 year agreement with supplier X .003 fee applied = \$7,200.00

Hybrid Fee Payments: Where supplier will pay fee's to broker in both the up-front and residual fashion.

Example: 800,000 thm consumed per year X 3 year agreement but paid partially up-front (1 year) and partially residual over the course of the contract agreement with supplier X .003 fee applied.

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.

Joy Staley, Controller

3010 Clermont Avenue, Pittsburgh PA 15227

Phone: 412-310-4042 Email: joystaley@hotmail.com

Baker-Tilly-Virchow-Krause LLC Accountants

20 Stanwix Street, Pittsburgh PA 15222 Jeff Spengler, CPA Jeff.spengler@bakertilly.com

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

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

Items 7 A and 7C on the Tax Certification Statement are designated by the Pennsylvania Department of Revenue. Item 78 on the Tax Certification Statement is designated by the Internal Revenue Service.

Need to include

### 8. TECHNICAL FITNESS:

To ensure that the present quality and availability of service provided by natural gas distribution companies 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 natural gas industry.

SEE ATTACHED EXHIBIT K: Resume, Patrick Bane, President

- N/A Summary and proof of licenses as a supplier of natural gas services in other states or jurisdictions.
- N/A Type of customers and number of customers Applicant currently serves in other jurisdictions.
- N/A Staffing structure and numbers as well as employee training commitments.

Business plans for operations within the Commonwealth.

SEE ATTACHED EXHIBIT M: Technical Fitness Addendum

Any other information appropriate to ensure the technical capabilities of the Applicant SEE ATTACHED EXHIBIT L: Resume, Joy Staley, Controller

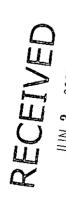
- b. PROPOSED MARKETING METHOD (check all that apply)
  - X Internal Applicant will use its own internal resources/employee marketing

External NGS - Applicant will contract with a PUC LICENSED NGS

Affiliate - Applicant will use a NON-NGS affiliate that is a nontraditional marketer and/or marketing services consultant

External Third-Party - Applicant will contract with a NON-NGS third party nontraditional marketer and/or non-selling marketer

Other (Describe):



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

Yes

X No

If yes, will the Applicant be using verification procedures?

Yes

X No

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.

Marketing Methods: CCI Industries, Inc. will rely on strategic partnerships with experienced marketing and advertising companies. The company plans will recruit and employ industry experts to manage, train and drive business through a direct, internal sales force. Company's use of agents and/or subcontractors for the sale of energy supply will be minimal and energy supply sales and consulting service will occur from our direct full/part time employees and exclusive channel partner relationships. All members of the organization will adhere industry compliance and ethical business and marketing practices according to company's agreements with the employee or exclusive channel partner contracts along adherence with the fair and ethical marketing/advertising practice statutes:

The goals of the advertising/marketing strategy of CCI Industries, Inc. is to assist residential, commercial and industrial consumers to control their electricity and natural gas costs and consumption through a consultative sales approach. We will optimize the customer's long-term energy goals in achieving costsavings through strategic project management which include the sale of energy supply, the conservation of energy supply and alternative means of cost savings through the implementation of solar, wind and the implantation of curtailment programs. Our long-term goals are to service the following deregulated markets:

Pennsylvania New Jersey Maryland Ohio

e. OFFICERS: Identify Applicant's chief officers and include the professional resumes for any officers directly responsible for operations. All resumes should include date ranges and job descriptions containing actual work experience.

SEE ATTACHED EXHIBIT K: Resume, Patrick Bane, President

### 9. DISCLOSURE STATEMENT:

(Not applicable for an applicant applying for a license exclusively as a broker/marketer.) DISCLOSURE STATEMENTS: If proposing to serve Residential and/or Small Commercial (less than 6,000 Mcf annually) Customers, provide a Residential and/or Small Commercial disclosure statement. A sample disclosure statement is provided as Appendix E to this Application.

Natural gas 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.

N/A

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### 10. VERIFICATIONS, ACKNOWLEDGEMENTS, AND AGREEMENTS

a.	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§ 62.114.

x AGREED

b. REPORTING REQUIREMENTS: Applicant agrees to provide the following information to the Commission:

Reports of Gross Receipts: Applicant shall file an annual report with the Commission on an annual basis no later than April 30<sup>th</sup> following the end of the calendar year per 52 Pa. Code § 62.110.

x AGREED

- c. 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. § 2208(d). Transferee will be required to file the appropriate licensing application.
  - X AGREED
- d. ANNUAL FEES: The Public Utility Code authorizes the PUC to collect an annual fee of \$350 from suppliers, brokers, marketers, and aggregators selling natural gas in the Commonwealth of PA, and a supplemental fee based on annual gross intrastate revenues, applicable to suppliers only.
  - X ACKNOWLEDGED
- e. **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 § 62.105.
  - X AGREED
- f. 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.

X AGREED

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g.	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 thirty (30) days, as
	to the specifics of any changes which have a significant impact on the conduct of business in Pennsylvania.
	See 52 Pa. Code § 62.105.

x AGREED

- h. 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.
  - X AGREED
- i. FILING FEE: The Applicant has enclosed or paid the required, non-refundable filing fee by CERTIFIED CHECK OR MONEY ORDER in the amount of \$350.00 payable to the Commonwealth of Pennsylvania.

  The Commission does not accept corporate or personal checks for filing fees.

### X PAYMENT ENCLOSED

### 11. AFFIDAVITS

(All affidavits must be notarized before filing.)

- 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 Public Utility Code of Pennsylvania and applicable federal and state laws. An example copy of this Affidavit can be found at Appendix B.



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### 12. NEWSPAPER PUBLICATIONS

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

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. The newspapers in which proof of publication are required is dependent on the service territories the applicant is proposing to serve.

The chart below dictates which newspapers are necessary for each NGDC. For example, an applicant that wants to operate in Peoples - Equitable would need to run ads in both The Erie Times News and the Pittsburgh Post-Gazette. If the applicant is proposing to serve the entire Commonwealth, please file proof of publication in all seven newspapers.

The only acceptable verification of this requirement is with Notarized Proofs of Publication, which may be requested from each newspaper and must be supplied with this 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		Pittsburgh	Scranton		Johnstown
	Times- News	Patriot- News	Philadelphia Daily News	Post- Gazette	Times- Tribune	Williamsport Sun-Gazette	Tribune- Democrat
Columbia Gas	Х	X		X		X	X
National Fuel Gas							
PECO			-				
Peoples - Equitable	Х	Х		X		х	Х
Peoples Natural Gas	Х	Х		X		X	X
Peoples Gas							
Company	X	×		X		X	X
Philadelphia Gas Works							
UGI Utilities - Gas Div.				_			
Valley Energy							
Entire Commonwealth							

(PROOF OF PUBLICATIONS ARE PROVIDED AS EXHIBITS N THRUR)

13	<b>SIGNAT</b>	<b>URE</b>

Applicant: CGI	Industrice, Inc.	DBA: Commenth	Ut.1.1.
D. IKa			

Title: President

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### 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 is complete.

Applicant: CCI Industries Inc.

Signature	
Filing Fee (ONLY CERTIFIED CHECK OR	
MONEY ORDER)	
Application Affidavit	
Operations Affidavit	
Proof of Publication	İ
Tax Certification Statement	
Commonwealth Department of State	_
Verification	
Certificate of Service	
	Filing Fee (ONLY CERTIFIED CHECK OR MONEY ORDER)  Application Affidavit  Operations Affidavit  Proof of Publication  Tax Certification Statement  Commonwealth Department of State  Verification

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### Appendix A

### APPLICATION AFFIDAVIT

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

[Commonwealth/State] of Pennsylvania

SS.

County of Allegheny

-

Patrick Bane, Affiant, being duly [swom/affirmed] according to law, deposes and says that:

[He/she is the President, Office of Affiant) of CCI Industries, Inc. (Name of Applicant);]

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

That the Applicant herein CCI Industries. Inc. has the burden of producing information and supporting

documentation demonstrating its technical and financial fitness to be licensed as an natural gas supplier pursuant to 66 Pa. C.S. § 2208 (c)(1).

That the Applicant herein CCI Industries, Inc. has answered the questions on the application correctly, truthfully, and completely and provided supporting documentation as required.

That the Applicant herein CCI Industries, Inc. 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 CCI Industries, Inc. 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 me this 28% day of 2020

Signature of official administering oath

My commission expires

Commonwealth of Pennsylvania - Notary Seal Lisa M. Sadler, Notary Public Allegheny County

My commission expires March 22, 2023 Commission number 1135953 Lisa M Ladler

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### Appendix B

### **OPERATIONS AFFIDAVIT**

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

[Commonwealth/State] of Pennsylvania

SS.

County of Allegheny

Patrick Bank, Affiant, being duly [sworn/affirmed] according to law, deposes and says that:

[He/she is the President (Office of Affiant) of CCI Industries, Inc. (Name of Applicant);]

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

That CCI Industries, Inc., 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 CCI Industries, Inc., the Applicant herein, asserts that [he/she/it] possesses the requisite technical, managerial, and financial fitness to render natural gas supply 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 CCI Industries, Inc., 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 22 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 natural gas 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).

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.

### Appendix B (Continued)

That CCI Industries, Inc., the Applicant herein, acknowledges that it has a statutory obligation to conform with 66 Pa. C.S. §506 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 Office of Communications 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.

Signature of Affiant Taw Dane

Sworn and subscribed before me this Ath day of MAY, 20 2.0

Signature of official administering oath

My commission expires 3/22/2023

Commonwealth of Pennsylvania - Notary Seal Lisa M. Sadler, Notary Public Allegheny County My commission expires March 22, 2023 Commission number 1135953 RECEIVED

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### **EXHIBIT N**

No.

Hude-Ast	Proof of Publication of Notice in Pittsburgh Post-Gaze No 587, Approved May 16, 1929, PL 1784, as last amended by Act No 409 of	ette Sentember 20, 1051
Commonwealth of I Pittsburgh Post-Gaze established in 1993 I Gazette and Sun-Te Pittsburgh Gazette es been regularly issued	Pennsylvania, County of Allegheny, ss <u>K. Flaherty</u> , being duly sworter, a newspaper of general circulation published in the City of Pittsburgh, County and by the merging of the Pittsburgh Post-Gazette and Sun-Telegraph and The Pittsburgh legraph was established in 1960 and the Pittsburgh Post-Gazette was established in tablished in 1786 and the Pittsburgh Post, established in 1842, since which date the said in said County and that a copy of said printed notice or publication is attached hid in the <u>regular</u> editions and issues of the scirculation on the following dates, viz:	rn, deposes and says that the Commonwealth aforesaid, was Press and the Pittsburgh Post- n 1927 by the merging of the aid Pittsburgh Post-Gazette has ereto exactly as the same was
that, as such agent, at	es that he/she is an agent for the PG Publishing Company, a corporation and publisher fiant is duly authorized to verify the foregoing statement under oath, that affiant is not see or publication, and that all allegations in the foregoing statement as to time, place a	interested in the subject matter
		OR PUBLICATION
	Halet	PENNSYLVANIA PUBLIC
	PG Publishing Company	UTILITY COMMISSION
	Sworn to and subscribed before me this day of:	NOTICE Applications of CCI Industries
	March 12, 2020	inc., d/b/a Commonwealth Utilities for Approval To Offer,
		Render, or Furnish Services as
	2 6 holds & Changula	a Marketer/Broker Engaged in The Business Of Supplying
COMMISSION BUREAU	Carring	Natural Gas Supply Services
		and Electricity Supply or Electric Generation Services,
<u></u> Si ⊃		To The Public In The Commonwealth Of
ΣΨ	<u>V</u>	Commonwealth Of Pennsylvania.
RECEIVE JUN 3 2020 UBLIC UTILITY COMMISSECRETARY'S BUREAU	Commonwealth of Pennsylvania - Notary Seal	CCI industries, Inc. will be filing
20 20 20 20 30 30 30 30 30 30 30 30 30 30 30 30 30	Elizabeth R. Chmura, Notary Public Allegheny County	an application with the Pennsylvania Public Utility
E>	My commission expires February 8, 2022	Commission ("PUC") for a
RECEI JUN 3 PUBLIC UTILITY SECRETARY'S	Commission number 1326781	license to provide natural gas supply services as a
JUN JUN SETAF	Member, Pennsylvania Association of Notaries	broker/marketer engaged in
		the business of providing natural gas services. CCI
BLI		industries, inc. will also be
<b>LL</b> 5"	STATEMENT OF ADVERTISING COSTS	filing an application with the PUC for a license to supply
	Joy Staley	electricity or electric
7d	3010 Clermont Ave	generation services as a
	Pittsburgh Pennsylvania 15227	broker/marketer engaged in the business of supplying
		electricity. CCI Industries, Inc.
		proposes to sell electricity, natural gas, and related
	To PG Publishing Company	services Columbia Gas,
	10101 donoming company	Peoples-Equitable, Peoples Natural Gas & Duquesne Light,
	****	Penn Power & West Penn
	Total \$390.00	Power under the provisions of the new Natural Gas Choice
		and Competition Act and the
		Electricity Generation Customer Choice and
	Publisher's Receipt for Advertising Costs	Competition Act.
PG PUBLISHING	G COMPANY, publisher of the Pittsburgh Post-Gazette, a newspaper	The PUC may consider this application without a hearing.
of general circulat	ion, hereby acknowledges receipt of the aforsaid advertising and	Protests directed to the
	and certifies that the same have been fully paid.	technical or financial fitness of CCI Industries, Inc. may be
•		filed within 15 days of the date
Office	PG Publishing Company, a Corporation, Publisher of	of this notice with the
2201 Sweeney Dri	ve Pittsburgh Post-Gazette, a Newspaper of General Circulation	Secretary of the PUC, 400 North Street, Harrisburg, PA
CLINTON, PA 150		17120. You should send
Phone 412-263-13	38 By Wall & Cartain Secretal & Artholism	copies of any protest to the address listed below
I hereby certify that the	e foregoing is the original Proof of Publication and receipt for the Advertising costs in the	CCLIndustries, Inc

subject matter of said notice.

Attorney For

Term,

CCI Industries, Inc. 322 North Shore Drive Pittsburgh PA 15212 1-800-979-6697

# PROOF OF PUBLICATION THE ERIE TIMES-NEWS

### COMBINATION EDITION

Jov Stalev 3010 Clearmont Ave Pittsburgh PA 15227

REFERENCE:

99946 397692

**PUC Notice** 

STATE OF PENNSYLVANIA) COUNTY OF ERIE ) SS:

Jennifer L. Trott, 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 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: 03/07/20

TOTAL COST: \$610.00

AD SPACE: 0 Lines

FILED ON: 03/07/20

# RECEIVED

JUN 3 2020

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

### PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE

Applications of CCI Industries Inc., d/b/a Commonwealth Utilities for Approval To Offer, Render, or Furnish Services as a Marketer/Broker Engaged In The Business Of Supplying Natural Gas Supply Services and Electricity Supply or Electric Generation Services, To The Public In The Commonwealth Of Pennsylvania.

CCI Industries, Inc. will be filing an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as a broker/marketer engaged in the business of providing natural gas services. CCI Industries, Inc. will also be filing an application with the PUC for a license to supply electricity or electric generation services as a broker/marketer engaged in the business of supplying electricity. CCI industries, Inc. proposes to sell electricity, natural gas, and related services Columbia Gas, Peoples-Equitable, Peoples Natural Gas & Duquesne Light, Penn Power & West Penn Power under the provisions of the new Natural Gas Choice and Competition Act and the 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 CCI Industries, Inc. may be filed within 15 days of the date of this notice with the Secretary of the PUC, 400 North Street, Harrisburg, PA 17120. You should send copies of any protest to the address listed below.

> CCI Industries, Inc. 322 North Shore Drive Pittsburgh PA 15212

1-800-979-6697

Sworn to and subscribed before me this OHh day of March 2020

NOTARY:

COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL Barbara J. Moore, Notary Public City of Erie, Erie County My Commission Expires March 23, 2020 MECCEER, FECINSYLVANIA ASSOCIATION OF NOTARIES

### **EXHIBIT P**



# The Patriot News

AD#: 0009542882

Commonwealth of Pennsylvania,) ss

County of Cumberland)

Victoria Soto being duly sworn, deposes that he/she is principal clerk of PA Media Group; that The Patriot News is a public newspaper published in the city of Mechanicsburg, with general circulation in Cumberland and Dauphin and surrounding counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

The Patriot News 03/08/2020

Principal Clerk of the Publisher

Sworn to and subscribed before me this 9th day of March 2020

ictoria Soto

Notary Public

PENNSYLVANIA PUBLIC UTILITY
COMMISSION NOTICE
Applications of CCI Industries Inc.,
d/b/a Commonwealth Utilities for
Approval To Offer, Render, or Furnish
Services as a Marketer/Broker
Engaged in The Business Of Supplying

Services as a Marketer/Broker Engaged in The Business Of Supplying Natural Gas Supply Services and Electricity Supply or Electric Generation Services, To The Public In The Commonwealth Of Pennsylvania.

CCI industries, inc. will be filing on application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural pas supply services as a broker/marketer engaged in the business of providing natural gas services. CCI Industries, Inc. will also be filing an application with the PUC for a license to supply electricity or electric generation services as a broker/morketer engaged in the business of supplying electricity. CCI industries, inc. proposes to sell electricity, natural gas, and related services Columbia Gas, Peoples-Equitable, Peoples Natural Gas & Duquesne Light, Penn Power & West Penn Power under the provisions of the new Natural Gas Choice and Competition Act and the 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 CCI industries, Inc. may be tiled within 15 days of the date of this notice with the Secretary of the PUC, 400 North Street, Harrisburg, PA 17120. You should send copies of any protest to the address listed below.

CCI Industries, Inc. 322 North Shore Drive Pittsburgh PA 15212 1-800-979-6697 COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

Crystal B. Rosensteel, Notary Public Susquehanna Twp., Dauphin County My Commission Expires June 27, 2020

MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

RECEIVED

JUN **3** 2020

# 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:

Robert O. Rolley, Jr., Publisher of the Sun-Gazette LLC 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 LLC, publisher of the Williamsport Sun-Gazette, to verify the foregoing statement under oath and declare 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.

### **PENNSYLVÁNIA** PUBLIC UTILITY COMMISSION NOTICE

Applications of CCI Industries inc., d/b/a Com-monwealth Utilities for Ap-proval To Offer, Render, or Furnish Services as a Marketer/Broker Engaged In The Business Of Supplying Natural Gas Supply Services and Electricity Supply or Electric Genera-tion Services, To The Public In The Com-Public In The Com-monwealth Of Pennsylva-

CCI industries, inc.will be filing an application with the Pennsylvania Public Utility Commission ("PUC") for a license to Commission provide natural gas supply services broker/marketer engaged in the business of providing natural gas services. CCI Industries. Inc will Inc.will also be filing an applica-tion with the PUC for a license to supply electric ty or electric generation services as a broker/marketer engaged in the business of supplying electricity. CCI Industries, Inc.proposes to sell electricity, natural gas,

and related Columbia Peoples-Equitable. Gas. ples Natural Gas & Du-quesne Light, Penn Power & West Penn Power under the provisions of the new Natural Gas Choice and Competition Act and the Electricity Generation Choice Customer Ch Competition Act.

The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of CCI Industries, Inc.may be filed within 15 days of the date of this no-tice with the Secretary of the PUC, 400 North Street, Harrisburg PA 17120. You should send copies of any protest to

the address listed below.

CCI Industries, Inc. 322 North Shore Drive Pittsburgh PA 15212 1-800-979-6697

SUN-GAZETTE LLC

Sworn to and subscribed before me

The Coto day of March

NOTARIAL SEAL

Notary Public

**BETH A MILLER Notary Public** CITY OF WILLIAMSPORT, LYCOMING COUNTY My Commission Expires Apr 18, 2020

STATEMENT OF ADVERTISING COSTS

To the Sun-Gazette LLC, Dr.:

For publishing the notice attached

Hereto on the above state dates.......\$

Probated same.....\$

PUBLISHER'S RECEIPT FOR ADVERTISING COST'S

THE SUN-GAZETTE LLC hereby acknowledges receipt of the aforesaid advertising and publication costs and certifies that the same have been fully paid



SUN-GAZETTE LLC

BY Robert O. Rolley, Jr.

JUN 3 2020

## **COMMONWEALTH OF PENNSYLVANIA**

County of Cambria

#### PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE

Applications of CCI Industries Applications of Coll Industries Inc., 2004 Commonwealth Utilities for Approval To Offer, Render, or Furnish Services as a Marketer/Broker Engaged in The Business Of Supplying Natural Gas Supply Services and Electricity Supply or Electric Generation Services, To The Public in The Commonwealth Of Pennsylvania.

CCI Industries, Inc. will be filing an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as a broker/marketer engaged in the business of providing natural gas services. CCI Industries, Inc. will also be filing an application with the PUC for a license to supply electricity or electric generation services; as a broker/marketer engaged in the business of supplying electricity. CCI Industries, Inc. proposes to sell electricity, natural gas, and related services Columbia Gas, Peoples-Equitable, Peoples Natural Gas & Duquesne Light, Penn Power & West Penn Power under the provisions of the Power & West Penn Power under the provisions of the new Natural Gas Choice and Competition Act and the Electricity Generation Customer Choice and Competition

On this 10th day of March A.D. 2020, before me, the subscriber, a Notary Public in and for said County and State, personally appeared Mary Anne Rizzo, who being duly sworn according to law, deposes and says as Advertising Director of the Tribune-Democrat, Johnstown, PA, a newspaper of general circulation as defined by the "Newspaper Advertising Act", a merger September 8, 1952, of the Johnstown Tribune, established December 7, 1853; and of the Johnstown Democrat, established March 5, 1863.

publish of said

CCI Industries, Inc. 322 North Shore Drive Pittsburgh PA 15212 1-800-979-6697

inty of Cambria, and Commonwealth of Pennsylvania and that the PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of CCI over matter published in said publication in the regular issues industries, inc. may be filed within 15 days of the date of 'A, on March 6, 2020; and that the Affiant is not interested this notice with the Secretary of the PUC. 400 North Street, Harrisburg, PA 17120. You should send copies of any protest to the address listed below.

STATEMENT OF ADVERTISING O

Signed and sworn to before me on 10th day of March, 2020,

Lucian

by Mary Anne Rizzo making the statement.

0.00 Lines @ \$2.50 per line 0.006.5 Inches @ \$25.00 per inch 162.50 **Notary Fee** 5.00Clerical Fee 2.50 **Total Cost** 170.00

Commonwealth of Pennsylvania - Notary Seal Vivlan Ohs. Notary Public Cambria County My commission expires December 6, 2020 Commission number 1123017

Member. Pennsylvania Association of Notaries

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 nublisher of

lation, hereby a	cknowledges receipt of the aforesaid t the same has been duly paid.
Ву	(Name of Newspaper)
	lation, hereby a and certifies tha —

# PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

**EXHIBIT A** 

# Application for Registration of Fictitious Name 54 Pa.C.S. § 311

RECEIVED

JUN 3, 2020

ress you enter to mmonwealth of Pe FICTITIOUS NAME T1326060092	
FICTITIOUS NAME	2 Page(s)
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Allegheny Co.	
	unty
sted in the business State	is:
	State

PA DEPT. OF STATE

CCI Industries, Inc.	Business	Corporation	PA
Name	Form of (	Organization	Organizing Jurisdiction
4886 East Willock Road,	Pittsburgh	PA	15227
Principal Office Address	· .		
4886 East Willock Road,	Pittsburgh	PA	15227
PA Registered Office, if any			<del></del>
Name	Form of C	rganization	Organizing Jurisdiction
Principal Office Address			
PA Registered Office, if any			
6. The applicant is familiar with the understands that filing under the l			
fictitious name.			
7. Optional): The name(s) of the age withdrawals from or cancellation (are):  IN TESTIMONY WHEREOF, the unique to be executed this	of this registration in be	half of all then	existing parties to the registration
7. Optional): The name(s) of the age withdrawals from or cancellation (are):  IN TESTIMONY WHEREOF, the unique to be executed this	of this registration in be	half of all then	existing parties to the registration
7. Optional): The name(s) of the age withdrawals from or cancellation (are):  IN TESTIMONY WHEREOF, the use to be executed this  8th day of Sept. , 2013	of this registration in be	this Applicati	existing parties to the registration
7. Optional): The name(s) of the age withdrawals from or cancellation (are):  IN TESTIMONY WHEREOF, the use to be executed this  8th day of Sept. 2013  Individual Signature	of this registration in be	this Applicati	existing parties to the registration of Fictitious adividual Signature
7. Optional): The name(s) of the age withdrawals from or cancellation (are):  IN TESTIMONY WHEREOF, the unit Name to be executed this  8th day of Sept. , 2013  Individual Signature	of this registration in be	this Applicati	existing parties to the registration of Fictitious adividual Signature
7. Optional): The name(s) of the age withdrawals from or cancellation of (are):  N TESTIMONY WHEREOF, the universal was a second of the second	of this registration in be	this Applicati	existing parties to the registration of Fictitious andividual Signature
7. Optional): The name(s) of the age withdrawals from or cancellation of (are):  IN TESTIMONY WHEREOF, the unit Name to be executed this  8th day of Sept. 2013  Individual Signature  Individual Signature  CCI Industries, Inc.	of this registration in be	this Applicati	existing parties to the registration of Fictitious ion for Registration of Fictitious individual Signature  Entity Name

### COMMONWEALTH OF PENNSYLVANIA

### DEPARTMENT OF STATE

### **SEPTEMBER 4, 2008**

### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

### CCI INDUSTRIES, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

ARTICLES OF INCORPORATION filed on October 20, 1999 which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

**Secretary of the Commonwealth** 

DSCB 15-1306 (Rev. 91) 9975 - 348
P.O. NALY COMPANY FGH. PA 15219

OCT 2 0 1999 Microfilm Number. Filed with the Depart for of State on 2903705 Entity Number, ARTICLES OF INCORPORATION-FOR PROFIT OF CCl Industries, Inc. Name of Corporation A TYPE OF CORPORATION INDICATED BELOW Indicate type of domestic corporation: \_.X Business-stock (15 Pa C.S. § 1306) ... Management (15 Pa C.S. § 2702) .... Business-nonstock (15 Pa.C.S. § 2102) \_\_\_ Professional (15 Pa.C.S. § 2903) Business-statutory close (15 Pa C.S. § 2303) \_\_\_\_ Insurance (15 Pa C S, § 3101) ..... Cooperative (15 Pa.C S. § 7102) DSCB 15-1306/2102/2303/2702/2903/3101/7102A (Rev 91) In compliance with the requirements of the applicable provisions of 15 Pa C S. (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that: CCI Industries, Inc. The name of the corporation is: \_\_ 2. The (a) address of this corporation's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: 4886 E. Willock Road, Pittsburgh, PA 15227 Allegheny Number and Street State County (b) c/o: \_ Name of Commercial Registered Office Provider County For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the hounty in which the corporation is located for venue and official publication purposes 3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988. 4. The aggregate number of shares authorized is: 100,000 (other provisions if any, effect 8 1/2 x 11 sheet) 5. The name and address, including number and street, if any, of each incorporator is: Patrick P. Eank, 4886 E. Willock Road, Pittsburgh, PA 15227 The specified effective date, if any, is: \_



DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)-2

7.	Additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.
8.	Statutory close corporation only: Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. § 77a e seq.).

9.	Cooperative corporations only: (Complete and strike out inapplicable term) The common bond of membership among its members/shareholders is:
	TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 18th day of
- *	October 19 99 .

Patrick P. Bane

(Signature)

(Signature)

	ЕХНІВІТ				1
	Α.	FICTITITIOUS NAME	This is public record	ok	,
	В	ARTICLES OF INC PA	This is public record	ok	,
	В	ORGANIZATION STRUCTURE	This is public record	ok	
CONFIDENTIAL	c	P&L 2018 & 2019		ok	1
CONFIDENTIAL	D	BAL SHEET 2018	ı	ok	
CONFIDENTIAL	. <b>E</b>	BAL SHEET 2019	i	ok	İ
CONFIDENTIAL	F	2018 TAX RET		¦ <b>ok</b>	,
CONFIDENTIAL	G	2019 TAX RET		ok	•
CONFIDENTIAL	. н	D&B CREDIT REPORT	1	. <b>ok</b>	1
CONFIDENTIAL	. 1	EXPERIAN		ok	
				• !	,
CONFIDENTIAL	, <b>K</b>	BANE RESUME	;	ok	•
CONFIDENTIAL	L	STALEY RESUME	1	ok	1
CONFIDENTIAL	<b>M</b> [	TECH FITNESS ADDENDUM		ok	
Post Gazette	, N	PROOFS OF NOTICE PUB	This is public record	ok	
Erie Times	0	PROOFS OF NOTICE PUB	This is public record	ok	•
Harrisburg Patriot	P	PROOFS OF NOTICE PUB	This is public record	ok	
Williamsport Sun	Q	PROOFS OF NOTICE PUB	This is public record	ok	ı
Johnstown Tribune	R	PROOFS OF NOTICE PUB	This is public record	ok	
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dun & bradstreet

# Cci Industries, Inc. Report Date: 05/18/2020

80

Low ris

Business Address: 322 North Shore Dr Bldg 1b Ste 200,

Pittsburgh, PA 15227

**CEO: PATRICK P BANE, PRES** 

D&B D-U-N-S® Number: 098890499

Contact: 800 979-6697 Number of Employees: 3 SIC Code: 49110000

SIC Description: Electric services

### Summary

Active Payment Tradelines: 10
 Industries with Tradelines: 0

• Balance of all Tradelines: \$16,100.00

• High Balance of all Tradelines: \$17,600.00

Total Assets: \$0.00Total Liabilities: \$0.00

Tax Lien Filings: 0
Judgment Filings: 0
Lawsuit Filings: 0

Sum of Legal Filings: \$0.00

UCC Filings: 0

Cautionary UCC Filings present?: No

### Payment Experiences

### Account #1

High Credit: \$250.00 Now Owes: \$0.00

Date Reported: 2019-04-01 Terms: Cash account Last Sale Within: 6-12 mos

#### Account #4

High Credit: \$100.00 Now Owes: \$0.00

Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 2-3 mos

### Account #7

High Credit: \$500.00 Now Owes: \$0.00

Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 4-5 mos

### Account #10

High Credit: \$50.00 Now Owes: \$0.00

Date Reported: 2020-05-01

Terms: N/A

Last Sale Within: 1 mo

### Account #2

High Credit: \$100.00 Now Owes: \$0.00

Date Reported: 2020-04-01 Terms: Cash account Last Sale Within: 2-3 mos

#### Account #5

High Credit: \$250.00 Now Owes: \$0.00

Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 6-12 mos

#### Account #8

High Credit: \$1,000.00 Now Owes: \$1,000.00 Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 1 mo

### Account #3

High Credit: \$100.00 Now Owes: \$100.00

Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 1 mo

### Account #6

High Credit: \$250.00 Now Owes: \$0.00

Date Reported: 2020-04-01

Terms: N30

Last Sale Within: 1 mo

#### Account #9

High Credit: \$15,000.00 Now Owes: \$15,000.00 Date Reported: 2020-04-01

Terms: N/A

Last Sale Within: 1 mo

A radically better way to get funding & monitor your financial data.

Man



# Cci Industries, Inc Report Date: 04/13/2020

### 81 Low risk

When compared to all businesses, 80% indicate a higher likelihood of severe delinquency than this business.

**Business Address:** 

322 N Shore Dr, Pittsburgh, PA 15212

Date Founded: 2000 Incorporation Date: N/A Current Status: Active Business Type: N/a

BIN: 721463686 SIC Code: 7389 NAICS Code: 541990

Key Personnel: PATRICK BANE - PRESIDENT

Contact: N/A

Number of Employees: 0

Sales: \$0.00

### Here are the factors influencing your score:

- Length of time on experian's file
- Number of commercial accounts with high utilization
- Ratio of total bal to total high bal across all comm accts
- · Number of recently active commercial accounts
- Employee size of business
- · Risk associated with the business type
- · Number of active commercial accounts
- · Risk associated with the company's industry sector

### **Summary:**

- Current Days Beyond Terms (DBT): 0
- Monthly Average DBT: 0
- Highest DBT previous 6 months: 0
   Highest DBT previous 5 quarters: 0
- Active Payment Tradelines: 3
- Balance of all Tradelines: \$24,500.00
  Highest 6 Month Balance: \$24,500.00
  Lowest 6 Month Balance: \$23,900.00
- Total Payment Tradelines: 4
- Bankruptcy Filings: 0
  Tax Lien Filings: 0
  Judgment Filings: 0
  Total Collections: 0
- Sum of Legal Filings: \$0.00
- UCC Filings: 0
- Cautionary UCC Filings present?: No

### **Trade Account Payment Totals**

Туре	Lines	Recent High	Balance	Cur	1-	31-	61-	91+
	Reported	Credit			30	60	90	

<b>Wayye</b> y Reported	Lines	R <b>è∂∂</b> RtOffigh	<b>8755</b> 660	£00%	<b>9</b> %	9%-	6%-	<b>9%</b> +
Continuously Reported	<b>Reported</b> 3	<b>Credit</b> \$58,000.00	\$23,300.00	100%	<b>30</b> 0%	<b>60</b> 0%	<b>90</b> 0%	0%
Total Account Payment Totals	4	\$59,300.00	\$24,500.00	100%	0%	0%	0%	0%

### **Active Trade Accounts: (4)**

### **Trade Account 1**

Account type: PACKAGING Date Reported: 04/01/2020 Date of last Activity: N/A

Terms: NET 30

Recent High Credit: \$0.00 Account Balance: \$0.00

### **Payment Status**

Payments Current: 100%

1-30 DBT\*: 0% 31-60 DBT\*: 0% 61-90+ DBT\*: 0% \* Days Beyond Terms

### **Trade Account 2**

Account type: FINCL SVCS
Date Reported: 04/01/2020
Date of last Activity: 04/01/2020

Terms: NET 30

Recent High Credit: \$42,200.00 Account Balance: \$16,900.00

### **Payment Status**

Payments Current: 100%

1-30 DBT\*: 0% 31-60 DBT\*: 0% 61-90+ DBT\*: 0% \* Days Beyond Terms

### **Trade Account 3**

Account type: FINCL SVCS
Date Reported: 01/01/2020
Date of last Activity: N/A

Terms: CONTRCT

Recent High Credit: \$15,800.00 Account Balance: \$6,400.00

### **Payment Status**

Payments Current: 100%

1-30 DBT\*: 0% 31-60 DBT\*: 0% 61-90+ DBT\*: 0% \* Days Beyond Terms

### **Trade Account 4**

Account type: COMPUTERS Date Reported: 04/01/2020 Date of last Activity: N/A

Terms: CONTRCT

Recent High Credit: \$1,300.00 Account Balance: \$1,200.00

**Payment Status** 

Payments Current: 100%

1-30 DBT\*: 0% 31-60 DBT\*: 0% 61-90+ DBT\*: 0% \* Days Beyond Terms

A radically better way to get funding & monitor your financial data.

May

# Email: Carol.Scanlon@oeooles-aas.com Peoples Gas Company LLC Carol Scanlon Appendix C

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX: 412.208.6577

### CERTIFICATE OF SERVICE TEMPLATE

On this the And day of June 20 D, I certify that a true and correct copy of the foregoing application form for licensing within the Commonwealth of Pennsylvania as a Natural Gas Supplier and all **NON-CONFIDENTIAL** attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon 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 202 300 North Second Street Harrisburg, PA 17101

Columbia Gas of PA, Inc.

Michele Caddell 290 W. Nationwide Blvd. Columbus, OH 43215 PH: 614.460.6841

FAX: 614.460.8447

Email: mcaddellfmnisource.com

Peoples Natural Gas Company LLC - Equitable Division

Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX:

412.208.6577

Email: Carol.Scanlon@neooles-aas.com

Peoples Natural Gas Company LLC

Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX:

412.208.6577

Email: Carol.Scanlon@peooles-aas.com

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

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

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JUN 3 2020

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Patrick Bane, President CCI Industries, Inc.

21

CCI INDUSTRIES INC.
COMMONWEALTH UTILITIES
4886 E WILLOCK ROAD
PITTSBURGH PA 15227

PENNSYLVANIA PUBLIC UTILITY COMMISSION, SECRETARY 400 NORTH STREET, KEYSTONE BUILDING HARRISBURG PA 17120



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