

NHPUC 8DEC'16AM11:40



**Puc 2006.02 Form for Initial and Renewal Registration of Aggregators**

(a) The registration application required by Puc 2003.04(a) and Puc 2003.05(b) shall include the following:

(1) The legal name of the applicant as well as any trade name(s) under which it intends to operate in this state.

**Navigate Power, LLC.**

(2) The applicant's business address, telephone number, e-mail address and website address, as applicable.

**2211 N. Elston Ave, Suite 201  
Chicago, IL 60614  
Office: 888.601.1789  
Fax: (888) 783-0381  
[www.navigatepower.com](http://www.navigatepower.com)**

(3) The name(s), title(s), business address(es), telephone number(s), and e-mail address(es) of the applicant if an individual or of the applicant's principal(s), if the applicant is anything other than an individual.

**Brian Cecola  
Vice President  
2211 N. Elston Ave, Suite 201  
Chicago, IL 60614  
Office: 888.601.1789  
Cell: (630) 781-4914  
[bcecola@navigatepower.com](mailto:bcecola@navigatepower.com)**



(4) The telephone number of the customer service department or the name, title, telephone number and e-mail address of the customer service contact person of the applicant, including toll free telephone numbers if available.

Marisa Ritz  
Operations Coordinator  
2211 N. Elston Ave, Suite 201  
Chicago, Illinois 60614  
Office: (312) 470-6051  
Fax: (888) 783-0381  
[sales@navigatepower.com](mailto:sales@navigatepower.com)

(5) A copy of the applicant's authorization to do business in New Hampshire from the secretary of state, if anything other than an individual.

**Incorp Services, Inc will be responsible to fill out our application – See Attachment**

(6) Description of the geographic areas of New Hampshire in which the applicant intends to provide service, consistent with Puc 2006.01(a)(10) above; 20 Puc 2000 NEW HAMPSHIRE CODE OF ADMINISTRATIVE RULES.

**Statewide coverage to Commercial and Industrial customers as allowed by the deregulation laws of the State of NH for Investor Owned Utilities.**

(7) A statement that the applicant is not representing any supplier interest or a listing of any supplier interest the applicant intends to represent.

**Navigate Power, LLC will be acting as an independent energy consultant/aggregator and will not be representing any supplier interest or be a listing of any supplier interest.**

(8) Except as provided in 2003.04(e), payment of the required filing fee.

**Enclosed is a payment of \$250 for filling fee.**

(9) The signature of the applicant or its representative.

Brian Decola  
X A handwritten signature in black ink, appearing to read "Brian Decola".  
11/10/14



# State of New Hampshire

## Department of State



Accepted Date: **11/30/2016**

Business Name: **NAVIGATE POWER LLC**

Principal Office Address: **2211 N. Elston Ave, Suite 201, Chicago, IL, 60614, USA**

RE: Acceptance of Business Formation

This letter is to confirm the acceptance of the following business formation:

Business ID: **760560**

Tracking#: **3384166**

Effective Date: **11/30/2016**

Payment Transaction #: **131915**

To maintain your business registration in good standing, you must maintain a Registered Agent at all times.  
You must also file an annual report no later than April 1st of each year.  
To file your annual report please go to <http://www.sos.nh.gov/corporate/annualreport/>.

It is incumbent upon you to keep this office informed of address or email changes to ensure that all communications from our office reaches you.  
There is no charge for address changes.

Please visit our website for helpful information regarding all your business needs. If you require assistance or should you have any questions, you may contact the Corporation Division using the information provided below.  
Please reference your Business ID in your communication.

Thank you.  
New Hampshire Department of State  
Corporation Division



# State of New Hampshire

## Department of State

Filed  
Date Filed: 11/30/2016  
Effective Date: 11/30/2016  
Business ID: 760560  
William M. Gardner  
Secretary of State

Form FLLC-1  
RSA 304-C:175

### APPLICATION FOR REGISTRATION AS A FOREIGN LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS, THE UNDERSIGNED HEREBY APPLIES FOR REGISTRATION TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is

**NAVIGATE POWER LLC**

SECOND: The name which it proposes to register and do business in New Hampshire is

**NAVIGATE POWER LLC**

THIRD: It is formed under the laws of **Illinois**

FOURTH: The date of its formation is **05/29/2012**

DURATION: The period of duration is **Perpetual**

FIFTH: The nature of the business or purposes to be conducted or promoted in New Hampshire is

NAICS CODE	NAICS SUBCODE
Utilities	Natural Gas Distribution

SIXTH: The name of its registered agent **IN NEW HAMPSHIRE** is **InCorp Services, Inc**

and the physical address, of its initial registered office **IN NEW HAMPSHIRE** is

**152 S Mast Street,, Goffstown, NH, 03045, USA**

SEVENTH : The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

#### PRINCIPAL OFFICE ADDRESS:

PRINCIPAL OFFICE BUSINESS ADDRESS	PRINCIPAL OFFICE MAILING ADDRESS
2211 N. Elston Ave, Suite 201, Chicago, IL, 60614, USA	2211 N. Elston Ave, Suite 201, Chicago, IL, 60614, USA

**Mailing Address** - Corporation Division, NH Department of State, 107 North Main Street, Room 204, Concord, NH 03301-4989

**Physical Location** - State House Annex, 3rd Floor, Room 317, 25 Capitol Street, Concord, NH

**Phone:** (603)271-3246 | **Fax:** (603)271-3247 | **Email:** corporate@sos.nh.gov | **Website:** sos.nh.gov

**APPLICATION FOR REGISTRATION AS A  
FOREIGN LIMITED LIABILITY COMPANY**

Form FLLC-1  
(Cont.)

**NAVIGATE POWER LLC**

**CERTIFY:**

☒ By checking this box and continuing, each signatory certifies that the information provided herein is true, accurate, and complete to the best of his/her knowledge and belief, and that he/she has authorized the affixing of his/her electronic signature in accordance with the Electronic Signatures in Global and National Commerce Act (e-Sign) and N.H. RSA § 294-E. Further, each signatory understands that his/her electronic signature has full legal effect and enforceability and he/she intends this form, as signed, to be filed with the office of the New Hampshire Secretary of State.

**EFFECTIVE DATE:**

This statement shall be effective from: 11/30/2016

\*Signature: Brian Cecola

Title: Member

Date signed: 11/30/2016

Complete address of person signing: 2211 N. Elston Ave, Suite 201, Chicago, IL, 60614, USA

Notice: The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal revenue Code and the regulation promulgated thereunder.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

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