

Vervantis

DM 16-690

NHPUC 27 JUN 16 PM 12:12

June 20, 2016

VIA ELECTRONIC FILING, FIRST CLASS MAIL

David Goyette
Utility Analyst III
New Hampshire Public Utilities Commission
21 S. Fruit St, Suite 10
Concord, NH 03301-2429
(603)271-6326

Re: PUC 2006.02 Form for Initial and Renewal Registration of Aggregators

Dear David Goyette:

Enclosed please find the completed License Application, Exhibits and Fee, as required.

I certify that a copy hereof has been furnished on this date via electronic mail and first class mail, postage prepaid. A copy has also been filed with the Form for Initial and Renewal Registration of Aggregators as an electronic web filing and is complete.

Vervantis is an energy consulting firm providing a variety of business consulting services. The primary role of Vervantis is to provide information and energy-related analyses to our clients. Client retains and compensates Vervantis to provide the aforementioned services.

Please contact me at (480)550-9225 x102 should you have any questions related to the application.

Sincerely,

John Warrick
VP, Business Development
Vervantis, Inc.
john.warrick@vervantis.com

Enclosure

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;

Vervantis, Inc., a Nevada corporation.

Exhibit 1

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

1334 E. Chandler Blvd. Suite #5 A-29 Phoenix, AZ 85048-6268

Main: 480-550-9225

Email: info@vervantis.com

Website: www.vervantis.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;

Exhibit 4

(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

John Warrick

Vice President, Operations

Email: info@vervantis.com

Toll Free: 888-988-5474

(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;

Exhibit 2

(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;

Vervantis, Inc. intends to provide service to all deregulated electric and natural gas utility service territories within New Hampshire and the United States.

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

Exhibit 5

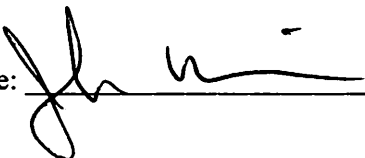
(8) Except as provided in 2003.04(e), payment of the required filing fee; and

Enclosed

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

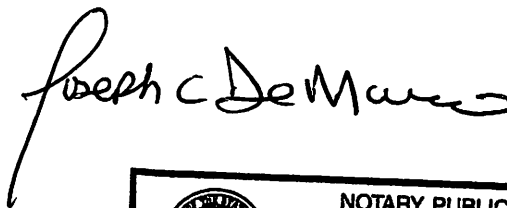
I, John Warrick, declare that I/we have personally reviewed the above statements and that they are true and correct and complete in all material respects. I further declare that I am authorized by the applicant to file this application on its behalf.

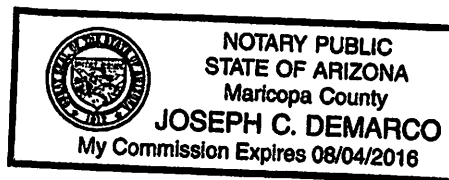
Dated this 23 day of June, 2016 at Phoenix, Arizona

Signature: 

Title: Vice President, Operations

Source. #9774-B, eff 8-26-10





List of Exhibits

Exhibit 1:

Articles of Incorporation,
Nevada Registered Agent,
Corporate Charter,
Certificate of Existence with Status in Good Standing

Exhibit 2:

New Hampshire Foreign Qualification
New Hampshire Certificate of Good Standing

Exhibit 3:

New Hampshire Registered Agent

Exhibit 4:

List of Primary Corporate Officers/General Partners

Exhibit 5:

Vervantis Description of Services

Exhibit 1



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



040105

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150151143-43 Filing Date and Time 04/01/2015 1:24 PM Entity Number E0162412015-5
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(This document was filed electronically.)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Corporation:	VERVANTIS INC		
2. Registered Agent for Service of Process: (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: THE CORPORATION TRUST COMPANY OF NEVADA Name <input type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity Street Address City Nevada Zip Code Mailing Address (if different from street address) City Nevada Zip Code		
3. Authorized Stock: (number of shares corporation is authorized to issue)	Number of shares with par value: <input type="text"/>	Par value per share: \$ <input type="text"/>	Number of shares without par value: 100000
4. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) DAN MOAT Name 15215 S. 48TH STREET PHOENIX AZ 85044 Street Address City State Zip Code 2) <input type="text"/> Name <input type="text"/> Street Address City State Zip Code		
5. Purpose: (optional; required only if Benefit Corporation status selected)	The purpose of the corporation shall be: ANY LEGAL PURPOSE		6. Benefit Corporation: (see instructions) <input type="checkbox"/> Yes
7. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. CAG <input checked="" type="checkbox"/> CAG Name Incorporator Signature 15215 S. 48TH STREET PHOENIX AZ 85044 Address City State Zip Code		
8. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> THE CORPORATION TRUST COMPANY OF NEVADA Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity 4/1/2015 Date		



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



7-201041

Registered Agent Acceptance

(PURSUANT TO NRS 77.310)

This form may be submitted by: a Commercial Registered Agent,
Noncommercial Registered Agent or Represented Entity. For more
information please visit <http://www.nvsos.gov/index.aspx?page=141>

USE BLACK INK ONLY. DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Acceptance of Appointment by Registered Agent

In the matter of Vervantis Inc.

Name of Represented Business Entity

I, The Corporation Trust Company of Nevada

am a:

Name of Appointed Registered Agent OR Represented Entity Serving as Own Agent*

(complete only one)

- a) ☒ commercial registered agent listed with the Nevada Secretary of State,
b) ☐ noncommercial registered agent with the following address for service of process:

Street Address _____ City _____ Nevada _____ Zip Code _____

Mailing Address (if different from street address) _____ City _____ Nevada _____ Zip Code _____

- c) ☐ represented entity accepting own service of process at the following address:

Title of Office or Position of Person in Represented Entity _____

Street Address _____ City _____ Nevada _____ Zip Code _____

Mailing Address (if different from street address) _____ City _____ Nevada _____ Zip Code _____

and hereby state that on 4/1/2015 I accepted the appointment as registered agent for
the above named business entity. Date

Jenifer Vincent
Vice President & Assistant Secretary
Authorized Signature of R.A. or On Behalf of R.A. Company

4/1/2015
Date

☒ Changing Registered Agent when reinstating, officer's signature required.

☒

Signature of Officer

Date

SECRETARY OF STATE



CORPORATE CHARTER

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that **VERVANTIS INC**, did on April 1, 2015, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 1, 2015.

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20150401-1853
You may verify this certificate
online at <http://www.nvsos.gov/>

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERVANTIS INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 1, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 28, 2016.

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20160328-2257
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

Exhibit 2



State of New Hampshire

Department of State



Accepted Date: 3/30/2016

Business Name: VERVANTIS INC

Principal Office Address: 15215 S. 48th Stree, Suite 139, Phoenix, AZ, 85044, USA

RE: Acceptance of Business Formation

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

Business ID: 741133

Tracking#: 3276016

Effective Date: 03/29/2016

Payment Transaction #: 92207

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



CERTIFICATE OF AUTHORITY OF

VERVANTIS INC

The undersigned, as Secretary of State of the State of New Hampshire, hereby certifies that an Application of VERVANTIS INC for a Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to VERVANTIS INC to transact business in this State under the name of VERVANTIS INC and attaches hereto a copy of the Application for such Certificate.

Business ID: 741133



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 29th day of March, 2016 A.D.

William M. Gardner
Secretary of State

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

Exhibit 3

Registered Agent

Jurisdiction: New Hampshire

Entity Name: Vervantis Inc.

Entity Type: Foreign Profit Corporation

Agent Information: InCorp Services, Inc.
152 South Mast Street
Goffstown, NH 03045

Ph: 702-866-2500

Toll Free: 800-246-2677

Fax: 702-866-2689

Exhibit 4

List of Primary Corporate Officers/General Partners

Dan Moat

- Vice President, Business Development
- dan.moat@vervantis.com
- 1334 E. Chandler Blvd., # 5-A29, Phoenix, AZ 85048 USA
- (480)336-2891

John Warrick

- Vice President, Operations
- john.warrick@vervantis.com
- 1334 E. Chandler Blvd., # 5-A29, Phoenix, AZ 85048 USA
- (480)550-9225 x102

Mark Dickinson

- Chairman
- mark.dickinson@vervantis.com
- 1334 E. Chandler Blvd., # 5-A29, Phoenix, AZ 85048 USA
- 44 (0) 7773 429438

Exhibit 5

Description of Services

Vervantis Inc. provides consulting services to industrial and commercial energy consumers. Vervantis acts as an agent on behalf of the consumer, as an extension of their internal teams and does not take ownership of any assets at any time.

Advisory services include: electricity and natural gas procurement, budgeting/forecasting of energy consumption and cost, sustainability strategy and invoice processing.

Vervantis is not involved directly in buying or selling of energy as it would create a conflict of interest for our clients. Vervantis will not act as a supplier of energy to any consumer (Industrial / Commercial or Residential) and will not act as a shipper or transporter of energy.

Vervantis is not representing any supplier interests.