



March 22, 2018

Executive Director  
N.H. Public Utilities Commission  
21 South Fruit Street, Suite 10  
Concord, NH 03301

**Re: *Renewal Application to Register as an Electric Load Aggregator***

To Whom It May Concern:

Enclosed please find the completed Renewal Application to Register as an Electric Load Aggregator, Exhibits, as required.

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

Sincerely,

A handwritten signature in black ink, appearing to read "John Warrick".

John Warrick  
VP, Operations  
Vervantis, Inc.  
[john.warrick@vervantis.com](mailto:john.warrick@vervantis.com)

Enclosure



### Electric Load Aggregation Application Form

This form may be used to: (1) apply for initial registration as an electric load aggregator in New Hampshire, (2) apply for renewal of registration as an electric load aggregator in New Hampshire, and (3) notify the Commission of any changes to information in a previously-filed electric aggregator application form. *This form is provided as a convenience for filing only; you are required to provide all information specified under Puc 2006.02 when applying for initial or renewal registration as an electric aggregator, but you are not required to use this form when doing so.*

Indicate whether this application is for an initial registration or for a renewal. Initial <input type="checkbox"/> Renewal <input checked="" type="checkbox"/>		
Applicant's General Information		
Puc 2006.02(a)	Legal Name	Vervantis Inc
	Trade Name (d/b/a) (if applicable)	
Puc 2006.02(b)	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29 Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
	E-Mail Address	john.warrick@vervantis.com
	Website Address (if applicable)	http://www.vervantis.com
	Provide 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), <sup>1</sup> if the applicant is anything other than an individual. Use additional sheets if your response exceeds the space provided on the form.	
Puc 2006.02(c)	Name	John Warrick
	Title	VP, Operations
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29 Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
	E-Mail Address	john.warrick@vervantis.com
	Name	Dan Moat
	Title	VP, Business Development
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29 Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
	Email Address	dan.moat@vervantis.com
	Name	Mark Dickinson
	Title	Chairman
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29 Phoenix, AZ 85048-6268
Telephone Number	480-550-9225	
E-Mail Address	mark.dickinson@vervantis.com	

<sup>1</sup> "Principals" means, for a corporation, any of its officers, directors, or controlling shareholders, for a limited liability company, any of its managers or controlling members, for a partnership, any of its general partners, and for any other business entity, any of its personnel exercising executive functions and any of its controlling equity owners.



Customer Service Contact		
Puc 2006.02(d)	Name	John Warrick
	Title	VP, Operations
	Telephone Number	480-550-9225
	Toll-Free Telephone Number (if available)	888-988-5474
	E-Mail Address	john.warrick@vervantis.com

Customer Complaints Contact		
Puc 2006.02(e)(1)	Name	John Warrick
	Title	VP, Operations
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29
		Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
E-Mail Address	john.warrick@vervantis.com	

Regulatory Compliance Matters Contact		
Puc 2006.02(e)(2)	Name	John Warrick
	Title	VP, Operations
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29
		Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
E-Mail Address	john.warrick@vervantis.com	

Commission Assessment Payments Contact		
Puc 2006.02(e)(3)	Name	John Warrick
	Title	VP, Operations
	Business Mailing Address	1334 E. Chandler Blvd. Suite #5 A-29
		Phoenix, AZ 85048-6268
	Telephone Number	480-550-9225
E-Mail Address	john.warrick@vervantis.com	

Separate Attachments: Business Authority and Trade Name	
Puc 2006.02(f)	<p>Provide, as a separate attachment, evidence of the applicant's authorization to do business in New Hampshire from the New Hampshire secretary of state by submitting either of the following:</p> <p>(1) a recent printout of the applicant's listing on the N.H. Secretary of State website with the status "In Good Standing" or words of similar import; or</p> <p>(2) a copy of a certificate from the N.H. Secretary of State's office stating that the applicant is authorized to do business in New Hampshire.</p>
Puc 2006.02(g)	<p>Provide, as a separate attachment, evidence of the applicant's registration of the trade name, if any, to be used by the applicant in New Hampshire from the New Hampshire secretary of state by submitting either of the following:</p> <p>(1) a recent printout of the applicant's trade name on the N.H. Secretary of State website with the status "Active" and indicating that the trade name is owned by the applicant; or</p> <p>(2) a copy of a certificate from the N.H. Secretary of State's office indicating that the applicant has registered as doing business under the trade name.</p>

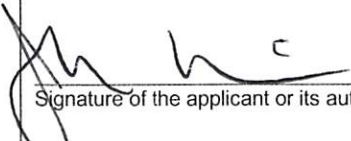


Statements Regarding Applicant and its Principals		
Please respond to each of the following questions with either "Yes" or "No."		
Puc 2006.02(h)(1)	Has applicant or any of its principals ever been convicted of any felony that has not been annulled by a court?	NO
Puc 2006.02(h)(2)	Has applicant or any of its principals, within the 10 years immediately prior to application, had any civil, criminal, or regulatory sanctions or penalties imposed against it, him, or her pursuant to any state or federal consumer protection law or regulation?	NO
Puc 2006.02(h)(3)	Has applicant or any of its principals, within the 10 years immediately prior to application, settled any civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	NO
Puc 2006.02(h)(4)	Is applicant or any of its principals currently the subject of any pending civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	NO
Puc 2006.02(h)(5)	Has applicant or any of its principals been denied authorization to provide competitive electricity supply service or electric aggregation service in any other state or jurisdiction?	NO
If an affirmative answer is provided to any item above, then provide a detailed explanation of the occurrence and the related circumstances. Use additional sheets as needed.		

Other States		
Puc 2006.02(i)	Please list other states or jurisdictions in which the applicant currently conducts business relating to the aggregation of electric customers.	ALL DEREGULATED STATES

Statement Regarding Supplier Representation		
Puc 2006.02(j)	Please respond to the following question with either "Yes" or "No." Is the applicant representing any supplier interest?	NO
If the response to the preceding question is "Yes," please list the supplier(s) represented. Use additional sheets if needed.		

Expected Marketing Start Date		
Puc 2006.02(k)	Provide the date upon which the applicant expects to commence marketing its services to customers in New Hampshire.	UPON APPROVAL Date _____

Attestation and Signature		
Puc 2006.02(l) and (m)	<p>BY SIGNING BELOW, THE APPLICANT REPRESENTATIVE CERTIFIES THAT IT HAS THE AUTHORITY TO FILE THE APPLICATION ON BEHALF OF THE AGGREGATOR AND ATTESTS THAT THE CONTENTS OF THE APPLICATION ARE TRUTHFUL, ACCURATE, AND COMPLETE.</p>  <p>Signature of the applicant or its authorized representative</p> <p>Name: JOHN WARRICK</p> <p>Title: VP, OPERATIONS</p>	<p>3/22/2018</p> <p>Date _____</p>

Filing Instructions		
<p>1) Mail an original and two paper copies of this form and all separate attachments to:            Executive Director, NHPUC, 21 South Fruit St., Suite 10, Concord, NH 03301</p> <p>2) E-mail a PDF of this form and all separate attachments to:  <a href="mailto:Executive.Director@puc.nh.gov">Executive.Director@puc.nh.gov</a></p>		

DASHBOARD <a href="#">(/ONLINE/ONLINEDASHBOARD/ONLINEDASHBOARDHOME)</a>
BUSINESS SEARCH <a href="#">(/ONLINE/BUSINESSINQUIRE)</a>
BUSINESS SERVICES
ADMINISTRATION SERVICES
UCC
MY PROFILE
TRANSACTION DETAILS
HELP
LOGOUT <a href="#">(/ONLINE/ACCOUNT)</a>

Welcome Vervantis User: NHCAG1 Last Login: 03/23/2018 02:07 AM  0 Friday, March 23, 2018 **LOGOUT** [\(/online/AccountIsLogOut=True\)](#)

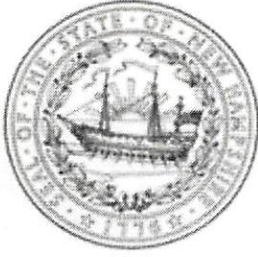
## Search Business Names

### Search Result

Business Name	Business ID	Homestate Name	Previous Name	Business Type	Principal Office Address	Registered Agent Name	Status
VERVANTIS INC <a href="#">(/online/BusinessInquire/BusinessInformation?businessID=567629)</a>	741133	VERVANTIS INC		Foreign Profit Corporation	15215 S. 48TH Street Suite 139, AZ, 85044, USA	INCORP SERVICES, INC.	Good Standing

Page 1 of 1, records 1 to 1 of 1

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# 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:

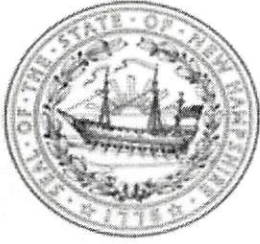
Business ID: 741133  
Tracking#: 3276016  
Effective Date: 03/29/2016  
Payment Transaction #: 92207

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.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

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, 3rdFloor, Room 317, 25 Capitol Street, Concord, NH

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



# State of New Hampshire Department of State

Filed  
Date Filed: 03/29/2016  
Effective Date: 03/29/2016  
Business ID: 741133  
William M. Gardner  
Secretary of State

Form 40  
RSA 293-A:15.03

## APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the corporation is

**VERVANTIS INC**

SECOND: The name which it elects to use in New Hampshire is

**VERVANTIS INC**

THIRD: It is incorporated under the laws of Nevada

FOURTH: The date of its incorporation is 04/01/2015 and the period of its duration is Perpetual

FIFTH: The complete address of its principal office is 15215 S. 48th Stree, Suite 139, Phoenix, AZ, 85044, USA

**PRINCIPAL OFFICE ADDRESS:**

PRINCIPAL OFFICE BUSINESS ADDRESS	PRINCIPAL OFFICE MAILING ADDRESS
15215 S. 48th Stree, Suite 139, Phoenix, AZ, 85044, USA	15215 S. 48th Stree, Suite 139, Phoenix, AZ, 85044, USA

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

and the complete 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 capital stock of the corporation will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

EIGHTH: The principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire are

NAICS CODE	NAICS SUBCODE
Professional, Scientific, and Technical Services	Administrative Management and General Management Consulting Services