

February 8, 2023

# VIA FEDERAL EXPRESS

New Hampshire Department of Energy 21 South Fruit Street, Suite 10 Concord, N.H. 03301-2429

Re: Renewal Application of Diversegy, LLC as Natural Gas Aggregator

Dear Staff:

Pursuant to Puc 2003.05, please find enclosed the application of Diversegy, LLC, for renewal of its registration as a Natural Gas Aggregator in New Hampshire.

Enclosed within is the requisite original application as well as two copies. In accordance with New Hampshire Department of Energy rules this application has also been submitted via email.

Please also find attached a check for the required renewal fee in the amount of \$125.00, made payable to the New Hampshire Department of Energy.

Please do not hesitate to let me know if you have any questions or concerns about this application.

Sincerely,

Avi Keilson

Director of Regulatory Affairs

973.438.3920

akeilson@genieretail.com

#### New Hampshire Department of Energy 21 South Fruit Street, Suite 10 Concord, NH 03301-2429 603-271-3670 www.energy.nh.gov

Natural Gas Aggregator Registration Form Revd. 3/2022

Natural Gas Aggregation Application Form

This form may be used to: (1) apply for initial registration as a natural gas aggregator in New Hampshire, (2) apply for renewal of registration as natural gas aggregator in New Hampshire, and (3) notify the Department of Energy 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 3006.02 when applying for initial or renewal registration as an electric aggregator, but you are not required to use this form when doing so.

		Applicant's General Information
Puc 3006.02(a)	Legal Name	DIVERSEGY, LLC
	Trade Name (d/b/a) (if applicable)	
Puc 3006.02(b)	Business Mailing Address	520 Broad Street
		Newark, NJ 07102
	Telephone Number	201-374-9641
	E-Mail Address	info@diversegy.com
	Website Address (if applicable)	www.Diversegy.com
Puc 3006.02(c)	Provide the name(s), title(s), b	pusiness address(es), telephone number(s), and e-mail address(es) of the applicant, if an s principal(s), <sup>1</sup> if the applicant is anything other than an individual. Use additional sheets if ace provided on the form.
	Name	Michael Stein
	Title	CEO
	Business Mailing Address	520 Broad Street
		Newark, NJ 07102
	Telephone Number	973-438-3500
	E-Mail Address	mstein@genie.com
	Name	Alan Schwab
	Title	President
	D Marilia a Addana	520 Broad Street
	Business Mailing Address	Newark, NJ 07102
	Telephone Number	973-438-3500
	Email Address	aschwab@genieretail.com
	Name	Avi Goldin
	Title	CFO
	Business Mailing Address	520 Broad Street
	Dusiness Mailing Address	Newark, NJ 07102
	Telephone Number	973-438-3500
	E-Mail Address	agoldin@genie.com

<sup>1. &</sup>quot;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.

### New Hampshire Department of Energy 21 South Fruit Street, Suite 10 Concord, NH 03301-2429 603-271-3670 www.energy.nh.gov

		Customer Service Contact
Puc 3006.02(d)	Name	Susan Erwin
	Title	Price Desk Manager
	Telephone Number	201-374-9641
	Toll-Free Telephone Number (if available)	844-841-5458
	E-Mail Address	info@diversegy.com

		Customer Complaints Contact
Puc 3006.02(e)(1)	Name	Susan Erwin
	Title	Price Desk Manager
	Business Mailing Address	520 Broad Street
	Business Mailing Address	Newark, NJ 07102
	Telephone Number	201-374-9641
	E-Mail Address	info@diversegy.com

Regulatory Compliance Matters Contact		
Puc 3006.02(e)(2)	Name	Avi Keilson
	Title	Director of Regulatory Affairs
		520 Broad Street
	Business Mailing Address	Newark, NJ 07102
	Telephone Number	973-438-3920
	E-Mail Address	akeilson@genieretail.com

		epartment of Energy Assessment Payments Contact
Puc 3006.02(e)(3)	Name	Avi Keilson
	Title	Director of Regulatory Affairs
		520 Broad Street
	Business Mailing Address	Newark, NJ 07102
	Telephone Number	973-438-3920
	E-Mail Address	akeilson@genieretail.com

	Separate Attachments: Business Authority and Trade Name		
Puc 3006.02(f)	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:  (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;  (2) or 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.		
Puc 3006.02(g)	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:  (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  (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.		

## New Hampshire Department of Energy 21 South Fruit Street, Suite 10 Concord, NH 03301-2429 603-271-3670 www.energy.nh.gov

Statements Regarding Applicant and its Principals		
Please respond to each of the following questions with either "Yes" or "No."		
Has applicant or any of its principals ever been convicted of any felony that has not been annulled by a court?	No	
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	
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	
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	
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.		
	Please respond to each of the following questions with either "Yes" or "No."  Has applicant or any of its principals ever been convicted of any felony that has not been annulled by a court?  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?  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?  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?  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?  If an affirmative answer is provided to any item above, then provide a detailed explanation of the	

	Other States	
Puc 3006.02(h)	Please list other states or jurisdictions in which the applicant currently conducts business relating to the aggregation of electric customers.	DC, MA, MD, NJ, OH, PA, RI, VA

Puc 3006.02(k)	Please list the competitive natural gas suppliers (CNGS) in New Hampshire through which the applicant intends to provide service.	Direct Energy, Sprague Energy, UGI Energy Services
Puc 3006.02 (I)	Please provide a statement that the applicant is not representing any supplier interest or provide a list of any supplier interests the applicant intends to represent.	See above.

	Expected Marketing Start Date	
Puc 3006.02(m)	Provide the date upon which the applicant expects to commence marketing its services to customers in New Hampshire.	N/A Date

Attestation and Signature		
Puc 3006.02(n) and (o)	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.  Signature of the applicant or its authorized representative  Name: Alex Schweb  Title: Cresident	2/7/23 Date

Filing Instructions	
1) Mail an original and two paper copies of this form and all separate attachments to:	
New Hampshire Department of Energy 21 South Fruit St., Suite 10, Concord, NH 03301	
2) E-mail-a PDF of this form and all separate attachments to: registrations@energy.nh.gov	

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# **Business Information**

#### **Business Details**

Business Name: DIVERSEGY LLC

Business ID: 705312

Business Type: Foreign Limited Liability Company

Business Status: Good Standing

Business Creation Date: 03/10/2014

Name in State of DIVERSEGY LLC

Date of Formation in 03/10/2014

Jurisdiction:

Principal Office Address: 520 Broad Street, Newark, NJ, 07102,

Mailing Address: 520 Broad Street, Newark, NJ, 07102,

**USA** 

Citizenship / State of Foreign/Texas

Last Annual Report Year: 2022

Next Report Year: 2023

**Duration: Perpetual** 

Business Email: mini@idt.net Notification Email: mini@idt.net Phone #: 972-924-5642

Fiscal Year End Date: NONE

**Principal Purpose** 

S.No **NAICS Code**  **NAICS Subcode** 

OTHER / Electricity and natural gas broker/aggregator.

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## **Principals Information**

Name/Title

**Business Address** 

Genie Energy Services, LLC / Member

520 Broad Street, Newark, NJ, 07102, USA

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### **Registered Agent Information**

Name: CORPORATION SERVICE COMPANY

Registered Office 10 Ferry St Ste 313, Concord, NH, 03301, USA

Address:

Registered Mailing 10 Ferry St Ste 313, Concord, NH, 03301, USA

Address:

#### **Trade Name Information**

No Trade Name(s) associated to this business.

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#### **Trade Name Owned By**

No Records to View.

#### **Trademark Information**

Trademark Number 1

**Trademark Name** 

**Business Address** 

**Mailing Address** 

No records to view.

Filing History

Address History

View All Other Addresses

Name History

Shares

Businesses Linked to Registered Agent

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