

August 1, 2016

**VIA FEDERAL EXPRESS &
VIA EFILE (.PDF) – Executive.director@puc.nh.gov**

New Hampshire Public Utilities Commission
Debra Howland, Executive Director
21 South Fruit Street, Suite 10
Concord, NH 03301-2429

NHPUC 2AUG'16AM9:51

**RE: Docket No.: DM 15-468
Update to License Information – Notice of Company Name Change
ENGIE Resources LLC (f/k/a ENGIE Resources Inc. and GDF SUEZ
Energy Resources NA, Inc.)**

Pursuant to the New Hampshire Code of Administrative Rules, Chapter Puc 2000, Competitive Electric Power Supplier (“CEPS”) and Aggregator Rules, Part Puc 2003.01(e), a CEPS is required to update the New Hampshire Public Utilities Commission (“NH PUC” or “Commission”) of any material change to the information filed in its application. ENGIE Resources LLC (formerly known as ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.) (“ENGIE Resources”) hereby submits an update to the information included in its application, as previously updated.¹

On June 30, 2016, ENGIE Resources was converted from a corporation into a limited liability company under the laws of the State of Delaware. The company’s new name is ENGIE Resources LLC. Following the conversion into a LLC, on July 1, 2016, GDF SUEZ Energy North America, Inc. sold 100% of the membership interests in ENGIE Resources LLC to its affiliate ENGIE North America Inc., as part of an internal corporate reorganization. The transfer is effective July 1, 2016.

ENGIE Resources is also providing updated information regarding the company’s officers and directors.

¹ On June 6, 2016, ENGIE Resources notified the NH PUC of a name change whereby GDF SUEZ Energy Resources NA, Inc. changed its name to ENGIE Resources Inc.

The changes noted herein will have no impact on the day-to-day operations of the company. ENGIE Resources' company information, including employee contacts, physical addresses and phone numbers, will remain the same.

Pursuant to New Hampshire Code of Administrative Rules, Parts Puc 2003 and Puc 2006 and Sections 1, 3, 4, 5 9 and 13 of ENGIE Resources' current form of application, ENGIE Resources hereby wishes to inform the Commission of the following updates for the above-referenced License:

1. The legal name of the applicant as well as any trade name(s) under which it intends to operate in this state, and, if available, its website address [Puc 2006.01(a)(1)]:

Legal Name of Applicant: ENGIE Resources LLC
Website: <https://www.engieresources.com/> (no change)

3. The applicant's place of incorporation, if anything other than an individual [Puc 2006.01(a)(3)]:

Delaware: June 12, 2001 (no change)
Corporation No.: 3402518 (no change)
Federal EIN: 76-0685946 (no change)

ENGIE Resources was incorporated in the State of Delaware on June 12, 2001. A Certificate of Conversion was filed in the State of Delaware on June 28, 2016 converting ENGIE Resources Inc., a Delaware corporation, into ENGIE Resources LLC, a Delaware limited liability company (*see Attachment 1*). A Certificate of Formation for ENGIE Resources LLC was filed in the State of Delaware on June 28, 2016 (*see Attachment 1*). A Certificate of Good Standing was issued by the State of Delaware for ENGIE Resources LLC on July 6, 2016 (*see Attachment 1*). An acknowledgement copy of ENGIE Resources LLC's Certified Copy of Conversion was issued by the New Hampshire Department of State Corporation Division (*see Attachment 1*). An Application for Registration as a Foreign Limited Liability Company was filed in the State of New Hampshire for ENGIE Resources LLC on July 18, 2016 (*see Attachment 1*).

4. 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 [Puc 2006.01(a)(4)]:

See **Exhibit 1**, attached hereto.

5. The following regarding any affiliate and/or subsidiary of the applicant that is conducting business in New Hampshire: a. The name, business address and telephone number of any entity; b. A description of the business purpose of the entity; and c. A description of any agreements with any affiliated New Hampshire utility [Puc 2006.01(a)(5)]:

a. **The name, business address and telephone number of any entity:**

**ENGIE Retail, LLC d/b/a Think Energy (“Think Energy”)
1990 Post Oak Blvd., Suite 1900
Houston, TX 77056
Tel: (866) 252-0078**

b. **A description of the business purpose of the entity:**

Think Energy is a wholly-owned subsidiary of ENGIE Resources. Think Energy is a supplier of retail electricity with a focus on residential, small commercial and industrial customers.

c. **A description of any agreements with any affiliated New Hampshire utility:**

ENGIE Resources is not affiliated with any New Hampshire utility.

9. A copy of the applicant’s authorization to do business in New Hampshire from the New Hampshire secretary of state, if anything other than an individual [Puc 2006.01(a)(9)]:

See **Attachment 1**: (a) Acknowledgement Copy of Certificate of Conversion issued by the State of New Hampshire and (b) Acknowledgement Copy of Application for Registration as a Foreign Limited Liability Company.

For your reference, attached hereto as **Attachment 1** are copies of the following documents evidencing the name change noticed herein:

- (a) **A Certificate of Conversion filed in the State of Delaware on June 28, 2016 converting ENGIE Resources Inc., a Delaware corporation, into ENGIE Resources LLC, a Delaware limited liability company (see Attachment 1);**
- (b) **A Certificate of Formation for ENGIE Resources LLC filed in the State of Delaware on June 28, 2016 (see Attachment 1);**
- (c) **A Certificate of Good Standing was issued by the State of Delaware for ENGIE Resources LLC on July 6, 2016 (see Attachment 1);**
- (d) **Acknowledgement Copy of Certificate of Conversion issued by the State of New Hampshire (see Attachment 1); and**
- (e) **Acknowledgement Copy of Application for Registration as a Foreign Limited Liability Company (see Attachment 1).**

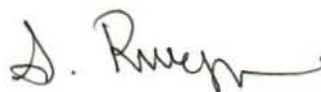
13. A listing disclosing the number and type of customer complaints concerning the applicant or its principals, if any, filed with a state licensing/registration agency, attorney general’s office or other governmental consumer protection agency for the most recent calendar year in every state in which the applicant has conducted business relating to the sale of electricity [Puc 2006.01(a)(13)]:

See Attachment 2 – Listing of Formal Complaints

ENGIE Resources requests that the NH PUC update its records to reflect the company's new name and other updates provided herein.

Enclosed for filing are one (1) original and two (2) copies, together with an electronic copy on CD-ROM. This notice has also been submitted via email to the Service List below. ENGIE Resources has not submitted this update via the electronic docket filing system because ENGIE Resources is not listed therein as a utility. Should you have any questions or require any further information regarding this update, please do not hesitate to contact the undersigned at (202) 828-1710 or serena.rwejuna@bracewellllaw.com. Inquiries may also be sent to Randy Johnson, Counsel for ENGIE Resources, at randy.johnson@na.engie.com.

Respectfully submitted,



Serena A. Rwejuna

Counsel for ENGIE Resources LLC

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