

Choose Energy, Inc. – Illinois ABC Application (Power Broker)
Filled out by: John Tough, 312.450.5253, jtough@chooseenergy.com

Exhibit D1 is licensed to do business in the State of Illinois

(Exhibit A-2 duplicate and Exhibit A-3 has our FEIN data, Articles of Incorporation & Bylaws)





OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 25, 2012

6858-066-8

**NORTHWEST REGISTERED AGENT
GILBRETTA BOARDMAN
906 W SECOND AVE STE 100
SPOKANE, WA 99201**

RE CHOOSE ENERGY, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY,

**JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961**

Exhibit D2: Data Treatment and Confidentiality



Choose Energy, Inc. is compliant with PII data security measurements and encrypts all information submitted through the site. Additionally, Choose utilizes the latest in security and identity protection mechanisms as supported through both local server technologies and Amazon Web Services. Choose Energy has 2 technical professionals dedicated to maintaining the integrity of the site and all information submitted to the Retail Electricity Providers.

Additionally, we intend to not only continue to meet these standards (and other industry standards / requirements) but continue to surpass these basic levels of safety.