

Form for ABC Applicants
Application for Licensure of Agents, Brokers, and Consultants
under Section 16-1 15C of the Public Utilities Act.
Applicant: PowerOne Corporation

Attachment A

Rami Fawaz ("Fawaz") is the Chief Operating Officer and Director of PowerOne Corporation

Fawaz satisfies the requirements for both technical and managerial competence pursuant to Part 454 Sections 454.60 and 454.70.

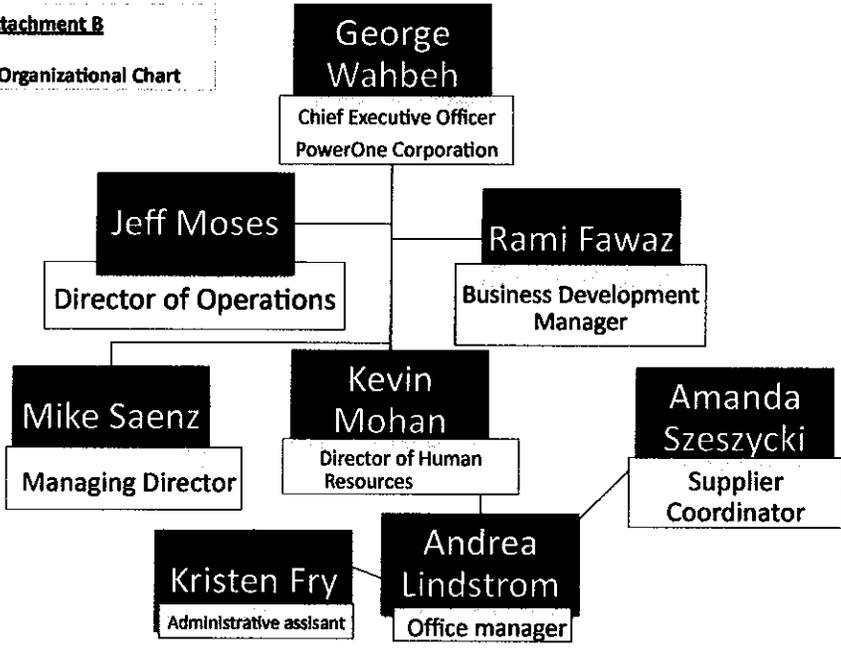
TECHNICAL COMPETENCE:

- Fawaz has had more than 12 years of experience in the electricity deregulation industry.
- Fawaz has been a Managing Partner and Chief Operating Officer of Energy International Power Marketing Corporation ("EIPM") operating for over 12 years in the Michigan Deregulation market.
- Fawaz gained technical competence in the retail energy industry by working with EIPM for 12 years specializing in Energy Sales in which he cultivated several key relationships including those with Shell, British Petroleum and Energy International Corporation, a leading manufacturer of electromechanical controls for aviation, parking and transportation systems, where he served as Executive Vice President, responsible for the management of its Renewable Energy Division.
- Fawaz developed relationships and negotiated contracts with Michigan energy suppliers.

MANAGERIAL COMPETENCE:

- Fawaz has had more than 12 years owner experience with EIPM and other Companies.
- Fawaz handles day to day operational requirements for contract quotes, pricing and processing for all retail energy quotes and contracts for EIPM and his independent sales brokers.
- Fawaz set up the company operational procedures and trained team leaders to enforce the procedures.
- Recruited, mentored and trained independent sales brokers and sales teams.
- Monitored record retention of all sales materials, customer authorizations, quotes, contracts, and commissions' payable as well as caused required records to be maintained by operations staff.

Attachment B
Corporate Organizational Chart



License or Permit Bond

Bond No. 57BSBGN4036

**Hartford Fire Insurance Company
One Tower Square
Hartford, CT 06155**

KNOW ALL MEN BY THESE PRESENTS, That we,
Powerone Corporation

as Principal, and Hartford Fire Insurance Company, a _____
Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound
unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE
THOUSAND AND NO/100 Dollars (\$ 5,000.00), for which sum, we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, by these
presents.

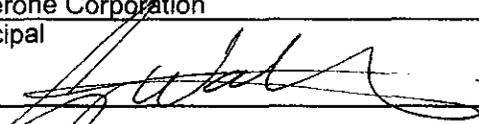
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the
Principal has been or is about to be granted a license or permit to do business to operate as
an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute
this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations
of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force
and effect.

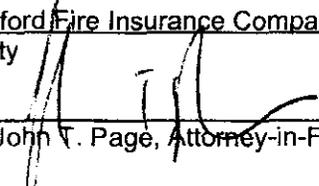
This bond may be terminated as to future acts of the Principal upon thirty (30) days
written notice by the Surety: said notice to be sent to 527 East Capitol Avenue,
Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 10th day of June, 2013.

Powerone Corporation
Principal

By: _____


Hartford Fire Insurance Company
Surety

By: _____


John T. Page, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 57 129341

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of UNLIMITED :

JOHN T. PAGE, ERIN TUMACDER, CHRISTINE BOSCACCI, JACOB DINES, MEGAN TELLMAN OF RANCHO CORDOVA, CALIFORNIA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public
 My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of June 10, 2013
 Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

ACKNOWLEDGMENT

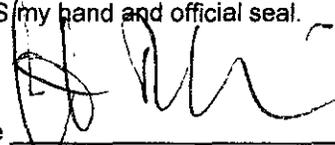
State of California
County of Sacramento

On 6/10/13 before me, Christine R. Boscacci, Notary Public
(insert name and title of the officer)

personally appeared John T. Page
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

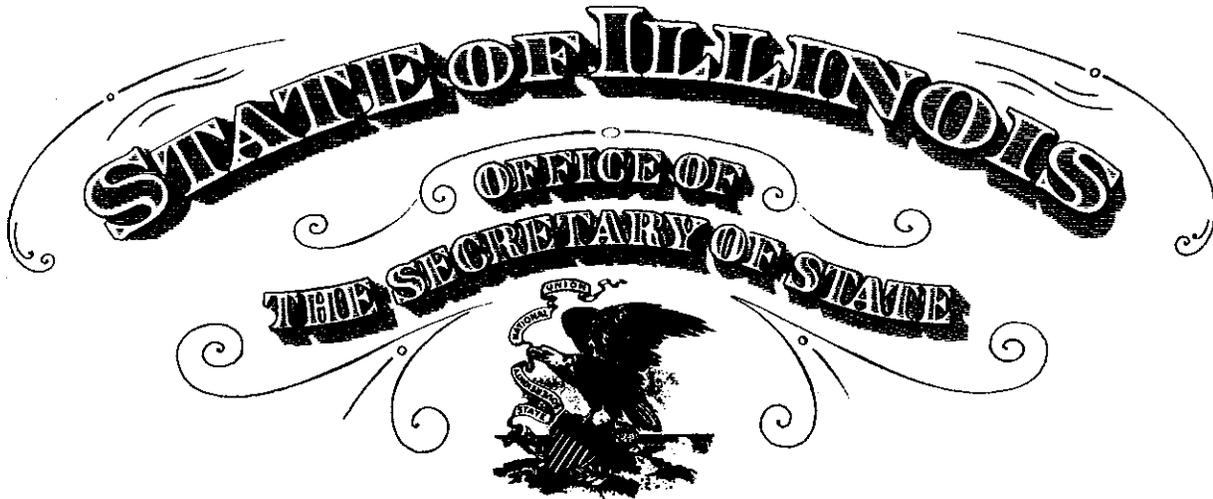
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

(Seal)





To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

POWERONE CORPORATION, INCORPORATED IN NEVADA AND LICENSED TO TRANACT BUSINESS IN THIS STATE ON JUNE 03, 2013, AND MUST CONDUCT ALL BUSINESS IN THIS STATE UNDER THE ASSUMED NAME OF POWERONE CORPORATION OF ILLINOIS, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of JUNE A.D. 2013 .

Jesse White

Authentication #: 1316300746

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE