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Exhibit 1



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov



040105

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150151143-43
	Filing Date and Time 04/01/2015 1:24 PM
	Entity Number E0162412015-5

(This document was filed electronically.)

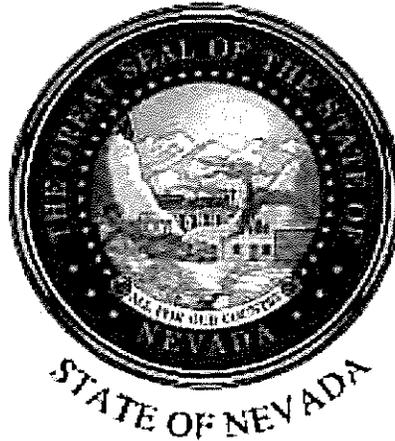
ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

1. Name of Corporation:	VERVANTIS INC		
2. Registered Agent for Service of Process: (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: THE CORPORATION TRUST COMPANY OF NEVADA Name <input type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity Street Address City Nevada Zip Code Mailing Address (if different from street address) City Nevada Zip Code		
3. Authorized Stock: (number of shares corporation is authorized to issue)	Number of shares with par value:	Par value per share: \$	Number of shares without par value: 100000
4. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) DAN MOAT Name 15215 S. 48TH STREET PHOENIX AZ 85044 Street Address City State Zip Code 2) Name Street Address City State Zip Code		
5. Purpose: (optional; required only if Benefit Corporation status selected)	The purpose of the corporation shall be: ANY LEGAL PURPOSE		6. Benefit Corporation: (see instructions) <input type="checkbox"/> Yes
7. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. CAG <input checked="" type="checkbox"/> CAG Name Incorporator Signature 15215 S. 48TH STREET PHOENIX AZ 85044 Address City State Zip Code		
8. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> THE CORPORATION TRUST COMPANY OF NEVADA Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity 4/1/2015 Date		

This form must be accompanied by appropriate fees.

SECRETARY OF STATE



CORPORATE CHARTER

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that **VERVANTIS INC**, did on April 1, 2015, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 1, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20150401-1853
You may verify this certificate
online at <http://www.nvsos.gov/>

SECRETARY OF STATE

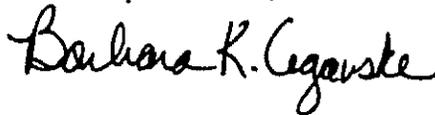


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERVANTIS INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 1, 2015, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 19, 2016.



BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160919-1120
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

Exhibit 2



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 25, 2016

7086-499-1

FAXXON LEGAL INFORMATION SERVICES, INC.
901 SOUTH 2ND ST #201
SPRINGFIELD, IL 62714-7909

RE VERVANTIS 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,

A handwritten signature in cursive script that reads "Jesse White".

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

FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
 TRANSACT BUSINESS IN ILLINOIS**
 Business Corporation Act

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-1832
 www.cyberdriveillinois.com

FILED
 OCT 25 2016
 JESSE WHITE
 SECRETARY OF STATE

Remit payment in the form of a cashier's
 check, certified check, money order
 or an Illinois attorney's or CPA's check
 payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

File # 7086-4991

Filing Fee: \$ 150 Franchise Tax: \$ 25 Penalty/Interest: \$ _____ Total: \$ 175 Approved: BC

-----Submit in duplicate -----Type or Print clearly in black ink-----Do not write above this line-----

1. (a) CORPORATE NAME: Vervantis Inc.
 (Complete item 1 (b) only if the corporate name is not available in this state.)
 (b) ASSUMED CORPORATE NAME: _____
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the
 transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Nevada Date of Incorporation 04/01/2015 Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 15215 S. 48th Street, Suite 139
Phoenix, AZ 85044
 (b) Address of principal office in Illinois: None
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
 Registered Agent: Incorp Services, Inc.
 Registered Office: 901 S 2nd St, Ste 201

First Name	Middle Initial	Last Name
Number	Street	Suite #
<u>Springfield</u>	<u>62704-7909</u>	<u>Sangamon</u>
City	ZIP Code	County

(A PC box alone not acceptable!)

5. States and countries in which it is admitted or qualified to transact business: (include state of incorporation)
NV, DE, MI, ME, RI, DC, NJ, NY, CA, TX, MD, OH, PA, NH

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	Daniel Moat, 1334 E. Chandler Blvd., Suite 5-A29	Phoenix, AZ		85048
Secretary	John Warrick, 1334 E. Chandler Blvd., Suite 5-A29	Phoenix, AZ		85048
Director	Daniel Moat, 1334 E. Chandler Blvd., Suite 5-A29	Phoenix, AZ		85048
Director				
Director				

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

To engage in any or all lawful act or activity for which corporation may be organized under the general corporation law of Nevada, and permitted under Illinois Business Corporation act of 1983.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		NPV	100,000	1,000

(If more, attach list)

9. Paid-in Capital: \$ 50,000

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 7,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 5,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,500

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated October 21, 2016
(Month Day) (Year)

(Any Authorized Officer's Signature)
Daniel Moat, President
(Print Name and Title)

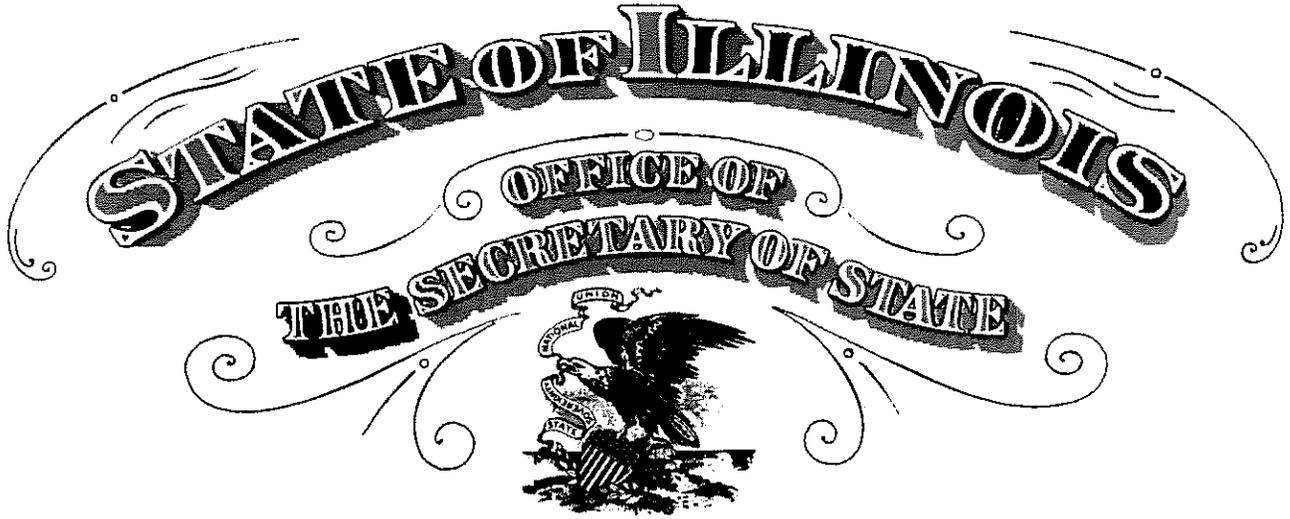
Vervantis Inc.
(Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

File Number

7086-499-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

VERVANTIS INC., INCORPORATED IN NOVA SCOTIA AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON OCTOBER 25, 2016, 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 TRANSACT 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 27TH day of OCTOBER A.D. 2016 .



Authentication #: 1630103484 verifiable until 10/27/2017
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE

Exhibit 3



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

LICENSE AND PERMIT BOND

Bond No. LSM0848381

KNOW ALL MEN BY THESE PRESENTS:

That we, Vervantis Inc.
1334 E. Chandler Blvd Suite #5 A-29
Phoenix, AZ 85048

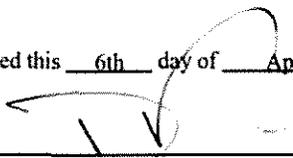
as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Illinois, as Surety, are held and firmly bound unto the People of State of Illinois, State of Illinois, Oblige, in the penal sum of Five Thousand and 00/100 (\$ 5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) ABC (Agent Broker or Consultant) under 220 ILCS 5/16-115C by the Oblige.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 6th day of April, 2016, and ending on the 6th day of April, 2017.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 6th day of April, 2016.



 Principal
 (Individual, Partner or Corporate Officer)



RLI Insurance Company

By B. W. Davis
 Barton W. Davis Vice President



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0848381

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed One Million and 00/100 Dollars (\$ 1,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Vervantis Inc.

Obligee: People of State of Illinois
(Valid only when a County, City, Town or Village is named as Obligee)

Type Bond: ABC (Agent Broker or Consultant) under 220 ILCS 5/16-115C

Bond Amount: \$ 5,000.00

Effective Date: April 6, 2016

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 6th day of April, 2016.

ATTEST:

Cherie L. Montgomery
 Cherie L. Montgomery Assistant Secretary



RLI Insurance Company
Barton W. Davis
 Barton W. Davis Vice President

On this 6th day of April, 2016 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public



Exhibit 4



VERVANTIS INC. DESCRIPTION OF SERVICES

Vervantis Inc. (Vervantis) provides consulting services to industrial and commercial energy consumers. Vervantis acts as an agent on behalf of the consumer, as an extension of their internal teams. Vervantis does not take ownership of any assets at any time.

Advisory Services Include: electricity and natural gas procurement advice, budgeting and forecasting of energy consumption and cost, sustainability strategy and invoice processing.

Vervantis is not involved directly in buying or selling of energy as it would create a conflict of interest for our clients.

Vervantis will not act as a supplier of energy to any consumer (Industrial / Commercial or Residential)

Vervantis will not act as a shipper or transporter of energy.

Exhibit 5



May 23, 2016

Torsten Clausen
Office of Retail Market Development
Department of Public Utility Control
Illinois Commerce Commission
160 North LaSalle, Suite C-800
Chicago, IL 60601
312-814-1629
tclausen@icc.illinois.gov

Re: Application Statement

Dear Torsten Clausen:

Vervantis Inc. (Vervantis) provides consulting services to industrial and commercial energy consumers. Vervantis acts as an agent on behalf of the consumer, as an extension of their internal teams. Vervantis does not take ownership of any assets at any time.

Vervantis acts as a consultant nationally. Retail electric jurisdictions include: California, Connecticut, Delaware, District of Columbia, Illinois, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, Ohio, Pennsylvania, Rhode Island and Texas.

Advisory Services Include: electricity and natural gas procurement advisory, budgeting and forecasting of energy consumption and cost, sustainability strategy and invoice processing. Vervantis is not involved directly in buying or selling of energy as it would create a conflict of interest for our clients.

Vervantis will not act as a supplier of energy to any consumer (Industrial / Commercial or Residential) Vervantis will not act as a shipper or transporter of energy.

Vervantis has not had any complaints filed against it concerning its provision of any services in the electric or gas industry.

Vervantis, Inc. has never declared bankruptcy.

Please contact either me or Dan Moat at (480)550-9225 if you have any questions.

Sincerely,

John Warrick
VP, Operations
Vervantis, Inc.
john.warrick@vervantis.com

Exhibit 6

VERIFICATION

STATE OF ARIZONA

COUNTY OF MARICOPA

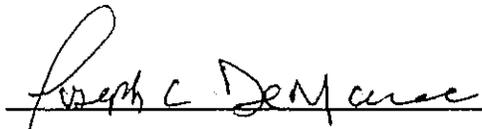
John Warrick, being first duly sworn, deposes and says that he is Vice President, Operations of Vervantis, Inc.; that he has read the foregoing Application of Vervantis, Inc., and all of the attachments accompanying and referred to within the Application; and that the statements contained in the Application and the attachments are true, correct and complete to the best of his knowledge, information and belief.


John Warrick

To be completed by a Notary Public

Subscribed and sworn to before me

this 23 day of June, 2016


Notary Public

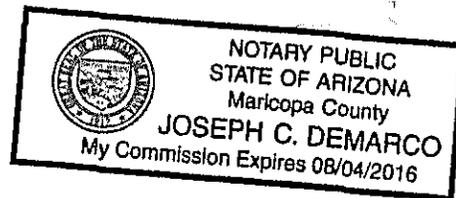


Exhibit 7

VERVANTIS INC. ORGANIZATIONAL CHART

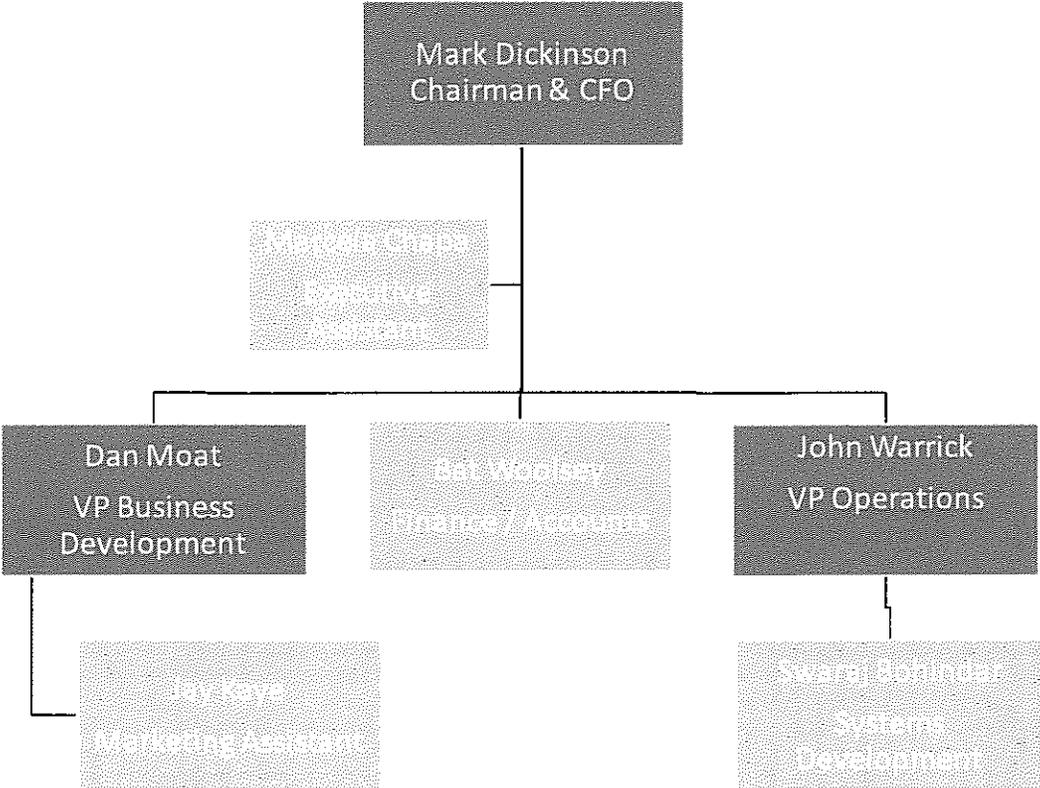


Exhibit 8

Name: Dan Moat
Email: dan.moat@vervantis.com
Mobile: 480 543 7660

Curriculum Vitae

Profile

“Dan has been helping enterprise clients realize their energy goals for over 20 years. Dan has an incredible reputation for engaging client teams at all levels, ensuring management and c-suite align on deliverable strategies. He is a leader, dramatically improving energy processes and profitability for some of the world’s largest corporations. Dan is an experienced practitioner in established and emerging markets across the Americas with an impressive list of personal testimonials. Prior to Vervantis, in 2004 Dan joined Encore International, an energy advisor specializing in energy price risk management. As a main shareholder and VP of Sales & Marketing, Dan developed and grew this fledgling business into the largest independent advisor by volume in the UK in six years”

Skills

Leadership

Communicates at all levels to understand, develop and implement client focused strategies. Builds strong teams who share his passionate and energetic approach. Leads both client and internal teams to achieve their goals.

Communication

A person with the highest values and integrity, culturally aware, highly productive and hard working. An accomplished communicator and exceptional presenter.

Negotiation

A proven negotiator, achieves win win results while establishing excellent working and long lasting relationships.

Risk Management

A recognised industry expert in energy price risk management techniques for industrial and commercial energy consumers.

Coaching

Accomplished builder of highly motivated teams. Nurtures talent to achieve career goals while focused on the improvement of company and client.

Interests

Various Interests Including:

Mountain Biking

Rugby Union / Football (Arsenal FC)

Hiking

Cooking

Experience

June 2012 to Oct 2015: Schneider Electric Client Development Manager - Consulting

- Led the food and beverage supply side vertical taking it from zero to over \$1m p.a. in new business sales in two years
- Developed an internal network of experts to collaborate on client service requirements – Clean Tech, Energy Efficiency, BMS systems and controls
- Won several key target accounts including – Nestle, Kellogg’s, SAB Miller, Weston Foods

June 2010 to June 2012: M&C Energy Group VP Client Development - Americas

- Deployment to set up a US based consulting arm for M&C Energy Group
- Developed key consumer relationships while conducting due diligence for target acquisitions
- Acquired and integrated Coleman Hines Inc., an Arizona based energy consultant in early 2012, prior to Schneider Electric acquisition of M&C Energy Group later that year.

Oct 2004 to June 2010: Encore International Limited VP Sales & Marketing / Owner

- Grew the business from 5 people to 90 people serving 200 of the best known brand names in the world representing £2bn of energy spend
- Grew the sales team from 1 to 15 in 4 years
- Grew revenues from \$150k to \$7.5m with \$1.75m EBITDA in 6 years

Apr 2003 to Oct 2004: Utilyx Energy Consultants Client Development Manager

Oct August 2002 to April 2003: TXU Europe Energy Social Energy Efficiency Grant Manager

Feb 2002 to August 2002: Sempra Energy Trading Industrial Structured Products Manager

Feb 1995 to Feb 2002: TXU Europe Energy Trading Partnerships – I&C Retail

Name: John Warrick
Email: john.warrick@vervantis.com
Mobile: 480 635 2125

Curriculum Vitae

Profile

“John has an impressive track record of combining financial and business planning with tactical execution to optimize long term gains in performance, revenues and profitability. A proactive results orientated executive with ten years' experience in energy operations in various capacities. His leadership philosophy promotes employee participation and creative problem solving to contribute to the success of clients and the organizations they work for. He has both a BBA and MBA in business administration, graduating the later from Arizona State University. As VP operations for Vervantis Inc. John brings a deep understanding of the markets, project management, business processes and application architecture design. As a result, Vervantis has become a technology led operation.”

Skills

Operations

Leader of producer services segment. Offered long-term supply acquisition for Natural Gas and other fuels. Market Intelligence, strategy development and structured financing options.

Leader of Clean Tech segment. Segment offers off-take, financing, transmission and feasibility analysis for renewable energy developers.

Communication

A great communicator of business needs and solution application. Culturally aware, working with developers in US and India while joining internal teams to upgrade software systems.

Negotiation

Negotiating innovative energy supply agreements is a cornerstone of his skill set. Flexible, risk managed supply agreements which help consumers manage market price risk have been an innovation and valued addition to client solutions.

Risk Management

Developed Vervantis price risk and commodity analysis models, using Value at Risk, a key measurable in the management of consumer energy agreements.

Interests

Various Interests Including:

Hiking

Mountain Biking

Home Automation and Efficiency

DIY (home renovation)

Experience

June 2012 to Jan 2016: Schneider Electric

Project Manager

- Versatile and accomplished Project Manager with a verifiable track record of managing multiple complex projects and exceeding expectations.
- Practiced in clarifying business requirements, performing gap analysis between goals and existing procedures/skill sets, and designing process and system improvements to increase productivity and reduce costs.
- Extensive experience in the implementation of financial analysis and risk management to facilitate business decisions.
- Strong Interpersonal skills, highly adept at diplomatically facilitating discussions and negotiations with stakeholders.
- Recognized project management skills, consistently deliver complex, large-scale projects on time and within budget.

Nov 2010 to June 2012: Coleman Hines Inc. /M&C Energy

Business Analyst

- Proactively developed strategies and leveraged opportunities for process improvement, identified and prioritized business and systems problems and conducted impact analysis.
- Served as liaison with business and functional owners during high-level review sessions to derive action plans, deadlines and standards.
- Managed the development of a CRM system, standardized data from multiple sources for internal clients. Created a new SQL database to track and query historical data for improved reporting.
- Conducted User Acceptance Testing (UAT) for projects, implemented, system fixes and enhancements.

Mar 2007 to November 2010: Coleman Hines Inc.

Commodity Market Analyst / Procurement Analyst

- Provided energy procurement services to Fortune 500 clients including: McDonald's, Best Buy, Staples, Barnes & Noble and Luxottica.
- Managed RFP processes, working directly with energy suppliers to determine product and pricing opportunities for our clients.
- Arbitrated contract negotiations between clients and suppliers. Provided legal review/advice and contract redlines for clients. Interpreted legal and energy terminology for clients.
- Researched and reported compliance requirements (laws, regulations, contractual, policies and procedures) through audit and review of procurement transactions and processes.

Name: Mark Dickinson
Email: mark.dickinson@vervantis.com
Mobile: +44 (0) 7773 429438

Curriculum Vitae

Profile

"An innovative Energy professional with 20 years' experience across the energy value chain. A creative thinker with a track record of adding exceptional value to energy consumers I have had responsibility for the risk management £12bn of energy spend for over 1,000 of the world's largest consumers. With significant experience in deal structuring and asset management I have negotiated energy infrastructure transactions from the acquisition disposal of Power Stations, wind farms and gas fields through to the optimisation of O&M contracts for existing infrastructure. With a Masters in Finance from the London Business School, I was delighted to win their Accomplished Entrepreneur of the year award 2012. At Vervantis Inc. I am chairman and a primary investor."

Skills

Leadership

Ability to craft and communicate a strategic vision, creating an appropriate sense of urgency whilst aligning company values, culture and incentive plans to the same

Financial Analysis

Ability to rationalise and focus on the relevant financial and business performance metrics that drive the commercial engine of a given entity

Negotiation

A proven negotiator at all levels from energy asset purchases and disposals through to acquisitions and disposal of businesses.

Risk Management

A recognised industry expert in risk management with a particular focus on commodity prices from energy to softs and metals

Coaching

Successfully nurtured and developed talent across 5 businesses from 'C-Suite' succession to graduate programmes through the senior management

Interests

Various Interests Including:

Running

Football (Tottenham Hotspur)

Collecting Signed First Editions

Children's Charities

Experience

June 2012 to April 2013: Schneider Electric

Client Services Director (EU & APAC)

- Led the integration of the M&C Energy Group into the newly formed Professional Services Division within Schneider Electric

Jan 2011 to June 2012: M&C Energy Group

CEO

- Led the 'Buy and Build' strategy to globalise the Platform Business; doubling revenues and increasing EBITDA by 300%
- Integrated 4 acquisitions across three continents creating a business serving 4,000 clients and representing £8bn of Energy Spend
- Delivered underlying 10% organic growth
- Achieved "Investors in People" Bronze award from a standing start
- Delivered a successful Exit for shareholders delivering 2.8 times money

Jun 2010 to Jan 2011: M&C Energy Group

Operations Director

- Facilitated the integration of Encore International Limited into the M&C Energy Group

Jan 2001 to June 2010: Encore International Limited

Managing Director / Owner

- Created a bootstrap financed energy risk management business
- Grew the business from 4 people to 90 people serving 200 of the best known brand names in the world representing £2bn of energy spend
- Grew revenues from zero to £5m with £1.25m EBITDA
- Delivered a successful exit for the Entrepreneurs including further equity participation in the M&C Energy Group

Jan 1999 to Jan 2001: Sempra Energy Trading Europe

Structured Products Manager

Oct 1998 to Jan 1999: BG Group

Negotiator (Interconnector)

May 1995 to Oct 1998: Eastern Electricity

Various Roles (Operations, I&C Pricing, Commercial, Risk Management)

Exhibit 9



May 23, 2016

Torsten Clausen
Office of Retail Market Development
Department of Public Utility Control
Illinois Commerce Commission
160 North LaSalle, Suite C-800
Chicago, IL 60601
312-814-1629
tclausen@icc.illinois.gov

Re: Application Statement

Dear Torsten Clausen:

Vervantis meets the requirements of Section 16-115C of the Act. [454.40(d)(1)]. See application Exhibits 3, 7, 8, 11 and 12 for supporting evidence.

Vervantis will comply with all terms and conditions required by Section 16-115C of the Act.

Vervantis certifies any person who acts on behalf of the entity will comply with all Sections of 454.40 to the function or functions to be performed.

Please contact either me or Dan Moat at (480)550-9225 if you have any questions.

Sincerely,

John Warrick
VP, Operations
Vervantis, Inc.
john.warrick@vervantis.com

Exhibit 10



Registered Agent

Jurisdiction: Illinois

Entity Name: Vervantis Inc.

Entity Type: Foreign Profit Corporation

Agent Information: InCorp Services, Inc.
901 S 2nd St, Ste 201
Springfield, IL 62704-7909

Ph: 702-866-2500
Toll Free: 800-246-2677
Fax: 702-866-2689

Exhibit 11



January 14, 2016

To whom it may concern:

Vervantis Inc has been a customer of MidFirst Bank for 10 months; maintains a Basic Business Checking and Business Money Market Savings account's with us. The level of account balances maintained in the accounts are in the six figures. If you have any other questions please feel free to let me know.

Regards,

A handwritten signature in black ink, appearing to read 'Pete Nosratsangar', written over a horizontal line.

Pete Nosratsangar

MidFirst Bank

4750 E Chandler Blvd

Phoenix, AZ 85048

480-755-0937

Vervantis Inc.
Statement of Cash Flows
January through December 2015

	<u>Jan - Dec 15</u>
OPERATING ACTIVITIES	
Net Income	-11,712.72
Net cash provided by Operating Activities	<u>-11,712.72</u>
INVESTING ACTIVITIES	
Furniture and Equipment: Computer Equipment	-5,763.39
Net cash provided by Investing Activities	<u>-5,763.39</u>
FINANCING ACTIVITIES	
Capital Stock: 1st Shareholder DM	162,151.03
Net cash provided by Financing Activities	<u>162,151.03</u>
Net cash increase for period	<u>144,674.92</u>
Cash at end of period	<u><u>144,674.92</u></u>

Vervantis Inc.
Statement of Cash Flows
January through March 2016

	<u>Jan - Mar 16</u>
OPERATING ACTIVITIES	
Net Income	-44,525.39
Net cash provided by Operating Activities	-44,525.39
FINANCING ACTIVITIES	
Capital Stock:1st Shareholder DM	6,605.34
Net cash provided by Financing Activities	6,605.34
Net cash increase for period	-37,920.05
Cash at beginning of period	144,674.92
Cash at end of period	<u>106,754.87</u>

Vervantis Inc.
Balance Sheet
As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
MidFirst Bank Checking 2427	13,281.54
Midfirst Bank MM 2435	<u>131,393.38</u>
Total Checking/Savings	<u>144,674.92</u>
Total Current Assets	144,674.92
Fixed Assets	
Furniture and Equipment	
Computer Equipment	<u>5,763.39</u>
Total Furniture and Equipment	<u>5,763.39</u>
Total Fixed Assets	<u>5,763.39</u>
TOTAL ASSETS	<u><u>150,438.31</u></u>
LIABILITIES & EQUITY	
Equity	
Capital Stock	
1st Shareholder DM	<u>162,151.03</u>
Total Capital Stock	162,151.03
Net Income	<u>-11,712.72</u>
Total Equity	<u>150,438.31</u>
TOTAL LIABILITIES & EQUITY	<u><u>150,438.31</u></u>

Vervantis Inc.
Balance Sheet
As of March 31, 2016

	<u>Mar 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
MidFirst Bank Checking 2427	6,717.43
Midfirst Bank MM 2435	<u>100,037.44</u>
Total Checking/Savings	<u>106,754.87</u>
Total Current Assets	106,754.87
Fixed Assets	
Furniture and Equipment	
Computer Equipment	<u>5,763.39</u>
Total Furniture and Equipment	<u>5,763.39</u>
Total Fixed Assets	<u>5,763.39</u>
TOTAL ASSETS	<u><u>112,518.26</u></u>
LIABILITIES & EQUITY	
Equity	
Capital Stock	
1st Shareholder DM	<u>168,756.37</u>
Total Capital Stock	168,756.37
Retained Earnings	-11,712.72
Net Income	<u>-44,525.39</u>
Total Equity	<u>112,518.26</u>
TOTAL LIABILITIES & EQUITY	<u><u>112,518.26</u></u>

Vervantis Inc.
Profit & Loss
January through December 2015

	<u>Jan - Dec 15</u>
Ordinary Income/Expense	
Expense	
Advertising and Promotion	508.00
Bank Service Charges	21.74
Computer and Internet Expenses	53.69
Dues and Subscriptions	129.96
Office Supplies	30.25
Professional Fees	
Corporation	4,290.00
Developer	<u>6,600.00</u>
Total Professional Fees	10,890.00
Telephone Expense	<u>175.38</u>
Total Expense	<u>11,809.02</u>
Net Ordinary Income	-11,809.02
Other Income/Expense	
Other Income	
Interest Income	96.30
Total Other Income	<u>96.30</u>
Net Other Income	<u>96.30</u>
Net Income	<u><u>-11,712.72</u></u>

Vervantis Inc.
Profit & Loss
 January through March 2016

	Jan - Mar 16
Ordinary Income/Expense	
Expense	
Advertising and Promotion	4,414.12
Bank Service Charges	15.05
Computer and Internet Expenses	234.97
Dues and Subscriptions	420.21
Insurance Expense	
General Liability Insurance	600.00
Total Insurance Expense	600.00
Meals and Entertainment	48.00
Office Supplies	17.90
Payroll Expenses	35,730.60
Printing & Reproduction	218.31
Professional Fees	
Developer	2,200.00
Total Professional Fees	2,200.00
Telephone Expense	685.86
Total Expense	44,585.02
Net Ordinary Income	-44,585.02
Other Income/Expense	
Other Income	
Interest Income	59.63
Total Other Income	59.63
Net Other Income	59.63
Net Income	-44,525.39