

VIA EMAIL (boardsecretary@oeb.gov.on.ca) and COURIER

March 25, 2015

Kristy Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto, Ontario M4P 1E4

Dear Ms. Walli:

Re: Active Energy Inc. ER-2012-0045

Active Energy Inc. is seeking an amendment to its electricity retailer licence (ER-2012-0045). The licence amendment it requests is to use the name Active Business Services as a trade name of Active Energy Inc. As the trade name indicates (i.e., the word Business in its name), the name Active Business Services would only be used when retailing to business electricity consumers. Attached is the Master Business Licence for Active Business Services.

As per section 21(4)(b) of the Ontario Energy Board Act, Active Energy Inc. consents to disposing of the proceeding without a hearing, and is of the opinion that the use of this trade name does not adversely affect any persons and any of Active Energy's existing customers.; since consumer enter into all retailing commodity contracts with Active Energy Inc. for electricity commodity and/or Active Energy Corp. for natural gas commodity and not Active Business Services.

Please note that Active Energy Corp (the natural gas marketing company of Active Energy) will be requesting the same amendment to its natural gas marketer licence (GM-2012-0044).

As outlined in the Board's Licence Amendment procedures, Active Energy is providing the following updated information.

1. Change of Contact Name for Licensee:

(i) The primary contract is still Michael A. Stedman; however, his title has changed to President of Active Energy.

(ii) The Application Primary , and Customer Complaint or Inquiries Primary Contact is:

Gaetana Girardi
Director, Operations
Phone: 416-238-5540 ext 226
Cell: 289-983-0162
gaetana.girardi@activeenergy.ca

2. The Officers, Directors and Key Individuals

(a) Michael Stedman's title is now President

(b) Christopher J. Waddick's title is Executive Vice President & CFO., and he is an officer of Active Energy Inc. Attached is his Key Individual Form, Completed "Release and Discharge Relating to Consent to Disclosure of Criminal Record Information" form, and copies of two identification documents.

3. Organizational Chart. Attached is an updated organizational chart for Active Energy Corp. and Active Energy Inc. The main changes to the organizational chart from the 2012 OEB electricity and natural gas renewal licence applications are the additions of Chris Waddick as EVP&CFO and Gaetana Girardi as Director Operations and the departures of Charlie Zilvytis, Manager, Operations & Regulatory and Bill Daly, Compliance Specialist .

Please let me know if you have any questions.

Regards,

A handwritten signature in blue ink, appearing to read 'Gaetana Girardi'.

Gaetana Girardi
Director, Operations
Phone: 416-238-5540 ext 226
Email: gaetana.girardi@activeenergy.ca

Attch.

Date Issued: 2015-02-13
(yyyy-mm-dd)

Business Number:

Business Name and Mailing Address:

ACTIVE BUSINESS SERVICES
200-390 BRANT STREET
BURLINGTON, ONTARIO CANADA L7R 4J4

Business

Address: SAME AS ABOVE

Telephone:

Ext:

Fax:

Email:

Legal

Name(s): ACTIVE ENERGY INC.

Type of

Legal Entity: CORPORATION

Business

Activity: ENERGY RETAILING TO BUSINESSES

Business Information	Number	Effective Date (yyyy-mm-dd)	Expiry Date (yyyy-mm-dd)
BUSINESS NAME REGISTRATION	250154309	2015-02-13	2020-02-12
INCORPORATED (ONTARIO)	001726956	2007-02-21	

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To the Client: Clients should do a corporation search to ensure that the information pertaining to corporations contained on this Master Business Licence is correct and up to date.

To the Client: When the Master Business Licence is presented to any Ontario business program, you are not required to repeat information contained on this licence. Each Ontario business program is required to accept this licence when presented as part of its registration process.
If you have any questions about this Master Business Licence call the ServiceOntario Contact Centre at 1-800-565-1921 or 1-416-314-9151 or TTY 1-416-326-8566.
For more information, or to access other business-related services, call the Business Info Line, a collaboration between ServiceOntario and Industry Canada, at 1-888-745-8888 or 1-416-212-8888 or TTY 800-268-7095.

A business name registration is effective for 5 years from the date that it is accepted for registration. It is the registrant's responsibility to renew the business name prior to the expiry date and to pay the required fee.

To the Ontario business program: A client is not required to repeat any information contained in this licence in any other form used in your registration process.