

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

July 8, 2015

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

Dear Ms. Walli:

**Re: Request for License Amendment:
Active Energy Corp. GM-2012-0044**

Active Energy Corp. ("AEC") is the holder of Gas Marketer Licence GM-2012-044 issued by the Ontario Energy Board. The licence is valid until September 19, 2017. For the reasons set out below, AEC hereby requests that the Board amend Gas Marketer Licence GM-2012-044 to the name of "Active Energy Inc."

The amendment is necessary due to the planned amalgamation of AEC and Active Energy Inc. ("AEI"), the holder of Electricity Retailer Licence ER-2012-0045. The ultimate ownership of the newly amalgamated corporation will be the same as AEC's current ownership – 40% held by Michael Stedman (through Active Energy Marketing Inc. ("AEMI")) and 60% held by John Klarer.

The amalgamation will be effected upon receipt of the amendment and articles of amalgamation for Active Energy Inc. will be filed with the Board within 14 days. At that time, AEI would also submit an updated corporate organization chart to the Board in connection with Electricity Retailer Licence ER-2012-0045.

The newly amalgamated AEI will have the same address, contact name, and directors and officers as AEC. As an amalgamated corporation under the *Business Corporations Act* (Ontario), AEI will assume all of the rights and liabilities of the amalgamating corporations; as such, a sale, transfer or assignment of customers is not required. Both AEC and AEI currently carry on business under the



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authorized trade name "Active Business Services" and will continue to do so post-amalgamation. The customers of AEC will not be affected in any way by the amalgamation.

As per section 21(4) (b) of the *Ontario Energy Board Act*, AEC requests that this proceeding be disposed of without a hearing as the requested licence amendment will not adversely affect any other person in a material way.

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

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