

Control Number: 49779



Item Number: 1215

Addendum StartPage: 0



DEDEIVED 2019 OCT 15 4H 9:43 ELECTRICITY BROKER REGISTRATION FORM

PROJECT NO. 49779

| 1. Check the most appropriate box to describe this submission: |
|--|
| This is a new broker registration |
| □ This supplies information for a pending broker registration |
| □ This amends an existing, completed broker registration |
| Provide an explanation of the amendment: |
| 2. Authorized Representative or Attorney to contact about this application: |
| Name ANDREW HAN Title CEO |
| Business Address 25634 Durango Falls Lane |
| City Katy State TX Zip 77494 |
| Telephone Number $7/3 - 283 - 2876$ |
| Email Address androw. han @ hymrgroup.com |
| 3. Registering Entity: List the registering entity's legal name, business address, and telephone number. |
| Name HYMR GROUP, Inc. |
| Business address 25634 Durango Falls Lane |
| City Katy State TX Zip 77494 |
| Telephone Number 1713 - 283 - 2876 |
| 4. Type of organization of registering entity: |
| □ Sole proprietor □ Other |
| Corporation Limited Liability Company, L.L.C Limited Partnership |

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| 5. Description of the br | okerage services provided by the registering entity and type of customers served. |
|--|--|
| Description of Services Working With Types of Customers: C | providers to provide the electricity rates |
| Ů Residential ☑ Commercial | □ Industrial □ Other □ Municipalities |
| listed in #3 above, unde | any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name er which the registering entity intends to operate. Any name in which a corporation be registered with the Secretary of State. |
| 1 st HYMR 3 rd | $\frac{GROUP, INC}{4^{th}} = \frac{2^{nd}}{5^{th}}$ |
| | - |
| | s Attachment A, the names, business addresses, email addresses, and phone numbers of officers, directors, and partners, as applicable. |
| □ Attachment A | |
| department. If the regi | Contact. List the telephone number and email address of the customer service stering entity does not have a dedicated customer service department, then provide the nail address, and telephone number of the customer service contact person. |
| Customer Service Department | Telephone Number 713-283-2876 Email Address 200 and rew. han @hymrgroup.cor |
| Name ANDRE | W HAN Title EED |
| Business address | 25634 DUVANERO Falls Lane |
| City Kat | State TX Zip 77494 |
| Telephone Number | 713-283-2876 |
| Email Address an | drew. han@hymrgroup.com |
| 9. Regulatory contact for a regulatory contact | person . List the name, physical business address, telephone number, and email address t person. |
| Name AND | REW HAN Title CED |
| Business address | 25634 DUYANGO Falle Lane |
| City Carty | State X Zip 77494 |
| Telephone Number | 713-283-2876 |
| Email Address AV | Wew. han @ hymrogroup. com |
| | |

10. Secretary of State Record. Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

Copy of Secretary of State certificate of status is attached.

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AFFIDAVIT

My name is ANDREW HAN. I am the CEO of the Registering Entity.

I swear or affirm that I have personal knowledge of the facts stated in the attached registration, that I am competent to testify to them, and that I have the authority to submit this application form on behalf of the registering entity. I further swear or affirm that all statements made in the Registration Form are true, correct and complete and that any substantial changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that the registering entity understands and will comply with all requirements of the applicable law and rules, including customer protection provisions, disclosure requirements, and marketing guidelines for retail electric service.

Signature of Registering Entity's Owner, Partner, or Officer

DREW

ROUR

Sworn and subscribed before me this $\frac{24}{M}$ day of $\frac{24}{M}$ Month Vear



Notary Public in and For the State of <u>Texas</u> My commission expires on <u>05-19-2020</u> MiHYE JOUNG Notary Public, State of Tex-s Comm. Explact 05-19-2020 Notary ID 128139361 .

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| Secretary of State 2.0. Box 13697 Sustin, TX 78711-3697 SAX: 512/463-5709 | | Filed in the Office of the Secretary of State of Texas Filing #: 801093463 03/04/2009 Document #: 248505690002 |
| iling Fee: \$300 | Certificate of Formation For-Profit Corporation | Image Generated Electronically for Web Filing |
| | Article 1 - Entity Name and Ty | pe |
| he filing entity being formed i | s a for-profit corporation. The name of the e | entity is: |
| IYMR GROUP, INC. | | |
| he name must contain the word "corr | poration," "company," "incorporated," "limited," or an al | bbreviation of one of these terms. The name must not |

e the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with re secretary of state. A preliminary check for "name availability" is recommended.

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

⁷B. The initial registered agent is an individual resident of the state whose name is set forth below:

lame: \ndrew

Han

). The business address of the registered agent and the registered office address is:

itreet Address:

240 Blalock Road, Suite 253 Houston TX 77055

Article 3 - Directors

he number of directors constituting the initial board of directors and the names and addresses of the person or ersons who are to serve as directors until the first annual meeting of shareholders or until their successors are lected and qualified are set forth below:

Han lirector 1: Andrew

ddress: 1240 Blalock Road, Suite 253 Houston TX, USA 77055

Article 4 - Authorized Shares

he total number of shares the corporation is authorized to issue and the par value of each of such shares, or a tatement that such shares are without par value, is set forth below.

| lumber of Shares | Par Value (must choose and complete either A or B) | Class | Series |
|------------------|---|-------|--------|
| | | | · · |
| 000 | A. has a par value of \$ Ø B. without par value. | | 1 |
| 000 | | | |

the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The references, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

he purpose for which the corporation is organized is for the transaction of any and all lawful business for which orporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its igning. The delayed effective date is:

| | Organizer |
|--|---|
| he name and addre | ess of the organizer is set forth below. |
| Andrew Han | 1240 Blalock Road, Suite 253, Houston, TX 77055 |
| | Execution |
| he undersigned sig r fraudulent instrum | ns this document subject to the penalties imposed by law for the submission of a materially false ent. |

Andrew Han

Signature of organizer

FILING OFFICE COPY