

Control Number: 49779



Item Number: 954

Addendum StartPage: 0



## ELECTRICITY BROKER REGISTRATION FORM

RECEIVED

2019 SEP -3 PM 12:03

PUBLIC UTILITY COMMISSION  
FILING CLERK

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** United States Corporation Agents, Inc.

**Title** Agent

**Business Address** 9900 Spectrum Drive

**City** Austin

**State** TX

**Zip** 78717

**Telephone Number** (800) 773-0888

**Email Address** michaelj@goodsonpower.com

### 3. Registering Entity: List the registering entity's legal name, business address, and telephone number.

**Name** GoodSon Power Management, LLC

**Business address** 1731 Ashmore CT

**City** Midlothian

**State** TX

**Zip** 76065

**Telephone Number** (214) 682-5263

### 4. Type of organization of registering entity:

- ☐ Sole proprietor ☐ Other
- ☐ Corporation
- ☒ Limited Liability Company, L.L.C
- ☐ Limited Partnership

5. Description of the brokerage services provided by the registering entity and type of customers served.

Description of Services:

Risk Management, Energy Procurement, Energy Management, Consulting

Types of Customers: *Check all that apply*

☐ Residential

☒ Industrial

☐ Other

☒ Commercial

☐ Municipalities

6. **Other Names.** List any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name listed in #3 above, under which the registering entity intends to operate. Any name in which a corporation intends to operate must be registered with the Secretary of State.

1 <sup>st</sup>	2 <sup>nd</sup>
3 <sup>rd</sup>	4 <sup>th</sup>
5 <sup>th</sup>	

7. **Officers.** Provide, as **Attachment A**, the names, business addresses, email addresses, and phone numbers of the registering entity's officers, directors, and partners, as applicable.

☒ Attachment A

8. **Customer Service Contact.** List the telephone number and email address of the customer service department. If the registering entity does not have a dedicated customer service department, then provide the name, title, address, email address, and telephone number of the customer service contact person.

<b>Customer Service Department</b>	<b>Telephone Number</b> (214) 682-5263	<b>Email Address</b> michaelj@goodsonpower.com
<b>Name</b> Michael Manna		<b>Title</b> Manager
<b>Business address</b> 1731 Ashmore CT		
<b>City</b> Midlothian	<b>State</b> TX	<b>Zip</b> 76065
<b>Telephone Number</b> 2146825263		
<b>Email Address</b> michaelj@goodsonpower.com		

9. **Regulatory contact person.** List the name, physical business address, telephone number, and email address for a regulatory contact person.

<b>Name</b> Micahel Manna		<b>Title</b> Manager
<b>Business address</b> 1731 Ashmore CT		
<b>City</b> Midlothian	<b>State</b> TX	<b>Zip</b> 76065
<b>Telephone Number</b> (214) 682-5263		
<b>Email Address</b> michaelj@goodsonpower.com		

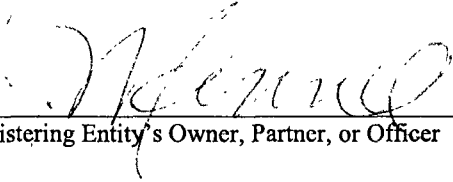
**10. Secretary of State Record.** Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

☒ Copy of Secretary of State certificate of status is attached.

## AFFIDAVIT

My name is MICHAEL MANNA. I am the Owner of the Registering Entity.

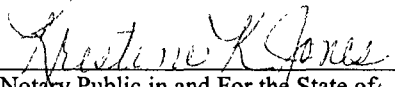
I swear or affirm that I have personal knowledge of the facts stated in the attached registration, that I am competent to testify to them, and that I have the authority to submit this application form on behalf of the registering entity. I further swear or affirm that all statements made in the Registration 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.

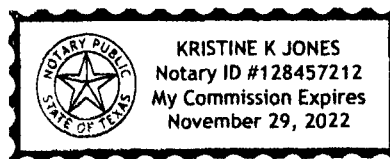
  
Signature of Registering Entity's Owner, Partner, or Officer

MICHAEL MANNA  
Printed Name

GoodSon Power Management, LLC  
Name of Registering Entity

Sworn and subscribed before me this 30<sup>th</sup> day of August, 2017.  
Month Year

  
Notary Public in and For the State of Texas  
My commission expires on 11/29/2022



**Attachment A**

**Owner Name:** Michael Manna

**Business Address:** 1731 Ashemore CT Midlothian, TX 76065

**Email Address:** [michaelj@goodsonpower.com](mailto:michaelj@goodsonpower.com)

**Phone Number:** (214) 682-5263

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

June 02, 2016

Attn: Legalzoom.com, Inc.

Legalzoom.com, Inc.  
101 N. Brand Blvd, 10th Floor  
Glendale, CA 91203 USA

RE: GoodSon Power Management, LLC  
File Number: 802468626

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Tiffany Garcia

Fax: (512) 463-5709  
TID: 10285

Dial: 7-1-1 for Relay Services  
Document: 673290330002

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

GoodSon Power Management, LLC  
File Number: 802468626

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/31/2016


Effective: 05/31/2016



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State



Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709  Filing Fee: \$300	  <b>Certificate of Formation Limited Liability Company</b>	Filed in the Office of the Secretary of State of Texas Filing #: 802468626 05/31/2016 Document #: 673290330002 Image Generated Electronically for Web Filing
---	--	---

**Article 1 - Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is:

**GoodSon Power Management, LLC**

**Article 2 - Registered Agent and Registered Office**

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

**United States Corporation Agents, Inc.**

OR

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

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

Street Address:  
**9900 Spectrum Drive Austin TX 78717**

**Consent of Registered Agent**

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

**Article 3 - Governing Authority**

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: <b>RENEE MANNA</b>	Title: <b>Manager</b>
Address: <b>10809 Marchant Cir. Dallas TX, USA 75218</b>	
Manager 2: <b>MICHAEL J MANNA</b>	Title: <b>Manager</b>
Address: <b>10809 Marchant Cir. Dallas TX, USA 75218</b>	

**Article 4 - Purpose**

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

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

**Organizer**

The name and address of the organizer are set forth below.

**Cheyenne Moseley      101 N. Brand Blvd., 10th Floor, Glendale, CA 91203**

**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 signing. The delayed effective date is:

**Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**Cheyenne Moseley**

Signature of Organizer

**FILING OFFICE COPY**