



325 N. St. Paul Street
Dallas, TX 75201
Phone: 972-813-6157
FAX: 214-754-9039
www.constellation.com

January 29, 2016

Hon. Kathleen A. Burgess, Secretary
New York State Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350

**RE: Matter Number: 14-02554 Annual Compliance Filing
Constellation Energy Gas Choice, LLC (“CEGC”)**

Dear Secretary,

The New York State Public Service Commission (“Commission”) requires a qualified ESCO to submit a statement annually by January 31st indicating whether the previous ESCO-related information on file with the Commission remains current, and if not, to identify any revisions. It is CEGC’s intent to maintain its ESCO eligibility in New York by continuing to submit the required Annual Compliance Filing.

CEGC’s existing Retail Access Application Package has the following update. Constellation Energy Gas Choice, Inc. (“Licensee”) changed its name to Constellation Energy Gas Choice, LLC effective December 31, 2015 at 11:59 pm. The Licensee’s conversion from a corporation to an LLC and associated name is part of an ongoing corporate restructuring. Given the fact that there will be no changes to any existing customer contracts and only minimal changes to any marketing materials where the whole legal entity’s name appears, rather than the shortened use of “Constellation”, Licensee does not intend to send notifications to customers informing them of the name change. Further, the name change will not otherwise impact the legal ownership, or management of Licensee in any way. Licensee’s DUNS number and Federal Tax Identification Number also remain unchanged. Attachment A is the Secretary of State documentation of the Licensee’s name change to Constellation Energy Gas Choice, LLC. Licensee is also providing an updated corporate structure chart reflecting the name change as of January 1st 2016 as Attachment B.

In addition, ESCOs must notify the Commission if there have been any updates to the Third Party Vendor Information previously provided. CEGC’s current Third Party Vendors are listed on TRADE SECRET Attachment C.

Should you have any questions or need additional information, please contact me at stephen.baker@constellation.com or by telephone at 972-813-6157.

Sincerely yours,

Stephen Baker, Legal Compliance

Enclosures

FILING RECEIPT

=====
ENTITY NAME: CONSTELLATION ENERGY GAS CHOICE, INC.

DOCUMENT TYPE: TERMINATION (FOR. BUSINESS)

COUNTY: NEWY

=====
FILED:01/07/2016 DURATION:***** CASH#:160107000245 FILM #:160107000233

FILER:

CORPORATE CREATIONS INTERNATIONAL,
INC., #221 E
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410

ADDRESS FOR PROCESS:

REGISTERED AGENT:

=====
SERVICE COMPANY:

SERVICE CODE: 08

FEEs 95.00

FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 95.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 95.00
OPAL 0.00
REFUND 0.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 8, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

160107000 233

DC-08

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A CORPORATION UNDER THE NAME OF "CONSTELLATION ENERGY GAS CHOICE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONSTELLATION ENERGY GAS CHOICE, INC." TO "CONSTELLATION ENERGY GAS CHOICE, LLC", WAS FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2015, AT 8:27 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

3028709 8317
SR# 20160060446

Authentication: 201621115
Date: 01-06-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

160107000233

CERTIFICATE OF TERMINATION OF EXISTENCE

of

CONSTELLATION ENERGY GAS CHOICE, INC.

FILED

2016 JAN -7 PM 3:16

RECEIVED

2016 JAN -6 PM 4:06

Section 1311 of the Business Corporation Law

100
**STATE OF NEW YORK
DEPARTMENT OF STATE**
FILED JAN 07 2016
TAX \$ _____
BY: KLD

Filed By:
Corporate Creations International, Inc.
11380 Prosperity Farms Road #221 E
Palm Beach Gardens FL 33410

**D.C. -08
DRAWDOWN**

ROUTINE
 24 HOUR

SAME DAY
 2 HOUR

245

CERTIFICATE OF AUTHORITY UNDER SEC. 805 OF THE LIMITED LIABILITY COMPANY LAW
=====

ENTITY NAME: CONSTELLATION ENERGY GAS CHOICE, LLC

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOR LLC)

COUNTY: ROCK

=====

FILED:01/07/2016 DURATION:***** CASH#:160107000263 FILM #:160107000243
DOS ID:4874393

FILER:

EXIST DATE

JESSICA MORALES, CORPORATE CREATIONS
11380 PROSPERITY FARMS RD.
#221 E
PALM BEACH GARDENS, FL 33410

01/07/2016

ADDRESS FOR PROCESS:

CORPORATE CREATIONS NETWORK INC.
15 NORTH MILL STREET
NYACK, NY 10960

REGISTERED AGENT:

CORPORATE CREATIONS NETWORKS INC.
15 NORTH MILL STREET
NYACK, NY 10960

The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the biennial statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

=====

SERVICE COMPANY:

SERVICE CODE: 08

FEEs 285.00

FILING 250.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 285.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 285.00
OPAL 0.00
REFUND 0.00

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 8, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

160107000 243

DC-08

APPLICATION FOR AUTHORITY

OF

Constellation Energy Gas Choice, LLC

Under Section 802 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: Constellation Energy

Gas Choice, LLC

If the name does not contain a required word or abbreviation pursuant to Section 204 of the Limited Liability Company Law, the following word or abbreviation is added to the name for use in this state:

If the name of the limited liability company is unavailable, the fictitious name under which it will do business in New York is:

SECOND: The jurisdiction of organization of the limited liability company is: Delaware

The date of its organization is: 4/13/1999

THIRD: The county within this state in which the office, or if more than one office, the principal office of the limited liability company is to be located is:

Rockland

FOURTH: The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within this state to which the secretary of state shall mail a copy of any process against him or her is:

Corporate Creations Network Inc. 15 North Mill Street, Nyack, NY 10960

FIFTH: The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company can be served is:

Corporate Creations Network Inc. 15 North Mill Street, Nyack, NY 10960

SIXTH: The address of the office required to be maintained in the jurisdiction of formation by the laws of that jurisdiction or, if not so required, the address of the principal office of the limited liability company is:

3411 Silverside Road Rodney Building #104 Wilmington, DE 19810

SEVENTH: The limited liability company is in existence in its jurisdiction of formation at the time of the filing of this application.

EIGHTH: (Complete the applicable statement)



The name and address of the authorized officer in the jurisdiction of formation where a copy of the articles of organization of the limited liability company is filed is (e.g. Secretary of State):

Delaware Secretary of State

John G. Townsend Bldg. 401 Federal Street, – Suite 4 Dover, DE 19901



No public filing of the limited liability company's articles of organization is required by the laws of the jurisdiction of formation. The limited liability company shall provide, upon request, a copy thereof with all amendments thereof. The name and post office address of the person responsible for providing such copies is:



Name and Capacity of Signer

Scott N. Peters, Assistant Secretary/ Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTELLATION ENERGY GAS CHOICE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSTELLATION ENERGY GAS CHOICE, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3028709 8300

SR# 20160060458

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201621121

Date: 01-06-16

213

Application for Authority

of

Constellation Energy Gas Choice, LLC
(Entity Name)

Under Section 802 of the Limited Liability Company Law

1cc

FILED

2016 JAN -7 PM 3:16

RECEIVED

2016 JAN -6 PM 4:06

Filed by:

Jessica Morales, Corporate Creations
(Name)

11380 Prosperity Farms Rd. #221 E
(Mailing address)

Palm Beach Gardens, FL 33410
(City, State and ZIP code)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 07 2016
TAXS
BY: JMP

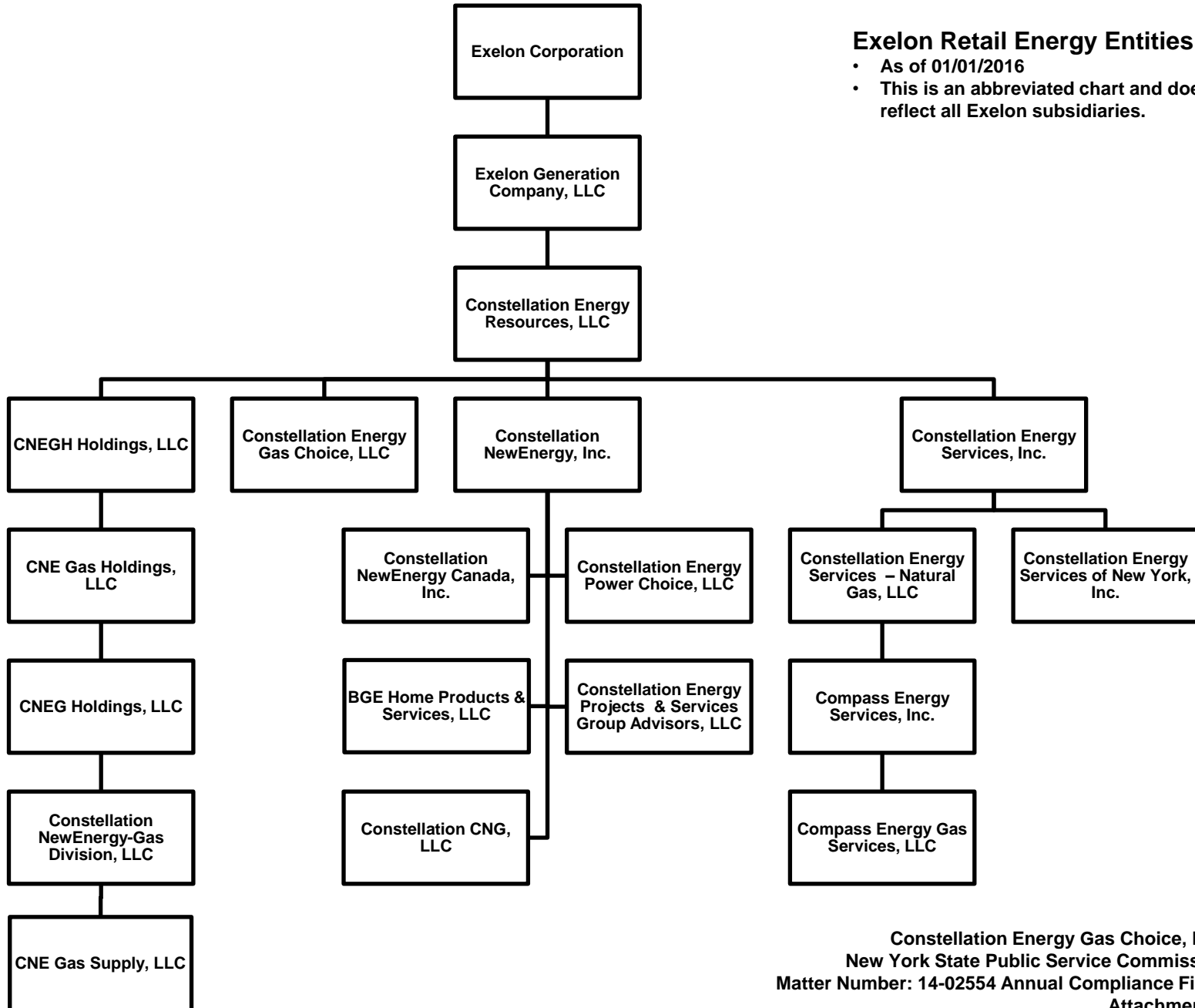
DC-08

DRAWDOWN

263

Exelon Retail Energy Entities

- As of 01/01/2016
- This is an abbreviated chart and does not reflect all Exelon subsidiaries.



**Constellation Energy Gas Choice, LLC
New York State Public Service Commission
Matter Number: 14-02554 Annual Compliance Filing
Attachment C**

Current Third Party Vendors

REDACTED