

March 14, 2007

Integrys Energy Services, Inc. 600 Superior Ave, Suite 1300 Cleveland, Ohio 44114 Telephone: (216) 241-2132 Facsimile: (216) 241-2133 www.integrysenergy.com



James J. McNulty, Secretary Keystone Building, 400 North Street 2nd Floor, Room N201 Harrisburg, PA 17120

RE: WPS Energy Services Notification of Changed Information for Gas Supplier License License # A-125063

Dear Mr. McNulty:

Please find enclosed one original and three copies of WPS Energy Services, Inc.'s formal notice of name change. An electronic version is included on diskette.

Effective on February 21, 2007, WPS Energy Services, Inc. name changed to Integrys Energy Services, Inc.

The necessary amendments to our original application are enclosed and listed below. All other information including DUNS number, Federal Tax Identification Number, formal legal address and our phone numbers remain unchanged. However, all e-mail addresses have been changed to incorporate the new name.

Please find enclosed:

- 1. Legal Name Address and Website
- 2. Amended Regulatory Contact Information
- 3. Amended Customer Contact Information
- 4. Amended Officers List
- 5. PA Department of State registration
- 6. Wisconsin Secretary of State Certificate
- 7. Amended Company Structure/Organizational Chart
- 8. Company Merger Description

Should you have any questions or need further information please contact me at the address and telephone number above or email at TLRingenbach@integrysenergy.com.

. . . .

Sincerely,

Teres horgonbach

Teresa Ringenbach Regulatory Specialist

Cc: Office of Consumer Advocate Office of the Attorney General Small Business Advocate Department of Revenue



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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU



Amended Information for WPS Energy Services, Inc. Electric Supplier License Application License # A-110110

1. Applicant's legal name, address and web site

Integrys Energy Services, Inc. 1716 Lawrence Drive DePere, WI 54115 Main Telephone: 920-617-6100 Web site: <u>www.integrysenergy.com</u>

2. Contact person for regulatory matters:

Garrett Bissell Attorney Manager of Regulatory Affairs 5 Computer Drive West Suite 204 Albany, NY 12205 (518) 482-4385 (518) 482-2518

Teresa Ringenbach 600 Superior Ave, Suite 1300 Cleveland, OH 44114 Telephone: 216-241-2132 Fax: 216-241-2133 Email: <u>TLRingenbach@integrysenergy.com</u>

3. Applicant's Contact Name and telephone number to be included on the website:

Susanne Buckley 614-844-4326 – telephone 614-844-4305 – fax Sjbuckley@integrysenergy.com



MAR 1 4 2007

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

4. Director and Officer Information

"Principal Officers, Directors & Partners" names, titles, and addresses of the principal officers, directors, partners, or other similar officials.

Directors:

Bradley A. Johnson Integrys Energy Group, Inc. 700 North Adams St. P.O. Box 19001 Green Bay WI. 54307 (920) 433-6094

Thomas P. Meinz Integrys Energy Group, Inc. 700 North Adams St. P.O. Box 19001 Green Bay WI. 54307 (920) 433-1293

Joseph P. O'Leary Integrys Energy Group, Inc. 700 North Adams St. P.O. Box 19001 Green Bay WI. 54307 (920) 433-1463

Officers¹:

Mark A. Radtke President Integrys Energy Services, Inc. 1716 Lawrence Drive DePere WI. 54115 (920) 617-6053

Daniel J. Verbanac Chief Operating Officer Integrys Energy Services, Inc. 1716 Lawrence Drive Larry L. Weyers Integrys Energy Group, Inc. 700 North Adams St. P.O. Box 19001 Green Bay WI. 54307 (920) 433 1334

Phillip M. Mikulsky Integrys Energy Group, Inc. 700 North Adams St. P.O. Box 19001 Green Bay WI 54304 (920) 433- 1448

Thomas A. Nardi Integrys Energy Group, Inc. 130 East Randolph Drive 24th Floor Chicago, Illinois 60601 (312) 240-7152

MAR 1 4 2007

PA PUBLIC UTILITY COMMISSION SEGRETARY'S BUREAU

Mark A. Radtke Integrys Energy Services, Inc. 1716 Lawrence Drive DePere WI. 54115 (920) 617-6053

DePere WI. 54115 (920) 617-6058

Ann DeBortoli Senior Vice President Integrys Energy Services, Inc. 130 East Randolph Drive Suite 2300 Chicago, Illinois 60601 312-946-5038

Richard J. Bissing Vice President Integrys Energy Services, Inc. 1716 Lawrence Drive DePere WI. 54115 (920) 617-6015

¹ There is a general fax number for our DePere headquarters of 920-617-6070 which is used by all above listed employees.

Darrell W. Bragg Vice President Integrys Energy Services, Inc. 6797 N High St. Suite 314 Worthington, OH 43085 (614) 846-7888

Bradley A. Johnson Treasurer 700 North Adams St. P.O. Box 19001 Green Bay W1. 54307 (920) 433-6094

Ruqaiyah Z. Stanley Vice President Integrys Energy Services, Inc. 3 Westbrook Corp Center Suite 550 Westchester, IL 60154 (708) 449-4102

William J. Guc Controller Integrys Energy Services, Inc. 1716 Lawrence Drive DePere WI. 54115 920-617-6223

Ronnie E. Cardwell Vice President Integrys Energy Services, Inc.

5. Pennsylvania Department of State Registration See Attachment 1

6. Wisconsin Secretary of State Certificate

See Attachment 2

7. Corporate Structure

See Attachment 3

1716 Lawrence Drive DePere WI. 54115 (502) 396-0686

Rich Rayappan Assistant Controller Integrys Energy Services, Inc. 130 East Randolph Drive Suite 2300 Chicago, Illinois 60601 312-946-6824

Timothy Hermann Vice President Integrys Energy Services, Inc. 130 East Randolph Drive Suite 2300 Chicago, Illinois 60601 312-946-6827

Terrence M. O'Reilly General Counsel Integrys Energy Services, Inc. 3520 Green Court, Suite 200 Ann Arbor, MI 48105 (734) 761-2547

Peter H. Kauffman Secretary Integrys Energy Services, Inc. 130 East Randolph Drive 24th Floor Chicago, Illinois 60601 312-946-4347

8. Company Merger Description

WPS Resources Corp / Peoples Energy Merger

On Monday, July 10, 2006, WPS Resources Corporation and Peoples Energy Corporation announced an agreement to combine their operations, creating one of the Midwest's leading diversified energy companies. All necessary approvals were obtained and the transaction closed effective February 21, 2007.

The name of our ultimate parent has also changed from WPS Resources Corporation to Integrys Energy Group, Inc. This new name, Integrys (pronounced in-TEG-ris), was chosen to reflect our core value of integrity--integrity in our people, processes and systems. It also reflects the integration of Peoples Energy Corporation and its subsidiaries into the Integrys family.

Information regarding the merger and press releases may be found online at <u>www.integrysenergy.com/merger</u>.

| | A Hain | hment 1 | Entity #: 26 Date Filed: 02/ Pedro A | Cortés |
|---|---|---|---|---|
| EB-22-2007 15:09 CH-20RP | | | Secretary of the Co | mmonwealth |
| PENNSYLVANIA DEPARTMENT CORPORATION BUREAU | OF STATE | | | |
| | for Amended Certifi Foreign Corporation | | · · · · | |
| Foreign | (15 Pu.C.S.) Business Corporation (§ 4 Nonprofit Corporation (§ 4 | 126) 5126) | , , , , , , , , , | |
| Address GT- CORP-C | OUNTER | Document will be n aame and address y the left. | | |
| City State | Zin Lode | AMENDED | Commonwealth of Penn CERT. OF AUTHORITY-BUSI | |
| Fee: \$250 | · . | | T0705465007 | |
| 2. The name of the jurisdiction under the | laws of which the corporat | ton is Incorporated is: Y | Visconsin |] |
| 3. The address of its principal office und | er the laws of the jurisdiction | on in which it is incorpo | prated is: | 7 |
| 1716 Lawrence Drive Number and Street | De Pere City | WI State | 54115 Zip | |
| 4. The (B) address of this corporation's re registered office provider and the court | gistered office in this Com | monweslth or (b) name | of its commercial | |
| (a) Number and Street | City | State Zip | County | |
| (b) Name of Commercial Registered C c/o: CI Cornor ation | Office Provider | Ph | County iladelichia | |
| Check if applicable: | | | · · · · · · · · · · · · · · · · · · · | |
| The foregoing reflects a change in Pe | musylvania registered offic | s, | | |
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A Hachment 1

P. 93/95

DSCB:15-4126/6126-2

5. The corporation desires that its certificate of authonity be amended to change the name under which it is authorized to transact business in the Commonwealth of Pennsylvania to:

Integrys Energy Services, Inc.

6. If the name set forth in Paragraph 5 is not available for use in this Commonwealth, complete the following:

The flotitious name which the corporation adopts for use in transacting business in this Commonwealth is:

N/A

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

7. Check one of the following:

In the change of name reflects a change effected in the jurisdiction of incorporation

Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception: name) accompany this application.

IN TESTIMONY WHEREOP, the undersigned corporation has caused this Application for an Amended Certificate of Authority to be signed by a duly authorized officer thereof this

of Comoration

Signature

Title

21st day of February

Barth J. Wolf, Secretary

Energy Services, Inc.

2007

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DFI/CORP/30 DOCUMENT 2/00 United States of America

State of Wisconsin



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Attachment

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



DATE:

FEB 2 2 2007

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

BY: Ardet Kaus

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Attachment & OI W035184 Am

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>WPS ENERGY SERVICES, INC.</u>

1. Name of the Corporation: WPS Energy Services, Inc.

2. Text of Amendment:

Article 1 of the Corporation's Articles of Incorporation is hereby amended in its entirety to provide as follows:

The name of the Corporation is Integrys Energy Services, Inc.

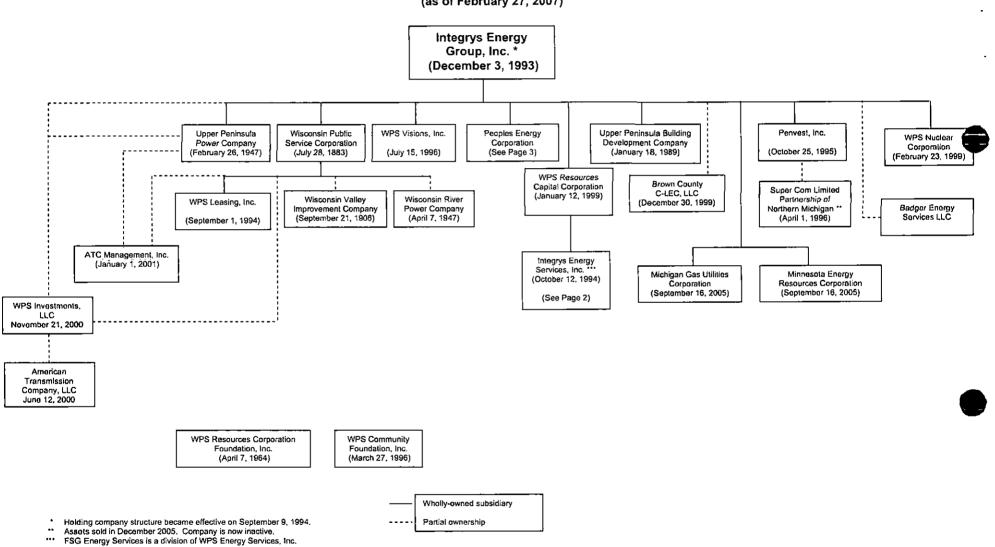
3. <u>Adoption</u>: The foregoing amendment to the Corporation's Articles of Incorporation was submitted to the Corporation's sole shareholder by the Board of Directors of the Corporation's and was approved and adopted by such sole shareholder on February 20, 2007, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 21st day of February, 2007.

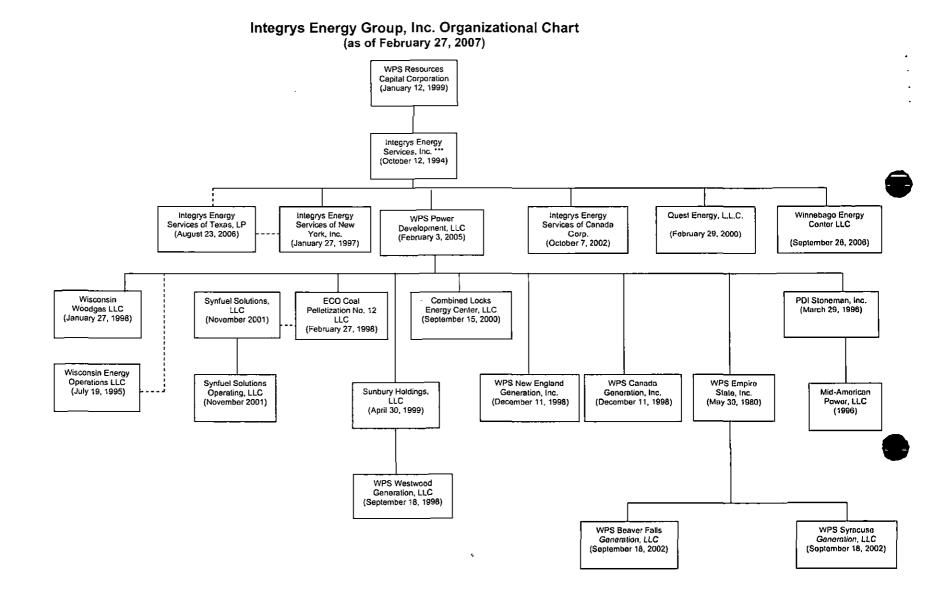
By: Barth J. Wolf, Secretary

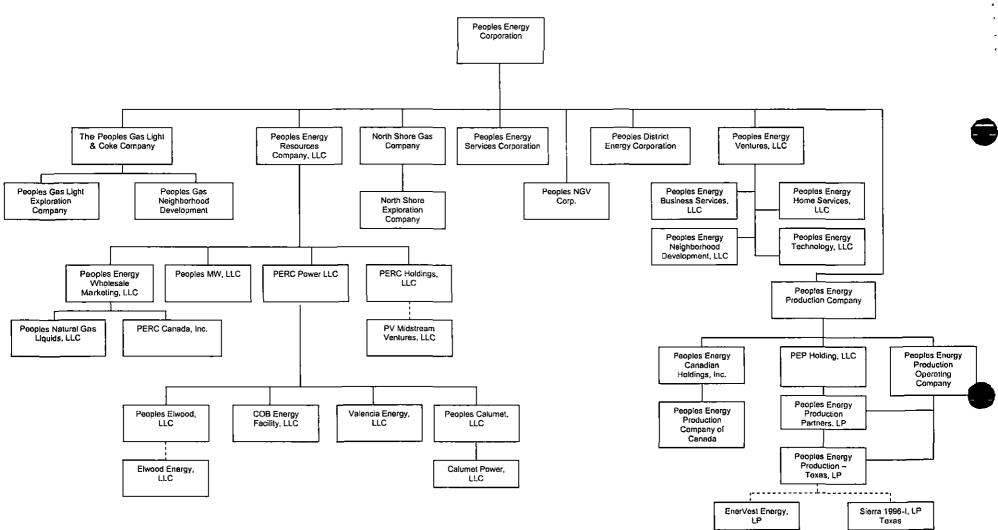
This instrument was drafted by, and after filing should be returned to, David W. Clark of Foley & Lardner LLP, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

MILW_2151900.1



Integrys Energy Group, Inc. Organizational Chart (as of February 27, 2007)





Integrys Energy Group, Inc. Organizational Chart (as of February 27, 2007)



March 16, 2007

James J. McNulty, Secretary Keystone Building, 400 North Street 2nd Floor, Room N201 Harrisburg, PA 17120

RE: WPS Energy Services Notification of Changed Information for Gas Supplier License License # A-125063

Dear Mr. McNulty:

Please find enclosed an electronic version on diskette of WPS Energy Services, Inc.'s formal notice of name change, which was accidentally not included in the filing sent on 3/14/07.

Should you have any questions or need further information please contact me at the address and telephone number above or email at <u>TLRingenbach@integrysenergy.com</u>.

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Sincerely,

Teresa Korjanbach

Teresa Ringenbach Regulatory Specialist



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MAR 1 6 2007

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU



Suite 2300

ORIGINAL

Integrys Energy Services, Inc.

130 East Randolph Drive Chicago, IL 60601 www.integrysenergy.com

COMMONWEALTH OF PENNSYLVANIA

DATE: March 20, 2007

SUBJECT: A-125063

TO:

Bureau of Fixed Utility Services

FROM: James J. McNulty, Secretary



Request for name change

Enclosed please find copies of requests for name changes from the following companies:

WPS Energy Services, Inc. - A-125063

This matter is being referred to your Bureau for appropriate action.

Attachment

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DOCUMENT FOLDER