



DATE OF DEPOSIT

NOV 10 2021

November 9, 2021

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

Pennsylvania Public Utility Commission  
Secretary  
400 North Street, Keystone Building  
Harrisburg, PA 17120  
Ph: (717)727-7777

**VIA COURIER**

**Subject: StateWise Energy Pennsylvania LLC's Electric Generation Supplier License (A-2018-3003471) Notice of Change in Director**

This letter serves as a notice of a material change in the license information of StateWise Energy Pennsylvania LLC [hereinafter "StateWise"]. A successor director, Joseph M. Armstrong, has been appointed to the Board of Directors of StateWise upon the resignation of William Siveter.

Enclosed are the following updated ownership and control documentation to reflect the change in Director:

- StateWise Energy Pennsylvania LLC Electric Generation Supplier License (2018-3003471) Revised Exhibit 3 response to question 2(b) reflecting this change.

This change does not affect StateWise's operations in the Commonwealth nor does it have a significant impact on the conduct of the StateWise's business in Pennsylvania.

Please direct any questions regarding this submission to the undersigned.

Thank you.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeff Donnelly", written over a horizontal line.

**Jeff Donnelly**  
Vice President  
Regulatory Affairs & Compliance  
Chief Privacy Officer  
StateWise Energy  
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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**Revised Exhibit 3****StateWise Energy Pennsylvania LLC**  
**(Electric Generation Supplier License (A-2018-3003471))****2. b. BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:**

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above.

**Response:** Please see attached

- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation.

**Response: StateWise Energy Pennsylvania was incorporated in Delaware. Please see articles of incorporation attached**

- Give name and address of officers.

**Response:**

<b>Title</b>	<b>Name</b>	<b>Phone</b>	
<b>Directors</b>	Michael Gerald Haggarty (commonly referred to as Gerry Haggarty), President, CEO and Board Member	905-366-7017	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Joseph M. Armstrong, Esquire, Board Member	727-835-5555 Ext. 102	Ten Penn Center, Suite 2300 Philadelphia, PA 19103.
	David Easton, Board Member	615-509-2540	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
<b>Officers</b>	Michael Gerald Haggarty (commonly referred to as Gerry Haggarty), President, CEO and Board Member	905-366-7017	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Jeff Borg, Senior Vice President	905-366-7036	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Shelley Lewis, Chief Financial Officer and Secretary	905-366-7004	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada