



DATE OF DEPOSIT

NOV 10 2021

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

November 9, 2021

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 Natural Gas Supplier Services License (A-2018-3003351) 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 Natural Gas Supplier Services Application (A-2018-3003351) 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 "JD", written over a horizontal line.

**Jeff Donnelly**  
Vice President  
Regulatory Affairs & Compliance  
Chief Privacy Officer  
StateWise Energy  
PH: 905-366-7020 | Fax: 905-366-7011  
100 Milverton Dr – Suite 608 | Mississauga | ON | L5R 4H1  
[jdonnelly@sfeenergy.com](mailto:jdonnelly@sfeenergy.com)

StateWise Energy Pennsylvania LLC  
100 Milverton Drive, Suite 608  
Mississauga, ON, L5R4H1

855-862-1185 | fax: 888-440-0698

## Revised Exhibit 3

NOV 10 2021

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**StateWise Energy Pennsylvania LLC**  
(Natural Gas Supplier Services Application (A-2018-3003351))**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:**

Title	Name	Phone	
<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

# FedEx International Air Waybill

Express For FedEx services worldwide. Packages up to 150 lbs. (68 kg), excluding dangerous goods. Not all services and options are available to all destinations.

Origin Copy



FedEx Tracking Number **8164 3327 5350 0412** Form ID No

**1 From**

Date 11 10 21 Sender's FedEx Account Number 281-995-251

Sender's Name Horizon Energy Phone 905-366-7000

Company Summit Energy

Address 100 Merton Drive Site 608

City Mississauga Province ON CANADA Postal Code L5R 4H1

Internal Billing Reference

**4 Express Package Service** NOTE: Service order has changed. Please select carefully.

FedEx International First  FedEx International Priority  FedEx International Economy

**5 Packaging**

FedEx Envelope  FedEx Pak  FedEx Box  FedEx Tube

FedEx 10kg Box  FedEx 25kg Box  Other

**2 To**  Residential Delivery

Recipient's Name Commission Secretary Phone 717-727-7777

Company Commission Secretary

Address 400 North Street Keystone Building

City Harrisburg State Province PA

Country US ZIP Postal Code 17120

Recipient's Tax ID Number Required for Customs Purposes

**6 Special Handling and Delivery Signature Options** Fees may apply. See FedEx Service Guide

HOLD at FedEx Location  SATURDAY Delivery

Direct Signature  Indirect Signature

**7 Payment** Complete payment options for both transportation charges and duties and taxes.

Bill transportation charges to:

Sender Acct. No. in Section 1 will be billed  Recipient  Third Party  Credit Card  Cash/Check

Bill Customs charges to:

Sender Acct. No. in Section 1 will be billed  Recipient  Third Party  Cash/Check

**3 Shipment Information**

Total Packages 1 Total Weight 1 lbs.  kg  in.  cm

**8 Required Signature**

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that the shipment does not contain dangerous goods. Certain international treaties, including the Warsaw or Montreal Convention, may apply to the shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.

Commodity Description	Harmonized Code	Country of Manufacture	Value for Customs
DOCS			
<b>RECEIVED</b>			
NOV 12 2021			
PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU			
Canada Export Declaration B13A:		Total Declared Value for Carriage	
<input type="checkbox"/> B13A filed electronically	<input type="checkbox"/> No B13A required		
<input type="checkbox"/> Manual B13A attached	<input type="checkbox"/> B13A Summary Reporting	Total Declared Value for Customs (Specify Currency)	

Sender's Signature Horizon Energy

Received above shipment in good order and condition. We agree to pay all charges, including Customs duties and taxes as applicable, and we agree to the Conditions of Contract as stated on the reverse side of the Recipient's Copy

Recipient's Signature: 660

Origin Station ID	Country Code/Destination Station ID	URSA Routing	Handling Units
<u>YIB</u>	<u>XE</u>	<u>MDT</u>	Total Volume (cm)
Received At: <input type="checkbox"/> Reg. Stop <input type="checkbox"/> On-Call Stop <input checked="" type="checkbox"/> Drop Box <input type="checkbox"/> World Service Center <input type="checkbox"/> Station	Form Attached: <input type="checkbox"/> CI <input type="checkbox"/> CO		
FedEx Emp. #	Audit Emp. #	Date	Time
Del. Courier Emp. #	Date	Time	
Freight	Other	Total	

RRDA 10/20