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January 13, 2023

DATE OF DEPOSIT

VIA COURIER

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

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

JAN 1 3 2023

Subject: StateWise Energy Pennsylvania LLC's Natural Gas Supplier Services License (A-2018-3003351) Notice of Change in Director

Dear Secretary Chiavetta,

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

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,

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

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

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

Revised Exhibit 3

StateWise Energy Pennsylvania LLC (Natural Gas Supplier Services Application (A-2018-3003351)

2. b. BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:

- Give name and address of officers.

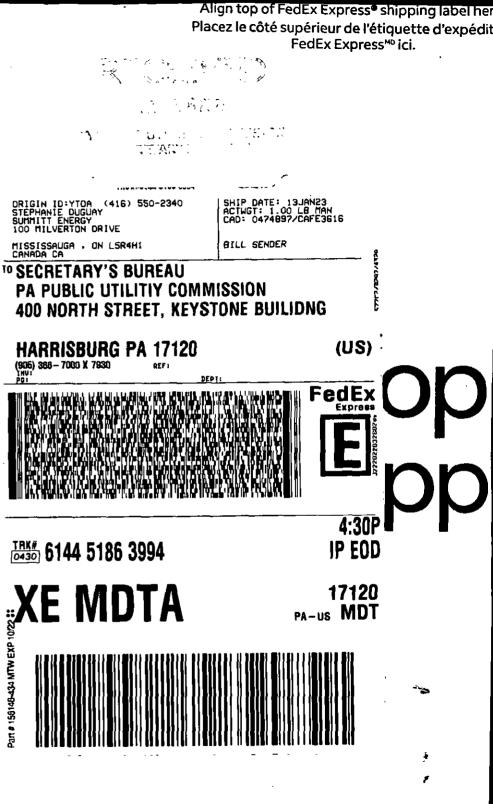
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Response:

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Title	Name	Phone	
Directors	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
	Robert Gibb, Board Member	416-232-2326	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	David Easton, Board Member	615-509-2540	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
Officers	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





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