

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005301

**Entity Name:** JUST ENERGY SOLUTIONS INC.

**Current Principal Place of Business:**

6 CENTERPOINTE DRIVE  
SUITE 750  
LA PALMA, CA 90623

**Current Mailing Address:**

6 CENTERPOINTE DRIVE  
SUITE 750  
LA PALMA, CA 90623 US

**FEI Number:** 33-0769555

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR

Name           MCCULLOUGH, PAT

Address        5251 WESTHEIMER ROAD  
1000

City-State-Zip: HOUSTON TX 77056

Title            CFO

Name           BROWN, JAMES

Address        5251 WESTHEIMER ROAD  
1000

City-State-Zip: HOUSTON TX 77056

Title            EVP AND CORPORATE SECRETARY

Name           DAVIDS, JONAH

Address        100 KING STREET WEST, SUITE 2630

City-State-Zip: TORONTO M5X 1E1

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JONAH DAVIDS

**CORPORATE  
SECRETARY**

**04/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date