



GOVERNMENT OF PUERTO RICO

Public Service Regulatory Board
Puerto Rico Energy Bureau

NEPR

Received:

Jun 18, 2025

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FORM

PERSONAL INFORMATION ELECTRIC POWER COMPANIES

☒ New Information

☐ Information Update

Instructions:

- When filling out this form, examine the provisions of Section 2.01 of Regulation No. 8701 and be sure to provide all the required information.
- Indicate N/A where the information is not applicable.
- Provide a Complementary Sheet for Affiliate and Subsidiary Entities (NEPR-B02) for each affiliated and subsidiary entity it possesses.
- Use Complementary Sheet (NEPR-Z01) if additional space is required.
- Include the required documents according to the Regulation No. 8701, enumerated in the Annexes section.
- Present a copy of the payment evidence when submitting this Form.

A. Electric Power Company General Information

1. Company Name: Global Power Solutions (PR) LLC
2. Organizational Form: ☐ Corporation ☒ Limited Liability Company
☐ Society ☐ Other: _____
3. Jurisdiction where it was organized: Puerto Rico
4. Fiscal Year Start Date: January 1
5. Fiscal Year End Date: December 31

B. Information of Offices in Puerto Rico

1. Principal Office

- a. Physical Address: 696 Dorado Industrial Park
Dorado, Puerto Rico 00646
- b. Postal Address: Same as physical

2. Secondary Office

- a. Physical Address: _____



Edificio World Plaza, 268 Ave. Muñoz Rivera, Suite 202 (Nivel Plaza), Hato Rey P.R. 00918

Tel. 787.523.6262 • www.energia.pr.gov

NEPR-B01 (Rev. January 2019) "Personal Information of Electric Power Companies"

Reference: Amendment to Regulation No. 8618, on Certification, Annual Fees, and Operational Plans for Electric Power Companies in Puerto Rico.

b. Postal
Address:

Secondary Office

a. Physical
Address:

b. Postal
Address:

Secondary Office

a. Physical
Address:

b. Postal
Address:

C. Addresses for Receipt of Notifications

(Indicate the addresses where notifications of matters before the Energy Bureau are to be received.)

1. Physical Address: McConnell Valdés LLC
270 Muñoz Rivera Avenue
San Juan, Puerto Rico 00918
2. Authorized person to receive notifications personally: Germán A. Novoa Rodríguez
PO Box 364225
3. Postal Address: San Juan, Puerto Rico 00936
4. E-mail: gnr@mcvpr.com

D. Information for Designated Contact before the Energy Bureau

1. Name: Jonathan Sacks 2. Position: Administrator
3. Physical Work Address: 696 Dorado Industrial Park
Dorado, Puerto Rico 00646
4. Postal Work Address: Same as physical
5. Office Phone: _____ 6. Mobile Phone: +1 (404) 915-9693
7. E-mail: legalnotices@jvln.com

E. Information of the Company's Resident Agent

1. Name: C T Corporation System
2. Physical Address: Edif. Ochoa 500 Calle de la Tanca
Suites 512 & 514, SAN JUAN, PR, 00901
3. Postal Address: Edif. Ochoa 500 Calle de la Tanca
Suites 512 & 514, SAN JUAN, PR, 00901

4. Office Phone: (787) 725-1004 5. Mobile Phone: _____
6. E-mail: ct-globalservices@wolterskluwer.com

F. Information of Members of the Board of Directors or Governing Body and Executive Principals

1. Name: Jonathan Sacks Position: Administrator

Physical Address: 696 Dorado Industrial Park
Dorado, Puerto Rico 00646

Postal Address: Same as physical

Office Phone: _____ Mobile Phone: +1 (404) 915-9693
E-mail: legalnotices@jvln.com

2. Name: _____ Position: _____

Physical Address: _____

Postal Address: _____

Office Phone: _____ Mobile Phone: _____
E-mail: _____

3. Name: _____ Position: _____

Physical Address: _____

Postal Address: _____

Office Phone: _____ Mobile Phone: _____
E-mail: _____

4. Name: _____ Position: _____

Physical Address: _____

Postal Address: _____

Office Phone: _____ Mobile Phone: _____
E-mail: _____

5. Name: _____ Position: _____

Physical Address: _____

 Postal Address: _____

 Office Phone: _____ Mobile Phone: _____
 E-mail: _____

G. Information of Shareholders or Owners of the Company

(Indicate the required information if the participation percent is equal or greater than thirty-five percent (35%).)

1. Name:	<u>Javelin Global Commodities (UK) Ltd</u>	Position:	<u>Parent company (100%)</u>
2. Name:	_____	Position:	_____
3. Name:	_____	Position:	_____
4. Name:	_____	Position:	_____
5. Name:	_____	Position:	_____

Annexes: (Mark the documents included with the Personal Information Form)

- ☒ **Copy of the Company's Incorporation and Register Certificate.**
- ☒ Copy of the Good Standing Certificate issued by the Puerto Rico State Department.
- ☐ Copy of the Authorization Certificate to do business in Puerto Rico.
- ☐ Complementary Sheet (NEPR-Z01).
- ☐ Complementary Sheet for Affiliate or Subsidiary Entities Information (NEPR-B02).
- ☐ Other: _____

I certify that the presented information on this form is correct and complete.

Jonathan Sacks

Administrator



June 18, 2025

Name of Designated Contact

Position

Signature

Date



DEPARTMENT OF STATE

GOVERNMENT OF PUERTO RICO

Register No: 553660

Order No: 29538127

Transaction Date:
13-May-2025

Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: GLOBAL POWER SOLUTIONS (PR) LLC
Desired term for the entity name is: LLC

Article II - Principal Office and Resident Agent

Its principal office in the Government of Puerto Rico will be located at:

Street Address **Edif. Ochoa 500 Calle de la Tanca, Suites 512 & 514, SAN JUAN, PR, 00901**
Mailing Address **Edif. Ochoa 500 Calle de la Tanca , Suites 512 & 514, SAN JUAN, PR, 00901**
Phone **(386) 264-3073**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **C T Corporation System**
Street Address **Edif. Ochoa 500 Calle de la Tanca, Suites 512 & 514, SAN JUAN, PR, 00901**
Mailing Address **Edif. Ochoa 500 Calle de la Tanca, Suites 512 & 514, SAN JUAN, PR, 00901**
Email **ct-globalservices@wolterskluwer.com**
Phone **(787) 725-1004**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

Any and all lawful business for which limited liability companies may be organized under chapter XIX of the PR General Corporation Law.

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Martinez Rivera, Luz R.**
Street Address **270 Muñoz Rivera Ave., SAN JUAN, PR, 00918**
Mailing Address **PO Box 364225, SAN JUAN, PR, 00936**
Email **lrm@mcvpr.com**

Article V - Administrators

If the faculties of the Authorized Persons will end upon the filing of the Certificate of Formation of a Limited Liability Company, the names, physical and mailing address of the persons who will act as

Administrators until the first annual meeting of the members or until their successors replace them are as follows:

Name	Sacks, Jonathan
Title	Administrator
Street Address	696 Dorado Industrial Park, DORADO, PR, 00646
Mailing Address	696 Dorado Industrial Park, DORADO, PR, 00646
Email	legalnotices@jvln.com
Expiration Date	Indefinite

Article VI - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **13-May-2025**

Supporting Documents

Document	Date Issued
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STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Martinez Rivera, Luz R., the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 13th day of May, 2025.



DEPARTMENT OF STATE
GOVERNMENT OF PUERTO RICO

CERTIFICATE OF LEGAL ENTITY

I, **Narel W. Colón Torres, Acting Secretary of State** of the Government of Puerto Rico,

CERTIFY: That on **May 13, 2025**, **GLOBAL POWER SOLUTIONS (PR) LLC** was registered in the Registry of Legal Entities under register number **553660**, in accordance with Act No. 55-2020, known as the "Puerto Rico Civil Code".



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 13, 2025**.

Narel W. Colón

Narel W. Colón Torres
Acting Secretary of State



DEPARTMENT OF STATE
GOVERNMENT OF PUERTO RICO

CERTIFICATE OF ORGANIZATION

I, **Narel W. Colón Torres**, Acting Secretary of State of the Government of Puerto Rico;

CERTIFY: That **GLOBAL POWER SOLUTIONS (PR) LLC**, register number **553660**, is a **Domestic Limited Liability Company For Profit** organized under the laws of Puerto Rico on this **13th of May, 2025 at 05:27 PM**.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 13, 2025**.

Narel W. Colón

Narel W. Colón Torres
Acting Secretary of State



DEPARTMENT OF STATE
GOVERNMENT OF PUERTO RICO

CERTIFICATE OF GOOD STANDING

I, **Narel W. Colón Torres**, Acting Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **GLOBAL POWER SOLUTIONS (PR) LLC**, register number **553660**, a **for profit domestic** Limited Liability Company organized under the laws of Puerto Rico on **May 13, 2025**, is in good standing until **April 15, 2026**, date on which its first Annual Fee is due.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **June 18, 2025**.

Narel W. Colón Torres

Narel W. Colón Torres
Acting Secretary of State

To validate this certificate go to: <https://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **814671-33492750**