SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>XPDI Sponsor LLC</u>		St	2. Date of Event Requiring Statement (Month/Day/Year) 02/09/2021		3. Issuer Name and Ticker or Trading Symbol <u>Power & Digital Infrastructure Acquisition Corp.</u> [XPDI]				
(Last) (First) (Middle) C/O XPDI		02/09/2021		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director X 10% Owner Officer (give title Other (specify			5. If Amendment, Date of Original Filed (Month/Day/Year)		
321 NORTH CLA	ARK STREET, SUITE 244	.0			below)	below)			
(Street) CHICAGO	IL 60654							6. Individual or Joint/0 Applicable Line) Form filed by	Group Filing (Check One Reporting Person
(City) (State) (Zip)							X Form filed by Person	More than One Reporting
			Table I - N	on-Deriv	ative Securities Beneficially	Owned			
1. Title of Security (Instr. 4)				2. Amount of Securities Beneficially Owned (Instr. 4)	Form: Direct (D) or 5) Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities U Derivative Security (Instr. 4)	Conv or Ex		cise (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivati Security	ve (Instr. 5) ´´	
Class B common s	stock		(1)	(1)	Class A common stock	8,505,000 ⁽²⁾	(1)	D ⁽³⁾	
(Street) CHICAGO (City) 1. Name and Address Energy & Pow (Last)	(First) ARK STREET, SUITE 244 IL (State)	60654 (Zip) 5. <u>LLC</u> (Middle)		-					
(City)	(State)	(Zip)							
1. Name and Address of Reporting Person* XMS XPDI Sponsor Holdings LLC									
(Last) 321 NORTH CLA	(First) ARK STREET, SUITE 244	(Middle)							
(Street) CHICAGO	IL	60654							
(City)	(State)	(Zip)							
1. Name and Address of Reporting Person [*] <u>EILERS PATRICK C</u>									
(Last) 321 NORTH CLA	(First) ARK STREET, SUITE 244	(Middle)							

OMB APPROVAL

(Street)		
CHICAGO	IL	60654
(City)	(State)	(Zip)
1. Name and Addres	s of Reporting Person*	
Brombach Th	eodore J	
(Last)	(First)	(Middle)
. ,	ARK STREET, SUI	· · · ·
521 NORTH CL.	AKK SIKEEI, SUI	TE 2440
(Street)		
CHICAGO	IL	60654
(City)	(State)	(Zip)

Explanation of Responses:

1. As described in the issuer's registration statement on Form S-1 (File No. 333-252355) under the heading "Description of Securities--Founder Shares", the shares of Class B common stock, par value \$0.0001 per share, will automatically convert into shares of Class A common stock, par value \$0.0001 per share, of the issuer's initial business combination, on a one-for-one basis, subject to adjustment for stock splits, stock dividends, reorganizations, recapitalizations and the like, and certain anti-dilution rights and have no expiration date.

2. The shares of Class B common stock beneficially owned by the reporting person include up to 1,125,000 shares that are subject to forfeiture to the extent the underwriters of the initial public offering of the issuer's securities do not exercise in full their over-allotment option as described in the issuer's registration statement.

3. This Form 3 is being filed by XPDI Sponsor LLC (the "Sponsor"). The Sponsor is controlled by its managing members, Energy & Power Transition Partners, LLC ("EPTP") and XMS XPDI Sponsor Holdings, LLC ("XPDI Holdings"). Patrick C. Eilers and Theodore J. Brombach are the managing members of EPTP and XPDI Holdings, respectively. Accordingly, all of the shares held by the Sponsor may be deemed to be beneficially held by Messrs. Brombach and Eilers. Each such person disclaims beneficial ownership of these securities, except to the extent, if any, of his pecuniary interest therein and the filing of this Form 3 shall not be construed as an admission that any such reporting person is the beneficial owner of any Class B ordinary shares covered by this Form 3.

<u>/s/ See signatures included in</u> Exhibit 99.1	02/09/2021
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** Signature of Reporting Person	Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

This Statement on Form 3 is filed jointly by XPDI Sponsor LLC, Energy & Power Transition Partners, LLC and XMS XPDI Sponsor Holdings, LLC. The principal business address of each of these reporting persons is 321 North Clark Street, Suite 2440, Chicago, IL 60654.

Name of Designated Filer: XPDI Sponsor LLC

Date of Event Requiring Statement: February 9, 2021

Issuer Name and Ticker or Trading Symbol: Power & Digital Infrastructure Acquisition Corp. (Nasdaq: XPDI)

XPDI SPONSOR LLC

By: Energy & Power Transition Partners, LLC Its: Managing Member

By:/s/ Patrick C. EilersName:Patrick C. EilersTitle:Managing Member

By: XMS XPDI Sponsor Holdings, LLC Its: Managing Member

By: /s/ Theodore J. Brombach

Name: Theodore J. Brombach Title: Managing Member

ENERGY & POWER TRANSITION PARTNERS, LLC

By:	/s/ Patrick C. Eilers					
Name:	Patrick C. Eilers					

Title: Managing Member

XMS XPDI SPONSOR HOLDINGS, LLC

By: /s/ Theodore J. Brombach

Name: Theodore J. Brombach

Title: Managing Member