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**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90029 004 \*\*\*158.75



**PROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F97000002962**

1. Corporation Name

**TRANSCANADA ENERGY LTD. CORP.**

Principal Place of Business

Mailing Address

237 - 4 Ave. S.W., Ste 3400  
 Calgary, AB T2P 5A4

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

98-0165138

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company  
 1201 Hays Street,  
 Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE

V  
 NAME BECKER, STEVE D.  
 STREET ADDRESS 632 Britannia Dr. S.W.  
 CITY-ST-ZIP Calgary, AB

11 TITLE  Change  Addition

V  
 12 NAME BECKER, STEVE D.  
 13 STREET ADDRESS 3400, 237 - 4 Ave S.W.  
 14 CITY-ST-ZIP Calgary, AB T2P 5A4

TITLE  DELETE

V  
 NAME BONDAR, LORI  
 STREET ADDRESS 3400, 237 - 4 Ave. S.W.  
 CITY-ST-ZIP Calgary, AB T2P 5A4

2.1 TITLE  Change  Addition

S  
 2.2 NAME CASHIN, JOHN B.  
 2.3 STREET ADDRESS 3400, 237 - 4 Ave S.W.  
 2.4 CITY-ST-ZIP Calgary, AB T2P 5A4

TITLE  DELETE

V  
 NAME BROWN, EDWARD J.  
 STREET ADDRESS 3400, 237 - 4 Ave. S.W.  
 CITY-ST-ZIP Calgary, AB T2P 5A4

3.1 TITLE  Change  Addition

VT  
 3.2 NAME WESTELL, BRUCE A.  
 3.3 STREET ADDRESS 111 - 5 Ave. S.W.  
 3.4 CITY-ST-ZIP Calgary, AB T2P 3Y6

TITLE  DELETE

D  
 NAME COUPER, GAVIN J.  
 STREET ADDRESS 3400, 237 - 4 Ave S.W.  
 CITY-ST-ZIP Calgary, AB T2P 5A4

4.1 TITLE  Change  Addition

VD  
 4.2 NAME BELLSTEDT, ALBRECHT W.A.  
 4.3 STREET ADDRESS 111 - 5 Ave. S.W.  
 4.4 CITY-ST-ZIP Calgary, AB T2P 3Y6

TITLE  DELETE

VD  
 NAME FITZOWICH, JIM  
 STREET ADDRESS 3400, 237 - 4 Ave. S.W.  
 CITY-ST-ZIP Calgary, AB T2P 5A4

5.1 TITLE  Change  Addition

V  
 5.2 NAME FITZOWICH, JIM  
 5.3 STREET ADDRESS 3400, 237 - 4 Ave. S.W.  
 5.4 CITY-ST-ZIP Calgary, AB T2P 5A4

TITLE  DELETE

VD  
 NAME HODGINS, ROBERT B.  
 STREET ADDRESS 111 - 5 Ave. S.W.  
 CITY-ST-ZIP Calgary, AB T2P 3Y6

6.1 TITLE  Change  Addition

PD  
 6.2 NAME SPACKMAN, G. LAWRENCE  
 6.3 STREET ADDRESS 3400, 237 - 4 Ave. S.W.  
 6.4 CITY-ST-ZIP Calgary, AB T2P 5A4

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

April 21, 1999

(403) 267-6486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rhonda E.S. Grant, Assistant Secretary

Date

Daytime Phone #

CR2E034 (1/198)

TransCanada Energy Ltd. Corp.  
Officer and Director Information

*097000002962*

Personal Information Re: Officers and Directors				
Name	Title	Residence Address	Work Address	Telephone Nbr.
Steve D. Becker	Executive Vice-President	632 Britannia Dr. SW Calgary, AB, Canada T2S 1J1	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Albrecht W.A. Bellstedt	Director and Vice-President	3223 Alfage Street S.W. Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403) 267-6100
Edward J. Brown	Senior Vice-President, Business Systems	116 Parkview Green S.E Calgary, AB, Canada T2J 4N4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Mark Brown	Vice-President, Mktg. NE U.S. Region	155 Christie Knoll Heights S.W. Calgary, AB, Canada T3H 2S1	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
John B. Cashin	Secretary	1924 12 Street S.W. Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Jack A. Davey	Vice-President, Cdn. Crude & Ref. Prods.	Site 43, Box 18, RR 4 Calgary, AB, Canada T2M 4L4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Erin Delsing	Vice-President, Mktg. West Region	Box 62, Site 13, RR 4 T2M 4I4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Jim Fitzowich	Vice President, Marketing & Dev.	73 Riverwood Cl. S.E. Calgary, AB, Canada T2C 3Z5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Russell K. Girling	Vice-President	266 Douglasbank Mews S.W. Calgary, AB, Canada T2Z 2K2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Rhonda E.S. Grant	Asst. Secretary	3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403)267-6100
Finn Greflund	Vice-President, Generation & Devel.	125 Lytton Blvd Toronto, Ont. Canada M4R 1L9	TransCanada Pipelines 55 Yonge Street, 8th Floor Toronto, Ont. Canada M5E 1J4	(416)869-2056
Cliff Howe	Vice-President, Trading	#110 Mount Kidd Gardens S.E. Calgary, AB, Canada T2Z 2Z5	3400, 234 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403) 213-3100
Frank Kelton	Vice-President, Mktg Canadian Region	122 Sienna Park Terrace SW Calgary, AB, Canada T3H 3L3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
David A. Lovatt	Vice-President, Market Risk Management	9 Redwood Meadows Court Redwood Meadows, AB, Canada T3Z 1A3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Michael L. McCleish	Vice-President, NE U.S. Operations	15 Southbury Road Cumberland, RI 02864	1575 Sherman Road Harrisville, RI 02830	(401)568-9550
Sean D. McMaster	Vice-President, Corporate Development	4605 16th Street S.W. Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Valentin Mirosh	Director & Vice-President	1327 Baldwin Cr. S.W. Calgary, AB, Canada T2V 2B7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Michael J. O'Brien	Sr. Vice-President Prod. Serv.	243 Scanlon Green N.W. Calgary, AB, Canada T3L 1L3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Jeff Peacock	Vice-President, Trading	119 Strandell Cres SW Calgary, AB, Canada T3H 1K8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Gary G. Penrose	Vice-President, Taxation	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403)267-6100
Dilan Perera	Vice-President, Human Resources	3142 Linden Drive SE Calgary, AB, Canada T3E 6L7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Rob Pirt	Vice-President, Transportation	162 Capilano Cres NW Calgary, AB, Canada T2L 0Z9	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Steve D. Pohlod	Sr. Vice-President, Gas Supply	Box 54, Site 22, RR 12 Calgary, AB, Canada T3E 6W3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3400

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