

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90089 044 ***150.00

DOCUMENT # F97000002962

1. Entity Name
TRANSCANADA ENERGY LTD. CORP.

Principal Place of Business Mailing Address
237 4TH AVE SW 237 4TH AVE SW
STE 3400 STE 3400
CALGARY, AB T2P- 5A4 CALGARY, AB T2P



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 98-0165138		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	President & Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BECKER, STEVE D			NAME	Harold N. Kvisle		
STREET ADDRESS	3400 237-4 AVE SW			STREET ADDRESS	3400, 237 - 4th Avenue S.W.		
CITY-ST-ZIP	CALGARY, AB T2P- 5A4			CITY-ST-ZIP	Calgary, Alberta, Canada T2P 5A4		
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CASHIN, JOHN B			NAME			
STREET ADDRESS	3400 237-4 AVE SW			STREET ADDRESS			
CITY-ST-ZIP	CALGARY, AB T2P- 5A4			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, EDWARD J			NAME			
STREET ADDRESS	3400 237-4 AVE SW			STREET ADDRESS			
CITY-ST-ZIP	CALGARY, AB T2P- 5A4			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	Vice President & Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WESTELL, BRUCE A			NAME	Donald R. Marchand		
STREET ADDRESS	111-5 AVE SW			STREET ADDRESS	3400, 237 - 4th Avenue S.W.		
CITY-ST-ZIP	CALGARY, AB T2P- 3Y6			CITY-ST-ZIP	Calgary, Alberta, Canada T2P 5A4		
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE	Vice-President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FITZOWICH, JIM			NAME	Russell K. Girling		
STREET ADDRESS	3400 237-4 AVE SW			STREET ADDRESS	111 - Fifth Avenue S.W.		
CITY-ST-ZIP	CALGARY, AB T2P- 5A4			CITY-ST-ZIP	Calgary, Alberta, Canada T2P 3Y6		
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	V.P. & Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SPACKMAN, LAWRENCE G			NAME	Albrecht W.A. Bellstedt		
STREET ADDRESS	3400 237-4 AVE SW			STREET ADDRESS	111 - 5th Avenue S.W.		
CITY-ST-ZIP	CALGARY, AB T2P- 5A4			CITY-ST-ZIP	Calgary, Alberta, Canada T2P 4K5		

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rhondda E.S. Grant Date: 04/10/2000 Daytime Phone #: (403) 267-6486

Rhondda E.S. Grant, Assistant Secretary

CR2E034 (9/99)

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TransCanada Energy Ltd.
Officer and Director Information

Personal Information Re: Officers and Directors				
Name	Title	Residence Address	Work Address	Telephone Nbr.
Douglas D. Baldwin	Chief Executive Officer	38 Christie Estates Terrace S.W. Calgary, AB, Canada T3H 2Z4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403) 267-6100
Albrecht W.A. Bellstedt	Director and Vice-President	3223 Alfege Street S.W. Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403) 267-6100
Graham R. Bennett	Vice-President, Law	322 - 38th Avenue S.W. Calgary, AB, Canada T2S 0V8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
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
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
Donna L. Friesen	Assistant Secretary	115 Stratton Park S.W. Calgary, AB, Canada T3H 2V9	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	125 Lytton Blvd Toronto, Ont. Canada M4R 1LR	TransCanada Pipelines 55 Yonge Street, 8th Floor Toronto, Ont. Canada M5E 1J4	(416)869-2056
Cliff W. 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
Karl Johansson	Vice-President	5 Patterson Park S.W. Calgary, AB, Canada T3H 3A8	3400, 234 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403) 213-3100
Frank Kelton	Vice-President	122 Sienna Park Terrace SW Calgary, AB, Canada T3H 3L3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Harold N. Kvisle	Director and President	3148 Blakiston Drive N.W. Calgary, AB, Canada T2L 1L8	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	(403)267-6100
Donald R. Marchand	Vice-President, Finance and Treasurer	610 Varsity Estates Place N.W. Calgary, AB, Canada T3B 3C2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	(403)267-6100
Michael L. McCleish	Vice-President NE U.S. Operations	15 Southbury Road Cumberland, RI 02864	1575 Sherman Farm Road Harrisville, RI 02830	(401) 568-9550
Dennis J. McConaghy	Senior Vice-President	160 Coach Grove Place S.W. Calgary, AB, Canada T3H 1J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
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	Senior Vice-President Producer Svcs.	243 Scanlon Green N.W. Calgary, AB, Canada T3L 1L3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Jeffrey J. 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
Alexander J. Pourbaix	Senior Vice-President, Corp. Dev.	39 Silvergrove Crescent N.W. Calgary, AB, Canada T2M 4A7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Sean M. Reavis	Vice-President	4608 S. 162 Avenue Omaha, NE 68137	11011 Q Street Omaha, NE 68137	(402) 592-5554
Gregg W. Reulbach	Executive Vice-President	1530 Fairmount Road Westlake Village, CA 91362	Ste. 105, 23621 Park Sorrento Calabasas, CA 91302	(818)591-9817

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TransCanada Energy Ltd.
Officer and Director Information

Personal Information Re: Officers and Directors				
Name	Title	Residence Address	Work Address	Telephone Nbr.
Murray J. Samuel	Asst. Secretary	1123 Varsity Estates Rise N.W. Calgary, AB, Canada T3B 2V0	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Timothy L. Stauff	Vice-President	180 Christie Park Hill S.W. Calgary, AB, Canada T3H 2V5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100