

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90238 009 ***150.00

DOCUMENT # F97000002962

1. Entity Name

TRANSCANADA ENERGY LTD. CORP.

Principal Place of Business 237 4TH AVE SW STE 3400 CALGARY, AB, CANADA T2P- A4	Mailing Address 237 4TH AVE SW STE 3400 CALGARY, AB, CANADA T2P- A4
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310000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 98-0165138	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS ST
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KVISLE, HAROLD N 3400 237-4 AVE SW CALGARY, ALBERTA, CANADA T2P- A4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASHIN, JOHN B 3400 237-4 AVE SW CALGARY, AB T2P- 5A4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, EDWARD J 3400 237-4 AVE SW CALGARY, AB T2P- 5A4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MARCHAND, DONALD R 3400, 237 4TH AVENUE, S.W. CALGARY, AB T2P- Y6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIRLING, RUSSELL K 111 FIFTH AVENUE S.W. CALGARY, AB T2P- A4 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walentin Mirosh 111 Fifth Avenue S.W. Calgary, Alberta T2P 3Y6 Canada <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BELLSTEDT, ALBRECHT WA 111 - 5TH AVENUE S.W. CALGARY, AB T2P- A4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Albrecht W.A. Bellstedt 111 Fifth Avenue S.W. Calgary, Alberta T2P 3Y6 Canada <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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: R.E.S. Grant R.E.S. Grant, Assistant Secretary 01/23/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Directors and Officers of TransCanada Energy Ltd.

Attachment
915992
F97000002962

Name	Title	Address
Albrecht W.A. Bellstedt	Director	111 - 5th Avenue S.W., Calgary, Alberta T2P 4K5
Valentin Mirosh	Director	111 - 5th Avenue S.W., Calgary, Alberta T2P 4K5
Harold N. Kvisle	Director and President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Edward J. Brown	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Dennis J. McConaghy	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Michael J. O'Brien	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Alexander J. Pourbaix	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Kristine L. Delkus	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Finn Greflund	Vice-President	8th Floor, 55 Yonge Street Toronto, ON M5E 1J4
Cliff Howe	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Karl Johansson	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Frank Kelton	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Michael L. McCleish	Vice-President	1575 Sherman Farm Road, Harrisville RI USA 02830-1124
Sean D. McMaster	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Donald R. Marchand	Vice-President, Finance and Treasurer	111 - 5th Avenue S.W., Calgary, Alberta T2P 4K5
Jeffrey J. Peacock	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Gary G. Penrose	Vice-President, Taxation	111 - 5th Avenue S.W., Calgary, Alberta T2P 4K5
Sean M. Reavis	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Greg F. Shea	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Timothy L. Stauff	Vice-President	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
William C. Taylor	Vice-President	203, 110 Turnpike Rd. Westborough MA USA 1581
John B. Cashin	Secretary	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4
Rhondda E.S. Grant	Assistant Secretary	111 - 5th Avenue S.W., Calgary, Alberta T2P 4K5
Murray J. Samuel	Assistant Secretary	3400, 237 - 4th Avenue S.W., Calgary, Alberta T2P 5A4