

**F18000004654**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ALTAGAS MARKETING (U.S.) INC.**

Certificate of Status	0
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Page Count	04
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OCT 11 2018

**PLEASE HONOR ORIGINAL SUBMISSION DATE OF 10/5/18**

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**T. CLINE**

OCT 15 2018

**EXAMINER**

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AltaGas Marketing (U.S.) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 2001 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1411 Third Street, Ste. A, Port Huron, MI 48060  
(Principal office address)

PO Box 5004, Port Huron, MI 48061-5004  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Ternell Kearney Ternell Kearney, Assistant Sec.  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: John D. O'Brien

Address: 1000 Maine Avenue, SW

Washington, D.C. 20024

Director: Mark A. Moses

Address: 1411 Third Street, Ste. A

Port Huron, MI 48060

**B. OFFICERS**

President: John D. O'Brien

Address: 1000 Maine Avenue, SW

Washington, D.C. 20024

Vice President: Mark A. Moses

Address: 1411 Third Street, Ste. A

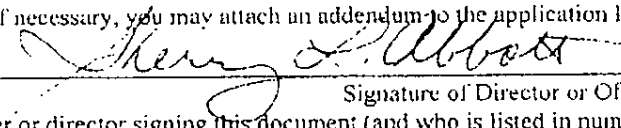
Port Huron, MI 48060

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sherry L. Abbott, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**AltaGas Marketing (U.S.) Inc.**

11. Names and business addresses of officers and/or directors: (continued)

**B. OFFICERS** (continued)

Senior Vice President Commercial and Business Operations: Joy Thakur

Address: 1700, 355 4th Avenue SW  
Calgary, AB T2P 0J1 (Canada)

Vice President Finance: Scott Valentino

Address: 1919 McKinney Ave.  
Dallas TX 75202

Assistant Secretary: Sherry L. Abbott

Address: 1411 Third Street, Ste. A  
Port Huron, MI 48060

2018 OCT -9 PM 4:20  
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HARRISBURG

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTAGAS MARKETING (U.S.) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3367648 8300

SR# 20187003750

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203557475

Date: 10-05-18