

4/26/23, 10:23 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)298-0845  
Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: legalnotices@pembina.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Pembina U.S. Corporation

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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## 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. Pembina U.S. Corporation  
(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. DE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/21/2005 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4000 585-8TH AVENUE SW, CALGARY, AB - T2P 1G1, CA  
(Principal office street address)

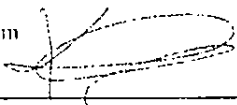
(Current mailing address, if different)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation FL 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.*

CT Corporation System  
By:   
(Registered agent's signature) Kimberly Bowens, Asst. Secretary

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

**A. DIRECTORS**

☐ Chairman Name Scott Atha

☐ Vice Chairman Address \_\_\_\_\_

☒ Director 1300 Post Oak Blvd Ste 1050

☐ President Houston, TX 77056

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Janet C. Loduca

☐ Vice Chairman Address \_\_\_\_\_

☒ Director 4000, 585 - 8th Avenue SW

☐ President Calgary, AB T2P 1G1 Can

☒ Vice President Sr. Vice President, External Affairs and Chief Legal and Sustainability

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Christopher S. Scherman

☐ Vice Chairman Address \_\_\_\_\_

☒ Director 1300 Post Oak Blvd Ste 1050

☐ President Houston, TX 77056

☒ Vice President Sr. Vice President, Marketing and Strategy

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name J. Scott Burrows

☐ Vice Chairman Address \_\_\_\_\_

☐ Director 4000, 585 - 8th Avenue SW

☒ President Calgary, AB T2P 1G1 Can

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name Eva Bishop

☐ Vice Chairman Address \_\_\_\_\_

☐ Director 4000, 585 - 8th Avenue SW

☐ President Calgary, AB T2P 1G1 Can

☒ Vice President Sr. Vice President, Corporate Services

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name Cameron J. Goldade

☐ Vice Chairman Address \_\_\_\_\_

☐ Director 4000, 585 - 8th Avenue SW

☐ President Calgary, AB T2P 1G1 Can

☒ Vice President Sr. Vice President

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other \_\_\_\_\_

(see attached for additional officers)

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. M. Jason Metcalf, Secretary  
(Typed or printed name and capacity of person signing application)

## ATTACHMENT

Application by Foreign Corporation for Authorization to Transact Business in Florida  
Pembina U.S. Corporation

## 11. A. Additional Officers

Jaret A. Sprott

Sr. Vice President & Chief Operating Officer, Pipelines and Facilities  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Stuart V. Taylor

Sr. Vice President and Corporate Development Officer  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Heather Christie-Burns

Vice President, Transmission Pipeline Unit  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Tracy K. Hecker

Vice President, Accounting  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Bradley W. Kohlsmith

Vice-President, NGL Services  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Mike J. Koski

Vice-President, Engineering and Construction  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

M. Jason Metcalf

Vice President, General Counsel and Secretary  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Anouska Spencer

Vice President, Supply Chain  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

Tanya Yeast

Vice President, Tax  
4000, 585 – 8<sup>th</sup> Avenue SQ, Calgary, AB T2P 1G1 Can

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEMBINA U.S. CORPORATION" 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 THIRTEENTH DAY OF APRIL, A.D. 2023.

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.



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SR# 20231426080

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)  
Jeffrey W. Bullock, Secretary of State

Authentication: 203133783

Date: 04-13-23