

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 APR 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000003887 (4)
1. Corporation Name
Northridge Petroleum Marketing U.S., Inc.

Principal Place of Business <i>3400, 237- 4th Ave. S.W. Calgary, Alberta Canada T2P 5A4</i>	Mailing Address <i>3400, 237- 4th Ave. S.W. Calgary, Alberta Canada T2P 5A4</i>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>07/31/1996</i>	
4. FEI Number <i>98-0073128</i>	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No <i>NA</i>	

9. Name and Address of Current Registered Agent
*The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301*

10. Name and Address of New Registered Agent
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 *Karen B. Rozar* **Karen B. Rozar, As Its Agent** *4-22-98*
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	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	<i>See Schedule attached for complete list of officers and Directors</i>
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: *[Signature]* **V.P. Corporate Treasurer** *April 20/98 (403) 213-3100*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (10/97)

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Northridge Petroleum Marketing U.S., Inc. Officer and Director Information

Personal Information Re: Officers and Directors						
Name	Title	Residence Address	Work Address	SSN or SIN	Birthdate	Telephone Nbr.
Lawrence V. Avakian	Vice-President Ref. Prod. Mktg. - West	3505 Bear Creek Ct. Newbury Park, CA 91302	Suite 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 559-34-3070	Jan. 25, 1932	(818)591-9817
Edward J. Brown	V.P. Corporate & Treasurer	116 Parkview Green S.E. Calgary, AB, Canada T2J 4N4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 453-339-244	Feb. 1, 1955	(403)213-3100
Robert Callahan	Vice-President Ref. Prod. Mktg. - Mid. Con.	2210 Pleasant Creek Drive Kingwood, Texas 77345	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 446-46-3241	Jul. 12, 1948	(281)539-4500
Jack A. Davey	Vice-President, Crude Oil & Ref. Prod. Mktg.	87 Scenic Park Cres. N.W. Calgary, AB, Canada T3L 1R8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 620-900-019	Aug. 28, 1953	(403)213-3100
Charles F. Glazzard	VP, Gen. Coun. & Sec.	10403 Londerly Houston, Texas 77043	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 613-58-9002	Feb. 9, 1954	(281)539-4500
Kyle Langford	Senior, V.P., Trading	3923 Misty Morn Lane Sugarland, Texas 77479	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 444-62-4094	Jan. 13, 1957	(281)539-4500
Stephen Letwin	Director & President	2015 Seven Maple Drive Kingwood, Texas 77345	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SIN: 450-445-788 SSN: 637-54-0065	Jul. 3, 1955	(281)539-4500
Alison T. Love	Corporate Secretary	1327 Frontenac Ave. SW Calgary, AB, Canada T2T 1C1	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 619-768-062	Apr. 6, 1953	(403)267-6100
Sean D. McMaster	Asst. Secretary	4605 16th Street S.W. Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 459-466-686	Sep. 17, 1958	(403)213-3100
Robert Patton	Vice-President Ref. Prod. Supply - West	3325 S. Bluebridge Ct. Westlake Village, CA 91362	Suite 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 616-70-1118	Jun. 11, 1955	(818)591-9817
Gary G. Penrose	V.P., Taxation	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 415-936-236	Jul. 4, 1942	(403)267-6100
Gregg Reutbach	Director & Executive V.P.	1530 Fairmount Road Westlake Village, CA 91362	Suite 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 148-38-0044	Sept. 5, 1947	(818)591-9817
E. Randy Robertson Jr.	Sr. V.P., Petro. Prod.	2415 PineBend Kingwood, Texas 77339	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 463-80-9709	Jan. 11, 1947	(281)539-4500
G. Lawrence Spackman	Director	1608 - 96th Ave. S.W. Calgary, AB, Canada T2V 5E5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 617-293-709	May. 13, 1951	(403)213-3100
Dennis Straw	Vice-President Ref. Prod. Mktg., East	5214 Bentgrass Ct. Charlotte, NC 28227	5500 Executive Center, Suite 143 Charlotte, NC 28212	SSN: 237-66-2034	Sept. 22, 1942	(704)566-1797
Elyse A. Taylor	Controller	6992 Oakwood Court East Houston, Texas 77040	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 461-70-9256	Jul. 28, 1945	(281)539-4500
Bruce A. Westell	Assistant Treasurer	339 Oolside Circle SW Calgary, AB, Canada T2V 4V7	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 427-192-521	Oct. 14, 1946	(403)267-6100



ACCOUNT NO. : 072100000032

REFERENCE : 790157 4326296

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 150.00

ORDER DATE : April 21, 1998

ORDER TIME : 9:19 AM

ORDER NO. : 790157-005

CUSTOMER NO: 4326296

CUSTOMER: Ms. Laurie Mann
Transcanada Energy Ltd.
3400, 237-4th Avenue, S.w.

Calgary, Albert, AB T2P5A4

ANNUAL REPORT FILING

NAME: NORTHRIDGE PETROLEUM
MARKETING U.S., INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA BRYANT

EXAMINER'S INITIALS: _____

RECEIVED
98 APR 22 AM 11:25
DIVISION OF CORPORATION

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