

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003887

1. Entity Name

NORTHBRIDGE PETROLEUM MARKETING U.S., INC.

**FILED**  
**Apr 04, 2000 8:00 am**  
**Secretary of State**

04-04-2000 90043 047 \*\*\*150.00

Principal Place of Business

Mailing Address

3400 237 4TH AVENUE S.W.  
CALGARY ALBERTA  
CANADA T2P5A4

3400 237 4TH AVENUE S.W.  
CALGARY ALBERTA  
CANADA T2P5A4

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 98-0073128

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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, 2000 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 V ☒ Delete  
NAME AVAKIAN, LAWRENCE V  
STREET ADDRESS 23621 PARK SORRENTO  
CITY-ST-ZIP CALABASAS CA 91302

TITLE VT ☒ Delete  
NAME BROWN, EDWARD J  
STREET ADDRESS 3400 237 4TH AVENUE S.W., CALGARY ALBERTA  
CITY-ST-ZIP CANADA T2P5A4

TITLE PD ☒ Delete  
NAME SPACEMAN, G. LAWRENCE  
STREET ADDRESS 3400, 237-4TH AVENUE S.W.  
CITY-ST-ZIP CALGARY AB, CA TSP- 5AJ

TITLE S ☒ Delete  
NAME GRANT, RHONDDA  
STREET ADDRESS 111 FIFTH AVENUE S.W., CALGARY ALBERTA  
CITY-ST-ZIP CANADA T2P 4KT

TITLE AS ☒ Delete  
NAME MCMASTER, SEAN D  
STREET ADDRESS 3400 237 4TH AVENUE S.W., CALGARY ALBERTA  
CITY-ST-ZIP CANADA T2P5A4

TITLE AT ☒ Delete  
NAME WESTFALL, BRUCE A  
STREET ADDRESS 111 - FIFTH AVENUE S.W., CALGARY ALBERTA  
CITY-ST-ZIP CANADA T2P4K5

TITLE President and Director ☒ Change ☐ Addition  
NAME Bradley C. Karp  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, Texas 77042

TITLE Vice-President and Director ☒ Change ☐ Addition  
NAME James M. Donnell  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, TX 77042

TITLE Vice-President and Director ☒ Change ☐ Addition  
NAME Bruce A. Williamson  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, Texas 77042

TITLE Sr. V.P., CFO & Secretary ☒ Change ☐ Addition  
NAME John D. Thomas  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, TX 77042

TITLE Vice-President & Asst. Sec. ☒ Change ☐ Addition  
NAME Julie A. Dill  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, Texas 77042

TITLE Sr. V.P. & General Counsel ☒ Change ☐ Addition  
NAME Wade A. Hoofling  
STREET ADDRESS 650, 10777 Westheimer  
CITY-ST-ZIP Houston, TX 77042

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 21, 2000

Date

(713) 260-5529

Daytime Phone #

Edward J. Brown, Vice-President (see Attachment)

CR2E034 (9/99)

F96 000003881

830454

Northridge Petroleum Marketing U.S., Inc  
by TransCanada Energy U.S.A. Inc.



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Edward J. Brown  
Officer's Name

Senior Vice-President, Business Systems  
Officer's Title

Attorney-in-fact