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Feb 03 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005002 (8)

1. Corporation Name
NORTHBRIDGE GAS LIQUIDS U.S., INC.



Principal Place of Business

**4 GREENSPPOINT PLAZA, #1200
16945 NORTHCHASE DR.
HOUSTON TX 77060**

Mailing Address

**4 GREENSPPOINT PLAZA, #1200
16945 NORTHCHASE DR.
HOUSTON TX 77060-2135**

3. Date Incorporated or Qualified
09/30/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

76-0468406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Signature typed or printed name of registered agent and later applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P O'BRIEN, MICHAEL F**
STREET ADDRESS **4 GREENSPPOINT PLAZA, #1200**
CITY-ST-ZIP **HOUSTON TX 77060**

TITLE ☐ DELETE
NAME **V LETWIN, STEPHEN**
STREET ADDRESS **1400 421-7TH AVE., S.W.**
CITY-ST-ZIP **CALGARY AB CANADA T2P-4K9**

TITLE ☐ DELETE
NAME **V SPACKMAN, G L**
STREET ADDRESS **2400 530-8TH AVE., S.W.**
CITY-ST-ZIP **CALGARY AB CANADA T2P-4K9**

TITLE ☐ DELETE
NAME **VT BROWN, EDWARD**
STREET ADDRESS **1400 421-7TH AVE., S.W.**
CITY-ST-ZIP **CALGARY AB CANADA T2P-4K9**

TITLE ☐ DELETE
NAME **S MCMASTER, SEAN D**
STREET ADDRESS **1400 421-7TH AVE., S.W.**
CITY-ST-ZIP **CALGARY AB CANADA T2P-4K9**

TITLE ☐ DELETE
NAME **S LOVE, ALISON T**
STREET ADDRESS **111 5TH AVE., S.W.**
CITY-ST-ZIP **CALGARY AB CANADA T2P-4K5**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
**See Schedule attached for complete
list of Officers and Directors**

2.1 TITLE ☒ Change ☐ Addition
C.E.O.
2.2 NAME **Letwin, Stephen J.J.**
2.3 STREET ADDRESS **4 Greenspoint Plaza, #1200**
2.4 CITY-ST-ZIP **16945 Northchase Drive
Houston, Texas 77060**

3.1 TITLE ☒ Change ☐ Addition
Executive Vice President
3.2 NAME **Spackman, G.L.**
3.3 STREET ADDRESS **2400, 530 - 8th Ave. S.W.**
3.4 CITY-ST-ZIP **Calgary, AB, Canada T2P 3S8**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
Corporate Secretary
5.2 NAME **McMaster, Sean D.**
5.3 STREET ADDRESS **1400, 421 - 7th Ave. S.W.**
5.4 CITY-ST-ZIP **Calgary, AB, Canada T2P 4K9**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Sean D. McMaster
Sean D. McMaster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 20, 1997

(403)262-6800

Date

Daytime Phone

CR2E034 (9/96)

Schedule 1**Officers and Directors of Northridge Gas Liquids U.S., Inc. are:**

Office	Name and Address
Director	Valentin Mirosh 2900, 240 - 4th Ave. S.W. Calgary, AB, Canada T2P 4L7
Director and Chief Executive Officer	Stephen J.J. Letwin 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060
President	Michael F. O'Brien 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060
Executive Vice President	G. Lawrence Spackman 530 - 8th Avenue S.W. Calgary, AB, Canada T2P 3S8
Vice President & General Counsel	Graham R. Bennett 1400, 421 - 7th Avenue S.W. Calgary, AB, Canada T2P 4K9
Vice President Corporate & Treasurer	Edward J. Brown 1400, 421 - 7th Avenue S.W. Calgary, AB, Canada T2P 4K9
General Manager, NGL Marketing	Joseph O. Coakley 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060
General Manager, Natural Gas Processing	Diane S. Dundee 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060
Corporate Secretary	Sean D. McMaster 1400, 421 - 7th Avenue S.W. Calgary, AB, Canada T2P 4K9
Assistant Secretary	Alison T. Love 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5
Assistant Treasurer	Gary G. Penrose 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5
Assistant Treasurer	Bruce A. Westell 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5