

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

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005002 (8)

1. Corporation Name
TRANSCANADA ENERGY MARKETING USA, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/30/1996

4. FEI Number
76-0468406

Applied For
Not Applicable

6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

8. 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 237 - 4th Avenue S.W.

Suite, Apt. #, etc.

22 City & State

27 Suite 3400
28 Calgary, Alberta

City & State

23 Zip

Country

29 Zip

Country

24

25

29 T2P 5A4

30 Canada

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATIONS SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See attached for complete
list of Officers and Directors

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
LETWIN, STEPHEN J J
4 GREENSPPOINT PLAZA, #1200,
HOUSTON TX

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

President & Director

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SPACKMAN, G.L.
2400, 530 - 8TH AVE, SW
CALGARY AL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3400, 237 - 4th Avenue S.W.
Calgary, Alberta, Canada T2P 5A4

☒ Change ☐ Addition

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

☐ DELETE

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

3400, 237 - 4th Avenue S.W.
Calgary, Alberta, Canada T2P 5A4

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPS
MCMASTER, SEAN D
1400 421-7TH AVE., S.W.
CALGARY AB CANADA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Assistant Secretary
3400, 237 - 4th Avenue S.W.
Calgary, Alberta, Canada T2P 5A4

☒ Change ☐ Addition

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

☐ DELETE

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

Corporate Secretary

☒ Change ☐ Addition

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:

Edward Brown

Jan. 26, 1998 (403)213-3100

CR2E034 (10/97)

TransCanada Energy Marketing USA Inc.

Personal Information Re: Officers and Directors				
Name	Title	Work Address	SSN or SIN	Telephone Nbr.
Graham R. Bennett	Vice-President	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 627 161 912	(403)213-3100
Edward J. Brown	Vice-President, Corp.	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 453-339-244	(403)213-3100
Dianne S. Dundee	V.P., US field gathering & Process.	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 482-62-3446	(713)539-4552
Charles Glazzard	V.P., Gen. Counsel, Secretary	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 513-58-9002	(713) 539-4500
Kyle Lansford	Senior, V.P., Trading	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 444-62-4094	(281)539-4500
Stephen Letwin	President & Director	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SIN: 450-445-788 SSN: 637-54-0065	(713)539-4500
Alison T. Love	Corporate Secretary	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 619-768-062	(403)267-6514
Valentin Mirosh	Director	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 606-349-900	(403)691-7826
Sean D. McMaster	Asst. Secretary	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 459-466-686	(403)213-3100
Michael F. O'Brien	Sr. Vice-President	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 497-72-7599	(713)539-4505
Nell D. Patterson	Vice-President, Natural Gas Mktg.	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SIN: 617-280-896	(281)539-4500
Gary G. Penrose	V.P., Taxation	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 415-936-236	(403)267-6203
J.M. Pepper	V.P., NGL Trading	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 487-33-3159	(281)539-4500
Gregg Reutbach	Exec. Vice-President	Sie. 105, 23621 Park Sorento Calabasas, CA 91302	SSN: 148-38-0044	(818)591-8817
Perry F. Schulhaus	V.P. Business Development	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 637-56-1974	(281)539-4500
G. Lawrence Spackman	Exec. Vice-President	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 617-293-709	(403)213-3100
Elyse A. Taylor	Controller	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 461-70-9256	(713)593-4510
Bruce A. Westell	Vice-President, Treasurer	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 427-192-521	(403)267-6215