

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005002

1. Corporation Name
TRANSCANADA ENERGY MARKETING USA, INC.

Principal Place of Business
4 GREENSPPOINT PLAZA, #1200
16945 NORTHCHASE DR.
HOUSTON TX 77060

Mailing Address
237 - 4TH AVENUE SW
SUITE 3400
CALGARY AL T2P 5-4
US

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90055 004 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

76-0468406

Applied For

Not Applicable

5. Certificate of Status Desired ☒ Yes ☐ No

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

1.1 TITLE D/P ☐ Change ☒ Addition
1.2 NAME GREGG REULBACH
1.3 STREET ADDRESS 23621 PARK SORRENTO
1.4 CITY-ST-ZIP CALABASAS, CA 91302

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

2.1 TITLE V/T ☐ Change ☒ Addition
2.2 NAME BRUCE WESTELL
2.3 STREET ADDRESS 111- 5th AVENUE S.W.
2.4 CITY-ST-ZIP CALGARY, AB, CANADA T2P 4K5

TITLE VP ☐ DELETE
NAME SPACKMAN, G.L.
STREET ADDRESS 3400 237 4TH AVENUE SW
CITY-ST-ZIP CALGARY AB T2P 5

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME BROWN, EDWARD
STREET ADDRESS 3400, 237 - 4TH AVENUE SW
CITY-ST-ZIP CALGARY AL T2P 5

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

TITLE AS ☒ DELETE
NAME MCMASTER, SEAN D
STREET ADDRESS 3400, 237 0- 4TH AVENUE SW
CITY-ST-ZIP CALGARY AL T2P 5

5.1 TITLE A/S ☐ Change ☒ Addition
5.2 NAME JOHN CASHIN
5.3 STREET ADDRESS 3400, 237- 4th Avenue S.W.
5.4 CITY-ST-ZIP CALGARY, AB, CANADA T2P 4K5

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

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME RHONDDA GRANT
6.3 STREET ADDRESS 111- 5TH AVENUE S.W.
6.4 CITY-ST-ZIP CALGARY, AB, CANADA T2P 4K5

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

March 15, 1999

(403) 267-6486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rhondda E.S. Grant, Corporate Secretary

Date

Daytime Phone #

0001185

CR2E034 (11/98)

TransCanada Energy Marketing USA, Inc.
Officer and Director Information

254827-90055-4
F96000005002

Personal Information Re: Officers and Directors			
Name	Title	Work Address	Telephone Nbr.
Edward J. Brown	Senior Vice-President, Business Systems	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
John B. Cashin	Assistant Secretary	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403) 213-3100
Charles F. Glazzard	Vice-President, General Counsel and Secretary	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	(281)539-4500
Rhondda E.S. Grant	Corporate Secretary	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	(403)267-6100
Kyle S. Lansford	Senior Vice-President, Cross Commodity	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	(281)539-4500
Walentin Mirosh	Director	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Neil D. Patterson	Vice-President, Mktg. Gulf of Coast Region	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	(281) 539-4500
Gary G. Penrose	Vice-President, Taxation	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	(403)267-6100
Gregg W. Reulbach	Director and President	Ste. 105, 23621 Park Sorrento Calabasas, CA 91302	(818)591-9817
G. Lawrence Spackman	Executive Vice-President	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Elyse A. Taylor	Controller	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	(281) 539-4500
Bruce A. Westell	Vice-President and Treasurer	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	(403)267-6100