

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005002

1. Entity Name

TRANSCANADA ENERGY MARKETING USA, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90045 022 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3400, 237 - 4th Avenue S.W.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Calgary, Alberta, Canada

City & State

4. FEI Number

76-0468406

Applied For

Not Applicable

Zip

Country

T2P 5A4

Zip

Country

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

C T CORPORATIONS SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DP ☐ Delete
NAME REULBACH, GREGG
STREET ADDRESS 23621 PARK SORRENTO
CITY-ST-ZIP CALABASAS CA 91302

TITLE Director ☒ Change ☐ Addition
NAME Gregg W. Reulbach
STREET ADDRESS 23621 Park Sorrento, Ste. 105
CITY-ST-ZIP Calabasas, CA 91302

TITLE VT ☒ Delete
NAME WESTELL, BRUCE
STREET ADDRESS 111 - 5TH AVENUE S.W.
CITY-ST-ZIP CALGARY, AB, CANADA T2P- 4K5

TITLE V.P., Finance & Treasurer ☒ Change ☒ Addition
NAME Donald R. Marchand
STREET ADDRESS 3400, 237 - 4th Avenue S.W.
CITY-ST-ZIP Calgary, Alberta, Canada T2P 5A4

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

TITLE Executive V.P.&Director ☐ Change ☒ Addition
NAME Harold N. Kvisle
STREET ADDRESS 3400, 237 - 4th Avenue S.W.
CITY-ST-ZIP Calgary, Alberta, Canada T2P 5A4

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

TITLE Sr. V.P., Business Systems ☒ Change ☐ Addition
NAME Edward J. Brown
STREET ADDRESS 3400, 237 - 4th Avenue S.W.
CITY-ST-ZIP Calgary, Alberta, Canada T2P 5A4

TITLE AS ☐ Delete
NAME CASHIN, JOHN
STREET ADDRESS 3400, 237-4TH AVENUE S.W.
CITY-ST-ZIP CALGARY, AB, CANADA T2P- 4K5

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CP ☐ Delete
NAME GRANT, RHONDDA
STREET ADDRESS 111 5TH AVE., S.W.
CITY-ST-ZIP CALGARY AB CANADA T2P- 4K5

TITLE Corporate Secretary ☒ Change ☐ Addition
NAME Rhondda E.S. Grant
STREET ADDRESS 111 - Fifth Avenue S.W.
CITY-ST-ZIP Calgary, Alberta, Canada T2P 3Y6

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:

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

04/06/2000

Date

(403) 213-3100

Daytime Phone #

Rhondda E.S. Grant, Corporate Secretary

CR2E034 (9/99)

TransCanada Energy Marketing USA, Inc.
Officer and Director Information

a Haul.
C0066629
+ F96000065002

| Personal Information Re: Officers and Directors | | | | |
|---|---|---|---|----------------|
| Name | Title | Residential Address | Work Address | Telephone Nbr. |
| Edward J. Brown | Senior Vice-President, Business Systems | 116 Parkview Green S.E. Calgary, AB, Canada T2J 4N4 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| John B. Cashin | Assistant Secretary | 1924 - 24 Avenue S.W. Calgary, AB, Canada T2T 3N2 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Donna L. Friesen | Assistant Secretary | 115 Stratton Park S.W. Calgary, AB, Canada T3H 2V3 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Charles F. Glazzard | Vice-President, General Counsel and Secretary | 10403 Londerry Houston, Texas 77043 | 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060 | (281) 539-4500 |
| Rhondda E.S. Grant | Corporate Secretary | 3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6 | 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5 | (403) 267-6100 |
| Cliff W. Howe | Vice-President | #110 Mount Kidd Gardens S.E. Calgary, AB, Canada T2Z 2Z5 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Harold N. Kvisle | Director and Executive Vice-President | 3148 Blakiston Drive N.W. Calgary, AB, Canada T2L 1L8 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Donald R. Marchand | Vice-President, Finance and Treasurer | 610 Varsity Estates Place N.W. Calgary, AB, Canada T3B 3C2 | 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6 | (403) 267-6100 |
| Dennis J. McConaghy | Senior Vice-President | 160 Coach Grove Place S.W. Calgary, AB, Canada T3H 1J2 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Michael J. O'Brien | Vice-President | 243 Scanlon Green N.W. Calgary, AB, Canada T3L 1L3 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Jeffrey J. Peacock | Vice-President | 119 Strandell Cres. S.W. Calgary, AB, Canada T3H 1K8 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Gary G. Penrose | Vice-President, Taxation | 4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3 | 111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5 | (403) 267-6100 |
| Craig L. Pohlman | President | 5814 South 118 Plaza Omaha, NE 68137 | 11011 Q Street Omaha, Nebraska 68137 | (402) 592-5554 |
| Sean M. Reavis | Vice-President | 4608 S. 162 Avenue Omaha, Nebraska 68137 | 11011 Q Street Omaha, Nebraska 68137 | (402) 592-5554 |
| Gregg W. Reulbach | Director | 1530 Fairmount Road Westlake Village, CA 91362 | Ste. 105, 23621 Park Sorrento Calabasas, CA 91302 | (818) 591-9817 |
| Murray J. Samuel | Assistant Secretary | 1123 Varsity Estates Rise N.W. Calgary, AB, Canada T3B 2V0 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Timothy L. Stauf | Vice-President | 180 Christie Park Hill S.W. Calgary, AB, Canada T3H 2V5 | 3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4 | (403) 213-3100 |
| Elyse A. Taylor | Controller | 6992 Oakwood Place Court East Houston, Texas 77040 | 4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060 | (281) 539-4500 |