

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State
 02-08-2001 90026 021 ***150.00

DOCUMENT # F96000005002

1. Entity Name

TRANSCANADA ENERGY MARKETING USA, INC.

Principal Place of Business

**3400, 237 4TH AVE SW
 CALGARY, ALBERTA, CANADA T2P- 5A4**

Mailing Address

**237 - 4TH AVENUE SW
 SUITE 3400
 CALGARY, ALBERTA, CANADA T2P 5-4**

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 **76-0468406**

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

**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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D REULBACH, GREGG 23621 PARK SORRENTO STE 105 CALABASAS CA 91302	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFT MARCHAND, DONALD R 3400, 237 4TH AVE SW CALGARY, ALBERTA, CANADA T2P- 5A4	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD KVISLE, HAROLD N 3400 237 4TH AVENUE SW CALGARY, ALBERTA, CANADA T2P- 5A4	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVBS BROWN, EDWARD 3400, 237 - 4TH AVENUE SW CALGARY, ALBERTA, CANADA T2P- 5A4	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CASHIN, JOHN 3400, 237-4TH AVENUE S.W. CALGARY, AB, CANADA T2P- 4K5	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GRANT, RHONDDA 111 5TH AVE., S.W. CALGARY, ALBERTA, CANADA T2P- 3Y6	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P Craig L. Pohlman Suite 106A, 11011 Q Street Omaha, Nebraska 68137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Harold N. Kvisle 3400, 237 - 4th Avenue S.W. Calgary, Alberta T2P 5A4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS Donna L. Friesen 3400, 237 - 4th Avenue S.W. Calgary, Alberta T2P 5A4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

R.E.S. Grant, Corporate Secretary

Jan. 23/01 (403)267-6486

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
915930
F96000003002

Directors and Officers of TransCanada Energy Marketing USA, Inc.

Name	Title	Mailing Address
Harold N. Kvisle	Director	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Craig L. Pohlman	President	Suite 106A, 11011 Q Street, Omaha NE 68137
Sean M. Reavis	Director and Executive Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Edward J. Brown	Vice-President	3400, 237 – 4 th Avenue S.W., Calgary, Alberta T2P 5A4
Gary G. Penrose	Vice-President, Taxation	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5
Timothy L. Stauff	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Rhondda E.S. Grant	Corporate Secretary	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5
Donna L. Friesen	Assistant Secretary	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4