

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002962

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: TRANSCANADA ENERGY LTD. CORP.

Current Principal Place of Business:

237 4TH AVE SW
STE 3400
CALGARY, ALABERTA, CA T2P- A4

New Principal Place of Business:

450 - 1ST STREET SW
CALGARY, ALABERTA, CA T2P 5H1

Current Mailing Address:

237 4TH AVE SW
STE 3400
CALGARY, ALABERTA, CA T2P- A4

New Mailing Address:

PO BOX 1000, STATION M
CALGARY, ALABERTA, CA T2P 4K5

FEI Number: 98-0165138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KVISLE, HAROLD N
Address: 3400 237-4 AVE SW
City-St-Zip: CALGARY, ALBERTA, CA T2P- A4

Title: S () Delete
Name: CASHIN, JOHN B
Address: 3400 237-4 AVE SW
City-St-Zip: CALGARY, ALBERTA, CA T2P- A4

Title: V () Delete
Name: BROWN, EDWARD J
Address: 3400 237-4 AVE SW
City-St-Zip: CALGARY, ALBERTA, CA T2P- A4

Title: VPT () Delete
Name: MARCHAND, DONALD R
Address: 3400, 237 4TH AVENUE, S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P- Y6

Title: D () Delete
Name: MIROSH, VALENTIN
Address: 111 FIFTH AVENUE S.W.
City-St-Zip: CALGARY, ABLERTA, CA T2P- A4

Title: D () Delete
Name: BELLSTEDT, ALBRECHT WA
Address: 111 - 5TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P- A4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KVISLE, HAROLD N
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, ALBERTA, CA T2P 5H1

Title: S (X) Change () Addition
Name: CASHIN, JOHN B
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, ALBERTA, CA T2P 5H1

Title: V (X) Change () Addition
Name: BROWN, EDWARD J
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, ALBERTA, CA T2P 5H1

Title: VPT (X) Change () Addition
Name: MARCHAND, DONALD R
Address: 450 - 1ST STREET
City-St-Zip: CALGARY, ALBERTA, CA T2P 5H1

Title: AS (X) Change () Addition
Name: GRANT, RHONDDA E.S.
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, ABLERTA, CA T2P 5H1

Title: D (X) Change () Addition
Name: BELLSTEDT, ALBRECHT WA
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, ALBERTA, CA T2P 5H1

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONDDA E.S. GRANT

AS

01/17/2002

Electronic Signature of Signing Officer or Director

Date