

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37551 (9)

1. Corporation Name

TRANSCANADA GAS SERVICES INC.

Principal Place of Business

Mailing Address

%ALISON T. LOVE TRANSCANADA PIPELINES LTD  
111 5TH AVE. SW. CALGARY, ALBERTA T2P 3Y6  
CANADA

%ALISON T. LOVE TRANSCANADA PIPELINES LTD  
111 5TH AVE. SW. CALGARY, ALBERTA T2P 3Y6  
CANADA



3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

03/21/1995

4. FEI Number

52-1497521

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
% C T CORPORATION 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

☐ DELETE

☒ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

PD  
COUPER, GAVIN J.  
908 RIVERDALE AVE SW  
CALGARY, ALBERTA CAN

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

D  
Couper, Gavin J.  
908 Riverdale Ave S.W.  
Calgary, Alberta, Canada

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

D  
HODGINS, ROBERT B  
P O BOX 49, SITE 22, RR 12  
CALGARY ALBERTA CA

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

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

D  
YOUNG, ROBERT A  
3319 LASSITER COURT S.W.  
CALGARY ALBERTA CA

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

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

T  
WESTELL, BRUCE A.  
339 OAKSIDE CIRCLE SW  
CALGARY, ALBERTA CAN

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

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

S  
LOVE, ALISON T.  
1327 FRONTENAC AVE SW  
CALGARY, ALBERTA CAN

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

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

AT  
PENROSE, G.G.  
4216 BRITANNIA DR. SW  
CALGARY, ALBERTA CAN

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

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Alison T. Love*  
Alison T. Love, Secretary

February 13, 1996 (403) 267-8514

Date

Daytime Phone #

CR2E034 (12/95)