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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P37551

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

Attn: Rhondda E.S. Grant Attn: Rhondda E.S. Grant

2. Principal Place of Business 2a. Mailing Address
c/o TransCanada PipeLines **c/o TransCanada PipeLines**
Suite, Apt. #, etc. Suite, Apt. #, etc.
111 - 5th Avenue S.W. **111 - 5th Avenue S.W.**
City & State City & State
Calgary, Alberta **Calgary, Alberta**
Zip Country Zip Country
T2P 3Y6 **Canada** **T2P 3Y6** **Canada**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/14/1992
4. FEI Number **52-1497521** Applied For
Not Applicable
5. Certificate of Status Desired ☒ **\$8.75 Additional**
Fee Required
6. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution Added to Fees
8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COUPER, GAVIN J	
STREET ADDRESS	908 RIVERDALE AVE SW	
CITY-ST-ZIP	CALGARY, ALBERTA CAN	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SPACKMAN, G L	
STREET ADDRESS	1608 96TH AVENUE S.W.	
CITY-ST-ZIP	CALGARY AL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	YOUNG, ROBERT A	
STREET ADDRESS	3319 LASSITER COURT S.W.	
CITY-ST-ZIP	CALGARY ALBERTA CA	
TITLE	TV	<input checked="" type="checkbox"/> DELETE
NAME	BROWN, EDWARD	
STREET ADDRESS	116 PARKVIEW GREEN S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA CAN	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LOVE, ALISON T.	
STREET ADDRESS	1327 FRONTENAC AVE SW	
CITY-ST-ZIP	CALGARY, ALBERTA CAN	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	PENROSE, G.G.	
STREET ADDRESS	4216 BRITANNIA DR. SW	
CITY-ST-ZIP	CALGARY, ALBERTA CAN	

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LETWIN, STEPHEN J.J.	
1.3 STREET ADDRESS	16 WINDMILL WAY	
1.4 CITY-ST-ZIP	CALGARY, ALBERTA CANADA T3Z 1H6	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BELLSTEDT, ALBRECHT W.A.	
3.3 STREET ADDRESS	3223 ALFEGE STREET S.W.	
3.4 CITY-ST-ZIP	CALGARY, ALBERTA CANADA T2T 3S4	
4.1 TITLE	TV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	WESTELL, BRUCE A.	
4.3 STREET ADDRESS	339 OAKSIDE CIRCLE S.W.	
4.4 CITY-ST-ZIP	CALGARY, ALBERTA CANADA T2V 4V2	
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	GRANT, RHONDDA E.S.	
5.3 STREET ADDRESS	3629 ELBOW DRIVE S.W.	
5.4 CITY-ST-ZIP	CALGARY, ALBERTA CANADA T2S 2J6	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

Date

Daytime Phone #

454828-90055-5
P37551

TransCanada Gas Services Inc. Officer and Director Information

Personal Information Re: Officers and Directors						
Name	Title	Residence Address	Work Address	SSN or SIN	Birthday	Telephone Nbr.
Steve D. Becker	Director and Executive Vice-President	632 Britannia Dr. SW Calgary, AB, Canada T2S 1J1	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 608-074-373	Jun. 26, 1950	(403)213-3100
Albrecht W.A. Bellstedt	Director	3223 Allege Street S.W. Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 432-487-130	Mar. 24, 1949	(403) 267-6100
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	SIN: 453-339-244	Feb. 1, 1955	(403)213-3100
Rhonda 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	SIN: 624-509-782	May. 23, 1957	(403) 267-6100
Joel G. Johnson	Sn. Vice-President, Mktg. & Cust Service	108 Sunset Close S.E. Calgary, AB, Canada T2X 3A7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 455-261-511	Mar. 7, 1957	(403)213-3100
Stephen J.J. Letwin	Director	16 Windmill Way Calgary, AB, Canada T2P 2G5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 450-445-788 SSN: 637-54-0065	Jul. 3, 1955	(403)213-3100
Michael J. O'Brien	Senior Vice-President Producer Services	243 Scanlon Green N.W. Calgary, AB, Canada T3L 1L3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 635-617-335	Oct. 16, 1965	(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	SIN: 415-936-236	Jul. 4, 1942	(403)267-6100
Steve D. Pohlod	Senior Vice-President, Gas Supply	Box 54, Site 22, RR 12 Calgary, AB, Canada T3E 6W3	3400, 237 - 4th Ave S.W. Calgary, AB, Canada T2P 5A4	SIN: 243-810-678	Sept. 9, 1957	(403) 213-3100
Murray J. Samuel	Associate General Counsel	1123 Varsity Estates Rise N.W. Calgary, AB, Canada T3B 2V0	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 627-393-457	Oct. 31, 1957	(403)213-3100
Mark B. Smith	Senior Vice-President Bus Dev, Trad & Trans.	346 Diamond Dr. S.E. Calgary, AB, Canada T2J 7E3	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 450-724-968	Nov. 8, 1954	(403)213-3100
G. Lawrence Spackman	Director and President	1608 - 96th Ave. S.W. Calgary, AB, Canada T2V 5E5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 617-293-709	May. 13, 1951	(403)213-3100
Elyse A. Taylor	Controller	6992 Oakwood Place Court East Houston, TX 77040	1200, 4 Greenspoint Plaza 16945 Northchase Drive Houston, TX 77060	SSN: 461-70-9256	July 28, 1945	(281) 539-4500
Bruce A. Westell	Vice-President and Treasurer	339 Oakside Circle SW Calgary, AB, Canada T2V 4V2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 427-192-521	Oct. 14, 1946	(403)267-6100