

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37551

1. Entity Name

TRANSCANADA GAS SERVICES INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90089 045 ***150.00

Principal Place of Business	Mailing Address
RHONDDA E S GRANT TRANSCANADA PIPELINES 111 5TH AVE SW CALGARY ALBERTA T29- 3Y6	ATTN: RHONDDA E S GRANT C/O TRANSCANADA PIPELINES 111 5TH AVE SW CALGARY, ALBERTA T2P CN

2. Principal Place of Business	3. Mailing Address
3400, 237 - 4th Avenue S.W. Suite, Apt. #, etc.	3400, 237 - 4th Avenue S.W. Suite, Apt. #, etc.

City & State	City & State
Calgary, AB, Canada T2P 5A4 Zip Country	Calgary, AB, Canada T2P 5A4 Zip Country

4. FEI Number	Applied For
52-1497521	Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LETWIN, STEPHEN J J 16 WINDMILL WAY CALGARY, ALBERTA CAN T3Z- 1H6 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Harold N. Kvisle 3400, 237 - 4th Avenue S.W. Calgary, AB, Canada T2P 5A4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SPACKMAN, G L 1608 96TH AVENUE S.W. CALGARY AL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P., Bus. Sys. Edward J. Brown 3400, 237 - 4th Avenue S.W. Calgary, AB, Canada T2P 5A4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLSTEDT, ALBRECHT W A 3223 ALFEGE ST SW CALGARY ALBERTA CA T2T- 3S4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV WESTELL, BRUCE A 339 OAKSIDE CIRCLE SW CALGARY, ALBERTA CAN T2V- 4V2 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., Finance & Treasurer Donald R. Marchand 3400, 237 - 4th Avenue S.W. Calgary, AB, Canada T2P 5A4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRANT, RHONDDA E S 3629 ELBOW DR SW CALGARY, ALBERTA CAN T2S- 2J6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary Rhondra E.S. Grant 3629-Elbow Drive S.W. Calgary, Alberta T2S 2J6 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PENROSE, G.G. 4216 BRITANNIA DR. SW CALGARY, ALBERTA CAN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President, Taxation Gary G. Penrose 4216-Britannia Drive S.W. Calgary, Alberta, Canada T2S 1J3 <input checked="" 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: Rhondra E.S. Grant 04/05/2000 (403) 213-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Rhondra E.S. Grant, Corp. Secretary

CR2E034 (9/99)

37551

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TransCanada Gas Services Inc. Officer and Director Information

Personal Information Re: Officers and Directors				
Name	Title	Residence Address	Work Address	Telephone Nbr.
Albrecht W.A. Bellstedt	Director	3223 Alfège Street S.W. Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(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	(403)213-3100
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 T2Z 2Z5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Harold N. Kvisle	Director and 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 4K5	(403)267-6100
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
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	(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	(281) 539-4500