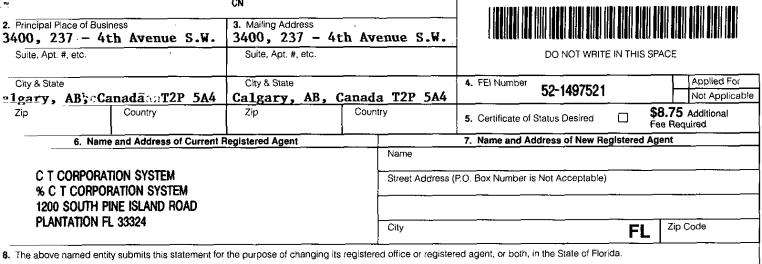
## 13, 2000 8:00 am cretary of State

## FILED

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200	UNIFORM BUS	INESS REPORT	(UBR)
DOCU 1. Entity Nar	MENT # P37551		Apr
TRANSC	ANADA GAS SERVICES INC.		Sec 04-
Principal Plac	ce of Business	Mailing Address	
RHONDDA E S GRANT TRANSCANADA PIPELINES 111 5TH AVE SW NAME ALBERTA T29- 3Y6		ATTN: RHONDDA E S GRANT C/O TRANSCANADA PIPLINES 111 5T CALGARY, ALBERTA T2P CN	H AVE SW
2. Principal Place of Business 3400, 237 - 4th Avenue S.W.		3. Mailing Address 3400, 237 - 4th Ave	nue S.W.
Suite, Apt. #, etc.		Suite, Apt. #, etc.	DO
City & Sta	te AB'; oCanadã an T2P 5A4	City & State Calgary, AB, Canada	4. FEI Number 52-1
Zip	Country	Zip Counti	
	6. Name and Address of Current	Registered Agent	7. Name and Address



SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE- Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change X Addition X Delete TITI F President & Director TITLE LETWIN, STEPHEN J J NAME NAME Harold N. Kvisle STREET ADDRESS STREET ADDRESS **16 WINDMILL WAY** 3400, 237 - 4th Avenue S.W CITY-ST-ZIP CITY-ST-ZIP Calgary, AB, Canada T2P 5A4 CALGARY, ALBERTA CAN T3Z-1H6 🗐 Change Addition X Delete TITLE Sr. V.P., Bus. Sys. TITLE Edward J. Brown SPACKMAN, G L NAME NAME STREET ADDRESS STREET ADDRESS 3400, 237 - 4th Avenue S.W. 1608 96TH AVENUE S.W. CITY-ST-ZIP CITY-ST-ZIP <u>Calgary, AB, Canada T2P 5A4</u> CALGARY AL Change ☐ Addition ☐ Delete TITLE NAME NAME BELLSTEDT, ALBRECHT W A STREET ADDRESS STREET ADDRESS 3223 ALFEGE ST SW CITY-ST-ZIP CITY-ST-ZIP CALGARY ALBERTA CA T2T- 3S4 T Change X Addition ▼ Delete TITLE TITLE V.P., Finance & Treasurer NAME WESTELL, BRUCE A NAME Donald R. Marchand STREET ADDRESS STREET ADDRESS 339 OAKSIDE CIRCLE SW 3400, 237 - 4th Avenue S.W. CITY-ST-ZIP CITY-ST-7IP CALGARY, ALBERTA CAN T2V- 4V2 <u>Calgary, AB, Canada T2P 5A4</u> Change ☐ Addition TITLE ☐ Delete Corporate Secretary GRANT, RHONDDA E S NAME NAME Rhondda E.S. Grant STREET ADDRESS STREET ADDRESS 3829 ELBOW DR SW 3629 Elbow Drive S.W. CITY-ST-ZIP CITY-ST-ZIF CALGARY, ALBERTA CAN T2S- 2J6 Calgary, Alberta T2S 2J6 Change ☐ Addition ☐ Delete TITLE DILE Vice-President, Taxation PENROSE, G.G. Gary G. Penrose NAME STREET ADDRESS SIRGE ADDRESS 4216 BRITANNIA DR. SW 4216-Britannia Drive S.W. CITY-ST-ZIP T ST-ZIP Calgary, Alberta Can Calgary, Alberta, Canada T2S 1.13

Name

City

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 accress, with all other like empowered.

SIGNATURE:

C T CORPORATION SYSTEM

PLANTATION FL 33324

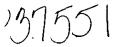
% C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

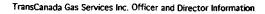
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/05 /2000

(403) 213<u>-3100</u>

Daytime Phone #





		İ		Telephone
Name	Title	Residence Address	Work Address	Nbr.
Albrecht W.A. Bellstedt	Director	3223 Alfege Street S.W.	111 - Fifth Avenue S.W.	(403) 267-6100
		Calgary, AB, Canada T2T 3S4	Calgary, AB, Canada T2P 3Y6	(100) 207 0101
Edward J. Brown	Senior Vice-President,	116 Parkview Green S.E	3400, 237 - 4th Ave. S.W.	(403)213-3100
	Business Systems	Calgary, AB, Canada T2J 4N4	Calgary, AB, Canada T2P 5A4	
Rhondda E.S. Grant	Corporate Secretary	3629 Elbow Drive S.W.	111 - Fifth Avenue S.W.	(403) 267-6100
		Calgary, AB, Canada T2S 2J6	Calgary, AB, Canada T2P 4K5	
Cliff W. Howe	Vice-President	110 Mount Kidd Gardens S.E.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB T2Z 2Z5	Calgary, AB, Canada T2P 5A4	
Harold N. Kvisle	Director and President	3148 Blakiston Drive N.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB, Canada T2L 1L8	Calgary, AB, Canada T2P 5A4	
Donald R. Marchand	Vice-President, Finance	610 Varsity Estates Place N.W.	111 - Fifth Avenue S.W.	(403)267-6100
	and Treasurer	Calgary, AB, Canada T3B 3C2	Calgary, AB, Canada T2P 4K5	
Michael J. O'Brien	Vice-President	243 Scanlon Green N.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB, Canada T3L 1L3	Calgary, AB, Canada T2P 5A4	
Jeffrey J. Peacock	Vice-President	119 Strandell Cres. S.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB, Canada T3H 1K8	Calgary, AB, Canada T2P 5A4	
Gary G. Penrose	Vice-President, Taxation	4216 Britannia Drive S.W.	111 - Fifth Avenue S.W.	(403)267-6100
		Calgary, AB, Canada T2S 1J3	Calgary, AB, Canada T2P 4K5	
Murray J. Samuel	Associate General	1123 Varsity Estates Rise N.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
	Counsel	Calgary, AB, Canada T3B 2V0	Calgary, AB, Canada T2P 5A4	
Elyse A. Taylor	Controller	6992 Oakwood Place Court East	1200, 4 Greenspoint Plaza	(281) 539-4500
		Houston, TX 77040	16945 Northchase Drive	
			Houston, TX 77060	<u> </u>