

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90026 020 ***150.00

DOCUMENT # P37551

1. Entity Name

TRANSCANADA GAS SERVICES INC.

Principal Place of Business

**3400 237-4TH AVENUE SW
 CALGARY AB CANADA TNP-5-4
 CN**

Mailing Address

**3400 237-4TH AVENUE SW
 CALGARY AB CANADA TNP-5-4
 CN**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1497521**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KVISLE, HAROLD N 3400, 237-4TH AVENUE SW CALGARY AB CANADA T2P-5-4	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPB BROWN, EDWARD J 3400 237-4TH AVENUE SW CALGARY AB CANADA T2P-5-4	<input type="checkbox"/> Delete
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	VPFT MARCHAND, DONALD R 3400 237-4TH AVENUE SW CALGARY AB CANADA T2P-5-4	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GRANT, RHONDDA E S 3629 ELBOW DR SW CALGARY, ALBERTA CAN T2S- 2J6	<input type="checkbox"/> Delete
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Edward J. Brown 3400, 237 - 4th Avenue S.W. Calgary, Alberta T2P 5A4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Finance & Treasurer Donald R. Marchand 111 Fifth Avenue S.W. Calgary, Alberta T2P 3Y6	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Taxation Gary G. Penrose 4216 Britannia Drive S.W. Calgary, Alberta T2P 1J5	<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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.E.S. Grant, Corporate Secretary Jan. 23/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
915931
P37551

Directors and Officers of TransCanada Gas Services Inc.

Name	Title	Business Address
Albrecht W.A. Bellstedt	Director	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5
Harold N. Kvisle	Director and President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Cliff Howe	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Frank Kelton	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Jeffrey J. Peacock	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Edward J. Brown	Vice-President	3400, 237 – 4 th Avenue S.W., Calgary, Alberta T2P 5A4
Sean M. Reavis	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Greg F. Shea	Vice-President	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Donald R. Marchand	Vice-President Finance and Treasurer	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5
Gary G. Penrose	Vice-President, Taxation	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5
Murray Samuel	Associate General Counsel	3400, 237 – 4th Avenue S.W., Calgary, Alberta T2P 5A4
Rhondda E.S. Grant	Corporate Secretary	111 – 5th Avenue S.W., Calgary, Alberta T2P 4K5