

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P37551

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: TRANSCANADA GAS SERVICES INC.

Current Principal Place of Business:

3400 237-4TH AVENUE SW
CALGARY AB CANADA, TNP-54

New Principal Place of Business:

450 - 1ST STREET SW
CALGARY, AB T2P 5H1 CA

Current Mailing Address:

3400 237-4TH AVENUE SW
CALGARY AB CANADA, TNP-54

New Mailing Address:

450 - 1ST STREET SW
CALGARY, AB T2P 5H1 CA

FEI Number: 52-1497521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KVISLE, HAROLD N
Address: 3400, 237-4TH AVENUE SW
City-St-Zip: CALGARY AB CANADA, T2P-54

Title: V () Delete
Name: BROWN, EDWARD J
Address: 3400 237-4TH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P 5A4

Title: D () Delete
Name: BELLSTEDT, ALBRECHT W A
Address: 3223 ALFEGE ST SW
City-St-Zip: CALGARY ALBERTA, CA T2T 3S4

Title: VPFT () Delete
Name: MARCHAND, DONALD R
Address: 111 FIFTH AVE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P 3Y6

Title: CS () Delete
Name: GRANT, RHONDDA E S
Address: 3629 ELBOW DR SW
City-St-Zip: CALGARY, ALBERTA CAN, T2S 2J6

Title: VT () Delete
Name: PENROSE, GARY G
Address: 4216 BRITANNIA DR. SW
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P 1J5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRLING, RUSSELL K
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

Title: V (X) Change () Addition
Name: BROWN, EDWARD J
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

Title: D (X) Change () Addition
Name: BELLSTEDT, ALBRECHT W A
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

Title: VPFT (X) Change () Addition
Name: MARCHAND, DONALD R
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

Title: CS (X) Change () Addition
Name: GRANT, RHONDDA E S
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

Title: VT (X) Change () Addition
Name: PENROSE, GARY G
Address: 450 - 1ST STREET SW
City-St-Zip: CALGARY, AB T2P 5H1 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONDDA E.S. GRANT

CS

01/23/2002

Electronic Signature of Signing Officer or Director

Date