

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001500

Entity Name: PLAINS MIDSTREAM CANADA ULC CORPORATION

Current Principal Place of Business:

607 8TH AVENUE S.W.
SUITE 1400
CALGARY, AB T2P 0A7

Current Mailing Address:

333 CLAY STREET STE 1600
HOUSTON, TX 77002

FEI Number: 98-0565110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title	PRESIDENT
Name	BALASCH, JASON
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7
Title	EX VP, ASST. SECRETARY, DIRECTOR
Name	MCGEE, RICHARD
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7
Title	SR VP, ASST. SECRETARY
Name	DREYFUSS, LAWRENCE J
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7
Title	VP, TREASURER
Name	SPURLIN, SHARON
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7

Title	DIRECTOR
Name	PEFANIS, HARRY N
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7
Title	VP
Name	CRAIG, DAVE
Address	607 8TH AVE SW, SUITE 1400
City-State-Zip:	CALGARY T2P 0A7
Title	ASST. SECRETARY
Name	GULLION, ANN F
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7
Title	DIRECTOR
Name	ARMSTRONG, GREG L.
Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY AB T2P 0A7

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: ANN F. GULLION

ASSISTANT SECRETARY 04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO, DIRECTOR
Name DUCKETT, W. DAVID
Address 888-3RD STREET SW STE 1400
COMPANY-BANKERS HALL WEST TOWER
City-State-Zip: CALGARY AB T2P 5C5