

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001500

FILED
Apr 30, 2015
Secretary of State
CC2785652354

Entity Name: PLAINS MIDSTREAM CANADA ULC CORPORATION

Current Principal Place of Business:

402-707 FORT STREET
VICTORIA, BC V8W 2T6

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 DIRECTOR
Name ARMSTRONG, GREG L
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT, DIRECTOR
Name DUCKETT, W. DAVID
Address 607 8TH AVE SW, SUITE 1400
City-State-Zip: CALGARY AB T2P 0A7

Title DIRECTOR
Name PEFANIS, HARRY N
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

Title EX VP, ASST. SECRETARY,
DIRECTOR
Name MCGEE, RICHARD
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

Title EX VP, CFO
Name CRAIG, DAVE
Address 607 8TH AVE SW, SUITE 1400
City-State-Zip: CALGARY AB T2P 0A7

Title SR VP, SECRETARY
Name DREYFUSS, LAWRENCE J
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name GULLION, ANN F
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name SPURLIN, SHARON
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002

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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

ASST SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EX VP
Name RUTHERFORD, JOHN R
Address 333 CLAY STREET STE 1600
City-State-Zip: HOUSTON TX 77002