

**2019 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  
SUITE 1600  
HOUSTON, TX 77002 US

**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, DIRECTOR  
Name            BALASCH, JASON  
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            EXECUTIVE VP, SECRETARY,  
                  DIRECTOR  
Name            MCGEE, RICHARD K.  
Address        333 CLAY STREET  
                  SUITE 1600  
City-State-Zip: HOUSTON TX 77002

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

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

Title            DIRECTOR  
Name            ARMSTRONG, GREG L.  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY AB T2P 0A7

*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**

**01/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date