

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001500

**FILED**  
**Feb 21, 2023**  
**Secretary of State**  
**4418001797CC**

**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            LIOLLIO, DEAN  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

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

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

Title            VP  
Name            BRENT, NADEAU  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

Title            ASSISTANT SECRETARY  
Name            GRIFFITH, CHRISTOPHER T.  
Address        333 CLAY STREET  
                  SUITE 1600  
City-State-Zip: HOUSTON TX 77002

Title            VP  
Name            REINBOLD, DAN  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

Title            SENIOR VICE PRESIDENT  
Name            PODAVIN, MICHELLE  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

Title            VP  
Name            LYONS, NEIL  
Address        607 8TH AVENUE S.W.  
                  SUITE 1400  
City-State-Zip: CALGARY 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

**AUTHORIZED PERSON**

**02/21/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name KOCH, STERLING  
Address 607 8TH AVENUE S.W.  
SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

Title VP  
Name KNOWLER, TYLER  
Address 607 8TH AVENUE S.W.  
SUITE 1400  
City-State-Zip: CALGARY T2P 0A7

Title VP  
Name VAN ZANTEN, WALTER  
Address 333 CLAY STREET  
SUITE 1600  
City-State-Zip: HOUSTON TX 77002