

2021 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 LIOLLIO, DEAN
Address 607 8TH AVENUE S.W.
 SUITE 1400
City-State-Zip: CALGARY 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 CHIANG, WILLIE L.
Address 333 CLAY STREET
 SUITE 1600
City-State-Zip: HOUSTON TX 77002

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: RICHARD K. MCGEE

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date