

**2022 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

**FILED**  
**Apr 26, 2022**  
**Secretary of State**  
**4295473414CC**

**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        333 CLAY STREET  
                  SUITE 1600  
City-State-Zip: HOUSTON TX 77002

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

Title            EXECUTIVE VICE PRESIDENT  
Name            AL, SWANSON  
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

**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    04/26/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title	VP	Title	EXECUTIVE VICE PRESIDENT
Name	CHRIS, HERBOLD	Name	CHANDLER, CHRISTOPHER R.
Address	333 CLAY STREET SUITE 1600	Address	333 CLAY STREET SUITE 1600
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	HOUSTON TX 77002
Title	ASSISTANT SECRETARY	Title	VP
Name	GRIFFITH, CHRISTOPHER T.	Name	REINBOLD, DAN
Address	333 CLAY STREET SUITE 1600	Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	CALGARY T2P 0A7
Title	VP	Title	VP
Name	LACEY, DON	Name	POLYDOROS, GEORGE N. JR.
Address	607 8TH AVENUE S.W. SUITE 1400	Address	333 CLAY STREET SUITE 1600
City-State-Zip:	CALGARY T2P 0A7	City-State-Zip:	HOUSTON TX 77002
Title	VP	Title	VP
Name	CARON, LOUIS	Name	ODOM, MARK R.
Address	607 8TH AVENUE S.W. SUITE 1400	Address	333 CLAY STREET SUITE 1600
City-State-Zip:	CALGARY T2P 0A7	City-State-Zip:	HOUSTON TX 77002
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	PROUT, MEGAN	Name	PODAVIN, MICHELLE
Address	333 CLAY STREET SUITE 1600	Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	HOUSTON TX 77002	City-State-Zip:	CALGARY T2P 0A7
Title	VP	Title	VP
Name	LYONS, NEIL	Name	HODGINS, PATRICK D.
Address	607 8TH AVENUE S.W. SUITE 1400	Address	333 CLAY STREET SUITE 1600
City-State-Zip:	CALGARY T2P 0A7	City-State-Zip:	HOUSTON TX 77002
Title	VP	Title	VP
Name	NOTT, RICHARD	Name	KOCH, STERLING
Address	607 8TH AVENUE S.W. SUITE 1400	Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY T2P 0A7	City-State-Zip:	CALGARY T2P 0A7
Title	VP	Title	EXECUTIVE VICE PRESIDENT
Name	KNOWLER, TYLER	Name	RIMBEY, TYLER
Address	607 8TH AVENUE S.W. SUITE 1400	Address	607 8TH AVENUE S.W. SUITE 1400
City-State-Zip:	CALGARY T2P 0A7	City-State-Zip:	CALGARY T2P 0A7
Title	VP		
Name	VAN ZANTEN, WALTER		
Address	333 CLAY STREET SUITE 1600		
City-State-Zip:	HOUSTON TX 77002		