

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001500

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC1068516705**

**Entity Name:** PLAINS MIDSTREAM CANADA ULC CORPORATION

**Current Principal Place of Business:**

SUITE 2300, BENTALL 5, 550 BURRARD STREET  
VANCOUVER, BC V6C 2B5

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

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

Title VP, TREASURER  
Name KINGSWELL-SMITH, CHARLES  
Address 333 CLAY STREET STE 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:** F XAVIER PENA

**ASST SECRETARY**

**04/30/2014**

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

\_\_\_\_\_  
Date