

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004320

Entity Name: PEMBINA MIDSTREAM (USA) INC.**Current Principal Place of Business:**1300 POST OAK BOULEVARD, SUITE 1050
HOUSTON, TX 77056**Current Mailing Address:**1300 POST OAK BOULEVARD, SUITE 1050
HOUSTON, TX 77056 US**FEI Number:** 68-0678214**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SENIOR VICE PRESIDENT
Name SPROTT, JARET ANDERS
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title COO, FACILITIES
Name SPROTT, JARET ANDERS
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title SVP, MARKETING, NEW VENTURES
Name TAYLOR, STUART VINCENT
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title CORPORATE DEVELOPMENT
OFFICER
Name TAYLOR, STUART VINCENT
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title CEO
Name BURROWS, JOHN SCOTT
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY T2P 1G1

Title VP
Name LODUCA, JANET C.
Address 16285 PARK 10 PLACE
SUITE 410
City-State-Zip: HOUSTON TX 77084

Title PRESIDENT
Name BURROWS, JOHN SCOTT
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY T2P 1G1

Title VP, MARKETING
Name SCHERMAN, CHRISTOPHER S
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA AB T2P 1G1

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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: JASON METCALF**SECRETARY****03/31/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name TAYLOR, STUART VINCENT
Address 4000, 585 8TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title DIRECTOR
Name ATHA, SCOTT
Address 1300 POST OAK BOULEVARD, SUITE 1050
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name METCALF, JASON
Address 4000, 585 8TH AVENUE S.W.,
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title VP
Name KOHLSMITH, BRADLEY W.
Address 4000, 585 8TH AVENUE S.W.,
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title VP LEGAL & SUSTAINABILITY
Name LODUCA, JANET C.
Address 16285 PARK 10 PLACE
SUITE 410
City-State-Zip: HOUSTON TX 77084

Title CFO
Name GOLDADE, CAMERON J.
Address 4000, 585 8TH AVENUE S.W.,
City-State-Zip: CALGARY ALBERTA T2P 1G1

Title VP
Name KOSKI, MIKE J.
Address 4000, 585 8TH AVENUE S.W.,
CALGARY
City-State-Zip: CALGARY ALBERTA T2P 1G1