

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TRANSCANADA USA SERVICES INC.
Company ID: 0657762
State of origin: Delaware
Formation date: 2/16/2007 12:00:00 AM
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Principal Office

717 TEXAS STREET
SUITE 2400

HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GARY C. CHARETTE	717 TEXAS STREET, SUITE 2400, HOUSTON, TX 77002
Secretary	JON A. DOBSON	717 TEXAS STREET, SUITE 2400, HOUSTON, TX 77002
Treasurer	SEAN M. BRETT	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	CHRISTINE R. JOHNSTON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	WENDY L. HANRAHAN	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	DEAN K. FERGUSON	717 TEXAS STREET, SUITE 2400, HOUSTON TX 77002
Vice President	RONALD L. COOK	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	VERN J. MEIER	717 TEXAS STREET, SUITE 2400, HOUSTON TX 77002
Vice President	MURRAY J. SAMUEL	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	JAMES M. BAGGS	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	NANCY F. PRIEMER	717 TEXAS STREET, SUITE 2400, HOUSTON, TX 77002
Vice President	JOEL E. HUNTER	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	ROBERT C. JACOBUCCI	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	RANDALL W. SCHMIDGALL	717 TEXAS STREET, SUITE 2400, HOUSTON, TX 77002

Directors

Director	SEAN D. McMASTER	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Director	MICHAEL E. HACHEY	110 TURNPIKE RD, SUITE 300, WESTBOROUGH, MA 01581
Director	DEAN K. FERGUSON	717 TEXAS STREET, SUITE 2400, HOUSTON, TX 77002
Director	WILLIAM C. TAYLOR	110 TURNPIKE RD, SUITE 300, WESTBOROUGH, MA 01581

Signatures

Signature	JON A. DOBSON
Title	CORPORATE SECRETARY