

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
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Principal Office

700 LOUISIANA STREET
SUITE 700
HOUSTON, TX 77002-2700

Registered Agent Name/Address

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

Current Officers

CFO	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
President	DEAN K FERGUSON	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Secretary	JON A. DOBSON	700 LOUISIANA STREET, SUITE 700, 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	RONALD L. COOK	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Vice President	VERN J. MEIER	700 LOUISIANA STREET, SUITE 700, 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	700 LOUISIANA STREET, SUITE 700, 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	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002

Directors

Director	KRISTINE L. DELKUS	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	700 LOUISIANA STREET, SUITE 700, HOUSTON, TX 77002
Director	WILLIAM C. TAYLOR	110 TURNPIKE RD, SUITE 300, WESTBOROUGH, MA 01581

Signatures

Signature	JON A. DOBSON
Title	CORPORATE SECRETARY