

0657762  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2023 4:41:42 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** TRANSCANADA USA SERVICES INC.  
**Company ID:** 0657762  
**State of origin:** Delaware  
**Formation date:** 2/16/2007 12:00:00 AM  
**Date filed:** 6/7/2023 4:41:00 PM  
**Fee:** \$15.00

**Principal Office**

700 LOUISIANA STREET, SUITE 1300  
 HOUSTON, TX 77002

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 1300, HOUSTON, TX 77002
Treasurer	NANCY A. JOHNSON	450-1ST STREET SW, CALGARY, AB T2P 5H1 CANADA
Secretary	Steve Fowler	700 LOUISIANA STREET, STE 1300 HOUSTON, TX, 77002

**Directors**

Director	Tina Faraca	700 LOUISIANA STREET, SUITE 1300, HOUSTON, TX 77002
Director	Gregory A. Romero	700 LOUISIANA STREET, SUITE 1300, HOUSTON, TX, 77002
Director	Nathaniel A. Brown	Suite 1300 700 Louisiana St, Houston, TX 77002

**Signatures**

<b>Signature</b>	Steve Fowler
<b>Title</b>	Corporate Secretary