



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000151381

2. Name of Corporation TRANSCANADA USA SERVICES INC.

3. Street Address Principal Business Office:

No. and Street: 717 TEXAS STREET
SUITE 2400

City or Town: HOUSTON

State: TX

Zip: 77002-2761

Country: USA

4. Business Phone No.

832-320-5864

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ADMINISTER PAYROLL FOR U.S. EMPLOYEES OF TRANSCANADA

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY C CHARETTE	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002 USA
VICE PRESIDENT	LEE G HOBBS	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002 USA
VP, U.S. PIPELINE OPERATIONS	VERN J MEIER	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002 USA
VICE PRESIDENT	JAMES M. BAGGS	450 1ST STREET S.W. CALGARY, AN T2P 5H1 CAN
VICE PRESIDENT AND TREASURER	SEAN M. BRETT	450 1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT, FINANCIAL SERVICES	NANCY F. PRIEMER	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002-2761 USA
VICE PRESIDENT	RONALD L COOK	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT	WENDY L HANRAHAN	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT	MURRAY J. SAMUEL	450 1ST STREET S.W. CALGARY, AN T2P 5H1 CAN
VICE PRESIDENT AND ASSISTANT SECRETARY	DONALD J. DEGRANDIS	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
CORPORATE SECRETARY	JON A. DOBSON	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002-2761 USA
DIRECTOR	WILLIAM C. TAYLOR	110 TURNPIKE RD. SUITE 203 WESTBOROUGH, MA 01581 USA
DIRECTOR	MICHAEL E. HACHEY	110 TURNPIKE RD. SUITE 203 WESTBOROUGH, MA 01581 USA
DIRECTOR	LEE G. HOBBS	717 TEXAS ST. SUITE 2400 HOUSTON, TX 77002 USA
DIRECTOR	SEAN D. MCMASTER	450 1ST STREET S.W. CALGARY, AN T2P 5H1 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	3,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2012 at 11:22:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JON A. DOBSON

Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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