



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:** 2013

**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	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	RONALD L COOK	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
CORPORATE SECRETARY	JON A. DOBSON	717 TEXAS STREET, SUITE 2400 HOUSTON, TX 77002-2761 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	CHRISTINE R. JOHNSTON	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
DIRECTOR	SEAN D. MCMASTER	450 1ST STREET S.W. CALGARY, AN T2P 5H1 CAN
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

## 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		\$1.0000	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 12 Day of February, 2013 at 4:49:52 PM.** *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.**

© 2007 - 2013 State of Rhode Island and Providence Plantations  
All Rights Reserved