



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: 2016

1. Corporate ID No. 000349671

2. Name of Corporation Gibson Energy (U.S.) Inc.

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

Country: USA

4. Business Phone No.

4032064000

5. State of Incorporation

State: DE

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

NATURAL GAS LIQUIDS ACQUISITION AND SALE

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	A. STEWART HANLON MR.	1700 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
SECRETARY	JESSICA FERGUSON	1700, 440 - 2ND AVE SW CALGARY, AB T2P5E9 CAN
CFO	DONALD A. FOWLIS	1700 440 2ND AVENUE SW CALGARY, AB T2P5E9 CAN
VICE PRESIDENT	SAM VAN AKEN	1700 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
VICE PRESIDENT	GEOFF A. JONES	4500 NE EVANGELINE THRUWAY

ASSISTANT SECRETARY	MARK STIPE	CARENCRO, LA 70520 USA 4500 NE EVANGELINE THRUWAY CARENCRO, LA 70520 USA
DIRECTOR	A. STEWART HANLON MR.	1700, 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
DIRECTOR	DONALD A. FOWLIS	1700 440 2ND AVENUE SW CALGARY, AB T2P5E9 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>
CNP		\$0.0000	1,000.00	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 25 Day of February, 2016 at 3:45:58 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 **JESSICA FERGUSON**  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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