



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: 2017

1. Corporate ID No. 000151381

2. Name of Corporation TRANSCANADA USA SERVICES INC.

3. Street Address Principal Business Office:

No. and Street: 700 LOUISIANA STREET
SUITE 700

City or Town: HOUSTON

State: TX

Zip: 77002-2700

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DEAN K. FERGUSON	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA

VICE PRESIDENT	VERN J. MEIER	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT AND TREASURER	JOEL E. HUNTER	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT, FINANCE	WILLIAM C. MORRIS	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT	ALEXANDRA FEDERUCCI	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT	COREY J. GOULET	411-1ST STREET SE CALGARY, AB T2G 4Y5 CAN
VICE PRESIDENT	BRANDON M. ANDERSON	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002 USA
CONTROLLER	NATHANIEL A. BROWN	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002 USA
VICE PRESIDENT	WENDY L HANRAHAN	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT	RONALD L COOK	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT AND ASSISTANT SECRETARY	CHRISTINE R. JOHNSTON	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
DIRECTOR	WILLIAM C. TAYLOR	110 TURNPIKE ROAD, SUITE 300 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT, FINANCIAL SERVICES	NANCY F. PRIEMER	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, PIPELINE OPERATIONS	RANDALL W. SCHMIDGALL	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
CORPORATE SECRETARY	JON A. DOBSON	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR	DEAN K. FERGUSON	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR	KRISTINE L. DELKUS	450-ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
DIRECTOR	JOHN J. MCWILLIAMS	450-1ST STREET SW CALGARY, AB 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		\$1.0000	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 23 Day of January, 2017 at 4:01:49 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

Form No. 630
Revised 09/07

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