



**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: 2019

1. Corporate ID No. 000099994

2. Name of Corporation TransCanada Power Marketing Ltd.

3. Street Address Principal Business Office:

No. and Street: 700 LOUISIANA STREET
SUITE 700

City or Town: HOUSTON

State: TX

Zip: 77002

Country: USA

4. Business Phone No.

832-320-5864

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

221122

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

WHOLESALE AND RETAIL MARKETER OF ELECTRICAL POWER.

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
VICE PRESIDENT	TERRY J, BENNETT	200 BAY STREET TORONTO, ON M5J 2J1 CAN

DIRECTOR AND VICE PRESIDENT	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR AND CORPORATE SECRETARY	JON A. DOBSON	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR	JOHN J. MCWILLIAMS	1700 MACCORKLE AVENUE SE CHARLESTON, WV 25314 USA
VICE PRESIDENT AND TREASURER	R. IAN HENDY	450 1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT	JOEL E. HUNTER	450 1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT, RISK MANAGEMENT	GLORIA L. HARTL	450 1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT	FAREEN N. SUNDERJI	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 AND ASSISTANT SECRETARY	CHRISTINE R. JOHNSTON	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT, TAXATION	DENNIS P. HEBERT	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT, FINANCIAL SERVICES	NANCY F. PRIEMER	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT	G. GLENN MENUZ	450-1ST STREET SW CALGARY, ALBERTA, 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	1,000.00	101

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 1 Day of March, 2019 at 6:10:18 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

