



**State of Rhode Island
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: 2021

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 1300

City or Town: HOUSTON

State: TX Zip: 77002-2700 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.

541214

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
VICE PRESIDENT, MARKETING	JASMIN BERTOVIC	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA

VICE PRESIDENT, US NATURAL GAS PIPELINES FINANCIAL SERVICES	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR	LAURI A. NEWTON	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002 USA
VICE PRESIDENT	BURTON D COLE	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002 USA
DIRECTOR AND EXECUTIVE VICE PRESIDENT AND PRESIDENT	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, RISK MANAGEMENT	GLORIA L. HARTL	450 1ST STREET SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT, HUMAN RESOURCES	JENNIFER PIERCE	450 1ST STREET, SW CALGARY, AB T2P 5H1 CAN
VICE PRESIDENT, U.S. TAXATION	ALISA WILLIAMS	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002 USA
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
CORPORATE SECRETARY	JON A. DOBSON	700 LOUISIANA STREET, STE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, TECHNICAL AND OPERATIONS SERVICES	JAMES M. PARKS	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, CAPITAL MARKETS	JOEL E. HUNTER	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
DIRECTOR AND VICE PRESIDENT, U.S. GAS OPERATIONS	JOHN J. MCWILLIAMS	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, U.S. NATURAL GAS MARKETING AND OPTIMIZATION	JAMES R. ECKERT	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 USA
SENIOR VICE PRESIDENT, COMMERCIAL	TINA FARACA	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 USA
SENIOR VICE PRESIDENT, U.S. GAS OPERATIONS AND PROJECTS	CHRISTOPHER E. HUMES	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT AND TREASURER	NANCY A. JOHNSON	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN
ASSISTANT SECRETARY	EMILY L. STRAIT	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002-2700 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 24 Day of February, 2021 at 11:34:06 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

Form No. 630
Revised 09/07

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