



**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: February 1 - May 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: 2022

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.

713-623-0124

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, RISK MANAGEMENT | GLORIA L. HARTL | 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, TECHNICAL AND OPERATIONS SERVICES | JAMES M. PARKS | 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 |
| VICE PRESIDENT AND TREASURER | NANCY A. JOHNSON | 450-1ST STREET SW CALGARY, AB T2P 5H1 CAN |
| VICE PRESIDENT, U.S. TAXATION | ALISA WILLIAMS | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| VICE PRESIDENT | BURTON D. COLE | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| VICE PRESIDENT, TOTAL REWARDS AND SHARED SERVICES | GILLIAN EIRIKSSON | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| VICE PRESIDENT, U.S. NATURAL GAS PIPELINES FINANCIAL SERVICE | NATHANIEL A. BROWN | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| PRESIDENT, U.S. AND MEXICO NATU, EXECUTIVE VICE-PRESIDENT | STANLEY G. CHAPMAN III | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| DIRECTOR | STANLEY G. CHAPMAN III | 700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA |
| DIRECTOR | LAURI A. NEWTON | 700 LOUISIANA STREET, SUITE 1300 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 21 Day of June, 2022 at 6:04:09 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 NATHANIEL A. BROWN
Signature of Authorized Representative of the Corporation

