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## 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

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 1300** 

City or Town: HOUSTON State: TX Zip: 77002 Country: USA

4. Business Phone No.

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

221122

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

POWER, STORAGE AND COMMERCIAL MARKETING - U.S.

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	COREY N. HESSEN	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA	
SECRETARY	STEVE FOWLER	SUITE 1300 700 LOUISIANA STREET HOUSTON, TX 77002 USA	
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 AND TREASURER	NANCY A. JOHNSON	450-1ST STREET SW CALGARY, AB T2P 5H1 CAN	
VICE PRESIDENT	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA	
VICE PRESIDENT	G. GLEN MENUZ	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA	
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	
DIRECTOR	COREY N. HESSEN	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA	
DIRECTOR	NATHANIEL A. BROWN	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	Total Issued and
		Share	Shares	Num of
			Number of Shares	Shares
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 27 Day of April, 2023 at 8:17:47 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 STEVE FOWLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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