



**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 YEAR 2024:** 2024

**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.**

832-320-5111

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

812990

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT U.S. NATURAL GAS PIPELINES, DIRECTOR	TINA FARACA	SUITE 1300 700 LOUISIANA STREET HOUSTON, TX 77002 USA
VICE-PRESIDENT AND TREASURER	NANCY A JOHNSON	450 1ST STREET SW, CALGARY, AB T2P 5H1 CA
VICE-PRESIDENT, PROJECT DELIVERY EXCELLENCE	AMIR HADZIC	SUITE 1300 700 LOUISIANA ST HOUSTON, TX 77002 USA
VICE-PRESIDENT, U.S. TAXATION	ALISA WILLIAMS	SUITE 1300 700 LOUISIANA ST, HOUSTON, TX 77002 USA
VICE PRESIDENT	BURTON D. COLE	SUITE 1300 700 LOUISIANA ST HOUSTON, TX 77002 USA
VICE-PRESIDENT, TOTAL REWARDS AND SHARED SERVICES	GILLIAN EIRIKSSON	450 1ST STREET SW CALGARY, AB T2P 5H1 CA
VICE-PRESIDENT, RISK MANAGEMENT	GLORIA L HARTL	450 1ST STREET SW, CALGARY, AB T2p 5H1 CA
VICE-PRESIDENT AND ASSISTANT SECRETARY	CHRISTINE R. JOHNSTON	450 1ST STREET SW, CALGARY, AB T2P 5H1 CA
VICE-PRESIDENT, TECHNICAL AND OPERATIONS SERVICES	JAMES M. PARKS	SUITE 1300 700 LOUISIANA ST HOUSTON, TX 77002 USA
CORPORATE SECRETARY	STEVE FOWLER	SUITE 1300 700 LOUISIANA STREET HOUSTON, TX 77002 USA
PRESIDENT, U.S. AND MEXICO NATURAL GAS PIPELINES	STANLEY G. CHAPMAN III	SUITE 1300 700 LOUISIANA STREET HOUSTON, TX 77002 USA
DIRECTOR	STANLEY G. CHAPMAN III	700 LOUISIANA STREET, SUITE 1300 HOUSTON, TX 77002 USA
DIRECTOR	NATHANIEL A BROWN	SUITE 1300 700 LOUISIANA ST 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 29 Day of April, 2024 at 1:18:16 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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