



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

**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:** 2015

**1. Corporate ID No.** 000041680

**2. Name of Corporation** TCPL Power Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 700 LOUISIANA STREET  
SUITE 700

City or Town: HOUSTON

State: TX

Zip: 77002-2700

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

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

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	RONALD L. COOK	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1 CAN
VICE PRESIDENT AND ASSISTANT SECRETARY	CHRISTINE R. JOHNSTON	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1 CAN
DIRECTOR	MICHAEL E. HACHEY	110 TURNPIKE ROAD, SUITE 300 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT, FINANCE	JOEL E. HUNTER	450-1ST STREET SW

		CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT	MICHAEL E. HACHEY	110 TURNPIKE ROAD, SUITE 300 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT AND TREASURER	SEAN M. BRETT	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE PRESIDENT, TAXATION	RONALD L. COOK	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1, CAN
CONTROLLER	NATHANIEL A. BROWN	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
CORPORATE SECRETARY	JON A. DOBSON	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
VICE PRESIDENT, FINANCIAL SERVICES	NANCY F. PRIEMER	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
DIRECTOR	JON A. DOBSON	700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002-2700 USA
PRESIDENT	JASMIN BERTOVIC	110 TURNPIKE ROAD, SUITE 300 WESTBOROUGH, MA 01581 USA
DIRECTOR	JASMIN BERTOVIC	110 TURNPIKE ROAD, SUITE 300 WESTBOROUGH, MA 01581 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>
STK		\$1.0000	100,000.00	56495

**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 10 Day of February, 2015 at 11:38:42 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, CORPORATE SECRETARY  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

