



0003594230

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003594230

Date Filed: 8/13/2019 10:13:27 AM

Entity Name and Mailing Address:

PETRO-CANADA AMERICA LUBRICANTS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000511959

Address

2828 N HARWOOD ST
STE 1300
DALLAS, TX 75201-2174

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168882

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
TOM WATSON	President	2828 N. HARWOOD SUITE 1300 DALLAS, TX 75201
RICHARD VOLIVA	Vice President	2828 N. HARWOOD SUITE 1300 DALLAS, TX 75201
LESLIE SIMMONS	Vice President	2828 N. HARWOOD SUITE 1300 DALLAS, TX 75201

The annual report must be signed by an authorized signer of the entity.

Leslie Simmons

Sign Here

08/13/2019

Date

Signer's Title: Vice President, Tax & Assistant Controller

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