



0004388552

**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

For Office Use Only

**-FILED-**

File #: 0004388552

Date Filed: 8/19/2021 9:41:52 AM

## Entity Name and Mailing Address:

Entity Name: PETRO-CANADA AMERICA LUBRICANTS INC.  
Foreign Name (name in home jurisdiction): 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: CT 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	Business Address
 MARK A PLAKE	Director	TAX DEPT 2828 N HARWOOD STE 1300 DALLAS, TX 75201
RICHARD L VOLIVA	Director	TAX DEPT 2828 N HARWOOD STE 1300 DALLAS, TX 75201
VAISHALI S BHATIA	Director	TAX DEPT 2828 N HARWOOD STE 1300 DALLAS, TX 75201
LESLIE A SIMMONS	Vice President	TAX DEPT 2828 N HARWOOD STE 1300 DALLAS, TX 75201

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

Job Title: VP of Tax

B0637-2511 08/19/2021 9:41 AM Received by ID Secretary of State Lawrence Denney



*Leslie Simmons*

*08/19/2021*

Sign Here

Date