



0003577955

**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 #: 0003577955

Date Filed: 7/24/2019 1:24:22 PM

Entity Name and Mailing Address:

CANADA IMPERIAL OIL LIMITED

The file number of this entity on the records of the Idaho Secretary of State is: 0000307534

Address

PO BOX 2480; STATION M
CALGARY, AB T2P 3M9
Canada

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C99398

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0308-4010 07/24/2019 1:24 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name | Title | Address |
|----------------------|----------------|---|
| PETER C NOBLE | Director | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| THERESA B REDBURN | Director | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| JON R WETMORE | Director | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| JON R WETMORE | President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| JAMES (JIM) A FALDER | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| CONSTANCE D GEMMELL | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| ROBERT P JANZEN | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| DANIEL E LYONS | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| PETER C NOBLE | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| THERESA B REDBURN | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| JAMES T RITCHIE | Vice President | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| BURKE A VINDEVOGHEL | Secretary | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |
| GLENN R PETERSON | Treasurer | PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada |

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

JOEL WEBB

Sign Here

07/24/2019

Date

Signer's Title: AUTHORIZED PERSON