

No. C 168882		Due no later than Sep 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PETRO-CANADA AMERICA LUBRICANTS INC. 2828 N HARWOOD STE 1300 DALLAS TX 75201		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TOM WATSON	2828 N. HARWOOD SUITE 1300	DALLAS	TX	USA	75201
SECRETARY	DENISE MCWATTERS	2828 N. HARWOOD SUITE 1300	DALLAS	TX	USA	75201
VICE PRESIDENT	RICHARD VOLIVA	2828 N. HARWOOD SUITE 1300	DALLAS	TX	USA	75201
VICE PRESIDENT	LESLIE SIMMONS	2828 N. HARWOOD SUITE 1300	DALLAS	TX	USA	75201
5. Organized Under the Laws of: DE C 168882		6. Annual Report must be signed.* Signature: LESLIE SIMMONS Name (type or print): LESLIE SIMMONS Date: 08/21/2018 Title: VP OF TAX				
Processed 08/21/2018		* Electronically provided signatures are accepted as original signatures.				