



0004379395

**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 #: 0004379395

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Entity Name and Mailing Address:

Entity Name: CANADA IMPERIAL OIL LIMITED
Foreign Name (name in home jurisdiction): 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.

Corporate Officers and Directors:

Name	Title	Business 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

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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
<input checked="" type="checkbox"/> THERESA B REDBURN	Vice President	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> GLENN R PETERSON	Treasurer	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada
<input checked="" type="checkbox"/> SHERRI L EVERS	Director	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada
<input checked="" type="checkbox"/> SHERRI L EVERS	Vice President	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada
<input checked="" type="checkbox"/> KIMBERLY HAAS	Vice President	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada
<input checked="" type="checkbox"/> KIT YEE KITTY LEE	Treasurer	PO BOX 2480; STATION M CALGARY, AB T2P 3M9 Canada

The annual report must be signed by an authorized signer of the entity.
Job Title: ASST SECRETARY

JASON P SIMON 08/11/2021
Sign Here Date