

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0769508  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2016 2:16:14 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** IMPERIAL OIL COMPANY  
**Company ID:** 0769508  
**State of origin:** Florida  
**Formation date:** 8/18/2010 12:00:00 AM  
**Date filed:** 3/23/2016 2:16:14 PM  
**Fee:** \$15.00

**Principal Office**

205 S. HOOVER # 400  
TAMPA, FL 33609

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	CAROLYN THATCHER	205 S. Hoover #400, Tampa, FL 33609
Secretary	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Treasurer	Jonathan Thatcher	205 S. Hoover #400, Tampa, FL 33609
Vice President	SHIRLEY CARTER	205 S. Hoover #400, Tampa, FL 33609
Vice President	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Vice President	Allison Thatcher	205 S. Hoover #400, Tampa, FL 33609
Vice President	Jonathan Thatcher	205 S. Hoover #400, Tampa, FL 33609

**Directors**

Director	JAMES FARMER	205 S. Hoover #400, Tampa, FL 33609
Director	SHIRLEY ANN CARTER	205 S. Hoover #400, Tampa, FL 33609
Director	CAROLYN THATCHER	205 S. Hoover #400, Tampa, FL 33609
Director	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Director	Allison Thatcher	205 S. Hoover #400, Tampa, FL 33609
Director	Jonathan Thatcher	205 S. Hoover #400, Tampa, FL 33609

**Signatures**

<b>Signature</b>	Shirley A Carter
<b>Title</b>	VP