

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0299531
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2014 8:32:01 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: CANADA IMPERIAL OIL LIMITED
Company ID: 0299531
Country of origin: CD
Formation date: 4/17/1992 12:00:00 AM
Date filed: 6/26/2014 8:32:01 PM
Fee: \$15.00

Principal Office

237 - 4 AVENUE S.W.
P.O. BOX 800
CALGARY, AB T29 3M9

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Secretary	BRENT A. LATIMER	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Treasurer	DAVID G. BAILEY	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	SHARON M. KAISER	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	RICH KELLY	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	MARVIN E. LAMB	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	PAUL JOSSE ANNA MASSCHELIN	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	MARK L. STUMPF	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Vice President	TANYA VETTER	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9

Directors

Director	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Director	SHARON M. KAISER	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9
Director	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W.,

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

P.O. BOX 800, CALGARY, AB T2P 3M9

Signatures

**Signature
Title**

JOEL WEBB
ASSISTANT SECRETARY

