

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CANADA IMPERIAL OIL LIMITED
Company ID: 0299531
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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	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
Vice President	T. B. REDBURN	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	T. B. REDBURN	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.,

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Signatures

**Signature
Title**

JOEL WEBB
ASSISTANT SECRETARY

