

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
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**Annual Report
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ARP

Company: CANADA IMPERIAL OIL LIMITED
Company ID: 0299531
Country of origin: Unknown
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Principal Office

PO BOX 2480; STATION M
CALGARY, AB T29 3M9

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Sole Officer	BEVERLEY A BABCOCK	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
President	TIM J ADAMS	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	BEVERLEY A BABCOCK	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	ROBERT P JANZEN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Secretary	BURKE A VINDEVOGHEL	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Treasurer	DAVID G BAILEY	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	MARVIN E LAMB	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	DAVE A LUECKE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	SUSAN NAKAGAWA	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	SCOTT O'BRIEN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	THERESA B REDBURN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	PETER G SHAW	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9

Directors

Director	TIM J ADAMS	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Director	SUSAN NAKAGAWA	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Director	THERESA B REDBURN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9

Signatures

Signature	JOEL WEBB
Title	ASST SECRETARY