

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0299531**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 10:33:33 AM  
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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:** Unknown  
**Formation date:** 4/17/1992 12:00:00 AM  
**Date filed:** 6/19/2018 10:33:33 AM  
**Fee:** \$15.00

**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	DANIEL E LYONS	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
President	JON R WETMORE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Secretary	BURKE A VINDEVOGHEL	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Treasurer	GLENN R PETERSON	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	JAMES (JIM) A FALDER	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	CONSTANCE D GEMMELL	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	ROBERT P JANZEN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	DANIEL E LYONS	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Vice President	SUSAN NAKAGAWA	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	JAMES T RITCHIE	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	THERESA B REDBURN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Director	SUSAN NAKAGAWA	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Director	JON R WETMORE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9

**Signatures**

<b>Signature</b>	JOEL WEBB
<b>Title</b>	AUTHORIZED PERSON