

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0299531**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/17/2020 3:41:42 PM  
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Michael G. Adams  
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:** 6/17/2020 3:41:42 PM  
**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**

President	JON R WETMORE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Assistant Secretary	JASON P SIMON	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	JAMES (JIM) A FALDER	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	CONSTANCE D GEMMELL	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Secretary	BURKE A VINDEVOGHEL	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Treasurer	GLENN R PETERSON	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	DANIEL E LYONS	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	PETER C NOBLE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	THERESA B REDBURN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA
Vice President	JAMES T RITCHIE	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9 CANADA

**Directors**

Director	THERESA B REDBURN	PO BOX 2480; STATION M, CALGARY, AB T2P 3M9
Director	PETER C NOBLE	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>	JASON P SIMON
<b>Title</b>	ASST SECRETARY