

Kentucky Secretary of State Annual Report

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Company	SUNCOR ENERGY (NATURAL GAS) AMERICA
INC.	
Company ID	0518979.09.99999
Date Filed	4/15/2008 3:09:43 PM
Fee	\$15.00

Principal Office

STE 202
103 FOULK RD
WILMINGTON, DE 19803

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Member	KENDALL CARBONE	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Member	ROB HARTMAN	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Manager	DIANE WESTERBERG	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
President	STEPHEN A. DOUGLAS	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Secretary	MICHAEL E. KORENBLAT	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111
Treasurer	BART DEMOSKY	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P 2V5
Vice President	JOEL CROTEAU	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P 2V5
Vice President	JIM PROVIAS	112 4TH AVE., S.W., CALGARY, AB, CANADA T2P 2V5

Directors

Director	WILLIAM H. BUCKALEW	5801 BRIGHTON BLVD., COMMERCE CITY, CO 80022
Director	STEPHEN A. DOUGLAS	7800 E. ORCHARD RD., SUITE 300, GREENWOOD VILLAGE, CO 80111

Signatures

Signature	Michael E. Korenblat
Title	Secretary