



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000071732

2. Name of Corporation Canada Imperial Oil Limited

3. Street Address Principal Business Office:

No. and Street: 237 FOURTH AVENUE, SW
PO BOX 2480, STATION M

City or Town: CARGARY State: AB Zip: T2P3m9 Country: CAN

4. Business Phone No.

9724441187

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

THE PROCUREMENT, TRANSPORTATION, MARKETING AND DISTRIBUTION OF
CHEMICALS AND RELATED PRODUCTS, PETROLEUM & NATURAL GAS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM J. HUTCHINSON	5959 LAS COLINAS BLVD IRVING, TX 75039 USA
TREASURER	PHIL DRANSE	5959 LAS COLINAS BLVD IRVING, TX 75039 USA
SECRETARY	BRENT A. LATIMER	5959 LAS COLINAS BLVD IRVING, TX 75039 USA
VICE PRESIDENT	KEN H. BOWMAN	5959 LAS COLINAS BLVD IRVING, TX 75039 USA
ASSISTANT SECRETARY	NATE H. JENKINS	5959 LAS COLINAS BLVD IRVING, TX 75039 USA
DIRECTOR	MARTIN E. LAMB	5959 LAS COLINAS BLVD IRVING, TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	0.00	300
CNP	B	\$0.00	0.00	1080000
CNP	C	\$0.00	0.00	800000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2009 at 2:28:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NATE H. JENKINS
Signature of Authorized Representative of the Corporation

ASST. SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

