



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

1. Corporate ID No. 000071732

2. Name of Corporation Canada Imperial Oil Limited

3. Street Address Principal Business Office:

No. and Street: 237 4TH AVENUE S.W.
P. O. BOX 800

City or Town: CALGARY State: AB Zip: T2P 3M9 Country: CAN

4. Business Phone No.

972-444-1145

5. State of Incorporation

State:

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

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

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	TIM J. ADAMS	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
TREASURER	DAVID G. BAILEY	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
SECRETARY	BRENT A. LATIMER	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN

VICE PRESIDENT	TANYA VETTER	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
CONTROLLER	PAUL JOSSE ANNA MASSCHELIN	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	RICH KELLY	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	MARVIN E. LAMB	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	PAUL JOSSE ANNA MASSCHELIN	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	T. B. REDBURN	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	MARK L. STUMPF	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
ASSISTANT SECRETARY	JOEL WEBB	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
DIRECTOR	TIM J. ADAMS	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
DIRECTOR	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN
DIRECTOR	T. B. REDBURN	ATTN: OFFICE OF THE SEC, 237 4TH AVE S.W., PO BOX 800 CALGARY, AB T2P 3M9 CAN

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	B	\$0.0000	0.00	1080000
CNP	A	\$0.0000	0.00	300
CNP	C	\$0.0000	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 27 Day of February, 2015 at 12:06:18 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 JOEL WEBB
Signature of Authorized Representative of the Corporation

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

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