



**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: 2017

1. Corporate ID No. 000127840

2. Name of Corporation Irving Oil Terminals Inc.

3. Street Address Principal Business Office:

No. and Street: 190 COMMERCE WAY
City or Town: PORTSMOUTH

State: NH Zip: 03801 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

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

PETROLEUM DISTRIBUTION

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 | MARK SHERMAN | 10 SYDNEY STREET SAINT JOHN, NB E2L 4K1 CAN |
| TREASURER | STEVE FLEWELLING | 190 COMMERCE WAY PORTSMOUTH, NH 03801 USA |

| | | |
|--------------------------|--------------------|--|
| SECRETARY | GREGORY POITRAS | 190 COMMERCE WAY PORTSMOUTH, NH 03801 USA |
| EXECUTIVE VICE PRESIDENT | DARREN GILLIS | 10 SYDNEY STREET SAINT JOHN, NB E2L 4K1 CAN |
| VICE PRESIDENT | STEVE MCLAUGHLIN | 10 SYDNEY STREET SAINT JOHN, NB E2L 4K1 CAN |
| DIRECTOR | SHELDON R. ILLSLEY | 190 COMMERCE WAY PORTSMOUTH, NH 03801 USA |
| DIRECTOR | STEVE FLEWELLING | 190 COMMERCE WAY PORTSMOUTH, NH 03801 USA |
| DIRECTOR | TYLER MCLAUGHLIN | 190 COMMERCE WAY PORTSMOUTH, NH 03801 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$0.0100 | 10,000.00 | 13 |

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 22 Day of February, 2017 at 12:06:24 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 JOHN MASLAND
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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