



**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: 2018

1. Corporate ID No. 000071732

2. Name of Corporation Canada Imperial Oil Limited

3. Street Address Principal Business Office:

No. and Street: 505 QUARRY PARK BOULEVARD SE
PO BOX 2480; STATION M

City or Town: CALGARY

State: AB Zip: T2P 3M9 Country: CAN

4. Business Phone No.

9724441145

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

486910

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. THE PREFERRED STOCK IS UNLIMITED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	JON R WETMORE	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
TREASURER	GLENN R PETERSON	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
SECRETARY	BURKE A VINDEVOGHEL	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
CONTROLLER	BEVERLEY A BABCOCK	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
ASSISTANT SECRETARY	JOEL WEBB	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	BEVERLEY A BABCOCK	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	CONSTANCE D GEMMELL	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	ROBERT P JANZEN	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	SUSAN NAKAGAWA	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	SCOTT OBRIEN	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	THERESA B REDBURN	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	JAMES T RITCHIE	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
VICE PRESIDENT	PETER G SHAW	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
DIRECTOR	SUSAN NAKAGAWA	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
DIRECTOR	THERESA B REDBURN	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M CALGARY, AB T2P 3M9 CAN
DIRECTOR	JON R WETMORE	505 QUARRY PARK BOULEVARD SE;PO BOX 2480; STATION M 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>
PNP	B	\$0.0000	0.00	1080000
PNP	C	\$0.0000	0.00	800000
CNP	A	\$0.0000	300.00	300

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 8 Day of February, 2018 at 11:46:14 AM. 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

Form No. 630
Revised 09/07

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