



**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: 2020

1. Corporate ID No. 000114890

2. Name of Corporation PETRO-CANADA AMERICA LUBRICANTS INC.

3. Street Address Principal Business Office:

No. and Street: 2828 N HARWOOD
STE 1300

City or Town: DALLAS State: TX Zip: 75201 Country: USA

4. Business Phone No.

214-871-3555

5. State of Incorporation

State: DE

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.

424700

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

OPERATING COMPANY USED FOR THE SALE AND DISTRIBUTION OF LUBRICANTS IN THE US.

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
SECRETARY	VAISHALI BHATIA	2828 N HARWOOD STE 1300

		DALLAS, TX 75201 USA
DIRECTOR	MARK A PLAKE	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
PRESIDENT	TOM WATSON	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
EVP & CFO	RICHARD L VOLIVA III	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
VP, CONTROLLER & CAO	J W GANN JR	2828 N HARWOOD DALLAS, TX 75201 USA
VP OF TAX & ASST CONTROLLER	LESLIE A SIMMONS	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
VP & TREASURER	JOHN HARRISON	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
DIRECTOR	RICHARD L VOLIVA III	2828 N HARWOOD STE 1300 DALLAS, TX 75201 USA
DIRECTOR	VAISHALI BHATIA	2828 N HARWOOD STE 1300 DALLAS, TX 75201 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		\$1,000.0000	1,000.00	1000

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 29 Day of January, 2020 at 11:31:21 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 LESLIE A SIMMONS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07