

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000090238

**Entity Name:** IMPERIAL OIL COMPANY

**Current Principal Place of Business:**

205 SO. HOOVER BLVD  
SUITE 400  
TAMPA, FL 33609

**Current Mailing Address:**

205 SO. HOOVER BLVD  
SUITE 400  
TAMPA, FL 33609 US

**FEI Number:** 59-3284292

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAMPTON, RONALD  
205 S HOOVER BLVD  
SUITE 400  
TAMPA, FL 33609 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** RONALD HAMPTON

01/29/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, DIRECTOR, SECRETARY  
Name CARTER, SHIRLEY H  
Address 205 SO. HOOVER BLVD  
SUITE 400  
City-State-Zip: TAMPA FL 33609

Title PRESIDENT, DIRECTOR  
Name CARTER, SHIRLEY  
Address 205 S HOOVER BLVD.  
SUITE 400  
City-State-Zip: TAMPA FL 33609

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SHIRLEY H CARTER

VP

01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date