

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000090238

FILED
Feb 04, 2021
Secretary of State
574532221CC

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

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	CARTER, SHIRLEY H	Name	THATCHER, CAROLYN
Address	205 SO. HOOVER BLVD SUITE 400	Address	205 S HOOVER STREET SUITE 400
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609
Title	VP, DIRECTOR, TREASURER	Title	VP, DIRECTOR, SECRETARY
Name	ANGLIN, KIMBERLY	Name	GRANELL, ALLISON
Address	205 SO. HOOVER BLVD SUITE 400	Address	205 SO. HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609
Title	DIRECTOR	Title	VP
Name	FARMER, JAMES D	Name	HAMPTON, RONALD
Address	205 SO. HOOVER BLVD SUITE 400	Address	205 SO. HOOVER BLVD SUITE 400
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609
Title	VP		
Name	THATCHER, JONATHAN		
Address	205 SO. 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 A. CARTER

VICE PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date