

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000531

Entity Name: ELBOW RIVER MARKETING LTD. CORPORATION**Current Principal Place of Business:**SUITE 1800
240-4TH AVENUE SW
CALGARY, ALBERTA T2P 4H4**Current Mailing Address:**SUITE 1800
240-4TH AVENUE SW
CALGARY, ALBERTA T2P 4H4 CA**FEI Number:** 98-1086910**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name ESPEY, ROBERT B.
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title DIRECTOR
Name TEUNISSEN, MARCEL
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title VP TREASURY
Name KOVACS, STEVE
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title DIRECTOR
Name REMTULLA, TARIQ
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title PRESIDENT
Name ESPEY, ROBERT B.
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title CEO
Name ESPEY, ROBERT B.
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title SENIOR VP
Name TEUNISSEN, MARCEL
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title CFO
Name TEUNISSEN, MARCEL
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

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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: TARIQ REMTULLA**SECRETARY****04/11/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name REMTULLA, TARIQ
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title SECRETARY
Name REMTULLA, TARIQ
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title GENERAL COUNSEL
Name REMTULLA, TARIQ
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4

Title VP, FINANCE SUPPLY & TRADING
Name HIGH, MICHAEL
Address SUITE 1800
240-4TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 4H4