

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000531

Entity Name: ELBOW RIVER MARKETING LTD. CORPORATION**Current Principal Place of Business:**1500-335 8TH AVENUE SW
CALGARY, ALBERTA T2P 1C9**Current Mailing Address:**1500-335 8TH AVENUE SW
CALGARY, ALBERTA T2P 1C9 CA**FEI Number: NOT APPLICABLE****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 5101, 333- 96TH AVENUE N.E.
City-State-Zip: CALGARY ALBERTA T3K 0S3

Title GENERAL COUNSEL
Name ELLIOTT, CHRISTY
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title GM, BUSINESS DEVELOPMENT
Name DONALDSON, JAMES
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title DIRECTOR
Name ELLIOTT, CHRISTY
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title SENIOR VP
Name ELLIOTT, CHRISTY
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title GENERAL MANAGER
Name CLARK, CRAIG
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title SVP - SUPPLY, TRADING, AND
REFINING
Name KROGMEIER, RYAN
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title SECRETARY
Name ELLIOTT, CHRISTY
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

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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: CHRISTY ELLIOTT**SENIOR VP****04/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE SUPPLY & TRADING
Name CLEVELAND, DARREN
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title VP TREASURY
Name KOVACS, STEVE
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title DIRECTOR
Name TEUNISSEN, MARCEL
Address 1500-335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9