

**2019 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: 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	PRESIDENT/CEO
Name	CLARK, CRAIG
Address	1500-335 8TH AVENUE SW
City-State-Zip:	CALGARY ALBERTA T2P 1C9

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

Title	CFO
Name	LEVER, DIRK
Address	1500-335 8TH AVENUE SW
City-State-Zip:	CALGARY ALBERTA T2P 1C9

Title	DIRECTOR
Name	ESPEY, ROBERT B.
Address	5101, 333- 96TH AVENUE N.E.
City-State-Zip:	CALGARY ALBERTA T3K 0S3

Title	DIRECTOR
Name	MCMILLAN, MIKE S.
Address	5101, 333- 96TH AVENUE N.E.
City-State-Zip:	CALGARY ALBERTA T3K 0S3

*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****SECRETARY****03/19/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date