2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000531

Entity Name: ELBOW RIVER MARKETING LTD. CORPORATION

FILED
Apr 07, 2018
Secretary of State
CC5275217044

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 VP TREASURY & RISK MANAGEMENT Title

CHAIRMAN OF THE

BOARD/DIRECTOR

Name NIQUIDET, WILLIAM

Name ESPEY, ROBERT B.

Address 1500-335 8TH AVENUE SW

Address 5101, 333- 96TH AVENUE N.E.

City-State-Zip: CALGARY ALBERTA T2P 1C9

City-State-Zip: CALGARY ALBERTA T3K 0S3

Title GENERAL COUNSEL AND

CORPORATE SECRETARY/DIRECTOR

Title PRESIDENT

Name MAGNAN, PIERRE

Name MALCOLM, EDWARD

Address 5101, 333- 96TH AVENUE N.E.

Address 1500-335 8TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T3K 0S3

City-State-Zip: CALGARY ALBERTA T2P 1C9

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: WILLIAM NIQUIDET

VP TREASURY & RISK MANAGEMENT

04/07/2018