

2016 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, AB T2P 1C9**Current Mailing Address:**1500-335 8TH AVENUE SW
CALGARY, AB 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, GENERAL
 MANAGER

Name MALCOLM, EDWARD

Address 1500-335 8TH AVENUE SW

City-State-Zip: CALGARY AB T2P 1C9

Title GENERAL COUNSEL, CORPORATE
 SECRETARY, DIRECTOR

Name WAITING, KENDALL

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

City-State-Zip: CALGARY AB T3K 0S3

Title DIRECTOR

Name ESPEY, ROBERT B.

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

City-State-Zip: CALGARY AB T3K 0S3

Title CFO

Name PRINS, ARIE

Address 1500-335 8TH AVENUE SW

City-State-Zip: CALGARY AB T2P 1C9

Title DIRECTOR

Name MCMILLAN, MIKE S.

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

City-State-Zip: CALGARY AB 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: ARIE PRINS**CFO****04/04/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date