#### **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004311

Entity Name: SUPERIOR PLUS ENERGY SERVICES INC.

FILED
Mar 30, 2022
Secretary of State
3080475253CC

# **Current Principal Place of Business:**

SUITE 1400, 840 - 7TH AVENUE SW CALGARY. ALBERTA T2P 3G2

# **Current Mailing Address:**

SUITE 1400, 840 - 7TH AVENUE SW CALGARY. ALBERTA T2P 3G2 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT 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	DIRECTOR	Title	TREASURER
Name	HRIBAR, DARREN	Name	DORRAN, ROB

Address SUITE 1400, 840 - 7TH AVENUE SW Address SUITE 1400, 840 - 7TH AVENUE SW City-State-Zip: CALGARY ALBERTA T2P 3G2 City-State-Zip: CALGARY ALBERTA T2P 3G2

Title SECRETARY Title VP

Name HRIBAR, DARREN Name HRIBAR, DARREN

Address SUITE 1400, 840 - 7TH AVENUE SW Address SUITE 1400, 840 - 7TH AVENUE SW City-State-Zip: CALGARY ALBERTA T2P 3G2 City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP Title VP

Name DESMANN, ANDY Name CARDON, DEBORA

Address SUITE 1400, 840 - 7TH AVENUE SW Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2 City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP Title VP

Name SUMMERS, BETH Name SCHOONE, MARC

Address SUITE 1400, 840 - 7TH AVENUE SW Address SUITE 1400, 840 - 7TH AVENUE SW City-State-Zip: CALGARY ALBERTA T2P 3G2 CALGARY ALBERTA T2P 3G2

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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: JANICE FERNANDES

CDN ASSISTANT CORPORATE SECRETARY 03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title PRESIDENT

Name PEYTON, ANDY

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VF

Name HARRIS, DOUG

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name DEVENS, JAMES

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name FORTIN, JASON

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title DIRECTOR

Name PEYTON, ANDY

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title DIRECTOR

Name SUMMERS, BETH

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title CDN ASSISTANT CORPORATE SECRETARY

Name FERNANDES, JANICE

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name POROWSKI, RUSS

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name DEFILPPO, CHRIS

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name DEMILLE, BRIAN

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title VP

Name VAMMEN, SHAWN

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title DIRECTOR

Name SCHOONE, MARC

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2

Title DIRECTOR

Name DESMANN, ANDREW

Address SUITE 1400, 840 - 7TH AVENUE SW

City-State-Zip: CALGARY ALBERTA T2P 3G2