FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State **DOCUMENT #** F00000004465 1. Entity Name 02-24-2002 90050 027 ***150.00 PETRO-CANADA AMERICA LUBRICANTS INC. Principal Place of Business Mailing Address P.O. BOX 2844. 150 - 6TH AVENUE S.W. P.O. BOX 2844, 150 - 6TH AVENUE S.W. CALGARY, ALBERTA CA T2-P3E3 CALGARY. ALBERTA CA T2-P3E3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0169060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY --Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete Change NAME NAME KOENIG, RANDALL B STREET ADDRESS STREET ADDRESS 385 SOUTHDOWN ROAD, MISSISSAUGA ROAD CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO CA ☐ Delete TITLE ☐ Addition TITLE Change ۷D MAME NAME PENEYCAD, W A STREET ADDRESS STREET ADDRESS 150 - 6TH AVENUE S.W. CITY-ST-ZIP CITY-ST-7IP <u>Calgary, Alberta ca</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HOOKER, HUGH L STREET ADDRESS STREET ADDRESS 150 - 6TH AVENUE S.W. CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA CA ☐ Addition ☐ Delete TITLE Change BRENNEMAN, RONALD A STREET ADDRESS STREET ADDRESS 150 - 6TH AVENUE S.W. CITY-ST-ZIP CITY-ST-ZIP <u>Calgary, Alberta Ca</u> ☐ Delete ☐ Addition NAME NAME FRASER, GEORGE STREET ADDRESS STREET ADDRESS 3275 REBECCA ST CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONTARIO CA L6-L6N5 TITLE ☐ Delete TITLE Change ☐ Addition CONT NAME NAME YOUNG-JOO, OH STREET ADDRESS STREET ADDRE 385 SOUTHDOWN ROAD CITY-ST-ZIP TY-ST-MISSISSAUGA, ONTARIO CA L5-J2Y3 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WSAG(Alf.) Beneycad SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 21, 2002

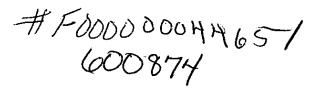
403-296-8575

Daytime Phone #

CR2E034 (9/01)

P.O. Box 2844 Calgary, Alberta T2P 3E3 Telephone (403) 296-8000 Facsimile (403) 296-3030

C.P. 2844 Calgary (Alberta) T2P 3E3 Téléphone (403) 296-8000 Télécopieur (403) 296-3030







February 5, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500 **USA**

Dear Sirs:

Re: Petro-Canada America Lubricants Inc.

Attached is the 2002 Uniform Business Report (UBR) for the above captioned company together with our cheque for \$150.00 in payment of the filing fee.

Yours very truly,

PETRO-CANADA

Corporate Paralegal

Att.