

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004465

FILED
Jan 09, 2009
Secretary of State

Entity Name: PETRO-CANADA AMERICA LUBRICANTS INC.

Current Principal Place of Business:

150 - 6TH AVENUE S.W.
CALGARY, AB T2P 3E3 CA

New Principal Place of Business:

Current Mailing Address:

150 - 6TH AVENUE S.W.
CALGARY, AB T2P 3E3 CA

New Mailing Address:

FEI Number: 98-0169060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOENIG, RANDALL B
Address: 2310 LAKESHORE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J1K2

Title: VD () Delete
Name: MILLER, SCOTT R
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

Title: S () Delete
Name: HOOKER, HUGH L
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

Title: D () Delete
Name: JACKMAN, BORIS J
Address: 2489 NORTH SHERIDAN WAY
City-St-Zip: MISSISSAUGA, ON, CA L5K 1A8

Title: AS () Delete
Name: FRASER, GEORGE
Address: 2489 NORTH SHERIDAN WAY
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5K 1A8

Title: CONT () Delete
Name: AGUILAR ISMAIL, MICHELLE
Address: 2489 NORTH SHERIDAN WAY
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5K 1A8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOENIG, RANDALL B
Address: 2310 LAKESHORE DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO, ON L5J1K2 CA

Title: VP/D (X) Change () Addition
Name: MILLER, SCOTT R
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, AB T2P 3E3 CA

Title: S (X) Change () Addition
Name: HOOKER, HUGH L
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, AB T2P 3E3 CA

Title: D (X) Change () Addition
Name: JACKMAN, BORIS J
Address: 2489 NORTH SHERIDAN WAY
City-St-Zip: MISSISSAUGA, ON, ON L5K 1A8 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGH L. HOOKER

Electronic Signature of Signing Officer or Director

S

01/09/2009

Date