

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004465

FILED
Apr 09, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 98-0169060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GALLAGHER, JOHN
Address: 5801 BRIGHTON BLVD.
City-St-Zip: COMMERCE CITY, CO 80022 US

Title: T
Name: HARTMAN, ROB
Address: 7800 E. ORCHARD RD., STE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D
Name: KOENIG, RANDALL B
Address: 2310 LAKESHORE RD. WEST
City-St-Zip: MISSISSAUGA ONT CAN, XX L5J 1K2 XX

Title: DS
Name: KORENBLAT, MICHAEL
Address: 7800 E. ORCHARD RD., STE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: DARETH JEFFERS

POA

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date