

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004465

FILED  
Feb 10, 2003  
Secretary of State

Entity Name: PETRO-CANADA AMERICA LUBRICANTS INC.

## Current Principal Place of Business:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3E3

## New Principal Place of Business:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3E3

## Current Mailing Address:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3E3

## New Mailing Address:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.  
CALGARY, ALBERTA, CA T2P3E3

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:

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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOENIG, RANDALL B  
Address: 385 SOUTHDOWN ROAD, MISSISSAUGA ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CA

Title: VD ( ) Delete  
Name: PENEYCAD, W A  
Address: 150 - 6TH AVENUE S.W.  
City-St-Zip: CALGARY, ALBERTA, CA

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

Title: CD ( ) Delete  
Name: BRENNEMAN, RONALD A  
Address: 150 - 6TH AVENUE S.W.  
City-St-Zip: CALGARY, ALBERTA, CA

Title: AS ( ) Delete  
Name: FRASER, GEORGE  
Address: 3275 REBECCA ST  
City-St-Zip: OAKVILLE, ONTARIO, CA L6L6N5

Title: CONT ( ) Delete  
Name: YOUNG-JOO, OH  
Address: 385 SOUTHDOWN ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J2Y3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOENIG, RANDALL B  
Address: 385 SOUTHDOWN ROAD, MISSISSAUGA ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J 2Y3

Title: VD (X) Change ( ) Addition  
Name: PENEYCAD, W A  
Address: 150 - 6TH AVENUE S.W.  
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

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

Title: D (X) Change ( ) Addition  
Name: JACKMAN, BORIS J  
Address: 150 - 6TH AVENUE S.W.  
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

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

Title: CONT (X) Change ( ) Addition  
Name: YOUNG-JOO, OH  
Address: 385 SOUTHDOWN ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J 2Y3

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W. A.(ALF) PENEYCAD

VD

02/10/2003

Electronic Signature of Signing Officer or Director

Date