

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004773

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** IRVING OIL TERMINALS INC.

**Current Principal Place of Business:**

190 COMMERCE WAY  
PORTSMOUTH, NH 03801

**New Principal Place of Business:**

**Current Mailing Address:**

190 COMMERCE WAY  
ATTN: U.S. LEGAL AFFAIRS  
PORTSMOUTH, NH 03801

**New Mailing Address:**

**FEI Number:** 04-3430664      **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: DIR  
Name: ASHAR, MAYANK  
Address: 10 SYDNEY STREET  
City-St-Zip: SAINT JOHN, NB E2L 4K1 CA

Title: DIR  
Name: GLASSBERG, DAVID  
Address: 190 COMMERCE WAY  
City-St-Zip: PORTSMOUTH, NH 03801

Title: DIR  
Name: BREEN, DANIEL  
Address: 190 COMMERCE WAY  
City-St-Zip: PORTSMOUTH, NH 03801

Title: PRES  
Name: BISCHOF, GARY  
Address: 10 SYDNEY STREET  
City-St-Zip: SAINT JOHN, NB E2L 4K1 CA

Title: TREA  
Name: MACINTOSH, KEVIN  
Address: 10 SYDNEY STREET  
City-St-Zip: SAINT JOHN, NB E2L 4K1 CA

Title: SEC.  
Name: POITRAS, GREGORY  
Address: 190 COMMERCE WAY  
City-St-Zip: PORTSMOUTH, NH 03801 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: DANIEL BREEN

DIR

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date