

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: SUNCOR ENERGY MARKETING INC.

Current Principal Place of Business:

112-4TH AVENUE S.W.
CALGARY, AB T2P 2V5 CA

New Principal Place of Business:

112 FOURTH AVE. SW
CALGARY, AB T2P 2V5 CA

Current Mailing Address:

112-4TH AVENUE S.W.
CALGARY, AB T2P 2V5 CA

New Mailing Address:

112 FOURTH AVE. SW
CALGARY, AB T2P 2V5 CA

FEI Number: 98-0211641

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: THORNTON, JAY
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: DVP
Name: DEMOSKY, BART
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: SEC
Name: SERRA, CURTIS
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: TRE
Name: WESLEY, HELEN
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: D
Name: CAMARTA, NEIL
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

Title: D
Name: MACNEILL, BRIAN F
Address: 112 FOURTH AVE. SW
City-St-Zip: CALGARY, AB T2P 2V5 CA

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

04/12/2010

Electronic Signature of Signing Officer or Director

Date