

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003740

FILED
Mar 30, 2012
Secretary of State

Entity Name: SUNCOR ENERGY MARKETING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DEVP
Name: THORNTON, JAY
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY AB CAN, XX T2P 3E3 XX

Title: DVP
Name: DEMOSKY, BART
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY AB CAN, XX T2P 3E3 XX

Title: T
Name: SHAH, ANIL
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY AB CAN, XX T2P 3E3 XX

Title: S
Name: ODEGAARD, JANICE
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY AB CAN, XX T2P 3E3 XX

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

03/30/2012

Electronic Signature of Signing Officer or Director

Date