

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: CANADA IMPERIAL OIL LIMITED INC.

Current Principal Place of Business:

237 FOURTH AVENUE SW
CALGARY, ALBERTA CANADA, CN T2P 3MP XX

New Principal Place of Business:

Current Mailing Address:

PO BOX 392
CORP EMB RM 2441
HOUSTON, TX 77001

New Mailing Address:

FEI Number: 98-0107026 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: D
Name: BRANDES, D A
Address: 237 FOURTH AVENUE SW
City-St-Zip: CALGARY, ALBERTA CANADA, CN T2P 3MP XX

Title: VP
Name: GRIFFITHS, J S
Address: 237 FOURTH AVENUE SW
City-St-Zip: CALGARY, ALBERTA CANADA, CN T2P 3MP XX

Title: S
Name: LATIMER, BRENT A
Address: 237 FOURTH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, CN T2P 3MP XX

Title: T
Name: DRANSE, PHIL
Address: 237 FOURTH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CANADA, CN T2P 3MP XX

Title: AS
Name: JENKINS, NATE H
Address: 800 BELL ST
City-St-Zip: HOUSTON, TX 77002

Title: PD
Name: HUTCHINSON, WILLIAM J
Address: 237 FOURTH AVENUE SW
City-St-Zip: CALGARY, ALBERTA CANADA, CN T2P 3MP 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: NATE H. JENKINS

AS

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date