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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003887

1. Corporation Name

NORTHRIDGE PETROLEUM MARKETING U.S., INC.

Principal Place of Business
3400 237 4TH AVENUE S.W.
CALGARY ALBERTA
CANADA T2P5A4

Mailing Address
3400 237 4TH AVENUE S.W.
CALGARY ALBERTA
CANADA T2P5A4

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1996

4. FEI Number

98-0073128

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE
 NAME **AVAKIAN, LAWRENCE V**
 STREET ADDRESS **23621 PARK SORRENTO**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **VT** ☐ DELETE
 NAME **BROWN, EDWARD J**
 STREET ADDRESS **3400 237 4TH AVENUE S.W., CALGARY ALBERTA**
 CITY-ST-ZIP **CANADA T2P5A4**

TITLE **PD** ☒ DELETE
 NAME **LETWIN, STEPHEN**
 STREET ADDRESS **16945 NORTHCHASE DRIVE**
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **S** ☒ DELETE
 NAME **LOVE, ALISON T**
 STREET ADDRESS **111 FIFTH AVENUE S.W., CALGARY ALBERTA**
 CITY-ST-ZIP **CANADA T2P5A4**

TITLE **AS** ☒ DELETE
 NAME **MCMaster, SEAN D**
 STREET ADDRESS **3400 237 4TH AVENUE S.W., CALGARY ALBERTA**
 CITY-ST-ZIP **CANADA T2P5A4**

TITLE **AT** ☐ DELETE
 NAME **WESTFALL, BRUCE A**
 STREET ADDRESS **111 - FIFTH AVENUE S.W., CALGARY ALBERTA**
 CITY-ST-ZIP **CANADA T2P4K5**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
 3.2 NAME **G. LAWRENCE SPACEMAN**
 3.3 STREET ADDRESS **3400, 237- 4th AVENUE S.W.**
 3.4 CITY-ST-ZIP **CALGARY, AB, CANADA T2P 5A4**

4.1 TITLE ☐ Change ☒ Addition
 4.2 NAME **RHONDDA GRANT**
 4.3 STREET ADDRESS **111- 5TH AVENUE S.W.**
 4.4 CITY-ST-ZIP **CALGARY, AB, CANADA T2P 4K5**

5.1 TITLE ☐ Change ☒ Addition
 5.2 NAME **JOHN B. CASHIN**
 5.3 STREET ADDRESS **3400, 237- 4th AVENUE S.W.**
 5.4 CITY-ST-ZIP **CALGARY, AB, CANADA T2P 5A4**

6.1 TITLE ☒ Change ☐ Addition
 6.2 NAME **WESTELL, BRUCE A.**
 6.3 STREET ADDRESS **111 - Fifth Avenue S.W.**
 6.4 CITY-ST-ZIP **Calgary, Alberta Canada T2P 3Y6**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

March 15, 1999

(403) 267-6486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rhondda E.S. Grant, Corporate Secretary

Date

Daytime Phone #

CR2E034 (11/98)

054826-9055-3
F-96000003887

Northridge Petroleum Marketing U.S., Inc. Officer and Director Information

Personal Information Re: Officers and Directors						
Name	Title	Residence Address	Work Address	SSN or SIN	Birthday	Telephone Nbr.
Lawrence V. Avakian	V.P., Refined Products Mkg, Western Region	3505 Bear Creek Close Newbury Park, CA 91302	Ste. 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 559-34-3070	Jan. 25, 1932	(818) 591-9817
Edward J. Brown	Senior Vice-President, Business Systems	116 Parkview Green S.E. Calgary, AB, Canada T2J 4N4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 453-339-244	Feb. 1, 1955	(403)213-3100
Robert D. Callahan	V.P., Refined Products Mkg, Mid-Continent Reg.	2210 Pleasant Creek Drive Kingwood, Texas 77345	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 446-46-3241	July 12, 1948	(281) 539-4500
John B. Cashin	Assistant Secretary	1924 - 24 Avenue S.W. Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 446-122-467	May 27, 1954	(403)213-3100
Jack A. Davey	V.P. Canadian Crude and Refined Products	87 Scenic Park Crescent N.W. Calgary, AB, Canada T3L1R8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 620-900-019	Aug. 28, 1953	(403) 213-3100
Charles F. Glazzard	Vice-President, General Counsel and Secretary	10403 Londerry Houston, Texas 77043	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 513-58-9002	Feb. 9, 1954	(281)539-4500
Rhonda E.S. Grant	Corporate Secretary	3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 624-509-782	May. 23, 1957	(403)267-6100
John W.H. Harkins	Director and Vice-President	12180 Greenspoint Dr., #332 Houston, Texas 77060	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 450-71-2276	May 5, 1958	(281) 539-4500
Kyle S. Lansford	Senior Vice-President, Cross Commodity	3923 Misty Mom Lane Sugarland, Texas 77479	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 444-62-4094	Jan. 13, 1957	(281) 539-4500
Robert C. Patton	V.P., Refined Products Supply, Western Region	3325 S. Blueridge Court Westlake Village, CA 91362	Ste. 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 516-70-1118	June 11, 1955	(818) 592-9817
Gary G. Penrose	Vice-President, Taxation	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 415-936-236	Jul. 4, 1942	(403)267-6100
Gregg W. Reubach	Director and Executive Vice-President	1530 Fairmount Road Westlake Village, CA 91362	Ste. 105, 23621 Park Sorrento Calabasas, CA 91302	SSN: 148-38-0044	Sept. 5, 1947	(818)591-9817
E. Randy Robertson, Jr.	Senior Vice-President, U.S. Petroleum Products	2415 Pine Bend Kingwood, Texas 77339	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 463-80-9709	Jan. 11, 1947	(281) 539-4500
G. Lawrence Spackman	Director and President	1608 - 96th Avenue S.W. Calgary, AB, Canada T2V 5E5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 617-293-709	May 13, 1951	(403) 213-3100
Dennis J. Straw	V.P., Refined Products Mkg, Eastern Region	5214 Bentgrass Court Charlotte, NC 28227	5500 Executive Centre, Ste. 143 Charlotte, NC 28212	SSN: 237-66-2034	Sept. 22, 1942	(704) 566-1797
Elyse A. Taylor	Controller	6992 Oakwood Court East Houston, Texas 77040	4 Greenspoint Plaza, Suite 1200 16945 Northchase Drive Houston, Texas 77060	SSN: 461-70-9256	Jul. 28, 1945	(281)539-4500
Bruce A. Westell	Vice-President and Treasurer	339 Oakside Circle SW Calgary, AB, Canada T2V 4V2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 4K5	SIN: 427-192-521	Oct. 14, 1946	(403)267-6100