

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004773

Entity Name: IRVING OIL TERMINALS INC.

Current Principal Place of Business:

190 COMMERCE WAY
PORTSMOUTH, NH 03801

Current Mailing Address:

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

FEI Number: 04-3430664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name ILLSLEY, SHELDON R
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

Title SECRETARY
Name POITRAS, GREGORY B
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

Title PRESIDENT
Name SHERMAN, MARK
Address 10 SYDNEY ST
City-State-Zip: SAINT JOHN NEW BRUNSWICK E2L
 4K1

Title EXECUTIVE VICE PRESIDENT
Name GILLIS, DARREN
Address 10 SYDNEY ST
City-State-Zip: SAINT JOHN NEW BRUNSWICK E2L
 4K1

Title VP
Name MCLAUGHLIN, STEVE
Address 10 SYDNEY ST
City-State-Zip: SAINT JOHN E2L 4K1

Title TREASURER, DIRECTOR
Name FLEWELLING, STEVE
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name MCLAUGHLIN, TYLER
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

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: STEVE FLEWELLING

TREASURER

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date