

2014 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 DIR
Name BROWNING, PAUL F
Address 10 SYDNEY STREET
City-State-Zip: SAINT JOHN NEW BRUNSWICK E2L 4K1

Title DIR
Name GLASSBERG, DAVID E
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

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

Title PRES
Name MCKENZIE, JONATHAN
Address 10 SYDNEY STREET
City-State-Zip: SAINT JOHN NEW BRUNSWICK E2L 4K1

Title TREA
Name JIM, MACGILLIVRAY
Address 10 SYDNEY STREET
City-State-Zip: SAINT JOHN NEW BRUNSWICK E2L 4K1

Title SEC
Name POITRAS, GREGORY B
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: DAVID E. GLASSBERG

DIRECTOR

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date