

2024 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 HOWELL, WILLIAM J
Address 190 COMMERCE WAY
City-State-Zip: PORTSMOUTH NH 03801

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

Title PRESIDENT
Name WHITCOMB, IAN
Address 10 KING SQUARE SOUTH
City-State-Zip: SAINT JOHN E2L 0G3

Title VP
Name GILLIS, DARREN
Address 10 KING SQUARE SOUTH
City-State-Zip: SAINT JOHN E2L 0G3

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

Title TREASURER
Name MACGILLIVRAY, JIM
Address 10 KING SQUARE SOUTH
City-State-Zip: SAINT JOHN NB E2L 0G3

Title SECRETARY
Name LAIDLAW, JOHN D.
Address 10 KING SQUARE SOUTH
City-State-Zip: SAINT JOHN NB E2L 0G3

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: GREGORY B. POITRAS

DIRECTOR

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date