

**2015 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            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            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:** SHELDON R. ILLSLEY

**DIRECTOR**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date