## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003740

Entity Name: SUNCOR ENERGY MARKETING INC.

Current Principal Place of Business:

150 - 6TH AVE, S.W.

CALGARY, ALBERTA AB T2P 3E3

**Current Mailing Address:** 

150 - 6TH AVE. S.W.

CALGARY, ALBERTA AB T2P 3E3 CA

FEI Number: 98-0211641 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

FILED Apr 15, 2020

**Secretary of State** 

5250874183CC

Date

Officer/Director Detail:

 Title
 SECRETARY
 Title
 TREASURER/VICE PRESIDENT

 Name
 STROM, ARLENE
 Name
 GUILLEMAUD, JOLIENNE

 Address
 150 - 6TH AVE. S.W.
 Address
 150 - 6TH AVE. S.W.

City-State-Zip: CALGARY ALBERTA AB T2P 3E3 City-State-Zip: CALGARY ALBERTA AB T2P 3E3

TitleVPTitleDIRECTORNameDAVIES, DEREKNameSMITH, KRIS

Address 150 - 6TH AVE. S.W. Address 2489 N. SHERIDAN WAY

City-State-Zip: CALGARY ALBERTA AB T2P 3E3 City-State-Zip: MISSISSAUGA ONTARIO L5K 1A8

TitleDIRECTORTitleASST. SECRETARYNameTOWNLEY, MARKNamePOIRIER, SHAWNAddress150 - 6TH AVENUE S.W.Address150 - 6TH AVENUE S.W.

City-State-Zip: CALGARY ALBERTA T2P 3E3 City-State-Zip: CALGARY ALBERTA T2P 3E3

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: SHAWN POIRIER ASST. SECRETARY 04/15/2020