

2014 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**Officer/Director Detail :**

Title	SECRETARY
Name	ODEGAARD, JANICE
Address	150 - 6TH AVE. S.W.
City-State-Zip:	CALGARY ALBERTA AB T2P 3E3

Title	VP, TREASURER
Name	SHAH, ANIL
Address	150 - 6TH AVE. S.W.
City-State-Zip:	CALGARY ALBERTA AB T2P 3E3

Title	DIRECTOR
Name	TOWNLEY, MARK
Address	150 - 6TH AVE. S.W.
City-State-Zip:	CALGARY ALBERTA AB T2P 3E3

Title	ASST. SECRETARY
Name	POIRIER, SHAWN
Address	150 - 6TH AVENUE S.W.
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

04/18/2014

Electronic Signature of Signing Officer/Director Detail_____
Date