2022 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 Mar 23, 2022

Secretary of State

2307275904CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 TOWNLEY, MARK
 Name
 SMITH, 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

Title VICE PRESIDENT - FINANCE Title TREASURER, VP

Name COWAN, ALISTER Name MUNOZ, MICHAEL

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

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

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

TitleSENIOR VICE PRESIDENTTitleSECRETARYNameTOWNLEY, MARKNameSTROM, ARLENEAddress150 - 6TH AVE. S.W.Address150 - 6TH AVE. S.W.

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

Title VP Title ASST. SECRETARY
Name DAVIES, DEREK Name SHAWN, POIRIER
Address 150 - 6TH AVE. S.W. Address 150 - 6TH AVE. S.W.
City-State-Zip: CALGARY ALBERTA AB 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: POIRIER, SHAWN ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/23/2022 Date