

2019 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 ASST. SECRETARY
Name POIRIER, SHAWN
Address 150 - 6TH AVENUE S.W.
City-State-Zip: CALGARY ALBERTA T2P 3E3

Title DIRECTOR
Name SMITH, KRIS
Address 2489 N. SHERIDAN WAY
City-State-Zip: MISSISSAUGA ONTARIO L5K 1A8

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

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

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

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

Title SECRETARY
Name STROM, ARLENE
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: SHAWN POIRIER

ASST. SECRETARY

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date