

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 832491

(5)

95 FEB -9 AM 10:29

1. Corporation Name

PANCANADIAN PETROLEUM COMPANY

Principal Place of Business

PANCANADIAN PLAZA
150-9TH AVENUE S.W. P.O. BOX 2850
CALGARY, ALBERTA, CAN. T2P 2S5

Mailing Address

PANCANADIAN PLAZA
150-9TH AVENUE S.W. P.O. BOX 2850
CALGARY, ALBERTA, CAN. T2P 2S5

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/07/1974

3a. Date of Last Report

02/16/1994

4. FEI Number

98-0017592

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 One Pierce Place

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 500-E

27 Suite, Apt. #, etc.

23 City & State

Itasca, Illinois

28 City & State

24 Zip

60143

25 Country

U.S.A.

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME MONTEMURRO, GUIDO A.
STREET ADDRESS 6731 LEASIDE DR. S.W.
CITY-ST-ZIP CALGARY, ALBERTA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition
See complete list of directors and
officers attached.

TITLE DV
NAME GRANDIN, MICHAEL A.
STREET ADDRESS 2226 AMHERST ST. S.W.
CITY-ST-ZIP CALGARY, ALTA. T2T 3B7

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Delete ☐ Change ☐ Addition

TITLE DP
NAME O'BRIEN, DAVID P.
STREET ADDRESS 906 RIVERDALE AVE. S.W.
CITY-ST-ZIP CALGARY, ALTA. T2S 0Y6

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME STEVENS, BRIAN A.
STREET ADDRESS 150-9 AVE SW
CITY-ST-ZIP CALGARY, ALBERTA T2Z 1M4

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME TIER, DAVID A.
STREET ADDRESS 44 SUNCASTLE CRES. S.E.
CITY-ST-ZIP CALGARY, ALBERTA T2X 2W0

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VC
NAME DOOLAN, JOSEPH J.
STREET ADDRESS 3818 BRIGHTON DR. N.W.
CITY-ST-ZIP CALGARY, ALBERTA T2L 1G0

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (checked) or on an attachment with an address.

SIGNATURE:

Laurie J. Schuller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie J. Schuller

Jan. 24/95

(403) 290-2943

Date

Signature #

DIRECTORS AND OFFICERS OF PANCANADIAN PETROLEUM COMPANY

Name and Address

Position

David P. O'Brien
906 Riverdale Avenue S.W.
Calgary, Alberta T2S 0Y6

Director and President

Guido A. Montemurro
6731 Leaside Drive S.W.
Calgary, Alberta T3E 6H6

Director and Vice President

David A. Tuer
44 Suncastle Crescent S.E.
Calgary, Alberta T2X 2W8

Director and Vice President

J. Joseph Doolan
c/o 150 - 9th Avenue S.W.
Calgary, Alberta T2P 3H9
Mailing Address:
P.O. Box 43, Site 38, R.R. 12
Calgary, Alberta T3E 6V3

Vice President and Comptroller

Mackenzie M.L. Kwan
43 MacKenzie Lake Landing S.E.
Calgary, Alberta T2Z 1M4

Vice President and Treasurer

David O. Roberts
428 Anita Drive
Bartlett, Illinois 60103

Vice President

Brian A. Stevens
c/o 150 - 9 Avenue S.W.
Calgary, Alberta T2P 3H9
Mailing Address:
P.O. Box 28
DeWinton, Alberta T0L 0X0

Vice President

James A. Tamblyn
119 Glenpatrick Drive S.W.
Calgary, Alberta T3E 4L7

Vice President and
Assistant Secretary

Linda C. Van Gastel
136 Edendale Way N.W.
Calgary, Alberta T3A 3X2

Vice President

Laurie J. Schuller
7 Scenic Park Crescent N.W.
Calgary, Alberta T3L 1R5

Corporate Secretary

Dated as at November 8, 1994