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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 832491 (5)

1. Corporation Name

PANCANADIAN PETROLEUM COMPANY

Principal Place of Business

ONE PIERCE PLACE
SUITE 500-E
ITASCA IL 60143
US

Mailing Address

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



3. Date Incorporated or Qualified

06/07/1974

3a. Date of Last Report

02/09/1995

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

2a. Mailing Address

21 363 N. Sam Houston Pkwy.

26 Suite, Apt. #, etc.

22 Suite 1100

27 City & State

23 Houston, TX

28 Zip

24 77060

25 Country

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. If not applicable, leave blank.

Signature typed or printed name of corporation. If not applicable, leave blank.

DAP

12. OFFICERS AND DIRECTORS

TITLE	DV	☒ DELETE
NAME	MONTEMURRO, GUIDO A.	
STREET ADDRESS	6731 LEASIDE DR. S.W.	
CITY - ST - ZIP	CALGARY, ALBERTA	
TITLE	VPT	☐ DELETE
NAME	KWAN, MACKENZIE M	
STREET ADDRESS	43 MACKENZIE LAKE LANDING S.E.	
CITY - ST - ZIP	CALGARY AL	
TITLE	DP	☒ DELETE
NAME	O'BRIEN, DAVID P.	
STREET ADDRESS	906 RIVERDALE AVE. S.W.	
CITY - ST - ZIP	CALGARY, ALTA. T2S 0Y6	
TITLE	V	☐ DELETE
NAME	STEVENS, BRIAN A.	
STREET ADDRESS	150-9 AVE SW	
CITY - ST - ZIP	CALGARY, ALBERTA T2Z 1M4	
TITLE	V	☐ DELETE
NAME	TUER, DAVID A.	
STREET ADDRESS	44 SUNCASTLE CRES. S.E.	
CITY - ST - ZIP	CALGARY, ALBERTA T2X 2W8	
TITLE	VC	☐ DELETE
NAME	DOOLAN, JOSEPH J.	
STREET ADDRESS	3816 BRIGHTON DR. N.W.	
CITY - ST - ZIP	CALGARY, ALBERTA T2L 1G8	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

PLEASE SEE COMPLETE LIST OF
DIRECTORS AND OFFICERS ATTACHED

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)(k), 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 if I am not shown as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie J. Schuller, Corporate Secretary

Apr. 26/96 (403) 290-2943

CR2E034 (12/95)

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DIRECTORS AND OFFICERS OF PANCANADIAN PETROLEUM COMPANY

<u>Name and Address</u>	<u>Position</u>
David A. Tuer 44 Suncastle Crescent S.E. Calgary, Alberta T2X 2W8	Director and President
Mackenzie M.L. Kwan 43 MacKenzie Lake Landing S.E. Calgary, Alberta T2Z 1M4	Director, Vice President and Treasurer
Gerard J. Protti 109 Canso Bay S.W. Calgary, Alberta T2W 3A8	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
Rudy A. Krueger 407 Willow Grove Crescent S.E. Calgary, Alberta T2J 1N5	Vice President
David O. Roberts 3 Carriage Pine Court The Woodlands, TX 77381	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 December 27, 1995