

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508638

1.) CORPORATION NAME:

CANADA IMPERIAL OIL LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **3/31/2012**

SCC ID NO: **F1135773**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300
UNLTD	99,999,999

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 237 4TH AVE SW
PO BOX 2480, STATION M CALGARY,

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SUSAN NAKAGAWA
TITLE: PRESIDENT
ADDRESS: 240 FOURTH AVE SW
CALGARY,,,CANADA
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: J STEPHEN GRIFFITHS
TITLE: VICE PRESIDENT
ADDRESS: 240 FOURTH AVE SW
CALGARY,,,CANADA
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: BRUCE HAWKINS
TITLE: ASST SEC
ADDRESS: 5959 LAS COLINAS BLVD
CITY/ST/ZIP/CO: IRVING, TX 77002-

OFFICER

DIRECTOR

NAME: JOEL P WEBB
TITLE: ASST SECRETARY
ADDRESS: 800 BELL ST
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOEL P WEBB

JOEL P WEBB, ASST SECRETARY

3/12/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.