

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213514385
1.) CORPORATION NAME: CANADA IMPERIAL OIL LIMITED		DUE DATE: 3/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street		SCC ID NO: F1135773
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA		5.) STOCK INFORMATION
4.) STATE OR COUNTRY OF INCORPORATION: FN		CLASS <input type="text"/> AUTHORIZED <input type="text"/>
6.) PRINCIPAL OFFICE ADDRESS:		
ADDRESS: 237 - 4 Ave. S.W. P. O. Box 800 AB T2P 3M9		
CITY/ST/ZIP: Calgary, Canada		
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 237 - 4 Ave. S.W., P.O. Box 800		
CITY/ST/ZIP/CO: Calgary, AB T2P 3M9, CA		
NAME: BRENT A LATIMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 237 - 4 Ave. S.W., P.O. Box 800		
CITY/ST/ZIP/CO: Calgary, AB T2P 3M9, CA		
NAME: JOEL WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST SECRETARY		
ADDRESS: 237 - 4 Ave. S.W., P.O. Box 800		
CITY/ST/ZIP/CO: Calgary, AB T2P 3M9, CA		
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 WEBB	JOEL WEBB, ASST SECRETARY	3/22/2013
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.		