

1.) CORPORATION NAME:

CANADA IMPERIAL OIL LIMITED

DUE DATE: **3/31/2014**

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**

RICHMOND, VA

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 AVENUE 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:	TIM J. ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	237 4TH AVENUE S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 3M9, CA		

NAME:	SHARON M. KAISER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	237 4TH AVENUE, S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 3M9, CA		

NAME:	RICH KELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	237 4TH AVENUE S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 3M9, CA		

NAME:	MARVIN E. LAMB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	237 4TH AVENUE S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALBARY, AB T2P 3M9, CA		

NAME:	BRENT A. LATIMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	237 4TH AVENUE S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 3M9, CA		

NAME:	PAUL JOSSE ANNA MASSCHELIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	237 4TH AVENUE S.W., P.O. BOX 800		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 3M9, CA		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN NAKAGAWA VICE PRESIDENT 237 4TH AVENUE S.W., P.O. BOX 800 CALGARY, AB T2P 3M9, CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK L. STUMPF VICE PRESIDENT 237 4TH AVENUE S.W., P.O. BOX 800 CALGARY, AB T2P 3M9, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TANYA VETTER VICE PRESIDENT 237 4TH AVENUE S.W., P.O. BOX 800 CALGARY, AB T2P 3M9, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEL WEBB ASST SECRETARY 237 4TH AVENUE S.W., P.O. BOX 800 CALGARY, AB T2P 3M9, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	3/26/2014
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.