

1.) CORPORATION NAME:

**PETRO-CANADA AMERICA LUBRICANTS INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1460239**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 2 6TH AVENUE

CITY/ST/ZIP: S.W. CALGARY, AB T2P 3E3-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: JOHN GALLAGHER  
TITLE: PRESIDENT  
ADDRESS: 5801 BRIGHTON BLVD.  
CITY/ST/ZIP/CO: COMMERCE CITY, CO 80022-

OFFICER

DIRECTOR

NAME: ROB HARTMAN  
TITLE: TREASURER  
ADDRESS: 7800 E. ORCHARD RD., STE 300  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: MICHAEL KORENBLAT  
TITLE: SECRETARY  
ADDRESS: 7800 E. ORCHARD RD., STE 300  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: RANDALL B. KOENIG  
TITLE: DIRECTOR  
ADDRESS: 2310 LAKESHORE RD. WEST  
CITY/ST/ZIP/CO: MISSISSAUGA, ON L5J 1K2-, CANADA

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/ MICHAEL KORENBLAT  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL KORENBLAT,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

1/11/2011  
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.