

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504819

1.) CORPORATION NAME:

PETRO-CANADA AMERICA LUBRICANTS INC.

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**

DUE DATE: **2/29/2012**

SCC ID NO: **F1460239**

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 6TH AVENUE
S.W. CALGARY, AB, T2P 3E3, CANADA

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: 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: 717 - 17TH STREET, STE 2900
CITY/ST/ZIP/CO: DENVER, CO 80202-
 OFFICER DIRECTOR

NAME: SHAWN POIRIER
TITLE: ASST SECRETARY
ADDRESS: 150 - 6TH AVENUE S.W.
CITY/ST/ZIP/CO: CALGARY, AB T2P 3E3-, 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/ SHAWN POIRIER SHAWN POIRIER, ASST 2/7/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.