

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212520390

1.) CORPORATION NAME:

**Gibson Energy (U.S.) Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1750175**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700-440 SECOND AVE SW

CITY/ST/ZIP: CALGARY, FN 99999-9999CA

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: A STEWART HANLON  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1700-440 SECOND AVE SW  
 CITY/ST/ZIP/CO: Calgary, AB T2P 5E9, CA

NAME: RICHARD G TAYLOR  OFFICER  DIRECTOR  
 TITLE: EXEC VP  
 ADDRESS: 1700-440 SECOND AVE SW  
 CITY/ST/ZIP/CO: Calgary, AB T2P 5E9, CA

NAME: SAM VAN AKEN  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1700,440 2ND AVE SW  
 CITY/ST/ZIP/CO: Calgary, AB T2P 5E9, CA

NAME: DON FOWLIS  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 1700, 440 2ND AVE SW  
 CITY/ST/ZIP/CO: Calgary, AB T2P 5E9, CA

NAME: Sean Wilson  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1700, 440 - 2nd Ave SW  
 CITY/ST/ZIP/CO: Calgary, AB T2P 5E9, 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/ Sean Wilson                                     | Sean Wilson, SECRETARY           | 5/31/2012 |
| 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.