



0005092353

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005092353

Date Filed: 2/3/2023 12:41:24 PM

Entity Name and Mailing Address:

Entity Name: Parkland USA Corporation
Foreign Name (name in home jurisdiction): Parkland USA Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0000287963
Address: 100 27TH ST NE BLDG A
MINOT, ND 58703-5601

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C92807

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Gerald (Jay) Paul Erickson II	Director	10002 NW 89TH AVE MIAMI, FL 33178
■ Keiron Weston Quarrie	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
■ Keiron Weston Quarrie	Treasurer	10002 NW 89TH AVENUE MIAMI, FL 33178
■ Gerald (Jay) Paul Erickson II	Vice President	10002 NW 89TH AVE MIAMI, FL 33178
■ Donna Sanker	Director	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
■ Donna Sanker	President	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
+ Christy Johanna Elliott	Secretary	SUITE 1800, 240 – 4TH AVENUE SW, CALGARY, AB T2P 4H4 Canada



 Steven Kovacs	Vice President	SUITE 1800, 240 – 4TH AVENUE SW, CALGARY, AB T2P 4H4 Canada
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Contracts Manager</p> <p><i>Amy Haskewich</i> <u>02/03/2023</u> Sign Here Date</p>		