



0005782342

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

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

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File #: 0005782342

Date Filed: 6/17/2024 11:30:48 AM

Entity Name and Mailing Address: <b>Entity Name:</b> Parkland USA Corporation <b>Foreign Name (name in home jurisdiction):</b> Parkland USA Corporation <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000287963 <b>Address</b> 2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111																									
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> DELAWARE <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C92807																									
<b>The registered agent on record is:</b> <b>Registered Agent</b> 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																									
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.																									
<b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Donna Sanker</td> <td>Director</td> <td>SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056</td> </tr> <tr> <td>Donna Sanker</td> <td>President</td> <td>SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056</td> </tr> <tr> <td>DIMITRE MARINOV</td> <td>Director</td> <td>SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056</td> </tr> <tr> <td>DIMITRE MARINOV</td> <td>Vice President</td> <td>SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056</td> </tr> <tr> <td>Mark Schnittke</td> <td>Vice President</td> <td>SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056</td> </tr> <tr> <td>Jeremy Schwendiman</td> <td>Secretary</td> <td>551 E. STATE STREET AMERICAN FORK, UT 84003</td> </tr> <tr> <td>Trent Edwards</td> <td>Vice President</td> <td>551 EAST STATE STREET AMERICAN FORK, UT 84003</td> </tr> </tbody> </table>		Name	Title	Business Address	Donna Sanker	Director	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056	Donna Sanker	President	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056	DIMITRE MARINOV	Director	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056	DIMITRE MARINOV	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056	Mark Schnittke	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056	Jeremy Schwendiman	Secretary	551 E. STATE STREET AMERICAN FORK, UT 84003	Trent Edwards	Vice President	551 EAST STATE STREET AMERICAN FORK, UT 84003
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Chad Nelson	Vice President	1722 MANDAN AVENUE MANDAN, ND 58554
+ Troy James Arthur Dickson	Vice President	SUITE 5200 - 2800 POST OAK BOULEVARD HOUSTON, TX 77056

The annual report must be signed by an authorized signer of the entity.

Job Title: Contracts Analyst

*Rosie Donaleshen*

Sign Here

*06/17/2024*

Date