



0005388959

**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 #: 0005388959

Date Filed: 9/7/2023 11:40:05 AM

## Entity Name and Mailing Address:

Entity Name: Maverik, Inc.  
Foreign Name (name in home jurisdiction): Maverik, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004208896  
Address: 185 S STATE ST  
STE 800  
SALT LAKE CITY, UT 84111-1549

## Entity Details:

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

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686




## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name  | Title                     | Business Address  |
|---|---------------------------|---|
| Charles Maggelet                                      | President                 | 185 SOUTH STATE STREET<br>SUITE 800<br>SALT LAKE, UT 84111              |
| David Hancock   | Vice President            | 185 SOUTH STATE STREET<br>SUITE 800<br>SALT LAKE, UT 84111              |
| Tyler Call  | Treasurer                 | 185 SOUTH STATE STREET<br>SUITE 800<br>SALT LAKE, UT 84111              |
| <input checked="" type="checkbox"/> Michael Kattleman | <del>Vice President</del> | <del>185 SOUTH STATE STREET<br/>SUITE 800<br/>SALT LAKE, UT 84111</del> |
| <input checked="" type="checkbox"/> Andre Lortz       | <del>Vice President</del> | <del>185 S STATE ST<br/>STE 800<br/>SALT LAKE CITY, UT 84111-1549</del> |



|  |                           |   |
|--|---------------------------|---|
|  <del>Kim Lazerus</del>   | <del>Vice President</del> | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |
|  <del>Lance Dunkley</del> | <del>Vice President</del> | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |
| John Hillam  | Vice President            | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |
|  <del>Joseph Hobson</del> | <del>Vice President</del> | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |
| Crystal Maggelet   | Director                  | 185 S STATE ST<br>STE 1300<br>SALT LAKE CITY, UT 84111-1549 |
| Charles McIlvaine  | Director                  | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |
| Allen Westergard   | Director                  | 185 S STATE ST<br>STE 800<br>SALT LAKE CITY, UT 84111-1549  |

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

Job Title: Vice President

*David Hancock*

*09/07/2023*

Sign Here

Date