



0004615732

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004615732

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## 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:  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address:  
1303 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 SUITE 800 SALT LAKE, UT 84111
+ David Hancock	Vice President	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
+ Tyler Call	Treasurer	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
+ Michael Kattleman	Vice President	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
+ Andre Lortz	Vice President	185 S STATE ST STE 800 SALT LAKE CITY, UT 84111-1549
+ Kim Lazerus	Vice President	185 S STATE ST STE 800 SALT LAKE CITY, UT 84111-1549

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+ Lance Dunkley	Vice President	185 S STATE ST STE 800 SALT LAKE CITY, UT 84111-1549
+ John Hillam	Vice President	185 S STATE ST STE 800 SALT LAKE CITY, UT 84111-1549
+ Joseph Hobson	Vice President	185 S STATE ST STE 800 SALT LAKE CITY, UT 84111-1549
+ Crystal Maggelet	Director	185 S STATE ST STE 1300 SALT LAKE CITY, UT 84111-1549
+ Richard Bozzelli	Director	185 S STATE ST STE 1300 SALT LAKE CITY, UT 84111-1549

The annual report must be signed by an authorized signer of the entity.  
Job Title: Manager

*David Hancock* 02/18/2022  
Sign Here Date