



0003817728

**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

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File #: 0003817728

Date Filed: 3/23/2020 7:51:51 AM

Entity Name and Mailing Address:

TESORO COMPANIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000435322

Address

539 S MAIN ST
FINDLAY, OH 45840-3229

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: C142863

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B04933-9027 03/23/2020 7:51 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> J E Baker	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> M R Benson	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> S T Pfeiderer	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
D C Templin	President	539 SOUTH MAIN STREET FINDLAY, OH 45840
S Gagle	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
T Kaczynski	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
J L Linthacum	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
B R Kreinbrink	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> F C Laird	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> D R Linhardt	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> D R Sauber	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> K. D Wright	Vice President	539 SOUTH MAIN FINDLAY, OH 45840
<input checked="" type="checkbox"/> M R Benson	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> R. L Brooks	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> T C Case	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> T. T GRIFFITH	Vice President	500 SPEEDWAY DR ENON, OH 45323
<input checked="" type="checkbox"/> D R Heppner	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> M P Gebhardt	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> R A Hernandez	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> R. D Hessling	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> B K Partee	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> K M Thomson	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> D L Whikehart	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> J R Wilkins	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840



+ J E Baker	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ N M Busey	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ B Huisman	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ S T Pfeiderer	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ K A Smoktonowicz	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ E D Watts	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ J B Weiss	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ K M Kachur	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ K S Niese	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ B E Randecker	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ J. S Marchal	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
+ D P Serr	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840

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

J Linthacum

Sign Here

03/23/2020

Date

Job Title: Secretary