



0004435127



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

For Office Use Only

-FILED-

File #: 0004435127

Date Filed: 10/4/2021 9:37:24 AM

Entity Name and Mailing Address:

Entity Name: Parkland (U.S.) Supply Corp.
 Foreign Name (name in home jurisdiction): Parkland (U.S.) Supply Corp.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003680907
 Address: 2800 POST OAK BLVD
 STE 5200
 HOUSTON, TX 77056-6111

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:

The registered agent on record is:

Registered Agent: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
DOUG HAUGH	Director	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
<input checked="" type="checkbox"/> RYAN KROGMEIER	Director	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
<input checked="" type="checkbox"/> FRED ASKARI	Director	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
DOUG HAUGH	President	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
RYAN KROGMEIER	Vice President	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
<input checked="" type="checkbox"/> DAVE JARDINE	Treasurer	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111

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CHRISTY ELLIOTT	Secretary	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada
<input checked="" type="checkbox"/> FRED ASKARI	Vice President	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
<input checked="" type="checkbox"/> JAY ERICKSON	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
<input checked="" type="checkbox"/> DARREN HEDIN	Director	100 27TH STREET NE MINOT, ND 58703
<input checked="" type="checkbox"/> DARREN HEDIN	Treasurer	100 27TH STREET NE MINOT, ND 58703
<input checked="" type="checkbox"/> EDDIE HO	Vice President	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056
<input checked="" type="checkbox"/> STEVE KOVACS	Vice President	1800, 240 - 4TH AVE SW CALGARY ALBERTA T2P 4H4 Canada

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

Amy Haskewich 10/04/2021

Sign Here Date