



0005325160

**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

For Office Use Only

-FILED-

File #: 0005325160

Date Filed: 7/18/2023 9:18:27 AM

Entity Name and Mailing Address:

Entity Name: CONOCOPHILLIPS COMPANY
Foreign Name (name in home jurisdiction): CONOCOPHILLIPS COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000083481
Address: CONOCOPHILLIPS SHIPPING & RECEIVING CENTER
16930 PARK ROW
HOUSTON, TX 77084-4920

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: C23354A

The registered agent on record is:

Registered Agent: UNITED STATES CORPORATION COMPANY
Commercial Registered Agent
Physical Address
1305 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 |
|-----------------------------------------------------------------------|---------------------|-------------------------------------------------------------|
| <input checked="" type="checkbox"/> Ryan Michael Lance | President | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| <input checked="" type="checkbox"/> Kelly Brunetti Rose | Secretary | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| <input checked="" type="checkbox"/> Kontessa S. Haynes-Welsh | Treasurer | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| <input checked="" type="checkbox"/> Kelly Brunetti Rose | Director | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| <input checked="" type="checkbox"/> William L. Bullock Jr. | Director | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| <input checked="" type="checkbox"/> Donald E. Wallette Jr. | Director | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |

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

Job Title: Assistant Secretary



Stacey A. Carter

Sign Here

07/18/2023

Date

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