



0005718610

**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 #: 0005718610

Date Filed: 5/3/2024 8:50:41 AM

Entity Name and Mailing Address:

Entity Name: Parkland USA Corporation
Foreign Name (name in home jurisdiction): Parkland USA Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0000287963
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: C92807

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Donna Sanker	Director	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
Donna Sanker	President	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
DIMITRE MARINOV	Director	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
DIMITRE MARINOV	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
Mark Schnittke	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
Jeremy Schwendiman	Secretary	551 E. STATE STREET AMERICAN FORK, UT 84003
☒ Laura Varn	Director	400-27 ST NE MINOT, ND 58703



 Troy Dickson	Vice President	2800 POST OAK BOULEVARD SUITE 5200 HOUSTON, TX 77056
Trent Edwards	Vice President	551 EAST STATE STREET AMERICAN FORK, UT 84003
Chad Nelson	Vice President	1722 MANDAN AVENUE MANDAN, ND 58554
 Daniel Delgado	Vice President	9675 NW 117 AVENUE #405 MIAMI, FL 33178

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

Job Title: Contracts Analyst

Rosie Donaleshen

05/03/2024

Sign Here

Date