



0004027430

**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 #: 0004027430

Date Filed: 10/7/2020 1:59:21 PM

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
+ RYAN KROGMEIER	Director	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111
+ 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
+ DAVE JARDINE	Treasurer	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111

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<input type="checkbox"/> CHRISTY ELLIOTT	Secretary	1800, 240 - 4TH AVE SW CALGARY, ALBERTA T2P 4H4 Canada
<input type="checkbox"/> FRED ASKARI	Vice President	2800 POST OAK BLVD STE 5200 HOUSTON, TX 77056-6111

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

<u>AMY PROTTI</u>	<u>10/07/2020</u>
Sign Here	Date

Job Title: LEGAL CONTRACTS MANAGER