



0004027430

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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

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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

<input checked="" type="checkbox"/> 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

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

AMY PROTTI

Sign Here

10/07/2020

Date

Job Title: LEGAL CONTRACTS MANAGER