



0006091628

**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

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-FILED-

File #: 0006091628

Date Filed: 2/3/2025 11:41:07 AM

Entity Name and Mailing Address:

Entity Name: TESORO COMPANIES, INC.
Foreign Name (name in home jurisdiction): TESORO COMPANIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000435322
Address: 539 S MAIN ST
FINDLAY, OH 45840-3229

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: C142863

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
<input checked="" type="checkbox"/> M. R. Benson	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> M. R. Benson	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> J. R. Wilkins	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> N. M. Burgy	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> S. T. Pfeleiderer	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> E. D. Watts	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> K. M. Kachur	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840

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<input type="checkbox"/> K. S. Niese	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> S. E. Sueheck	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> R. R. Aschemeier	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> J. M. Hedrick	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> G. J. Johnson	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> F. C. Laird	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> K. S. Niese	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> B. W. Peery	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> J. M. Greenwell	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> B. M. Radabaugh	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> J. J. Quaid	President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> E. M. Brzezinski	Vice-President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> B. R. Kreinbrink	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> M. M. Kuhlman	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> Y. Luo	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input type="checkbox"/> J. M. Schnipke	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> Andeavor LLC	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840

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

Job Title: Assistant Secretary

Nicole Burgy

02/03/2025

Sign Here

Date