

**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

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0004627736

*For Office Use Only***-FILED-**

File #: 0004627736

Date Filed: 3/2/2022 1:44:21 PM

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: 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
M. R. Benson	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
F. C. Laird	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
D. R. Linhardt	Director	539 SOUTH MAIN STREET FINDLAY, OH 45840
F. C. Laird	President	539 SOUTH MAIN STREET FINDLAY, OH 45840
M. R. Benson	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
R. L. Brooks	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
<input checked="" type="checkbox"/> C. T. Case	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
S. Gagle	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840

 N. R. Gedhardt	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
D. R. Heppner	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
R. A. Hernandez	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
R. D. Hessling	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
T. Kaczynski	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
D. R. Linhardt	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
B. K. Partee	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
J. R. Wilkins	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
L. D. Wilson	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
K. D. Wright	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
 J. E. Baker	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
N. M. Burgy	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
D. R. Linhardt	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
B. Huisman	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
 J. L. Linthacum	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
K. A. Smoktonowicz	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
S. T. Pfeleiderer	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
E. D. Watts	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
T. Kaczynski	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
K. M. Kachur	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
K. S. Niese	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
B. E. Randecker	Treasurer	539 SOUTH MAIN STREET FINDLAY, OH 45840
 S. E. Sucheck	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840

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

Job Title: Assistant Secretary



S. E. Sucheck

03/02/2022

Sign Here

Date