

**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

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 0000435322
Secretary of State is:
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 C142863
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
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
C. T. Case	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840
S. Gagle	Vice President	539 SOUTH MAIN STREET FINDLAY, OH 45840

B0686-9068 03/02/2022 1:44 PM Received by ID Secretary of State Lawerence Denney

<input checked="" type="checkbox"/> P. Gessland	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
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> J. L. Linthacum	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
K. A. Smoktonowicz	Secretary	539 SOUTH MAIN STREET FINDLAY, OH 45840
S. T. Pfeiderer	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
<input checked="" type="checkbox"/> S. E. Suseck	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. Suseck

Sign Here

03/02/2022

Date

B0686-9070 03/02/2022 1:44 PM Received by ID Secretary of State Lawerence Denney