



0005293224

**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

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

File #: 0005293224

Date Filed: 6/26/2023 1:54:19 PM

Entity Name and Mailing Address:

Entity Name: Parkland USA Corporation
Foreign Name (name in home jurisdiction): Parkland USA Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0000287963
Address: 100 27TH ST NE BLDG A
MINOT, ND 58703-5601

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: C92807

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
☒ Gerald (Jay) Paul Erickson II	Director	10002 NW 89TH AVE MIAMI, FL 33178
Keiron Weston Quarrie	Director	10002 NW 89TH AVENUE MIAMI, FL 33178
☒ Keiron Weston Quarrie	Treasurer	10002 NW 89TH AVENUE MIAMI, FL 33178
☒ Gerald (Jay) Paul Erickson II	Vice President	10002 NW 89TH AVE MIAMI, FL 33178
Donna Sanker	Director	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
Donna Sanker	President	SUITE 5200, 2800 - POST OAK BLVD HOUSTON, TX 77056
☒ DIMITRE MARINOV	Director	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056



 DIMITRE MARINOV	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
 Mark Schnittke	Vice President	SUITE 5200, 2800 POST OAK BOULEVARD HOUSTON, TX 77056
 Jeremy Schwendiman	Secretary	551 E. STATE STREET AMERICAN FORK, UT 84003

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

Job Title: Contracts Analyst

Rosie Donaleshen

06/26/2023

Sign Here

Date