



0004955885

**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
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004955885

Date Filed: 10/18/2022 12:27:45 PM

Entity Name and Mailing Address:

Entity Name: PHILLIPS 66 COMPANY
Foreign Name (name in home jurisdiction): PHILLIPS 66 COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000582179
Address: 2331 CITYWEST BLVD
HOUSTON, TX 77042-2862

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: C192852

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Mark E. Lashier	President	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Vanessa A. Sutherland	Secretary	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Sam Anthony Farace II	Treasurer	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Paula Ann Johnson	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Judith A. Vincent	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Sam Anthony Farace II	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
■ Vanessa A. Sutherland	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862

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

Job Title: Assistant Secretary



Debra M. Green

Sign Here

10/18/2022

Date

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