



0004208896

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004208896

Date Filed: 3/17/2021 3:44:16 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$200)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Maverik, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Maverik, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

UTAH

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

185 SOUTH STATE STREET
SUITE 800
SALT LAKE, UT 84111

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

185 SOUTH STATE STREET
SUITE 800
SALT LAKE, UT 84111

5. The complete street address of the principal office is:

Principal Office Address

185 SOUTH STATE STREET
SUITE 800
SALT LAKE, UT 84111

6. The mailing address of the principal office is:

Mailing Address

185 S STATE ST
STE 800
SALT LAKE CITY, UT 84111-1549

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
David Hancock	Secretary	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111



Andre' Lortz	EVP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
JOhn Hillam	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Charles Maggelet	CEO / President	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Crystal Maggelet	Board of Director	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Kim Lazerus	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Kathleen Guion	Board of Director	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Michael Kattleman	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Lance Dunkley	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Danielle Mattiussi	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Tyler Call	CFO	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Joseph Hobson	VP	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111
Richard Bozzelli	Board of Director	185 SOUTH STATE STREET SUITE 800 SALT LAKE, UT 84111

Signature of individual authorized by the entity to sign:

David Hancock

03/17/2021

Sign Here

Date

Job Title: Secretary



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

03/13/2021
606480-014203132021-1119750

CERTIFICATE OF EXISTENCE

Registration Number: 606480-0142
Business Name: MAVERIK, INC.
Registered Date: July 08, 1959
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



L. Veillette

Leigh Veillette
Director
Division of Corporations and Commercial Code