

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0805688
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 4:37:49 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: PHILLIPS 66 COMPANY
Company ID: 0805688
State of origin: Delaware
Formation date: 11/16/2011 12:00:00 AM
Date filed: 6/7/2021 4:37:49 PM
Fee: \$15.00

Principal Office

2331 CITYWEST BOULEVARD
HOUSTON, TX 77042

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Greg Cyril Garland	2331 CityWest Blvd. Houston, TX 77042
President	Mark E. Lashier	2331 CityWest Blvd. Houston, TX 77042
Assistant Secretary	Debra M. Green	2331 CityWest Blvd. Houston, TX 77042
Secretary	Paula Ann Johnson	2331 CityWest Blvd. Houston, TX 77042
Treasurer	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

Directors

Director	Paula Ann Johnson	2331 CityWest Blvd. Houston, TX 77042
Director	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

Signatures

Signature	Debra M. Green
Title	Assistant Secretary