

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0805688  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2022 12:58:27 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:** 6/14/2022 12:58:27 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	Vanessa A. Sutherland	2331 CityWest Blvd. Houston, TX 77042
Treasurer	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

**Directors**

Director	Vanessa A. Sutherland	2331 CityWest Blvd. Houston, TX 77042
Director	Judith A. Vincent	2331 CityWest Blvd. Houston, TX 77042

**Signatures**

<b>Signature</b>	Debra M. Green
<b>Title</b>	Assistant Secretary