

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: PHILLIPS 66 COMPANY
Company ID: 0805688
State of origin: Delaware
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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	Eunice Fuentes	2331 CityWest Blvd. Houston, TX 77042
Secretary	Vanessa A. Sutherland	2331 CityWest Blvd. Houston, TX 77042
Treasurer	Sam Anthony Farace II	2331 CityWest Blvd. Houston, TX 77042

Directors

Director	Vanessa A. Sutherland	2331 CityWest Blvd. Houston, TX 77042
Director	Sam Anthony Farace II	2331 CityWest Blvd. Houston, TX 77042

Signatures

Signature	Eunice Fuentes
Title	Assistant Secretary