

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0805688

Michael G. Adams  
KY Secretary of State

Received and Filed

6/25/2024 12:01:31 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  
For the Year 2024

ARP

**Company:** PHILLIPS 66 COMPANY  
**Company ID:** 0805688  
**State of origin:** Delaware  
**Formation date:** 11/16/2011 12:00:00 AM  
**Date filed:** 6/25/2024 12:01:20 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**

Officer	Greg Cyril Garland	2331 CityWest Blvd. Houston, TX 77042
President	Mark E. Lashier	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

County:	Franklin
Business size:	Large
Business type:	Transportation Services

**Signatures**

<b>Signature</b>	Eunice Fuentes
<b>Title</b>	Assistant Secretary