#### **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000007118

Entity Name: TESORO REFINING & MARKETING COMPANY LLC

FILED
Apr 26, 2023
Secretary of State
5737765928CC

**Current Principal Place of Business:** 

539 SOUTH MAIN ST. FINDLAY, OH 45840

## **Current Mailing Address:**

539 SOUTH MAIN ST. FINDLAY. OH 45840

FEI Number: 76-0489496 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

TitleMGRTitlePRESIDENTNameBENSON, MOLLY RNameAYDT, T J

Address 539 SOUTH MAIN ST. Address 539 SOUTH MAIN ST.

City-State-Zip: FINDLAY OH 45840 City-State-Zip: FINDLAY OH 45840

Title VP Title VP

Name ANDERSON, D P Name BERGESON, M R

Address 539 SOUTH MAIN ST. Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840 City-State-Zip: FINDLAY OH 45840

Title VP Title VP

Name BOGARD, KEVIN D Name BROWN, A S

Address 539 SOUTH MAIN STREET Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840 City-State-Zip: FINDLAY OH 45840

Title VP Title VP

Name FLAKKER, C L Name FONTENOT, A W

Address 539 SOUTH MAIN STREET Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840 FINDLAY OH 45840

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S. E. SUCHECK

ASST. SECRETARY

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title VP

Name GAGLE, S

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name HAGEDORN, C K

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name HESSLING, R D

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name LEVI, B J

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name JOHNSON, S M

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name MARTINEZ, L E

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name NIESE, K S

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name PATSATZIS, C P

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name PRATT, D W

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY

Name BURGY, N M

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY

Name JOHNSON, G J

Title VP

Name GEBHARDT, M P

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name HEPPNER, D R

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name HUNT, C R

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name JOHNSON, G J

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name LAIRD, F C

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name MARTIN, P A

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name PARTEE, B K

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name PEERY, B W

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title VP

Name

Name STAATS, D C

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name GREENWELL, J M

Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY

Address 539 SOUTH MAIN STREET

RADABAUGH, B M

Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name PFLEIDERER, S T

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY

Name WATTS, E D

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER

Name KACHUR, K M

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER

Name LUO, Y

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. CONTROLLER
Name BRZEZINSKI, E M

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name SUCHECK, S E

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title TREASURER
Name NIESE, K S

Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER
Name KREINBRINK, B R

Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title CONTROLLER
Name HAGEDORN, C K

Address 539 SOUTH MAIN STREET

City-State-Zip: FINDLAY OH 45840

Title ASST. CONTROLLER

Name MARCHAL, J S

Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840