

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005200

Entity Name: MAPCO EXPRESS, INC.**Current Principal Place of Business:**801 CRESCENT CENTRE DR
SUITE 300
FRANKLIN, TN 37067**Current Mailing Address:**801 CRESCENT CENTRE DR
SUITE 300
FRANKLIN, TN 37067 US**FEI Number:** 52-2308712**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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**Officer/Director Detail :**

Title DIRECTOR
Name GAZMURI, LORENZO SCHLEYER
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title CEO
Name CHAVEYRIAT, FREDERIC
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY
Name WEST, KATIE
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name GAMBOA, ARTURO NATHO
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name FOUQUE, JORGE ANDUEZA
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name BETTELEY, JORGE BUNSTER
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

Title CFO
Name SLATER, KEITH
Address 801 CRESCENT CENTRE DR
SUITE 300
City-State-Zip: FRANKLIN TN 37067

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATIE WEST**SECRETARY****03/28/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date