

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004613

Entity Name: PHILLIPS 66 COMPANY

Current Principal Place of Business:

3010 BRIARPARK DRIVE
HOUSTON, TX 77042

Current Mailing Address:

3010 BRIARPARK DRIVE
HOUSTON, TX 77042 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT
Name TAYLOR, TIM G
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title TREASURER, DIRECTOR
Name WENZEL, BRIAN R.
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title SECRETARY, DIRECTOR
Name JOHNSON, PAULA A
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title ASSISTANT SECRETARY
Name FUENTES, EUNICE
Address 3010 BRIARPARK DRIVE
City-State-Zip: HOUSTON TX 77042

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: EUNICE FUENTES

ASST. SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date