

F17000003596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

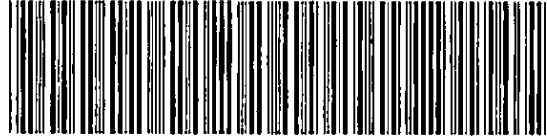
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 AUG - 9 PM 12:55  
FALL ARIZONA STATE CLERK

AUG 10 2017  
J. HARRIS

file Second

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 760869 7213642

AUTHORIZATION :

COST LIMIT : \$70.00 

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ORDER DATE : August 9, 2017

ORDER TIME : 3:30 PM

ORDER NO. : 760869-010

CUSTOMER NO: 7213642

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FOREIGN FILINGS

NAME: SINCLAIR OIL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Sinclair Oil Corporation

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Lynn Hart - Legal Dept.

\_\_\_\_\_  
Name of Person  
Sinclair Oil Corporation

\_\_\_\_\_  
Firm/Company  
550 E. South Temple

\_\_\_\_\_  
Address  
Salt Lake City, UT 84102

\_\_\_\_\_  
City/State and Zip code  
dwheeler@sinclairoil.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Wheeler                      801                      524-2873  
\_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Sinclair Oil Corporation

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Wyoming 20-3986380

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
12/23/2005

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Attn: Legal Department, 550 East South Temple, Salt Lake City, UT 84102

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee 32301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By:   
(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

See Attached List

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

See Attached List

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lynn C. Hart, Vice President & Secretary

13. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE  
HALL CHAMBERS  
TALLAHASSEE, FL 32399

**Directors of Sinclair Oil Corporation**

		<b><u>Address</u></b>
Director	Ross B. Matthews	550 East South Temple Salt Lake City, UT 84102
Director	Stephen E. Holding	550 East South Temple Salt Lake City, UT 84102
Director	Carol Holding	550 East South Temple Salt Lake City, UT 84102
Director	K.M. Holding	550 East South Temple Salt Lake City, UT 84102
Director	Robert E. Kent	550 East South Temple Salt Lake City, UT 84102
Director	Norman J. Szydlowski	550 East South Temple Salt Lake City, UT 84102

**Officers of Sinclair Oil Corporation**

Chief Executive Officer	Ross B. Matthews	550 East South Temple Salt Lake City, UT 84102
President	Peter M. Johnson	550 East South Temple Salt Lake City, UT 84102
Vice President Exploration and Production	David P. Donegan	550 East South Temple Salt Lake City, UT 84102
Vice President Marketing and Supply	Jack L. Barger	550 East South Temple Salt Lake City, UT 84102
Vice President, Transportation	Mark A. Peterson	550 East South Temple Salt Lake City, UT 84102
Vice President, Safety and Regulatory Excellence	Sue Sharp	550 East South Temple Salt Lake City, UT 84102
Vice President, Refinery Operations	Paul S. Moote	550 East South Temple Salt Lake City, UT 84102
Vice President Crude Oil Supply	William J. Mick, Jr.	550 East South Temple Salt Lake City, UT 84102
Vice President, EESH	Joseph D. Maffuccio	550 East South Temple Salt Lake City, UT 84102

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SALT LAKE CITY, UT  
COUNTY OF SALT LAKE

Vice President, Secretary and General Counsel	Lynn C. Hart	550 East South Temple Salt Lake City, UT 84102
Vice President, Comptroller	David G. Crittenden	550 East South Temple Salt Lake City, UT 84102
Chief Tax Officer	Terry R. Whipple	550 East South Temple Salt Lake City, UT 84102
Treasurer	Charles E. Barlow	550 East South Temple Salt Lake City, UT 84102

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SALT LAKE CITY  
UTAH ASSOCIATION

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

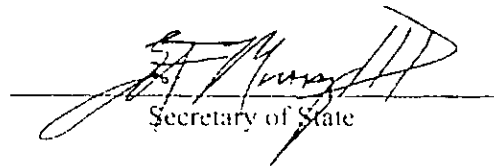
**Sinclair Oil Corporation**  
is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **December 23, 2005**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2005-000504777**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of August, 2017 at 10:57 AM. This certificate is assigned 023825825.



  
Secretary of State