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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PARKLAND (U.S.) SUPPLY CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Requesting original filing date of
11/25/2019

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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.

Parkland (U.S.) Supply Corp.

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)

2.

Delaware

3.

83-3904462

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4.

February 6, 2019

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)

7.

2800 Post Oak Blvd., Suite 5200, Houston, TX 77056

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

33324

(City)

, Florida

(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.

C T Corporation System

MARGARET E. ROUTZAHN

Special Assistant Secretary

By:

Margaret E. Routzahn

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Doug Haugh ✓
 Address: 2800 Post Oak Blvd., Suite 5200
 Houston, Texas 77056

Vice Chairman: Ryan Krogmeier ✓
 Address: 2800 Post Oak Blvd., Suite 5200
 Houston, Texas 77056

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Doug Haugh ✓
 Address: 2800 Post Oak Blvd., Suite 5200
 Houston, TX 77056

Vice President: Christy Elliott ✓
 Address: 1800 240 4th Avenue SW
 Calgary AB T2P4H4

Secretary: Christy Elliott ✓
 Address: 1800, 240 4th Avenue SW, Calgary AB T2P4H4

Treasurer: Dave Jardine
 Address: 2800 Post Oak Blvd., Suite 5200, Houston, TX 77056

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.

13. Ryan Krogmeier, SVP, Supply Trading and Refining
 (Typed or printed name and capacity of person signing application)

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**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION
FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA
OF
PARKLAND (U.S.) SUPPLY CORP.**

Item 12.B. OFFICERS (cont'd)

Vice President Supply Planning
Optimization and Commercial
Negotiations:
Address:

Fred Askari
2800 Post Oak Blvd., Suite 5200
Houston, TX 77056

Senior Vice-President Supply,
Trading and Refining:
Address:

Ryan Krogmeier
2800 Post Oak Blvd., Suite 5200
Houston, TX 77056

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The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKLAND (U.S.) SUPPLY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20198190426

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204046527

Date: 11-20-19