

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001564

Entity Name: MAXUM PETROLEUM OPERATING COMPANY**Current Principal Place of Business:**1051 MUSTANG DRIVE, SUITE 600
GRAPEVINE, TX 76051**Current Mailing Address:**PO BOX 2136
ATTN: LEGAL DEPT
GRAPEVINE, TX 76099 US**FEI Number:** 26-3908405**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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**Officer/Director Detail :**

Title	PRESIDENT, CEO
Name	CASSIDY, DENNIS J JR.
Address	PO BOX 2136
City-State-Zip:	GRAPEVINE TX 76099

Title	SECRETARY
Name	EDWARDS, JAMES A
Address	PO BOX 2136
City-State-Zip:	GRAPEVINE TX 76099

Title	CFO
Name	COLEY, AARON
Address	PO BOX 2136
City-State-Zip:	GRAPEVINE TX 76099

Title	VP, CONTROLLER
Name	DODSON, DAVID
Address	PO BOX 2136
City-State-Zip:	GRAPEVINE TX 76099

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: DAVID DODSON

VP & CONTROLLER

03/03/2022

Electronic Signature of Signing Officer/Director Detail_____
Date