

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000462

Entity Name: LEHIGH GAS WHOLESALE SERVICES, INC.**Current Principal Place of Business:**645 HAMILTON ST.
SUITE 400
ALLENTOWN, PA 18101**Current Mailing Address:**645 HAMILTON ST.
SUITE 400
ALLENTOWN, PA 18101 US**FEI Number:** 90-0792945**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name NIFONG, CHARLES M. JR.
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title CFO
Name TOPPER, MAURA
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title CORPORATE SECRETARY
Name CASEY-BEST, CHRISTINA
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title CHIEF ACCOUNTING OFFICER
Name BENFIELD, JONATHAN E.
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title EXECUTIVE VICE PRESIDENT
Name HRINAK, DAVID
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title GENERAL COUNSEL
Name LYNCH, KEENAN D.
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title CHIEF ADMINISTRATIVE OFFICER
Name LYNCH, KEENAN D.
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title VICE PRESIDENT OF WHOLESALE
 OPERATIONS
Name FAUST, GLENN
Address 645 HAMILTON ST.
 SUITE 400
City-State-Zip: ALLENTOWN PA 18101

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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: CHRISTINA CASEY-BEST**CORPORATE
SECRETARY****04/14/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR OF TAX
Name HU, JADE
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title CEO
Name NIFONG, CHARLES M. JR.
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title DIRECTOR
Name NIFONG, CHARLES M. JR.
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title SHAREHOLDER
Name LGP OPERATIONS LLC
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title EXECUTIVE VICE PRESIDENT OF
OPERATIONS
Name BRECKER, ROBERT
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title SENIOR VICE PRESIDENT OF RETAIL
Name LATTIG, STEPHEN J.
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101

Title DIRECTOR
Name HRINAK, DAVID
Address 645 HAMILTON ST.
SUITE 400
City-State-Zip: ALLENTOWN PA 18101