

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: HERBST SUPPLY CO., INC.
ENTITY ID: F00118237
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other - Other - WHOLESALE GASOLINE DISTRIBUTOR
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 1,000
Share Class: COMMON Share Series: Share Total: 1,000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: C T CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: MERICO INC, 736 LONGMORE ST, CHANDLER, AZ 85224

PRINCIPAL OFFICE ADDRESS

Att: Jeff Campbell, 5195 LAS VEGAS BLVD SOUTH , LAS VEGAS, NV 89119

PRINCIPAL INFORMATION

Director: MARYANNA HERBST - PO BOX 93417, LAS VEGAS, NV, 89193, USA - - Date of Taking Office: 01/01/1974

Director: TIMOTHY HERBST - PO BOX 93417, LAS VEGAS, NV, 89193, USA - - Date of Taking Office: 03/02/1987

President: TIMOTHY HERBST - PO BOX 93417, LAS VEGAS, NV, 89193, USA - - Date of Taking Office: 03/01/1987

Secretary: TIMOTHY HERBST - 1701 ENCLAVE CT, LAS VEGAS, NV, 89134, USA - - Date of Taking Office: 12/30/1973

Treasurer: TROY HERBST - 1701 ENCLAVE CT, LAS VEGAS, NV, 89134, USA - - Date of Taking Office: 12/31/1973

SIGNATURE

President: Timothy Herbst - 08/24/2023