



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000131350

**2. Name of Corporation** Western Refining Yorktown, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1250 W. WASHINGTON STREET  
SUITE 101

City or Town: TEMPE

State: AZ Zip: 85281 Country: USA

**4. Business Phone No.**

602-286-1401

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PETROLEUM

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title                            | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country  |
|----------------------------------|------------------------------------------------|-------------------------------------------------------------|
| TREASURER AND CFO                | GARY R. DALKE                                  | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| PRESIDENT AND COO                | JEFF A. STEVENS                                | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| GENERAL COUNSEL AND<br>SECRETARY | LOWRY BARFIELD                                 | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| ASSISTANT SECRETARY              | MATTHEW L. YODER                               | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |

|                          |                   |                                                             |
|--------------------------|-------------------|-------------------------------------------------------------|
| ASSISTANT SECRETARY      | MELISSA M. BUHRIG | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| EXECUTIVE VICE PRESIDENT | MARK J. SMITH     | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| DIRECTOR                 | JEFF A. STEVENS   | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| DIRECTOR                 | SCOTT D. WEAVER   | 123 W. MILLS AVE., SUITE 200<br>EL PASO, TX 79901 USA       |
| DIRECTOR                 | MARK J. SMITH     | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |
| DIRECTOR                 | GARY R. DALKE     | 1250 W. WASHINGTON STREET, SUITE 101<br>TEMPE, AZ 85281 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 500,000.00                                            | 1000                                                           |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 12 Day of December, 2013 at 10:45:02 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELISSA M. BUHRIG  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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