



# PHILLIPS 66

## FORM 8-K

(Current Report Filing)

Filed 10/26/23 for the Period Ending 10/26/23

Address 2331 CITYWEST BLVD., HOUSTON, TX, 77042  
Telephone (727) 384-2323  
CIK 0001534701  
Symbol PSX  
SIC Code 2911 - Petroleum Refining  
Fiscal Year 12/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of Report: October 26, 2023  
(Date of earliest event reported)**

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**Phillips 66**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-35349**  
(Commission  
File Number)

**45-3779385**  
(I.R.S. Employer  
Identification No.)

**2331 CityWest Boulevard  
Houston, Texas 77042**  
(Address of principal executive offices and zip code)

**(832) 765-3010**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<b>Title of each class</b>	<b>Trading symbol</b>	<b>Name of each exchange on which registered</b>
Common stock, \$0.01 par value	PSX	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 26, 2023, Greg Garland, Executive Chairman of the Board of Directors (the “Board”) of Phillips 66 (the “Company”), informed the Company of his intention to retire from the Board, effective May 2024. After ten years of service as the Company’s Chief Executive Officer, Mr. Garland stepped down from that position in July 2022 and agreed to continue to serve on the Board as Executive Chairman for a limited duration to promote an effective CEO transition. Mr. Garland’s decision to retire was not the result of any disagreement with the Company.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Phillips 66**

Dated: October 26, 2023

By:                     /s/ Vanessa Allen Sutherland                    

Vanessa Allen Sutherland  
Executive Vice President