

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90017 033 ***550.00

DOCUMENT # P20660
 1. Entity Name
SEMINOLE FERTILIZER CORPORATION

Principal Place of Business
**72 CUMMINGS POINT ROAD
 STAMFORD CT 06902**

Mailing Address
**TOSCO REFINING COMPANY
 AVON REFINERY / LEGAL DEPT
 MARTINEZ CA 94553-1487
 US**

2. Principal Place of Business
**1700 East Putnam Road #500
 Old Greenwich, CT 06870**

3. Mailing Address
**Tosco Corporation, Legal Dept
 Suite, Apt. #, etc.
 1400 S. Park Ave
 Linden, NJ**

Zip
07036

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3482705**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GROSS, ARTHUR L 1500 N PRIEST DR TEMPE AZ 85281 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS MCCLAVE, WILKES III 72 CUMMINGS POINT ROAD STAMFORD CT 06902 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALLEN, JEFFERSON F. 72 CUMMINGS PT. RD. STAMFORD CT <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT THOMAS, RAYFORD S. 1500 N PRIEST DR TEMPE AZ 85281 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT HANTKE, WILLIAM E. 72 CUMMINGS POINT ROAD STAMFORD CT 06902 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1700 East Putnam Road #500 Old Greenwich, CT 06870 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1700 East Putnam Road #500 Old Greenwich, CT 06870 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1700 East Putnam Road #500 Old Greenwich, CT 06870 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **8/25/00** **602-728-4201**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



TOSCO CORPORATION
 PO BOX 52085
 PHOENIX, AZ 85072-2085

Attachment # P20660 30105769

Y

| PAY GROUP | VENDOR NO. | CHECK DATE | CHECK NO. |
|--------------|------------|------------|-----------|
| REFINING-S/H | 21021847 | 08/03/00 | 746660 |

| DATE | INVOICE NUMBER | BATCH NUMBER | GROSS AMOUNT | DISCOUNT | NET AMOUNT |
|--------|----------------------------------|----------------------------|--------------|----------|------------|
| 073100 | CR232871K SEND CK FC74 BRC AP | 3408 02-AUG-00 UMA 5368 | 550.00 | 0.00 | 550.00 |

If you have any questions, please call (602) 728-3898 **TOTAL** 550.00 0.00 550.00

TOSCO CORPORATION
 PO BOX 52085
 PHOENIX, AZ 85072-2085

RUB PURPLE RECTANGLE BRISKLY.

CHECK DATE: 08/03/00
 CHECK NUMBER: 746660

INK WILL CHANGE FROM PURPLE TO PINK IF CHECK IS AUTHENTIC.

BankBoston, Maine, N.H.
 South Portland, MB

52-133 TOSCO
 112

Five Hundred Fifty Dollars And 00 Cents *****

VOID AFTER SIXTY DAYS

\$550.00

NOTE MICROPRINTING IN AMOUNT AREA ABOVE

TO THE ORDER OF

STATE OF FLORIDA
 SECRETARY OF STATE
 BOX 1500
 TALLAHASSEE FL 32302-1500

BY *Dwight Wiggins*
 AUTHORIZED SIGNATURE

WATERMARK

⑈00746660⑈ ⑆011201539⑆ 80 038 104⑈

OFFICERS AND DIRECTORS

OF

SEMINOLE FERTILIZER CORPORATION
(a Delaware corporation)

DIRECTORS

William E. Hantke
Wilkes McClave III
Jefferson F. Allen

OFFICERS

| | | |
|--------------------|---|-------------------------|
| William E. Hantke | — | President and Treasurer |
| Wilkes McClave III | — | Secretary |
| Rayford S. Thomas | — | Assistant Treasurer |
| Joseph D. Watson | — | Assistant Secretary |
| Arthur L. Gross | — | Assistant Secretary |

Revised 12/31/97

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Revised 12/31/97

attachment # P20660
B0105769

Tosco Refining Company
A Division of Tosco Corporation
1400 Park Avenue
Linden, New Jersey 07036



August 29, 2000

Florida Department of States
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for the year 2000 for Seminole Fertilizer Corporation and a check in the amount of \$550.00 to cover the filing fee.

Please acknowledge receipt and filing by stamping and returning the enclosed extra copy of the UBR in the self-addressed, stamped envelope provided.

If you have any questions, please contact me at (908) 523-5078.

Very truly yours,

A handwritten signature in cursive script that reads 'Lily Isaacson'.

Lily Isaacson
Corporate Paralegal

g:\legal\annrpt\SFCf100.doc

Enclosures