

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P20660
 1. Entity Name
 Seminole Fertilizer Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 1250 Adams Building
 Suite, Apt. #, etc.

3. Mailing Address
 1250 Adams Building
 Suite, Apt. #, etc.

City & State
 Bartlesville, OK

City & State
 Bartlesville, OK

Zip, Country
 74004 USA

Zip, Country
 74004 USA

4. FEI Number
 13-3482705

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
 Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
 1201 Hays Street

City
 Tallahassee FL Zip Code
 32301

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 _____ See Attached Filing
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when addressing) DATE

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

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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	DP C. D. Johnson 810C Plaza Office Building Bartlesville, OK 74004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV B. J. Clayton 700A Plaza Office Building Bartlesville, OK 74004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT J. W. Sheets 3 A3 Phillips Building Bartlesville, OK 74004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S W. E. Twyman 1250 Adams Building Bartlesville, OK 74004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAT Frances M. Vallejo 376 Phillips Building Bartlesville, OK 74004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: W. E. Twyman W. E. Twyman, Secretary 04/18/02 918-661-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY-DATE-PRINTED



- 91144

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

Attachment 9/1/44
DOC # P20060/053112

Seminole Fertilizer Corporation

DIRECTORS

B. J. Clayton

Primary Address:

700A Plaza Office Building
Bartlesville, OK 74004

Director

C. D. Johnson

Primary Address:

810C Plaza Office Building
Bartlesville, OK 74004

Director

Frances M. Vallejo

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

Director

OFFICERS

C. D. Johnson

Primary Address:

810C Plaza Office Building
Bartlesville, OK 74004

President

B. J. Clayton

Primary Address:

700A Plaza Office Building
Bartlesville, OK 74004

Vice-President and General Tax Officer

Sheila Haskins

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Vice President

J. W. Sheets

Primary Address:

3 A3 Phillips Building
Bartlesville, Ok 74004

Vice President and Treasurer

Frances M. Vallejo

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

Vice President and Assistant Treasurer

W. E. Twyman

Primary Address:

1250 Adams Building
Bartlesville, OK 74004

Secretary

W. D. Stanley

Primary Address:

710G Plaza Office Bldg.
Bartlesville, OK 74004

General Tax Counsel

R. B. Gisi

Primary Address:

4 A4 Phillips Building
Bartlesville, OK 74004

Assistant Treasurer

Dale J. Billam

Primary Address:

1234 Adams Building
Bartlesville, OK 74004

Assistant Secretary

Charles Reis

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary

David A. Waldschmidt

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary



Attachment
91144

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

CSC
ATTN:TA-TANISHA
TALLAHASSEE, FL

Re: Document Number P20660

The Statement of Change of Registered Office and Registered Agent for SEMINOLE FERTILIZER CORPORATION, a Delaware corporation, was filed on April 2, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 902A00019297

Account number: 072100000032

Amount charged: 35.00

Attachment 9/1/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

P20660

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SEMINOLE FERTILIZER CORPORATION

2. The mailing address of the corporation : Tosco Refining Company

1400 S. Park Ave., Linden, NJ 07036

3. Date of incorporation/qualification: August 29, 1988 Document number: P20660

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board

02/21/2002 (Date)

W. E. TWYMAN, SECRETARY (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent (Date) 3/21/02

If signing on behalf of an entity: Anne M. Martin, Asst. V. P. (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

FILED 2002 APR -2 AM 10:54 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA