

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

102

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P37043 (7)**

1. Corporation Name  
**BAYWAY REFINING COMPANY**



Principal Place of Business Mailing Address  
**1400 PARK AVENUE LINDEN NJ 07036 US**

3. Date Incorporated or Qualified **01/13/1992** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **06-1331906** Applied for Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 **1400 Park Avenue** 26 **Same as #2.**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 **Linden, New Jersey** 28  
Zip Country Zip Country  
24 **07036** 25 **Union** 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
**C T CORPORATION SYSTEM**  
**8751 WEST BROWARD BLVD.**  
**PLANTATION FL 33324**  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if applicable) (NOT: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WIGGINS, DWIGHT L</b>	1.2 NAME	<b>See attached list of additional officers and directors.</b>
STREET ADDRESS	<b>1400 PARK AVE.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>BECKETT, STEVEN R</b>	2.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>HENRY, KEVIN</b>	3.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>MCNICHOLS, GARY</b>	4.2 NAME	
STREET ADDRESS	<b>2300 CLAYTON ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CONCORD CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>STEINHAUSER, LORE C</b>	5.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	<b>300001783223</b> <b>-04/17/96--01015--018</b> <b>***200.00</b>
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Lore C. Steinhauser* Lore C. Steinhauser, Asst. Sec'y (908) 523-5388  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 03/29/96 Daytime Phone #

CR2E034 (12/95)

4-16-96  
JR

BAYWAY REFINING COMPANY

Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Director	72 Cummings Point Road Stamford, CT 06902
Jefferson F. Allen	Director, Vice President	72 Cummings Point Road Stamford, CT 06902
Wilkes McClave, III	Director, Vice President and Secretary	72 Cummings Point Road Stamford, CT 06902
Dwight L. Wiggins	President	1400 Park Avenue Linden, NJ 07036
Thomas J. Nimbley	Senior Vice President, Refining	1400 Park Avenue Linden, NJ 07036
Samuel R. Carpenter	Vice President, Supply and Distribution	72 Cummings Point Road Stamford, CT 06902
Craig R. Deasy	Vice President, Treasurer	72 Cummings Point Road Stamford, CT 06902
Steven R. Beckett	Controller	1400 Park Avenue Linden, NJ 07036
Kevin G. Henry	Assistant Treasurer	1400 Park Avenue Linden, NJ 07036
Gary J. McNichols	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Arthur L. Gross	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Rayford S. Thomas	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Lore C. Steinhauser	Assistant Secretary	1400 Park Avenue Linden, NJ 07036