

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90051 005 ***150.00

DOCUMENT # 840554

1. Entity Name
MASCOT PETROLEUM COMPANY, INC.



Principal Place of Business
**1801 MARKET ST.
PHILADELPHIA, PA 19103**

Mailing Address
**1801 MARKET ST.
PHILADELPHIA, PA 19103**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122004 Chg-P CR2E034 (10/03)

4. FEI Number
23-2003149

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **OWENS, ROBERT W**
STREET ADDRESS **1801 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **MULHOLLAND, PAUL A**
STREET ADDRESS **1801 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA, PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **GERNER, ELRIC C**
STREET ADDRESS **1801 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☒ Delete
NAME **RUDDY, JOHN A JR**
STREET ADDRESS **1801 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **Michael J. Blavita** ☐ Change ☒ Addition
NAME **vice President/Director**
STREET ADDRESS **1801 Market Street**
CITY-ST-ZIP **Philadelphia PA 19103**

TITLE **PD** ☐ Delete
NAME **HEINEMANN, S. BLAKE**
STREET ADDRESS **1801 MARKET STREET**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Elric C. Herner
Secretary

1/14/03

215-977-6648

Attachment

Directors and Officers for Mascot Petroleum Company, Inc.

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<u>Name</u>	<u>Title</u>
S. Blake Heinemann	Director
Robert W. Owens	Director
Michael J. Colavita	Director
S. Blake Heinemann	President
Michael J. Colavita	Vice President
Paul A. Mulholland	Treasurer
Elric C. Gerner	Secretary
Judith A. Fritsch	Assistant Secretary
John J. McKeever	Assistant Secretary & Assistant Treasurer
Beverly T. Papp	Assistant Secretary
Patrick J. Steadman	Assistant Secretary
Elaine A. Wiggins	Assistant Secretary
Katria N. Kowal	Assistant Treasurer

Business Address for all Officers and Directors is as follows:

Ten Penn Center
1801 Market Street
Philadelphia, PA 19103