2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 853020** Sep 11, 2000 8:00 am Secretary of State 1. Entity Name RIDGEWOOD CHEMICAL CORPORATION 09-11-2000 90017 036 ***550.00 Principal Place of Business Mailing Address C/O TOSCO REFINING COMPANY: LEGAL DEPT. 1700 East Putnam Road #500 Legal Department Old Greenwich, CT 06870 1400 South Park Ave Linden, NJ 07036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3018665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME HANTKE, WILIAM E 1700 East Putnam Road #500 STREET ADDRESS 72 CUMMINGS POINT RD. STREET ADDRESS Old Greenwich, CT 06870 CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME ALLEN, JEFFERSON F NAME 1700 East Putnam Road #500 STREET ADDRESS STREET ADDRESS 72 CUMMINGS POINT RD. Old Greenwich, CT 06870 CITY-ST-ZIP STAMFORD, CT 08902~ CITY-ST-ZIP Delete Change Addition TITLE NAME MCCLAVE, WILKES III 1700 East Putnam Road #500 STREET ADDRESS STREET ADDRESS 72 CUMMINGS POINT RD Old Greenwich, CT 06870 CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Addition TITLE AS □ Delete TITLE Change NAME NAME GROSS, ARTHUR STREET ADDRESS STREET ADDRESS 4500 S. 40TH STREET CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does to 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 of 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

of the corporation or the receiver changed, or on an attachment

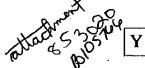
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



TOSCO CORPORATION

PO BOX 52085 PHOENIX, AZ 85072-2085



PAY GROUP	VENDOR NO.	CHECK DATE	CHECK NO.
REFINING-S/H	21021847	08/03/00	746659

110ENIA, AZ 83072 2003	<i>lb</i> ,	<u> </u>		
DATE INVOICE NUMBER B	ATCH NUMBER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
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PO BOX 52085
PHOENIX. AZ \ 85072 = 2085
INK WILL CHANGE FROM PURPLE TO PINK IF CHECK IS AUTHENTIC. CHECK DATE 108/03/00 52-153-112 Minute 1 112 are 2-11 112 are 3-11 112 are 3 BankBoston Maine NA. South Portland, ME ... VOID AFTER SIXTY DAYS PayaEive Hundred Eifty Dollars And 00 Cents* \$550.00 OTHE ORDER OF AMOUNT AREA ABOVE STATE OF FLORIDA SECRETARY OF STATE BOX 1500 TALLAHASSEE FL 32302-1500 AUTHORIZED SIGNATURE



OFFICERS AND DIRECTORS

OF

RIDGEWOOD CHEMICAL CORPORATION (a Delaware corporation)

DIRECTORS

William E. Hantke Wilkes McClave III Jefferson F. Allen

OFFICERS

William E. Hantke — President, Secretary and Treasurer

Arthur L. Gross — Assistant Secretary
Michael F. Ward — Assistant Secretary

Revised 02/07/99

officers

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Tosco Refining CompanyA 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 Ridgewood Chemical 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,

Lily Isaacson

Corporate Paralegal

g:legal\annrpt\RCCf100.doc

Enclosures