2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 853020 Secretary of State Ridgewood Chemical Corporation 05-18-2001 91239 007 \*\*\*150.00 Principal Place of Business Mailing Address clo Tosco Refining Company 1700 East Putnam Rd, #500 Legal Dept. Old Greenwich, CT 06870 1400 Park Arenue 10062644 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 4. FEi Number Applied For 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 1200 S. Pine Island Pond Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001. Fee will be \$550.00. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PSTD ■ Addition ☐ Delete TITLE Change Hantke, William E. 1700 East Putnam Rd. #500 NAME NAME STREET ADDRESS STREET ADDRESS old Green wich, CT 06870 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Allen, Jefferson F. 1700 East Putnam Rd., 4500 STREET ADDRESS STREET ADDRESS Old Greenwich, CT 06870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition McClave, wilkes 111 1700 East Putnam Rd. #500 NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF old Greenwich CT 06870 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Gross Arthur NAME NAME 1500 North Priest Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tempe, AZ 85281 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## May 18, 2001 8:00 am