FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90234 020 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005678

1. Entity Name
JACKSON OIL PRODUCTS COMPANY

11016681

Principal Place of Business	Mailing Address
980 BIERDERMAN ROAD JACKSON, MS 39208	15800 JOHN J DELANEY DRIVE #500 CHARLOTTE, NC 28277

2. Principal Place of Business	3. Mailing Address
	P.O. Box 5568
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Jackson MS
Zip / Country	Zip: 39288-5568 / Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 64-0321850 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $150.00
ARC: May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WELCHER, F. ANDREW 15800 JOHN J DELANEY DRIVE #500 CHARLOTTE, NC 28277	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP & CFO Robert Coffey 1064 Goff Falls Road Manchester NH 03103	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BAUM, WILLIAM A 15800 JOHN J DELANEY DRIVE #500 CHARLOTTE, NC 28277	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman & CEO F. Andrew Welcher 1064 Goff Falls Road Manchester NH 03103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD LEVINE, LAWRENCE P 15800 JOHN J DELANEY DRIVE #500 CHARLOTTE, NC 28277	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 William T. Brown 333 N. Washington Ave. Suite 321 Minneapolis MN 55401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 Terence Russell 1064 Goff Falls Road Manchester NH 03103	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 George Denny 500 Boylston St. 18th floor Boston, MA 02116-3740	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 James S. Gladney 1265 Belmont Street, Suite Two Brockton MA 02301-4435	☐ Change ☒ Addition

CR2E034 (10/02)

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: _____ 4/20/03 (603)222-2912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #