

CT CORPORATION SYSTEM

F010000001853

FILED
APR -5 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Getty Petroleum Marketing Inc.

500003960565--9
-04/05/01--01029--029
*****70.00 *****70.00

500003960565--9
-04/05/01--01029--029
1736540.00 *****70.00

500003960565--9
-04/05/01--01029--029
*****8.75 *****8.75

- 401/4 00020269
- | | | |
|--|---|---|
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| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/5/01

Order#: 392771

Ref#:

Amount: \$

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 AM 11:17
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

mc 4/5

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Getty Petroleum Marketing Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland 3. 11-3339235
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-1-96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. approx. 1991
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 125 Jericho Turnpike
Jericho, NY 11753
(Current mailing address)
8. For the purpose of carrying on any lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Patrick A. Nolan
(Registered agent's signature)

Patrick A. Nolan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vincent J. DeLaurentis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent J. DeLaurentis, President and Chief Operating Officer
(Typed or printed name and capacity of person signing application)

FILED
01 APR -5 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

01 APR -5 PM 12:52
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Full Name: A.R. Charnes
 Officer/Director: Officer
 Officer's Title: Vice President
 Business Address: 125 Jericho Turnpike
 City: Jericho
 State: NY
 ZIP Code: 11753

2. Full Name: Vadim Gluzman
 Officer/Director: Officer, Director
 Officer's Title: Chief Executive Officer
 Director's Title: Chairman
 Business Address: 125 Jericho Turnpike
 City: Jericho
 State: NY
 ZIP Code: 11753

3. Full Name: Vincent J. DeLaurentis
 Officer/Director: Officer, Director
 Officer's Title: President and COO
 Business Address: 125 Jericho Turnpike
 City: Jericho
 State: NY
 ZIP Code: 11753

4. Full Name: Michael K. Hantman
 Officer/Director: Officer
 Officer's Title: Sr. Vice President and CFO
 Business Address: 125 Jericho Turnpike
 City: Jericho
 State: NY
 ZIP Code: 11753

5. Full Name: Sem Logovinsky
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Business Address: 125 Jericho Turnpike
 City: Jericho
 State: NY
 ZIP Code: 11753

6. Full Name: Natasha E. Koll
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 125 Jericho Turnpike
City: Jericho
State: NY
ZIP Code: 11753
7. Full Name: Linda A. Raynor
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 125 Jericho Turnpike
City: Jericho
State: NY
ZIP Code: 11753
8. Full Name: Joseph P. Colangelo
Officer/Director: Officer
Business Address: 125 Jericho Turnpike
City: Jericho
State: NY
ZIP Code: 11753

FILED
01 APR -5 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
01 APR -5 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GETTY PETROLEUM MARKETING INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 03, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

