

CSC

**F02 00000 5066**

ACCOUNT NO. : 072100000032

REFERENCE : 768692 4319294

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 2002

ORDER TIME : 9:43 AM

ORDER NO. : 768692-005

CUSTOMER NO: 4319294

CUSTOMER: Mr. Michael Robison  
Transammonia Inc.  
350 Park Avenue

New York, NY 10022

DIVISION OF CORPORATION

02 OCT -7 AM 11:45

RECEIVED

FOREIGN FILINGS

NAME: TRAMMO PETROLEUM, INC.

300008235983--4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

*10/7/02*  
*1135*

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

02 OCT -7 PM 3:18

FILED

**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. Trammo Petroleum, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 80-0028974  
(FEI number, if applicable)
4. January 24, 2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
c/o Trammo Petroleum, Inc., Suite 1920, 1111 Bagby Street
7. Houston, TX 77002  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Wholesale purchase and sale of refined petroleum products in bulk. To engage in any act or activity for which corporations may be organized.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

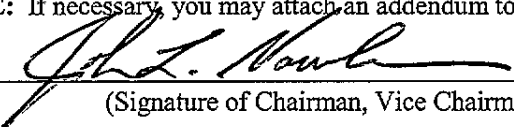
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) *me*

14. John L. Nowlan, President  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Trammo Petroleum, Inc.

### List of Officers

**Name:** John L. Nowlan **Title:** President  
**Bus. Addr.:** c/o Trammo Petroleum, Inc. 1111 Bagby St., Suite 1920, Houston, TX 77002

**Name:** James Goughary **Title:** Senior Vice President  
**Bus. Addr.:** c/o Trammo Petroleum, Inc. 1111 Bagby St., Suite 1920, Houston, TX 77002

**Name:** Edward G. Weiner **Title:** Vice President & CFO  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** Fred M. Lowenfels **Title:** Vice President & Secretary  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** James H. Benfield **Title:** Vice President & Treasurer  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** Louis Epstein **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** Michael A. Robison **Title:** Assistant Treasurer  
**Bus. Addr.:** c/o Trammo Petroleum, Inc. 1111 Bagby St., Suite 1920, Houston, TX 77002

### List of Directors

**Name:** Ronald P. Stanton **Term:** Feb 22, 2003  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** John L. Nowlan **Term:** Feb 22, 2003  
**Bus. Addr.:** c/o Trammo Petroleum, Inc. 1111 Bagby St., Suite 1920, Houston, TX 77002

**Name:** Fred M. Lowenfels **Term:** Feb 22, 2003  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

**Name:** Edward G. Weiner **Term:** Feb 22, 2003  
**Bus. Addr.:** c/o Transammonia, Inc. 350 Park Avenue, FL 4, New York, NY 10022

FILED  
OCT 7 2003  
FBI - HOUSTON

02 OCT -7 PM 3:18

# Delaware

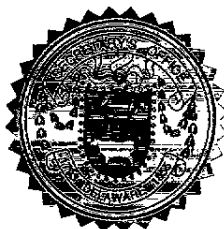
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMO PETROLEUM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMO PETROLEUM, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2021008

DATE: 10-04-02