



**CT CORPORATION SYSTEM**

March 13, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5798872 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Premcor Refining Group Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

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

03 MAR 13 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
AND  
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. The Premier Refining Group 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. 43-1491230 (FEI number, if applicable)

4. 02/08/1988 (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.)

7. 8182 Maryland Ave. Ste 600, St. Louis, Missouri 63105 (Principal office address)

Same as above (Current mailing address)

8. Wholesale Selling (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 (City) (Zip code)

SECRETARY OF STATE MAILING SECTION FLORIDA 03 MAR 13 PM 1:00

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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

By: [Signature] (Registered agent's signature)

J L Miles, 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 business addresses of officers and/or directors: *See Attached*

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Dennis R. Eichholz Senior Vice President - Finance and Controller  
(Typed or printed name and capacity of person signing application)

**THE PREMCOX REFINING GROUP INC.**

**DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Chairman	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Michael D. Gayda	Director	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
William E. Hantke	Director	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Henry Kuchta	Director	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Joseph D. Watson	Director	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Chief Executive Officer	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Henry Kuchta	President and Chief Operating Officer	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
William E. Hantke	Executive Vice President and Chief Financial Officer	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Dennis R. Eichholz	Senior Vice President – Finance and Controller	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Michael D. Gayda	Senior Vice President, Secretary and General Counsel	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
James R. Voss	Senior Vice President and Chief Administrative Officer	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Joseph D. Watson	Senior Vice President – Corporate Development and Assistant Secretary	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Don Lucey	Vice President – Commercial Operations	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Bruce Jones	Vice President – Environmental, Health & Safety	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870
Rosemary L. Klein	Assistant Secretary	c/o Premcor Inc. 1700 East Putnam Ave., Suite 500 Old Greenwich, CT 06870

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AND  
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# Delaware

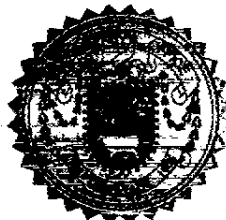
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PREMCOR REFINING GROUP 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2151371 8300

AUTHENTICATION: 2283294

030136469

DATE: 02-28-03