

# F07000003835

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## FOREIGN PROFIT/NONPROFIT CORPORATION

H & W PETROLEUM COMPANY, INC.

Certificate of Status	0
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July 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION

SUBJECT: H & W PETROLEUM COMPANY, INC.  
REF: W07000036292

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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. H & W Petroleum Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. na  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 W. Cypress Creek Road, Suite 400, Ft. Lauderdale FL 33309-2175  
(Principal office address)

9617 Wallisville Road, Houston, TX 77013  
(Current mailing address)

8. Market and distribute lubricants, commercial fuels and petroleum products  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Hiedi M. Uesch **Hiedi Uesch**  
(Registered agent's signature) 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:

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Richard E. Gathright

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

Vice Chairman: N/A

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

Director: Robert S. Picow

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

Director: Eugene Wayne Wetzel

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

**B. OFFICERS**

President: Richard E. Gathright

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

Vice President: see attachment

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

Secretary: Louise P. Lungaro

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

Treasurer: Michael S. Shore

Address: 200 West Cypress Creek Road, Suite 400, Ft. Lauderdale, FL 33309

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Richard E. Gathright, Chairman, Chief Executive Officer and President

(Typed or printed name and capacity of person signing application)

**Attachment to  
Application by Foreign Corporation  
for Authorization to Transact Business  
in Florida**

**H&W PETROLEUM COMPANY, INC.  
200 West Cypress Creek Road, Suite 200  
Ft. Lauderdale FL 33309**

**OFFICERS:**

**TITLE:**

Richard E. Gathright	Chairman, Chief Executive Officer and President
Michael S. Shore	Sr. Vice President, Chief Financial Office and Treasurer
Robert W. Beard	Sr. Vice President, Marketing & Sales and Investor Relations Officer
Timothy E. Shaw	Sr. Vice President, Information Services & Administration and Chief Information Officer
Paul C. Vinger	Sr. Vice President, Corporate Planning & Fleet Operations
Eugene Wayne Wetzel	Sr. Vice President, Lubricants
Gary G. Williams	Sr. Vice President, Commercial Operations
Robert R. Creastman	Vice President, ESOH & Fleet Maintenance
Michael J. Lucas	Vice President and General Manager
Mathew J. Mazanek	Vice President, Sales - Technical Services
Stephen M. Skidmore	Vice President, Sales
Louise P. Lungaro	Corporate Secretary and Director of Corporate Services

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

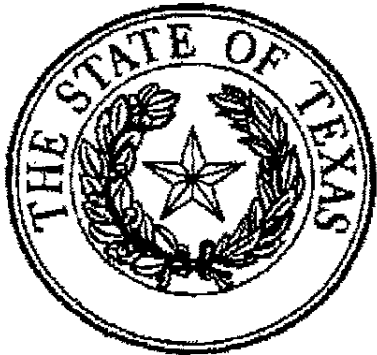
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for H & W PETROLEUM COMPANY, INC. (file number 36112900), a Domestic For-Profit Corporation, was filed in this office on May 23, 1975.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2007.



A handwritten signature in black ink, appearing to read "Phil Wilson".

Phil Wilson  
Secretary of State

Phone: (512) 463-5335  
Prepared by: SOS-WEB

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