

F/2000000989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

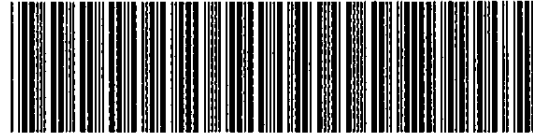
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED NAME OF CORPORATION
PER TELEPHONE CONVERSATION
WITH THOR NIELSEN.

K 03/06/11

Office Use Only



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03/05/12--01028--008 **70.00

FILED
12 MAR -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/06/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. OIL & REFINING CO.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOR A. NIELSEN

Name of Person

U.S. OIL & REFINING CO. & SUBSIDIARIES

Firm/Company

3001 MARSHALL AVE

Address

TACOMA WA 98421

City/State and Zip code

TAN@USOR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOR A. NIELSEN

Name of Person

at (253) 383-1651

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. U.S. OIL & REFINING CO.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 91-0647317

(FEI number, if applicable)

4. DECEMBER 1, 1952

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 MARSHALL AVE., TACOMA, WA 98421

(Principal office address)

PO BOX 2255, TACOMA, WA 98401-2255

(Current mailing address)

8. PURCHASE & SALE OF 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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

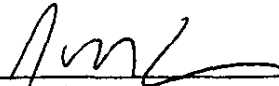
, Florida 33324

(Zip code)

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12 MAR -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)

Donie Khess, Asst. Sec.

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: CLIFFORD L. WINGET III

Address: 301 MAIN STREET SUITE 201., HUNTINGTON BEACH, CA 92648

Vice Chairman: ROBERT B. REDD, PRES./CEO

Address: 3001 MARSHALL AVE., TACOMA, WA 98421

Director: THOMAS C. TEMPLE

Address: 6225 - 77TH AVE., S.E., MERCER ISLAND, WA 98040

Director: WILLIAM C. KITTO

Address: 124 33RD PLACE, MANHATTAN BEACH, CA 90266

B. OFFICERS

President: ROBERT B. REDD

Address: 3001 MARSHALL AVE., TACOMA, WA 98421

Vice President: DAVID E. RIETMANN

Address: 3001 MARSHALL AVE., TACOMA, WA 98421

Secretary: DAVID E. RIETMANN

Address: 3001 MARSHALL AVE., TACOMA, WA 98421

Treasurer: THOR A. NIELSEN

Address: 3001 MARSHALL AVE., TACOMA, WA 98421

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

13.

Thor A. Nielsen
Treasurer

02/28/2012

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. THOR A. NIELSEN

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. OIL & REFINING CO." 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. 2012.

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.

FILED
12 MAR -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0461818 8300

120243375

You may verify this certificate online
at corp.delaware.gov/authver.shtml



AUTHENTICATION: 9396875

DATE: 02-28-12

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State