

F1800002370

Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.***

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

PETRO, INC.

***PLEASE PROVIDE
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OF 5/16/18! THANK YOU!***

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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SIMMONS

MAY 21 2018

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. Petro, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 12/20/1974
(Date of Incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9 West Broad Street, Stamford, CT 06902
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Capitol Corporate Services, Inc.
 Office Address: 515 East Park Avenue, 2nd FL
Tallahassee, Florida 32301
 (City) (Zip code)

9. 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.

Kim Tadlock

Kim Tadlock, Ass't. Sec. on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see the attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see the attached addendum

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.12. Richard G. Oakley

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard G. Oakley, Senior Vice President - Accounting

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

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2018

Addendum to Application by Foreign
Corporation for Authorization to Transact
Business in Florida
Petro, Inc.

A. Directors

Name: Richard F. Ambury
Address: 9 West Broad Street, Stamford, CT 06902

Name: Steve Goldman
Address: 9 West Broad Street, Stamford, CT 06902

B. Officers

Steve Goldman President and Chief Executive Officer
9 West Broad Street, Stamford, CT 06902

Richard F. Ambury Chief Financial Officer, Executive Vice President Treasurer and
Secretary
9 West Broad Street, Stamford, CT 06902

Richard G. Oakley Senior Vice President – Accounting, Assistant Secretary
9 West Broad Street, Stamford, CT 06902

Cory Czekanski Vice President – Controller
9 West Broad Street, Stamford, CT 06902

Russ Alves Vice President – Sales
9 West Broad Street, Stamford, CT 06902

Joseph McDonald Senior Vice President – Marketing and Sales
9 West Broad Street, Stamford, CT 06902

Jeff Woosnam Senior Vice President
9 West Broad Street, Stamford, CT 06902

Jeff Hammond Senior Vice President
9 West Broad Street, Stamford, CT 06902

Peter J. Clark Vice President – Transportation, R/E, EH&S
9 West Broad Street, Stamford, CT 06902

Chris DiMattio Vice President – Finance
9 West Broad Street, Stamford, CT 06902

Lawrence Trappasso Supervisor of Plumbing
9 West Broad Street, Stamford, CT 06902

Glen Shug Supervisor of Plumbing - Holzapple
9 West Broad Street, Stamford, CT 06902

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Adam Lella	Supervisor of Electricians 9 West Broad Street, Stamford, CT 06902
Eli Pilavsky	Tax Compliance Officer 9 West Broad Street, Stamford, CT 06902
Joseph Hardy	Supervisor of Plumbing - Hardy 9 West Broad Street, Stamford, CT 06902
George Fredricks	Supervisor of Plumbing - Southhold Plumbing 9 West Broad Street, Stamford, CT 06902
George Pothos	Supervisor of Appliance Repair 9 West Broad Street, Stamford, CT 06902
Ralph Archer	Manager of Home Improvement - New York 9 West Broad Street, Stamford, CT 06902

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRO, 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 SIXTEENTH DAY OF MAY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETRO, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1974.

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



808113 8300

SR# 20183861789

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

A handwritten signature in black ink, appearing to read "JB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202707088

Date: 05-16-18



May 17, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES INC

SUBJECT: PETRO, INC.
REF: W18000047237

***PLEASE PROVIDE ORIGINAL SUBMISSION DATE
OF 5/16/18! THANK YOU!***

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L15000098904.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000152614
Letter Number: 718A00010312

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