

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 048 ***158.75

DOCUMENT # **F97000001671**

1. Corporation Name
TOSCO POWER, INC.

Principal Place of Business
**72 CUMMINGS POINT RD
STAMFORD CT 06902**

Mailing Address
**72 CUMMINGS POINT RD
STAMFORD CT 06902**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

06-1474546

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

NJ 07036

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **SUTTON, PETER**
STREET ADDRESS **3303 N CENTRAL AVE**
CITY-ST-ZIP **PHOENIX AZ 85012**

TITLE **VD** ☐ DELETE
NAME **ALLEN, JEFFERSON F**
STREET ADDRESS **72 CUMMINGS POINT RD**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **VD** ☐ DELETE
NAME **MCCLAVE, WILKES III**
STREET ADDRESS **72 CUMMINGS POINT RD**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **T** ☐ DELETE
NAME **DEASY, CRAIG**
STREET ADDRESS **72 CUMMINGS POINT RD**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **S** ☐ DELETE
NAME **STEINHAUSER, LORE C**
STREET ADDRESS **72 CUMMINGS POINT RD**
CITY-ST-ZIP **STAMFORD CT 06902**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Asst** ☐ Change ☒ Addition
1.2 NAME **Assistant Secretary**
1.3 STREET ADDRESS **Arthur L. Gross**
1.4 CITY-ST-ZIP **1500 N. Priest Drive**
Tempe, AZ 85281

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

183461-90115-48
F97000001671

OFFICERS AND DIRECTORS

OF

TOSCO POWER, INC.
(a Delaware corporation)

DIRECTORS

Jefferson F. Allen
Wilkes McClave III
Peter A. Sutton

OFFICERS

Peter A. Sutton	—	President
Jefferson F. Allen	—	Vice President
Wilkes McClave III	—	Vice President
Craig R. Deasy	—	Treasurer
Lore C. Steinhauser	—	Secretary
Arthur L. Gross	—	Assistant Secretary
David E. Stevens	—	Assistant Secretary
Michael F. Ward	—	Assistant Secretary

6/21/96