2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # F97000001671 1. Entity Name TOSCO POWER, INC. 09-11-2000 90017 030 ***550.00 Mailing Address Principal Place of Business C/O BAYWAY REFINING CO. LEGAL DOP THOS PARK AVENUE (LEGAL) 1400 S ROKAN 72 CUMMINGS POINT RD STAMFORD CT-06002 700 East Altham Road LINDEN NJ 07036 grownich # 500 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1474546 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ■ Addition Change Delete TITLE TITLE NAME NAME SUTTON, PETER STREET ADDRESS STREET ADDRESS 3303 N CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85012 ☐ Addition Change ☐ Delete TITLE 1700 East Putnam Road #500 NAME ALLEN, JEFFERSON F Old Greenwich, CT 06870 STREET ADDRESS STREET ADDRESS 72-CUMMINGS POINT-RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT-06902-☐ Change ☐ Addition ☐ Delete TITLE ۷D NAME NAME MCCLAVE, WILKES III 1700 East Putnam Road #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Old Greenwich, CT 06870 ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME DEASY, CRAIG 1700 East Putnam Road #500 STREET ADDRESS STREET ADDRESS 72-CUMMINGS POINT RD-Old Greenwich, CT 06870 CITY-ST-ZIP CITY-ST-7IP STAMFORD CT 06902 Change ☐ Addition Delete TITLE TITLE NAME NAME STEINHAUSER, LORE C 1700 East Putnam Road #500 STREET ADDRESS STREET ADDRESS **72 CUMMINGS POINT RD** Old Greenwich, CT 06870 CITY-ST-7IP CITY-ST-ZIP STAMFORD CT-06902 Change ☐ Addition Delete TITLE TITLE AS NAME GROSS, ARTHUR L NAME STREET ADDRESS STREET ADDRESS 1500 N. PRIEST DRIVE

13. I hereby certify that the information supplied with this filing does not qualify for the elemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my agnature 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 11 or Block 12 if changed, or on an attachment with an address, with abouter like empowered.

CITY-ST-ZIP

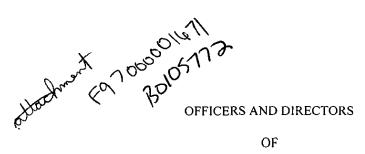
SIGNATURE:

TEMPE A 85281

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0 602-728-4201 Daytime Proof



OF

TOSCO POWER, INC. (a Delaware corporation)

DIRECTORS

Jefferson F. Allen Wilkes McClave III Peter A. Sutton

OFFICERS

President Peter A. Sutton

Jefferson F. Allen Vice President

Wilkes McClave III Vice President

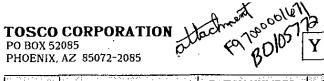
Craig R. Deasy Treasurer

Lore C. Steinhauser Secretary

Assistant Secretary Arthur L. Gross Assistant Secretary Michael F. Ward

06/21/99





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PO BOX 52085 PHOENIX, AZ 85072-2085 RUB PURPLE RECTANGLE BRISKLY. CHECK NUMBER INK WILL CHANGE FROM PURPLE TO PINK IF CHECK IS AUTHENTIC Bark Boston Maine: N.A. South Portland MB. T. Tive Fluid ed Fifty Dollars And 00 Cents* VOID AFTER SIXTY DAYS \$550.00 LU THE ORDER OF OUNT AREA ABOVE STATE OF FLORIDA SECRETARY OF STATE BOX 1500 BOX 1500 32302 1500 AUTHORIZED SIGNATURE

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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

Michael F. Ward — Assistant Secretary

06/21/99



attachment # F9700001671

Tosco Refining Company A Division of Tosco Corporation 1400 Park Avenue Linden, New Jersey 07036

August 29, 2000

Florida Department of States Corporations Division P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for the year 2000 for Tosco Power Inc. and a check in the amount of \$550.00 to cover the filing fee.

Please acknowledge receipt and filing by stamping and returning the enclosed extra copy of the UBR in the self-addressed, stamped envelope provided.

If you have any questions, please contact me at (908) 523-5078.

Very truly yours,

Lilv Isaacson Corporate Paralegal

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Enclosures