

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001671

1. Entity Name

TOSCO POWER, INC.

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90588 040 ***150.00

Principal Place of Business

Mailing Address

1700 EAST PUTNAM RD
STE 500
OLD GREENWICH CT 06870

C/O BAYWAY REFINING CO.
1400 PARK AVENUE (LEGAL)
LINDEN NJ 07036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 06-1474546

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 1700 East Putnam Rd., Suite 500
STREET ADDRESS Old Greenwich, CT 06870
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 1700 East Putnam Rd., Suite 500
STREET ADDRESS Old Greenwich, CT 06870
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 1700 East Putnam Rd., Suite 500
STREET ADDRESS Old Greenwich, CT 06870
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 1700 East Putnam Rd., Suite 500
STREET ADDRESS Old Greenwich, CT 06870
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME GROSS, ARTHUR L
STREET ADDRESS 1500 N. PRIEST DRIVE
CITY-ST-ZIP TEMPE A 85281

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

ARTHUR L. GROSS 2/5/01 602 728-4201

Date

Daytime Phone #

CR2E034 (10/00)