

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90043 014 ***150.00

DOCUMENT # F97000001671

1. Entity Name
TOSCO POWER, INC.

Principal Place of Business
**1700 EAST PUTNAM RD
 STE 500
 OLD GREENWICH CT 06870**

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

2. Principal Place of Business
1400 Park Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Linden, NJ

City & State

4. FEI Number
06-1474546

Applied For
 Not Applicable

Zip
07036

Country
USA

Zip

Country

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, 2002 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 **DP** ☒ Change ☐ Addition
 NAME **Thomas J. Nimbley**
 STREET ADDRESS **1400 Park Avenue**
 CITY-ST-ZIP **Linden, NJ 07036**

TITLE **VD** ☒ Delete
 NAME **ALLEN, JEFFERSON F**
 STREET ADDRESS **1700 EAST PUTNAM RD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE **DV** ☒ Change ☐ Addition
 NAME **Michael D. Gayda**
 STREET ADDRESS **1400 Park Avenue**
 CITY-ST-ZIP **Linden, NJ 07036**

TITLE **VD** ☒ Delete
 NAME **MCCLAVE, WILKES III**
 STREET ADDRESS **1700 EAST PUTNAM RD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE **VT** ☒ Change ☐ Addition
 NAME **J. W. Sheets**
 STREET ADDRESS **3 A 3 Phillips Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE **T** ☒ Delete
 NAME **DEASY, CRAIG**
 STREET ADDRESS **1700 EAST PUTNAM RD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE **S** ☒ Change ☐ Addition
 NAME **W. E. Twyman**
 STREET ADDRESS **1250 Adams Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE **S** ☒ Delete
 NAME **STEINHAUSER, LORE C**
 STREET ADDRESS **1700 EAST PUTNAM RD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE **DVT** ☒ Change ☐ Addition
 NAME **Frances M. Vallejo**
 STREET ADDRESS **376 Phillips Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

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: W. E. Twyman, Secretary

04/12/02

918-661-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# F97000001471

952381

Bayway Refining Company

DIRECTORS

Michael D. Gayda

Director

Primary Address:

1400 North Park Avenue
Linden, NJ 07036 USA

Thomas J. Nimbley

Director

Primary Address:

1400 Park Avenue
Linden, NJ 07036

Frances M. Vallejo

Director

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

OFFICERS

Thomas J. Nimbley

President

Primary Address:

1400 Park Avenue
Linden, NJ 07036

B. J. Clayton

Vice President and General Tax Officer

Primary Address:

700A Plaza Office Building
Bartlesville, OK 74004

Michael D. Gayda

Vice President

Primary Address:

1400 North Park Avenue
Linden, NJ 07036 USA

Herman Seedorf

Vice President

Primary Address:

None given

J. W. Sheets

Vice President and Treasurer

Primary Address:

3 A3 Phillips Building
Bartlesville, Ok 74004

Frances M. Vallejo

Vice President and Assistant Treasurer

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

W. D. Stanley

General Tax Counsel

Primary Address:

710G Plaza Office Bldg.
Bartlesville, OK 74004

W. E. Twyman

Secretary

Primary

1250 Adams Building

Address:

Bartlesville, OK 74004 USA

R. B. Gisi

Assistant Treasurer

Primary Address:

4 A4 Phillips Building
Bartlesville, OK 74004

Dale J. Billam

Assistant Secretary

Primary Address:

1234 Adams Building
Bartlesville, OK 74004

Timothy J. Parker

Assistant Secretary

Primary Address:

None given

Attachment

Doc # F97000001671

952387

Bayway Refining Company

Charles Reis

Assistant Secretary

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Rayford S. Thomas

Assistant Secretary

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Michael F. Ward

Assistant Secretary

Primary Address:

200 Crow Canyon Place
Suite 400
San Ramon, CA 94583