

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91831 039 \*\*\*150.00

**DOCUMENT # F97000001671**

1. Entity Name  
**TOSCO POWER, INC.**



Principal Place of Business  
**1400 PARK AVENUE  
LINDEN NJ 07036**

Mailing Address  
**1250 ADAMS BLDG.  
BARTLESVILLE OK 74004**

2. Principal Place of Business

3. Mailing Address  
**600 N. DAIRY ASHFORD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**ML 3170**

City & State

City & State  
**HOUSTON, TX**

4. FEI Number **06-1474546**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**77079**

**USA**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NIMBLEY, THOMAS J 1400 PARK AVENUE LINDEN NJ 07036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GAYDA, MICHAEL D 1400 PARK AVENUE LINDEN NJ 07036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEETS, J W 3 A 3 PHILLIPS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWYMAN, W E 1250 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT VALLEJO, FRANCES M 376 PHILLIPS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDREWS KELLEHER 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV THOMAS J. NIMBLEY 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

**J. W. SHEETS**

**04/24/2003**

**281-293-4532**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80107912  
F970000001671

TOSCO POWER INC.  
600 N. DAIRY ASHFORD  
HOUSTON, TX 77079

**LIST OF OFFICERS AND DIRECTORS**

TITLE	NAME	BUSINESS ADDRESS
Director and President	Kelleher, Andrew	600 North Dairy Ashford Houston, TX 77079
Director and Vice President	Nimbley, Thomas	600 North Dairy Ashford Houston, TX 77079
Vice President and Treasurer	Sheets, J. W.	600 North Dairy Ashford Houston, TX 77079
Vice President and Assistant Treasurer	Vallejo, F. W.	600 North Dairy Ashford Houston, TX 77079
Secretary	Gist, M. A.	600 North Dairy Ashford Houston, TX 77079
General Tax Counsel	Stanley, W. D.	710G Plaza Office Building Bartlesville, OK 74004
General Tax Officer	Clayton, B. J.	700A Plaza Office Building Bartlesville, OK 74004
Assistant Treasurer	Gisi, R. B.	1390C Plaza Office Building Bartlesville, OK 74004
Assistant Secretary	Reis, C.	780G Plaza Office Building Bartlesville, OK 74004
Assistant Secretary	Waldschmidt, D. A.	1500 N. Priest Drive Tempe, AZ 85281

Updated 02/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.