2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT #**

F97000001671

1. Entity Name TOSCO POWER, INC.

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

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

$\sqrt{}$	

			V		TEST					
Principal Place 1400 PARK AVE LINDEN NJ 0700	ENUE	Mailing Address 1250 ADAMS BLDG. BARTLESVILLE OK 740	004							
2. Principal Pla	ace of Business	3. Mailing Address 600 N. DAIRY	Z ACITEY	ממר				II) BBIIK BBIII I	B4   1   14   15   15   16   16   16   16   16   16	
Suite, Apt. #	, etc.	Suite, Apt, #, etc. ML 3170	L ASILE	JKD		V	CHECK HERE	IF MAKINO	G CHANGES	
City & State		City & State HOUSTON, TX			4	. FEI Number	06-1474546		Not	olied For Applicable
Zip	Country	Zip 77079	Cour	ntry USA			Status Desired		\$8.75 Addi Fee Required	
	6. Name and Address of Current		_		7	'. Name and A	ddress of New F	Registered	Agent	
<del></del>	0. 10.00	<u> </u>		Name						
• • • • • • • • • • • • • • • • • • • •	TION SERVICE COMPANY			Street Ad	ddress (P.O	), Box Number	is Not Acceptable	e)		
1201 HAYS					<del></del>		<del></del> -			
TALLAHAS	SEE FL 32301-2525									
				City				FI	Zip Code	
the obligation	named entity submits this statement fo ons of registered agent.	or the purpose of changing	g its registe	red office or I	registered	agent, or both,	in the State of Fl		i familiar with, a	and accept
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable.	(NOTE: Registe	red Agent signatur	re required wh	en reinstating)		DATE		
FI After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department o					Trus	tion Campaign Fi t Fund Contribution	on.	Added Added	<b>0</b> May Be to Fees
10.	OFFICERS AND		11			ADDITIONS/C	HANGES TO OF	FICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NIMBLEY, THOMAS J 1400 PARK AVENUE LINDEN NJ 07036	<b>K</b> ) Delete	NA ST	reet address	600 N	WS KELLE DAIRY	ASHFORD		☐ Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GAYDA, MICHAEL D 1400 PARK AVENUE LINDEN NJ 07036	<b>∑</b> Delete	N/ SI	TLE AME Treet address TY-ST-ZIP	DV THOMA	S J. NIM	BLEY		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEETS, J W 3 A 3 PHILLIPS BUILDING BARTLESVILLE OK 74004	☐ Delete	s N	TLE AME TREET ADDRESS ITY-ST-ZIP		. DAIRY			<b>☆</b> Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWYMAN, W E 1250 ADAMS BUILDING BARTLESVILLE OK 74004	X Delete	N S	ITLE Ame Treet address ITY-ST-ZIP	600 N	GIST J. DAIRY			Change	X Addition

CITY-ST-ZIP 12. Thereby 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. The like empowered.

TITLE

NAME

TITLE

NAMÉ

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

VALLEJO, FRANCES M

376 PHILLIPS BUILDING

**BARTLESVILLE OK 74004** 

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

J. W. SHEETS

600 N. DAIRY ASHFORD

HOUSTON, TX 77079

04/24/2003

281-293-4532

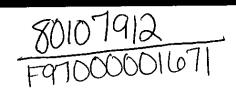
X Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone #



## 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				
Director and Fresident	Tollonoi, Filaton	Houston, TX 77079				
Director and Vice President	Nimbley, Thomas	600 North Dairy Ashford				
		Houston, TX 77079				
Vice President and	Sheets, J. W.	600 North Dairy Ashford				
Treasurer		Houston, TX 77079				
Vice President and	Vallejo, F. W.	600 North Dairy Ashford				
Assistant Treasurer		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