

Document Number Only

F980000002806

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002526783--9

-05/18/98--01036--012

*****35.00 *****35.00

300002526783--9

-05/18/98--01036--013

*****35.00 *****35.00

Petroleum Transport Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21

5/18

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/18/98

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Petroleum Transport Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-1472259

(FEI number, if applicable)

4. December 16, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 18, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1534 East Adams Street

Jacksonville, FL 32202

(Current mailing address)

8. Marine transportation

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly Gilbertson, Asst. Sec.

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William P. Muller

Address: Two Greenwich Plaza
Greenwich, CT 06830

Director: Bruce D. Richards

Address: Two Greenwich Plaza
Greenwich, CT 06830

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William P. Muller

Address: Two Greenwich Plaza
Greenwich, CT 06830

Vice President: Bruce D. Richards

Address: Two Greenwich Plaza
Greenwich, CT 06830

Secretary: Alan Marchisotto

Address: Two Greenwich Plaza
Greenwich, CT 06830

Treasurer: Bruce D. Richards

Address: Two Greenwich Plaza

Greenwich, CT 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Alan Marchisotto, Secretary & General Counsel

14. _____

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21

No. 12: (cont'd.)

Director: W. Anthony Watt
Two Greenwich Plaza
Greenwich, CT 06830

Officers: Vice President
David A. Beardsley
Two Greenwich Plaza
Greenwich, CT 06830

General Counsel
Alan Marchisotto
Two Greenwich Plaza
Greenwich, CT 06830

Controller & Assistant Secretary
Robert J. Patten
Two Greenwich Plaza
Greenwich, CT 06830

General Manager, Southeast Division
Luis M. Pereira
1534 East Adams St.
Jacksonville, FL 32202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETROLEUM TRANSPORT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 12:21



Edward J. Freel

Edward J. Freel, Secretary of State

2694952 8300

981187806

AUTHENTICATION:

DATE:

9084378

05-15-98