PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION **FOR** REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

REINSTATEMENT			Secretary of State DIVISION OF CORPORATIONS			st.	FILED CRETARY, OE, STATE		
DOCUMENT # F9900002957 1. Corporation Name						SECRETARY, OE, STATE DIVISION OF CORPORATIONS 00 NOV 30 PM 5: 09			
TOSCO OPERATING COMPANY, INC.									
Principal Place of Business Mailin			Mailing Addre	Mailing Address					
1500 N. PRIEST DRIVE TEMPE AZ 85821			1500 N. PRIEST DRIVE TEMPE AZ 05021						
If above as	ddroeson ero	incorrect in any way line thro	gh incorrect information and enter correction below.			REINSTATEMENT (2)			
2. New Prin	ncipal Office A	Address, If Applicable	New Mailing Office Address, If Applicable			4. Date Incorporated or Qualified To Do Business in Florida 06/09/1999			
			Suite, Apt. #, etc. 1400 Park Ave.			5. FEI Number Applied For			
City & State Cit			City & State Linden, NJ			68-0343230 Not Applicable			
Zip Country			07030	Country		CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Title(s)	Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director 3			City / State / Zip		
PCD	D LAVINIA, ROBERT J			1500 N. PRIEST DRIVE			TEMPE AZ 85821		
D	ALLEN, JEFFERSON F			1700 East Autham Road, Suite 500			STAMPORD CT 08902		
VPSD	MCCLAVE, WILKES III			72 CUMMINGS POINT ROAD 1700 East Putnam Road, Suite 500			STAMFORD CT 06902 Old Greenwich CT 06870		
VP	OVES, PAUL W			1500 N. PRIEST DRIVE			TEMPE AZ 85821		
VP	MERCER, R. CLINT			1500 N. PRIEST DRIVE			TEMPE AZ 85821		
VPAS	WALDSCHMIDT, DAVID A			1500 N. PRIEST DRIVE			TEMPE AZ 85821		
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent								ent	
C T CORPORATION SYSTEM						MILINA			
1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324					Suile, Apr. #, Etc12/11/0001039004				
City					_	****750.80% ####350.00 FL			
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date Date									
REGISTERED AGENT MUST SIGNSSISTANT SECRETARY									

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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