



F 99000002957

ACCOUNT NO. : 072100000032

REFERENCE : 483711 4323297

AUTHORIZATION :

COST LIMIT : *\$ 35.00

FILED
2002 APR -1 PM 12:55
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 483711-445

100005179141-5

CUSTOMER NO: 4323297

CUSTOMER: Ms. Susan Toalson
Phillips Petroleum Company
Corporate Records / Legal
1250 Adams Building
Bartlesville, OK 74004

CHANGE OF AGENT

NAME: TOSCO OPERATING COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

FILED
2002 APR -1 AM 11:27
TALLAHASSEE, FLORIDA

C. Coullotte APR 01 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation :

TOSCO OPERATING COMPANY, INC.

2. The mailing address of the corporation :

1250 Adams Bldg.
Bartlesville, OK 74004

3. Date of incorporation/qualification: June 9, 1999

Document number: F99000002957

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

W E Twyman
(Signature of an officer, chairman or vice chairman of the board)

2/22/2002
(Date)

W.E. TWYMAN, SECRETARY

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*

Corporation Service Company

Gene M. Martin
(Signature of Registered Agent)

3/27/02
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***