

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90043 016 ***150.00

057636 AT

DOCUMENT # F99000002957

1. Entity Name

TOSCO OPERATING COMPANY, INC.

Principal Place of Business

**1500 N. PRIEST DRIVE
 TEMPE AZ 85821**

Mailing Address

**1400 PARK AVE
 LEGAL DEPT
 LINDEN NJ 07036**

2. Principal Place of Business

1250 Adams Building

3. Mailing Address

1250 Adams Building

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bartlesville, OK

City & State

Bartlesville, OK

4. FEI Number

68-0343230

Applied For

Not Applicable

Zip

74004

Country

USA

Zip

74004

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE NAME **PCD LAVINIA, ROBERT J** ☒ Delete
 STREET ADDRESS **1500 N. PRIEST DRIVE**
 CITY-ST-ZIP **TEMPE AZ 85821**

TITLE NAME **D ALLEN, JEFFERSON F** ☒ Delete
 STREET ADDRESS **1700 EAST PUTNAM ROAD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE NAME **VPSP MCCLAVE, WILKES III** ☒ Delete
 STREET ADDRESS **1700 EAST PUTNAM ROAD, SUITE 500**
 CITY-ST-ZIP **OLD GREENWICH CT 06870**

TITLE NAME **AS GAYDA, MICHAEL D** ☒ Delete
 STREET ADDRESS **1400 PARK STREET**
 CITY-ST-ZIP **LINDEN NJ 07036**

TITLE NAME **VP MERCER, R. CLINT** ☒ Delete
 STREET ADDRESS **1500 N. PRIEST DRIVE**
 CITY-ST-ZIP **TEMPE AZ 85821**

TITLE NAME **VPAS WALDSCHMIDT, DAVID A** ☒ Delete
 STREET ADDRESS **1500 N. PRIEST DRIVE**
 CITY-ST-ZIP **TEMPE AZ 85821**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME **DP David B. Holthe** ☒ Change ☐ Addition
 STREET ADDRESS **1500 N. Priest Drive**
 CITY-ST-ZIP **Tempe, AZ 85281**

TITLE NAME **DV Mark Harper** ☒ Change ☐ Addition
 STREET ADDRESS **1500 N. Priest Drive**
 CITY-ST-ZIP **Tempe, AZ 85281**

TITLE NAME **DV Richard W. Reinken** ☒ Change ☐ Addition
 STREET ADDRESS **1500 N. Priest Drive**
 CITY-ST-ZIP **Tempe, AZ 85281**

TITLE NAME **VT J. W. Sheets** ☒ Change ☐ Addition
 STREET ADDRESS **3 A3 Phillips Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE NAME **S W. E. Twyman** ☒ Change ☐ Addition
 STREET ADDRESS **1250 Adams Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)

SIGNATURE: W. E. Twyman **W. E. Twyman, Secretary** **04/12/02** **918-661-6600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment 932385
DOC# F99000000
2957

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 2002

CSC
ATTN: TA-TANISHA
TALLAHASSEE, FL

Re: Document Number F99000002957

The Statement of Change of Registered Office and Registered Agent for TOSCO OPERATING COMPANY, INC., a Delaware corporation, was filed on April 1, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 502A00019060

Account number: 072100000032

Amount charged: 35.00

Address changed to
1250 Adams Building
Bartlesville, OK
74004

Attachment Doc# F99000002957

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

25205

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 : 1400 Park Avenue, Legal Dept.
Linden, NJ 07036

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

Anne 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 ***

Attachment 952385
DOC# F9900000 2957

Tosco Operating Company, Inc.

DIRECTORS

Mark Harper

Director

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

David B. Holthe

Director

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Richard W. Reinken

Director

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

OFFICERS

David B. Holthe

President

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Matt Fischer

Vice President

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Mark Harper

Vice President

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Richard W. Reinken

Vice President

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

J. W. Sheets

Vice President and Treasurer

Primary Address:

3 A3 Phillips Building
Bartlesville, Ok 74004

W. Thomas Skok

Vice President

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Frances M. Vallejo

Vice President and Assistant Treasurer

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

David A. Waldschmidt

Vice President and Assistant Secretary

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Tosco Operating Company, Inc.

Attachment 952385

Doc # F99 00000 2957

W. E. Twyman

Secretary

Primary Address:

1250 Adams Building
Bartlesville, OK 74004

W. D. Stanley

General Tax Counsel

Primary Address:

710G Plaza Office Bldg.
Bartlesville, OK 74004

B. J. Clayton

General Tax Officer

Primary Address:

700A Plaza Office Building
Bartlesville, OK 74004

R. B. Gisi

Assistant Treasurer

Primary Address:

4 A4 Phillips Building
Bartlesville, OK 74004

Dale J. Billam

Assistant Secretary

Primary Address:

1234 Adams Building
Bartlesville, OK 74004

Kathryn A. Krecke

Assistant Secretary

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Kim Kwiatkowski

Assistant Secretary

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Donald S. Smith

Assistant Secretary

Primary Address:

None given