

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000002957

1. Entity Name
TOSCO OPERATING COMPANY, INC.



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

05-05-2003 91831 038 ***150.00

Principal Place of Business
**1250 ADAMS BUILDING
BARTLESVILLE OK 74004**

Mailing Address
**1250 ADAMS BUILDING
BARTLESVILLE OK 74004**

2. Principal Place of Business
600 N. DAIRY ASHFORD

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State
HOUSTON, TX

City & State
HOUSTON, TX

4. FEI Number **68-0343230**

Applied For
Not Applicable

Zip
77079

Country
USA

Zip
77079

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
HOLTHE, DAVID B
1500 N PRIEST DRIVE
TEMPE AZ 85281** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HARPER, MARK
1500 N PRIEST DRIVE
TEMPE AZ 85281** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
REINKEN, RICHARD W
1500 N PRIEST DRIVE
TEMPE AZ 85281** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
SHEETS, J W
3 A3 PHILLIPS BUILDING
BARTLESVILLE OK 74004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TWYMAN, W E
1250 ADAMS BUILDING
BARTLESVILLE OK 74004** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
M. A. GIST
600 N. DAIRY ASHFORD
HOUSTON, TX 77079** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. W. SHEETS 04/24/2003 281-293-4532

Date

Daytime Phone #

CR2E034 (10/02)

80107913 / F99000002957
TOSCO OPERATING COMPANY
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

	Title	Address
M. R. Harper	Director	600 N. Dairy Ashford Houston, TX 77079
David B. Holthe	Director	1500 N. Priest Dr. Tempe, AZ 85281
Richard W. Reinken	Director	1500 N. Priest Dr. Tempe, AZ 85281

OFFICERS

	Title	Address
David B. Holthe	President	1500 N. Priest Dr. Tempe, AZ 85281
Matt Fischer	Vice President	1500 N. Priest Dr. Tempe, AZ 85281
M. R. Harper	Vice President	600 N. Dairy Ashford Houston, TX 77079
Richard W. Reinken	Vice President	1500 N. Priest Dr. Tempe, AZ 85281
J. W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
Thomas Skok	Vice President	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Vice President and Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
David A. Waldschmidt	Vice President and Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	General Tax Officer	700A Plaza Office Building Bartlesville, OK 74004
R. B. Gisi	Assistant Treasurer	1390C Plaza Office Building Bartlesville, OK 74004
Kathryn A. Krecke	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
Kim Kwiatkowski	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
Charles Reis	Assistant Secretary	780G Plaza Office Building Bartlesville, OK 74004
Donald S. Smith	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281

Effective 03/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.