

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90003 044 \*\*\*\*50.00

**DOCUMENT # M97000000419**

1. Entity Name

**MARATHON ASHLAND PETROLEUM LLC**



Principal Place of Business

**539 SOUTH MAIN STREET  
FINDLAY OH 45840**

Mailing Address

**539 SOUTH MAIN STREET  
FINDLAY OH 45840**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1537655**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. 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 \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR CAZALOT, C.P. JR 5555 SAN FELIPE RD HOUSTON TX 77056</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BROTHERS, J.A. FRED 50 E RIVERCENTER BLVD COVINGTON KY 41012-0391</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR CHELLGREN, P.W. 50 E RIVERCENTER BLVD COVINGTON KY 41012-0391</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR QUIN, J.M. 50 E RIVERCENTER BLVD COVINGTON KY 41012-0391</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR USHER, T.J. 600 GRANT ST. PITTSBURGH PA 15219-4476</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR HEMINGER, G.R. 539 SOUTH MAIN STREET FINDLAY OH 45840</b>	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached MGR list</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**4/3/03**

**419-421-3315**

CR2E083 (10/02)

*Attachment* 30048906  
#191000000419

**Marathon Ashland Petroleum LLC**  
**2003**

**Board of Managers**

C. P. Cazalot, Jr.	5555 San Felipe Road, Houston, TX 77056
D. L. Hausrath	50 E. RiverCenter Blvd., Covington, KY 41012-0391
G. R. Heminger	539 South Main Street, Findlay, OH 45840
S. B. Hinchman	5555 San Felipe Road, Houston, TX 77056
J. Howard	5555 San Felipe Road, Houston, TX 77056
K. L. Matheny	5555 San Felipe Road, Houston, TX 77056
J. T. Mills	5555 San Felipe Road, Houston, TX 77056
J. J. O'Brien	50 E. RiverCenter Blvd., Covington, KY 41012-0391
J. M. Quin	50 E. RiverCenter Blvd., Covington, KY 41012-0391