

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P18273 (3)

1. Corporation Name

DRYDEN OIL COMPANY, INC.

Principal Place of Business

9300 PULASKI HIGHWAY  
BALTIMORE MD 21220

Mailing Address

9300 PULASKI HIGHWAY  
BALTIMORE MD 21220-2418



3. Date Incorporated or Qualified

03/03/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

52-0641919

Applied For

Not Applicable

5. Certificate of Status Desired

☐

~~\$8.75 Additional  
Fee Required~~

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

22

27

City & State

23

28

Zip

24

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME CRANE, THOMAS R JR  
STREET ADDRESS 1500 VALLEY RD  
CITY- ST- ZIP WAYNE NJ

1.1 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME FARLEY, JEFFREY T  
STREET ADDRESS 1500 VALLEY RD  
CITY- ST- ZIP WAYNE NJ

2.1 TITLE ☐ Change ☐ Addition

TITLE TD ☐ DELETE

NAME MILLER, MICHAEL D  
STREET ADDRESS 1500 VALLEY RD  
CITY- ST- ZIP WAYNE NJ

3.1 TITLE ☐ Change ☐ Addition

TITLE AS ☐ DELETE

NAME REYNOLDS, JACK W  
STREET ADDRESS 9300 PULASKI HWY.  
CITY- ST- ZIP BALTIMORE MD

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

OW  
5-13-97

200002189152  
-05/23/97--01004--031  
\*\*\*165.00

14. I do 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 annual report or supplemental annual 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 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE:

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

Date

Daytime Phone #

CR2E034 (9/96)