

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

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Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1988	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 52-0641919	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				83	
DATE				84 City	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE				1.1 TITLE	
1.2 NAME				1.2 NAME	
1.3 STREET ADDRESS				1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP				1.4 CITY-ST-ZIP	
2.1 TITLE				2.1 TITLE	
2.2 NAME				2.2 NAME	
2.3 STREET ADDRESS				2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP				2.4 CITY-ST-ZIP	
3.1 TITLE				3.1 TITLE	
3.2 NAME				3.2 NAME	
3.3 STREET ADDRESS				3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP				3.4 CITY-ST-ZIP	
4.1 TITLE				4.1 TITLE	
4.2 NAME				4.2 NAME	
4.3 STREET ADDRESS				4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP	
5.1 TITLE				5.1 TITLE	
5.2 NAME				5.2 NAME	
5.3 STREET ADDRESS				5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP	
6.1 TITLE				6.1 TITLE	
6.2 NAME				6.2 NAME	
6.3 STREET ADDRESS				6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP				6.4 CITY-ST-ZIP	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	CRANE, THOMAS R JR		
1500 VALLEY RD	WAYNE NJ		
SD	FARLEY, JEFFREY T		
1500 VALLEY RD	WAYNE NJ		
TD	MILLER, MICHAEL D		
1500 VALLEY RD	WAYNE NJ		
AS	REYNOLDS, JACK W		
9300 PULASKI HWY.	BALTIMORE MD		
See attached addendum			

14. 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 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 if changed, or on an attachment with an address.

CR2E034 (10/97)

**Florida Department of State
Profit Crporation Annual Report**

DRYDEN OIL COMPANY, INC.

OFFICERS

Thomas R. Crane, Jr.	President	1500 Valley Road	Wayne, NJ 07470
Kathleen A. Dockry	Sr. VP & Secretary	1500 Valley Road	Wayne, NJ 07470
Jeffrey T. Farley	Sr. VP & General Manager	9300 Pulaski Highway	Baltimore, MD 21220
Anthony Money	Sr. VP & Treasurer	1500 Valley Road	Wayne, NJ 07470
Donald G. Gill	VP, Finance & Assistant Secretary	9300 Pulaski Highway	Baltimore, MD 21220
Robert Celia	VP, Sales	9300 Pulaski Highway	Baltimore, MD 21220
Robert Balangero	VP, Operations	9300 Pulaski Highway	Baltimore, MD 21220
Roy Cranford	VP, Technology & Business Dev.	9300 Pulaski Highway	Baltimore, MD 21220

DIRECTORS

Thomas R. Crane, Jr.	Director	1500 Valley Road	Wayne, NJ 07470
Kathleen A. Dockry	Director	1500 Valley Road	Wayne, NJ 07470
Anthony Money	Director	1500 Valley Road	Wayne, NJ 07470