

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2000 8:00 am
Secretary of State
 08-29-2000 90188 031 ***550.00

DOCUMENT # P28504

1. Entity Name
TOSCO CORPORATION

Principal Place of Business

~~72 CUMMINGS POINT ROAD~~
~~ATTN: LEGAL DEPT.~~
~~STAMFORD CT 06302~~
~~US~~

Mailing Address

~~TOSCO REFINING COMPANY~~
~~AVON REFINERY / LEGAL DEPT~~
~~MARTINEZ CA 94553-1487~~
~~US~~

00082214



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1700 East Putnam Road #500
 Old Greenwich, CT 06870

3. Mailing Address

Bayway Refining Company
 Suite, Apt. #, etc.
Legal Dept., 1400 S. Park Ave
 City & State
Linden, NJ 07036

4. FEI Number **95-1865716**

Applied For
 Not Applicable

Zip

Country

Zip

Country

07036

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 STREET ADDRESS CITY-ST-ZIP	CEO O'MALLEY, THOMAS D. 72 CUMMINGS POINT RD. STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC O'MALLEY, THOMAS D 72 CUMMINGS POINT ROAD STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLEN, JEFFERSON F 72 CUMMINGS POINT ROAD STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MCCLAVE, WILKES, III 72 CUMMINGS POINT ROAD STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GROSS, ARTHUR L 1500 N PRIEST DR TEMPE AZ 85281	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMAS, RAYFORD S. 1500 N PRIEST DR TEMPE AZ 85281	<input type="checkbox"/> Delete

12.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1700 East Putnam Road #500 Old Greenwich, CT 06870	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE:

Michael D. Grayda
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Michael D. Grayda
 Assistant Secretary

(908) 523-5150
 Daytime Phone #

CR2E034 (5/00)

Attachment Doc #
P28504
D0082214

OFFICERS AND DIRECTORS
OF
TOSCO CORPORATION
(a Nevada corporation)

DIRECTORS

Jefferson F. Allen	
Wayne A. Budd	
Houston I. Flournoy	
Edmund A. Hajim	
Joseph P. Ingrassia	
Charles J. Luellen	
Eija Malmivirta	
Patrick Monteiro de Barros	
Kathryn Munro	
Mark R. Mulvoy	
Thomas D. O'Malley	— Chairman of the Board

OFFICERS

Thomas D. O'Malley	— Chief Executive Officer
Jefferson F. Allen	— President and Chief Financial Officer
Robert J. Lavinia	— Executive Vice President President, Tosco Marketing Company *
Dwight L. Wiggins	— Executive Vice President President, Tosco Refining Company *
Duane B. Bordvick	— Senior Vice President - Safety, Health & Environment
Wilkes McClave III	— Senior Vice President, General Counsel and Secretary
Peter A. Sutton	— Senior Vice President -Supply and Commercial
Craig R. Deasy	— Vice President and Treasurer
William E. Hantke	— Vice President – Corporate Development
Ann Farner Miller	— Vice President – Government Relations
Richard W. Reinken	— Vice President and Chief Information Officer
Robert I. Santo	— Vice President and Chief Accounting Officer
Wanda Williams	— Vice President – Human Resources
Kevin Henry	— Assistant Treasurer
Debra C. Schmalz	— Assistant Treasurer
Michael D. Gayda	— Assistant Secretary
Arthur L. Gross	— Assistant Secretary
John E. Miller	— Assistant Secretary
Paul W. Oves	— Assistant Secretary
Rayford S. Thomas	— Assistant Secretary
David A. Waldschmidt	— Assistant Secretary
Michael F. Ward	— Assistant Secretary
Joseph D. Watson	— Assistant Secretary

* A Division of Tosco Corporation

Revised: 5/18/00

Attachment Doc #
p28504
00032244

COMMITTEES
OF THE
BOARD OF DIRECTORS
OF
TOSCO CORPORATION

AUDIT COMMITTEE:

Wayne A. Budd
Houston I. Flournoy
Joseph P. Ingrassia
Charles J. Luellen
Mark R. Mulvoy

EXECUTIVE COMMITTEE:

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Joseph P. Ingrassia
Thomas D. O'Malley

Revised 05/18/00



Attachment Doc#
P28504
Tosco Refining Company
A Division of Tosco Corporation
1400 Park Avenue
Linden, New Jersey 07036
DOB 82214

August 22, 2000

Florida Department of States
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Uniform Business Report for the year 2000 for
Tosco Corporation and a check in the amount of \$550.00 to cover the
filing fee.

Please acknowledge receipt and filing by stamping and returning the
enclosed extra copy of the UBR in the self-addressed, stamped envelope
provided.

If you have any questions, please contact me at (908) 523-5078.

Very truly yours,

A handwritten signature in black ink that reads 'Lily Isaacson'.

Lily Isaacson
Corporate Paralegal

/LI
g:\legal\annrpt\tcf100.doc

Enclosures

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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Michael D. Grayda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Grayda
V. Assistant Secretary

(908) 523-5150
Daytime Phone #

082801

Attachment
Doc#
P28504
DO082214

DO NOT WRITE IN THIS SPACE



PHOENIX, AZ 85072-2085

Y

PAY GROUP	VENDOR NO.	CHECK DATE	CHECK NO.
REFINING-S/H	21021847	08/03/00	746657

Unternehmen: DOGTH

OR NO.	CHECK DATE	CHECK NO.
847	08/03/00	746657

P28504
DU082214

DATE	INVOICE NUMBER	BATCH NUMBER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
073100	CR232871G	3408 02-AUG-00	550.00	0.00	550.00
	SEND CK FC74 BRC AP	UMA 5368			

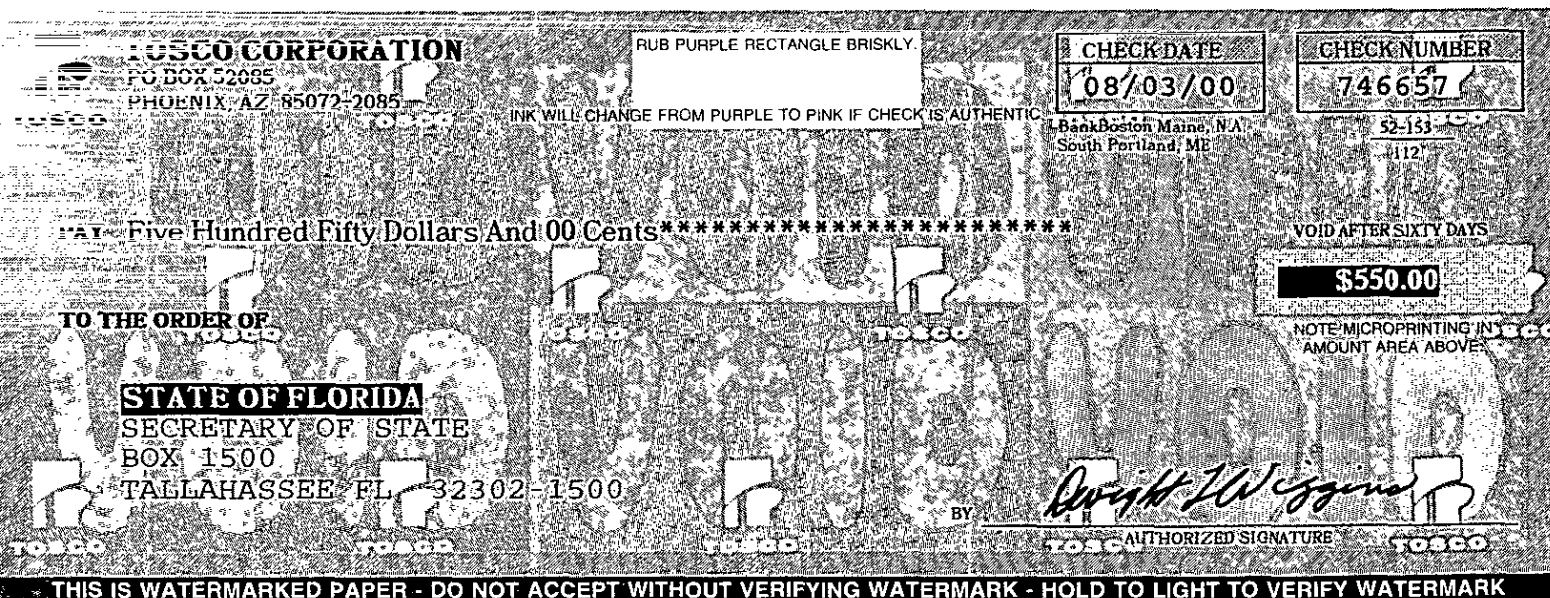
If you have any questions, please call **(602) 728-3898**

TOTAL

550.00

0.001

550.00



THIS IS WATERMARKED PAPER - DO NOT ACCEPT WITHOUT VERIFYING WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

00746657

1:0112015391:

80 038 10411

Attachment 106#
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00082214

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Ann Farmer Miller	—	Vice President — Government Relations
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Robert I. Santo	—	Vice President and Chief Accounting Officer
Wanda Williams	—	Vice President — Human Resources
Kevin Henry	—	Assistant Treasurer
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David A. Waldschmidt	—	Assistant Secretary
Michael F. Ward	—	Assistant Secretary
Joseph D. Watson	—	Assistant Secretary

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Attachment Dc
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