

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90258 036 ***150.00

DOCUMENT # P28504

1. Entity Name

TOSCO CORPORATION

Principal Place of Business

**1700 EAST PUTNAM RD #500
 OLD GREENWICH CT 06870
 US**

Mailing Address

**BAYWAY REFINING COMPANY
 LEGAL DEPT 1400 S PARK AVE
 LINDEN NJ 07036
 US**

2. Principal Place of Business

1250 Adams Building

Suite, Apt. #, etc.

3. Mailing Address

1250 Adams Building

Suite, Apt. #, etc.

City & State

Bartlesville, OK

City & State

Bartlesville, OK

4. FEI Number

95-1865716

Applied For

☐ Not Applicable

Zip

74004

Country

USA

Zip

74004

Country

USA

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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. 1700 E PUTNAM RD #500 OLD GREENWICH CT 06870	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC O'MALLEY, THOMAS D 1700 E PUTNAM RD #500 OLD GREENWICH CT 06870	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLEN, JEFFERSON F 1700 E PUTNAM RD #500 OLD GREENWICH CT 06870	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MCCLAVE, WILKES, III 1700 E PUTNAM RD #500 OLD GREENWICH CT 06870	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GROSS, ARTHUR L. 1500 N PRIEST DR TEMPE AZ 85281	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMAS, RAYFORD S. 1500 N PRIEST DR TEMPE AZ 85281	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D. D. Holthe 1500 N. Priest Drive Tempe, AZ 85281	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP S. R. Barham 974 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT J. W. Sheets 3 A3 Phillips Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S W. E. Twyman 1250 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D J. A. Carrig 18 Phillips Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D M. J. Panatier 1500 N. Priest Drive Tempe, AZ 84281	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *W. E. Twyman* **REQUIRED** E. Twyman, Secretary

04/12/02

918-661-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Tosco Corporation

Atterchman
#27504/855415

J. A. Carrig
Primary Address:

Director
Phillips Petroleum Company
18 Phillips Building
Bartlesville, OK 74004

M. J. Panatier
Primary Address:

Director
The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

W. D. Stanley
Primary Address:

Director / General Tax Counsel
710G Plaza Office Bldg.
Bartlesville, OK 74004

D. D. Holthe
Primary Address:

President
The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

S. R. Barham
Primary Address:

Vice President
974 Adams Building
Bartlesville, OK 74004

W. C. W. Chiang
Primary Address:

Vice President
San Francisco Rodeo Refinery
1380 San Palo Avenue
Rodeo, CA 94572

B. J. Clayton
Primary Address:

Vice President and General Tax Officer
700A Plaza Office Building
Bartlesville, OK 74004

Don Erdley
Primary Address:

Vice President
Trainer Refinery
4101 Post Road
Trainer, PA 19061

M. R. Harper
Primary Address:

Vice President
The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

A. J. Kelleher
Primary Address:

Vice President
The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

T. E. Nance
Primary Address:

Vice President
Borger Refinery
Borger, TX 79007

T. J. Nimbley
Primary Address:

Vice President
1400 Park Avenue
Linden, NJ 07036

Richard W. Reinken
Primary Address:

Vice President
The Circle K Corporation
1500 N. Priest Drive

Tosco Corporation

Attachments

027504/855415

Tempe, AZ 85281

J. W. Sheets

Primary Address:

3 A3 Phillips Building
Bartlesville, Ok 74004

Vice President and Treasurer

Frances M. Vallejo

Primary Address:

376 Phillips Building
Bartlesville, OK 74004

Vice President and Assistant Treasurer

L. M. Ziemba

Primary Address:

None given

Vice President

W. E. Twyman

Primary Address:

1250 Adams Building
Bartlesville, OK 74004 USA

Secretary

W. D. Stanley

Primary Address:

710G Plaza Office Bldg.
Bartlesville, OK 74004

General Tax Counsel

R. B. Gisi

Primary Address:

4 A4 Phillips Building
Bartlesville, OK 74004

Assistant Treasurer

Dale J. Billam

Primary Address:

1234 Adams Building
Bartlesville, OK 74004

Assistant Secretary

Michael D. Gayda

Primary Address:

1400 North Park Avenue
Linden, NJ 07036 USA

Assistant Secretary

Charles Reis

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary

Thomas Skok

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary

Rayford S. Thomas

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary

David A. Waldschmidt

Primary Address:

The Circle K Corporation
1500 N. Priest Drive
Tempe, AZ 85281

Assistant Secretary

Michael F. Ward

Primary Address:

200 Crow Canyon Place
Suite 400
San Ramon, CA 94583

Assistant Secretary