

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37043

(7)

1. Corporation Name

BAYWAY REFINING COMPANY



Principal Place of Business

Mailing Address

1400 PARK AVENUE
LINDEN NJ 07036
US

1400 PARK AVENUE
LINDEN NJ 07036
US

2. Principal Place of Business

21 1400 Park Avenue

Suite, Apt. #, etc.

22

City & State

23 Linden, New Jersey

24

07036

25

Union

2a. Mailing Address

26 Same as #2.

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/13/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

06-1331906

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

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

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

(NOTE: Registered Agent Signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	WIGGINS, DWIGHT L	1400 PARK AVE.	LINDEN NJ	<input type="checkbox"/>
C	BECKETT, STEVEN R	1400 PARK AVE.	LINDEN NJ	<input type="checkbox"/>
AT	HENRY, KEVIN	1400 PARK AVE.	LINDEN NJ	<input type="checkbox"/>
AS	MCNICHOLS, GARY	2300 CLAYTON ROAD	CONCORD CA	<input type="checkbox"/>
AS	STEINHAUSER, LORE C	1400 PARK AVE.	LINDEN NJ	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
See attached list of additional officers and directors.					
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3. TITLE	3. NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4. TITLE	4. NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5. TITLE	5. NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6. TITLE	6. NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lore C. Steinhauser, Asst. Sec'y

Date:

Daytime Phone #

(908) 523-5388

CR2E034 (12/95)

BAYWAY REFINING COMPANY

Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas D. O'Malley	Director	72 Cummings Point Road Stamford, CT 06902
Jefferson F. Allen	Director, Vice President	72 Cummings Point Road Stamford, CT 06902
Wilkes McClave, III	Director, Vice President and Secretary	72 Cummings Point Road Stamford, CT 06902
Dwight L. Wiggins	President	1400 Park Avenue Linden, NJ 07036
Thomas J. Nimbley	Senior Vice President, Refining	1400 Park Avenue Linden, NJ 07036
Samuel R. Carpenter	Vice President, Supply and Distribution	72 Cummings Point Road Stamford, CT 06902
Craig R. Deasy	Vice President, Treasurer	72 Cummings Point Road Stamford, CT 06902
Steven R. Beckett	Controller	1400 Park Avenue Linden, NJ 07036
Kevin G. Henry	Assistant Treasurer	1400 Park Avenue Linden, NJ 07036
Gary J. McNichols	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Arthur L. Gross	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Rayford S. Thomas	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Lore C. Steinhauser	Assistant Secretary	1400 Park Avenue Linden, NJ 07036