

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

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Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P37043** (7)

1. Corporation Name:
BAYWAY REFINING COMPANY



Principal Place of Business 1400 PARK AVENUE LINDEN NJ 07036 US	Mailing Address 1400 PARK AVENUE LINDEN NJ 07036-1610 US
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3. Date Incorporated or Qualified 01/13/1992	3a. Date of Last Report 04/16/1996
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2. Principal Place of Business 21 1400 Park Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 same as #2 Suite, Apt. #, etc.	4. FEI Number 06-1331906	Applied For Not Applicable
22 City & State 23 Linden, NJ	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 07036 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 USA Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
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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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	see attached list of
STREET ADDRESS		1.3 STREET ADDRESS	of additional officers and directors
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 unchanged, or on an attachment with an address.

SIGNATURE: *Lore C. Steinhauser* **LORE C. STEINHAUSER** **Lore C. Steinhauser, Esq. (203) 977-1073**

CR2E034 (9/96)

BAYWAY REFINING COMPANY**Officers and Directors**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas Daniel O'Malley	Director	72 Cummings Point Road Stamford, CT 06902
Jefferson Ford 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 John Nimbley	Senior Vice President, Refining	1400 Park Avenue Linden, NJ 07036
Samuel Robert Carpenter	Vice President, Supply and Distribution	72 Cummings Point Road Stamford, CT 06902
Craig Robert Deasy	Vice President, Treasurer	72 Cummings Point Road Stamford, CT 06902
Steven Roy Beckett	Controller	1400 Park Avenue Linden, NJ 07036
Kevin Henry	Assistant Treasurer	1400 Park Avenue Linden, NJ 07036
Gary John McNichols	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Arthur Leslie Gross	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Rayford Sims Thomas	Assistant Secretary	2300 Clayton Road Concord, CA 94520
Lore Cecelia Steinhauser	Assistant Secretary	1400 Park Avenue Linden, NJ 07036

* Used as an initial only.