

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

FILED  
Feb 27 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 # **P37043** (7)  
1. Corporation Name  
**BAYWAY REFINING COMPANY**

Principal Place of Business <b>1400 PARK AVENUE LINDEN NJ 07036 US</b>	Mailing Address <b>1400 PARK AVE LINDEN NJ 07036 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1400 Park Avenue</b> Suite, Apt. #, etc. 22 City & State 23 <b>Linden, NJ</b> Zip 24 <b>07036</b>		2a. Mailing Address 26 <b>Same as #2</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified <b>01/13/1992</b>	
25 <b>USA</b>		4. FEI Number <b>06-1331906</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WIGGINS, DWIGHT L</b>	1.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	1.3 STREET ADDRESS	<b>See attached list of additional Officers and Directors</b>
CITY-ST-ZIP	<b>LINDEN NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BECKETT, STEVEN R</b>	2.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRY, KEVIN</b>	3.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCMICHAELS, GARY</b>	4.2 NAME	
STREET ADDRESS	<b>2300 CLAYTON ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CONCORD CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEINHAUSER, LORE C</b>	5.2 NAME	
STREET ADDRESS	<b>1400 PARK AVE.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LINDEN NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'MALLEY, THOMAS DANIEL</b>	6.2 NAME	
STREET ADDRESS	<b>72 CUMMINGS POINT RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SATM FORD CT</b>	6.4 CITY-ST-ZIP	

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.

SIGNATURE: *L Steinhauser* 02/11/98

CR2E034 (10/97)

**BAYWAY REFINING COMPANY**

**OFFICERS AND DIRECTORS**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Thomas D. O'Malley	Director	72 Cummings Point Rd. Stamford, CT 06902
Jefferson P. Allen	Director	72 Cummings Point Rd. Stamford, CT 06902
Wilkes McClave III	Director	72 Cummings Point Rd. Stamford, CT 06902

**OFFICERS**

Dwight L. Wiggins	President	1400 Park Avenue Linden, NJ 07036
Thomas J. Nimbley	Vice President	1400 Park Avenue Linden, NJ 07036
Samuel R. Carpenter	Vice President	72 Cummings Point Rd. Stamford, CT 06902
Wilkes McClave III	Vice President and Secretary	72 Cummings Point Rd. Stamford, CT 06902
Craig R. Deasy	Vice President and Treasurer	72 Cummings Point Road Stamford, CT 06902
Steven R. Beckett	Controller	1400 Park Avenue Linden, NJ 07036
Kevin Henry	Assistant Treasurer	1400 Park Avenue Linden, NJ 07036
Gary J. McNichols	Assistant Secretary	2300 Clayton Rd., Suite 1100 Concord, CA 94520-2100
Arthur L. Gross	Assistant Secretary	4500 S. 40th Street Phoenix, AZ 85040
Rayford S. Thomas	Assistant Secretary	4500 S. 40th Street Phoenix, AZ 85040
Lore C. Steinhauser	Assistant Secretary	72 Cummings Point Road Stamford, CT 07036