

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P37043**

1. Entity Name

Bayway Refining Company

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90056 014 ***150.00

Principal Place of Business

**1400 Park Ave.
Law Dept.
Linden, NJ 07036**

Mailing Address

**1400 Park Avenue
Law Dept.
Linden, NJ 07036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1331906

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT Corporation System
8751 West Broward Blvd.
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, 2001 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **VPT**
STREET ADDRESS **Craig R. Deasy**
CITY-ST-ZIP **1700 E. Putnam Rd. #500**
Old Greenwich, CT 06870

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **Michael D. Gayda**
CITY-ST-ZIP **1400 Park Ave.**
Linden NJ 07036

TITLE ☐ Change ☒ Addition
NAME **P**
STREET ADDRESS **Dwight L. Wiggins**
CITY-ST-ZIP **1400 Park Ave**
Linden NJ 07036

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Thomas D. O'malley**
CITY-ST-ZIP **1700 E. Putnam Rd, #500**
Old Greenwich, CT 06870

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Jefferson F. Allen**
CITY-ST-ZIP **1700 E. Putnam Rd, #500**
Old Greenwich, CT 06870

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Wilkes McClave III**
CITY-ST-ZIP **1700 E. Putnam Rd, #500**
Old Greenwich, CT 06870

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. Gayda
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-01
Date

9085235150
Daytime Phone #

CR2E034 (11/00)