

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90043 015 ***150.00

DOCUMENT # P37043

1. Entity Name
BAYWAY REFINING COMPANY

Principal Place of Business

Mailing Address

**1400 PARK AVENUE
 LINDEN NJ 07036
 US**

**1400 PARK AVE
 LINDEN NJ 07036
 US**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **WIGGINS, DWIGHT L**
 STREET ADDRESS **1400 PARK AVE.**
 CITY-ST-ZIP **LINDEN NJ**

TITLE **DP** ☒ Change ☐ Addition
 NAME **Thomas J. Nimbley**
 STREET ADDRESS **1400 Park Avenue**
 CITY-ST-ZIP **Linden, NJ 07036**

TITLE **C** ☒ Delete
 NAME **BECKETT, STEVEN R**
 STREET ADDRESS **1400 PARK AVE.**
 CITY-ST-ZIP **LINDEN NJ**

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

TITLE **AT** ☒ Delete
 NAME **HENRY, KEVIN**
 STREET ADDRESS **1500 N. PRIEST DRIVE**
 CITY-ST-ZIP **TEMPE AZ**

TITLE **VT** ☒ Change ☐ Addition
 NAME **J.W. Sheets**
 STREET ADDRESS **3 A3 Phillips Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE **D** ☒ Delete
 NAME **ALLEN, JEFFERSON F**
 STREET ADDRESS **72 CUMMINGS POINT RD**
 CITY-ST-ZIP **STAMFORD CT 07036**

TITLE **VDAT** ☒ Change ☐ Addition
 NAME **Frances M. Vallejo**
 STREET ADDRESS **376 Phillips Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE **DVS** ☒ Delete
 NAME **MCCLAVE, WILKES III**
 STREET ADDRESS **72 CUMMINGS POINT RD**
 CITY-ST-ZIP **STAMFORD CT 06902**

TITLE **S** ☒ Change ☐ Addition
 NAME **W. E. Twyman**
 STREET ADDRESS **1250 Adams Building**
 CITY-ST-ZIP **Bartlesville, OK 74004**

TITLE **D** ☒ Delete
 NAME **O'MALLEY, THOMAS DANIEL**
 STREET ADDRESS **72 CUMMINGS POINT RD**
 CITY-ST-ZIP **SATMFORD CT**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. E. Twyman, Secretary

04/12/02

Date

918-661-6600

Daytime Phone #

CP2E034 (10/00)

Attachment 052386
DOI# P37043

Bayway Refining Company

DIRECTORS

Michael D. Gayda Director
Primary Address: 1400 North Park Avenue
Linden, NJ 07036 USA

Thomas J. Nimbley Director
Primary Address: 1400 Park Avenue
Linden, NJ 07036

Frances M. Vallejo Director
Primary Address: 376 Phillips Building
Bartlesville, OK 74004

OFFICERS

Thomas J. Nimbley President
Primary Address: 1400 Park Avenue
Linden, NJ 07036

B. J. Clayton Vice President and General Tax Officer
Primary Address: 700A Plaza Office Building
Bartlesville, OK 74004

Michael D. Gayda Vice President
Primary Address: 1400 North Park Avenue
Linden, NJ 07036 USA

Herman Seedorf Vice President
Primary Address: None given

J. W. Sheets Vice President and Treasurer
Primary Address: 3 A3 Phillips Building
Bartlesville, Ok 74004

Frances M. Vallejo Vice President and Assistant Treasurer
Primary Address: 376 Phillips Building
Bartlesville, OK 74004

W. D. Stanley General Tax Counsel
Primary Address: 710G Plaza Office Bldg.
Bartlesville, OK 74004

W. E. Twyman Secretary
Primary Address: 1250 Adams Building
Bartlesville, OK 74004 USA

R. B. Gisi Assistant Treasurer
Primary Address: 4 A4 Phillips Building
Bartlesville, OK 74004

Dale J. Billam Assistant Secretary
Primary Address: 1234 Adams Building
Bartlesville, OK 74004

Timothy J. Parker Assistant Secretary
Primary Address: None given

Attachment

DOC# P37043

952384

Bayway Refining Company

Charles Reis

Assistant Secretary

Primary Address:

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

Rayford S. Thomas

Assistant Secretary

Primary Address:

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

Michael F. Ward

Assistant Secretary

Primary Address:

200 Crow Canyon Place
Suite 400
San Ramon, CA 94583

Attachment Doc # P37043

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

052384

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

BAYWAY REFINING COMPANY

2. The mailing address of the corporation : _____

3. Date of incorporation/qualification: January 13, 1992 Document number: P37043

4. The name and address of the current registered agent and office:

CT Corporation System

8751 West Broward Boulevard

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

1/21/2002

(Date)

W. E. Twyman, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company


(Signature of Registered Agent)

JAN 31 2002

(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***



Attachment 952386
DOC# P37043

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

CSC
ATTN: TA-TANISHA
TALLAHASSEE, FL

Re: Document Number P37043

The Statement of Change of Registered Office and Registered Agent for BAYWAY REFINING COMPANY, a Delaware corporation, was filed on February 4, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 202A00006758

Account number: 072100000032

Amount charged: 35.00