

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 025 ***150.00

DOCUMENT # P37043

1. Entity Name
BAYWAY REFINING COMPANY



Principal Place of Business
**1400 PARK AVENUE
LAW DEPT
LINDEN NJ 07036
US**

Mailing Address
**1400 PARK AVENUE
LAW DEPT
LINDEN NJ 07036
US**

2. Principal Place of Business

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State

City & State
HOUSTON, TX

4. FEI Number **06-1331906**

Applied For
Not Applicable

Zip

Country

Zip
77079

Country
USA

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **NIMBLEY, THOMAS J**
STREET ADDRESS **1400 PARK AVE.**
CITY-ST-ZIP **LINDEN NJ 07036**

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

TITLE **DV** ☒ Delete
NAME **GAYDA, MICHAEL D**
STREET ADDRESS **1400 PARK AVENUE**
CITY-ST-ZIP **LINDEN NJ 07036**

TITLE **V** ☐ Change ☒ Addition
NAME **ROBERT HERMAN**
STREET ADDRESS **1400 PARK AVENUE**
CITY-ST-ZIP **LINDEN, NJ 07036**

TITLE **VT** ☐ Delete
NAME **SHEETS, J W**
STREET ADDRESS **3 A3 PHILLIPS BUILDING**
CITY-ST-ZIP **BARTLESSVILLE OK 74004**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **600 N. DAIRY ASHFORD**
CITY-ST-ZIP **HOUSTON, TX 77079**

TITLE **VDAT** ☐ Delete
NAME **VALLEJO, FRANCES M**
STREET ADDRESS **376 PHILLIPS BUILDING**
CITY-ST-ZIP **BARTSVILLE OK 74004**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **600 N. DAIRY ASHFORD**
CITY-ST-ZIP **HOUSTON, TX 77079**

TITLE **S** ☒ Delete
NAME **TWYMAN, W E**
STREET ADDRESS **1250 ADAMS BUILDING**
CITY-ST-ZIP **BARTLESVILLE OK 74004**

TITLE **S** ☐ Change ☒ Addition
NAME **M. A. GIST**
STREET ADDRESS **600 N. DAIRY ASHFORD**
CITY-ST-ZIP **HOUSTON, TX 77079**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

J. W. SHEETS

04/24/2003

281-293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80107926
D37043

BAYWAY REFINING COMPANY
1400 Park Avenue
Linden, NJ 07036

DIRECTORS

	Title	Address
T. J. Nimbley	Director	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
T. J. Nimbley	President	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Vice President and General Tax Officer	700A Plaza Office Bldg. Bartlesville, OK 74004
Robert Herman	Vice President	1400 Park Avenue Linden, NJ
J. W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Vice President and Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
M. A Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
R. B. Gisi	Assistant Treasurer	1390C Plaza Office Bldg. Bartlesville, OK 74004
Timothy J. Parker	Assistant Secretary	1400 Park Avenue Linden, NJ
Charles Reis	Assistant Secretary	780G Plaza Office Bldg. Bartlesville, OK 74004
Rayford S. Thomas	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ

Effective 01/2003