



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2007

1. Corporate ID No. 000127840

2. Name of Corporation Irving Oil Terminals Inc.

3. Street Address Principal Business Office:

No. and Street: 190 COMMERCE WAY

City or Town: PORTSMOUTH

State: RI

Zip: 03801

Country: USA

4. Business Phone No.

(603) 559-8736

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PETROLEUM DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID E. GLASSBERG	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
ASSISTANT SECRETARY	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	DANIEL T. BREEN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	OWEN WELLS	ONE CANAL WAY, PO BOX 426 PORTLAND, ME 04112 USA
DIRECTOR	ARTHUR L. IRVING	10 SYDNEY STREET ST. JOHN, NEW BRUNSWICK, E2L4K1 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of October, 2007 at 8:20:59 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY B. POITRAS
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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