



A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 45560		2. Name of Corporation UNITED AVIATION FUELS CORPORATION			
3. Street Address Principal Business Office 77 W WACKER DRIVE, STE 1000			City CHICAGO		State IL Zip 60601
4. Business Phone No. 312-997-8825		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE & SALE OF AVIATION FUEL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER D MCDONALD			Vice President Name PAUL R LOVEJOY		
Street Address 77 W WACKER DRIVE, STE 1000			Street Address 77 W WACKER DRIVE, STE 1000		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Secretary Name <i>last</i> DEBORAH S PORTER			Treasurer Name STEPHEN R LIEBERMAN		
Street Address 77 W WACKER DRIVE, STE 1000			Street Address 77 W WACKER DRIVE, STE 1000		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER D MCDONALD			Director Name PAUL R LOVEJOY		
Street Address 77 W WACKER DRIVE, STE 1000			Street Address 77 W WACKER DRIVE, STE 1000		
City CHICAGO	State IL	Zip 60601	City CHICAGO	State IL	Zip 60601
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
CHICAGO	IL	60601	CHICAGO	IL	60601
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMMON	\$10

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.

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date _____

STEPHEN R LIEBERMAN

Print or Type Name

VICE PRESIDENT & TREASURER

Title

FILED
File Date MAY 01 2009
Check No. By 254018
By: 254018E
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