



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000009341

2. Name of Corporation ATLANTIC REFINING AND MARKETING CORP.

3. Street Address Principal Business Office:

No. and Street: 1735 MARKET STREET

City or Town: PHILADELPHIA

State: PA

Zip: 19103-7583

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Petroleum marketing and refining.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT W. OWENS	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA
TREASURER	M. CHARMIAN UY	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA
VICE PRESIDENT	S. BLAKE HEINEMANN	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA
ASSISTANT SECRETARY	JEAN M. JONES	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA
DIRECTOR	S. BLAKE HEINEMANN	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA
DIRECTOR	ROBERT W. OWENS	1735 MARKET STREET PHILADELPHIA, PA 19103-7583 USA

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		\$1.00	1,000.00	1000

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 24 Day of February, 2011 at 2:14:20 PM. *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 LAURA LOUIS
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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