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: 2012

1. Corporate ID No. 000025730

2. Name of Corporation GEORGE E. WARREN CORPORATION

3. Street Address Principal Business Office:

No. and Street: 3001 OCEAN DRIVE, SUITE 203
City or Town: VERO BEACH State: FL Zip: 32963 Country: USA

4. Business Phone No.

772-778-7100

5. State of Incorporation

State: MA

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

WHOLESALE DISTRIBUTION OF PETROLEUM PRODUCTS

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	THOMAS L CORR	235 SAGO PALM ROAD VERO BEACH, FL 32963 USA
TREASURER	MICHAEL E GEORGE	2005 COVE DRIVE VERO BEACH, FL 32963 USA
SECRETARY	C DAVID GOLDMAN	80 SAWMILL ROAD BRANFORD, CT 06405 USA
VICE PRESIDENT	THOMAS L CORR III	2823 ST BARTS SQUARE VERO BEACH, FL 32967 USA
VICE PRESIDENT	DARRELL R WEAKLAND	3 WINWOOD DRIVE CHERRY HILL VILLAGE, CO 80113 USA
VICE PRESIDENT	MARK MOREIN	657 LAKE DRIVE VERO BEACH, FL 32963 USA
VICE PRESIDENT	JOSEPH P CORR	1502 E CAMINO DEL RIO VERO BEACH, FL 32963 USA
VICE PRESIDENT	TIMOTHY SMITH	232 BINNACLE POINT VERO BEACH, FL 32963 USA
VICE PRESIDENT	RALPH W CASAZZONE	170 ROUND HILL RD GREENWICH, CT 06831 USA
VICE PRESIDENT	FRANCIS CORR	7 RIDGELAND DR STUART, FL 34996 USA
DIRECTOR	MICHAEL E GEORGE	2005 COVE DRIVE VERO BEACH, FL 32963 USA
DIRECTOR	MICHAEL CARDELFE	111 PITNEY AVENUE SPRING LAKE, NJ 07762 USA
DIRECTOR	THOMAS L CORR	235 SAGO PALM ROAD VERO BEACH, FL 32963 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	3,500,000.00	3194780

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 7 Day of February, 2012 at 10:39:10 AM. *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 MICHAEL E. GEORGE
Signature of Authorized Representative of the Corporation

TREASURER
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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