



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000105436

2. Name of Corporation Petro Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 2187 ATLANTIC STREET

City or Town: STAMFORD

State: CT

Zip: 06902

Country: USA

5. State of Incorporation

State: MN

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

DISTRIBUTION OF HEATING OIL.

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
CFO	RICHARD AMBURY	2187 ATLANTIC STREET STAMFORD, CT 06902 USA
PRESIDENT	DANIEL P DONOVAN	2187 ATLANTIC STREET STAMFORD, CT 06902- USA
VICE PRESIDENT	RICHARD G OAKLEY	2187 ATLANTIC STREET STAMFORD, CT 06902 USA
VICE PRESIDENT	CHRIS DIMATTIO	2187 ATLANTIC ST STAMFORD, CT 06902 USA
VICE PRESIDENT	STEVE GOLDMAN	2187 ATLANTIC ST STAMFORD, CT 06902 USA
VICE PRESIDENT	JOSEPH MCDONALD	2187 ATLANTIC ST STAMFORD, CT 06902 USA
VICE PRESIDENT	JEFF HAMMOND	2187 ATLANTIC ST STAMFORD, CT 06902 USA
VICE PRESIDENT	JEFF WOOSNAM	2187 ATLANTIC ST STAMFORD, CT 06902 USA
VICE PRESIDENT	JOE DEROSA	2187 ATLANTIC ST STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	ALAN SHAPIRO	2187 ATLANTIC ST STAMFORD, CT 06902 USA
ENVIRONMENTAL COMPLIANCE CLERK	SUZANNE MELO	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF ELECTRICIANS	JOHN CONTI	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF PLUMBING	STEPHEN G HOGAN	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF HVAC	BRUCE R CRAWFORD	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF HVAC	DAVID H EPSTEIN	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF HVAC	TOMAS P LABREQUE	2187 ATLANTIC ST STAMFORD, CT 06902 USA
SUPERVISOR OF HVAC	MATT BUCKLEY	2187 ATLANTIC ST STAMFORD, CT 06902 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		\$0.0100	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 10 Day of July, 2012 at 12:08:40 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 RICHARD OAKLEY

Signature of Authorized Representative of the Corporation

VICE PRESIDENT - CONTROLLER

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

