

*Agway Petroleum Corporation  
of Delaware*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

AGWAY PETROLEUM CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Agway Petroleum Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retailing Petroleum Products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
See	Director	
	Director	
Attached	Director	
	Director	
List	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000,000	Common	-	\$1.

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*JW*

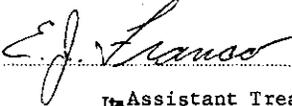
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000,100	Common	-	\$1.

Dated Feb. 2, 19 73

AGWAY PETROLEUM CORPORATION  
(NAME OF CORPORATION)

By



Its Assistant Treasurer

FEB -8-73 SEC. OF STATE 064 A11\*\*\* \*15.00

AGWAY PETROLEUM CORPORATION

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ronald Goddard	Chairman of Board	102 Britain Rd., Fayetteville, New York 13066
Alexander J. Kish	President & Treasurer	8362 Hyde Road, Manlius, New York
*Everett H. Young	Executive V.P.	110 Sheffield Lane, Fayetteville, N.Y. 13066
Frederic M. Upchurch	Vice President	7646 Berkshire Parkway, Manlius, New York 13104
*E. June Miller	Secretary	510 Fremont Road, East Syracuse, N.
*E. J. Franco	Asst. Treasurer	7244 Manlius Center Road, East Syracuse, New York
*Robert J. Ryan	Asst. Treasurer	608 Dawley Road, Fayetteville, N.Y.
*John E. Libby	Asst. Treasurer	R.D.#2, Fabius Road, New Woodstock, New York
*Stephen P. Munn	Asst. Treasurer	4612 Pauli Drive, Manlius, N.Y.
*Dennis G. Williams	Asst. Treasurer	6751 Kinne Rd., DeWitt, N.Y.
*Richard G. Knowland	Asst. Secretary	118 Redfield Ave., Fayetteville, N.
*E. C. Pearl	Asst. Secretary	111 Craig Circle, DeWitt, N.Y.
C. Edwin Dayton		48 Lyndon Rd., Fayetteville, N.Y.
William H. Prigmore		Ormonde Drive, Cazenovia, N.Y.
Charles H. Riley		111 DeWitt Rd. Syracuse, N.Y.
A. P. Driggs		302 Orvilton Drive, DeWitt, N.Y.

\*NOT DIRECTORS

1/2/73