



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: 2015

1. Corporate ID No. 000841138

2. Name of Corporation Ports Petroleum Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1387 BLACHLEYVILLE ROAD

City or Town: WOOSTER

State: OH Zip: 44691 Country: USA

4. Business Phone No.

330 264 1885

5. State of Incorporation

State: OH

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

WHOLESALE SALES

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	MICHAEL D PORTS	2824 HAPPY VALLEY ROAD WOOSTER, OH 44691 USA
SECRETARY	BARRY HENDERSON	7700 HAAS ROAD WOOSTER, OH 44691 USA
VP OF RETAIL	JOEL TEAGUE	1936 BURNETTS CORNER ROAD WOOSTER, OH 44691 USA
VP OF WHOLESALE	ROBERT PEEPLES	966 BUCHOLZ DRIVE WOOSTER, OH 44691 USA
DIRECTOR	LORI PORTS	2824 HAPPY VALLEY ROAD

		WOOSTER, OH 44691 USA
DIRECTOR	DOUGLAS CRAWFORD	1222 EASTON STREET N.E. NORTH CANTON, OH 44721 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	II	\$100.0000	100,000.00	55200
CNP		\$0.0000	200,000.00	64676
PWP	I	\$100.0000	20,000.00	0

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 25 Day of February, 2015 at 1:33:40 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 BARRY HENDERSON
Signature of Authorized Representative of the Corporation

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

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved