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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: 2018

1. Corporate ID No. 000152686

2. Name of Corporation Global Montello Group Corp.

3. Street Address Principal Business Office:

No. and Street: 800 SOUTH STREET, SUITE 500

City or Town: WALTHAM State: MA Zip: 02454-9161 Country: USA

4. Business Phone No.

8009279801

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424720

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

WHOLESALE AND RETAIL MARKETING AND DISTRIBUTION OF REFINED PETROLEUM AND

OTHER ENERGY PRODUCTS; AND OPERATION OF RETAIL GAS STATIONS AND CONVENIENT STORES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

TREASURER	GREGORY B HANSON	800 SOUTH STREET, SUITE 500 WALTHAM, MA 02454-9161 USA	
CFO	DAPHNE H. FOSTER	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02454-9161 USA	
coo	MARK ROMAINE	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02454-9161 USA	
VICE PRESIDENT	ANDREW SLIFKA	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02454-9161 USA	
PRESIDENT AND CEO	ERIC SLIFKA	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA	
DIRECTOR	ERIC SLIFKA	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA	
CAO	MATTHEW SPENCER	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA	
SECRETARY/EVP/GC	EDWARD J. FANEUIL	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 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
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 9 Day of February, 2018 at 3:20:36 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 EDWARD J. FANEUIL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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