RI SOS Filing Number: 201987292280 Date: 2/21/2019 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019

Corporation

-> Filing period: January 1 - March 1

→ Filing Fee: \$50.00

-> Penalty: Additional \$25.							
1. Entity ID Number		2. Exact name of the Corporation					
86766	Mystic O	Mystic Oil Company, Incorporated					
3. Principal Office Address			City		State	Zip	
19 Jackson Avenue			Mystic		СТ	06355	
4. NAICS Code	6. Brief descr	6. Brief description of the character of business conducted in Rhode Island					
454310	The Retail S	The Retail Sale of Petroleum Products					
5. State of Incorporation	─1	7					
Connecticut	i						
7. List ALL officers (names and	addresses)				ck the box to indic	ate an attachment	
President Name Peter Zelken			Vice-President Name None				
Street Address 19 Jackson Avenue			Street Address				
^{City} Mystic	State CT	^{Zip} 06355	City		State	Zip	
Secretary Name Peter Zelken			Treasurer Name Peter Zelken				
Street Address 19 Jackson Avenue			Street Address 19 Jackson Avenue				
City Mystic	State CT	^{Zip} 06355	City Mystic		State CT	^{Zip} 06355	
8. List ALL directors (names ar	nd addresses)		In	Che	ck the box to indic	ate an attachment	
Director Name Eric Finkelstein	Director Name James Turner						
Street Address 64 Mercer Street			Street Address 17617 Allanthus Drive				
City Jersey City	State NJ	^{Zip} 07032	City Cheste	rfield	State MO	^{Zip} 63005	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares Is:				ate an attachment 🔲	
This information is currently of record in the Department of State,			NUMBER OF SHARES		CLASS/SERIES PAR VALUE \$0.00		
Changes require an additional filing.		1,427	1,421				
11. This report must be execut	and an habalf of the	companies by as	authorizad rass	sentative. If the cor	moration is in the	hands of a receiver or	
trustee this report must be ex-	ecuted on behalf of	the comoration by	the receiver or	trustee,			
Under penalty of perjury, I d	eclare and affirm	that i have examin	ed this report,	including any acc	ompanying sche	dules and	
statements, and that all statements contained herein are true and correct. Name of Authorized Representative					Date		
Peter Zelken				2-11-19			
Signature of Authorized Repre	sentative	GION DO	CUMENT BER	<u>u</u>			
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MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2815

Phone: (401) 222-3040 Website: www.sos.ri.gov **FILED**

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