

# 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: 2019** 

**1. Corporate ID No.** 000487516

2. Name of Corporation Irving Oil Marketing, Inc.

3. Street Address Principal Business Office:

No. and Street: 190 COMMERCE WAY

City or Town: PORTSMOUTH State: NH Zip: 03801 Country: USA

4. Business Phone No.

5. State of Incorporation

State: ME

#### 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

### PETROLEUM PRODUCTS MARKETING

### 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	
PRESIDENT	DARREN GILLIS	10 SYDNEY STREET SAINT JOHN, NB E2L 4K1 CAN	
TREASURER	STEVE FLEWELLING	190 COMMERCE WAY	

		PORTSMOUTH, NH 03801 USA
SECRETARY	GREGORY B. POITRAS	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
ASSISTANT TREASURER	TYLER MCLAUGHLIN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	STEVE FLEWELLING	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	TYLER MCLAUGHLIN	190 COMMERCE WAY PORTSMOUTH, NH 03801 USA
DIRECTOR	SHELDON R. ILLSLEY	190 COMMERCE WAY PORTSMOUTH, NH 03801 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
CNP		\$0.0000	1,000,000.00	2

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 1 Day of March, 2019 at 1:10:14 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 JOHN S. UPTON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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