

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 9537		2. Name of Corporation Fulton Fuel and Road Oil Company	
3. Street Address Principal Business Office c/o Andrew B. O'Donnell, 100 Front St.		City Worcester	State MA
4. Business Phone No (508) 791-8500		5. State of Incorporation RHODE ISLAND	6. SIC Code 1522
7. Brief Description of the Character of Business Conducted in Rhode Island SALE AND PRODUCTION OF PETROLEUM PRODUCTS			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis	
Street Address 4 Military Road		Street Address 10 Bay Path Drive	
City Worcester	State MA	Zip 01609	City Boylston
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell	
Street Address 4 Military Road		Street Address 4 Military Road	
City Worcester	State MA	Zip 01609	City Worcester
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga	
Street Address 4 Military Road		Street Address Ashurst Wood	
City Worcester	State MA	Zip 01609	City West Sussex
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen	
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road	
City Boylston	State MA	Zip 01505	City Dorset
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
600,000 \$1.00 PAR VALUE		387,019	
		Preferred	
		\$1.00	
		165,749	
		Common	
		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James B. [Signature] Date 2.8.05

Andrew B. O'Donnell
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

9537

Fulton Fuel and Road Oil Company

3. Street Address Principal Business Office

c/o Andrew B. O'Donnell, 100 Front Street

City

Worcester

State

MA

Zip

01608

4. Business Phone No.

(508) 791-8500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1522

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

Sale and Production of Petroleum Products (Oil and Gas)

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Andrew B. O'Donnell

Street Address

4 Military Road

City

Worcester

State

MA

Zip

01609

Vice President Name

Phillips S. Davis

Street Address

10 Bay Path Drive

City

Boylston

State

MA

Zip

01505

Secretary Name

Andrew B. O'Donnell

Street Address

4 Military Road

City

Worcester

State

MA

Zip

01609

Treasurer Name

Andrew B. O'Donnell

Street Address

4 Military Road

City

Worcester

State

MA

Zip

01609

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Andrew B. O'Donnell

Street Address

4 Military Road

City

Worcester

State

MA

Zip

01609

Director Name

Peter Scaramanga

Street Address

Ashurst Wood

City

West Sussex

State

RH 19 3PN

Zip

England

Director Name

Phillips S. Davis

Street Address

10 Bay Path Drive

City

Boylston

State

MA

Zip

01505

Director Name

Timothy James Harrison Wollen

Street Address

32 Lilliput Road

City

Dorset

State

BH 14 5JZ

Zip

England

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,000 \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

387,019

Preferred

\$1.00

165,749

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 7 *

File Date: 2/11/04

Check No.: 7700

By: AS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Andrew B. O'Donnell 2.9.04
Signature of Officer Date

Andrew B. O'Donnell

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company	
3. Street Address Principal Business Office c/o Andrew B. O'Donnell, 100 Front Street		City Worcester	State MA
4. Business Phone No. (508) 791-8500		5. State of Incorporation Rhode Island	6. SIC Code 1522
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and Production of Petroleum Products (Oil and Gas)			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis	
Street Address 4 Military Road		Street Address 10 Bay Path Drive	
City Worcester	State MA	City Boylston	State MA
Zip 01609		Zip 01505	
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell	
Street Address 4 Military Road		Street Address 4 Military Road	
City Worcester	State MA	City Worcester	State MA
Zip 01609		Zip 01609	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga	
Street Address 4 Military Road		Street Address Ashurst Wood	
City Worcester	State MA	City West Sussex	State RH 19 3PN
Zip 01609		Zip England	
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen	
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road	
City Boylston	State MA	City Dorset	State BH 14 5JZ
Zip 01505		Zip England	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
400,000	PREF	387,019	Preferred
200,000	COMMON	165,749	Common
	\$1.00		\$1.00
	\$1.00		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 1-21-03

Check No.: 113865

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1.7.03

Andrew B. O'Donnell

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company			
3. Street Address Principal Business Office c/o Andrew B. O'Donnell, 100 Front Street			City Worcester	State MA	Zip 01608-1477
4. Business Phone No. 508-791-8500		5. State of Incorporation Rhode Island			6. SIC Code 1522
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and Production of Petroleum Products (Oil and Gas)					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew B. O'Donnell			Vice President Name Phillips S. Davis		
Street Address 4 Military Road			Street Address 10 Bay Path Drive		
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
Secretary Name Andrew B. O'Donnell			Treasurer Name Andrew B. O'Donnell		
Street Address 4 Military Road			Street Address 4 Military Road		
City Worcester	State MA	Zip 01609	City Worcester	State MA	Zip 01609
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew B. O'Donnell			Director Name Peter Scaramanga		
Street Address 4 Military Road			Street Address Ashurst Wood		
City Worcester	State MA	Zip 01609	City West Sussex	State RH 19 3PN England	Zip
Director Name Phillips S. Davis			Director Name Timothy James Harrison Wollen		
Street Address 10 Bay Path Drive			Street Address 32 Lilliput Road		
City Boylston	State MA	Zip 01505	City Dorset	State BH 14 5JZ, England	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400,000	PREF		387,019	Preferred	\$1.00
200,000	COM	\$1.00	165,749	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 1-3-02
Check No.: 105523
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Andrew B. O'Donnell 12.28.01
Signature of Officer Date

Andrew B. O'Donnell
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company	
3. Street Address Principal Business Office 1700 BankBoston Tower, 100 Front Street		City Worcester	State Massachusetts
4. Business Phone No. (508) 791-8500		5. State of Incorporation Rhode Island	6. SIC Code 1522
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and production of petroleum products (oil and gas)			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis	
Street Address 4 Military Road		Street Address 10 Bay Path Drive	
City Worcester	State MA	City Boylston	State MA
Zip 01609		Zip 01505	
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell	
Street Address 4 Military Road		Street Address 4 Military Road	
City Worcester	State MA	City Worcester	State MA
Zip 01609		Zip 01609	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga	
Street Address 4 Military Road		Street Address Ashurst Wood	
City Worcester	State MA	City West Sussex	State RH 19 3PN, England
Zip 01609		Zip	
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen	
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road	
City Boylston	State MA	City Dorset	State BH 14 5JZ, England
Zip 01505		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
400,000 PREF,	200,000 COM	387,019	Preferred
	\$1.00	165,749	Common
			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/2
Check No.: 92724
By: 2c

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Andrew B. O'Donnell Date: 1.31.01

Andrew B. O'Donnell
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company			
3. Street Address Principal Business Office 1700 BankBoston Tower, 100 Front Street		City Worcester	State Massachusetts	Zip 01608	
4. Business Phone No. (508) 791-8500		5. State of Incorporation Rhode Island		6. SIC Code 1522	
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and production of petroleum products (oil and gas)					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis			
Street Address 4 Military Road		Street Address 10 Bay Path Drive			
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell			
Street Address 4 Military Road		Street Address 4 Military Road			
City Worcester	State MA	Zip 01609	City Worcester	State MA	Zip 01609
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga			
Street Address 4 Military Road		Street Address Ashurst Wood			
City Worcester	State MA	Zip 01609	City West Sussex	State RH 19 3PN, England	Zip
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen			
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road			
City Boylston	State MA	Zip 01505	City Dorset	State BH 14 5JZ, England	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400,000 PREF,	200,000 COM	\$1.00	387,019	preferred	\$1.00
			165,749	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

PAID 1051
File Date: JAN 19 2000
Check No.:
SECY OF STATE
By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Andrew B. O'Donnell
Date: 1-18-00

Andrew B. O'Donnell
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company			
3. Street Address Principal Business Office 1700 BankBoston Tower, 100 Front Street		City Worcester	State Massachusetts	Zip 01608	
4. Business Phone No. (508) 791-8500	5. State of Incorporation Rhode Island		6. SIC Code		
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and production of petroleum products (oil and gas)					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis			
Street Address 4 Military Road		Street Address 10 Bay Path Drive			
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell			
Street Address 4 Military Road		Street Address 4 Military Road			
City Worcester	State MA	Zip 01609	City Worcester	State MA	Zip 01609
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga			
Street Address 4 Military Road		Street Address Ashurst Wood			
City Worcester	State MA	Zip 01609	City West Sussex	State RH 19 3PN, England	Zip
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen			
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road			
City Boylston	State MA	Zip 01505	City Dorset	State BH 14 5JZ, England	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400,000 PREF,	200,000 COM	\$1.00	387,019	preferred	\$1.00
			165,749	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 12/14/98
Check No.: 1029
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Andrew B. O'Donnell
Date: 12/11/98
Print or Type Name of Officer: Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 9537		2. Name of Corporation Fulton Fuel and Road Oil Company			
3. Street Address Principal Business Office 1700 BankBoston Tower, 100 Front Street		City Worcester	State MA	Zip 01608	
4. Business Phone No. 508-791-8500		5. State of Incorporation RHODE ISLAND		6. SIC Code 1522	
7. Brief Description of the Character of Business Conducted in Rhode Island sale and production of petroleum products (oil and gas)					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)					
President Name Andrew B. O'Donnell		Vice President Name Phillips S. Davis			
Street Address 4 Military Road		Street Address 10 Bay Path Drive			
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
Secretary Name Andrew B. O'Donnell		Treasurer Name Andrew B. O'Donnell			
Street Address 4 Military Road		Street Address 10 Bay Path Drive			
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name Andrew B. O'Donnell		Director Name Peter Scaramanga			
Street Address 4 Military Road		Street Address Ashurst Wood			
City Worcester	State MA	Zip 01609	City West Sussex	State RH 19 3PN, England	Zip
Director Name Phillips S. Davis		Director Name Timothy James Harrison Wollen			
Street Address 10 Bay Path Drive		Street Address 32 Lilliput Road			
City Boylston	State MA	Zip 01505	City Dorset	State BH 14 5JZ, England	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400,000 PREF, 200,000 COM		\$1.00	387,019	preferred	\$1.00
			165,749	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 5 3 7 *

File Date: **1-23-98**
Check No.: **1014**
By: **ICP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Andrew B. O'Donnell** Date: **1-22-98**
Print or Type Name of Officer: **Andrew B. O'Donnell**
Title of Officer: **Secretary**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9537
2. Name of Corporation Fulton Fuel and Road Oil Company
3. Street Address Principal Business Office 1700 Bank of Boston Tower, 100 Front Street City Worcester State MA Zip 01608
4. Business Phone No. 507-799-0541
5. State of Incorporation Rhode Island
6. SIC Code 1522

7. Brief Description of the Character of Business Conducted in Rhode Island
sale and production of petroleum products (oil and gas)

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Bayard T. DeMallie Vice President Name Phillips S. Davis
Street Address 13 Lost Oak Road Street Address 10 Bay Path Drive
City West Boylston State MA Zip 01583-1329 City Boylston State MA Zip 01505
Secretary Name Bayard T. DeMallie Treasurer Name Bayard T. DeMallie
Street Address 13 Lost Oak Road Street Address 13 Lost Oak Road
City West Boylston State MA Zip 01583-1329 City West Boylston State MA Zip 01583

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Bayard T. DeMallie Director Name Peter Scaramanga
Street Address 13 Lost Oak Road Street Address Ashurst Wood
City West Boylston State MA Zip 01583-1329 City West Sussex State RH 19 3PN, England Zip
Director Name Phillips S. Davis
Street Address 10 Bay Path Drive
City Boylston State MA Zip 01505

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400,000	PREF,	200,000 COM	387,019	preferred	\$1.00
		\$1.00	165,749	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/7/97
Check No.: 1002
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Bayard T. DeMallie Date 2/6/97

Bayard T. DeMallie
Print or Type Name of Officer

Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 9537		2. NAME OF CORPORATION Fulton Fuel and Road Oil Company			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1700 Band of Boston Tower 100 Front Street		CITY Worcester	STATE MA	ZIP CODE 01608	
4. BUSINESS PHONE NO. (508)799-0541		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 1522	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale and production of petroleum products (oil and gas)					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Gardener G. DeMallie			VICE PRESIDENT NAME Bayard T. DeMallie		
STREET ADDRESS 13 Westland Street			STREET ADDRESS 13 Lost Oak Road		
CITY Worcester	STATE MA	ZIP CODE 01602	CITY West Boylston	STATE MA	ZIP CODE 01583-1329
SECRETARY NAME Bayard T. DeMallie			TREASURER NAME Bayard T. DeMallie		
STREET ADDRESS 13 Lost Oak Road			STREET ADDRESS 13 Lost Oak Road		
CITY West Boylston	STATE MA	ZIP CODE 01583-1329	CITY West Boylston	STATE MA	ZIP CODE 01583-1329
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Bayard T. DeMallie			DIRECTOR NAME Peter Scaramanga		
STREET ADDRESS 13 Lost Oak Road			STREET ADDRESS Wykehams Barn, Fairmans Lane		
CITY West Boylston	STATE MA	ZIP CODE 01583-1329	CITY Brenchley	STATE Kent TN127AD, England	ZIP CODE
DIRECTOR NAME Robert J. Whipple			DIRECTOR NAME Geoffrey H. Wollen		
STREET ADDRESS 4 Wheeler Avenue			STREET ADDRESS Blashenwell Farm, Corfe Castle		
CITY Worcester	STATE MA	ZIP CODE 01609	CITY Wareham, Dorset	STATE BH205JS, England	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
400,000	PREF, 200,000 COM	\$1.00	387,019	Preferred	\$1.00
			165,749	Common	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No:

By:

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Bayard T. DeMallie

Print or Type Name of Officer

Secretary

Title of Officer

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 9537 Annual Report for the year: 1995Name of Corporation: Fulton Fuel and Road Oil CompanyBusiness entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

1700 Bank of Boston Tower100 Front St.Worcester, MA 01608Phone: (508) 799-0541

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Richard G. Small, Esquire1500 Fleet CenterProvidence, RI 02903Phone: (401) 274-2000

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sale and production of petroleum products.**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gardener G. DeMallie	13 Westland St.	Worcester, MA	01602
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert J. Whipple	4 Wheeler Ave.	Worcester, MA	01609
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Gardener G. DeMallie	13 Westland St.	Worcester, MA	01602
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Gardener G. DeMallie	13 Westland St.	Worcester, MA	01602

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gardener G. DeMallie	13 Westland St.	Worcester, MA	01602
Robert J. Whipple	4 Wheeler Ave.	Worcester, MA	01609
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Scaramanga	Wykehams Barn, Fairmans Lane, Brenchley, Kent TN12 7AD, England		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Geoffrey H. Wollen	Blashenwell Farm, Corfe Castle, Wareham, Dorset BH20 5JS, England		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

400,000 Preferred

200,000 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

387,019 Preferred

165,749 Common

Date October 11, 19 95

Fulton Fuel and Road Oil Company

By Gardener G. DeMallie

Gardener G. DeMallie

PRINTER TYPE NAME OF OFFICER SIGNING

Secretary

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED**OCT 18 1995**By CC# 2861

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Filing Fee \$50.00
Payable to:
Secretary of State

Corporate ID: 9537 Annual Report for the year: 1994

Name of Business Entity: Fulton Fuel and Road Oil Company

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1700 Mechanics Bank Tower

Worcester, MA 01608

Phone: (508) 799-0541

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1500 Fleet Center

Providence, Rhode Island 02903

Phone: (401) 274-2000

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Richard G. Small, Esquire

1500 Fleet Center

Providence, Rhode Island 02903

Brief statement of the character of business conducted in Rhode Island:

None

Date of Organization: November 25, 1911

Date of Qualification to do business in Rhode Island (if foreign entity):
November 25, 1911

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

Gardener G. DeMallie

13 Westland St.

Worcester, MA

01602

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

Robert J. Whipple

4 Wheeler Ave.

Worcester, MA

01609

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Gardener G. DeMallie

13 Westland St.

Worcester, MA

01602

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Gardener G. DeMallie

13 Westland St.

Worcester, MA

01602

THE NAMES OF THE DIRECTORS ARE:

Gardener G. DeMallie

13 Westland St.

Worcester, MA

01602

Robert J. Whipple

4 Wheeler Ave.

Worcester, MA

01609

Peter Scaramanga

Wykehams Barn, Fairmans Lane, Brenchley, Kent TN12 7AD, England

Geoffrey H. Wollen

Blashenwell Farm, Corfe Castle, Wareham, Dorset BH20 5JS, England

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 400,000 200,000

CLASS Preferred Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00 Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 387,019 165,749

CLASS Preferred Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00 Par Value

Fulton Fuel and Road Oil Company

By: Gardener G. DeMallie

FILED

MAR 29 1994

263

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005537 Annual Report for the year 1993

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1500 Fleet Center
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609
Peter Scaramanga	Director	Wykehams Barn, Fairmans Lane Brenchley, Kent TN12 7AD, England
Geoffrey H. Wollen	Director	19 Wetherby Gardens London SW5 0JP, England
Gardener G. DeMallie	President	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Gardener G. DeMallie	Treasurer	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Ass't. Treasurer	4 Wheeler Ave., Worcester, MA 01609

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

CCN 2484

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
387,019	Preferred		\$1.00 Par Value
165,749	Common		\$1.00 Par Value

Rec'd & Filed FEB 25 1993

Dated February 24, 19 93

FULTON FUEL AND ROAD OIL COMPANY
(Name of Corporation)

By Gardener G. DeMallie
Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

18336

Corporate ID 0008537 Annual Report for the year 1992

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1500 Fleet Center
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609
Peter Scaramanga	Director	Shovelstrode Manor, East Grinstead
Geoffrey H. Wollen	Director	Sussex RH19 3PN, England
		19 Wetherby Gardens
		London SW5 0JP, England
Gardener G. DeMallie	President	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Gardener G. DeMallie	Treasurer	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Ass't. Treasurer	4 Wheeler Ave., Worcester, MA 01609

SEVENTH: Number of Shares authorized:

No. of Shares	Class
400,000	Preferred
200,000	Common

PAID Series

FEB 27 1992

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$1.00 Par Value
\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
387,019	Preferred
165,749	Common

Series

Par Value
or statement that
shares are without
par value

\$1.00 Par Value
\$1.00 Par Value

Dated February 21, 19 92

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By Gardener G. DeMallie

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9537

Annual Report for the year 1991

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1500 Fleet Center

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609 Shovelstrode Manor, East Grinstead
Peter Scaramanga	Director	Sussex RH19 3PN, England 19 Wetherby Gardens
Geoffrey H. Wollen	Director	London SW5 0JP, England
Gardener G. DeMallie	President	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Gardener G. DeMallie	Treasurer	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Ass't. Treasurer	4 Wheeler Ave., Worcester, MA 01609

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
387,019	Preferred		\$1.00 Par Value
165,749	Common		\$1.00 Par Value

Dated February 28, 19 91

FULTON FUEL AND ROAD OIL COMPANY
(Name of Corporation)

By Gardener G. DeMallie
Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9537 Annual Report for the year 1990

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1500 Fleet Center

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609
Peter Scaramanga	Director	Shovelstrode Manor, East Grinstead Sussex RH19 3PN, England
Geoffrey H. Wollen	Director	19 Wetherby Gardens London SW5 0JP, England
Gardener G. DeMallie	President	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Gardener G. DeMallie	Treasurer	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Ass't. Treasurer	4 Wheeler Ave., Worcester, MA 01609

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

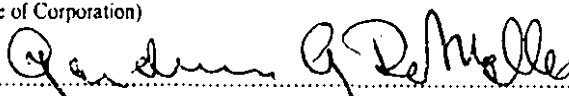
No. of Shares	Class	Series	Par Value or statement that shares are without par value
387,019	Preferred		\$1.00 Par Value
165,749	Common		\$1.00 Par Value

Dated July 26, 19 90

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By



Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9537

Annual Report for the year 1989

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o 1500 Fleet Center

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

400,000

Preferred

\$1.00 Par Value

200,000

Common

\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

387,019

Preferred

\$1.00 Par Value

165,749

Common

\$1.00 Par Value

Dated February 14, 19 89

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By

Title President and Secretary

(Report must be signed by an officer)

The present officers are:

President	Gardener G. DeMallie	13 Westland St., Worcester, MA 01602
Vice President	Robert J. Whipple	4 Wheeler Ave., Worcester, MA 01609
Treasurer	Gardener G. DeMallie	13 Westland St., Worcester, MA 01602
Ass't. Treasurer	Robert J. Whipple	4 Wheeler Ave., Worcester, MA 01609
Secretary	Gardener G. DeMallie	13 Westland St., Worcester, MA 01602
Directors	Gardener G. DeMallie	13 Westland St., Worcester, MA 01602
	Robert J. Whipple	4 Wheeler Ave., Worcester, MA 01609
	Peter Scaramanga	Shovelstrode Manor, East Grinstead, Sussex RH19 3PN, England
	Geoffrey H. Wollen	Orchard House, Morestead, Winchester, Hampshire SO21 1LZ, England

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9537 Annual Report for the year 1988

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products.

FOURTH: If foreign corporation, address of its principal office. N/A

FIFTH: Business address in Rhode Island
c/o 1500 Fleet Center, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609
Peter Scaramanga	Director	Shovelstrode Manor, East Grinstead, Sussex RH19 3PN, England
Geoffrey H. Wollen	Director	Orchard House, Morestead, Winchester, Hampshire SO21 1LZ, England
Gardener G. DeMallie	President	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Gardener G. DeMallie	Treasurer	13 Westland St., Worcester, MA 01602
Robert J. Whipple	Ass't. Treasurer	4 Wheeler Ave., Worcester, MA 01609

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400000	Preferred		\$1.00 Par
200000	Common		\$1.00 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
387019	Preferred		\$1.00 Par
165749	Common		\$1.00 Par

PAID
OCT 17 1988
SECY OF STATE

Dated September 27, 19 88

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By Gardner G. DeMallie

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9537

Annual Report for the year 1987

FIRST: The name of the corporation is Fulton Fuel and Road Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
c/o Fleet Center, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Fulton B. Orr	Director	25 Frothingham Rd., Worcester, MA 01605
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01602
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Fulton B. Orr	President	25 Frothingham Rd., Worcester, MA 01605
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01602
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Fulton B. Orr	Treasurer	25 Frothingham Rd., Worcester, MA 01605

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400000	Preferred		\$1.00 Par
200000	Common		\$1.00 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
387019	Preferred		\$1.00 Par
165749	Common		\$1.00 Par

Dated June 19 87

Fulton Fuel and Road Oil Company

(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

JUN 23 1987

VR

06/24/87

PAID

ANRE 15.00
CHEK 15.00
0260A001

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9537Annual Report for the year 1986FIRST: The name of the corporation is Fulton Fuel and Road Oil CompanySECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is sale and production of petroleum products.

FOURTH: If foreign corporation, address of its principal office.....

N/A

FIFTH: Business address in Rhode Island.....

c/o 1500 Fleet Center, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Fulton B. Orr	Director	25 Frothingham Rd, Worcester, MA 01605
Robert J. Whipple	Director	4 Wheeler Ave, Worcester, MA 01602
Gardener G. DeMallie	Director	13 Westland St, Worcester, MA 01602
Fulton B. Orr	President	25 Frothingham Rd, Worcester, MA 01605
Robert J. Whipple	Vice President	4 Wheeler Ave, Worcester, MA 01602
Gardener G. DeMallie	Secretary	13 Westland St, Worcester, MA 01602
Fulton B. Orr	Treasurer	25 Frothingham Rd, Worcester, MA 01605

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400000	preferred		\$1.00 par
200000	common		\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
387019	preferred		\$1.00 par
165749	common		\$1.00 par

Dated April 17, 19 86Fulton Fuel and Road Oil Company
(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

9537

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 for the year 1985

FIRST: The name of the corporation is **Fulton Fuel and Road Oil**
Company

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: Character of business, briefly stated, is **sale and production of**
petroleum products

FOURTH: If foreign corporation, address of its principal office **N/A**

FIFTH: Business address in Rhode Island
2200 Fleet National Bank Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Road Worcester, Massachusetts 01605
Robert J. Whipple	Director	4 Wheeler Avenue Worcester, Massachusetts 01609
Gardener G. DeMallie	Director	13 Westland Street Worcester, Massachusetts 01602
Fulton B. Orr	President	25 Frothingham Road Worcester, Massachusetts 01605
Robert J. Whipple	Vice President	4 Wheeler Avenue Worcester, Massachusetts 01609
Gardener G. DeMallie	Secretary	13 Westland Street Worcester, Massachusetts 01602
Fulton B. Orr	Treasurer	25 Frothingham Road Worcester, Massachusetts 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 13, 1985

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By

Gardner G. DeMallie

Title

Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

9537
✓

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

Annual Report for the year 1984

FIRST: The name of the corporation is **Fulton Fuel and Road Oil Company**

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of petroleum products.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

2200 Fleet National Bank Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Road Worcester, Massachusetts 01605 4 Wheeler Avenue
Robert J. Whipple	Director	Worcester, Massachusetts 01609 13 Westland Street
Gardener G. DeMallie	Director	Worcester, Massachusetts 01602 25 Frothingham Road
Fulton B. Orr	President	Worcester, Massachusetts 01605 4 Wheeler Avenue
Robert J. Whipple	Vice President	Worcester, Massachusetts 01609 13 Westland Street
Gardener G. DeMallie	Secretary	Worcester, Massachusetts 01602 25 Frothingham Road
Fulton B. Orr	Treasurer	Worcester, Massachusetts 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 13, 1985

FULTON FUEL AND ROAD OIL COMPANY

(Name of Corporation)

By Gardener G. DeMallie
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

9537

Annual Report for the year 1983

FIRST: The name of the corporation is FULTON FUEL & ROAD OIL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is inactive

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) None

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Road, Worcester, MA 01605
	Director	
	Director	
Fulton B. Orr	President	25 Frothingham Road, Worcester, MA 01605
	Vice President	
Fulton B. Orr	Secretary	25 Frothingham Road, Worcester, MA 01605
Fulton B. Orr	Treasurer	25 Frothingham Road, Worcester, MA 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000	Common		\$1.00
400,000	Preferred		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
90,749	Common		\$1.00
237,019	Preferred		\$1.00

Dated: 19

(Name of Corporation)

RECEIVED MAR 1985

By Fulton B. Orr Pres.

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1983

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Fleet National Bank Bldg., Providence, RI
02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Rd., Worcester, MA 0160
Robert J. Whipple	Director	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Director	13 Westland St., Worcester, MA 01602
Fulton B. Orr	President	25 Frothingham Rd., Worcester, MA 0160
Robert J. Whipple	Vice President	4 Wheeler Ave., Worcester, MA 01609
Gardener G. DeMallie	Secretary	13 Westland St., Worcester, MA 01602
Fulton B. Orr	Treasurer	25 Frothingham Rd., Worcester, MA 0160

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 28, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr, Treas.

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1982

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Robert J. Whipple</u>	<u>Director</u>	<u>4 Wheeler Ave., Worcester, MA 01609</u>
<u>Gardener G. DeMallie</u>	<u>Director</u>	<u>13 Westland St., Worcester, MA 01602</u>
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Robert J. Whipple</u>	<u>Vice President</u>	<u>4 Wheeler Ave., Worcester, MA 01609</u>
<u>Gardener G. DeMallie</u>	<u>Secretary</u>	<u>13 Westland St., Worcester, MA 01602</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1981

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983
Jm

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 for the year 1980

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Rd., Worcester, MA 01605
	Director	
	Director	
Fulton B. Orr	President	25 Frothingham Rd., Worcester, MA
	Vice President	
Fulton B. Orr	Secretary	25 Frothingham Rd., Worcester, MA 01605
Fulton B. Orr	Treasurer	25 Frothingham Rd., Worcester, MA 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019 10	Preferred		\$1.00 Par Value
90,749 83	Common		\$1.00 Par Value

Dated: February 15, 19 83 Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1979

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 15, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1978

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

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petroleum products

FOURTH: If foreign corporation, address of its principal office

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address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Rd., Worcester, MA 01605
	Director	
	Director	
Fulton B. Orr	President	25 Frothingham Rd., Worcester, MA
	Vice President	
Fulton B. Orr	Secretary	25 Frothingham Rd., Worcester, MA 01605
Fulton B. Orr	Treasurer	25 Frothingham Rd., Worcester, MA 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 15, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1977

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Fulton B. Orr	Director	25 Frothingham Rd., Worcester, MA 01605
	Director	
	Director	
Fulton B. Orr	President	25 Frothingham Rd., Worcester, MA
	Vice President	
Fulton B. Orr	Secretary	25 Frothingham Rd., Worcester, MA 01605
Fulton B. Orr	Treasurer	25 Frothingham Rd., Worcester, MA 01605

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400,000	Preferred		\$1.00 Par Value
200,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
237,019	Preferred		\$1.00 Par Value
90,749	Common		\$1.00 Par Value

Dated: February 15, 19 83

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information, 277-3040

OCT 13 1983

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 for the year 1976

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 19 83

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983 *LM*

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 for the year 1975

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 19 83 Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983
Jm

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 for the year 1974

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>10 Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>143 Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 19 83

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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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 for the year 1973

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15 19 83

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1972

FIRST: The name of the corporation is Fulton Fuel and Road Oil
Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale and production of
petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Richard G. Small, 2200 Industrial Bank Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Fulton B. Orr</u>	<u>Director</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Fulton B. Orr</u>	<u>President</u>	<u>25 Frothingham Rd., Worcester, MA</u>
	<u>Vice President</u>	
<u>Fulton B. Orr</u>	<u>Secretary</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>
<u>Fulton B. Orr</u>	<u>Treasurer</u>	<u>25 Frothingham Rd., Worcester, MA 01605</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400,000</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>237,019</u>	<u>Preferred</u>		<u>\$1.00 Par Value</u>
<u>90,749</u>	<u>Common</u>		<u>\$1.00 Par Value</u>

Dated: February 15, 1983

Fulton Fuel and Road Oil Company
(Name of Corporation)

By Fulton B. Orr

Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

OCT 13 1983

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 for the year 1971

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Dated: February 15, 19 83

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(Name of Corporation)

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By Fulton B. Orr

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Dated: February 15, 19 83

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(Name of Corporation)

By Fulton B. Orr

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(Name of Corporation)

By Fulton B Orr

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