



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3049**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. 73299		2. Name of Corporation Warex Terminals Corporation			
3. Street Address Principal Business Office 1 South Water Street			City Newburgh	State NY	Zip 12550
4. Business Phone No. 845.561.4000		5. State of Incorporation NEW YORK			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island TO PURCHASE GASOLINE, MOTOR OIL AND FUEL OIL FROM SUPPLIERS.DISTRIBUTE GASOLINE ANF FUEL OIL ON A RETAIL/WHOLESALE BASIS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward M. Cuccurullo			Vice President Name Herbert M. Kaplan		
Street Address 58 High Point Circle			Street Address 60 East End Avenue, Apt. 28A		
City Newburgh	State NY	Zip 12550	City New York	State NY	Zip 10028
Secretary Name Jeffrey A. Walker			Treasurer Name Joanne Conley		
Street Address 70C Baldpate Road			Street Address 2 Tundra Terrace		
City Boxford	State MA	Zip 01921	City Cornwall	State NY	Zip 12518
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert M. Kaplan			Director Name Jeffrey A. Walker		
Street Address 60 East End Avenue, Apt. 28A			Street Address 70C Baldpate Road		
City New York	State NY	Zip 10028	City Boxford	State MA	Zip 01921
Director Name Jordan Golding			Director Name		
Street Address 228 Allandale Road, Unit 2B			Street Address		
City Chestnut Hill	State MA	Zip 02467	City	State	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
200 COMM NO PAR VALUE			10	COMM	No

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



File Date	1-13-05
Check No	68013
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 **Herbert M. Kaplan** Date **1/13/05**Print or Type Name of Officer
Herbert M. KaplanVice President
Title of Officer



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

Matthew A. Brown, 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 IN BLACK)

1. Corporate ID No. 73299		2. Name of Corporation Warex Terminals Corporation			
3. Street Address Principal Business Office 1 South Water Street		City Newburgh	State NY	Zip 12550	
4. Business Phone No. 845.561.4000		5. State of Incorporation New York			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island Bulk trading 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 Edward M. Cuccurullo			Vice President Name Herbert M. Kaplan		
Street Address 881 Albany Post Road, Unit #22			Street Address 60 East End Avenue, Apt. 28A		
City New Paltz	State NY	Zip 12561	City New York	State NY	Zip 10028
Secretary Name Jeffrey A. Walker			Treasurer Name Joanne Conley		
Street Address 70C Baldpate Road			Street Address 2 Tundra Terrace		
City Boxford	State MA	Zip 01921	City Cornwall	State NY	Zip 12518
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert M. Kaplan			Director Name Jeffrey A. Walker		
Street Address 60 East End Avenue, Apt. 28A			Street Address 70C Baldpate Road		
City New York	State NY	Zip 10028	City Boxford	State MA	Zip 01921
Director Name Jordan Golding			Director Name		
Street Address 228 Allandale Road, Unit 2B			Street Address		
City Chestnut Hill	State MA	Zip 02467	City	State	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
200	COMM	NO	10	COMM	NO

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



7 3 2 9 9

FILED

File Date JAN 21 2004

Check No. By 612528 GMA

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.

Herbert M. Kaplan 1/12/04
Signature of Officer Date
Herbert M. Kaplan
Print or Type Name of Officer
Vice President
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 2003

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

73299

Warex Terminals Corporation

3. Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4. Business Phone No.

845.561.4000

5. State of Incorporation

NEW YORK

6. SIC Code

2659

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

Bulk trading of petroleum products.

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

President Name

August Schiesser

Vice President Name

Herbert M. Kaplan

Street Address

41 Top of the Ridge

Street Address

60 East End Avenue, Apt. 28A

City

Mamaroneck

State

NY

Zip

10543

City

New York

State

NY

Zip

10028

Secretary Name

Jeffrey A. Walker

Treasurer Name

Joanne Conley

Street Address

70C Baldpate Road

Street Address

32 Robert Road

City

Boxford

State

MA

Zip

01921

City

Cornwall

State

NY

Zip

12518

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

Director Name

Warren Alpert

Director Name

Herbert M. Kaplan

Street Address

465 Park Avenue, Apt. 17D

Street Address

60 East End Avenue, Apt. 28A

City

New York

State

NY

Zip

10022

City

New York

State

NY

Zip

10028

Director Name

Edward M. Cosgrove

Director Name

Street Address

Street Address

155 Spencer Woods Drive

City

East Greenwich

State

RI

Zip

02818

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

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



* 7 3 2 9 9 *

File Date: 2/10/03

Check No: 053655

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

Date

Herbert M. Kaplan

Print or Type Name of Officer

Vice President & Director

Title of Officer

Form 650 12/02



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

73299

2. Name of Corporation

Warex Terminals Corporation

3. Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4. Business Phone No

845.561.4000

5. State of Incorporation

NEW YORK

6. SIC Code

2659

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

Bulk trading of petroleum products.

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

President Name

August Schiesser

Vice President Name

Herbert M. Kaplan

Street Address

41 Top of the Ridge

Street Address

60 East End Avenue, Apt. 28A

City

Mamaroneck

State

NY

Zip

10543

City

New York

State

NY

Zip

10028

Secretary Name

Jeffrey A. Walker

Treasurer Name

Joanne Conley

Street Address

70C Baldpate Road

Street Address

32 Robert Road

City

Boxford

State

MA

Zip

01921

City

Cornwall

State

NY

Zip

12518

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

Director Name

Warren Alpert

Director Name

Herbert M. Kaplan

Street Address

465 Park Avenue, Apt. 17D

Street Address

60 East End Avenue, Apt. 28A

City

New York

State

NY

Zip

10022

City

New York

State

NY

Zip

10028

Director Name

Edward M. Cosgrove

Director Name

Street Address

Street Address

389 Wauregan Road

Street Address

City

Danielson

State

CT

Zip

06239

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

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

ISSUED SHARES

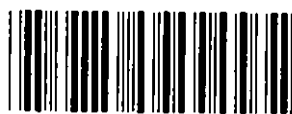
Number of Shares

Class/Series

Par Value

10

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



* 7 3 2 9 9 *

File Date: 2-7-02

Check No: 50397

By: J.

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: Herbert M. Kaplan Date: 1/29/02

Print or Type Name of Officer: Herbert M. Kaplan

Vice President & Director

Title of Officer: 5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the 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.

73299

2. Name of Corporation

Warex Terminals Corporation

3. Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4. Business Phone No.

914-561-4000

5. State of Incorporation

NEW YORK

6. SIC Code

2659

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

Bulk trading of petroleum products.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

August Schiesser

Vice President Name

Herbert M. Kaplan

Street Address

41 Top of the Ridge

Street Address

60 East End Avenue, Apt. #28A

City

Mamaroneck

State

NY

Zip

10543

City

New York

State

NY

Zip

10028

Secretary Name

Jeffrey A. Walker

Treasurer Name

Joanne Conley

Street Address

70C Baldpate Road

Street Address

32 Robert Road

City

Boxford

State

MA

Zip

01921

City

Cornwall

State

NY

Zip

12518

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Warren Alpert

Director Name

Edward M. Cosgrove

Street Address

465 Park Avenue, Apt. #17D

Street Address

389 Wauregan Road

City

New York

State

NY

Zip

10022

City

Danielson

State

CT

Zip

06239

Director Name

Herbert M. Kaplan

Director Name

Street Address

60 East End Avenue, Apt. #28A

City

New York

State

NY

Zip

10028

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

200

Class/Series

Common

Par Value

No Par

Number of Shares

10

Class/Series

Common

Par Value

No Par

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



* 7 3 2 9 9 *

File Date: **FILED**

Check No.: **FEB 07 2001**

By: **By 0044869**

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.

Herbert M. Kaplan 1/9/01
Signature of Officer Date

Herbert M. Kaplan
Print or Type Name of Officer

Vice President & Director
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. **73299** 2. Name of Corporation **Warex Terminals Corporation**
3. Street Address Principal Business Office **1 South Water Street** City **Newburgh** State **NY** Zip **12550**
4. Business Phone No. **(914) 561-4000** 5. State of Incorporation **NEW YORK** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Bulk trading of petroleum products.

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

President Name August Schiesser			Vice President Name Herbert M. Kaplan		
Street Address 41 Top of the Ridge			Street Address 60 East End Ave., Apt. 28A		
City Mamaroneck	State NY	Zip 10543	City New York	State NY	Zip 10028
Secretary Name Jeffrey A. Walker			Treasurer Name Joanne Conley		
Street Address 70C Baldpate Road			Street Address 32 Robert Road		
City Boxford	State MA	Zip 01921	City Cornwall	State NY	Zip 12518

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

Director Name Warren Alpert			Director Name Edward M. Cosgrove		
Street Address 465 Park Ave., Apt. #170			Street Address 389 Wauregan Road		
City New York	State NY	Zip 10022	City Danielson	State CT	Zip 06239
Director Name Herbert M. Kaplan			Director Name		
Street Address 60 East End Ave., Apt. 28A			Street Address		
City New York	State NY	Zip 10028	City	State	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
200	Common	No Par

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
10	Common	No Par

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



* 7 3 2 9 9 *

File Date: 2-24-00

Check No. 39661

By: AMF

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

Herbert M. Kaplan

Print or Type Name of Officer

Vice President & Director

Title of Officer

Date

2/22/00



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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

73299

Warex Terminals Corporation

3. Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4. Business Phone No.

(914) 561-4000

5. State of Incorporation

NEW YORK

6. SIC Code

2659

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

Bulk trading of petroleum products.

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

President Name

August Schiesser

Street Address

41 Top of the Ridge

City

Mamaroneck

State

NY

Zip

10543

Secretary Name

Jeffrey A. Walker

Street Address

70C Baldpate Road

City

Boxford

State

MA

Zip

01921

Vice President Name

Herbert M. Kaplan

Street Address

60 East End Avenue, #28A

City

New York

State

NY

Zip

10028

Treasurer Name

Joanne Conley

Street Address

32 Robert Road

City

Cornwall

State

NY

Zip

12518

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

Director Name

Warren Alpert

Street Address

465 Park Avenue, #17D

City

New York,

State

NY

Zip

10022

Director Name

Jeffrey A. Walker

Street Address

70C Baldpate Road

City

Boxford

State

MA

Zip

01921

Director Name

Edward M. Cosgrove

Street Address

389 Wauregan Road

City

Danielson

State

CT

Zip

06239

Director Name

Herbert M. Kaplan

Street Address

60 East End Avenue, #28A

City

New York

State

NY

Zip

10028

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

AUTHORIZED SHARES

Number of Shares

200

Class/Series

Common

Par Value

No Par

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

ISSUED SHARES

Number of Shares

10

Class/Series

Common

Par Value

No Par

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



* 7 3 2 9 9 *

File Date: Feb 10, 1999

Check No.: 352123

By: JD

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.

Herbert M. Kaplan 1/1/98
Signature of Officer Date

Herbert M. Kaplan
Print or Type Name of Officer

Vice President
Title of Officer

WAREX TERMINALS CORPORATION

TITLE	NAME	ADDRESS
Director	Warren Alpert	Ritz Tower Hotel, 465 Park Av, #17D, NY, NY 10022
Director	Jeffrey A. Walker	70C Baldpate Road, Boxford, MA 01921
Director	Edward M. Cosgrove	389 Wauregan Road, Danielson, CT 06239
Director	Herbert M. Kaplan	60 East End Avenue, New York, NY 10028
President	August Schiesser	41 Top of the Ridge, Mamaroneck, NY 10543
Vice President	Herbert M. Kaplan	60 East End Avenue, New York, NY 10028
Vice President	Francis K. LaForge	152 Walker Pond Road, Sturbridge, MA 01566
Vice President	Cosmo A. Scianna	7 Trabucco Place, Wappingers Falls, NY 12590
Vice President	Dennis J. Ryley	802 Devonwood Drive, Cheshire, CT 06410
Vice President	Edward M. Cuccurullo	26 Brynswick Road, New Paltz, NY 12561
Treasurer	Joanne Conley	32 Robert Road, Cornwall, NY 12518
Assistant Treasurer	John T. Dziedzic	2 Gail Drive, Bristol, RI 02809
Secretary	Jeffrey A. Walker	70C Baldpate Road, Boxford, MA 01921
Assistant Secretary	Joanne Conley	32 Robert Road, Cornwall, NY 12518
Assistant Secretary	Ann Marie Cappello	42 A Street, Cranston, RI 02920



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.

2 Name of Corporation

73299

Warex Terminals Corporation

3 Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4 Business Phone No.

(914) 561-4000

5 State of Incorporation

NEW YORK

6 SIC Code

2859

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

Bulk trading of petroleum products.

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

President Name

August Schiesser

Street Address

41 Top of the Ridge

City

State

Zip

Mamaroneck

NY

10543

Secretary Name

Jeffrey A. Walker

Street Address

26 Lilly Pond Road

City

State

Zip

West Boxford

MA

01885

Vice President Name

Herbert M. Kaplan

Street Address

60 East End Avenue, #28A

City

State

Zip

New York

NY

10028

Treasurer Name

Joanne Conley

Street Address

32 Robert Road

City

State

Zip

Cornwall

NY

12518

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

Director Name

Warren Alpert

Street Address

Ritz Tower Hotel, 465 Park Ave., #17D

City

State

Zip

New York,

NY

10022

Director Name

Jeffrey A. Walker

Street Address

26 Lilly Pond Road

City

State

Zip

West Boxford

MA

01885

Director Name

Edward M. Cosgrove

Street Address

389 Wauregan Road

City

State

Zip

Danielson

CT

06239

Director Name

Herbert M. Kaplan

Street Address

60 East End Avenue, #28A

City

State

Zip

New York,

NY

10028

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

Common

No Par

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



* 7 3 2 9 9 *

File Date:

3.11.98

Check No:

32108

By:

10P

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.

Herbert M. Kaplan

Signature of Officer

6 FEB 98

Date

Herbert M. Kaplan

Print or Type Name of Officer

Vice President

Title of Officer

WAREX TERMINALS CORPORATION

TITLE	NAME	ADDRESS
Director	Warren Alpert	Ritz Tower Hotel, 465 Park Av., #17D, NY, NY 10022
Director	Jeffrey A. Walker	26 Lilly Pond Road, West Boxford, MA 01885
Director	Edward M. Cosgrove	389 Wauregan Road, Danielson, CT 06239
Director	Herbert M. Kaplan	60 East End Avenue, New York, NY 10028
President	August Schiesser	41 Top of the Ridge, Mamaroneck, NY 10543
Vice President	Herbert M. Kaplan	60 East End Avenue, New York, NY 10028
Vice President	Cosmo A. Scianna	7 Trabucco Place, Wappingers Falls, NY 12590
Vice President	Dennis J. Ryley	802 Devonwood Drive, Cheshire, CT 06410
Vice President	Edward M. Cuccurullo	26 Bruynswick Road, New Paltz, NY 12561
Treasurer	Joanne Conley	32 Robert Road, Cornwall, NY 12518
Assistant Treasurer	John T. Dziedzic	2 Gail Drive, Bristol, RI 02809
Secretary	Jeffrey A. Walker	26 Lilly Pond Road, West Boxford, MA 01885
Assistant Secretary	Joanne Conley	32 Robert Road, Cornwall, NY 12518
Assistant Secretary	Ann Marie Cappello	42 A Street, Cranston, RI 02920



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 02903-1345
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.

73299

2. Name of Corporation

Warex Terminals Corporation

3. Street Address Principal Business Office

1 South Water Street

City

Newburgh

State

NY

Zip

12550

4. Business Phone No.

(914) 561-4000

5. State of Incorporation

NEW YORK

6. SIC Code

2659

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

Bulk trading of petroleum products.

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

President Name

August Schiesser

Vice President Name

Cosmo A. Scianna

Street Address

40 Top of the Ridge

Street Address

7 Trabucco Place

City

Mamaroneck

State

NY

Zip

10543

City

Wappingers Falls

State

NY

Zip

12590

Secretary Name

Benjamin Alpert

Treasurer Name

Joanne Conley

Street Address

19 Westgate Road

Street Address

32 Robert Road

City

Newton

State

MA

Zip

02159

City

Cornwall

State

NY

Zip

12518

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

Director Name

Warren Alpert

Director Name

Benjamin Alpert

Street Address

465 Park Avenue, Apt. 17D

Street Address

19 Westgate Road

City

New York

State

NY

Zip

10022

City

Newton

State

MA

Zip

02159

Director Name

Edward M. Cosgrove

Director Name

Herbert M. Kaplan

Street Address

389 Wauregan Road

Street Address

6C East End Avenue, Apt. #28A

City

Danielson

State

CT

Zip

06239

City

New York

State

NY

Zip

10028

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200

Common

No Par

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

Common

No Par

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



* 7 3 2 9 9 *

File Date

2/12/97

Check No.

28917

By

CC

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

Joanne Conley

Print or Type Name of Officer

Treasurer

Title of Officer

Date

1/15/97

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.

2. NAME OF CORPORATION

73299

Warex Terminals Corporation

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

1 South Water Street

Newburgh

NY

12550

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

(914) 561-4000

NEW YORK

2659

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Bulk trading of petroleum products.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

August Schiesser

VICE PRESIDENT NAME

Cosmo A. Scianna

STREET ADDRESS

41 Top of the Ridge

STREET ADDRESS

7 Trabucco Place

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Mamaroneck

NY

10543

Wappingers Falls

NY

12590

SECRETARY NAME

Benjamin Alpert

TREASURER NAME

Joanne Conley

STREET ADDRESS

19 Westgate Road

STREET ADDRESS

32 Robert Road

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Newton

MA

02159

Cornwall

NY

12518

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Warren Alpert

DIRECTOR NAME

Benjamin Alpert

STREET ADDRESS

465 Park Avenue, Apt. 17D

STREET ADDRESS

19 Westgate Road

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

New York

NY

10022

Newton

MA

02159

DIRECTOR NAME

Edward M. Cosgrove

DIRECTOR NAME

Herbert M. Kaplan

STREET ADDRESS

389 Wauregan Road

STREET ADDRESS

60 East End Avenue, Apt. 28A

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Danielson

CT

06239

New York

NY

10028

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200	Common	No Par	10	Common	No Par

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

Joanne Conley

Print or Type Name of Officer

Treasurer

Title of Officer

File Date:

Check No:

By:

For Secretary of State Use Only

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: 0073239

Annual Report for the year: 1995

Name of Corporation: Warex Terminals Corporation

Business entity organized under the laws of the State of: New York

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

One South Water Street

Newburgh, New York

Business Entity is (check one):

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

Phone: (914) 561-4000

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

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

Wholesale and Retail Petroleum Product Sales

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
August Schiesser	4 Top of the Ridge,	Mamaroneck, NY	10543
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward Cuccurullo	26 Bruynswick Rd.	New Platz, NY	12561
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Benjamin Alpert	19 Westgate Rd.,	Newton, MA	02159
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Joanne Conley	32 Robert Rd.,	Cornwall, NY	12518

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Warren Alpert	Ritz Tower Hotel, 465 Park Ave.,	New York, NY	10022
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward M. Cosgrove	389 Wauregan Rd.,	Danielson, CT	06239
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Benjamin Alpert	19 Westgate Rd.,	Newton, MA	02159

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

200 common

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

Number of Shares Class / Series

10 common

Date January 11, 19 95

By:

Benjamin Alpert, Secretary

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 3: 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.

WARREN EQUITES, INC.
ONE WARREN WAY
PROVIDENCE RI 00000

FILED

JAN 17 1995

By:

#1229

Filing Fee \$50.00
Payable to
Secretary of State

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

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

Corporate ID: 0073299 Annual Report for the year: 1994
Name of Business Entity: Wanex Terminals Corporation

Business entity organized under the laws of the State of NY
Federal Taxpayer Identification Number
For foreign entity, address and telephone number of principal office:
1 South Water Street
Newburgh, NY 12550-0363
Phone: (914) 561-4000
Address and telephone of the principal office of business entity in Rhode Island (Provide street address. Not P.O. Box):
375 Allens Avenue
Providence, RI 02905
Phone: (401) 781-9900

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 7-1.6)
Name, title and mailing address of contact person to whom communications may be directed:
Christopher Bacon
Director of Taxes
Wanex Terminals Corporation
375 Allens Ave., Providence, RI 02905
Brief statement of the character of business conducted in Rhode Island:
Bulk trading of petroleum products.
Date of Organization 10/2/63
Date of Qualification to do business in Rhode Island (if foreign entity)
7/16/93 6/2/93

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (OR ALTERNATE)	August Schiesser	41 Top of the Ridge	Mamaroneck, NY	10543
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (OR ALTERNATE)	Herbert M. Kaplan	60 East End Avenue	New York, NY	10028
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (OR ALTERNATE)	Benjamin Alpert	19 Westgate Road	Newton, MA	02159
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (OR ALTERNATE)	John Dziedziec	2 Gail Drive	Bristol, RI	02809

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Warren Alpert	465 Park Ave., #17D	New York, NY	10022
Benjamin Alpert	19 Westgate Road	Newton, MA	02159
Edward M. Cosgrove	389 Wauregan Road	Danielson, CT	06239

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
200	Common	10	Common
	SERIES N/A		SERIES N/A
	PAR VALUE OR WITHOUT PAR No Par		PAR VALUE OR WITHOUT PAR No Par

Date January 25, 1994

By John Dziedziec
John Dziedziec
Treasurer

FILED

FEB 15 1994

By 18083

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

WARREN EQUITES, INC.
ONE WARREN WAY
PROVIDENCE RI 00000