# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID			or the year1993
First: The name of th	e corporation is WAREX	PETROLEUM CORPORATION	N
SECOND: It is incorpor	rated under the laws of	RHODE ISLAND	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			DISTRIBUTOR
FOURTH: If foreign co	orporation, address of its pri	ncipal officeN/A	
Fifth: Business addre	ess in Rhode Island355. Al	LENS AVENUE, PROVIDE	NCE, RHODE ISLAND 02907
Sixth: Names and ad	idresses of its directors and	Officers:	(Attach rider if necesse
WARREN ALPERT	Director	465 PARK AVENUE. N	W YORK, NEW YORK 10022
BENJAMIN ALPERT	Director	19 WESTGATE ROAD, 1	NEWTON, MA 02159
EDWARD M. COSGROVE		389 WAUREGAN ROAD.	DANIELSON, CT 06239
AUGUST SCHIESSER			AMARONECK, NEW YORK 10543
		nt 60 EAST END AVENUE	. NEW YORK. NEW YORK 10028
			NEWTON, MA 02159
JOHN T. DZIEDZIC	Secretary Treasurer	2 GAIL DRIVE, BRIS	TOL, RHODE ISLAND 02809
(SEE RIDER) SEVENTH: Number of	of Shares authorized:	<b>a</b> to	Par Value or statement that shares are without par value
No. of Shares	Class	Series N/A	WITHOUT PAR VALUE
500 250	COMMON  5% CUMULATIVE PREFERRED STOCK	N/A	PAR VALUE OF \$100 EA
Eighth: Number of	Shares issued:	_	Par Value or statement that shares are without
No. of Shares 200	Cles Common	Series N/A	par value WITHOUT PAR VALUE
	19 <u>93</u> .	WARFX PETROLEUM COR (Name of Corporation)  HERBERT M. KAPLAN	6

# RIDER

SIXTH:

Names and addresses of its directors and officers:

Name	<u>Office</u>	Address (including number, street, zip code)
HERBERT M. KAPLAN	Director	60 East End Avenue, New York, New York 10028
EDWARD M. COSGROVE	Vice President	389 Wauregan Road, Danielson, CT 06239

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

# 3514 13. To be Jan State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015	896	Annual Report for the ye	ear 1993	
FIRST: The name of the corporation is		Warex Petroleum Corporation		
SECOND: It is incorpor	rated under the laws of	Rhode Island		
THIRD: Character of b	usiness, briefly stated, is bulk	trading of petroleum p	products.	
FOURTH: If foreign con	rporation, address of its principa	al office		
Fifth: Business addres	ss in Rhode Island 355 Al	lens Avenue, Providence	e, RI 02905	
SIXTH: Names and add	dresses of its directors and office	CTS: Address (including numbe	(Attach rider if necessary)	
Warren Alpert	Director	465 Park Ave., #17D	), New York, NY 10022	
Benjamin Alpert	Director	19 Westgate Rd., Ne	wton, MA 02159	
Fdward M. Cosgrove Director		389 Wauregan Rd., D	Danielson, CT 06239	
August Schiesser President		41 Top of the Ridge	, Mamaroneck, NY 1054	
Herbert M. Kaplan	Vice President	60 Fast End Ave., N	New York, NY 10028	
Benjamin Alpert	Secretary	19 Westgate Rd., Ne	wton, MA 02159	
John Dziedzic	Treasurer	2 Gail Drive, Brist	ol, RI 02809	
Seventh: Number of S	Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
500	Common	N/A	No Par	
Eighth: Number of Sl	nares issued:	rzan.	•	
No of Shares	Class	Series FEB 2 4 1	or statement that SC3 shares are without par value	
200	Common	N/A SECRETARY OF	STATE No Par	
Dated January 21,	19 93 (Name o	WAREX PETROLEUM (	CORPORATION	
(Report must be signe		John Dziedzie Treasurer	<b></b>	

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.		Annual Report for the year	1555
First: The name	e of the corporation is	Warew Petroleum Co	N.SCARŽÍCH
SECOND: It is inc	orporated under the laws of	Rh∞de Island	
THIRD: Characte	r of business, briefly stated, is	oulk trading of petroleum proc	lucts.
FOURTH: If foreig	gn corporation, address of its pr	rincipal office	
FIFTH: Business a	address in Rhode Island355	5 Allens Avenue, Providence, F	
SIXTH: Names an	nd addresses of its directors and	Officers: Address (including number, str	(Attach rider if necessa
Warren Λ¹p∈rt	Director	465 Park Ave. #17D, New Yo	orkNY1.0022
Benjamin Alpert	Director	19 Westgate Rd., Newton, M	
Edward M. Cosgi	rove Director	389.Wauregan.Road, Danielso	r. CI 06239
H∈rbert M. Kapl	lar President	60 East End Ave., New York,	NY 10028
Edward M. Ccsgr	cove Vice Preside	nt 389 Wauregan Road, Danielsc	r, CT 06239
Benjamin Alp∈rt	Secretary	19 Westgate Rd., Newton, MA	02159
John T. Dziedzi	icTreasurer	2. Guil Drive, Bristol, RI	02809
SEVENTH: Number	er of Shares authorized:	<b>1</b> 72	Par Value
No. of Shares	Class	FEB 25 1992 Series SD 2080	or statement that shares are without par value
500	Common	N/A	No Par
EіGнтн: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	Cennon	N/A	No Par
ated January 2		WAREX PETROLEUM CORPORATION	
	В	y Il Daugh	
(Report must be	e signed by an officer) T	John Dziedzić itle Treasurer	

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 0015	896	Annual Report for the	year 1991
FIRST: The name of the	corporation is	Warex Petroleum C	orporation
Second: It is incorpora	ited under the laws of	Rhode Island	
THIRD: Character of bu	isiness, briefly stated, is	Bulk trading of petro	oleum products
FOURTH: If foreign corp	poration, address of its pi	rincipal office	
FIFTH: Business address	in Rhode Island355.	Allens Avenue, Providence	,RI02905
SIXTH: Names and add	resses of its directors and	Officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
Warren Alpert	Director	465 Park Ave., #17D. Ne	w York. NY 10022
Benjamin Alpert	Director	19 Westgate Road, Newton	n, MA 02159
Edward M. Cosgrove	Director	389 Wauregan Road, Danie	elson, CT 06239
Herbert M. Kaplan	President	60 East End Ave., New Yo	ork. NY 10028
Edward M. Cosgrove	Vice Preside	nt 389 Wauregan Road, Danie	elson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Road, Newton	n, MA 02159
John T. Dziedzic	Trcasurer	2 Gail Drive., Bristol.	.RI 02809
SEVENTH: Number of S	hares authorized:	Series	Par Value or statement that shares are without par value
500	Common	N/ <b>PAID</b>	No Par
EIGHTH: Number of Sh	ares issued:	SECTY OF STATE Series	Par Value or statement that shares are without par value
200	Common	N/A	No Par
	В	Warex Petroleum Corpor Name of Corporation)  By  John T. Dziedzie	ration
(Report must be signed	i ny an officer)	itle Treasurer	·····

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

02

Corporate ID 0158	5 <del>5</del> ,	Annual Repor	rt for the year 1990		
FIRST: The name of the	corporation is	Warex Fetroleum Corporation			
SECOND: It is incorpora	ted under the laws of	Rhode Island			
THIRD: Character of bu	siness, briefly stated, is	Bulk trading c	f petroleum products.		
			nue, Providence, RI 02905		
SIXTH: Names and addr	esses of its directors and		(Attach rider if necessary)		
Warren Alpert	Director	465 Park Avenue.	New York, NY 10022		
Benjamin Alpert	Director	19 Westgate Road	. Newton. MA 02159		
Edward M. Cosgrove	Director	389WaureganRoa	d, Danielson, CT 06239		
Herbert M. Kaplan	President	60 East End Avenue, New York, NY 10028			
Edward M. Cosgrove	Vice Preside	nt 389 Wauregan R	oad, Danielson, CT 06239		
Benjamin Alpert			Newton MA 02159		
John.T. Dziedzic	Treasurer	89Yale Avenue,	Warwick, RI. 02888		
SEVENTH: Number of SI	nares authorized:		Par Value		
No. of Shares	Class	Series	or statement that shares are without par value		
500	Common	N/A	No Par		
Eібнтн: Number of Sha	res issued:	·	Par, Value or, statement that shares are without par value		
No. of Shares	Class	Series	shares are without par value		
200	Common	N/A	No Par		
Dated1/22	(	y	coleum Corporation		
(Report must be signed	by an officer)	John Dzie itleTreasurer			

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 0015	855	Annual Report fo	or the year 1989
FIRST: The name of	the corporation is	<u> </u>	Corsonation
SECOND: It is incorp	orated under the laws of	Rhode 1sland	
THIRD: Character of	business, briefly stated, i	s Bulk trading of pet	roleum products
FOURTH: If foreign o	corporation, address of its	principal office	
Fifth: Business addi	ress in Rhode Island	355 Allens Avenue.	Providence, RI 02905
SIXTH: Names and a	ddresses of its directors a		(Attach rider if necessary)
Warren Alport	Director	465 Park Avenue, N	ew York, NY 10022
Benjamin Alpert	Director	19 Westgate Road,	Newton, MA 02159
Fdward M. Cosgro	ve Director	.389 Wauregan Road.	Danielson, CT 06239
Herbert M. Kapla	n President	60 East End Avenue	. New York, NY 10028
Fdward M. Cosgro	VCVice Pres	ident 389 Wauregan Road,	Danielson, Cr 06239
Benjamin Alpert	Secretary	19 Westgate Road,	Newton, MA 02159
Open	Treasurer		
SEVENTH: Number o	f Shares authorized:	?	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	Common 77	N/A	No Par
Eighth: Number of	Class Common Chares issued:	Series  PAID  Series  N/A  1989	Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
200	Common	N/A	No Par
Dated 1/30 (Report must be sig	19 89	Warex Petroleum Corpx (Name of Corporation)  Edward M. Cosqu Title Vice President	agun

10.47

# State of Rhode Island and Irovidence Ilantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID1.5.8年6		Annual Report fo	r the year1988
FIRST: The name of	f the corporation is	arexRetroleumCor	poration
SECOND: It is incorp	porated under the laws of	Shode	Island
THIRD: Character o	f business, briefly stated, is	Distributes, trades	and exchanges petroleum
		products.	
FOURTH: If foreign	corporation, address of its pr	rincipal office	
FIFTH: Business add			idence, RI 02905
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessary)
Warren Alpert	Director	.465 Park Avenue, Ne	w.York, NY. 10022
Benjamin Alpert	Director	19Westgate_Road,1	Jewton. MA. 02159
Edward M. Cosgrov	eDirector	.RR#1,Box.148,Dar	nielson, CT 06239
Herbert M. Kaplan	President	.60. East. End. Avenue,	New York, NY 10028
Edward M. Cosgrov	eVice Preside	nt .RR#1Box148Dar	nielson, CT 06239
	Secretary		Wewton, MA 02159
Perry Caparco	Treasurer	.273StonyAcreDriv	e, Cranston, RL 02920
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
500	Common		No Par
EIGHTH: Number of	Shares issued:	AID	Par Value
Diomin. Number of	MAR	1 4 1988	or statement that shares are without
No. of Shares	Class SEC'Y C	F STATE Series	par value
200	Common		No Par
Dated February		VAREX PETROLFUM CORPOR	ATION
(Report must be sig	By an officer)	y ferry Caparco itle Treasurer	Copraco

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

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

laws ofstated, is	officers:  Address (inc.  465 Park Ave., No.  19 Westgate Rd.,  Wauregan Rd., Dar.  60 East End Ave.,	(Attach rider if necessar
ess of its printed and a 355 A1 confice birector birector resident	officers:  Address (inc.  465 Park Ave., No.  19 Westgate Rd.,  Wauregan Rd., Dar.  60 East End Ave.,	(Attach rider if necessar luding number, street, zap code) ew York, NY Newton, MA
ess of its printed and a 355 All electors and confice birector birector resident	officers:  Address (inc.)  19 Westgate Rd.,  Wauregan Rd., Dan	(Attach rider if necessar luding number, street, zp code) ew York, NY Newton, MA
ectors and of Office Director Director Director Director Director	officers:  Address (inc.  465 Park Ave., No.  19 Westgate Rd.,  Wauregan Rd., Dan  60 East End Ave.,	(Attach rider if necessar luding number, street, zp code) ew York, NY Newton, MA
office Director Director Director Director Director	officers:  Address (inc. 465 Park Ave., No. 19 Westgate Rd., Wauregan Rd., Dan 60 East End Ave.,	(Attach rider if necessar luding number, street, zp code) ew York, NY Newton, MA
Office Director Director Director Tresident	Address (inc. 465 Park Ave., No. 19 Westgate Rd., Wauregan Rd., Dan 60 East End Ave.,	Newton, MA
virector virector resident	19 Westgate Rd., Wauregan Rd., Dan 60 East End Ave.,	Newton, MA
resident	Wauregan Rd., Dan	nielson, CT
resident	60 East End Ave.,	
	60 East End Ave.,	
ice Presiden		
	<sub>lt</sub> Wauregan Rd., Dan	ielson, CT
ecretary	19 Westgate Rd.,	Newton, MA
reasurer	273 Stony Acre Dr	
ed:		Par Value
	Series	or statement that shares are without
)N	Series	par value Without Par Value
	MID	without rai varue
		Par Value
FEB 2	<b>D 1987</b> Series	or statement that Shares are well shares are well shares are well shares are well shares are shares as a share sha
SFCY. O	F STATE	Without Par Value
	WAREX PETROLEUM C	ORPORATION
_		- Can. —
ву Tit	· · · · · · · · · · · · · · · · · · ·	Jan Jan
•	FEB 2	PAID FEB 26 1987 Series Series WAREX PETROLEUM C (Name of Corporation) By

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID15896		Annual Report for the	e year <sup>1986</sup>
FIRST: The name of the corporation	/11/13 <b> </b>	PETROLEUM CORPORATION	
MC Warefu	Cotral	econe Con	þ
SECOND: It is incorporated under			<b>/</b>
THIRD: Character of business, brie	fly stated, is		
FOURTH: If foreign corporation, ac	ddress of its princ	ripal office	
FIFTH: Business address in Rhode	Island		
355 Allens Avenue, Provide	ence, Rhode Is	land 20907	
SIXTH: Names and addresses of its	directors and off		(Attach rider if necessary) umber, street, zip code)
Warren Alpert	Director .	465 Park Ave., New Yor	rk, NY
Benjamin Alpert	Director	19 Westgate Rd., New	ton, MA
Edward M, Cosgrove	Director	Wauregan Rd., Daniels	son, CT
Herbert Kaplan	President	60 East End Ave., New	√ York, NY
Edward M. Cosgrove	. Vice President .	Wauregan Rd., Daniels	son, CT
Benjamin Alpert	. Secretary .	19 Westgate Rd., New	ton, MA
Perry A. Caparco	. Treasurer .	273 Stony Acre Dr., (	Cranston, RI
SEVENTH: Number of Shares authors No. of Shares Class	orized: PA	ANOS Series	Par Value or statement that shares are without par value
500 COMMON	PAPR.	OF STATE	Without Par Value
EIGHTH: Number of Shares issued:	<b>ک</b> رگام		Par Value or statement that shares are without
No. of Shares Class 200 COMMON	I	Series	parvalue Without Par Value
53 <b>.2</b>			arenose far value
Dated February 18 19 APR 12 1985	86 WA (Name	RREN PETROLEUM CORPORA e of Corporation)	MICT-
(Report must be signed by an officer	Title.	Treasurer	

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15896			Annua	l Report for the y	/ear1905
First: The name of	of the corporation				
SECOND: It is income	rporated under th	ne laws of	Rhod	e.Island	
THIRD: Character	of business, briefl	ly stated, is	bulk trades	of petroleum	products, distribution
of product of aff	iliated compa	nies.		***************************************	
FOURTH: If foreign	corporation, ad	dress of its p	orincipal office	······································	
FIFTH: Business ad	ldress in Rhode I	sland			
355 Allens Avenue	, Providence,	Rhode Is	land 02907		••••
SIXTH: Names and	l addresses of its	directors and	d officers:	Address (including nu	(Attach rider if necessary) nber, street, zip code)
Warren Alpert		. Director	465 Park	Ave., New Yo	ork, N. Y.
Benjamin Alpert		Director	19 WEst	gate Rd., Newt	on, Ma
Edward M. Cosgrov	<i>7</i> e	Director	Wauregar	n Rd., Daniels	son, Ct.
Herbert Kaplan	***************************************	President	60 East	End Ave., Nev	York, N. Y.
Edward M. Cosgro	<i>i</i> e	Vice Presid	dent Waurega	n Rd., Daniel:	son, Ct.
Benjamin Alpert	******				ton, MA
Perry A. Caparco		Treasurer	273 Sto	ny Acre Dr.,	Cransotn, R. 1.
SEVENTH: Number	er of Shares autho	orized:			Par Value or statement that shares are without
No. of Shares	Class	03/	Sea		per value ithout Par Value
500	COMMON	03/08/85		W	ithout rar value
EIGHTH: Number	of Shares issued	PAII:			Par Value or statement that shares are without
No. of Shares	Class	⇔റ⊅	Se	nes T.	parvalue Vithout Par Value
200	COMMON	ANRE CHEK 8911A00J			itinode far varse
Dated February	15, 19	85 <u>1</u> 15.00	(Name of Corporatio		
	J	RSS	By Leng	a. Copme	
(Report must b	e signed by an offic	er)	Title Treasu		***************************************

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

1984

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

Annual Report for the year

FIRST: The name of the corporation is WARREN PETROLEUM CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is bulk trades of petroleum products,

distribution of product to affiliated companies.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

355 Allens Avenue, Provi dence, Rhode Island 20907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Warren Alpert	Director	465 Park Ave., New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.
Herbert Kaplan	President	60 East End Ave., New York, N. Y.
Michael Kutsch	Vice President	6 Holly Lane, Barrington, R. I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Perry A. Caparco (If additional space is needed, a	Treasurer	273 Stony Acre Dr., Cransotn, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares Class Series

Par Value or statement that shares are without par value

No. of Ghate

par par

500

COMMON

Without Par Value

Eighth: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

(Name of\_Corporation)

Without Par Value

200

СОЙГИОИ

Dated:

iarch 2,

Ву

WARREN PETROLEUM CORP.

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R 6 1984

\_.

Treasurer

ATRICE MANAGEMENT

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

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

### State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year FIRST: The name of the corporation is Warren Petroleum Corporations Rhode Island SECOND: It is incorporated under the laws of distribution of gasoline THIRD: Character of business, briefly stated, is products FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this 355 Allens Avenue, Providence, Rhode Island 02907 address) SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Warren Alpert 465 Park Ave., New York, N. Y. Director 19 Westgate Rd., Newton, MA Benjamin Alpert Director Edward M. Cosgrove Wauregan Rd., Danielson, Ct. Director Edward M. Cosgrove Wauregan Rd., Danielson, Ct. President Vice President 6 Holly Lane, Barrington, R. I. Michael Kutsch Benjamin Alpert 19 Westgate Rd., Newton, MA Secretary Perry A. Caparco 273 Stony Acre, Cranston, R. I. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Class Series 500 COMMON Without Par Value 250 5% Cummulative Preferred \$100.00 Par Value or statement that shares are without EIGHTH: Number of Shares issued: No. of Shares Class Series par value 100 COMMON Without Par Value 125 5% Cumulative Preferred February 24 19 83 WARREN PETROLEUM CORPORATION Dated: (Name of Corporation) MAR 22 1983 itle=President . (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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year Warren Petroleum Corporation The name of the corporation is Rhode Island SECOND: It is incorporated under the laws of distribution of gasoline THIRD: Character of business, briefly stated, is products FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 355 Allens Avenue, Providence, Rhode Island 02907 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Office Address Warren Alpert 465 Park Ave., New York, N. Y. Director Benjamin Alpert 19 Westgate Rd., Newton, Ma. Director Edward M. Cosgrove Wauregan Rd., Danielson, Ct. Director Temporary vacancy President 333 East 75th St., New York, N. Y. Robert Seid Vice President Benjamin Alpert Secretary 19 Westgate Rd., Newton, Ma. Perry A. Caparco 273 Stony Acre, Cranston, R. I. Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 500 Without Par Value COMMON 250 \$100.00 5% Cummulative Preferred MAR 🤈 1 1982 🛭 EIGHTH: Number of Shares issued: No. of Shares Series 100 COMMON Without Par Value \$100.00 125 5% Cummulative Preferred Dated: February 25, 19 82 WARREN PETROLEUM CORPORATION ByTitle (Report must be signed by an officer)

If the corporation has changed its registered office and/or is significant. Form #9 must be filed. Please contact Corporation Division for is figure ation. 277-3040

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

OF

#### WARREN PETROLEUM CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Petroleum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is Alfred J. Letizia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of gasoline products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Ave., New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, Ma.
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.
	Director	
	Director	
	Director	
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
Frank Gilleese	Vice President	20 Aspinet Dr., Warwick, R. I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, Ma.
Perry A. Caparco	Treasurer	273 Stony Acre, Cranston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	2 Septes	or Statement that Shares are without Par Value
500	COMMON	81	Without Par Value
250	5% Cummulativ	e Preferr <b>e</b> d.	\$100.00

280A14 --- 15,00BL

FEB 17 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Snares	<u>Cias</u> s <u>S</u> e	rieș	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		Without Par Value
125	5% Cummulative Prefer	red	\$100.00

Dated February 4,

, 19 81

MARREN PETROLEUM CORPORATION

INAVE OF CORPORATION

 $\mathbf{R}_{\mathbf{v}}$ 

President

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

OF

******	WARRI	EN PETROLEUM	CORPORATION		
amended, the u	indersigned corp	oration hereby orporation is We	.1-118 of the Gene submits the follow arren Petroleum	ving annual repor	as t:
SECOND:			ws of Rhode Isl	and	
			in Rhode Island is Rhode Island 02	907	
			and at such address		
	If a foreign cor ne laws of which i		dress of its principa	l office in the state o	
Island, briefly s	tated, is distr	ibution of ga	which it is actuall asoline product	s and officers are:	le 
Name Warren Alper	t	Office Director	465 Park Ave.	Address	,
Benjamin Alp Edward M. Co	ert	Director Director Director Director Director	19 Westgate Rd Wauregan Rd.,	. Newton, Mas Danielson, Con	s. n.
Alfred J. Le Frank Gillee Benjamin Alp Perry A. Cap	se ert	President	24 Karen-Ann D 20 Aspinet Dr. 19 Westgate Rd 273 Stony Acre	, Warwick, R.I Newton, Mas	, R.I. s.
SEVENTU	The aggregate n	umbay of charge	rehigh is has author	itu ta izana itamiza	.a

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class Series	or Statement that Shares are without Par Value
500	COMMON 60	Without Par Value
250	5% Cummulative Preferred	\$100.00 R 21980
Form 3: 8-79	15.00 15.006	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Cias <u>s</u> Scries	Par Value per Share or Statement that Shares are without Par Value			
100	COMMON	Without Par Value			
125	5% Cummulative Preferred	\$100.00			

Dated February 8

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WARREN PETROLEUM CORPORATION

CHAME OF CORPORATIONS

y alf

Its President

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

OF

WARREN PETROLEUM CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is warren Petrolews Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

William H. Barry

and the name of its registered agent in Rhode Island at such address is

355 Allens Avenue, Providence, Rhode Island 02907

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of gasoline products

# SIXTH: The names and respective addresses of its directors and officers are:

Warren Alpert	Director	465 Park Avenue, New York, New York
Benjamin Alpert	Director	19 Westgate Road, Newton, Kass.
Edward M. Cosgrove	Director	Wauregan Road, Danielson, Connecticut
William H. Barry	Director	38 Salisbury Road, Barrington, R.I.
	Director	
	Director	
Alfred J. Letizia	President	15 Jackson Street, No. Providence, R.I.
Frank Gilleese	Vice President	20 Aspinet Drive, Warwick, Rhode Island
Benjamin Alpert	Secretary	19 Westgate Road, Newton, Massachusetts
Perry A. Capardo	Treasurer	273 Stony Acre Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class	2 Stries	Par Value per Share or Statement that Shares are without Par Value
500	CCMMON	70	Without Par Value
250	5% Cummulative	17	00.0012

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Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series_	or Statement that Shares are without Par Value
100	CCNG/ON		kithout Par Malue
125	5% Cummilative Prefer	rred	\$100.00

Dated January 25, , 1979 WARREN PETROLEUM CORPORATION (NAME OF CORPORATION)

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

OF

#### WARREN PETROLEUM CORPORATION

Pursi	ant to	the	provisions	of	Section	7.1.1-118	of	the	General	Laws,	1956,	as
amended,	the un	dersig	gned corpor	atio	on hereb	y submits	the	follo	owing an	nual re	port:	

FIRST: The name of the corporation is Warren Petroleum Corporation

Rhode Island SECOND: It is incorporated under the laws of THIRD: The address of its registered office in Rhode Island is William H. Barry and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

355 Allens Avenue, Providence, Rhode Island 02907

FIFTH: The character of the business in which it is actually engaged in Rhode distribution of gasoline products Island, briefly stated, is

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Avenue, New York, New York
Benjamin Alpert	Director	19 Westgate Road, Newton, Mass.
Edward M. Cosgrove	Director	Wauregan Road, Danielson, Connecticut
William H. Barry	Director	38 Salisbury Road, Barrington, R.I.
	Director	
	Director	
Alfred J. Letizia	President	15 Jackson Street, No. Providence, R.I.
Frank Gilleese	Vice President	20 Aspinet Drive, Warwick, Rhode Island
Benjamin Alpert	Secretary	19 Westgate Road, Newton, Massachusetts
Perry A. Caparco	Treasurer	273 Stony Acre Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or States Shares as Par
500	COMMON	78	Without
250	5% Curmulative	Preferred 3902A 10	MAR 1 3 19,

Par Value per Share ement that ire without Value

Par Value

700m 10 35M 11 77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
100	COMMON		Without Par Value
125	5% Cummulativ	e Preferred	\$100.00

Dated February 17. , 1978

WARREN PETROLEUM COMPORATION

Its President

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By Coffee

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

OF

#### WARREN PETROLEUM CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Petroleum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

William H. Barry

and the name of its registered agent in Rhode Island at such address is

355 Allens Avenue, Providence, Rhode Island 02907

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of gasoline products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Avenue, New York, New York
Benjamin Alpert	Director	19 Westgate Road, Newton, Massachusetts
Edward M. Cosgrove	Director	Wauregan Road, Danielson, Connecticut
William H. Barry	Director	38 Salisbury Road, Barrington, R.I.
	Director	
	Director	
Alfred J. Letizia	President	15 Jackson Street, No. Providence, R.I.
Frank Gilleese	Vice President	20 Aspinet Drive, Warwick, Rhode Island
Benjamin Alpert	Secretary	19 Westgate Road, Newton, Massachusetts
Perry A. Caparco	Treasurer	273 Stony Acre Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
500	COMMON		Without Par Value
250	5% Cummulative	Preferred	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON		Without Par Value
125	5% Cummulati	ve Preferred	\$100.00

Dated

January 3 , 1977

WARREN PETROLEUM CORPORATION

(NAME OF CORPCRATION)

By

Jany : Treisurer

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

OF

### WARREN PETROLEUM CORPORATION

Pursuant to the provisions of	Section	7-1.1-118	of the	General	Laws.	1956,	as
amended, the undersigned corporat	ion hereby	y submits i	the foll	owing and	nual rep	ort:	

FIRST: The name of the corporation is Warren Petroleum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is

William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of gasoline products

SIXTH: The names and respective addresses of its directors and officers are:

	Name	Office	Addresa
	Warren Alpert	Director	465 Park Avenue, New York, New York
	Benjamin Alpert	Director	19 Westgate Road, Newton, Massachusetts
	Edward M. Cosgrove	Director	Wauregan Road, Danielson, Connecticut
	William H. Barry	Director	38 Salisbury Road, Barrington, R.I.
		Director	
		Director	
ì	Alfred J. Letizia	President	15 Jackson Street, No. Providence, R.I.
	Frank Gilleese	Vice President	20 Aspinet Drive, Warwick, R.I.
	Benjamin Alpert	Secretary	19 Westgate Road, Newton, Massachusetts
	Perry A. Caparco	Treasurer	273 Stony Acre Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
500	COMMON		Without Par Value
250	5% Cummulative Pr	cferred	\$100.00

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FORM 31 35M 10-75

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class Series	Par value per Share or Statement that Shares are without Par Value
100	COMMON	Without Par Value
125	5% Cummulative Preferred	\$100.00

Dated ... March. 9 ... , 19.76

WARREN PETROLEUM CORPORATION
(NAME OF CORPORATION)

By Its Treasurer

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

OF

		WARREN PET	ROLEUM CORPORATION
amended, the u	ndersigned corp	oration hereby	-1.1-118 of the General Laws, 1956, as submits the following annual report: Warren Petroleum Corporation
SECOND:	It is incorporat	ted under the la	ws of Rhode Island
THIRD:		• • •	ce in Rhode Island is
and the name of			sland at such address is
		rporation, the a	ddress of its principal office in the state or
. <u>-</u>			and the second of the second o
			in which it is actually engaged in Rhode n of gasoline products
	he names and re	espective addres	ses of its directors and officers are:
Warren Alpert		Director	465 Park Avenue, New York, New York
Benjamin Alpe	<b>rt</b>	Director	19 Westgate Road, Newton, Massachusetts
Edward M. Cos	grove	Director	Wauregan Road, Danielson, Connecticut
William H. Ba	rry	Director	38 Salisbury Road, Barrington, R.I.
		Director	
		Director	
Alfred J. Let		President	15. Jackson Street, No. Providence, R.I.
Frank Gillees	e	Vice Presiden	20 Aspinet Drive, Warwick, R.I.
Benjamin Alpe	rt	Secretary	19 Westgate Road, Newton, Massachusetts
Perry A. Capa	rco	Treasurer	273 Stoney Acre Drive, Cranston, R.I.
			res which it has authority to issue, itemized ar value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 500 COMMON Without Par Value 250 5% Cumulative Preferred \$100.00

JAN 17 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	ı COMMON		Without Par Value
125	. 5% Cumulati	ve Preferred	\$100,00

Dated

January 16 , 1975

WARREN PETROLEUM CORPORATION
(NAME OF CORPORATION)

By Treasurer

+8 14-75 SIGN 739 AB + 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

OF

#### WARREN PETROLEUM CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Petroleum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of gasoline products

Sixth: The names and respective addresses of its directors and officers are:

Address 465 Park Avenue, New York, New York Warren Alpert Director 19 Westgate Road, Newton, Massachusetts Benjamin Alpert Director 38 Salisbury Road, Barrington, R. I. William H. Barry Director Edward M. Cosgrove Wauregan Road, Danielson, Connecticut Director Director Director 15 Jackson Street, North Providence, R. I. Alfred J. Letizia President Vice President 20 Aspinet Drive, Warwick, R. I. Frank Gilleese 19 Westgate Road, Newton, Massachusetts Benjamin Alpert Secretary 273 Stoney Acre Drive, Cranston, R. I. Perry A. Caparco Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class Ser	ries	or Statement that Shares are without Par Value
500	COMMON		Without Par Value
250	5% Cumulative Preferre	i	\$100.00

JAN 3 1 1974

Par Value per Share

 $\label{eq:Eighth:Eigh$ 

Number of Shares	Class Series	or Statement that Shares are without Par Value
100	COMMON	Without Par Value
125	5% Cumulative Preferred	\$100.00

Dated January 29

, 19 74

WARREN PETROLEUM CORPORATION (NAME OF CORPORATION)

By Array a. Garage

'EB 14-74 SEC-OF 573 AR\*\*\*\*15.00

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

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

### WARREN PETROLEUM CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as

	=	submits the following annual report: Warren Petroleum Corporation
SECOND: It is incorpora	ited under the la	ws of Rhode Island
		fice in Rhode Island is 355 Allens de Island 02907
and the name of its registered	agent in Rhode	Island at such address is
		address of its principal office in the state or
briefly stated, is	Distribution	hich it is actually engaged in Rhode Island, of Gasoline Products
SIXTH: The names and Name Warren Alpert	Office	esses of its directors and officers are:  Address  465 Park Ave., New York, N. Y.
Benjamin Alpert		19 Westgate Road., Newton, Mass.
William H. Barry Edward M. Cosgrove	Director	38 Salisbury Rd., Barrington, R.I. Wauregan Road, Danielson, Conn.
	Director	and ogen Road, Danie 15011, Colar.
Alfred J. Letizia		15 Jackson St., N. Providence, R. I.
		20 Aspinet Dr., Warwick, R. I.
Benjamin Alpert		19 Westgate Rd, Newton, Mass.
Perry A. Caparco		273 Stoney Acre Dr., Cranston, R. I.

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Number of Shares	Clars Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	With out Par Value
250	5% Cummulative Preferred	\$100.00



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON	Withour Par Value
125	5% Cummulative Preferred	\$100.00

Dated February 12, 11973

WARREN PETROLEUM CORPORATION MADE OF COMPORATION

By alf-1) Fragen

Ita President