



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000152686

2. Name of Corporation Global Montello Group Corp.

3. Street Address Principal Business Office:

No. and Street: 800 SOUTH ST., SUITE 500
SUITE 500

City or Town: WALTHAM

State: MA

Zip: 02453

Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424720

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

WHOLESALE AND RETAIL MARKETING AND DISTRIBUTION OF REFINED PETROLEUM AND OTHER ENERGY PRODUCTS; AND OPERATION OF RETAIL GAS STATIONS AND CONVENIENT STORES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
COO	MARK ROMAINE	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA
PRESIDENT, CEO, DIRECTOR	ERIC SLIFKA	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA

CAO	MATTHEW SPENCER	800 SOUTH STREET, SUITE 200 WALTHAM, MA 02453 USA
ACTING GENERAL COUNSEL, VP, M&A AND SECRETARY	SEAN T. GEARY	800 SOUTH STREET, SUITE 500 WALTHAM, MA 02453 USA
CHIEF FINANCIAL OFFICER	GREGORY B. HANSON	800 SOUTH STREET, SUITE 400 WALTHAM, MA 02453 USA
TREASURER	MARGARET NIEKRASH	800 SOUTH ST., SUITE 500 WALTHAM, MA 02453 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of October, 2021 at 4:20:36 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SEAN T. GEARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 01, 2021 04:20 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

