

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. <u>001707961</u>
- 2. Name of Corporation Colonial Oil Industries, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 101 N. LATHROP AVENUE

City or Town: SAVANNAH State: GA Zip: 31415 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: GA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424710

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

SALE OF PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

EXECUTIVE VICE PRESIDENT/	CLAYTON D CHESHIRE	101 N. LATHROP AVENUE
CFO		SAVANNAH , GA 31415 USA
DIRECTOR	CLAYTON D. CHESHIRE	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
VICE PRESIDENT, SALES	JAMES B. MERCER	101 N. LATHROP AVENUE
		SAVANNAH , GA 31415 USA
ASSISTANT SECRETARY	JAMES K. AUSTIN	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
VICE PRESIDENT, COMMERCIAL FUELS & LUBRICANTS	CHRISTOPHER D. INGRAM	101 N. LATHROP AVENUE
FUELS & LUBRICAINTS		SAVANNAH, GA 31415 USA
VICE PRESIDENT, SUPPLY	BRADLEY P. SAMUELSON	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
SECRETARY	R. HOUSTOUN DEMERE III	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
DIRECTOR	R. HOUSTOUN DEMERE III	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
CHAIRMAN	ROBERT H. DEMERE JR	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
DIRECTOR	ROBERT H. DEMERE JR	101 N. LATHROP AVENUE
		SAVANNAH , GA 31415 USA
PRESIDENT/CEO	CHRISTAIN B. DEMERE	101 N. LATHROP AVENUE
		SAVANNAH , GA 31415 USA
DIRECTOR	CHRISTAIN B. DEMERE	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
DIVISION PRESIDENT	ROBERT E. KENYON	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA
DIRECTOR	ROBERT E. KENYON	101 N. LATHROP AVENUE
		SAVANNAH, GA 31415 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
			Trumber of Shares	Ditties
CWP		\$6.0000	25,000,000.00	743373

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 23 Day of March, 2023 at 3:12:27 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 CLAYTON D. CHESHIRE Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2023 State of Rhode Island All Rights Reserved