	State of Rhode Office of the Secreta		Fee: \$50.00			
	Division Of Busines	•				
	148 W. River S	treet				
Trop	Providence RI 029					
1630	(401) 222-30	40				
Foreign Business Corpora	ition					
Annual Report Filing Period: February 1 - May	, 1					
In accordance with R.I.G.L. 7-1 file its annual report within thirt						
(R.I.G.L. 7-1.2-1501(c&d)) is su						
ANNUAL REPORT YEAR - EN	TER THE CURRENT YEAR 2	024 : <u>2024</u>				
1. Corporate ID No. 00003	36918					
2. Name of Corporation <u>LEE</u>	MILT'S PETROLEUM, IN	<u>C.</u>				
3. Street Address Principal B	lusiness Office:					
No. and Street: 292 MADIS	ON AVE, 9TH FLOOR					
City or Town: <u>NEW YORK</u>	St	rate: <u>NY</u> Zip: <u>10017-6376</u>	<u>5</u> Country: <u>USA</u>			
4. Business Phone No.						
5. State of Incorporation						
State: <u>NY</u>						
NAICS CODE						
Enter the six digit NAICS Code Download the list of codes <u>her</u>	-	-	y the entity.			
<u>531120</u>						
6. Brief Description of the Ch	aracter of Business Condu	cted in Rhode Island				
LEASE GAS STATIONS/CO)NVENIENCE STORES					
7. Names and Addresses of t						
All officers and directors r	nust be listed.					
Title	Individual Name	Address				
	First, Middle, Last, Suffix	Address, City or Town, State,	Tim Onda Oniversity			

SECRETARY	JOSHUA DICKER	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
TREASURER/CFO/VICE PRESIDENT	BRIAN DICKMAN	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
PRESIDENT/CEO/DIRECTOR	CHRISTOPHER J. CONSTANT	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
SENIOR VICE-PRESIDENT / GENERAL COUNSEL	JOSHUA DICKER	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
EXECUTIVE VICE PRESIDENT / COO/ CHIEF INVESTMENT OFFICER	MARK J OLEAR	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
CONTROLLER / CHIEF ACCOUNTING OFFICER /ASSISTANT TREASURER	EUGENE SHNAYDERMAN	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
ASSISTANT SECRETARY	JULIET VOSES	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 USA
ASSISTANT SECRETARY	CHRISTINE FITTER	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017-6376 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 <i>Num of</i> <i>Shares</i>
CWP		\$0.0100	1,200,400.00	200

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 17 Day of April, 2024 at 7:40:59 AM. *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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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