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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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000036918

2. Name of Corporation LEEMILT'S PETROLEUM, INC.

3. Street Address Principal Business Office:

No. and Street: 292 MADISON AVE

9TH FLOOR

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10017</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: NY

NAICS CODE

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.

531120

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

LEASE GAS STATIONS/CONVENIENCE 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
PRESIDENT/CEO	CHRISTOPHER J. CONSTANT	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
SECRETARY/SENIOR VICE-PRESIDENT/GENERAL COUNSEL	JOSHUA DICKER	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER	MARK J. OLEAR	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
CHIEF INVESTMENT OFFICER	MARK J. OLEAR	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
CONTROLLER/CHIEF ACCOUNTING OFFICER/ASSISTANT TREASURER	EUGENE SHNAYDERMAN	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	JULIET VOSES	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
ASSISTANT SECRETARY CHRISTINE FITTER 292 MADISON AVE, 9TH FLOO NEW YORK, NY 10017 USA		292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
TREASURER/CFO/VICE PRESIDENT	BRIAN DICKMAN	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	CHRISTOPHER J. CONSTANT	292 MADISON AVE, 9TH FLOOR NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 19 Day of February, 2025 at 5:34:22 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 STACEY BUSCH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07
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