State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

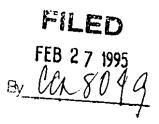
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:			Annual Report for the ye	ear:	
	Warrem Oil	Company			
Name of Corporation:		DT.			
Business entity organized under the law			Business Entity is (ch		
For foreign entity, address and telephor	• •		•	ation (See RIGL Chapter 7-1.1)	
Paris on Archaed arter			[] Professional Ser	vice Corporation (See RIGL Ch	apter 7-3.1)
			Brief statement of the	character of business conducted	l in Rhode Island:
Phone: _()			<u> Inactive Co</u>	rporation	
Address and telephone of the principal		ity in Rhode			
Island (Provide street address - Not P.O			, , , , , , , , , , , , , , , , , , , 		
355 Allens Providence					
	,				
Phone: (401) 781-9900					
	TI		IE OFFICERS ARE:		
PRESIDENT James F. Ahern	ן ב	STREET ADI	oress rive, Sutton, MA	CULY/STATE 01590	ZIP CODE
VICE PRESIDENT		STREET ADD		CITY/STATE	ZIP CODE
	30				
Edward M. Cosgrove SECRETARY		STREET ADI	oad, Danielson, C	CITY/STATE	ZIP CODE
Benjamin Alpert	19	Westgate Roa	id, Newton, MA 0	2159	
				CITY/STATE	ZIP CODE
Amato DiBiasio			Drive, Warwick, E DIRECTORS ARE:	RI 02886	
NAME	IN	STREET ADI		CITY/STATE	2JP CODE
Warren Alpert	46	5 Park Ave.	#17D, New York,	NY 10022	
NAME -		STREET ADI	DRESS	CITY/STATE	ZIP CODE
Benjamin Alpert	19	Westgate Roa	i <mark>d, Newton, MA 0</mark> DRESS	2159 CITY/STATE	ZIP CODE.
			oad, Daniel <u>son, C</u>		rar com.
Edward M. Cosgrove					
NUMBER OF SHARES AUTHORIZED	(Rider may be attached	d) 	NUMBER OF SHARES IS	SUED AND OUTSTANDING (Ric	fer may be attached)
Number of Shares Class	ss / Series		Number of Shares	Class / Series	
500 Ca	mmon/N.A.	No Par	20	Common/N.A.	No Par
				700	•
Date February 22.	, 19 <u>95</u>	Bv:	mato DiBiasio	1 tem	
		PRINTORT	THE NAME OF DEFICER SIGNING		
Form 31 1/95		TITLE OF O	FICER SIGNING	· -	
	DESIGNATED R	EGISTERED AG	ENT FOR SERVICE C	F PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

EDWARD M. COSGROVE 355 ALLENS AVENUE PROVIDENCE RI 02905



Filing Fee \$50 00 Payable to Secretary of State

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - Murch 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Name of Business Easity Business Conty organized under the laws of the State of PL Frofered Tarapper deterfication Number of principal office Frofered Tarapper deterfication Number of principal office From (a) Address and telephone of the principal office of business easity in Rinde Business Easity is (clock one) [X] Business Captarian (See RIGL Chapter 7-1.1) [X] Purfocusional Service Corporation (See RIGL 7-10) [X] Purfocusional Service Co	Corporate ID:	0015885		Annual Report for the y	car:1994	
Business Entity or (Check one) Federal Tappayer Identification Number. For foreign entity, address and scephone number of principal office. For foreign entity, address and scephone number of principal office. For foreign entity, address and scephone number of principal office. For foreign entity, address and scephone number of principal office. From: Address and scephone of the principal office of business entity in Rhode International Christopher Bactors. Directors of Taxless. Name of International Office of business entity in Rhode International Christopher Bactors. Directors of Taxless. Name of International Office of business entity in Rhode International Christopher Bactors. Directors of Taxless. Name of International Office of business entity in Rhode International Christopher Bactors. Directors of Taxless. Name of International Office of Bactors of International Office of Internation	•			Marran Oit Co		
X Business Corporation (See RGL Chapter 7-11)						
Preference states and scapener number of principal office	Business entity organize		i	•		·1 1)
Name, title and mailting address of contact person to whom communications may be discord. Christopher Pacce: Director of Taxes Name of Caxes	Federal Taxpayer Identi	fication Number	- —	[] Professio	nal Service Corporation (See RIGI	L Chapter 7-5.1)
Christopher Bacon: Director of Taxes Warren Oil Carpany Address and elephone of the puncipal office of business cally in Riture Director of Taxes Warren Oil Carpany 355 Allens Avenue, Providence, RI Q395 Bres statement of the character of business conducted in Rhode Island: Rhode safer address. Not PO Box) Date of Organization 3/22/65 Date of Organization 4/22/65 Date of Organization 5/22/65 Date of Organization 5/22/65 Date of Organization 5/22/65 Date of Organization to do business in Rhode Island (if foreign entity) THE NAMES OF THE OFFICERS ARE: STATISTIC SAFE SAFE SAFE SAFE SAFE SAFE SAFE SAFE	For foreign entity, addre	ess and telephone number of principal office				
Director of Taxes Warren Oil Carranny Address and telephone of the principal office of business county in Rhode Island (Provide street address - Not P.O. Box). 355 Allens Avenue Providence, RI 02905 Providence, RI 02905 Date of Organization 38/22/65 Date of Organization 18 Avenue Providence of Taxes Wholesaler and retailer of fluel oil Date of Organization 18 Avenue Providence RI 02905 Date of Organization 18 Avenue Providence Richard Rich			<u> </u>		•	.on
Marren Oil Corpany Morres Authors Avenue, Providence, RI 0.1905 Island (Provide street addices - Not P.O. Box): 355 Allens Avenue Providence, RI 0.2905 Date of Organization 3/22/65 Date of Organization 3/22/65		· ·	·	Christopher I	Bacon	·
Address and telephone of the principal office of business cauty in Rhode Size State Sta	Dhone: ()					
Brief statement of the character of business conducted in Rhode Island. Wholesaler and retailer of fuel oil						03905
Date of Organization. 3/22/65 Phone: (401) 781-9900. Date of Organization. 3/22/65 Date of Qualification to do business in Rhode Island (if foreign entity)			ZE			
Date of Organization. 3/22/65 Phone: (401) 781-9900 Date of Qualification to do business in Rhode Island (if foreign entity) THE NAMES OF THE OFFICERS ARE: OUTSIDE STRUCTURE OF PARTICLES (A. LaForge Francis K. LaForge F	355 /	Allen <u>s Avenue</u> _		Wholesaler a	nd retailer of fuel o	il
Date of Qualification to do business in Rhode Island (if foreign entity) THE NAMES OF THE OFFICERS ARE: OFFICER SARE: OFFIC	Prov	idence, RI 02905	<u>~</u> {- ·· -			
THE NAMES OF THE OFFICERS ARE: CHARLES OF THE OFFICERS ARE: 2070000000000000000000000000000000000		<u> </u>	<u> </u>	Date of Organization	_ 3 /22/65	
CHIEF INFORMEDIA Control Contr	Phone: (-401) 78	<u>1</u> -9900		Date of Qualification	to do business in Rhode Island (if	foreign entity): +
CHIEF INFORMEDIA Control Contr						
SHEET ADDRESS CHARLES	CHIEF EXECUTIVE OFFICE	THE NA			CUPSTATE	20P COOE
Figher M. Cosgrove 389 Wauregan Rd. Danielson, CT 06239 Benjamin Alpert 19 Westgate Rd. Newton, MA 02159 Amato DiBiasio 218 Wellsoring Dr. Sterrator Are. Character 22-COSF Marrier Alpert 465 Park Ave., #17D New York, NY 10022 NAME 3194 Maurogan Rd. Nowton, MA 02159 Marrier Alpert 465 Park Ave., #17D New York, NY 10022 NAME 3196 ANALOSS CHYSTAR 22-COSF Marrier Alpert 19 Westgate Rd. Nowton, MA 02159 NAME 3196 ANALOSS CHYSTAR 22-COSF Marrier Alpert 19 Westgate Rd. Nowton, MA 02159 NAME 3196 ANALOSS CHYSTAR 22-COSF Edward M. Cosgrove 389 Waurogan Rd. Danielson, CT 06239 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 500 NUMBER OF SHARES ISSUED AND OUTSTANDING (II Applicable) NUMBER 500 NUMBER 20 CLASS Common CLASS Common SERIES N/A SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24 19 94 By Anato DiBiasio Treasurer ITH 64-OFFETS SCHOOL Treasurer THE OFFETS SCHOOL Treasurer THE OFFETS SCHOOL Treasurer THE OFFETS SCHOOL Treasurer THE OFFETS SCHOOL						
Benjamin Alpert 19 Westgate Rd. Newton, MA 02159 Amato DiBiasio 21 Meditario Company 24 Meditario Company 25 Meditario Company 26 Meditario Company 26 Meditario Company 26 Meditario Company 26 Meditario Company 27 Medi	☐ CHEEF OPERATING OFFIC					
STRETTABORES STRE	CUSTODIAN OF RECORD	_	=			
Amato DiBiasio 218 Wellspring Dr Warwick, RI 02886	CHIEF FINANCIAL OFFIC			•	· · · · · · · · · · · · · · · · · · ·	
Warren Alpert 465 Park Ave., #17D New York, NY 10022 Benjamin Alpert 19 Westgate Rd. Newton, MA 02159 Benjamin Alpert 19 Westgate Rd. Newton, MA 02159 Beward M. Cosgrove 389 Wauregan Rd. Danielson, CT 06239 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (II Applicable) NUMBER 500 CLASS Common CLASS Common SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24, 19 94 By Anato DiBiasio NENTORTHE NAME OF OFFICER SKANING By MATCO TERRICANING Treasurer TITLE OF OFFICER SKANING TOWATAF AVE. IN STATE AND		Amato DiBiasio.	218 ve	llspring Dr		0 2886
Benjamin Alpert 19 Westgate Rd. Newton, MA 215g Sinetadoress Diward M. Cosgrove 389 Wauregan Rd. Danielson, CT 106239 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 500 NUMBER Common CLASS Common CLASS Common CLASS Common CLASS PAR VALUE OR WITHOUT PAR No Par PAR VALUE OR WITHOUT PAR No Par Anato DiBiasio Bill 20 Anato DiBiasio Bill 20 Anato DiBiasio Bill 20 Treasurer Tell of off-cet skelling Treasurer Tell of off-cet skelling Treasurer	SAME	THE NA			спукталь	ZIP CODE.
Benjamin Alpert 19 Westgate Rd. Newton, MA 02159 SAME Edward M. Cosgrove 389 Wauregan Rd. Danielson, CT 06239 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES SUSUED AND OUTSTANDING (II Applicable) NUMBER 500 NUMBER 20 CLASS Common CLASS Common SERIES N/A SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR WITHOUT PAR NO PAR Date January 24,	-	rt				
Edward M. Cosgrove 389 Wauregan Rd. Danielson, CT 06239 NUMBER OF SHARES ISSUED AND OUTSTANDING (II Applicable) NUMBER 500 NUMBER 500 NUMBER 20 CLASS Common CLASS Common SERIES N/A PAR VALUE OR WITHOUT PAR NO Par PAR VALUE OR WITHOUT PAR NO Par Amato DiBiasio PEB 18 1994 Treasurer TOTAL SM		pert				02159
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 500 NUMBER 20 CLASS Common CLASS Common SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24						
NUMBER 500 CLASS COMMON CLASS COMMON SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24. 19 94 By Anato DiBiasio PRINT OR TYPE SAME OF DIFFCES SKANING Treasurer TITLE OF OFFICER SKANING FEB 18 1994 By MAN 3			389 Wai	г′ ——	- 	
CLASS COMMON CLASS COMMON SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24. 19 94 FEB 1 8 1994 EVALUE OF CHARLES N/A PAR VALUE OR WITHOUT PAR NO PAR Amato DiBiasio PRINT OR TYPE NAME OF OFF CLASS CHING Treasurer TITLE OF OFF CLASS CHING TOTAL AMA	NUMBER OF SHARI	ES AUTHORIZED (If Applicable)		NUMBER OF SHARES	S ISSUED AND OUTSTANDING	(II Applicable)
SERIES N/A PAR VALUE OR WITHOUT PAR NO PAR Date January 24. 19 94 FEB 18 1994 By MANS DIBIASIO PRINT OR TYPE SAME OF DIFFCR SKAING Treasurer TICLE OF OFFICER SKAING	NUMBER	500		NUMBER	20	
PAR VALUE OR WITHOUT PAR NO PAR Date January 24. 19 94 FEB 18 1994 EVALUE OR WITHOUT PAR NO PAR Anato DiBiasio PRINT OR TYPE NAME OF OFF CLESS KING Treasurer TICLE OF OFF CLESS KING	CLASS	Common		CLASS	Common	
Date January 24. 19 94 By: Anato DiBiasio PRINT OF TYPE NAME OF OFFICE SKINING Treasurer TITLE OF OFFICE SKINING Form 31: 1284	SERIES	N/A		SERIES	N/A	
Date January 24. 19 94 By: Amato DiBiasio PRINT OR TYPE NAME OF DIFFCER SKINING Treasurer TICLE OF OFFICER SKINING Form 31: 134				1		
Amato DiBiasio PEB 18 1994 Treasurer TITLE OF OFFICER SKINING FOR 31 134	WITHOUT PAR	No Par		WITHOUT PAR	No Par	
Amato DiBiasio PEB 18 1994 Treasurer TITLE OF OFFICER SKINING FOR 31 134	n . 7	. 24 24	o		AM	>
FEB 18 1994 Treasurer By WAN 835 Formation 1994 From at 1994	name <u>namer</u> à	-	- 0		<u> </u>	
Ey WAN 35			PRINT OR T		·	
Ey ((A) 183)		FEB 1 8 1994				
	В	×1417835	TITLE OF O	FF.CER SIGNING		
	Form 31 - 1/94					

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

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

Corporate ID 00158	85	Annual Report for the	he year1990	
FIRST: The name of the	corporation is	.Warren Oil Compa	.n.y	
SECOND: It is incorpora	ted under the laws of	Rhode Island		
THIRD: Character of but	siness, briefly stated, is	a wholesaler and re	tailer of fuel oil.	
Fourth: If foreign corp	oration, address of its princi	pal office		
FIFTH: Business address	in Rhode Island 355 A1	lens Avenuc, Provider	nce, RI 02905	
SIXTH: Names and addr	esses of its directors and offi		(Attach rider if necessary)	
Warren Alpert	Director	465 Park Ave., #1	7D, New York, NY 10022	
Benjamin Alpert	Director	19 Westgate Rd., 1	Newton, MA 02159	
Edward M. Cosgrove Director		389 Wauregan Rd., Danielson, CT 06239		
Francis K. LaForge	President	152 Walker Pond Ro	d., Sturbridge, MA 0156	
Edward M. Cosgrove	Vice President	389 Wauregan Rd.,	Danielson, CT 06239	
Benjamin Alpert	Secretary	19 Westgate Rd., 1	Newton, MA 02159	
Amato DiBiasio	Treasurer	218 Wellspring Dr	., Warwick, RI 02886	
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	
Eighth: Number of Sha	res issued:	Selection of 19	Par Value or statement that shares are without	
No. of Shares	Class	77.	•	
20	Common	N/A TOFSMA	No Par	
Dated January 22,	19	warren OIL CO	MPANY	
(Report must be signed	by an officer) Title	Amato DiBiasio		

Form 31 1/85

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

Corporate ID	0015885	Annual Report for t	the year 1992
FIRST: The name of t	he corporation is	Warran Oil-C	any
SECOND: It is incorpo	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, isa	wholesaler and retail	er of fuel oil.
FOURTH: If foreign co	orporation, address of its prin	cipal office	
Fifrh: Business addre	ess in Rhode Island 355	Allens Avenue, Provid	cnce, RI 02905
SIXTH: Names and ac	ddresses of its directors and o		(Attach rider if necessary) g number, street, zip code)
Warren Alpert	Director	465 Park Ave., #1	7D, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Rd.,	Newton, MA 02159
Fdward M. Cosgrove	e Director	389 Wauregan Rd.,	Danielson, CT 06239
Francis K. LaForg	e President	152 Walker Pond F	ā., Sturbridge, MA 0156
Edward M. Cosgrov	e Vice President	389 Wauregan Rd.,	Darielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Rd.,	Newtor, MA. C2159
Amato DiBiasio	Treasurer	218 Wellspring Dr	., Warwick, RI 02886
SEVENTH: Number of	f Shares authorized:	Rec'd & Filed FE	3 0 5 1992 Par Value
No. of Shares	Class	Series SP 3	
500	Common	N/A	No Far
EіGнтн: Number of	Shares issued:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
20	Comnor:	N/A	No Far
Dated January 27,		WARREN (III, CCMPANY nme of Corporation)	
(Report must be sig	By Ined by an officer) Tit	Amato DiBias	sio

Form 31 1/85

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	0015885	Annual Report for t	the year1991
First: The name of	of the corporation is	Warren Oil Comp	Pany
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Wholesale and reta	ail fuel oil sales.
FOURTH: If foreign	corporation, address of its prin	ncipal office	•••••••••••••••••••••••••••••••••••••••
FIFTH: Business ad	dress in Rhode Island 355	Allens Avenue, Provide	ence, RI 02905
Sixth: Names and	addresses of its directors and o		(Attach rider if necessary)
Warren Alpert	Director	465 Park Ave., #170	D, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Road, N	Newton, MA 02159
Edward M. Cosgro	ove Director	389 Wauregan Road,	Danielson, CT 06239
Alfred J. Letizi	.a President	24 Karen Ann Dr., S	Smithfield, RI 02917
Edward M. Cosgro	ve Vice Presiden	389 Wauregan Road,	Danielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Road, N	Wewton, MA 02159
Richard J. Sawic	ki. Treasurer	15 Chicory Lane, Cr	ranston, RI 02921
	of Shares authorized:	SERVAN IS 1997 OF STATE	Par Value or statement that shares are without
No. of Shares	Class	Sens AN JE	par value
500	Common	Or 1997	No Par
Еіднтн: Number (of Shares issued:	STATE	Par Value Or statement that shares are without
No. of Shares	Class	Series	par value
20	Common	N/A	No Par
Dated January		Warren Oil Company ume of Corporation)	
(Report must be	signed by an officer)	Tranchicar	wicki

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903



Corporate ID	015885	Annual Report for the	year 1990		
FIRST: The name	of the corporation is	Warren Dil Company			
SECOND: It is inco	orporated under the laws of	Rhode Island			
THIRD: Character	of business, briefly stated, is	Wholesale and retail	fuel oil sales.		
FOURTH: If foreig	n corporation, address of its pr	incipal office			
FIFTH: Business a	ddress in Rhode Island3	355 Allens Avenue, Provide	ence, RI 02905		
SIXTH: Names an	d addresses of its directors and	officers: Address (including nu	(Attach rider if necessary) mber, street, zip code)		
Warren Alpert	Director	465 Park Avenue, New Yo	ork, NY 10022		
Benjamin Alpert	jamin Alpert Director 19 Westgate Road, Newton, MA 02159				
Edward M. Cosgr	ove Director	389 Wauregan Road, Dan	ielson, CT 06239		
Alfred J. Letiz	ria President	24 Karen Ann Drive, Sm	ithfield, RI 02917		
Charles St. Jea	n Vice Preside	nt 4 Barnes St., Apt. #4	. West Warwick, RI 02893		
Benjamin Alpert	Secretary	19 Westgate Road, Newto	on. MA 02159		
Richard J. Sawi	cki Treasurer	15 Chicory Lane, Cranst	ton, RI 02920		
SEVENTH: Number	er of Shares authorized:	Scries	Par Value or statement that shares are without par value		
500	Common	N/A	No Par		
EIGHTH: Number	of Shares issued:	Series (2000)	Par Value or statement that shares are without par value		
20	Common	N/A	No Par		
Dated 1/23 (Report must be	В	Name of Corporation)	~ *4		

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015	.885			Annual Report	for the year 1988
First: The name of	FIRST: The name of the corporation is			Warren Oil Comp	env
SECOND: It is incorp	porated under the l	aws c	of	Rhode Island	
THIRD: Character o	f business, briefly s	stated,	, is	Wholesale and reta	ail fuel oil sales
FOURTH: If foreign	corporation, addre	ss of i	its pri	ncipal office	
FIFTH: Business add	lress in Rhode Islai	nd	35	5 Allens Avenue, Pro	ovidence, RI 02905
SIXTH: Names and :	addresses of its dire	ectors			(Attach rider if necessary)
Warren Alpert	Di	irecto	r	465 Park Avenuet	Wew York, NY 10022
Benjamin Alpert	Di	irecto	r	19 Westgate Road,	Newton, MA 02159
Fdward M. Cosgr	oveDi	irecto	Γ	389. Mauregan, Road,	Danielson, CT 06239
Alfred J. Letiz	iaPr	esider	nt	24 Karen Ann Drive	e. Smithfield. RI 02917
Charles St. Jea	n Vi	ce Pre	esider	nt 4 Barnes St., Apt.	.#4, West Warwick, RI 0289
Benjamin Alpert	Se	cretar	у	19 Westgate Road,	Newton, MA 02159
Richard Sawicki	Tr	easur	er	15. Chicory Lane, C	Cranston, RI 02920
	of Shares authorize	d: SE	_		Par Value or statement that shares are without
No. of Shares	Class	7.0	6	Series .	par value
500	Common	QF (×2	N/A	No Par
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	5 2 x 1989	0	Par Value or statement that
No. of Shares	Class	117		Series	shares are without par value
20	Common			N/A	No Par
Dated 1/30 (Report must be si			В	Warren Oil Compared of Corporation) Alfred J. Ietizia Alfred J. Fetizia	Letizo

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

Corporate ID.1.5885		Annual Report for	r the year1988
FIRST: The name of	f the corporation is	larren-Oil-Company	
Second: It is incorp	porated under the laws of		Island
THIRD: Character o	of business, briefly stated, is	Distributor of refine	ed petroleum products.
FOURTH: If foreign	corporation, address of its	principal office	
•			
	•••••••••••••••••••••••••••••••••••••••	Providence RI 0290	5
SIXTH: Names and a	addresses of its directors an		(Attach rider if necessary
Warren Alpert	Director	465 Park Avenue, Ne	w York, NY 10022
Benjamin Alpert	Director	19.Westgate.RoadN	ewton. MA. 02159
Edward.MCosgrov	zeDirector	RR#1,Box148,Dan	ielson, CT 06239
Alfred J. Letizia	President	24 Karen Ann Drive,	Smithfield, RI 02917
Edward MCosgrov	ve Vice Presid	ient RR#1Box148Dan	ielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Road. N	ewton, MA 02159
Richard Sawicki	Treasurer	15 Chicory Lane, Cr	anston, RI02920
SEVENTH: Number of Shares	of Shares authorized:		Par Value or statement that shares are without
	Class	Scries	par value
500	Common	PAID	No Par
Еіднтн: Number of	f Shares issued:	R 1 4 1988 'Of State	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
20	Common		No Par
Dated February 3,	19 ⁸⁸	WARREN OIL COMPANY (Name of Corporation)	201
(Report must be s	igned by an officer)	Perry Caparco Title Assistant Treas	Crffuc

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

Corporate ID 15885		Annual Report	for the year 1987
FIRST: The name of t	he corporation isWax		
SECOND: It is incorpo	rated under the laws of		nd
THIRD: Character of 1	ousiness, briefly stated, is	seller of petroleum	products.
FOURTH: If foreign co	orporation, address of its p	principal office	
FIFTH: Business addre	ess in Rhode Island		
355 Allens Avenue,	Providence, Rhode I	sland	
SIXTH: Names and ad	dresses of its directors and		(Attach rider if necessary)
Warren Alpert	Director	465 Park Ave., No	ew York, NY
Benjamin Alpert	Director	19 Westgate Rd.,	Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Dar	nielson, CT
Alfred J. Letizia	President	24 Karen-Ann Dr.	Smithfield, RI
Edward M. Cosgrove	Vice Presid	ent Wauregan Rd., Dar	nielson, CT
Bemjamin Alpert	Secretary	19 Westgate Rd.,	Newton, MA
Richard J. Sawicki	Treasurer	15 Chicory Lane.	Cranston, RI
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
500	COMMON		Without Par Value
Eighth: Number of S	Shares issued:	AID	Par Value
No. of Shares	Class FEB	26 1987. Scries	or statement that shares are with coll par value
20	COMMON ECY.	OF STATE	Without Par Value
Dated February 23	1987	WARREN OIL COMPAN	ix:
		By Office &	Lityia
(Report must be sign	ed by an officer)	TitlePresident	

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

Corporate ID 15885	······································	Annual Report f	or the year1986
First: The name of	of the corporation is	arren Oil Company	
SECOND: It is incompared to the second secon	rporated under the laws o		nd
THIRD: Character	of business, briefly stated,	is seller of petroleum	products.
FOURTH: If foreign	corporation, address of it		
FIFTH: Business ad	dress in Rhode Island		
355 Allens Aver	nue, Providence, Rho	de Island 02907	······································
SIXTH: Names and	addresses of its directors		(Attach rider if necessary) uding number, street, zip code)
Warren Alpert	Director	465 Park Ave., N	ew York, NY
Benjmain Alpert	Director	19 Westgate Rd.,	Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Da	nielson, CT
Alfred J. Letizia	Presiden	t 24 Karen-Ann Dr.	, Smithfield, RI
Edward M. Cosgrove	Vice Pre	sident Wauregan Rd., Da	nielson, CT
Benjamin Alpert	Secretary	y 19 Westgate Rd.,	Newton, MA
Richard J. Sawicki	Treasure	r 15 Chicory Lane,	Cranston, RI
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value
EIGHTH: Number of No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	COMMON	794 (D	Without Par Value
Dated February 18 (Report must be	19 86 Signed by an officer)	WARREN OIL COMPANY (Name of Corporation) By Title President	<i>5</i>
Form 31 1/85		2 ::::::::::::::::::::::::::::::::::::	

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

RECEIVE MAR

-	ne of the corporation isWar		or the year1985	
	corporated under the laws of.	Rhode Island	products	
FOURTH: If fore				
	address in Rhode Islandue, Providence, Rhode I	sland 02907		
SIXTH: Names a	and addresses of its directors ar		(Attach rider if necessary)	
Warren Alpert	Director	465 Park Ave., Ne	w York, N. Y.	
Benjamin Alpert	Director	19 Westgate Rd.,	Newton, MA	
	ve Director	Wauregan Rd., Dan		
	.a President			
	ove Vice Presi	dent Wauregan Rd., Dan	ielson, Ct.	
	Secretary	19 Westgate Rd.,		
	ki Treasurer	15 Chicory Lane,		
	oer of Shares authorized: Class COMMON	Series	Par Value or statement that shares are without par value Without Par Value	
EIGHTH: Number	er of Shares issued: Class	Series	Par Value or statement that shares are without par value	
20	COMMON		Without Par Value	
Dated February	y 15 19 85 LR	WARREN OIL COMPAN (Name of Corporation) By Uffice Lace	NY STATE OF THE ST	
(Report must	be signed by an officer)	Title 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 for th	e year1984
FIRST: The name of t	the corporation i		1PANY
SECOND: It is incorpo	orated under the	e laws of Rhode I	sland
1	ousiness, briefly		E petroleum
			office
FIFTH: Business add	ress in Rhode Is	sland	
355 Allens Ave., Pro	ovidence, Rhode	Island 02907	
Sixth: Names and a	ddresses of its	directors and officer	rs:
(Addresses mu	ust include street ar	nd number, if any)	
Namo	Office		Address
Warren Alpert	Director	465 Park Ave.,	New York, N. Y.
Benjamin Alpert		19 Westgate Rd.	, Newton, MA
Edward M. Cosgrove			anielson, Ct.
Alfred J. Letizia			., Smithfield, R. I.
Edward M. Cosgrove		ent Wauregan Rd., D	anielson, Ct.
Benjamin Alpert			, Newton, MA
Sichard I Consists	Treasurer		, Cranston, R. I.
SEVENTH: Number o	f Shares author	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
500	СОММОИ		Without Par Value
EIGHTH: Number of	Shares issued:	Series	Par Value or statement that shares are without par value
20	соямой		Without Par Value
Dated: March 2, APR 6 1981	89 84 1 88	WARREN OII (Name of Corporation By African J. L.	***************************************
[\ M\	m *		
Vov.		(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 confect Corporation Division for Information. 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

under the ss, briefly s ration, addition Rhode Islandence, R. sees of its did ado street and cee irector	laws of Rhitated, is secures of its prince land (blank in 1.02907) irectors and dinumber, if any	ode Island ller of pe incipal offic reports wil	i
under the ss, briefly s ration, adding Rhode Islandence, R. ses of its did ade street and the cee irector	laws of Rhitated, is secures of its prince land (blank in 1.02907) irectors and dinumber, if any	ode Island ller of pe incipal offic reports wil	etroleum ee
ration, adding Rhode Islandence, R. sees of its didented and street and the certain contraction.	ress of its priland (blank in 1. 02907) irectors and dinumber, if any	ncipal officeres:	etroleum
ration, adding Rhode Islandence, R. ses of its did added street and cee irector	ress of its pri land (blank i I. 02907 irectors and	reports wil	ee
n Rhode Islandence, R. ses of its did ude street and ce	land (blank in 1. 02907 irectors and number, if any	officers:	
n Rhode Islandence, R. ses of its did ude street and ce	land (blank in 1. 02907 irectors and number, if any	officers:	
n Rhode Islander, R. sees of its did udo street and cee	land (blank in 1. 02907 irectors and inumber, if any	officers:	l be mailed to this
ridence, R. ses of its di ude street and	I. 02907 irectors and d number, if any	officers:	l be mailed to this
ridence, R. ses of its di ude street and	I. 02907 irectors and d number, if any	officers:	
ses of its di	irectors and	officers:	
ude street and	d number, if any	0	
irector			
irector	465 Park		arr
	, , , , , , , , , ,		York, N. Y.
irector			ewton, MA
	-		elson, Ct.
irector			Smithfield, R. I.
resident		-Ann Dr.,	Smithileta, K. 1.
ice Preside			
ecretary	19 Westga	ite Rd., N	ewton, MA
reasurer rider)	273 Stony	Acre Dr.	, Cransotn, R. I.
res authori	ized:		Par Value or statement that
:9	Series		shares are without par value
MMON			Without Par Value
es issued:			Par Value
63	Series		shares are without par value
MMON 2 2 8			Without Par Value
1983	WARREN OI		
)	By Cuffy	JAcq. nt	√
	•	nust be signe	d by an officer)
	reasurer rider) res author s MON es issued: s MON 2	reasurer 273 Stony rider) res authorized: Sories MON es issued: Sories MON 2 33 WARREN 01 Chame of Chame	reasurer rider) res authorized: s Series MMON 2 Series MMON A Series MM

Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FORM 31 :1-02

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

First:	The name of t	he corporation	Annual Report for t	-	1982
	It is incorpor	rated under the	elaws of Rhode Is	land	
THIRD: products	Character of b		y stated, is seller		
Fourth:	If foreign c		dress of its principal		
····					
FIFTH:	Business addr	ess in Rhode	Island (blank report	s will be ma	ailed to this
address)	355 Allens Ave	nue, Providen	ce, Rhode Island 02	2907	
SIXTH:	Names and ac	ldresses of its	directors and office	rs:	
	(Addresses m	ust Include street a	and number, if any)		
	Name	Office		Address	
Warren Alpert		Director	465 Park Ave.,	New York, N	
Benjamin Alpo	ert	Director	19 Westgate Rd.	, Newton, M	ía.
Edward M. Cos	sgrove	Director	Wauregan Rd.,	Danielson, C	t
Alfred J. Let	izia	President	24 Karen-Ann Dr	Smithfie	Pd, R. I.
Frank Gillee	se	Vice Presi	dent 20 Aspinet Dr.,	, Warwick, R	. I.
Benjamin Alpe	ert	Secretary	19 Westgate Rd.	, Newton, M	fa
	arco co is needed, att		273 Stony Acre	Dr., Granst	on, R. I.
Seventh	: Number of	Shares autho	rized:		Value
No. of Sha	res	Class	Series	shares a	re without value
500		COMMION		Withou	it Par Value
EIGHTH:		Shares issued:	Series	or state shares a	Value ment that re without value
10		COMMON		a Withou	ıt Par Value
Dated: Febr	uary 25,	19 ⁸²	WARREN OIL COM (Name of Corporation) By Title President (Report must be	6555A14	MAR 21 1982 Officer)

If the corporation has changed its registered office and/or its conserved agent, Form #9 must be filed. Please contact Corporation Division for info@at@n. 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	Eloki
	WARREN OIL CO	PANY
Pursuant to the provisi amended, the undersigned c First: The name of the	ons of Section 7.1 orporation hereby ne corporation is	.1-118 of the General Laws, 1956, as y submits the following annual report: Warren Oil Company
SECOND: It is incorpor		vs of Rhode Island
THIRD: The address o		lice in Rhode Island is Island 02907
and the name of its registe	red agent in Rhoo	le Island at such address is
FOURTH: If a foreign or country under the laws of	n corporation, the	address of its principal office in the state
FIFTH: The characte Island, briefly stated, is	r of the business	in which it is actually engaged in Rhode
		esses of its directors and officers are:
Warren Alpert	Director	465 Park Avenue, New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, Ma.
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.

Name

Jarren Alpert

Director

Benjamin Alpert

Director

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 Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	81	Without Par Value
form 31 12:80		1500 7175A14150CBI	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 Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
10	COMMON		Without Par Value

Dated February 4 , 1981 WARREN OIL COMPANY (NAME OF CORPORATION)

By Off Hogs 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

 \mathbf{OF}

	; WARREN OIL	COMPANY	
amended, the undersigne	d corporation hereby	submits the	General Laws, 1956, as following annual report: ompany
SECOND: It is inco	rporated under the la	ws of Rhode	Island
	s of its registered office as Avenue, Provide		dis Island 02907
			ldress is
country under the laws of	which it is incorporated	is	neipal office in the state or
			ctually engaged in Rhode s
SIXTH: The names	and respective address	es of its direct	ors and officers are:
1:/	Director	465 Park A	venue, New York, N. Y.
Benjamin Alpert			e Rd., Newton, Mass.
Edward M. Cosgrove	Director	.,,,,,.,.,.,.,.,.,.,.,.,.,.,.,.,	d., Danielson, Conn.
	Director		
	Director	and address resultant real	
	Director		
Alfred J. Letizia		24 Karen-A	nn Dr., Smithfield, R.I
Frank Gillege		,	Dr., Warwick, R.I.
Benjamin Alpert			e Rd., Newton, Mass.
Perry A. Caparco	Treasurer	273 Stony	Acre Dri, Cranston, R.I
SEVENTH: The aggr by classes, par value of sha			uthority to issue, itemized es,if any, within a class, is:
Number of		3	Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
500	COMMON	63	Without Par Value
		4894A141	MAR 121980

 $\label{eq:Eighth:Eigh$

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

10 COMMON Without Par Value

Dated February 8

, 19 80

WARREN OIL COMPANY

INAME OF CORPORATION

Вv

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 OIL	COFLYXX		
Pursuant to the prov amended, the undersigned FIRST: The name of t	corporation hereby	submits the	e follov	ving annual report:
SECOND: It is incorp	orated under the la	ws of . Pho	ode Isl	and
THIRD: The address of 355 Allen and the name of its register	s Avenue, Providence ed agent in Rhode Isl William H. Barry	ce, Phode I land at such	sland O address	2907 s is
FOURTH: If a foreig	-	l is	_	
FIFTH: The characters Island, briefly stated, is SIXTH: The names as	er of the business in	which it is	cts	
Name	Office			Address
Warren Alpert	Director			New York, New York d, Barrington, R.I.
William H. Barry	Director			l, Newton, Massachusett
Benjamin Alpert Edward M. Cosgrove	Director			Canielson, Connecticut
Schart II Coskiove	Director	nath opan		
	Director Director			
Alfred J. Letizia	President		n Stree	et. No. Providence. R.I
Frank Cilleese				e, Warwick, R.I.
Henjamin Alpert	Secretary	-		i. Hewton, Massachusett
Perry A. Caparco	Treasurer			rive, Cranston, R.I.
SEVENTH: The aggree by classes, par value of share Number of Shares 500	gate number of shares es, shares without pa Class CONTON	s which it ha rvalue,ands <u>Series</u>	s autho eries,if 2 5	rity to issue, itemized any, within a class, is: Par Value per Share or Statement that Shares are without Par Value Without Par Value
Form 31 30V 11-78			1922A14····15.01	2.5.79

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					:	or Statement that Shares are without
Shares _		Claus		<u>Series</u>		Par Value
10	Ē	COMMON	:			Without Par Value

Dated January 31

, 19 79

WARREN CIL COMPANY (NAME OF CORPORATION)

Rτέ

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 O	IL COMPANY
amended, the undersigned	corporation hereby	.1.1-118 of the General Laws, 1956, as submits the following annual report: Warren Oil Company
SECOND: It is incorp	porated under the lav	vs of Rhode Island
		ce in Rhode Island is
and the name of its registe		sland at such address is
FOURTH: If a foreign	gn corporation, the a	ddress of its principal office in the state or ed is
Island, briefly stated, is		n which it is actually engaged in Rhode
SIXTH: The names and	d respective addresses	s of its directors and officers are:
Warren Alpert	Director	465 Park Avenue, New York, New York
William H. Barry	Director	38 Salisbury Road, Barrington, R.I.
Benjamin Alpert	Director	19 Westgate Road, Newton, Massachusetts
Edward M. Cosgrove	Director	Wauregan Road, Danielson, Connecticut
	Director	
	Director	
Alfred J. Letizia	President	15 Jackson Street, No. Providence, R.I.
Frank Gilleese	Vice Preside	nt 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.
		res which it has authority to issue, itemized r value, and series, if any, within a class, is:
Number of Shares	Class	or Statement that Shares are without Par Value
500	COLEMON	78 Without Par Value
Form 3: 35M 1:-77		MAR 13 1878 3903A14150

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
10	COMMON		Without Par Value

Dated February 17, , 198

WARREN OIL COMPANY

(NAME OF CORPORATION)

... 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

Th. 4.4.13		COMPANY	
amended, the undersigned co	rporation he <mark>r</mark> eby sub		al Laws, 1956, as innual report:
FIRST: The name of the	e corporation is	Warren Oil Company	
	,,	•	
SECOND: It is incorpora	ated under the laws o	of Rhode Island	
THIRD: The address of		n Rhode Island is ice, Rhode Island (02907
and the name of its registered	agent in Rhode Islam		
FOURTH: If a foreign of	=		office in the state or
country under the laws of whi	ch it is incorporated	is	
FIFTH: The character	of the business in	which it is actually	engaged in Rhode
Island, briefly stated, is	seller of petrole	um products	
			man in the control of the control
SIXTH: The names and re	spective addresses of	its directors and offi	cers are:
Warren Alpert	Director	465 Park Avenue,	lew York, New York
William H. Barry	Director	38 Salisbury Road	, Barrington, R.I.
Benjamin Alpert	Director	19 Westgate Road,	Newton, Massachusetts
Edward M. Cosgrove	Director	Wauregan Road, Dar	nielson, Connecticut
	Director	,	
	Director		
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 Dr	ive, Cranston, R.I.
SEVENTH: The aggreg by classes, par value of shares	ate number of shares , shares without par v	s which it has authori value, and series, if an	ty to issue, itemized y, within a class, is:
of cracino har same or citates			Par Value per Share or Statement that
Number of	Class	Series	Shares are without Par Value
•	Class COMMON	Series	

배 25-7) 함

JAN 25 1977

D

\$12.11

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	: C'ass		. :	Series		Par Value pe ! or Stateme! Shares are v	r Share nt that vithout ue
10	COMMON		, ;			Without P	
	:					!	
		1		:	:	i ·	
	:	•		1	1		
				:	: :		
	•			i			
		:					
·	le se			! p. [
	· .		•				
	:		•			:	
•						; .	
				. !		:	
	i		••				
,		- i - i					-
		1		٠. ٠.			
	•				•		
		4 .					
Dated January 3,	, 19 ⁷⁷				OIL COM		
		į		(NAME	OF CORPOR	ATION)	
	D.,		10	ر دایم جاد	Con		
	Ву		1/ EL	77 . "		; ;	
		1		U Iu	Treas	urer	

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

	WAR	REN OIL	COMPANY	
amended, the undersigned of	corporation	hereby s	submits the follow	General Laws, 1956, as ving annual report: ompany
SECOND: It is incorp	orated unde	er the lav	vs of Rhode Isl	and
			ce in Rhode Island idence, Rhode Is	lis land 02907
and the name of its register	_			
FOURTH: If a foreign country under the laws of w	-		-	cipal office in the state or
FIFTH: The characted				ually engaged in Rhode
SIXTH: The names an		e address	ses of its directors	and officers are:
Warren Alpert	Direct	or	465 Park Avenue	, New York, New York
William H. Barry	Direct	or	38 Salisbury Ro	ad, Barrington, R.I.
Benjamin Alpert	Direct	or	19 Westgate Roa	d, Newton, Massachusett
Edward M. Cosgrove	Direct	or	Wauregan Road,	Danielson, Connecticut
Alfred J. Letizia	Presid	ent	15 Jackson Stre	et, No. Providence, R.I
Frank Gilleese	Vice P	resident	20 Aspinet Driv	e, Warwick, R.I.
Benjamin Alpert	Secret	ary	19 Westgate Roa	d, Newton, Massachusett
Perry A. Caparco			273 Stony Acre	Drive, Cranston, R.I.
SEVENTH: The aggree by classes, par value of share				thority to issue, itemized, if any, within a class, is:
Number of Shares	Class	-	Series _.	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	/Q %		Without Par Value
			<u>걸</u>	

MAR 1 0 1976

P. 2~

.

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	<u>Class</u>	<u>Series</u>		ar Vulue por Statem Shares are Par Vi	witho	are at out	
10	COMMON		W:	ithout 1	Par	Value	
		•					
			,				
Dated March 9,, 19.76		WARREN OIL COMPANY (NAME OF CORPORATION)					
		Ву	a Copu	· · · · · · · · · · · · · · · · · · ·		***	
		Ita	Treasurer				

FORM 31 25M 11-74

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	OIL COMPANY				
amended, the undersigned	ed corporation hereby	submits the follow	•			
FIRST: The name	of the corporation is	Warren Oil	Company			
Croove, Iti-i			-2			
•	•		sland			
	ess of its registered of Allens Avenue, Prov		dis 1and 02907			
and the name of its regist			ess is			
	= -	=	cipal office in the state or			
Island, briefly stated, is		troleum products.	tually engaged in Rhode			
SIXTH: The names	and respective addre	esses of its director	s and officers are:			
Warren Alpert	Director	465 Park Avenu	e, New York, New York			
William H. Barry	Director	38 Salisbury Road, Barrington, Rhode Isl				
Benjamin Alpert	Director	19 Westgate Road, Newton, Massachusetts				
Edward M. Cosgrove	Director	Wauregan Road,	Danielson, Connecticut			
	Director Director					
Alfred J. Letizia		15 Jackson Str	eet, No, Providence, R.I.			
Frank Gilleese	Vice Presider	nt 20 Aspinet Dri	ve, Warwick, R. I.			
Benjamin Alpert	Secretary	19 Westgate Ro	ad, Newton, Massachusetts			
Perry A. Caparco	Treasurer	273 Stoney Acr	e Drive, Cranston, R.I.			
			nthority to issue, itemized s, if any, within a class, is:			
Number of Shares	Class	Saries	Par Value per Share or Statement that Shares are without Par Value			
500	COMMON		Without Par Value			

JAN 171975 マかよ

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	Cleas		•	Sea	ries		Par Value or State Shares a	e per Share ment that re without Value
10	COMMON				•		Without	Par Value
								-
		:			: }		* : .	
					!	: :		
		1 2			į	' . 		
				,	ļ ļ			
•		: .			ļ., i			•
				i	; -	! !		· · · · · · · · · · · · · · · · · · ·
·		76.				: :		
		İ		٠	ļ	:		
Dated January 16	, 1975		· · · · · ·	WAF	REN	OIL COMP	ANY ATION)	
	•		14	1		! 	اران المام	· · · · · · · · · · · · · · · · · · ·
		3y		//	į to	Tressure	r	:
				:	!	i 		<u>*</u>
		5.00			;			
		4 +			:		;	
		8 AR.			!			
		708	•			:		
		58.C-3 51A II	; ;			i		
		1-71	: •					
	1 .	£					: :	
	•				1	_	,	

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 OIL COM	IP ANY	
amended, the undersigned	corporation hereby	7-1.1-118 of the General Submits the following Warren Oil Compa	annual report:
SECOND: It is incorp	orated under the la	ws of Rhode Islan	d
THED: The address	of its registered of	fice in Rhode Island is.	
355 A1	lens Avenue, P	rovidence, Rhode	Island
and the name of its register	red agent in Rhode Alfred J. Let		3 i 8
FOURTH: If a foreign country under the laws of v	-	address of its principal rated is	
FIFTH: The character briefly stated, is Less pet		stations and sell	-
SIXTH: The names as	nd respective addre	esses of its directors an	
Warren Alpert	Director	465 Park Ave., N	ew York, N. Y.
William H. Barry			, Barrington, R. I.
Benjamin Alpert		19 Westgate Rd.,	
Edward M. Cosgrove		Wauregan Rd., Da	nielson, Conn.
Alfrod T Totisis	Director	15 Tackson Pd	N. Providence, R.I.
Alfred J. Letizia Frank Gilleese			
Benjamin Alpert		19 Westgate Rd.,	
Perry A. Caparco			
SEVENTH: The aggreg by classes, par value of share	ate number of shar	res which it has authori	
Number of Shares	Class	Series	Shares are without Par Value
500	COMMON		Withour Par Value
			FEB 15 1973
		. •	Sp

FORM 31 504 8-72

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		
10	COMMON		:		:	Without	Par Value	
		;						
:	i . ·		:	. :	. !			
:	:	: : !	:	, .				
-		: - 	:	:				
•	.	! - -	í		: :		•	
Dated February	12, 19 73	! WARI	REN O	IL CC	MPANY			
	. В		24	1)	NAME OF C	PROPATION	•	
		, i	:	Its	Presid	en't		
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	6			•	-	• • • • • • • • •	