



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.

0015885

1995

Corporate ID: _____ Annual Report for the year: _____

Warren Oil Company

Name of Corporation: _____

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:

Inactive Corporation

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

355 Allens Avenue
Providence, RI 02905

Phone: (401) 781-9900

THE NAMES OF THE OFFICERS ARE:

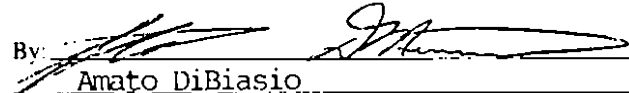
PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
James F. Ahern	15 Wachusett Drive, Sutton, MA	01590	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward M. Cosgrove	389 Wauregan Road, Danielson, CT	06239	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Benjamin Alpert	19 Westgate Road, Newton, MA	02159	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Amato DiBiasio	218 Wellspring Drive, Warwick, RI	02886	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Warren Alpert	465 Park Ave., #17D, New York, NY	10022	
Benjamin Alpert	19 Westgate Road, Newton, MA	02159	
Edward M. Cosgrove	389 Wauregan Road, Danielson, CT	06239	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
500	Common/N.A.	No Par	20	Common/N.A.	No Par

Date February 22, 19 95

By: 
Amato DiBiasio
PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF 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

FILED
 FEB 27 1995
 By CA 8099

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0015885 Annual Report for the year: 1994

Name of Business Entity Warren Oil Company

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

355 Allens Avenue
Providence, RI 02905

Phone: (401) 781-9900

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Christopher Bacon

Director of Taxes
Warren Oil Company

355 Allens Avenue, Providence, RI 02905

Brief statement of the character of business conducted in Rhode Island:
Wholesaler and retailer of fuel oil

Date of Organization: 3/22/65

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Francis K. LaForge	152 Walker Pond Rd.	Sturbridge, MA	01566
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Edward M. Cosgrove	389 Wauregan Rd.	Danielson, CT	06239
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Benjamin Alpert	19 Westgate Rd.	Newton, MA	02159
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Anato DiBiasio	218 Wellspring Dr.	Warwick, RI	02886

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Warren Alpert	465 Park Ave., #17D	New York, NY	10022
Benjamin Alpert	19 Westgate Rd.	Newton, MA	02159
Edward M. Cosgrove	389 Wauregan Rd.	Danielson, CT	06239

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	500	NUMBER	20
CLASS	Common	CLASS	Common
SERIES	N/A	SERIES	N/A
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par

Date January 24, 1994

By: [Signature]

FILED

FEB 18 1994

By: WA 7835

Anato DiBiasio
PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

EDWARD M. COSGROVE
355 ALLENS AVENUE
PROVIDENCE RI 02905

Filing Fee \$50.00

153791b

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 the year 1993

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a wholesaler and retailer of fuel oil.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 355 Allens Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Ave., #17D, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA 02159
Edward M. Cosgrove	Director	389 Wauregan Rd., Danielson, CT 06239
Francis K. LaForge	President	152 Walker Pond Rd., Sturbridge, MA 01566
Edward M. Cosgrove	Vice President	389 Wauregan Rd., Danielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA 02159
Anato DiBiasio	Treasurer	218 Wellspring Dr., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common	N/A	No Par

FILED
FEB 24 1993
SECRETARY OF STATE

Dated January 22, 19 93

WARREN OIL COMPANY

(Name of Corporation)

By [Signature]
Amato DiBiasio
Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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 the year.....1992.....

FIRST: The name of the corporation is.....Warren Oil Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is a wholesaler and retailer of fuel oil.....

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Benjamin Alpert	Director	19 Westgate Rd., Newton, MA 02159
Edward M. Cosgrove	Director	389 Wauregan Rd., Danielson, CT 06239
Francis K. LaForge	President	152 Walker Pond Rd., Sturbridge, MA 01566
Edward M. Cosgrove	Vice President	389 Wauregan Rd., Danielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA 02159
Amato DiBiasio	Treasurer	218 Wellspring Dr., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

Rec'd & Filed FEB 25 1992
SP 3334
Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common	N/A	No Par

Dated January 27, 19 92

WARREN OIL COMPANY

(Name of Corporation)

By

Amato DiBiasio

Title

Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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

SS.

Corporate ID 0015885 Annual Report for the year 1991

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale and retail fuel oil sales.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 355 Allens Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Ave., #17D, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Road, Newton, MA 02159
Edward M. Cosgrove	Director	389 Wauregan Road, Danielson, CT 06239
Alfred J. Letizia	President	24 Karen Ann Dr., Smithfield, RI 02917
Edward M. Cosgrove	Vice President	389 Wauregan Road, Danielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Road, Newton, MA 02159
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
500	Common	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common	N/A	No Par

Dated January 3, 19 91 Warren Oil Company
(Name of Corporation)

By [Signature]
Richard J. Sawicki
Treasurer
Title.....

(Report must be signed by an officer)

PAID
Series JAN 15 1991
SECY OF STATE

Filing Fee \$15.00

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

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Corporate ID 0015885 Annual Report for the year 1990

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale and retail fuel oil sales.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 355 Allens Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Avenue, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Road, Newton, MA 02159
Edward M. Cosgrove	Director	389 Wauregan Road, Danielson, CT 06239
Alfred J. Letizia	President	24 Karen Ann Drive, Smithfield, RI 02917
Charles St. Jean	Vice President	4 Barnes St., Apt. #4, West Warwick, RI 02893
Benjamin Alpert	Secretary	19 Westgate Road, Newton, MA 02159
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common	N/A	No Par

Dated 1/23 19 90

Warren Oil Company
(Name of Corporation)

By Alfred J. Letizia

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 the year 1989

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale and retail fuel oil sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 355 Allens Avenue, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Avenue, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Road, Newton, MA 02159
Edward M. Cosgrove	Director	389 Nauregan Road, Danielson, CT 06239
Alfred J. Letizia	President	24 Karen Ann Drive, Smithfield, RI 02917
Charles St. Joan	Vice President	4 Barnes St., Apt. #4, West Warwick, RI 02893
Benjamin Alpert	Secretary	19 Westgate Road, Newton, MA 02159
Richard Sawicki	Treasurer	15 Chicory Lane, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common	N/A	No Par

SECY OF STATE
PAID
FEB 28 1989

Dated 1/30 19 89

Warren Oil Company
(Name of Corporation)
By Alfred J. Letizia
Alfred J. Letizia
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

J. J.

Corporate ID 15885 Annual Report for the year 1988

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Distributor of refined petroleum products.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 355 Allens Avenue
Providence, RI 02905

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Avenue, New York, NY 10022
Benjamin Alpert	Director	19 Westgate Road, Newton, MA 02159
Edward M. Cosgrove	Director	RR #1, Box 148, Danielson, CT 06239
Alfred J. Letizia	President	24 Karen Ann Drive, Smithfield, RI 02917
Edward M. Cosgrove	Vice President	RR #1, Box 148, Danielson, CT 06239
Benjamin Alpert	Secretary	19 Westgate Road, Newton, MA 02159
Richard Sawicki	Treasurer	15 Chicory Lane, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par

PAID

MAR 14 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	Common		No Par

SECY OF STATE

Dated February 3, 19 88

WARREN OIL COMPANY

(Name of Corporation)

By *Perry A. Caparco*

Perry Caparco

Title Assistant Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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 15885 Annual Report for the year 1987

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is seller of petroleum products.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

355 Allens Avenue, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Ave., New York, NY
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, CT
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, RI
Edward M. Cosgrove	Vice President	Wauregan Rd., Danielson, CT
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	COMMON		Without Par Value

PAID

FEB 26 1987

SECY. OF STATE

[Handwritten signature]
FEB 18 1987

Dated February 23 19 87 WARREN OIL COMPANY

(Name of Corporation)
By Alfred J. Letizia

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 15885 Annual Report for the year 1986

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is seller of petroleum products.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

355 Allens Avenue, Providence, Rhode Island 02907

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Ave., New York, NY
Benjmain Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, CT
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, RI
Edward M. Cosgrove	Vice President	Wauregan Rd., Danielson, CT
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	COMMON		Without Par Value

03/11/86 PAID

Dated February 18 19 86

WARREN OIL COMPANY
(Name of Corporation)

By [Signature]
Title President

MAY 30 1986
(Report must be signed by an officer)

Filing Fee \$15.00

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

RECEIVED MAR 1985

Corporate ID.....15885.....

Annual Report for the year.....1985.....1985

FIRST: The name of the corporation is.....Warren Oil Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is...seller of petroleum products.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

355 Allens Avenue, Providence, Rhode Island 02907.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Warren Alpert	Director	465 Park Ave., New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
Edward M. Cosgrove	Vice President	Wauregan Rd., Danielson, Ct.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	COMMON		Without Par Value

Dated.....February 15.....19 85.....

WARREN OIL COMPANY

(Name of Corporation)

By.....

Title.....President.....

(Report must be signed by an officer)

Filing fee: \$15.00

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 the year 1984

FIRST: The name of the corporation is WARREN OIL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is seller of petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

355 Allens Ave., Providence, Rhode Island 02907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Warren Alpert	Director	465 Park Ave., New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
Edward M. Cosgrove	Vice President	Wauregan Rd., Danielson, Ct.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Richard J. Sawicki	Treasurer	15 Chicory Lane, Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
20	COMMON		Without Par Value

Dated: March 2, 1984
WARREN OIL COMPANY
(Name of Corporation)

By: *Alfred J. Letizia*
Title: President

(Report must be signed by an officer)

APR 6 1984
[Signature]
85 19 84
85 19 84

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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 the year 1983

FIRST: The name of the corporation is WARREN OIL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is seller of petroleum products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 355 Allens Ave., Providence, R. I. 02907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Warren Alpert	Director	465 Park Ave., New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, MA
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Ct.
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
	Vice President	
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MA
Perry A. Caparco	Treasurer	273 Stony Acre Dr., Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON	2	Without Par Value

Dated: February 24 1983

WARREN OIL COMPANY

(Name of Corporation)

By: *Alfred Letizia*
Title: President

FEB 28 1983
JP

(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 contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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 the year 1982

FIRST: The name of the corporation is WARREN OIL COMPANY

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(Addresses must include street and number, if any)

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Benjamin Alpert	Director	19 Westgate Rd., Newton, Ma.
Edward M. Cosgrove	Director	Mauregan Rd., Danielson, Ct.
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
Frank Gilleese	Vice President	20 Aspinet Dr., Warwick, R. I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, Ma.
Perry A. Caparco	Treasurer	273 Stony Acre Dr., Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	COMMON		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON		Without Par Value

Dated: February 25, 19 82

WARREN OIL COMPANY
(Name of Corporation)

By Alfred J. Letizia
Title President

(Report must be signed by an officer)

MAR 21 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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 COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is
Alfred J. Letizia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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.
	Director	
	Director	
	Director	
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R. I.
Frank Gilleese	Vice President	20 Aspinet Dr., Warwick, R. I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, Ma.
Perry A. Caparco	Treasurer	273 Stony Acre Dr., Cranston, R. I.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	2 17 81	Without Par Value

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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:

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

Dated February 4, 1981

WARREN OIL COMPANY

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

Sent

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF
WARREN OIL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is Alfred J. Letizia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Avenue, New York, N. Y.
Benjamin Alpert	Director	19 Westgate Rd., Newton, Mass.
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Conn.
	Director	
	Director	
	Director	
Alfred J. Letizia	President	24 Karen-Ann Dr., Smithfield, R.I.
Frank Gilleese	Vice President	20 Aspinet Dr., Warwick, R.I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, Mass.
Perry A. Caparco	Treasurer	273 Stony Acre Dri, Cranston, R.I.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	3	Without Par Value

4897A14...1500

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(Handwritten mark)

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:

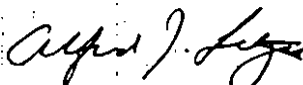
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	COMMON		Without Par Value

Dated February 8, 19 80

WARREN OIL COMPANY

(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

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 COMPANY

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FIRST: The name of the corporation is Warren Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 355 Allens Avenue, Providence, Rhode Island 02907

and the name of its registered agent in Rhode Island at such address is William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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	Mauregan Road, Danielson, 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 Story Acre Drive, Cranston, R.I.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	2-579	without Par Value

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 *09...1500
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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:

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

Dated January 31, 19 79

WARREN OIL COMPANY
(NAME OF CORPORATION)

By *Aya Joly*
Its President

Filing fee: \$15.00

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 COMPANY

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and the name of its registered agent in Rhode Island at such address is
William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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 President	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.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	3-978	Without Par Value

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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:

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

Dated February 17, 1978

WARREN OIL COMPANY

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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 COMPANY

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and the name of its registered agent in Rhode Island at such address is William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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 President	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.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON		Without Par Value

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JAN 25 1977

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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:

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

Dated January 3, 1977

WARREN OIL COMPANY

(NAME OF CORPORATION)

By

Ray A. Gorman

Its Treasurer

Filing fee: \$15.00

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 COMPANY

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and the name of its registered agent in Rhode Island at such address is

William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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 President	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.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON	(1)	Without Par Value

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MAR 10 1976
153
15.00

MAR 10 1976

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:

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

Dated March 9, 1976

WARREN OIL COMPANY
(NAME OF CORPORATION)

By

Ray A. Spivey

Its Treasurer

Filing fee: \$15.00

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 COMPANY

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William H. Barry

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Avenue, New York, New York
William H. Barry	Director	38 Salisbury Road, Barrington, Rhode Island
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 President	20 Aspinet Drive, Warwick, R. I.
Benjamin Alpert	Secretary	19 Westgate Road, Newton, Massachusetts
Perry A. Caparco	Treasurer	273 Stoney Acre Drive, Cranston, R.I.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON		Without Par Value

JAN 17 1975

W.H.B.

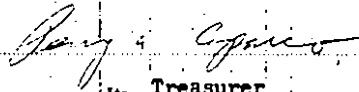
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 16, 1975

WARREN OIL COMPANY
(NAME OF CORPORATION)

By



its Treasurer

SEC-OF-STATE
EB 14-75 STATE 708 AH***15.00

Filing fee: \$15.00

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 COMPANY

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THIRD: The address of its registered office in Rhode Island is

355 Allens Avenue, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Alfred J. Letizia

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Lessee of service stations and seller of petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Warren Alpert	Director	465 Park Ave., New York, N. Y.
William H. Barry	Director	38 Salisbury Rd., Barrington, R. I.
Benjamin Alpert	Director	19 Westgate Rd., Newton, Mass.
Edward M. Cosgrove	Director	Wauregan Rd., Danielson, Conn.
	Director	
	Director	
Alfred J. Letizia	President	15 Jackson Rd., N. Providence, R.I.
Frank Gilleese	Vice President	20 Aspinet Dr., Warwick, R. I.
Benjamin Alpert	Secretary	19 Westgate Rd., Newton, MASS.
Perry A. Caparco	Treasurer	273 Stoney Acre Dr., Cranston, R. I.

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	Series	Par Value per Share or Statement that Shares are without Par Value
500	COMMON		Without Par Value

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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:

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

Dated February 12, , 19 73

WARREN OIL COMPANY
(NAME OF CORPORATION)

By



Its President

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