



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **10076** 2. Name of Corporation **NERIT OIL OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **1 HESS PLAZA** City **WOODBIDGE** State **NJ** Zip **07095**  
4. Business Phone No. **(732) 750-6000** 5. State of Incorporation **RHODE ISLAND**  
6. SIC Code **5558**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**MANAGEMENT SERVICES**

**8: NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>BORDEN F. WALKER</b>	Vice President Name <b>H. I. SMALL</b>
Street Address <b>1 HESS PLAZA</b>	Street Address <b>1 HESS PLAZA</b>
City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>	City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>
Secretary Name <b>CARL T. TURSI</b>	Treasurer Name <b>LAWRENCE H. ORNSTEIN</b>
Street Address <b>1185 AVENUE OF THE AMERICAS</b>	Street Address <b>1185 AVENUE OF THE AMERICAS</b>
City <b>NEW YORK</b> State <b>NY</b> Zip <b>10036</b>	City <b>NEW YORK</b> State <b>NY</b> Zip <b>10036</b>

**9: NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>BORDEN F. WALKER</b>	Director Name
Street Address <b>1 HESS PLAZA</b>	Street Address
City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**50 SHRS/ 100.00 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**NONE**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: \_\_\_\_\_  
Check No.: \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *John J. Lynett* Date: **9/25/02**  
Print or Type Name of Officer: **JOHN J. LYNETT**  
Title of Officer: **ASSISTANT SECRETARY & ASST. TREASURER**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **10076** 2. Name of Corporation **MERIT OIL OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **1 HESS PLAZA** City **WOODBIDGE** State **NJ** Zip **07095**  
4. Business Phone No. **(732) 750-6000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5558**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**MANAGEMENT SERVICES**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>BORDEN F. WALKER</b>	Vice President Name <b>H. I. SMALL</b>
Street Address <b>1 HESS PLAZA</b>	Street Address <b>1 HESS PLAZA</b>
City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>	City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>
Secretary Name <b>CARL T. TURSI</b>	Treasurer Name <b>LAWRENCE H. ORNSTEIN</b>
Street Address <b>1185 AVENUE OF THE AMERICAS</b>	Street Address <b>1185 AVENUE OF THE AMERICAS</b>
City <b>NEW YORK</b> State <b>NY</b> Zip <b>10036</b>	City <b>NEW YORK</b> State <b>NY</b> Zip <b>10036</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>BORDEN F. WALKER</b>	Director Name
Street Address <b>1 HESS PLAZA</b>	Street Address
City <b>WOODBIDGE</b> State <b>NJ</b> Zip <b>07095</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**50 SHRS/ 100.00 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**NONE**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 0 7 6 \*

**FILED**

File Date: \_\_\_\_\_

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*John J. Lynett* 9/25/02  
Signature of Officer Date

**JOHN J. LYNETT**  
Print or Type Name of Officer

**ASSISTANT SECRETARY & ASST. TREASURER**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **10076** 2. Name of Corporation **MERIT OIL OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **551 W. Lancaster Avenue** City **Haverford** State **PA** Zip **19041**  
4. Business Phone No. **(610) 527-7900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3558**

7. Brief Description of the Character of Business Conducted in Rhode Island  
~~10001 225 2091~~ **Retail Gasoline Station**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Ivan H. Gabel</b>			Vice President Name <b>Charles J. Blanchet</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Secretary Name <b>Christopher D. Hein</b>			Treasurer Name <b>David A Laubach</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Ivan H. Gabel</b>			Director Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Director Name <b>Charles J. Blanchet</b>			Street Address		
Street Address <b>551 W. Lancaster Ave</b>			City		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	State		

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**50 SHRS/ 100.00 PAR VALUE** *Common*

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**50** *Common* **\$100.00**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 0 7 6 \*

File Date: 1/31/00  
Check No.: 203 834  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
[Signature] Date  
Signature of Officer **DAVID A. LAUBACH**  
Print **VICE PRESIDENT - FINANCE**  
Title of Officer

**MERIT OIL OF RHODE ISLAND, INC.**

**SCHEDULE OF OFFICERS**

Ivan H. Gabel, President

Charles J. Blanchet, Vice President

Robert M. Harting, Vice President

David A. Laubach, Vice President and Treasurer

Christopher D. Hein, Secretary

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**Business Address:**

551 W. Lancaster Avenue  
Haverford, PA 19041

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>10076</b>		2. Name of Corporation <b>MERIT OIL OF RHODE ISLAND, INC.</b>			
3. Street Address Principal Business Office <b>551 W. Lancaster Ave</b>		City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	
4. Business Phone No. 1 <b>(800) 225-2034</b>		5. State of Incorporation <b>RHODE ISLAND</b>		C.C. Code <b>3558</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Retail Gasoline Sales</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Ivan H. Gabel</b>			Vice President Name <b>Charles J. Blanchet</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Secretary Name <b>Christopher D. Hein</b>			Treasurer Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Ivan H. Gabel</b>			Director Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Director Name <b>Charles J. Blanchet</b>			Director Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave</b>			Street Address <b>551 W. Lancaster Ave</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>50 SHRS/</b>	<b>100.00 PAR VALUE</b>	<b>COMMON</b>	<b>50</b>	<b>Common</b>	<b>\$100.00</b>
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>50</b>	<b>Common</b>	<b>\$100.00</b>	<b>50</b>	<b>Common</b>	<b>\$100.00</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 0 7 6 \*

File Date: **Feb 24, 2000**  
Check No.: **180072**  
By: **J.D.**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **David A. Laubach** Date: **2/24/00**

Print or Type NAME OF OFFICER: **DAVID A. LAUBACH**  
Title of Officer: **VICE PRESIDENT - FINANCE**

**MERIT OIL OF RHODE ISLAND, INC.**

**SCHEDULE OF OFFICERS**

Ivan H. Gabel, President

Charles J. Blanchet, Vice President

Robert M. Harting, Vice President

David A. Laubach, Vice President and Treasurer

Christopher D. Hein, Secretary

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**Business Address:**

551 W. Lancaster Avenue  
Haverford, PA 19041



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **10076** 2. Name of Corporation **MERIT OIL OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **123 DYER ST.** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **1 800-225-2034** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3558**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Retail Gasoline Sales**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

<p>President Name <b>Ivan J. Gabel</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p> <p>Secretary Name <b>Christopher D. Allen</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p>	<p>Vice President Name <b>Charles J. Blanchet</b> Street Address <b>551 N. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p> <p>Treasurer Name <b>David A. Laubach</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

<p>Director Name <b>Ivan A. Gabel</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p> <p>Director Name <b>Charles J. Blanchet</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p>	<p>Director Name <b>David A. Laubach</b> Street Address <b>551 W. Lancaster Ave</b> City <b>Haverford</b> State <b>PA</b> Zip <b>19041</b></p>
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10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>50 SHRS/</b>	<b>100.00 PAR VALUE</b>	<b>COMMON</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>50</b>	<b>COMMON</b>	<b>\$100</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2.23.98**  
Check No.: **153034**  
By: **[Signature]**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **DAVID A. LAUBACH** Date \_\_\_\_\_  
Print or Type Name of Officer **VICE PRESIDENT**  
Title of Officer

**MERIT OL OF RHODE ISLAND, INC.**

**SCHEDULE OF OFFICERS**

- \* Gabel, Ivan H.                      President & Chief Executive Officer
- \* Blanchet, Charles J.              Vice President
- \* Harting, Robert M.                Vice President
- \* Laubach, David A.                Vice President/Treasurer
- \* Hein, Christopher D.              Secretary

\* Business Address:

551 West Lancaster Avenue  
Haverford, Pennsylvania 19041





**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>10076</b>		2. Name of Corporation <b>MERIT OIL OF RHODE ISLAND, INC.</b>		
3. Street Address Principal Business Office <b>123 Dyer Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>1-800-225-2034</b>	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3558</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Retail Gasoline Sales</b>				

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Ivan H. Gabel</b>			Vice President Name <b>Charles J. Blanchet</b>		
Street Address <b>551 W. Lancaster Ave.</b>			Street Address <b>551 W. Lancaster Ave.</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Secretary Name <b>Christopher D. Hein</b>			Treasurer Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave.</b>			Street Address <b>551 W. Lancaster Ave.</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>


9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Ivan H. Gabel</b>			Director Name <b>David A. Laubach</b>		
Street Address <b>551 W. Lancaster Ave.</b>			Street Address <b>551 W. Lancaster Ave.</b>		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>
Director Name <b>Charles J. Blanchet</b>			Director Name		
Street Address <b>551 W. Lancaster Ave.</b>			Street Address		
City <b>Haverford</b>	State <b>PA</b>	Zip <b>19041</b>	City	State	Zip

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>50 SHRS/</b>	<b>100.00 PAR VALUE</b>	<b>Common</b>	<b>50</b>	<b>Common</b>	<b>\$100</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

  
\* 1 0 0 7 6 \*

File Date: **2/7/97**

Check No.: **123778**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** **2/7/97**  
Signature of Officer Date

**David A. Laubach**  
Print or Type Name of Officer

**Vice President & Treasurer**  
Title of Officer

**MERIT OL OF RHODE ISLAND, INC.**

**SCHEDULE OF OFFICERS**

- \* Gabel, Ivan H.                      President & Chief Executive Officer
- \* Blanchet, Charles J.              Vice President
- \* Harting, Robert M.                Vice President
- \* Laubach, David A.                Vice President/Treasurer
- \* Hein, Christopher D.              Secretary

\* Business Address:

-----  
551 West Lancaster Avenue .....  
Haverford, Pennsylvania 19041

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 10076		2. NAME OF CORPORATION MERIT OIL OF RHODE ISLAND, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 123 Dyer St			CITY Providence	STATE RI	ZIP CODE 02903
4. BUSINESS PHONE NO. 1-800-225-2034		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3558	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Retail Gasoline Sales

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME IVAN M. GABEL			VICE PRESIDENT NAME LEONARD E. GILMAR		
STREET ADDRESS 551 W. LANCASTER AVE			STREET ADDRESS 551 W. LANCASTER AVE		
CITY Haverford	STATE PA	ZIP CODE 19041	CITY Haverford	STATE PA	ZIP CODE 19041
SECRETARY NAME CHRISTOPHER D. HEIN			TREASURER NAME DAVID A. LAUBACH		
STREET ADDRESS 551 W. LANCASTER AVE			STREET ADDRESS 551 W. LANCASTER AVE		
CITY Haverford	STATE PA	ZIP CODE 19041	CITY Haverford	STATE PA	ZIP CODE 19041

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME IVAN GABEL			DIRECTOR NAME LEONARD GILMAR		
STREET ADDRESS 551 W. LANCASTER AVE			STREET ADDRESS 551 W. LANCASTER AVE		
CITY Haverford	STATE PA	ZIP CODE 19041	CITY Haverford	STATE PA	ZIP CODE 19041
DIRECTOR NAME CHARLES BLANCHET			DIRECTOR NAME		
STREET ADDRESS 551 W. LANCASTER AVE			STREET ADDRESS		
CITY Haverford	STATE PA	ZIP CODE 19041	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
50 SHRS	100.00 PAR VALUE Common		50	Common	\$100

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

2/26/96  
93432

Check No:

By:

CC/ly

Signature of Officer

DAVID A. LAUBACH  
Print or Type Name of Officer

Treasurer  
Title of Officer

2/3/96  
Date

For Secretary of State Use Only

MERIT OIL OF RHODE ISLAND, INC.

SCHEDULE OF OFFICERS

- \* Gabel, Ivan H.                      President & Chief Executive Officer
  - \* Gilmar, Leonard E.                Senior Vice President
  - \* Blanchet, Charles J.              Vice President
  - \* Harting, Robert M.                Vice President
  - \* Hein, Christopher D.              Secretary
- 
- \* Laubach, David A.                Treasurer

- \* Business Address  
551 W. Lancaster Avenue  
Haverford, PA 19041



**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: 0010078 Annual Report for the year: 1995

Name of Corporation: MERIT OIL OF RHODE ISLAND, INC.

Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:  
N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
CT Corporation  
123 Dyer St.  
Providence, RI 02903  
 Phone: (1-800) 225-2034

Brief statement of the character of business conducted in Rhode Island:  
RETAIL GASOLINE SALES

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

*- See Attached Schedule -*

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Evan Gabel</u>	<u>551 W. Lancaster Ave</u>	<u>Haverford, PA</u>	<u>19041</u>
<u>Leonard Wilmar</u>	<u>551 W. Lancaster Ave</u>	<u>Haverford, PA</u>	<u>19041</u>
<u>Charles Blanchet</u>	<u>551 W. Lancaster Ave</u>	<u>Haverford, PA</u>	<u>19041</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series	PAY	Number of Shares	Class / Series	PAY
<u>50</u>	<u>Common</u>	<u>\$100</u>	<u>50</u>	<u>Common</u>	<u>\$100</u>

Date: JANUARY 20, 1995

By: David A. Laubach  
 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.

CT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02903

**FILED**

**FEB 28 1995**

By CC 61913

MERIT OIL OF RHODE ISLAND, INC.

SCHEDULE OF OFFICERS

Gabel, Ivan H. 551 W. LANCASTER AVE HAVERFORD, PA 19041	President & Chief Executive Officer
Gilmar, Leonard E. 551 W. LANCASTER AVE HAVERFORD, PA. 19041	Senior Vice President
Blanchet, Charles J. 551 W. LANCASTER AVE. HAVERFORD, PA. 19041	Vice President
Harting, Robert M. 551 W. LANCASTER AVE. HAVERFORD, PA. 19041	Vice President
Hein, Christopher D. 551 W. LANCASTER AVE. HAVERFORD, PA. 19041	Secretary
Laubach, David A. 551 W. LANCASTER AVE. HAVERFORD, PA 19041	Treasurer

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  
LLC Sept 1 - Nov 1  
CORP Jan 1 - March 1

Corporate ID: 0010076 Annual Report for the year: 1994

Name of Business Entity: MERIT OIL OF RHODE ISLAND, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

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

CT Corporation  
123 Dyer St.  
Providence, RI 02903

Phone: (1-800) 225-2034

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

Jack K. Israel  
Compliance Manager  
551 W. Lancaster Ave.  
Haverford, PA 19041

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

Retail Gasoline Sales

Date of Organization: August 8, 1944 <sup>rem</sup> 8/14/41

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

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One): STREET ADDRESS CITY/STATE ZIP CODE
- CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One): STREET ADDRESS CITY/STATE ZIP CODE
- CUSTODIAN OF RECORDS OR  SECRETARY (Check One): See Attached Schedule STREET ADDRESS CITY/STATE ZIP CODE
- CHIEF FINANCIAL OFFICER OR  TREASURER (Check One): STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

- NAME STREET ADDRESS CITY/STATE ZIP CODE
- Ivan Eitel 103 Surrey Road Melrose Park, PA 19126
- Leonard Gilmar 219 Meetinghouse Ln. Merion, PA 19066
- Charles Blawie 1283 Browning Ct. Laasdale, PA 19446

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>50</u>	<u>Common</u>	<u>50</u>	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR <u>\$100.00</u>		PAR VALUE OR WITHOUT PAR <u>\$100.00</u>	

Date 2/8 19 94

**FILED**

FEB 17 1994

By [Signature]

By [Signature]  
Leonard Gilmar  
Senior Vice President

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 LLC 3 must be filed.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

MERIT OIL OF RHODE ISLAND, INC.

SCHEDULE OF OFFICERS

✧ Gabel, Ivan H. 103 Surrey Road Melrose Park, PA 19126	President & Chief Executive Officer
✧ Gilmar, Leonard E. 219 Meetinghouse Lane Merion, PA 19066	Senior Vice President
✧ Blanchet, Charles J. 1283 Browning Court Lansdale, PA 19446	Vice President
<hr/>	
Harting, Robert M. 7143 Ardleigh Street Philadelphia, PA 19119	Vice President
Hein, Christopher D. 864 Nathan Hale Road Berwyn, PA 19312	Secretary
Laubach, David A. 626 Jeffrey Lane Strafford, PA 19087	Treasurer

✧ Denotes Directors of Company



Filing Fee \$50.00

41430717

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 001007E Annual Report for the year 1993

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Gasoline Sales

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island CT CORPORATION  
123 Dyer Street  
Providence R.I. 02903

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

Name	Office	Address (including number, street, zip code)
<u>Ivan Gabel</u>	<u>Director</u>	<u>103 Surrey Rd. Melrose Pk Pa 19126</u>
<u>Leonard Gilmar</u>	<u>Director</u>	<u>219 Meetinghouse Ln Merion Pa 19066</u>
<u>Richard Pate</u>	<u>Director</u>	<u>97 Sounwood Dr Harbor Pa 19040</u>
<u>Ivan Gabel</u>	<u>President</u>	<u>103 Surrey Rd. Melrose Pk Pa 19126</u>
<u>Leonard Gilmar</u>	<u>Vice President</u>	<u>219 Meetinghouse Ln Merion Pa 19066</u>
<u>Christopher Hein</u>	<u>Secretary</u>	<u>62 Raven Hill Rd, Phoenixville Pa 19360</u>
<u>David Laubach</u>	<u>Treasurer</u>	<u>626 Jeffrey Ln Strafford, Pa 19087</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>		<u>\$ 100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>		<u>\$ 100.00</u>

**PAID**  
**FEB 16 1993**  
SECY OF STATE

Dated Feb 10 1993

Merit Oil of Rhode Island, Inc.  
(Name of Corporation)

By Leonard Gilmar  
Leonard Gilmar  
Title Senior Vice President

(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

1000915  
130915

Corporate ID 001007E Annual Report for the year 1992

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Gasoline Sales

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer Street  
Providence R.I. 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
"See"	Director	"see"
Attached	Director	Attached
Schedule"	President	Schedule"
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50	COMMON

PAID  
MAR 02 1992  
SECY OF STATE

Par Value  
or statement that  
shares are without  
par value  
\$ 100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
50	COMMON	

Par Value  
or statement that  
shares are without  
par value  
\$ 100.00

Dated Feb 25 1992

Merit Oil of Rhode Island, Inc.  
(Name of Corporation)

By Leonard Gilmar

Title Senior Vice President

(Report must be signed by an officer)

Merit Oil of Rhode Island, Inc.  
**Schedule of Officers**

- \* Ivan H. Gabel, President  
103 Surrey Road  
Melrose Park, Pennsylvania 19126
- \* Leonard E. Gilmar, Senior Vice President  
219 Meetinghouse Lane  
Merion, Pennsylvania 19066
- \* Richard E. Pate, Senior Vice President  
97 Sourwood Drive  
Hatboro, Pennsylvania 19040
- Robert M. Harting, Vice President  
7143 Ardleigh Street  
Philadelphia, Pennsylvania 19119
- Morton Craine, Secretary  
8104 Brookside Road  
Elkins Park, Pennsylvania 19117
- David A. Laubach, Treasurer  
626 Jeffrey Lane  
Strafford, PA 19087

PAID

MAR 02 1992

SECY OF STATE

\* Indicates Directors

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001007E Annual Report for the year 1991

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of R.HODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL GASOLINE SALES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 DYEER STREET, PROVIDENCE, R.I.

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

*ATTACHED SCHEDULE*

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>COMMON</u>		<u>\$100</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>COMMON</u>		<u>\$100</u>

REC'D FEB 21 1991

Dated FEB 11 19 91

MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By Leonard Gilmer

Title Leonard Gilmer Senior Vice-President

(Report must be signed by an officer)

MERIT OIL OF RHODE ISLAND, INC.

Schedule of Officers

Ivan H. Gabel, President  
103 Surrey Road  
Melrose Park, Pennsylvania 19126

Leonard E. Gilmar, Senior Vice President  
219 Meetinghouse Lane  
Merion, Pennsylvania 19066

Richard E. Pate, Senior Vice President  
97 Sourwood Drive  
Hatboro, Pennsylvania 19040

Robert M. Harting, Vice President  
7143 Ardleigh Street  
Philadelphia, Pennsylvania 19119

Morton Craine, Secretary  
~~8104 Brookside Road~~  
Elkins Park, Pennsylvania 19117

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David A. Laubach, Treasurer  
626 Jeffrey Lane  
Strafford, PA 19087

MERIT OIL OF Rhode Island, Inc.

Directors

Ivan Gabel  
103 Surry Road  
Melrose Park, PA 19126

Leonard E. Gilmar  
219 Meetinghouse Lane  
Merion, PA 19066

Richard E. Pate  
97 Sourwood Drive  
Hatboro, PA 19040

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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 001007E Annual Report for the year 1990

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL GASOLINE SALES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 DYER STREET, PROVIDENCE, RI

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
<i>"SEE ATTACHED SCHEDULE"</i>	Director	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	Director	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	Director	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	President	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	Vice President	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	Secretary	<i>"SEE ATTACHED SCHEDULE"</i>
<i>"SEE ATTACHED SCHEDULE"</i>	Treasurer	<i>"SEE ATTACHED SCHEDULE"</i>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>	<u>FRD</u>	<u>\$100.</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>	<u>FRD 2/1/90</u>	<u>\$100.</u>

Dated FEB 19 90

MERIT OIL of Rhode Island, Inc.  
(Name of Corporation)

By Leonard Gilman

Title Senior Vice President

(Report must be signed by an officer)

*22*

Merit Oil of Rhode Island, Inc.  
**Schedule of Officers**

Ivan H. Gabel, President  
103 Surrey Road  
Melrose Park, Pennsylvania 19126

Leonard E. Gilmar, Senior Vice President and Treasurer  
219 Meetinghouse Lane  
Merion, Pennsylvania 19066

Richard E. Pate, Senior Vice President  
97 Sourwood Drive  
Hatboro, Pennsylvania 19040

Robert M. Harting, Vice President  
7143 Ardleigh Street  
Philadelphia, Pennsylvania 19119

Morton Craine, Secretary  
8104 Brookside Road  
Elkins Park, Pennsylvania 19117

---



MERIT Oil of Rhode Island, Inc.

**Directors**

Ivan Gabel  
103 Surry Road  
Melrose Park, PA 19126

Leonard E. Gilmar  
219 Meetinghouse Lane  
Merion, PA 19066

Richard E. Pate  
97 Sourwood Drive  
Hatboro, PA 19040

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 0010075 Annual Report for the year 1989

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Gasoline Sales

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI.

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

Name	Office	Address (including number, street, zip code)
Ivan H. Gabel	Director	103 Surrey Road, Melrose Park, PA 19126
Leonard E. Gilmar	Director	219 Meetinghouse Lane, Merion, PA 19066
Richard E. Pate	Director	97 Sourwood Drive, Hatboro, PA 19040
Ivan H. Gabel	President	103 Surrey Road, Melrose Park, PA 19126
Leonard E. Gilmar	SR. Vice President	219 Meetinghouse Lane, Merion, PA 19066
Richard E. Pate	SR. Vice President	97 Sourwood Drive, Hatboro, PA 19040
Robert M. Harting	Vice President	7143 Ardleigh Street, Philadelphia, PA 19119
Morton Craine	Secretary	8104 Brookside Road, Elkins Park, PA 19117
Leonard E. Gilmar	Treasurer	219 Meetinghouse Lane, Merion, PA 19066

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		\$ 100.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		\$ 100.

COPY OF STATE  
FEB 27 1989  
PAID

Dated February 16, 1989

Merit Oil of Rhode Island, Inc.  
(Name of Corporation)

By Leonard Gilmar

Title SR Senior Vice 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 10076 Annual Report for the year 1988

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Gasoline Sales AND CAR WASHES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 123 Dyer Street Providence, R.I.

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

Name	Office	Address (including number, street, zip code)
<u>IVAN H. GABEL</u>	<u>Director</u>	<u>103 SURREY ROAD, MELROSE PARK, PA 19136</u>
<u>LEONARD E. GILMAR</u>	<u>Director</u>	<u>219 Meetinghouse Lane, Merion, PA 19066</u>
<u>RICHARD E. PATE</u>	<u>Director</u>	<u>97 SOURWOOD DRIVE, HARTBORO, PA 19040</u>
<u>IVAN H. GABEL</u>	<u>President</u>	<u>103 SURREY ROAD, MELROSE PARK, PA 19126</u>
<u>LEONARD E. GILMAR</u>	<u>Vice President</u>	<u>219 Meetinghouse Lane, Merion, PA 19066</u>
<u>RICHARD E. PATE</u>	<u>Vice President</u>	<u>97 SOURWOOD DRIVE HARTBORO PA 19040</u>
<u>ROBERT M. HARTING</u>	<u>Secretary</u>	<u>7143 Ardleigh Street, Philadelphia, PA 19119</u>
<u>JAMES F. PARSONS</u>	<u>Treasurer</u>	<u>521 Upland Road, HAVERTOWN, PA 19083</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>50</u>	<u>Common</u>

Par Value  
or statement that  
shares are without  
par value  
\$ 100

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>50</u>	<u>Common</u>

Par Value  
or statement that  
shares are without  
par value  
\$ 100

**PAID**

**MAR 14 1988**

**SEC'Y OF STATE**

Series	
Corp.	
Tax/Form #	
Initial	Date
Prepared By	<u>OG</u> <u>1/20</u>
Checked By	<u>RF</u> <u>1/23</u>
Approved By	
Series	

Dated February 22 19 88

MERIT OIL OF Rhode Island, INC.  
(Name of Corporation)

By Ronald Gilmar

Title Senior Vice President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10076 Annual Report for the year 1987

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is RETAIL GASOLINE SALES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in ~~Rhode Island~~ <sup>PA.</sup> 551 W. LANCASTER AVE.  
HAVERTOWN, PA. 19041

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

Name	Office	Address (including number, street, zip code)
<u>JOSEPH JEROME</u>	<u>Director</u>	<u>910 SOPREL LANE BRYN MAWR 19010</u>
<u>IVAN GABEL</u>	<u>Director</u>	<u>103 SURREY RD MELROSE PARK 19126</u>
<u>LEONARD GILMAR</u>	<u>Director</u>	<u>219 MEETINGHOUSE LA. MERION, PA, 19066</u>
<u>JOSEPH JEROME</u>	<u>President</u>	
<u>LEONARD GILMAR</u>	<u>Vice President</u>	
<u>ROBERT HARTING</u>	<u>Secretary</u>	<u>7143 ARDLEIGH ST. PHILA, PA 19119</u>
<u>JAMES PARSONS</u>	<u>Treasurer</u>	<u>521 UPLAND RD. HAVERTOWN, PA, 19053</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>COMMON</u>		<u>\$100</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>COMMON</u>		<u>\$100</u>

PAID  
MAR 10 1987  
SECY OF STATE  
MAY 28 1987

Dated 2-11 1987

MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By James F. Parsons JAMES PARSONS

Title TREASURER

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10076 Annual Report for the year 1986

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is RETAIL GASOLINE STATIONS

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in ~~Rhode Island~~ PENNSYLVANIA 551 W LANCASTER AVE  
HAVERTOWN, PA 19041

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

Name	Office	Address (including number, street, zip code)
JOSEPH M. JEROME	Director	910 SORREL LANE, BRYN MAWR, PA 19010
IVAN L.H. GABEL	Director	103 SUREY RD, MELROSE PK, PA 19126
LEONARD E. GILMAR	Director	219 MEETINGHOUSE LANE, MERION, PA 19066
JOSEPH M. JEROME	President	910 SORREL LANE, BRYN MAWR, PA 19010
LEONARD E. GILMAR	SR. Vice President	219 MEETINGHOUSE LANE, MERION, PA 19066
ROBERT M. HARTING	Secretary	7143 ARDLEIGH ST. PHILADELPHIA, PA 19119
JAMES F. PARSONS	Treasurer	521 UPLAND RD. HAVERTOWN, PA 19083

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		\$100. <sup>00</sup> / <sub>100</sub>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common	PAID	\$100. <sup>00</sup> / <sub>100</sub>

03/14/86 PAID

Dated APR 02 ENT'D 19 MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By James F. Parsons

Title TREASURER

(Report must be signed by an officer)

ANRE  
CHEK  
05664001  
15.00  
15.00

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10076 Annual Report for the year 1985

FIRST: The name of the corporation is MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Gasoline Stations

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 111 Westminister St., Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Joseph M. Jerome	Director	910 Sorrel Ln., Bryn Mawr, Pa. 19010
Ivan H. Gabel	Director	103 Surrey Rd., Melrose Pk., Pa. 19124
Leonard E. Gilmar	Director	219 Meetinghouse Ln., Merion, Pa. 19066
Joseph M. Jerome	President	910 Sorrel Ln., Bryn Mawr, Pa. 19010
Leonard E. Gilmar	Vice President	219 Meetinghouse Ln., Merion, Pa. 19066
Robert M. Harting	Secretary	743 Ardleigh St., Phila., Pa. 19111
James F. Parsons	Treasurer	521 Upland Rd., Haver town, Pa. 19083

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		\$100.00

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		\$100.00

Dated February 26 1985

**RECEIVED MAR 1985**

(Report must be signed by an officer)

Merit Oil of Rhode Island, Inc.  
(Name of Corporation)

By James F. Parsons

Title Treas

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

MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

THIRD: Character of business, briefly stated, is

RETAIL GASOLINE STATIONS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 111 WESTMINSTER ST. PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
JOSEPH M. JEROME	Director	910 SURREY LA., BRYN MAWR, PA. 19010
IVAN H. GABEL	Director	103 SURREY RD., MELROSE PK., PA. 19126
LEONARD E. GILMAR	Director	219 MEETINGHOUSE LA., MERION, PA. 19066
JOSEPH M. JEROME	President	910 SURREY LA., BRYN MAWR, PA. 19010
LEONARD E. GILMAR	Vice President	219 MEETINGHOUSE LA., MERION, PA. 19066
ROBERT M. HARTING	Secretary	7143 ARDLEIGH ST., PHILA, PA. 19111
JAMES F. PARSONS	Treasurer	521 UPLAND RD., HAVERTOWN, PA. 19083

(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
50	COMMON		100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	COMMON		100.00

Dated: 2-22 1984

JUN 18 1984  
J.R.

MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By: James F. Parsons

Title: Treasurer

(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 .....

FIRST: The name of the corporation is .....

MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND .....

THIRD: Character of business, briefly stated, is .....

RETAIL GASOLINE STATIONS

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) . . . . . 111 WESTMINSTER ST. . . . . PROVIDENCE, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
JOSEPH M. JEROME	Director	910 SORREL LA., BRYN MAWR, PA. 19010
IVAN H. GABEL	Director	103 SURREY RD., MELROSE PK., Pa. 19126
LEONARD E. GILMAR	Director	219 MEETINGHOUSE LA., MERION, Pa. 19066
JOSEPH M. JEROME	President	910 SORREL LA., BRYN MAWR, Pa. 19010
LEONARD E. GILMAR	Vice President	219 MEETINGHOUSE LA., MERION, Pa. 19066
ROBERT HARTING	Secretary	7143 ARDLEIGH ST., PHILA., Pa. 19111
JAMES F. PARSONS	Treasurer	521 UPLAND RD., HAVERTOWN, Pa. 19083

(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

MAR 18 1983  
[Signature]

EIGHTH: Number of Shares issued:

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

Dated: FEBRUARY 24 1983

MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By: [Signature]  
Leonard Gilmar  
Title: Senior Vice President

(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 MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL GASOLINE STATIONS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 WESTMINSTER ST. PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: Name, Office, Address. Lists Joseph M. Jerome (Director), Ivan H. Gabel (Director), Leonard E. Gilmar (Director), Joseph M. Jerome (President), Leonard E. Gilmar (Vice President), Donald Bean (Secretary), James F. Parsons (Treasurer).

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 50 shares, Common class, \$100.00 par value.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 50 shares, Common class, \$100.00 par value.

Dated: 2/24 1982

MAR 16 1982  
MERIT OIL OF RHODE ISLAND, INC.  
(Name of Corporation)

By: Leonard Gilmar  
Title: Senior Vice President

(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**  
**OF**

*MERIT OIL OF RHODE ISLAND, INC.*

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 *MERIT OIL OF RHODE ISLAND, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

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

*111 WESTMINSTER ST. PROVIDENCE, R.I. 02903*

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

*C.T. CORPORATION SYSTEM JOSEPH E. ADELSON*

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 *RETAIL GASOLINE STATIONS*

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

Name	Office	Address
<i>JOSEPH M. JEROME</i>	Director	<i>755 WOODLEAVE RD. BRYN MAWR, PA.</i>
<i>IVAN H. GABEL</i>	Director	<i>103 SURREY RD. MELROSE PK., PA.</i>
<i>LEONARD E. GILMAR</i>	Director	<i>219 MEETINGHOUSE LA. MERION, PA.</i>
	Director	
	Director	
<i>JOSEPH M. JEROME</i>	PRESIDENT	<i>755 WOODLEAVE RD. BRYN MAWR, PA.</i>
<i>IVAN H. GABEL</i>	VICE President	<i>103 SURREY RD. MELROSE PK., PA.</i>
<i>LEONARD E. GILMAR</i>	Vice President	<i>219 MEETINGHOUSE LA. MERION, PA.</i>
<i>ROBERT M. HARTING</i>	Secretary	<i>7143 ARDLEIGH ST. PHILA., PA.</i>
<i>JAMES F. PARSONS</i>	Treasurer	<i>521 UPLAND RD. HAVERTOWN, PA.</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
<i>50</i>	<i>COMMON</i>	<i>3 103</i>	<i>\$100.</i>

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1153A14.....1500B1

MAR 10 1981

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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>
50	Common		\$100.

Dated FEBRUARY 13, 1981, MERIT OIL OF RHODE ISLAND, INC.

(NAME OF CORPORATION)

By

*James F. Brown*

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

MERIT OIL OF RHODE ISLAND, INC.

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 MERIT OIL OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

111 WESTMINSTER ST. PROVIDENCE, R.I. 02903

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

CT CORPORATION SYSTEM JOSEPH E. ADELSON

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 RETAIL GASOLINE STATIONS

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

Name	Office	Address
<u>JOSEPH M. JEROME</u>	Director	<u>755 WOODLEAVE RD. BRYN MAWR, PA.</u>
<u>LEONARD E. GILMAR</u>	Director	<u>219 MEETINGHOUSE LA. MERION, PA.</u>
<u>IVAN H. GABEL</u>	Director	<u>103 SURREY RD. MELROSE PK., PA.</u>
	Director	
	Director	
<u>JOSEPH M. JEROME</u>	PRESIDENT	<u>755 WOODLEAVE RD. BRYN MAWR, PA.</u>
<u>IVAN H. GABEL</u>	VICE President	<u>103 SURREY RD. MELROSE PK., PA.</u>
<u>LEONARD E. GILMAR</u>	Vice President	<u>219 MEETINGHOUSE LA. MERION, PA.</u>
<u>ROBERT M. HARTING</u>	Secretary	<u>7143 ARDLEIGH ST. PHILA., PA.</u>
<u>JAMES E. PARSONS</u>	Treasurer	<u>521 UPLAND RD. HAVERTOWN, PA.</u>

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
<u>50</u>	<u>Common</u>		<u>\$100.</u>

2848A14...15.0081

JAN 29 1980  
*[Signature]*

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>
50	COMMON		\$100.

Dated FEBRUARY 26, 1980

MERIT OIL OF RHODE ISLAND, INC.  
(NAME OF CORPORATION)

By *Ronald Helmer*

Its VICE 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

MERIT 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 MERIT OIL COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

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

111 WESTMINSTER ST. PROVIDENCE, R.I.

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

CT CORPORATION SYSTEM JOSEPH E. ADELSON

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 RETAIL GASOLINE STATION

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

Name	Office	Address
<u>JOSEPH M. JEROME</u>	Director	<u>755 WOODLEAVE RD. BRYN MAWR, PA. 19010</u>
<u>IVAN H. GABEL</u>	Director	<u>103 SURREY RD. MELROSE PK. PA. 19126</u>
<u>LEONARD E. GILMAR</u>	Director	<u>219 MEETINGHOUSE LN. MERION, PA. 19066</u>
	Director	
	Director	
<u>JOSEPH M. JEROME</u>	President	<u>SAME AS ABOVE</u>
<u>IVAN H. GABEL</u>	Vice President	<u>SAME AS ABOVE</u>
<u>ROBERT M. HARTING</u>	Secretary	<u>7143 ARDLEIGH ST. PHILA, PA. 19119</u>
<u>LEONARD E. GILMAR</u>	Treasurer	<u>SAME AS ABOVE</u>

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
<u>50</u>	<u>COMMON</u>	<u>3</u> <u>79</u>	<u>\$100.</u>

MAR 15 1979

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•••••80A14•••••1500BL

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:

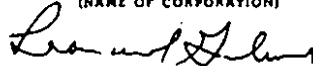
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	COMMON		\$100.

Dated FEB. 23, 1979

MERIT OIL COMPANY

(NAME OF CORPORATION)

By



Leonard E. Gilmar

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

*MERIT 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 *MERIT OIL COMPANY*

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

THIRD: The address of its registered office in Rhode Island is  
*111 Westminster St. Providence RI.*

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

*CT Corporation System Joseph E. Adelson*

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 *RETAIL GASOLINE STATION*

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

Name	Office	Address
<i>Joseph M. JEROME</i>	Director	<i>755 Woodlawn Rd. Bryn Mawr Pa. 1901</i>
<i>Ivan H. GABEL</i>	Director	<i>103 Spruce Rd. Milford, Pa. 19126</i>
<i>LEONARD E. GILMAR</i>	Director	<i>219 Washington Ln. Merion, Pa. 19066</i>
	Director	
	Director	
	Director	
<i>Joseph M. JEROME</i>	President	<i>SAME</i>
<i>Ivan H. GABEL</i>	Vice President	<i>AS</i>
<i>Robert M. Harting</i>	Secretary	<i>7143 Ardleigh St. Phila, Pa. 19119</i>
<i>LEONARD E. GILMAR</i>	Treasurer	<i>ABOVE</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
<i>50</i>	<i>Common</i>	<i>3</i>	<i>\$100</i>

7960A14...15008L

MAR 29 1978



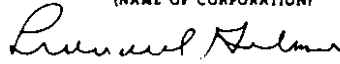
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
50	common		\$100

Dated Feb. 24, 1978

MERIT Oil Company  
(NAME OF CORPORATION)

By



Leonard E. Gilmar  
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

*Merit 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: *Merit Oil Company*

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

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

*111 Westminster St. Providence R.I.*

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

*CT Corporation System Joseph E. Adelson*

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 *Retail Gasoline Station*

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

Name	Office	Address
MORTON SAND, PRES.	Director	1101 Indian Creek Rd. Phila Pa 19151
JOSEPH JEROME, V. PRES.	Director	255 Woodleaze Rd Bryn Mawr, Pa. 19010
IVAN GABEL, SEC'Y	Director	103 Surranj Rd. Melrose Pk. Pa 19126
	Director	
	Director	
MORTON SAND, PRES.	President	same
JOSEPH JEROME, V. PRES.	Vice President	as
IVAN GABEL, SEC'Y	Secretary	above
LEONARD GILMAR, TREAS.	Treasurer	219 Meetinghouse La Merion, Pa. 19066

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
50	Common		\$ 1.00

MAR 14 1977  
*[Signature]*

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>
50	COMMON		1.00

Dated Feb 24, 1977

Merit Oil Company  
(NAME OF CORPORATION)

By

*Richard K. ...*

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

*MERIT 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 *MERIT OIL COMPANY*

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

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

*111 WESTMINSTER ST PROVIDENCE R.I.*

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

*AT CORPORATION SYSTEM Joseph E. Adelson*

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 *RETAIL GASOLINE STATION*

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

Name	Office	Address
MORTON SAND, PRES.	Director	<i>1101 INDIAN CREEK RD. PHILA. PA. 19151</i>
JOSEPH JEROME, V. PRES.	Director	<i>755 WOOD LEAVE RD. BRIN MARR, PA. 19010</i>
IVAN GABEL, SECY	Director	<i>102 SURREY RD. MEADSBORO, PA. 19126</i>
	Director	
	Director	
	Director	
MORTON SAND, PRES.	President	<i>SAME</i>
JOSEPH JEROME, V. PRES.	Vice President	<i>AS</i>
IVAN GABEL, SECY	Secretary	<i>ABOVE</i>
LEONARD GILMAR, TREAS.	Treasurer	<i>219 MEETINGHOUSE LANE. MERION, PA. 19066</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
<i>50</i>	<i>Common</i>		<i>\$ 100</i>

*[Signature]*  
JAN 29 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>
50	Common		\$ 10.00

Dated FEB. 20, 1976

AERIT Oil Company  
(NAME OF CORPORATION)

By [Signature]  
Its TREASURER

JUN 16-76 SEC. OF STATE MISS \* \* 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

*Merit 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 *MERIT OIL COMPANY*

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

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

*111 Westminister St Providence, R.I.*

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

*CT Corporation System*

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 *OPERATION OF GASOLINE STATIONS*

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

Name	Office	Address
MORTON SAND, PRES.	Director	1101 INDIAN CREEK RD PHILA PA
JOSEPH JEROME, V. PRES.	Director	355 WOOD LEAVE RD BRYN MAWR PA
IVAN GABEL, SECY	Director	103 SURREY RD MELROSE PK PA
	Director	
	Director	
	Director	
MORTON SAND, PRES.	President	SAME
JOSEPH JEROME, V. PRES.	Vice President	AS
IVAN GABEL, SECY	Secretary	ABOVE
LEONARD GILMAR, TREAS.	Treasurer	219 MEETINGHOUSE LANE MERION, PA

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
50	Common		\$ 1.00

FEB 28 1975

AS

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>
50	Common		\$100

Dated FEB 19, 1975

AERIT OIL COMPANY  
(NAME OF CORPORATION)

By

*Robert J. [Signature]*

Its TREASURER

REC. OF STATE 523 AR\*\*\*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

*MERIT 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 *MERIT OIL COMPANY*

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

THIRD: The address of its registered office in Rhode Island is  
*111 Westminster Street, Providence, Rhode Island*

and the name of its registered agent in Rhode Island at such address is  
*C T CORPORATION SYSTEM*

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 *Gasoline station*

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

Name	Office	Address
Morton Sand	Director	1101 Indian Creek Rd., Phila., Pa.
Joseph M. Jerome	Director	755 Woodleave Road, Bryn Mawr, Pa.
Ivan H. Gabel	Director	103 Surrey Road, Melrose Park, Pa.
	Director	
	Director	
	Director	
Morton Sand	President	1101 Indian Creek Rd., Phila., Pa.
Joseph M. Jerome	Vice President	755 Woodleave Road, Bryn Mawr, Pa.
Ivan H. Gabel	Secretary	103 Surrey Road, Melrose Park, Pa.
Leonard Gilmar	Treasurer	219 Meetinghouse Lane, Merion, Pa.

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
<i>50</i>	<i>Common</i>		<i>\$1.00</i>

*1974*



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
50	Common		\$100

*Authorized 100 Shares*

Dated February 15, 1974

*MERIT OIL COMPANY, RI*  
(NAME OF CORPORATION)

By *Ronald J. Shaw*

Treasurer

SEC. OF STATE  
MAY 17 74  
1901 AP\*\*\*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**

**MERIT 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 MERIT OIL COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is C T CORPORATION SYSTEM

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 Gasoline Station

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

Name	Office	Address
Morton Sand	Director	1101 Indian Creek Rd., Phila., Pa.
Joseph M. Jerome	Director	755 Woodleave Rd., Bryn Mawr, Pa.
Ivan H. Gabel	Director	103 Surrey Road, Melrose Park, Pa.
	Director	
	Director	
	Director	
Morton Sand	President	1101 Indian Creek Rd., Phila., Pa.
Joseph M. Jerome	Vice President	755 Woodleave Rd., Bryn Mawr, Pa.
Ivan H. Gabel	Secretary	103 Surrey Road, Melrose Park, Pa.
Leonard Gilmar	Treasurer	219 Meeting House Lane, Merion, Pa.

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:

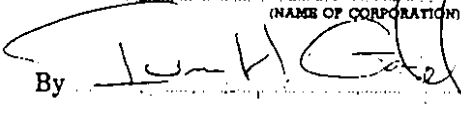
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50	Common		\$100.

MAR 1 1973 *1/1/73*

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>
50	Common		\$100.

Dated Jan. 15, 1973

MERIT OIL COMPANY  
(NAME OF CORPORATION)  
By   
Its Secretary

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