

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 PROVIDENCE, 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 PROVIDENCE, 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, 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 GAS STATION

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

Name	Office	Address
JOSEPH M. JEROME	Director	755 WOODLEAVE RD. 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
	Director	
	Director	
	Director	
JOSEPH M. JEROME	President	SAME AS ABOVE
IVAN H. GABEL	Vice President	SAME AS ABOVE
ROBERT M. HARTING	Secretary	7143 ARDLEIGH ST. PHILA., PA. 19119
LEONARD E. GILMAR	Treasurer	SAME AS ABOVE

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
400	COMMON	3	\$100

MAR 15 1979

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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:

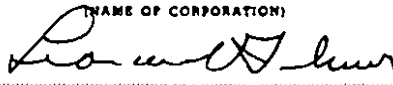
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	COMMON		\$100

Dated FEB. 23, 1979

MERIT OIL PROVIDENCE, INC.

(NAME OF CORPORATION)

By



Leonard E. Gilmar

Its Treasurer

Filing fee: \$15.00

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ANNUAL REPORT
OF

MERIT OIL Providence, 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 Providence, Inc.*

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, 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., Bay View Manor, Pa. 19110</i>
<i>Juan H. Gabel</i>	Director	<i>103 Surkey Rd. Melrose Park, Pa. 19126</i>
<i>Leonard E. Gilmar</i>	Director	<i>219 Meetinghouse Ln., Merion Pa. 19066</i>
	Director	
	Director	
	Director	
<i>Joseph M. Jerome</i>	President	<i>SAME</i>
<i>Juan H. Gabel</i>	Vice President	<i>AS</i>
<i>Robert M. Harting</i>	Secretary	<i>7143 Reddigh 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>400</i>	<i>Common</i>	<i>3</i>	<i>\$100</i>
		<i>28</i>	
		<i>78</i>	
		<i>7955A14</i>	
		<i>1500</i>	
		<i>15008L</i>	

MAR 29 1978
[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>
200	Common		\$100

Dated *Feb 24*, 19 *78*

MERIT OIL PROVIDENCE, INC.
(NAME OF CORPORATION)

By

Leonard E. Gilmar

Leonard E. Gilmar

Its Treasurer

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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
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Merit Oil Providence, 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 Providence, 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.

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 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	755 Woodleaf Rd. Bryn Mawr, Pa. 19010
IVAN GABEL, SEC'Y	Director	103 Surrey Rd. Milrose Pk. Pa. 19126
	Director	
	Director	
	Director	
MORTON SAND, PRES.	President	<u>SAME</u>
JOSEPH JEROME, V. PRES.	Vice President	<u>AS</u>
IVAN GABEL, SEC'Y	Secretary	<u>ABOVE</u>
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
100	Common		1.00

MAR-11-77 2:33 PM '77 \$15.00

MAR 4 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>
200	Common		\$ 100

Dated Feb 27, 19 77

Merit Oil Providence, Inc.
(NAME OF CORPORATION)

By

Lawrence J. DeLuca

is TREASURER

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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
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

MERIT OIL PROVIDENCE, 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 PROVIDENCE, 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 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 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. 19151
JOSEPH JEROME, V. PRES.	Director	755 WOODLEAVE RD. BRYN MAWR, PA. 19010
IVAN GABEL, SEC'Y	Director	103 SURREY RD. MEADSBURG, PA. 17126
	Director	
	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 LANE MEBEN, 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
400	COMMON		\$1.00

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>
200	Common		\$ 100

Dated FEBRUARY 20, 1976

Aerit Oil Providence, Inc.
(NAME OF CORPORATION)
By Ronald D. Lewis
Its TREASURER

RUN 16-76 555 OF STATE 196 *****15.00

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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
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MERIT OIL PROVIDENCE, INC

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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

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 *OPERATION OF A GASOLINE STATION*

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

Name	Office	Address
MORTON SAND, PRES.	Director	<i>105 INDIAN CREEK RD PHILA PA</i>
JOSEPH JEROME, V. PRES.	Director	<i>755 WOODKAVE RD BRYN MAWR PA</i>
IVAN GABEL, SEC'Y	Director	<i>103 SURREY RD METROSE PK PA</i>
	Director	
	Director	
	Director	
MORTON SAND, PRES.	President	<i>SAME</i>
JOSEPH JEROME, V. PRES.	Vice President	<i>AS</i>
IVAN GABEL, SEC'Y	Secretary	<i>ABOVE</i>
LEONARD GILMAR, TREAS.	Treasurer	<i>219 MEETINGHOUSE LANE MERRION 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>100</i>	<i>Common</i>		<i>\$ 100</i>

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>
200	Common		\$1.00

Dated Feb. 19, 1975

Merit Oil Providence, Inc
(NAME OF CORPORATION)

By Leon DeLuna
Its TREASURER

SEC. OF STATE 1930 43 *****15.00



Filing fee: \$15.00

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

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Merit Oil Providence, Inc.

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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	
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
<u>400</u>	<u>Common</u>		<u>\$1.00</u>

FEB 27 1974

[Handwritten 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:

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

Dated February 15, 1974.

MERIT OIL PROVIDENCE, INC.
(NAME OF CORPORATION)

By

Robert P. ...

Treasurer

MAY 17 7 14 SEC. OF STATE 1999 AR *** 15.00

Filing fee: \$15.00

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

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MERIT OIL PROVIDENCE, INC.

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FIRST: The name of the corporation is MERIT OIL PROVIDENCE, INC.

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 Woodlcave 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
400	Common		\$100.

Handwritten initials

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>
200	Common		\$100.

Dated Jan. 15, 1973

MERIT OIL PROVIDENCE, INC.

(NAME OF CORPORATION)

By

John H. Gabel

Its Secretary

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