

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212521606
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1.) CORPORATION NAME: Petroleum Heat and Power Co., Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 24011 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: MN	DUE DATE: 7/31/2012 SCC ID NO: F1194358 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>40,000,000</td> </tr> <tr> <td>COMB</td> <td>6,500,000</td> </tr> <tr> <td>COMC</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	40,000,000	COMB	6,500,000	COMC	5,000,000
CLASS	AUTHORIZED								
COMA	40,000,000								
COMB	6,500,000								
COMC	5,000,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2187 ATLANTIC STREET
 CITY/ST/ZIP: STAMFORD, CT 06902

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL P DONOVAN TITLE: PRESIDENT ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RICHARD OAKLEY TITLE: VICE PRESIDENT ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP/CO: STAMFORD, CT 06904	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ALAN SHAPIRO TITLE: ASST SEC ADDRESS: 666 FIFTH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10103-0094	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: RICHARD F AMBURY TITLE: CFO ADDRESS: 2187 ATLANTIC STREET CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD OAKLEY	RICHARD OAKLEY, VICE PRESIDENT	6/11/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.